

AGENDA FOR TOWNSHIP COUNCIL REORGANIZATION MEETING
JANUARY 3, 2012 @ 6:00 P.M.

Meeting Called to Order by Township Clerk

Pledge of Allegiance

Invocation by Pastor Margaret Crawl of Kitchell Memorial Presbyterian Church

Public Announcement

OATHS OF OFFICE:

- Swearing in of Re-elected Mayor Joseph Pannullo by Senator Richard J. Codey
- Swearing in of Councilmen-Elect Frank DeMaio, Jr. and Michael Martorelli by Mayor Pannullo

ROLL CALL:

- 1 -2012~ Resolution: Designate Carolyn Jandoli as Council President
- 2 -2012~ Resolution: Appoint William J. Rush, Esq. as Municipal Judge
 - Swearing in of Judge Rush 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 -2012~ Resolution: Appoint Carmine Davino as Fire Chief
- 4 -2012~ Resolution: Township Attorney ~ Matthew J. O'Donnell, Esq. of O'Donnell McCord PC
- 5 -2012~ Resolution: Bond Counsel ~ McManimon & Scotland LLC
- 6 -2012~ Resolution: Labor Counsel ~ Ramon E. Rivera, Esq. of Scarinci & Hollenbeck
- 7 -2012~ Resolution: Auditor ~ Steven D. Wielkotz, RMA of Ferraioli, Wielkotz, Cerullo & Cuva
- 8 -2012~ Resolution: Township Engineer ~ Birdsall Engineering, Inc.
- 9 -2012~ Resolution: Water-Sewer Engineer ~ Birdsall Engineering, Inc.
- 10-2012~ Resolution: Consulting Engineer ~ AWZ Engineering, Inc.
- 11-2012~ Resolution: Planner ~ Louis R. Slaby, PP of Louis R. Slaby Engineering Associates
- 12-2012~ Resolution: Appraiser ~ Robert McNerney of McNerney & Associates
- 13-2012~ Resolution: Risk Management Consultant ~ Richard E. Allocca of Advent Insurance Services
- 14-2012~ Resolution: Broker of Record for Employee Benefits ~ Alamo Insurance Group
- 15-2012~ Resolution: Municipal Prosecutor ~ Michael Calabro, Esq.
- 16-2012~ Resolution: Assistant Prosecutor ~ Erin Cirelli, Esq.
- 17-2012~ Resolution: Public Defender ~ Gerould J. Goetz, Esq.

- 18-2012~ Resolution: Library Board Member ~ Maria Callanan
 19-2012~ Resolution: Land Use Planning Board Class III Member ~ Frank DeMaio, Jr.
 20-2012~ Resolution: EH Community Partnership Class A Director ~ Michael Martorelli
 21-2012~ Resolution: Morris County Community Development Revenue Sharing Committee
 Representative ~ Christopher Manak
 22-2012~ Resolution: Morris County Department of Human Services Division on Aging
 Delegate ~ Phoebe Weiland
 Alternate ~ Patricia Patnode
 23-2012~ Resolution: Morris County Municipal Joint Insurance Fund
 Commissioner ~ Joseph Tempesta, Jr.
 Alternate ~ Kenneth Huelbig
 24-2012~ Resolution: Morris County League of Municipalities Representatives
 Mayor Pannullo and Joseph Tempesta, Jr.
 25-2012~ Resolution: Morris County Municipal Joint Insurance Fund
 Safety Delegate ~ Richard Getsinger
 Alternate ~ Frank Cancellieri
 26-2012~ Resolution: Compliance Officer ~ Carlo DiLizia

MAYORAL APPOINTMENTS:

Land Use Planning Board:

- Class II Member ~ Thomas Pershouse
- Class IV Regular Member ~ Vincent Piserchio
- Regular Member (unexpired term of Frank DeMaio) ~ Richard Koscielak
- Alt #2 Member ~ Richard Fernicola
- Alt #3 Member (unexpired term of Richard Koscielak) ~ Alan Elwood
- Alt #4 Member ~ Robert Colgero

Library Board:

- Mayor's Designee ~ Audrey Colasurdo

Environmental Commission:

- Regular Members (5)
 Christopher Manak, Chairman
 Adnan Khan
 Loriann Esposito
 Gary Lombardi
 (unexpired term of Michael Martorelli)
- Alt #1 ~ (unexpired term of Loriann Calderone)
- Alt #2 ~

Board of Recreation Program Overseers:

- Margaret Figliuolo
 Michele Grande
 Michael Lomio

Morris Co 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.

27-2012~ Resolution: Establish Regular Meeting Dates

28-2012~ Resolution: Establish Meeting Structure

29-2012~ Resolution: Designation of Official Newspapers

30-2012~ Resolution: Designation of Tax Search Officer ~ Tax Collector

31-2012~ Resolution: Designation of Tax Assessment Officer ~ Township Clerk

32-2012~ Resolution: Annual Due Dates for Tax and Utilities, Grace Period, and Penalty

33-2012~ Resolution: Tax Collector to Cancel Property Tax and Water-Sewer Refunds or Delinquencies

34-2012~ Resolution: Returned Check Fees

35-2012~ Resolution: Designation of Depositories and Authorized Township Signatories

36-2012~ Resolution: Chief Financial Officer to Sell Bond Anticipation Notes and Bonds

37-2012~ Resolution: Approve Petty Cash Funds

38-2012~ Resolution: Approve Central Purchasing System and Manual

39-2012~ Resolution: Temporary Budget

40-2012~ Resolution: Cash Management Plan

DISCUSSION:

- Morris County Community Development Block Grant

COUNCIL REMARKS:**MAYOR'S ADDRESS:****ADJOURNMENT:**

Respectfully submitted,

Paula A. Massaro
Township Clerk