

The 279th 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 6:00 p.m. on Tuesday, January 2, 2019 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 and email to the Record, Suburban Trends and Daily Record newspapers."

Township Clerk Carol Marsh led the Pledge of Allegiance which was followed by a prayer and a moment of silence in honor of those serving our nation.

Senator Kristin Corrado, Freeholders Deborah Smith Tom Mastrangelo and Heather Darling, County Clerk Ann Grossi, Sheriff James Gannon, Municipal Republican Party Chairman Rob Cascone representing Morris County Republican Chairman Ronald DiFilippis and former Councilman Jay Vanderhoff were introduced and welcomed to the meeting.

The Clerk read the Statement of Election Determination from the Morris County Board of Canvassers reporting the following were elected on November 6, 2018 to full four-year terms as members of the Township Council:

Kyle Russell
Melissa Florance-Lynch
Richard Phelan

The Honorable Kristin Corrado administered the Oath of Office to Mrs. Russel, Mrs. Florance-Lynch and Mr. Phelan.

ROLL CALL.

Present:

Councilwoman Melissa Florance Lynch
Councilman Ryan Herd
Councilman David Kohle
Councilman Richard Phelan
Councilwoman Russell

Absent: None

Also Attending:

Adam Brewer, Township Manager
Robert Oostdyk, Esq., Township Attorney
Michele Levine, Deputy Township Clerk
Carol 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 2019.

Mrs. Florance-Lynch nominated Councilman David Kohle which was seconded by Mr. Phelan.

There being no other nominations, Mr. Kohle was selected to serve as Mayor (**Resolution R2019-01**) by the following vote:

For: Mrs. Florance-Lynch, Mr. Herd, Mr. Kohle, Mr. Phelan, Mrs. Russell.
Against: None. Abstain: None. Absent: None.

The Oath of Office was administered by Morris County Sheriff James Gannon.

The meeting continued with Mayor Kohle presiding.

Mr. Phelan nominated Councilman Ryan Herd to serve as Deputy Mayor for the year 2019 which was seconded by Mrs. Russell. There being no other nominations, Mr. Herd was selected to serve as Deputy Mayor (**Resolution R2019-02**) by the following vote:

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

The Oath of Office was administered to Deputy Mayor Herd by Freeholder Deborah Smith.

APPOINTMENTS BY THE TOWNSHIP COUNCIL.

- **R2019-03**, appointing Robert Oostdyk, Esq. and the firm Murphy McKeon PC, as Township Attorney for the year 2019 and authorizing a contract for this Professional Service..
- **R2019-04**, appointing Valerie Dolan, and the firm Nisivoccia, LLP as Township Auditor for a term of two (2) years and authorizing a contract for this Professional Service for the year 2019.
- **R2019-05**, appointing Robert W. Mayer, Esq., as Municipal Public Defender.
- **R2019-06**, appointing Nicholas A. Galante, Esq., as Municipal Prosecutor.
- **R2019-07**, appointing Planning Board Class 3, Class 4, and Alternate Members.
 - Class 3 Member (1 Year Term expires 12/31/2019) Councilman Phelan
 - Class 4 Member (4 Year Term expires 12/31/2022) Gerald Driesse
 - Class 4 Member (4 Year Term expires 12/31/2022) Jay Vanderhoff
 - Alternate Member #1 (2 Year Term expires 12/31/2020) Sean Mulhall
 - Alternate Member #2 (Unexpired 2 Year Term expires 12/31/2019) Wayne Wintemberg
- **R2019-08**, appointing members to the Zoning Board of Adjustment.
 - Regular Member (4 Year Term expires 12/31/2022) Charles Melleno
 - Regular Member (4 Year Term expires 12/31/2022) John Driesse
 - Alternate Member #1 (2 Year Term expires 12/31/2020) Thomas Aikey
 - Alternate Member #2 (Unexpired 2 Year Term expires 12/31/2019) Kimberly Quigley
- **R2019-09**, appointing the Pequannock Township member of the Dial-A-Ride Board of Trustees.
 - Trustee (1 Year Term expires 12/31/2019) Carol Ashley
- **R2019-10**, appointing members to the Economic Development Committee.
 - Regular Member (5 Year Term expires 12/31/2023) Joseph DiFranco
 - Regular Member (5 Year Term expires 12/31/2023) Kimberly Quigley
- **R2019-11**, appointing members to the Fair Housing Committee.
 - Regular Member (3 Year Term expires 12/31/2022) Thomas Molica
 - Regular Member (3 Year Term expires 12/31/2022) Joanne Carlon
- **R2019-12**, appointing members of the Open Space Advisory Committee.
 - Township Council (1 Year Term expires 12/31/2019) Councilman Herd
 - Regular Member (3 Year Term expires 12/31/2021) Joseph Wells
- **R2019-13**, appointing members of the Parks & Recreation Advisory Committee.
 - Regular Member (3 Year Term expires 12/31/2021) George D. Sous
 - Regular Member (3 Year Term expires 12/31/2021) Janice Mangeri
 - Regular Member (3 Year Term expires 12/31/2021) Susan Harlow
 - Regular Member (3 Year Term expires 12/31/2021) William Zickler
 - Youth Liaison (1 Year Term expires 12/31/2019) Phoebe Patterson
- **R2019-14**, appointing members of the Flood Control Advisory Committee.
 - Regular Member (3 Year Term expires 12/31/2021) Donald Argott
 - Regular Member (3 Year Term expires 12/31/2021) Ken Hardaker
 - Regular Member (3 Year Term expires 12/31/2021) Louise Marchese
 - Regular Member (3 Year Term expires 12/31/2021) Kim Chorba
 - Regular Member (Unexpired 3 Year Term expires 12/31/2019) Joseph DiFranco
- **R2019-15**, appointing members of the Historic District Commission.
 - Regular Member (5 Year Term expires 12/31/2023) David Wisneski
 - Regular Member (5 Year Term expires 12/31/2023) George Janowicz
 - Regular Member (Unexpired 5 Year Term expires 12/31/2019) Elaine Stapp
 - Regular Member (Unexpired 5 Year Term expires 12/31/2021) David Taormina
- **R2019-16**, appointing members of the Senior Citizens Advisory Committee.

