

AGENDA
MONTVILLE TOWNSHIP REORGANIZATION MEETING
JANUARY 4, 2020 **2:00 P.M.**

Call to Order
Statement of Open Public Meetings Act Compliance
Opening Prayer – Reverend Daeho Kim, Sandol Church
Pledge of Allegiance lead by the Montville Township Explorers.
National Anthem sung by Jeffrey Gallup

OATH OF OFFICE – Richard D. Conklin (to be administered by Township Clerk Leena Abaza)
OATH OF OFFICE – Richard A. Cook (to be administered by Township Clerk Leena Abaza)

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:

Michele Caron – Environmental Commission – 2006 - 13 years
Ronald Cain, Jr. – Economic Development Committee – 2005- 14 years
Daniel Grant – Historic Preservation Review Commission – 2012- 7 years
Andrew Pappachen – Environmental Commission – 2017- 2 years
Vincent J. Failla – Historic Preservation Review Commission – 2017- 2 years
Mark Wechsler – Board of Adjustment – 2018 – 1 year

PUBLIC PORTION

RESOLUTIONS:

[RESOLUTION # 2020-01](#)
[RESOLUTION # 2020-02](#)

Appointment of Municipal Prosecutor, One-year term – Vincent J. Failla, Esq.
Appointment of Municipal Public Defender, One-year term – David Amadio, Esq.

[RESOLUTION # 2020-03](#)

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)
➤ 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 – Vincent J. Failla, Esq.
➤ Municipal Public Defender – David Amadio, Esq.

[RESOLUTION # 2020-04](#)

Appointment of Tax Searcher–Christine Corcoran; and Improvement Searcher–Leena M. Abaza

[RESOLUTION # 2020-05](#)

Appointment of Public Agency Compliance Officer – June Hercek

[RESOLUTION # 2020-06](#)

Appointment of Qualified Purchasing Agent – June Hercek

[RESOLUTION # 2020-07](#)

Consideration of Appointments by the Township Administrator – Department Heads, Special Police Officers, Police Matrons, School Crossing Guards

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2019 YEAR END RESOLUTIONS:

- RESOLUTION** Resolution authorizing the listing of bills and signing of checks - December 31, 2019
- RESOLUTION # 2019-387** Transfer of Funds Resolution
- RESOLUTION # 2019-388** Resolution approving request from Tax Collector for refund of overpayment

TOWNSHIP COMMITTEE COMMENTS:

➤ **Mayor's annual message**

God Bless America- Jeffrey Gallup
Benediction –Reverend Daeho Kim, Sandol Church
Adjournment
Next Regular Meeting: January 14, 2020 at 8 pm.

