

The 275th Annual Reorganization Meeting of the Township Council of the Township of Pequannock, Morris County, New Jersey was called to order by Township Clerk Jay Delaney at 7:00 p.m. on Tuesday, January 6, 2015 in the Municipal Building Meeting Room located at 530 Newark-Pompton Turnpike.

The Township Clerk read the following statement for inclusion in the meeting minutes:

"In accordance with the requirements of New Jersey's Open Public Meetings Act, notice of this reorganization meeting was filed in the Office of the Township Clerk, posted on the Bulletin Board in the Municipal Building, and transmitted via fax to the Record, Suburban Trends and Daily Record newspapers."

Township Clerk Delaney led the Pledge of Allegiance which was followed by a prayer and a moment of thanks for those individuals serving our nation.

Morris County Freeholder John Krickus was introduced and congratulated the re-elected members of the Council, thanked Melissa Florance-Lynch for her term as Mayor, and wished everyone a Happy New Year.

The Clerk read the Statement of Election Determination from the Morris County Board of Canvassers reporting the following were elected on November 4, 2014 to full four-year terms as members of the Township Council:

MELISSA FLORANCE-LYNCH
RICHARD PHELAN
CATHERINE WINTERFIELD

The Township Clerk administered the Oath of Office to Melissa Florance-Lynch and Richard Phelan.

Assemblyman Scott Rumana administered the Oath of Office to Catherine Winterfield.

ROLL CALL.

Present:

Councilwoman Melissa Florance Lynch
Councilman David Kohle
Councilman Richard Phelan
Councilman Jay Vanderhoff
Councilwoman Cathy Winterfield

Absent: None

Also Attending:

David Hollberg, Township Manager
Robert Oostdyk, Esq., Township Attorney
Joseph J. Delaney, Jr., Township Clerk

SELECTION OF MAYOR AND DEPUTY MAYOR.

The Clerk requested nominations from the Council on the selection of a member to serve as Mayor for the year 2015.

Mr. Phelan nominated Councilwoman Winterfield which was seconded by Mr. Kohle.

There being no other nominations, Cathy Winterfield was selected to serve as Mayor (**Resolution R2015-01**) by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Phelan, Mr. Vanderhoff, Ms. Winterfield.

Against: None. Abstain: None. Absent: None.

Assemblyman Rumana administered the Oath of Office to Mayor Winterfield.

The meeting continued with Mayor Winterfield presiding.

Mayor Winterfield requested nominations on the selection of a member to serve as Deputy Mayor for the year 2015.

Mr. Vanderhoff nominated Councilman David Kohle to serve as Deputy Mayor which was seconded by Mrs. Florance-Lynch. There being no other nominations, David Kohle was selected to serve as Deputy Mayor (**Resolution R2015-02**) by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Phelan, Mr. Vanderhoff, Mayor Winterfield.
 Against: None. Abstain: None. Absent: None.

Assemblyman Rumana administered the Oath of Office to Deputy Mayor David Kohle.

Mayor Winterfield, joined by Deputy Mayor Kohle and Councilmen Phelan and Vanderhoff, presented a plaque to Councilwoman Melissa Florance-Lynch recognizing her service as Mayor during the year 2014.

APPOINTMENTS BY THE TOWNSHIP COUNCIL.