- Regular Member (3 Year Term expires 12/31/2021) Jerrilyn Brown
- Regular Member (3 Year Term expires 12/31/2021) Karen A. Scienski
- Regular Member (3 Year Term expires 12/31/2021) Veronica Rizzo
- Regular Member (3 Year Term expires 12/31/2019) Jean Powers
- Regular Member (3 Year Term expires 12/31/2020) Lorraine Moody
- Regular Member (3 Year Term expires 12/31/2020) Joan Brunner
- **R2019-17**, appointing members of the Joint Study Commission.
 - Regular Member..... (1 Year Term expires 12/31/2019) Councilman Kohle
 - Regular Member..... (1 Year Term expires 12/31/2019) Councilwoman Florance-Lynch
- **R2019-18**, appointing a representative to the Morris County CDRS Committee.
 - Regular Member..... (1 Year Term expires 12/31/2019) Adam Brewer

On a motion by Mr. Phelan, seconded by Mr. Kohle, **Resolutions R2019-03 through R2019-18** (agenda items 8-a through 8-qq) as amended were approved by the following vote:

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

DESIGNATION OF TOWNSHIP COUNCIL LIAISONS.

- **R2019-19**, designating Council Liaisons for the Year 2019.
 - Environmental Commission..... Councilwoman Russell
 - Historic District Commission Councilman Herd
 - Shade Tree Commission Councilman Phelan
 - Fair Housing Committee..... Councilman Kohle
 - Parks & Recreation Advisory Committee Councilwoman Russell
 - Flood Control Advisory Committee Councilwoman Florance-Lynch
 - Senior Citizen Advisory Committee Councilwoman Florance-Lynch
 - Economic Development Commission..... Councilwoman Florance-Lynch
 - Teen Advisory Committee Councilman Herd
 - Municipal Alliance Committee Councilman Herd
 - Fire Department Councilman Phelan
 - First Aid Squad..... Councilman Kohle

On a motion by Mr. Phelan, seconded by Mr. Herd, **Resolution R2019-19** designating the Council Liaisons for the year 2019 (agenda items 9-a through 9-l) was approved by the following vote:

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

OTHER RESOLUTIONS.

