



Township of Pequannock

279th ANNUAL REORGANIZATION MEETING

January 2, 2019 ▪ 6:00 p.m.

1. CALL TO ORDER BY THE TOWNSHIP CLERK.

2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

3. PLEDGE OF ALLEGIANCE, PRAYER AND MOMENT OF SILENCE.

4. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED OFFICIALS:

TOWNSHIP COUNCIL (4 YEAR TERM EXPIRES 12/31/2022) KYLE RUSSELL

TOWNSHIP COUNCIL (4 YEAR TERM EXPIRES 12/31/2022) MELISSA FLORANCE-LYNCH

TOWNSHIP COUNCIL (4 YEAR TERM EXPIRES 12/31/2022) RICHARD PHELAN

5. ROLL CALL OF TOWNSHIP COUNCIL:

Melissa Florance-Lynch, Ryan Herd, David Kohle, Richard Phelan, Kyle Russell

6. SELECTION OF MAYOR FOR 2019; ADMINISTRATION OF OATH.

7. SELECTION OF DEPUTY MAYOR FOR 2019; ADMINISTRATION OF OATH.

8. APPOINTMENTS BY THE TOWNSHIP COUNCIL.

Professional Appointments

- a. Township Attorney (1 Year Term expires 12/31/2019)..... Robert H. Oostdyk, Jr., Esq.
Murphy McKeon, P.C.
- b. Auditor (2 Year Term expires 12/31/2020)..... Valerie Dolan
Nisivoccia, LLP

Municipal Court

- c. Public Defender (1 Year Term expires 12/31/2019)..... Robert W. Mayer, Esq.
- d. Prosecutor (1 Year Term expires 12/31/2019)..... Nicholas A. Galante, Esq.

Planning Board

- e. Class 3 Member (Governing Body) (1 Year Term expires 12/31/2019)..... Councilman Phelan
- f. Class 4 Member (4 Year Term expires 12/31/2022)..... Gerald Driesse
- g. Class 4 Member (4 Year Term expires 12/31/2022)..... Jay Vanderhoff
- h. Alternate Member No. 1 (2 Year Term expires 12/31/2020)..... Sean Mulhall
- i. Alternate Member No. 2 (2 Year Term expires 12/31/2019)..... Wayne Wintemberg

Zoning Board of Adjustment

- j. Regular Member (4 Year Term expires 12/31/2022)..... Charles Melleno
- k. Regular Member (4 Year Term expires 12/31/2022)..... John Driesse
- l. Alternate Member No. 1 (4 Year Term expires 12/31/2020)..... Thomas Aikey
- m. Alternate Member No. 2 (Unexpired 4 Year Term expires 12/31/2019)..... Kimberly Quigley

Dial-A-Ride Board of Trustees

- n. Trustee (1 Year Term expires 12/31/2019)..... Carol Ashley

Economic Development Commission

- o. Regular Member (5 Year Term expires 12/31/2023)..... Joseph DiFranco
- p. Regular Member (5 Year Term expires 12/31/2023)..... Kimberly Quigley

Fair Housing Committee

- q. Regular Member (3 Year Term expires 12/31/2021)..... Thomas Molica
- r. Regular Member (3 Year Term expires 12/31/2021)..... Joanne Carlon

Open Space Advisory Committee

- s. Township Council Representative (1 Year Term expires 12/31/2019)..... Councilman Herd
- t. Regular Member..... (3 Year Term expires 12/31/2021)..... Joseph Wells

Parks & Recreation Advisory Committee

- u. Regular Member (3 Year Term expires 12/31/2021)..... George D. Sous
- v. Regular Member (3 Year Term expires 12/31/2021).....Janice Mangeri
- w. Regular Member (3 Year Term expires 12/31/2021)..... Susan Harlow
- x. Regular Member (3 Year Term expires 12/31/2021)..... William Zickler
- y. Youth Liaison (1 Year Term expires 12/31/2019)..... Phoebe Patterson

