

**AGENDA FOR TOWNSHIP COUNCIL REORGANIZATION MEETING**  
**WEDNESDAY, JANUARY 2, 2013 @ 6:00 P.M.**

Meeting Called to Order by Mayor Pannullo  
Pledge of Allegiance  
Invocation by Father Owen Moran, Pastor of St. Rose of Lima Church  
Public Announcement by Mayor

**OATHS OF OFFICE:**

- Swearing in of Re-elected Councilwoman Carolyn Jandoli by Mayor Pannullo

**ROLL CALL:**

- 1 -2013~ Resolution: Designate Carolyn Jandoli as Council President
- 2 -2013~ Resolution: Appoint Vincent A. Pirone, Esq. as Municipal Judge
- Swearing in of Judge Pirone by Superior Court Judge Philip J. Maenza

**MAYORAL APPOINTMENTS WITH ADVICE & CONSENT OF COUNCIL:**

All appointment resolutions have been referred to members of the Township Council for reading and study, are considered to be routine, and will be enacted by one motion of the Township Council with no separate discussion. If separate discussion is desired, the resolution may be removed and be subject to a separate roll call.

- 3 -2013~ Resolution: Township Attorney~ Matthew J. O'Donnell, Esq. of O'Donnell McCord PC
- 4 -2013~ Resolution: Bond Counsel~ John G. Hudak, Esq. of Law Office of John G. Hudak, Esq., LLC
- 5 -2013~ Resolution: Labor Counsel~ Ramon E. Rivera, Esq. of Scarinci & Hollenbeck
- 6 -2013~ Resolution: Auditor~ Steven D. Wielkotz, RMA of Ferraioli, Wielkotz, Cerullo & Cuva
- 7 -2013~ Resolution: Township Engineer~ James Giurintano, PE of Birdsall Engineering, Inc.
- 8 -2013~ Resolution: Water-Sewer Engineers~ Birdsall Engineering, AWZ Engineering, and Louis R. Slaby Engineering
- 9 -2013~ Resolution: Consulting Engineers~ Birdsall Engineering, AWZ Engineering, and Louis R. Slaby Engineering
- 10 -2013~ Resolution: Planner~ Louis R. Slaby, PP of Louis R. Slaby Engineering Associates
- 11-2013~ Resolution: Appraiser~ Robert McNerney of McNerney & Associates
- 12-2013~ Resolution: Risk Management Consultant~ Richard E. Allocca of Advent Insurance Services
- 13-2013~ Resolution: Broker of Record for Employee Benefits~ Alamo Insurance Group
- 14-2013~ Resolution: Municipal Prosecutor~ Michael Calabro, Esq.

- 15-2013~ Resolution: Assistant Prosecutor~ Erin Cirelli, Esq.  
 16-2013~ Resolution: Public Defender~ Gerould J. Goetz, Esq.  
 17-2013~ Resolution: Land Use Planning Board Class III Member~ Frank DeMaio, Jr.  
 18-2013~ Resolution: EH Community Partnership Class A Director~ Michael Martorelli  
 19-2013~ Resolution: EH Community Partnership Class B Director~ Charles Napoli  
 20-2013~ Resolution: Public Agency Compliance Officer~ Kenneth Huelbig  
 21-2013~ Resolution: Morris County Community Development Revenue Sharing Committee  
 Representative~ Christopher Manak  
 22-2013~ Resolution: Morris County Department of Human Services Division on Aging  
 Delegate~ Phoebe Weiland  
 Alternate~ Patricia Patnode  
 23-2013~ Resolution: Morris County Municipal Joint Insurance Fund  
 Commissioner~ Joseph Tempesta, Jr.  
 Alternate~ Kenneth Huelbig  
 24-2013~ Resolution: Morris County League of Municipalities Representatives  
 Mayor Joseph Pannullo and Administrator Joseph Tempesta, Jr.  
 25-2013~ Resolution: Morris County Municipal Joint Insurance Fund  
 Safety Delegate~ Richard Getsinger  
 Alternate~ Frank Cancellieri  
 26-2013~ Resolution: Library Board Member~ Diana Scerbo

### **MAYORAL APPOINTMENTS:**

#### **Land Use Planning Board:**

- Class II Member~ Thomas Pershouse
- Class IV Regular Member~ Rocco Nisivoccia
- Class IV Regular Member~ Lawrence Colasurdo
- Alt #1 Member~ Patrick Pepe
- Alt #3 Member~ Alan Elwood

#### **Library Board:**

- Mayor's Designee~ Audrey Colasurdo

#### **Environmental Commission:**

- Alt #1 Member~
- Alt #2 Member~

#### **Board of Recreation Program Overseers:**

- John Beck
- John Sarrecchia

#### **Morris County Community Development Revenue Sharing Committee:**

- Representative~ Kenneth Huelbig
- Alternate~ Carolyn Jandoli

**CONSENT AGENDA: Organizational and Procedural Resolutions:**

Matters listed within the Consent Agenda have been referred to members of the Township Council for reading and study, are considered to be routine and will be enacted by one motion of the Township Council with no separate discussion. If separate discussion is desired, the resolution may be removed and be subject to a separate roll call.

- 27-2013~ Resolution: Establish Regular Meeting Dates
- 28-2013~ Resolution: Establish Meeting Structure
- 29-2013~ Resolution: Designation of Official Newspapers
- 30-2013~ Resolution: Designation of Tax Search Officer
- 31-2013~ Resolution: Designation of Tax Assessment Officer
- 32-2013~ Resolution: Annual Due Dates for Tax and Utilities, Grace Period, and Penalty
- 33-2013~ Resolution: Tax Collector to Cancel Property Tax and Water-Sewer Refunds or Delinquencies
- 34-2013~ Resolution: Returned Check Fees
- 35-2013~ Resolution: Designation of Depositories and Authorized Township Signatories
- 36-2013~ Resolution: Chief Financial Officer to Sell Bond Anticipation Notes and Bonds
- 37-2013~ Resolution: Approve Petty Cash Funds
- 38-2013~ Resolution: Approve Central Purchasing System and Manual and Designate Kenneth Huelbig as Qualified Purchasing Agent
- 39-2013~ Resolution: Temporary Budget
- 40-2013~ Resolution: Cash Management Plan

**DISCUSSION ITEM:**

- Morris County Community Development Block Grant

**COUNCIL REMARKS:**

**MAYOR'S ADDRESS:**

**ADJOURNMENT:**

Respectfully submitted,

Paula A. Massaro  
Township Clerk