

The 276th Annual Reorganization Meeting of the Township Council of the Township of Pequannock, Morris County, New Jersey was called to order by Township Clerk Carol Marsh at 7:00 p.m. on Tuesday, January 4, 2016 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 Marsh led the Pledge of Allegiance which was followed by a prayer and a moment of thanks for those individuals serving our nation.

Assemblyman Scott Rumana, Morris County Clerk Ann Grossi and Freeholder Deborah Smith were introduced and welcomed to the meeting.

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
 Christopher Tietjen, Asst. to the Twp. Manager
 Michele Levine, Deputy Township Clerk
 Carol J. Marsh, 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 2016.

Mr. Vanderhoff nominated Councilman Kohle which was seconded by Mr. Phelan.

There being no other nominations, Mr. Kohle was selected to serve as Mayor (**Resolution R2016-01**) by the following vote:

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

Assemblyman Rumana wished the Council a Happy and Healthy New Year, congratulated Mr. Kohle, commended him for his community service and administered the Oath of Office.

The meeting continued with Mayor Kohle presiding.

Mayor Kohle nominated Councilman Jay Vanderhoff to serve as Deputy Mayor for the year 2016 which was seconded by Mrs. Florance-Lynch. There being no other nominations, Mr. Vanderhoff was selected to serve as Deputy Mayor (**Resolution R2016-02**) by the following vote:

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

Former Township Clerk Jay Delaney administered the Oath of Office to Deputy Mayor Jay Vanderhoff.

Mayor Kohle, joined by Deputy Mayor Vanderhoff, Councilwomen Florance-Lynch and Winterfield and Councilman Phelan presented a plaque to Councilwoman Winterfield recognizing her service as Mayor during the year 2015.

APPOINTMENTS BY THE TOWNSHIP COUNCIL.

- **R2016-03**, appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, as Township Attorney for the year 2016 and authorizing a contract for this Professional Service.
- **R2016-04**, appointing Edward J. McManimon, III, Esq. and the firm McManimon & Scotland as Bond Counsel for the year 2016 and authorizing a contract for this Professional Service.
- **R2016-05**, appointing Robert W. Mayer, Esq., as Municipal Public Defender.
- **R2016-06**, appointing Nicholas A. Galante, Esq., as Municipal Prosecutor.
- **R2016-07**, appointing Planning Board members
 Class 3 Member (Governing Body) (1 Year Term expires 12/31/2016) .. Councilman Vanderhoff
 Class 4 Member(4 Year Term expires 12/31/2019).....Roger Imfeld
- **R2016-08**, appointing members to the Zoning Board of Adjustment.
 Regular Member(4 Year Term expires 12/31/2019)..... Charles Melleno
 Regular Member(4 Year Term expires 12/31/2019).....Bruce Vitcavich
 Regular Member(2 Year Term expires 12/31/2019)..... John Driesse
 Alternate Member #2(2 Year Term expires 12/31/2017)..... Wayne Wintemberg
- **R2016-09**, appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees.
 Trustee(1 Year Term expires 12/31/2016)..... Carol Ashley
- **R2016-10**, appointing members to the Fair Housing Committee.
 Regular Member(3 Year Term expires 12/31/2018).....Thomas Molica
 Regular Member(3 Year Term expires 12/31/2018)..... Troy Terry
- **R2016-11**, appointing members of the Open Space Advisory Committee.
 Township Council representative(1 Year Term expires 12/31/2016)..... Councilman Kohle
 Regular Member(3 Year Term expires 12/31/2018).....Joseph Wells
- **R2016-12**, appointing members of the Parks & Recreation Advisory Committee.
 Regular Member(3 Year Term expires 12/31/2018)..... David Taormina
 Regular Member(3 Year Term expires 12/31/2018)..... Robert Jones
 Regular Member(3 Year Term expires 12/31/2018)..... Susan Harlow
 Regular Member(3 Year Term expires 12/31/2018).....William Zickler
- **R2016-13**, appointing members of the Flood Control Advisory Committee.
 Regular Member(3 Year Term expires 12/31/2018).....Donald Argott
 Regular Member(3 Year Term expires 12/31/2018)..... Kenneth Hardaker
 Regular Member(3 Year Term expires 12/31/2018)..... Louise Marchese
 Regular Member(3 Year Term expires 12/31/2018).....Kim Chorba
 Regular Member(Unexpired 3 Year Term expires 12/31/2017)..... Robert Corrado
- **R2016-14**, appointing members of the Historic District Commission.
 Regular Member(5 Year Term expires 12/31/2020)..... Jane Costello
 Regular Member(Unexpired 5 Year Term expires 12/31/2019)..... Jay Wanczyk
- **R2016-15**, appointing members of the Senior Citizens Advisory Committee.
 Regular Member(3 Year Term expires 12/31/2018)..... Jerrilyn Brown
 Regular Member(3 Year Term expires 12/31/2018)..... Karen A. Scienski
 Regular Member(3 Year Term expires 12/31/2018)..... Lily Camaya