- **R2015-03**, appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, as Township Attorney for the year 2015 and authorizing a contract for this Professional Service.
- **R2015-04**, appointing Edward J. McManimon, III, Esq. and the firm McManimon & Scotland as Bond Counsel for the year 2015 and authorizing a contract for this Professional Service.
- **R2015-05**, appointing John A. Papparazzo as Judge of the Municipal Court (3 Year Term expires 12/31/2017).
- **R2015-06**, appointing Planning Board members
 Class 3 Member (Governing Body) (1 Year Term expires 12/31/2015) .. Councilman Vanderhoff
 Class 4 Member(4 Year Term expires 12/31/2018)..... Gerald Driesse
 Class 4 Member(4 Year Term expires 12/31/2018)..... Ryan Herd
 Alternate Member #1 (2 Year Term expires 12/31/2016)Sean Mulhall
- **R2015-07**, appointing members to the Zoning Board of Adjustment.
 Regular Member(4 Year Term expires 12/31/2018)..... Charles Melleno
 Regular Member(4 Year Term expires 12/31/2018)..... Bruce Vitcavich
 Alternate Member #1(2 Year Term expires 12/31/2016)..... John Driesse
 Alternate Member #2 (unexpired 2 Year Term expires 12/31/2015).... Wayne Wintemberg
- **R2015-08**, appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees.
 Trustee(1 Year Term expires 12/31/2015)..... Ruth Liston
- **R2015-09**, appointing members to the Fair Housing Committee.
 Regular Member(3 Year Term expires 12/31/2017)..... Alberta Alleva
 Regular Member(3 Year Term expires 12/31/2017)..... Kathleen English
- **R2015-10**, appointing members of the Open Space Advisory Committee.
 Township Council representative(1 Year Term expires 12/31/2015)..... Councilman Kohle
 Regular Member(3 Year Term expires 12/31/2017)..... Michael Carlon
 Regular Member(3 Year Term expires 12/31/2017)..... Robin Jones
- **R2015-11**, appointing members of the Parks & Recreation Advisory Committee.
 Regular Member(3 Year Term expires 12/31/2017)..... Simon Hardie
 Regular Member(3 Year Term expires 12/31/2017)..... Terri Horgan
- **R2015-12**, appointing members of the Flood Control Advisory Committee.
 Regular Member(3 Year Term expires 12/31/2017).. Anna Louise Dianuzzo
 Regular Member(3 Year Term expires 12/31/2017)..... Todd Steinberg
- **R2015-13**, appointing members of the Historic District Commission.

- Regular Member(5 Year Term expires 12/31/2019).....Anita Daniel
- **R2015-14**, appointing members of the Senior Citizens Advisory Committee.
 - Regular Member(3 Year Term expires 12/31/2017).....Elizabeth Cass
- **R2015-15**, appointing members to the Economic Development Committee.
 - Regular Member(5 Year Term expires 12/31/2019).....Donna Cetani
 - Regular Member(5 Year Term expires 12/31/2019)..... Louise Marchese
 - Regular Member (unexpired 5 Year Term expires 12/31/2017)..... Kelly Florio
- **R2015-16**, appointing members of the Joint Study Commission.
 - Regular Member(1 Year Term expires 12/31/2015).....Mayor Winterfield
 - Regular Member(1 Year Term expires 12/31/2015).... Deputy Mayor Kohle
- **R2015-17**, appointing Arthur Schmidt to the Pequannock, Lincoln Park & Fairfield (Two Bridges) Sewerage Authority.
 - Pequannock Commissioner(5 Year Term expires 2/1/2020).....Arthur Schmidt

On a motion by Mr. Vanderhoff, seconded by Mr. Kohle, **Resolutions R2015-03 through R2015-17** (agenda items 9-A through 9-CC) were approved by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Phelan, Mr. Vanderhoff, Mayor Winterfield.
Against: None. Abstain: None. Absent: None.

DESIGNATION OF TOWNSHIP COUNCIL LIAISONS.

- **R2015-18**, designating Council Liaisons for the Year 2015.
 - Environmental Commission..... Councilwoman Florance-Lynch
 - Historic District Commission.....Mayor Winterfield
 - Shade Tree Commission Councilman Vanderhoff
 - Fair Housing Committee Deputy Mayor Kohle
 - Parks & Recreation Advisory Committee Deputy Mayor Kohle
 - Flood Control Advisory Committee Councilwoman Florance-Lynch
 - Senior Citizen Advisory Committee Councilwoman Florance-Lynch
 - Economic Development Commission Councilwoman Florance-Lynch
 - Teen Advisory CommitteeMayor Winterfield
 - Municipal Alliance Committee Councilwoman Florance-Lynch
 - Fire Department Councilman Vanderhoff
 - First Aid Squad Councilman Phelan

On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, the Council Liaisons were approved by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Phelan, Mr. Vanderhoff, Mayor Winterfield.
Against: None. Abstain: None. Absent: None.