- **R2019-20**, Designating Official Newspapers
- **R2019-21**, Establishing Meeting Dates and Fee for Meeting Notices
- **R2019-22**, Adopting 2019 Temporary Budget
- **R2019-23**, Adopting 2019 Temporary Debt Service Budget
- **R2019-24**, Authorizing the cancellation of small property tax refunds, delinquent charges and fees
- **R2019-25**, Establishing the rate of interest and penalties to be charged on delinquent taxes
- **R2019-26**, Providing for fees for tax sale certificate redemption calculations
- **R2019-27**, Authorizing issuance of Duplicate Tax Sale Certificates
- **R2019-28**, Authorizing a fee of \$25.00 for each notice of Tax Sale
- **R2019-29**, Designating Depositories for Special Account
- **R2019-30**, Designating Depositories for Township Funds
- **R2019-31**, Authorizing Petty Cash Funds for Township Clerk, Police Chief and the Recreation Department

- **R2019-32**, Authorizing Change Funds for Court Administrator, Collector of Taxes, Utility Collector & Health Department
- **R2019-33**, Authorizing Investment of Idle Funds and Fund Transfers
- **R2019-34**, Authorizing Facsimile Stamp
- **R2019-35**, Authorizing Night Depository
- **R2019-36**, Designating the Certifying Agent for Public Employees' Retirement System (PERS) and Police & Fire Retirement System (PFRS)
- **R2019-37**, Establishing the rate for employment of off-duty Police Officers for the year 2019.

On a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, **Resolutions R2019-20 through R2019-37** (agenda items 10-a through 10-r) were approved by the following vote:

For: Mrs. Florance-Lynch, Mr. Herd, Mr. Phelan, Mrs. Russell, Mayor Kohle.

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

MAYOR'S APPOINTMENTS.

Mayor Kohle announced the following Mayoral appointments:

Planning Board

Class 2 Member (Environ. Comm.)....(1 Year Term expires 12/31/2019).....Jeffrey Mauriello

Environmental Commission

Regular Member.....(3 Year Term expires 12/31/2021)..... Thomas E. Andrea

Regular Member.....(3 Year Term expires 12/31/2021)..... Ralph DiBuono

Alternate No. 1(2 Year Term expires 12/31/2020).....Spencer Andrea

Youth Advisory Member.....(1 Year Term expires 12/31/2019)..... Nina Sydoryk

Environmental Commission Chair Thomas L. Newman

Library Board of Trustees

Mayor's designee(1 Year Term expires 12/31/2019).. Councilwoman Russell

Trustee(Unexpired 5 Year Term expires 12/31/2022)..... Joyce Forde-Muller

Trustee(5 Year Term expires 12/31/2023).....Nancy Reich

Morris County CDRS

Regular Member.....(1 Year Term expires 12/31/2019)..... Councilwoman Florance-Lynch

Alternate(1 Year Term expires 12/31/2019)..... Councilman Kohle

Shade Tree Commission

Regular Member.....(5 Year Term expires 12/31/2023).....Michael J. Tizio

Regular Member.....(Unexpired 5 Year Term expires 12/31/2020)..... Stacy-Ann Webb

TOWNSHIP MANAGER'S APPOINTMENTS.

Township Manager Adam Brewer announced the following appointments for the year 2019.

Engineer Joseph Golden

Director of Public Works Mark Struble

Plumbing Sub Code OfficialChristopher Gibbons

Chief of Police.....Brian C. Spring

Director of Health and Human ServicesPeter Correale

Electrical Sub Code Official.....Carmine Agostinelli

Fire Sub Code Official Robert Grant

Fire Official Robert Westdyk

Zoning Officer.....Jill Hartmann

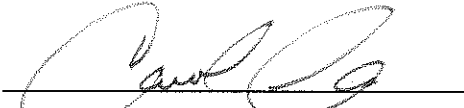
Director of Finance Lori Tarnogursky

Fire Department Chief..... Christopher Bell

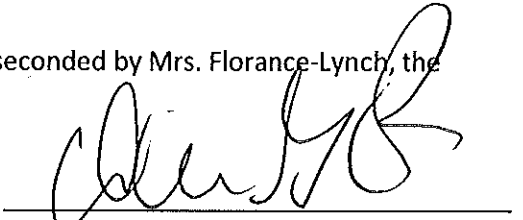
PUBLIC COMMENTS. There were no public comments.

ADJOURNMENT.

There being no further business, on a motion by Mr. Phelan, seconded by Mrs. Florance-Lynch, the meeting was adjourned at 6:27 p.m. without objection.



Carol J. Marsh, Township Clerk



David G. Kohle, Mayor

