



# Township of Pequannock

## 278th ANNUAL REORGANIZATION MEETING

January 2, 2018 ▪ 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. ROLL CALL OF TOWNSHIP COUNCIL:**

Melissa Florance-Lynch, Ryan Herd, David Kohle, Richard Phelan, Catherine Winterfield

**5. SELECTION OF MAYOR FOR 2018; ADMINISTRATION OF OATH.**

**6. SELECTION OF DEPUTY MAYOR FOR 2018; ADMINISTRATION OF OATH.**

**7. APPOINTMENTS BY THE TOWNSHIP COUNCIL.**

**Professional Appointments**

- a. Township Attorney ..... (1 Year Term expires 12/31/2018)..... Robert H. Oostdyk, Jr., Esq.  
Murphy McKeon, P.C.
- b. Bond Counsel ..... (1 Year Term expires 12/31/2018)..... Edward McManimon, Esq.  
McManimon & Scotland, LLC

**Municipal Court**

- c. Judge of the Municipal Court ..... (3 Year Term expires 12/31/2020)..... John A. Paparazzo, Esq.
- d. Public Defender ..... (1 Year Term expires 12/31/2018)..... Robert W. Mayer, Esq.
- e. Prosecutor ..... (1 Year Term expires 12/31/2018)..... Nicholas A. Galante, Esq.

**Planning Board**

- f. Class 3 Member (Governing Body) ..... (1 Year Term expires 12/31/2018)..... Councilman Phelan
- g. Class 4 Member ..... (4 Year Term expires 12/31/2021)..... Robert Cascone
- h. Class 4 Member ..... (4 Year Term expires 12/31/2021)..... Bruce Vitcavich
- i. Alternate Member #2 ..... (2 Year Term expires 12/31/2019)..... Ken Hardaker

**Zoning Board of Adjustment**

- j. Regular Member ..... (4 Year Term expires 12/31/2021)..... Paul Dolengo
- k. Regular Member ..... (4 Year Term expires 12/31/2021)..... Steven Shuttlesworth
- l. Regular Member ..... (Unexpired 4 Year Term expires 12/31/2018)..... John Driesse

**Dial-A-Ride Board of Trustees**

- m. Trustee ..... (1 Year Term expires 12/31/2018)..... Carol Ashley

**Economic Development Commission**

- i. Regular Member ..... (5 Year Term expires 12/31/2022)..... Charles Melleno
- j. Regular Member ..... (5 Year Term expires 12/31/2022)..... Patricia Wojtyszyn
- k. Regular Member ..... (5 Year Term expires 12/31/2022)..... Diane Leva
- l. Regular Member ..... (Unexpired 5 Year Term expires 12/31/2020)..... David Wetmore

**Fair Housing Committee**

- m. Regular Member ..... (3 Year Term expires 12/31/2020)..... James Quigley
- n. Regular Member ..... (3 Year Term expires 12/31/2020)..... Kathleen English

**Open Space Advisory Committee**

- o. Township Council representative ..... (1 Year Term expires 12/31/2018)..... Councilman Herd
- p. Regular Member..... (3 Year Term expires 12/31/2020)..... Kerry Heck
- q. Regular Member..... (3 Year Term expires 12/31/2020)..... Robin Jones

**Parks & Recreation Advisory Committee**

- r. Regular Member ..... (3 Year Term expires 12/31/2020)..... Simon Hardie
- s. Regular Member ..... (3 Year Term expires 12/31/2020)..... Terri Hogan
- t. Regular Member ..... (3 Year Term expires 12/31/2020)..... Nichole Caravella
- u. Youth Liaison ..... (1 Year Term expires 12/31/2018)..... Phoebe Patterson

**Flood Control Advisory Committee**

- v. Regular Member ..... (3 Year Term expires 12/31/2020)..... Anna Louise Dianuzzo
- w. Regular Member ..... (3 Year Term expires 12/31/2020)..... Richard Thumann
- x. Regular Member ..... (3 Year Term expires 12/31/2020)..... Robert Corrado

**Historic District Commission**

- y. Regular Member ..... (5 Year Term expires 12/31/2022)..... Ed Engelbart

**Senior Citizen Advisory Committee**

- z. Regular Member ..... (3 Year Term expires 12/31/2020)..... Elizabeth Cass
- aa. Regular Member ..... (3 Year Term expires 12/31/2020)..... Dara Hardaker

