



# Township of Pequannock

## 271<sup>st</sup> Annual Reorganization Meeting

January 1, 2011 ▪ 2:00 p.m.

1. CALL TO ORDER.
2. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.
3. PLEDGE OF ALLEGIANCE & INVOCATION.+
4. STATEMENT OF ELECTION DETERMINATION.
5. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED OFFICIALS:
  - Township Council (4 Year Term expires 12/31/2014) ..... Melissa Florance-Lynch
  - Township Council (4 Year Term expires 12/31/2014) ..... Richard Phelan
  - Township Council (4 Year Term expires 12/31/2014) ..... Catherine Winterfield
6. ROLL CALL:
  - Edward Engelbart, Melissa Florance Lynch, Richard Phelan, Jay Vanderhoff, Catherine Winterfield
7. SELECTION OF MAYOR FOR 2011; ADMINISTRATION OF OATH; ADDRESS.
8. SELECTION OF DEPUTY MAYOR FOR 2011; ADMINISTRATION OF OATH; COUNCIL COMMENTS.
9. APPOINTMENTS BY THE TOWNSHIP COUNCIL.
  - Professional Appointments:*
    - a. Township Attorney (1 Year Term expires 12/31/2011) .....Michael E. Hubner Esq.  
Johnson Murphy Hubner McKeon Wubbenhorst Bucco & Appelt, P.C.
    - b. Bond Counsel (1 Year Term expires 12/31/2011).....
    - c. Auditor (1 Year Term expires 12/31/2011) ..... Louis C. Mai, CPA  
Louis C. Mai, CPA & Associates
  - Planning Board:*
    - d. Class 3 Member (1 Year Term expires 12/31/2011) .....
  - Zoning Board of Adjustment:*
    - e. Regular Member (4 Year Term expires 12/31/2014).....
  - Historic District Commission:*
    - f. Regular Member (5 Year Term expires 12/31/2015).....
  - Shade Tree Commission:*
    - g. Regular Member (5 Year Term expires 12/31/2015).....
    - h. Alternate Member No. 1 (5 Year Term expires 12/31/2015) .....
  - Fair Housing Committee:*
    - i. Regular Member (3 Year Term expires 12/31/2013).....
    - j. Regular Member (3 Year Term expires 12/31/2013).....
    - k. Alternate Member No. 2 (3 Year Term expires 12/31/2013) .....
  - Open Space Advisory Committee:*
    - l. Regular Member (3 Year Term expires 12/31/2013).....
    - m. Regular Member (3 Year Term expires 12/31/2013).....
    - n. Township Council representative (1 Year Term expires 12/31/2011) .....

- o. Parks & Recreation Advisory representative (1 Year Term expires 12/31/2011) .....
- p. Environmental Commission representative (1 Year Term expires 12/31/2011) .....
- q. Historic District Commission representative (1 Year Term expires 12/31/2011) .....
- r. Planning Board representative (1 Year Term expires 12/31/2011) .....
- Parks & Recreation Advisory Committee:**
- s. Regular Member (3 Year Term expires 12/31/2013).....
- t. Regular Member (3 Year Term expires 12/31/2013).....
- u. Regular Member (3 Year Term expires 12/31/2013).....
- Flood Control Advisory Committee:**
- v. Regular Member (3 Year Term expires 12/31/2013).....
- Senior Citizen Advisory Committee:**
- w. Regular Member (3 Year Term expires 12/31/2013).....
- x. Regular Member (3 Year Term expires 12/31/2013).....
- y. Regular Member (3 Year Term expires 12/31/2013).....
- Economic Development Commission:**
- z. Regular Member (Unexpired 3 Year Term expires 12/31/2012).....
- aa. Regular Member (Unexpired 3 Year Term expires 12/31/2012).....
- bb. Regular Member (Unexpired 3 Year Term expires 12/31/2012).....
- Pequannock, Lincoln Park & Fairfield Sewerage Authority ("Two Bridges"):**
- cc. Board Member (5 Year term 2/1/2011 – 2/1/2016) .....

