

**AGENDA FOR TOWNSHIP COUNCIL REORGANIZATION MEETING
TUESDAY, JANUARY 3, 2017 @ 6:30 P.M.**

Meeting Called to Order by Mayor Pannullo
Pledge of Allegiance

OATH OF OFFICE:

- Swearing in of Newly Elected Councilman Brian T. Brokaw, Sr. by Mayor Pannullo

ROLL CALL:

Invocation by Fr. Matthew Kranc of St. Rose of Lima Church
Public Announcement

1-2017~ Resolution: Designation of Council President

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.

- 2-2017~ Resolution: Township Attorney~ Matthew J. O'Donnell, Esq. of O'Donnell McCord PC
- 3-2017~ Resolution: Bond Counsel~ Matthew D. Jessup, Esq. of McManimon, Scotland & Baumann
- 4-2017~ Resolution: Labor Counsel~ Ramon E. Rivera, Esq. of Scarinci Hollenbeck
- 5-2017~ Resolution: Labor Counsel~ Genova Burns LLC
- 6-2017~ Resolution: Auditor~ Steven D. Wielkocz, RMA of Ferraioli, Wielkocz, Cerullo & Cuva
- 7-2017~ Resolution: Township Engineer~ Ralph J. Tango, Jr., PE of Maser Consulting PA
- 8-2017~ Resolution: Consulting Engineer~ Boswell Engineering
- 9-2017~ Resolution: Township Planner~ Darlene A. Green, PP of Maser Consulting PA
- 10-2017~ Resolution: Appraiser~ Robert McNerney of McNerney & Associates
- 11-2017~ Resolution: Risk Management Consultant~ IMAC Insurance Agency
- 12-2017~ Resolution: Municipal Prosecutor~ Michael Calabro, Esq.
- 13-2017~ Resolution: Assistant Prosecutor~ Georgina Giordano Pallitto, Esq.
- 14-2017~ Resolution: Public Defender~ James Pomaco, Esq.
- 15-2017~ Resolution: Land Use Planning Board Class III Member~ Frank DeMaio, Jr.
- 16-2017~ Resolution: Library Board Member~ Angela Filippone
- 17-2017~ Resolution: Community Partnership Class A Director~ Michael Martorelli
- 18-2017~ Resolution: Public Agency Compliance Officer~ Kenneth Huelbig

- 19-2017~ Resolution: Morris County Community Development Revenue Sharing Committee
Representative~ Christopher Manak
- 20-2017~ Resolution: Morris County Department of Human Services Division on Aging
Delegate~ Barbara Gagne
Alternate~ Shirley Truskosky
- 21-2017~ Resolution: Morris County Municipal Joint Insurance Fund
Commissioner~ Joseph Tempesta, Jr.
Alternate~ Kenneth Huelbig
- 22-2017~ Resolution: Morris County League of Municipalities Representatives~
Mayor Joseph Pannullo and Administrator Joseph Tempesta, Jr.
- 23-2017~ Resolution: Morris County Municipal Joint Insurance Fund
Safety Delegate~ Richard Getsinger
Alternate~ Frank Cancellieri

MAYORAL APPOINTMENTS:

Land Use Planning Board:

- 24-2017~ Resolution: Class I Member~ Mayor's Designee~ Carolyn Jandoli
- 25-2017~ Resolution: Class II Member~ Thomas Pershouse
Class IV Regular Members~ Lawrence Colasurdo, Alan Elwood,
and Rocco Nisivoccia
Alt #1 Member~ Richard Fernicola
Alt #2 Member~ Vincent Ucci, Jr.
Alt #3 Member~ Gary Lombardi
Alt #4 Member~
- 26-2017~ Resolution: Emergency Management Coordinator~ John G. Centanni, Jr.
- 27-2017~ Resolution: Mayor's Designee to Library Board~ Audrey Colasurdo
- 28-2017~ Resolution: Environmental Commission Members~ Dino Cirelli, John McCann,
and George McDonald
- 29-2017~ Resolution: Morris County Community Development Revenue Sharing Committee
Representative~ Kenneth Huelbig
Alternate~ Carolyn Jandoli
- 30-2017~ Resolution: Senior Citizens Management Board Liaison~ 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.

- 31-2017~Resolution: Establish Regular Meeting Dates
- 32-2017~Resolution: Establish Meeting Structure
- 33-2017~Resolution: Designation of Official Newspapers
- 34-2017~Resolution: Designation of Depositories and Authorized Township Signatories
- 35-2017~Resolution: Designation of Tax Search Officer
- 36-2017~Resolution: Designation of Assessment Search Officer
- 37-2017~Resolution: Chief Finance Officer to Sell Bond Anticipation Notes

38-2017~Resolution: Annual Due Dates for Tax and Utilities, Grace Period, and Penalty
39-2017~Resolution: Returned Check Fees
40-2017~Resolution: Cancellation of Property Tax and Water-Sewer Refunds or Delinquencies
41-2017~Resolution: Petty Cash Funds
42-2017~Resolution: Cash Management Plan
43-2017~Resolution: Temporary Budget

COUNCIL REMARKS:

MAYOR'S ADDRESS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro
Township Clerk