**Teen Advisory Committee**

- bb. Regular Member..... (2 Year Term expires 12/31/2019)..... Judy Simone
- cc. Regular Member..... (2 Year Term expires 12/31/2019)..... Stacy-Ann Webb

**Joint Study Commission**

- dd. Regular Member..... (1 Year Term expires 12/31/2018)..... Councilman Kohle
- ee. Regular Member..... (1 Year Term expires 12/31/2018)..... Councilwoman Florance-Lynch

**Morris County CDRS**

- ff. Regular Member..... (1 Year Term expires 12/31/2018)..... Councilwoman Winterfield

**8. DESIGNATION OF TOWNSHIP COUNCIL LIAISONS FOR THE YEAR 2018.**

- a. Environmental Commission..... Councilwoman Winterfield
- b. Historic District Commission..... Councilwoman Winterfield
- c. Shade Tree Commission ..... Councilman Phelan
- d. Fair Housing Committee ..... Councilman Kohle
- e. Parks & Recreation Advisory Committee ..... Councilman Kohle
- f. Flood Control Advisory Committee ..... Councilman Herd
- 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

**9. ADDITIONAL RESOLUTIONS**

- a. Designating Official Newspapers
- b. Establishing Meeting Dates and Fee for Meeting Notices
- c. Adopting 2018 Temporary Budget
- d. Adopting 2018 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. Designating Depositories for Township Funds
- j. Designating Depositories for Special Accounts
- k. Authorizing Petty Cash Funds for Township Clerk, Police Chief and the Recreation Department
- l. Authorizing Change Funds for Court Administrator, Collector of Taxes, Utility Collector & Health Department
- m. Authorizing Investment of Idle Funds and Fund Transfers

- n. Authorizing Facsimile Stamp
- o. Authorizing Night Depository
- p. Designating the Certifying Agent for Public Employees' Retirement System (PERS) and Police & Fire Retirement System (PFRS)
- q. Authorizing a Professional Service contract with Valerie Dolan, and the firm Nisivoccia, LLP for services as Township Auditor for the year 2018
- r. Establishing the rate for employment of off-duty Police Officers for the year 2018.

**10. ANNOUNCEMENT OF MAYOR’S APPOINTMENTS FOR 2018.**

***Planning Board***

Class 2 Member (Environ. Comm.)... (1 Year Term expires 12/31/2018) .....Jeffrey Mauriello

***Environmental Commission***

Regular Member .....(Unexpired 3 Year Term expires 12/31/2019) .....Tasha Connolly  
 Regular Member ..... (3 Year Term expires 12/31/2020) .....Lorelle Laub  
 Regular Member ..... (3 Year Term expires 12/31/2020) ..... Andrew Watson  
 Regular Member ..... (3 Year Term expires 12/31/2020) ..... Thomas L. Newman  
 Alternate #2 ..... (2 Year Term expires 12/31/2019) .....Richard Thumann  
 Youth Advisory Member..... (1 Year Term expires 12/31/2018) ..... Nina Sydoryk  
 Environmental Commission Chair ..... Thomas L. Newman

***Library Board of Trustees***

Mayor’s designee ..... (1 Year Term expires 12/31/2018) ..Councilwoman Florance-Lynch  
 Trustee ..... (5 Year Term expires 12/31/2022) ..... Anita Daniel

***Morris County CDRS***

Regular Member ..... (1 Year Term expires 12/31/2018) ..Councilwoman Florance-Lynch  
 Alternate ..... (1 Year Term expires 12/31/2018) ..... Councilman Ryan Herd

***Shade Tree Commission***

Regular Member ..... (5 Year Term expires 12/31/2022) .....Theodore Janner  
 Alternate #1 .....(Unexpired 5 Year Term expires 12/31/2020) ..... Jeffrey Ringen  
 Alternate #2 ..... (5 Year Term expires 12/31/2022) .....Lorelle Laub

**11. ANNOUNCEMENT OF MANAGER’S APPOINTMENTS FOR 2018.**

Construction Official..... Robert Grant  
 Engineer .....Joseph Golden  
 Court Administrator ..... Shelly Gallagher  
 Director of Public Works ..... Mark Struble  
 Health Officer .....Peter Correale  
 Plumbing Sub Code Official ..... Christopher Gibbons  
 Chief of Police.....Brian C. Spring  
 Director of Health and Human Services.....Peter Correale  
 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.....Thomas Murphy

**12. OTHER ITEMS.**

**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.**