OTHER RESOLUTIONS.

- **R2015-19**, designating the Township’s Official Newspapers for the year 2015
- **R2015-20**, establishing meeting dates for the year 2015.
- **R2015-21**, adopting 2015 Temporary Budget.
- **R2015-22**, authorizing Temporary Appropriations for Debt Service.
- **R2015-23**, establishing Penalty and Interest on Delinquent Taxes.
- **R2015-24**, authorizing Issuance of Duplicate Tax Sale Certificates

- **R2015-25**, designating official depositories for the year 2015.
- **R2015-26**, designating official depositories for Special Accounts
- **R2015-27**, authorizing Petty Cash Funds for the Township Clerk, Police Chief, and Recreation Department.
- **R2015-28**, authorizing Change Funds for the Township Tax Collector, Utility Collector, Health Department and Municipal Court.
- **R2015-29**, authorizing investment of idle funds.
- **R2015-30**, authorizing facsimile signature stamp.
- **R2015-31**, authorizing Night Depositories.
- **R2015-32**, designating the Certifying Agent for Public Employees’ Retirement System (PERS) and Police and Fire Retirement System (PFRS).

On a motion by Mr. Phelan, seconded by Mr. Vanderhoff, **Resolutions R2015-19 through R2015-32** (agenda items 11-A through 11-N) were approved by the following vote:

For: Mrs. Florance-Lynch, Mr. Kohle, Mr. Phelan, Mr. Vanderhoff, Mayor Winterfield.
Against: None. Abstain: None. Absent: None.

MAYOR’S APPOINTMENTS.

Mayor Winterfield announced the following Mayoral appointments:

Planning Board

Class 1 Member(Mayor/designee) ... Councilman Phelan

Environmental Commission

Regular Member(3 Year Term expires 12/31/2017) Lorelle Laub

Regular Member(3 Year Term expires 12/31/2017) Thomas Newman

Regular Member(3 Year Term expires 12/31/2017)Anna Wu

Library Board of Trustees

Mayor (or designee)(1 Year Term expires 12/31/2015)Mayor Winterfield

Trustee(5 Year Term expires 12/31/2019) Barbara Muzzio

Shade Tree Commission

Regular Member(5 Year Term expires 12/31/2018) Susan VanLunen

Alternate #2 (Unexpired 5 Year Term expires 12/31/2017) Lorelle Laub

TOWNSHIP MANAGER’S APPOINTMENTS.

Township Manager David Hollberg announced the following appointments for the year 2015.


- Construction Official Robert Grant
- Engineer Joseph Golden
- Court Administrator Shelly Gallagher
- Director of Public Works William Pereira
- Health Officer Peter Correale
- Plumbing Sub Code Official Christopher Gibbons
- Chief of Police Brian C. Spring
- Prosecutor Nicholas A. Galante
- Director of Parks & Recreation Denise Furfaro
- Electrical Sub Code Official Carmine Agostinelli
- Fire Sub Code Official Robert Grant
- Director, Bureau of Fire Safety - No Appointment -

- Zoning Officer Jill Hartmann
- Director of FinanceLori Tarnogursky
- Fire Department Chief Christopher Burlew

PUBLIC COMMENTS.

- Township Historian Edward Engelbart noted 2015 marks the 275th anniversary of the founding of the Township of Pequannock one of the three townships created in 1740 as Morris County. Mr. Engelbart distributed copies of several maps and documents with early references to the Township and facts about the Township and its early residents. Mr. Engelbart reported the Historic District will continue to focus its efforts on the acquisition of the Martin Berry House; congratulated the Council and Mayor Winterfield and wished all a Happy New Year.

ADJOURNMENT. There being no further business, the meeting was adjourned at 7:32 p.m. without objection.



Joseph J. Delaney, Jr., Township Clerk