

**AGENDA FOR TOWNSHIP COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 6, 2014 @ 7:00 P.M.**

OATH OF OFFICE:

- Swearing in of Re-elected Councilman Joe Peluso by Edward Rochford, Morris County Sheriff

Meeting Called to Order by Mayor Pannullo

Roll Call

Pledge of Allegiance

Invocation by Mayor Pannullo

Public Announcement

1-2014~ Resolution: Designate Frank DeMaio, Jr. as 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.

2-2014~ Resolution: Township Attorney~ Matthew J. O'Donnell, Esq. of O'Donnell McCord PC

3-2014~ Resolution: Bond Counsel~ Matthew D. Jessup, Esq. of McManimon, Scotland & Baumann

4-2014~ Resolution: Labor Counsel~ Ramon E. Rivera, Esq. of Scarinci Hollenbeck

5-2014~ Resolution: Auditor~ Steven D. Wielkotz, RMA of Ferraioli, Wielkotz, Cerullo & Cuva

6-2014~ Resolution: Township Engineer~ Ralph J. Tango, Jr., PE of Maser Consulting PA

7-2014~ Resolution: Consulting & Water-Sewer Engineers~ AWZ Engineering and Matrix New World Engineering

8-2014~ Resolution: Township Planner~ Darlene A. Green, PP of Maser Consulting PA

9-2014~ Resolution: Appraiser~ Robert McNerney of McNerney & Associates

10-2014~Resolution: Risk Management Consultant~ IMAC Insurance Agency

11-2014~Resolution: Broker of Record for Employee Benefits~ Alamo Insurance Group

12-2014~Resolution: Municipal Prosecutor~ Michael Calabro, Esq.

13-2014~Resolution: Assistant Prosecutor~ Erin Cirelli, Esq.

14-2014~Resolution: Public Defenders~ James Pomaco, Esq. and Joshua Reinitz, Esq.

15-2014~Resolution: Land Use Planning Board Class III Member~ Frank DeMaio, Jr.

16-2014~Resolution: EH Community Partnership Class A Director~ Michael Martorelli

17-2014~Resolution: Public Agency Compliance Officer~ Kenneth Huelbig

- 18-2014~Resolution: Morris County Community Development Revenue Sharing Committee
Representative~ Christopher Manak
- 19-2014~Resolution: Morris County Department of Human Services Division on Aging
Delegate~ Patricia Patnode
Alternate~ Barbara Gagne
- 20-2014~Resolution: Morris County Municipal Joint Insurance Fund
Commissioner~ Joseph Tempesta, Jr.
Alternate~ Kenneth Huelbig
- 21-2014~Resolution: Morris County League of Municipalities
Representatives~ Mayor Joseph Pannullo
Administrator Joseph Tempesta, Jr.
- 22-2014~Resolution: Morris County Municipal Joint Insurance Fund
Safety Delegate~ Richard Getsinger
Alternate~ Frank Cancellieri
- 23-2014~Resolution: Library Board Member (unexpired term of Ceil DiMarzio)~ Dolores Manfra
- 24-2014~Resolution: Library Board Member~ Jacqueline Elwood

MAYORAL APPOINTMENTS:

Land Use Planning Board:

- Class II Member~ Thomas Pershouse
- Class IV Regular Member~ George McDonald
- Class IV Regular Member~ Richard Koscielak
- Alt #2 Member~ Richard Fernicola
- Alt #4 Member~ Anthony D'Anna

Library Board:

- Mayor's Designee~ Audrey Colasurdo

Environmental Commission:

- Regular Members (3)~ George McDonald
Dino Cirelli
John McCann

Board of Recreation Program Overseers (3):

- Ronald Davis
- Steven Raibick
- Geri Singer

Morris County Community Development Revenue Sharing Committee:

- Representative~ Kenneth Huelbig
- Alternate~ Carolyn Jandoli

Office of Emergency Management:

- Emergency Management Coordinator~ John G. Centanni

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.

- 25-2014~Resolution: Establish Regular Meeting Dates
- 26-2014~Resolution: Establish Meeting Structure
- 27-2014~Resolution: Designation of Official Newspapers
- 28-2014~Resolution: Designation of Depositories and Authorized Township Signatories
- 29-2014~Resolution: Designation of Tax Search Officer
- 30-2014~Resolution: Designation of Assessment Search Officer
- 31-2014~Resolution: Chief Financial Officer to Sell Bond Anticipation Notes and Bonds
- 32-2014~Resolution: Annual Due Dates for Tax and Utilities, Grace Period, and Penalty
- 33-2014~Resolution: Returned Check Fees
- 34-2014~Resolution: Cancellation of Property Tax and Water-Sewer Refunds or Delinquencies
- 35-2014~Resolution: Petty Cash Funds
- 36-2014~Resolution: Appoint Municipal Housing Liaison
- 37-2014~Resolution: Temporary Budget
- 38-2014~Resolution: Cash Management Plan

COUNCIL REMARKS:

MAYOR'S ADDRESS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro
Township Clerk