

NOTICE OF MEETING

PLEASE TAKE NOTICE THAT THE PEQUANNOCK TOWNSHIP COUNCIL WILL HOLD ITS REORGANIZATION MEETING ON THURSDAY, JANUARY 3, 2008 AT 7:30 P.M. IN THE COURTROOM OF THE MUNICIPAL BUILDING, 530 NEWARK POMPTON TURNPIKE, POMPTON PLAINS, NEW JERSEY

1. Township Clerk Sweeney calls Meeting to Order with the Reading of the Sunshine Statement and Flag Salute.

2. Invocation

3. Township Clerk announces that this is the 268th Reorganization Meeting of the Township Council and the membership consists of Councilmen Edward G. Engelbart, Joseph L. Jorgensen, Nicholas Kapotes, Louis A. Skvarca and Joel D. Vanderhoff.

4. Township Clerk calls for nomination for the Office of Mayor of the Township of Pequannock for the year 2008.

Motion _____s_____ that _____
be named Mayor for the year 2008.

Roll Call: Ayes _____
Nays _____

Township Clerk Sweeney administers Oath to Mayor.
Mayor takes the Chair and addresses the meeting.

Mayor requests that a roll call be taken for the record.

Engelbart Jorgensen Kapotes Skvarca Vanderhoff

Mayor calls for nomination for Deputy Mayor for 2008.

Motion _____s_____ that _____
be named Deputy Mayor for the year 2008.

Roll Call: Ayes _____
Nays _____

Township Clerk Sweeney administers Oath to Deputy Mayor.

5. Mayor announces that the Reorganization of the Township Government and Appointment of Officials thereto would be made by Resolution and Placed upon the Consent Agenda:

Motion _____s_____

Roll Call: Ayes _____
Nays _____

5.1 Resolution - Michael E. Hubner, Township Attorney

5.2 Resolution - McManimon and Scotland, Bond Counsel

5.3 Resolution - Temporary Budget Appropriations

5.4 Resolution - Temporary Debt Service

5.5 Resolution - Penalty Rate Delinquent Taxes

5.6 Resolution - Issuance of Duplicate Tax Sale Certificate

5.7 Resolution - Depositories

5.8 Resolution - Special Accounts

5.9 Resolution - Petty Cash Funds for Township Clerk, Police Chief, Recreation Department and Court Administrator.

5.10 Resolution - Change Funds for Court Administrator, Collector of Taxes, Utility Collector and Health Department

5.11 Resolution- Investments

- 5.12 Resolution- Certifying Agent Public Employees' Retirement System and Police and Fire Retirement System
- 5.13 Resolution - Official Newspaper
- 5.14 Resolution - Second Newspaper (Sunshine Law)
- 5.15 Resolution - Meeting Dates and Notice of Meeting Fees
- 5.16 Resolution - Facsimile Stamp
- 5.17 Resolution - Night Depository

6. Mayor Appointments:

<u>Environmental Protection</u>			
Frank Spizzirri	3 Yr. Term	Term ends 12/31/10	
Anita Hope	3 Yr. Term	Term ends 12/31/10	
Liaison - Joseph Jorgensen			
<u>Library Board of Trustees</u>			
Gerilyn Barna	5 Yr. Term	Term ends 12/31/12	

7. Council Appointments
RESOLVED that the Council appoint the following persons to the office and for the term as indicated.

Motion _____s _____

Roll Call: Ayes _____
Nays _____

OFFICE	TERM (YRS.)	NAME
TRUSTEE FIRST AID SQUAD	1	Louis A. Skvarca
FIRE DEPT. - LIAISON	1	Joel D. Vanderhoff

BOARD OF ADJUSTMENT		
Member	4	Lou Hebert
Member	4	Roger Imfeld
Member	4	Mark Herforth
Member (Alt.#1)	2	Steve Petrarca

ENVIRONMENTAL PROTECTION		
Member	3	Frank Spizzirri
Member	3	Anita Hope
Liaison -		Joseph L. Jorgensen

FAIR HOUSING COMMITTEE		
Member	3	Ruth E. Spellman
Member	3	Barbara Penhale
Member (Alt.#2)	3	Lester Wolfson
Liaison -		Nicholas Kapotes

HISTORIC DISTRICT COMMISSION		
Member	2	Donald Denzler
Liaison -		Edward G. Engelbart

OPEN SPACE ADVISORY COMMITTEE		
Member (Citizen)	3	Steve Petrarca
Member (Environmental)	3	Frank Spizzirri
Liaison -		Joseph L. Jorgensen

OFFICE	TERM (YRS.)	NAME
PARKS & RECREATION ADVISORY BD.		
Member	3	Douglas Troast
Member	3	Dawn Skvarca
Member	3	William Zickler
Liaison -		Joseph L. Jorgensen

PLANNING BOARD		
Member	4	Roger Imfeld
Member (Alt. 2)	2	Robert Krause
Liaison -		Louis A. Skvarca

SENIOR CITIZEN ADVISORY BOARD		
Member	3	Joan Shane
Member	3	Dorothy Sarto
Member	3	Ruth Liston
Liaison -		Edward G. Engelbart

SHADE TREE COMMISSION		
Member	5	
Member (Alt.#2)	4	
PEQUANNOCK TOWNSHIP REPRESENTATION TO THE DIAL-A-RIDE BOARD		
	1	Joyce Canfield

MORRIS COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE		
Representative	1	Peter Corraale
Alternate	1	Kevin F. Boyle

PEQUANNOCK TOWNSHIP MUNICIPAL ALLIANCE COMMITTEE		
Representative	1	Nicholas Kapotes

8. TOWNSHIP MANAGER'S APPOINTMENTS FOR 2008		
Construction Official		Robert Grant
Court Administrator		Shelly Gallagher
Township Engineer/Director of Public Works		Fred Herrmann
Health Officer		Peter Corraale (Tenure)
Township Planner		Eileen Banyra/Jill Hartmann
Plumbing Sub Code Official		John Kostrowski
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		David Evangelista
Director, Bureau of Fire Safety		Richard Heimbach (Fire Official)
Zoning Officer		Jill Hartmann
Superintendent of Public Works		Vacant
Chief Finance Officer		David W. Hollberg (Tenure)
Municipal Court Judge		John A. Paparazzo

Office of Emergency Management
(LEPC) John P. Tierney, Coordinator/Chairman
 William Slater, Deputy Coordinator
 Brian C. Spring, Chief of Police

Kevin Boyle, Township Manager
Peter Correale, Health Officer
Mark Robinson - R.A.C.E.S. Radio Operator
Tom Abazia - R.A.C.E.S. Radio Coordinator/Operator
Superintendent, DPW
David Hollberg, FD Chief Company #1
Frank Johnson - FD Chief Company #2
Greg Renna - FAS Captain
Matthew Mougillanes - Chief of FAS
Peter Donahue - Chilton Memorial Hospital Facilities
Fred Herrmann - Township Engineer
Anna Lee - Emergency Operations Center Coordinator
Paul Darmofalski - Engineer
Jacqueline Meehan - Chilton Hospital Emergency Services
Jules Cirelli - Security & EMS Supervisor, Cedar Crest
Village

Fire Department

Frank Johnson - Department Chief
David Hollberg - Chief, Fire Company #1
Frank Johnson - Chief, Fire Company #2

Special Police Officers

Class I

Frank Johnson
David Kalish

School Crossing Guards

Betty Casey	Krystyna Kanczewski
Kathleen Casper	Kerry O'Brien
Denise Cordeiro	Michael O'Connor
Raymond Dymond	Joseph Phalon
Tina Hadjissa	James Mohl
Randi Henning	Carolyn Scarpone
Philomena Horgan	Robin Tomzick
Marlyn Horvath	

Substitute School Crossing Guards

Charles Ferry
Jennifer Voto

9. Benediction

10. Adjournment:

Motion _____s_____