

**AGENDA**  
**MONTVILLE TOWNSHIP REORGANIZATION MEETING**  
**JANUARY 1, 2017** **3:00 P.M.**

Call to Order  
Statement of Open Public Meetings Act Compliance  
Opening Prayer – Reverend Mark Olenowski, St. Pius X Catholic Church  
Pledge of Allegiance  
National Anthem sung by Nick Sisco

**OATH OF OFFICE – RICHARD D. CONKLIN**  
**OATH OF OFFICE – RICHARD COOK**

Roll Call  
Nomination of Temporary Chairperson  
Roll Call  
Nomination of Permanent Chairperson  
Roll Call  
Nomination of Vice-Chairperson  
Roll Call

**PRESENTATIONS TO BOARD AND COMMISSION MEMBERS:**

*Stuart Rothman – Board of Health – 2000 - 17 years*  
*Michael Muralo – Drug Awareness-Municipal Alliance - 2014 – three years*  
*Monica Miannecki – Environmental Commission – 2010 - seven years*  
*Michael O’Brien – Historic Preservation Review Commission – 2004 – 18 years*  
*Shawn Ruby – Historic Preservation Review Commission – 2010 – seven years*  
*Tracy Schuly – Historic Preservation Review Commission – 2012 – five years*  
*Ralph Avallone, Sr. – Housing Committee – 1986 – 32 years*  
*Ellen Dreskin – Housing Committee – 2013 - four years*  
*Lawrence Oberman – Housing Committee and Design Review Committee – 2014 – three years*  
*Cesar Correa – Library Board of Trustees – 2014 – three years*  
*Larry D’Oench – Library Board of Trustees – 2014 – three years*  
*Steve Sammit – Long-Term Financial Planning Committee & Economic Development  
Committee - 2010 – six years*  
*Adam Semer – Long-Term Financial Planning Committee - 2014 – three years*  
*Robert “Doc” Purnell – Open Space Committee – 1993 – 24 years*  
*Conrad Hahn – Open Space Committee – 2012 – five years*  
*Lawrence Tobias – Planning Board – 2009 - eight years*  
*Joan Leib – Residents’ with Disabilities Advisory Committee – 2009 - eight years*  
*Amy O’Neil – Residents’ with Disabilities Advisory Committee – 2010 – seven years*  
*Cliff Seipel – Rockaway River Watershed Cabinet – 2006 – 11 years*  
*Eugene Fucetola – Technology Committee – 2012 – five years*

**150<sup>TH</sup> ANNIVERSARY PRESENTATIONS**

**PUBLIC PORTION**

**RESOLUTIONS:**

1. [Appointment of Municipal Prosecutor, One year term – Christopher DiLorenzo, Esq.](#)
2. [Appointment of Municipal Public Defender, One year term – David Amadio, Esq.](#)
3. [Resolution Authorizing Professional Services Agreements:](#)
  - Attorney – Dorsey & Semrau (Fred Semrau, Esq.)
  - Labor Counsel – Cleary, Jacobbe, Alfieri, Jacobs, LLC – (Matthew J. Jacobbe, Esq.)
  - Auditor – Lerch, Vinci & Higgins (Gary J. Vinci, Auditor)

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- Bond Counsel – McManimon & Scotland, LLC (Edward J. McManimon, III, Attorney)
  - Water & Sewer Department Consulting Engineer – Anderson & Denzler Associates, Inc. (William D. Ryden, P.E.)
  - Continuing Disclosure Agent – Phoenix Advisors
  - Municipal Prosecutor – Christopher DiLorenzo, Esq.
  - Municipal Public Defender – David Amadio, Esq.
4. [Appointment of Tax Searcher–Christine Corcoran; and Improvement Searcher–Gertrude Atkinson](#)
  5. [Appointment of Public Agency Compliance Officer – Katie Yanke](#)
  6. [Appointment of Qualified Purchasing Agent – Victor M. Canning](#)
  7. [Consideration of Appointments by the Township Administrator – Department Heads, Special Police Officers, Police Matrons, School Crossing Guard](#)
  8. Resolution Authorizing the Passage of Consent Agenda No. 2017-CA1:
    - A. [Resolution Open Public Meetings Act – Annual Schedule and Notice of Meetings](#)
    - B. [Resolution Official Newspapers – The Daily Record; The Citizen; and electronic-Montville TAP](#)
    - C. [Resolution Depositories Township Funds](#)
    - D. [Resolution Establishing Interest Rates for Payment of Taxes and Water & Sewer Charges](#)
    - E. [Resolution Duplicate Tax Sale Certificate Charge](#)
    - F. [Resolution Providing for Fees for Tax Sale Certificate Redemption Calculations](#)
    - G. [Resolution Providing for Cancellation of Tax Overpayments or Delinquent Amounts Less than \\$10](#)
    - H. [Resolution authorizing investment of idle funds and fund transfers](#)
    - I. [Resolution to adopt Cash Management Plan - 2017](#)
    - J. [Resolution Petty Cash Funds](#)
    - K. [Resolution authorizing cooperative purchasing](#)
    - L. [Resolution authorizing contracts with certain approved Morris County Cooperative Pricing Council contract vendors](#)
    - M. [Resolution authorizing certain approved State contract vendors](#)
    - N. [Resolution Faithful Performance Bonds](#)
    - O. [Resolution authorizing the donation of abandoned bicycles throughout the year to certain charitable organizations](#)
    - P. [Resolution authorizing transfer of funds 2016](#)
    - Q. [Resolution authorizing transfer of funds 2016 accumulated absences](#)
    - R. [Resolution authorizing the listing of bills and signing of checks](#)
    - S. [Resolution appointing fifteen members to the Montville Township Drug Awareness-Municipal Alliance](#)
  9. [Resolution Temporary Budget Appropriations for Operating Purposes 2017](#)
  10. [Resolution Debt Service January 1, 2017 to December 31, 2017](#)
  11. [Resolution Authorizing 2017 Appointments to Boards, Commissions, and Advisory Boards](#)
  12. [Resolutions Appointing Representatives – Annual:](#)
    - NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND: Katie Yanke
    - BOARD OF EDUCATION: Mayor; Deborah Nielson
    - MORRIS COUNTY LEAGUE OF MUNICIPALITIES: Mayor; Victor Canning
    - MORRIS COUNTY COMMUNITY DEVELOPMENT: Mayor; June Hercek; Victor Canning
    - NEW JERSEY SUSTAINABLE ENERGY MEETING (SEM): June Hercek; Victor Canning
    - PERSONNEL SUBCOMMITTEE: Mayor and Frank W. Cooney
    - PILGRIM PIPELINE SUBCOMMITTEE: James Sandham; Richard D. Conklin
    - ROCKAWAY RIVER WATERSHED CABINET: Nicholas Agnoli, Richard D. Conklin
    - [MORRIS COUNTY JOINT INSURANCE FUND & MUNICIPAL EXCESS LIABILITY FUND:](#) Victor Canning; June Hercek

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God Bless America  
Benediction – Rabbi Mark Finkel, Pine Brook Jewish Center  
Adjournment