Flood Control Advisory Committee

- z. Regular Member (3 Year Term expires 12/31/2021)..... Donald Argott
- aa. Regular Member (3 Year Term expires 12/31/2021)..... Ken Hardaker
- bb. Regular Member (3 Year Term expires 12/31/2021)..... Louise Marchese
- cc. Regular Member (3 Year Term expires 12/31/2021)..... Kim Chorba
- dd. Regular Member (Unexpired 3 Year Term expires 12/31/2019).....Joseph DiFranco

Historic District Commission

- ee. Regular Member (5 Year Term expires 12/31/2023).....David Wisneski
- ff. Regular Member (5 Year Term expires 12/31/2023)..... George Janowicz
- gg. Regular Member (Unexpired 5 Year Term expires 12/31/2019)..... Elaine Stapp
- hh. Regular Member (Unexpired 5 Year Term expires 12/31/2021)..... David Taormina

Senior Citizen Advisory Committee

- ii. Regular Member (3 Year Term expires 12/31/2021).....Jerrilyn Brown
- jj. Regular Member (3 Year Term expires 12/31/2021).....Karen A. Scienski
- kk. Regular Member (3 Year Term expires 12/31/2021)..... Veronica Rizzo
- ll. Regular Member (Unexpired 3 Year Term expires 12/31/2019).....Jean Powers
- mm. Regular Member (Unexpired 3 Year Term expires 12/31/2020)..... Lorraine Moody
- nn. Regular Member (Unexpired 3 Year Term expires 12/31/2020)..... Joan Brunner

Joint Study Commission

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

Morris County CDRS

- qq. Regular Member..... (1 Year Term expires 12/31/2019).....Twp Manager Adam Brewer

9. DESIGNATION OF TOWNSHIP COUNCIL LIAISONS FOR THE YEAR 2019.

- a. Environmental Commission..... Councilwoman Russell
- b. Historic District Commission..... Councilman Herd
- c. Shade Tree Commission Councilman Phelan
- d. Fair Housing Committee Councilman Kohle
- e. Parks & Recreation Advisory Committee Councilwoman Russell
- f. Flood Control Advisory Committee Councilwoman Florance-Lynch
- g. Senior Citizen Advisory Committee Councilwoman Florance-Lynch
- h. Economic Development Commission Councilwoman Florance-Lynch
- i. Teen Advisory Committee Councilman Herd
- j. Municipal Alliance Committee Councilman Herd
- k. Fire Department Councilman Phelan
- l. First Aid Squad Councilman Kohle

10. ADDITIONAL RESOLUTIONS

- a. Designating Official Newspapers
- b. Establishing Meeting Dates and Fee for Meeting Notices
- c. Adopting 2019 Temporary Budget
- d. Adopting 2019 Temporary Debt Service Budget

- e. Authorizing the cancellation of small property tax refunds, delinquent charges and fees
- f. Establishing the rate of interest and penalties to be charged on delinquent taxes
- g. Providing for fees for tax sale certificate redemption calculations
- h. Authorizing issuance of Duplicate Tax Sale Certificates
- i. Authorizing a fee of \$25.00 for each notice of Tax Sale
- j. Designating Depositories for Special Account
- k. Designating Depositories for Township Funds
- l. Authorizing Petty Cash Funds for Township Clerk, Police Chief and the Recreation Department
- m. Authorizing Change Funds for Court Administrator, Collector of Taxes, Utility Collector & Health Department
- n. Authorizing Investment of Idle Funds and Fund Transfers
- o. Authorizing Facsimile Stamp
- p. Authorizing Night Depository
- q. Designating the Certifying Agent for Public Employees' Retirement System (PERS) and Police & Fire Retirement System (PFRS)
- r. Establishing the rate for employment of off-duty Police Officers for the year 2019

11. ANNOUNCEMENT OF MAYOR’S APPOINTMENTS FOR 2019.

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

12. ANNOUNCEMENT OF MANAGER’S APPOINTMENTS FOR 2019.

Engineer Joseph Golden
 Director of Public Works Mark Struble
 Plumbing Sub Code Official Christopher Gibbons
 Chief of Police Brian C. Spring
 Director of Health and Human Services Peter Corraeale
 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

13. PUBLIC COMMENT. Those wishing to address the Township Council are invited to come forward and state their name and address for the record.

14. ADJOURNMENT.