- **R2016-16**, appointing members to the Economic Development Committee.
 Regular Member(5 Year Term expires 12/31/2020).....Clay Mason
 Regular Member(5 Year Term expires 12/31/2020).....Jeff Turi
 Regular Member (unexpired 5 Year Term expires 12/31/2016)..... Robert Richardson
- **R2016-17**, appointing members of the Teen Advisory Committee.
 Regular Member(2 Year Term expires 12/31/2017)..... Stephen Connelly
 Regular Member(2 Year Term expires 12/31/2017)..... Jordan Galiano
- **R2016-18**, appointing members of the Joint Study Commission.
 Regular Member (1 Year Term expires 12/31/2016)Mayor Kohle
 Regular Member (1 Year Term expires 12/31/2016) Councilwoman Winterfield
- **R2016-19**, appointing Richard Phelan to the Pequannock, Lincoln Park & Fairfield (Two Bridges) Sewerage Authority.
 Pequannock Commissioner(5 Year Term expires 2/1/2021)..... Richard Phelan

On a motion by Mr. Phelan, seconded by Ms. Winterfield, **Resolutions R2016-03 through R2016-19** (agenda items 7-A through 7-LL) were approved by the following vote:

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

DESIGNATION OF TOWNSHIP COUNCIL LIAISONS.

- **R2016-20**, designating Council Liaisons for the Year 2016.
 Environmental Commission Councilwoman Florance-Lynch
 Historic District Commission Councilwoman Winterfield
 Shade Tree Commission..... Deputy Mayor Vanderhoff
 Fair Housing CommitteeMayor Kohle
 Parks & Recreation Advisory Committee.....Mayor Kohle
 Flood Control Advisory Committee Councilwoman Florance-Lynch
 Senior Citizen Advisory Committee Councilwoman Florance-Lynch
 Economic Development Commission Councilwoman Florance-Lynch
 Teen Advisory Committee Councilwoman Winterfield
 Municipal Alliance Committee..... Councilwoman Florance-Lynch
 Fire Department..... Deputy Mayor Vanderhoff
 First Aid Squad Councilman Phelan

On a motion by Mrs. Florance-Lynch, seconded by Mr. Vanderhoff, **Resolution R2016-20** approving the Council Liaisons (agenda items 8A-8L) was approved by the following vote:

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

OTHER RESOLUTIONS.

- **R2016-19**, designating the Township’s Official Newspapers for the year 2016
- **R2016-20**, establishing meeting dates for the year 2016.
- **R2016-21**, adopting 2016 Temporary Budget.
- **R2016-22**, authorizing Temporary Appropriations for Debt Service.
- **R2016-23**, establishing Penalty and Interest on Delinquent Taxes.
- **R2016-24**, authorizing Issuance of Duplicate Tax Sale Certificates

- **R2016-25**, designating official depositories for the year 2016.
- **R2016-26**, designating official depositories for Special Accounts
- **R2016-27**, authorizing Petty Cash Funds for the Township Clerk, Police Chief, and Recreation Department.
- **R2016-28**, authorizing Change Funds for the Township Tax Collector, Utility Collector, Health Department and Municipal Court.
- **R2016-29**, authorizing investment of idle funds.
- **R2016-30**, authorizing facsimile signature stamp.
- **R2016-31**, authorizing Night Depositories.
- **R2016-32**, 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 R2016-19 through R2016-32** (agenda items 9-A through 9-P) were approved by the following vote:

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

MAYOR’S APPOINTMENTS.

Mayor Kohle announced the following Mayoral appointments:

Planning Board

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

Environmental Commission

Regular Member(3 Year Term expires 12/31/2018)..... Thomas Andrea
 Regular Member(3 Year Term expires 12/31/2018)..... Ralph DiBuono
 Regular Member (Unexpired 3 Year Term expires 12/31/2016)..... Robert Cascone
 Regular Member (Unexpired 3 Year Term expires 12/31/2017)..... Stephen Boyd
 Alternate #2(2 Year Term expires 12/31/2017)..... Jacob Cardonell

Library Board of Trustees

Mayor (or designee) (1 Year Term expires 12/31/2016).. Councilwoman Florance-Lynch
 Trustee (5 Year Term expires 12/31/2020)..... Nicholas A. Galante

Shade Tree Commission

Regular Member(5 Year Term expires 12/31/2020)..... Louis Skvarca
 Alternate #1(5 Year Term expires 12/31/2020)..... Lorelle Laub

TOWNSHIP MANAGER’S APPOINTMENTS.

Township Manager David Hollberg announced the following appointments for the year 2016.

- 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
- Director of Parks & Recreation Denise Furfaro
- Electrical Sub Code Official Carmine Agostinelli
- Fire Sub Code Official Robert Grant

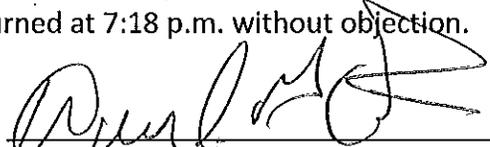
- Director, Bureau of Fire Safety Robert Westdyk
- Zoning Officer..... Jill Hartmann
- Director of Finance..... Lori Tarnogursky
- Fire Department Chief William Santifort

PUBLIC COMMENTS. There were no public

ADJOURNMENT. There being no further business, on a motion by Mrs. Florance-Lynch, seconded by Ms. Winterfield, the meeting was adjourned at 7:18 p.m. without objection.



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor