

TOWNSHIP OF PEQUANNOCK

ORGANIZATION MEETING

January 3, 2008

- Time & Place The minutes of the Organization Meeting of the Township Council of the Township of Pequannock, County of Morris, New Jersey, held January 3, 2008, Municipal Building, 530 Newark Pompton Turnpike, Pompton Plains, New Jersey.
- The meeting was called to order at 7:30 P.M. by Township Clerk Sweeney who stated that the requirements of Public Law c.231 have been complied with for this meeting through notice of date, time, place and proposed Agenda being posted in the Municipal Building and mailed to 5 area newspapers, including the Official Township newspaper.
- Flag Salute & The meeting was opened with a Salute to the flag and followed with a Invocation prayer by Councilman Edward G. Engelbart.
- 268th Township Clerk Sweeney announces that this is the 268th Reorganization Reorganization Meeting of the Township Council and the membership consists of Meeting Councilmen Edward G. Engelbart, Joseph L. Jorgensen, Nicholas Kapotes, Louis A. Skvarca, Joel D. Vanderhoff.
- Nomination Township Clerk Sweeney calls for nomination for the Office of Mayor of the Township of Pequannock for the year 2008.
Motion by Engelbart, second by Jorgensen Nicholas Kapotes be named Mayor for the year 2008.
On roll call five members voted yes and the motion carried.
- Oath to Mayor Nicholas Kapotes was named Mayor for the year 2008 and Township Clerk Sweeney administered the oath of office Nicholas Kapotes.
- Roll Call Mayor requests that a roll call be taken for the record.
Those present: Mayor Kapotes; Councilmen Engelbart, Jorgensen, Skvarca, Vanderhoff; Manager Boyle; Attorney Hubner and Township Clerk Sweeney.
- Nomination Mayor Kapotes called for nominations for Deputy Mayor for 2008. for Deputy Mayor Motion by Skvarca, second by Engelbart that Joseph L. Jorgensen be named Deputy Mayor for the year 2008.
On roll call five members voted yes and the motion carried.

Oath to
Deputy Mayor Joseph L. Jorgensen was named Deputy Mayor for the year 2008 and was administered the oath of office by Township Clerk Sweeney.

Consent Agenda Mayor Kapotes 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 by Vanderhoff, second by Engelbart.
On roll call five members voted yes and the motion carried.

addendum 1. Resolution - Michael E. Hubner, Township Attorney
addendum 2. Resolution - McManimon and Scotland, Bond Counsel

addendum 3. Resolution - Temporary Budget Appropriations
addendum 4. Resolution - Temporary Debt Service
addendum 5. Resolution - Penalty Rate Delinquent Taxes
addendum 6. Resolution - Issuance of Duplicate Tax Sale Certificate
addendum 7. Resolution - Depositories
addendum 8. Resolution - Special Accounts
addendum 9. Resolution - Petty Cash Funds for Township Clerk, Police Chief, Recreation Department and Court Administrator.
addendum 10. Resolution - Change Funds for Court Administrator, Collector of Taxes, Utility Collector and Health Department
addendum 11. Resolution - Investments
addendum 12. Resolution - Certifying Agent Public Employees' Retirement System and Police and Fire Retirement System
addendum 13. Resolution - Official Newspaper
addendum 14. Resolution - Second Newspaper (Sunshine Law)
addendum 15. Resolution - Meeting Dates and Notice of Meeting Fees
addendum 16. Resolution - Facsimile Stamp
addendum 17. Resolution - Night Depository

Mayor Appointments Mayor Kapotes made the following appointments:
Environmental Protection
Frank Spizzirri 3 Yr. Term Term ends 12/31/10
Anita Hope 3 Yr. Term Term ends 12/31/10
Liaison - Joseph Jorgensen

Library Board of Trustees
Gerald Barna 5 Yr. Term Term ends 12/31/12

Council
Appointments

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

Motion by Vanderhoff, second by Jorgensen.

On roll call five members voted yes and the motion carried.

Trustee First Aid Squad	1 Yr. Term	Louis A. Skvarca
Fire Dept. - Liaison	1 Yr. Term	Joel D. Vanderhoff
Board of Adjustment	4 Yr. Term	Lou Hebert
	4 Yr. Term	Roger Imfeld
	4 Yr. Term	Mark Herforth
Alternate #1	2 Yr. Term	Steve Petrarca
Fair Housing Committee	3 Yr. Term	Ruth E. Spellman
	3 Yr. Term	Barbara Penhale
Alternate #2	3 Yr. Term	Lester Wolfson
Liaison		Nicholas Kapotes
Historic District Commission	5 Yr. Term	Donald Denzler
Liaison		Edward G. Engelbart
Open Space Advisory Committee		
Member (Citizen)	3 Yr. Term	Steve Petrarca
Member (Environmental)	3 Yr. Term	Frank Spizzirri
Liaison - Joseph L. Jorgensen		
Parks and Recreation Advisory Board		
	3 Yr. Term	Douglas Troast
	3 Yr. Term	Dawn Skvarca
	3 Yr. Term	William Zickler
Liaison - Joseph L. Jorgensen		

Planning Board	4 Yr. Term	Roger Imfeld
(Alternate #1)	2 Yr. Term	Robert Krause

Liaison - Louis A. Skvarca
 Mayor's Appointment - Joel D. Vanderhoff

Senior Citizen Advisory Board	3 Yr. Term	Joan Shane
	3 Yr. Term	Dorothy Sarto
	3 Yr. Term	Ruth Liston

Liaison - Edward G. Engelbart

Pequannock Twp. Representation To The Dial-A-Ride Board	1 Yr. Term	Joyce Canfield
--	------------	----------------

Morris County Community Development Revenue Sharing Committee:		
Representative	1 Yr. Term	Peter Correale
Alternate	1 Yr. Term	Kevin F. Boyle

Pequannock Township Municipal Alliance Committee		
Representative	1 Yr. Term	Nicholas Kapotes

Manager
 Appointments

Mayor Kapotes requested the announcement of the 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 Correale (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
Zoning Officer
Superintendent of Public Works
Director of Finance
Municipal Court Judge

Richard Heimbach
Jill Hartmann
Vacant
David W. Hollberg (Tenure)
John A. Paparazzo

Office of Emergency Management (LEPC)

John Tierney - Coordinator/Chairman
William Slater, Deputy Coordinator
Brian C. Spring, Chief of Police
Kevin F. 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 Fire Company #1
Frank Johnson - FD Chief Fire Company #2
Greg Renna - FAS Captain
Matthew Moguillanes - Chief of FAS
Peter Donahue - Chilton Memorial Hospital Facilities
Fred Hermann - 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 Officer

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

Adjournment Councilman Skvarca moved that the meeting adjourn at 8:15 P.M.,
second by Councilman Vanderhoff.
On roll call five members voted yes and the motion carried.

APPROVED: _____
NICHOLAS KAPOTES, Mayor

ATTEST:

DOLORES J. SWEENEY, Township Clerk