**10. DESIGNATION OF TOWNSHIP COUNCIL LIAISONS FOR THE YEAR 2011.**

- a. Environmental Commission .....
- b. Historic District Commission.....
- c. Shade Tree Commission .....
- d. Fair Housing Committee .....
- e. Parks & Recreation Advisory Committee .....
- f. Flood Control Advisory Committee.....
- g. Senior Citizen Advisory Committee .....
- h. Economic Development Commission .....
- i. Fire Department .....
- j. First Aid Squad .....

**11. ANNOUNCEMENT OF MAYOR’S APPOINTMENTS FOR 2011.**

**Planning Board:**

- Class 1 Member (Mayor, or designee – 1 Year Term expires 12/31/11) .....
- Class 4 Member (4 Year Term expires 12/31/2014) .....
- Class 4 Member (4 Year Term expires 12/31/2014) .....
- Alternate Member No. 1 (2 Year Term expires 12/31/2012) .....

**Environmental Commission:**

- Regular Member (3 Year Term expires 12/31/2013).....
- Regular Member (3 Year Term expires 12/31/2013).....
- Regular Member (3 Year Term expires 12/31/2013).....

**Library Board of Trustees:**

- Mayor, or designee (1 Year Term expires 12/31/2011).....

Trustee (5 Year Term expires 12/31/2015).....

**12. ANNOUNCEMENT OF MANAGER’S APPOINTMENTS FOR 2011.**

- Construction Official ..... Robert Grant
- Court Administrator..... Shelly Gallagher
- Township Engineer ..... David Battaglia
- Director of Public Works..... William Pereira
- 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 (Fire Official)..... Dennis Lonagan
- Zoning Officer ..... Jill Hartmann
- Director of Finance ..... Lori Tarnogursky
- Municipal Court Judge ..... John A. Paparazzo

Office of Emergency Management (Local Emergency Planning Committee)

- Bobbi Jo Murphy, Coordinator/Chairman
- William McCrystal, Deputy Coordinator
- Brian C. Spring, Chief of Police
- David Hollberg, Township Manager
- Peter Correale, Health Officer
- Tom Abazia - R.A.C.E.S. Radio Coordinator/Operator
- William Pereira, Public Works Director
- David James, FD Chief Company #1
- David Reeves, FD Chief Company #2
- Greg Renna, FAS Captain
- Matthew Moguillanes, Chief of FAS
- David Battaglia, Township Engineer
- Anna Lee, Emergency Operations Center Coordinator
- Jacqueline Meehan, Chilton Hospital Emergency Services
- Jules Cirelli, Security & EMS Supervisor, Cedar Crest Village

Fire Department

- David James, Department Chief
- David James, Chief, Fire Company #1
- David reeves, Chief, Fire Company #2

Special Police Officers - Class I

School Crossing Guards

Substitute School Crossing Guards

**13. RESOLUTIONS.**

- a. Designating Official Newspapers
- b. Establishing Meeting Dates and Fee for Meeting Notices
- c. Adopting 2011 Temporary Budget
- d. Adopting 2011 Temporary Debt Service Budget

- e. Establishing Penalty and Interest Rate on Delinquent Taxes
- f. Authorizing Issuance of Duplicate Tax Sale Certificate
- g. Designating Depositories for Township Funds
- h. Special Accounts
- i. Authorizing Petty Cash Funds for Township Clerk, Police Chief and the Recreation Department
- j. Authorizing Change Funds for Court Administrator, Collector of Taxes, Utility Collector & Health Department
- k. Investments
- l. Authorizing Facsimile Stamp
- m. Authorizing Night Depository
- n. Designating the Certifying Agent for Public Employees' Retirement System (PERS) and Police & Fire Retirement System (PFRS)

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

**15. ADJOURNMENT.**