

AGENDA FOR TOWNSHIP COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 7, 2019 @ 6:30 P.M.

Meeting Called to Order by Mayor Pannullo
Pledge of Allegiance

OATH OF OFFICE:

- Swearing in of Re-elected Councilwoman Carolyn M. Jandoli by Michael V. Calabro, Esq.

Roll Call:

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

1-2019~ 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.

- 2-2019~ Resolution: Township Attorney~ Matthew J. O'Donnell, Esq. of O'Donnell McCord PC
- 3-2019~ Resolution: Bond Counsel~ Christopher Walrath, Esq. of Gluck Walrath & Lanciano
- 4-2019~ Resolution: Labor Counsel~ Joseph M. Hannon, Esq. of Genova Burns LLC
- 5-2019~ Resolution: Special Counsel~ Antonelli Kantor PC
- 6-2019~ Resolution: Auditor~ Steven D. Wielkotz, RMA of Ferraioli, Wielkotz, Cerullo & Cuva
- 7-2019~ Resolution: Township Engineer~ Ralph J. Tango, Jr., PE of Maser Consulting PA
- 8-2019~ Resolution: Consulting Engineer~ Boswell Engineering
- 9-2019~ Resolution: Township Planner~ Darlene A. Green, PP of Maser Consulting PA
- 10-2019~ Resolution: Appraiser~ Robert McNerney of McNerney & Associates
- 11-2019~ Resolution: Risk Management Consultant~ IMAC Insurance Agency
- 12 -2019~ Resolution: Broker of Record for Employee Benefits~ IMAC Insurance Agency
- 13-2019~ Resolution: Bond Underwriter~ Michael I. Hanley of NW Financial Group, LLC
- 14-2019~ Resolution: Reappointment of Kenneth Huelbig as Tax Collector
- 15-2019~ Resolution: Municipal Prosecutor~ Michael V. Calabro, Esq.
- 16-2019~ Resolution: Assistant Prosecutor~ Georgina Giordano Pallitto, Esq.
- 17-2019~ Resolution: Public Defender~ James Pomaco, Esq.
- 18-2019~ Resolution: Land Use Planning Board Class III Member~ Frank DeMaio, Jr.

- 19-2019~ Resolution: Library Board Member~ Jacqueline Elwood
 20-2019~ Resolution: EH Community Partnership Class A Director~ Michael Martorelli
 21-2019~ Resolution: Public Agency Compliance Officer~ Kenneth Huelbig
 22-2019~ Resolution: Morris County Community Development Revenue Sharing Committee
 Representative~ Christopher Manak
 23-2019~ Resolution: Morris County Department of Human Services Division on Aging
 Delegate~ Barbara Gagne
 Alternate~ Joan Jensen
 24-2019~ Resolution: Morris County Municipal Joint Insurance Fund
 Commissioner~ Joseph Tempesta, Jr.
 Alternate~ Kenneth Huelbig
 25-2019~ Resolution: Morris County League of Municipalities Representatives~
 Mayor Joseph Pannullo and Administrator Joseph Tempesta, Jr.
 26-2019~ Resolution: Morris County Municipal Joint Insurance Fund
 Safety Delegate~ Richard Getsinger
 Alternate~ Frank Cancellieri

MAYORAL APPOINTMENTS:

Land Use Planning Board:

- 27-2019~ Resolution: Class I Member~ Mayor's Designee~ Carolyn Jandoli
 28-2019~ Resolution: Class II Member~ Thomas Pershouse
 Class IV Regular Member~ William Saleme
 Alt #1 Member~ Vincent Ucci, Jr.
 Alt #4 Member~ Stephen Cosenzo
 29-2019~ Resolution: Mayor's Designee to Library Board~ Audrey Colasurdo
 30-2019~ Resolution: Morris County Community Development Revenue Sharing Committee
 Representative~ Kenneth Huelbig
 Alternate~ Carolyn Jandoli
 31-2019~ 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.

- 32-2019~Resolution: Establish Regular Meeting Dates
 33-2019~Resolution: Establish Meeting Structure
 34-2019~Resolution: Designation of Official Newspapers
 35-2019~Resolution: Designation of Depositories and Authorized Township Signatories
 36-2019~Resolution: Designation of Tax Search Officer
 37-2019~Resolution: Designation of Assessment Search Officer
 38-2019~Resolution: Chief Finance Officer to Sell Bond Anticipation Notes
 39-2019~Resolution: Annual Due Dates for Tax and Utilities, Grace Period, and Penalty
 40-2019~Resolution: Returned Check Fees

41-2019~Resolution: Cancellation of Property Tax and Water-Sewer Refunds or Delinquencies
42-2019~Resolution: Petty Cash Funds
43-2019~Resolution: Cash Management Plan
44-2019~Resolution: Temporary Budget

COUNCIL REMARKS:

MAYOR'S ADDRESS:

ADJOURNMENT:

Respectfully submitted,

Paula A. Massaro
Township Clerk