

BOROUGH OF WATCHUNG

RE-ORGANIZATION MEETING AGENDA

JANUARY 1, 2013

12:00 Noon

OPENING STATEMENT: Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting has been posted and sent to the Echoes Sentinel, the Courier News and the Star Ledger by way of annual notice.

SALUTE TO THE FLAG and MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD

INVOCATION - Reverend Barbara Peters

OATH OF ALLEGIANCE AND OFFICE

Thomas Franklin - Councilmember

Debra S. Joren - Councilmember

ROLL CALL

Joren [] Black [] Franklin [] Pote [] Nehls [] Cassidy []

OATH OF ALLEGIANCE AND OFFICE

Fire Chief - Thomas Carlucci, Sr.

Assistant Fire Chief - Peter Martino

Rescue Squad Captain - Adam Wexler

Rescue Squad First Lieutenant - Rich Young

NOMINATION FOR COUNCIL PRESIDENT

NOMINATION FOR LIAISON TO PLANNING BOARD

RESOLUTIONS

- R1: Adoption of Rules of Order
- R2: Designation of Official Newspapers
- R3: Designation of Depositories
- R4: Appointment of Officials - 1-year term / Attorneys
- R5: Appointment of Officials - 1-year term / Professional Services, Fire Officials
- R6: Appointment of Judge - 3-year term
- R7: Appointments - Boards, Committees, Commissions
- R8: Re-establish Petty Cash Funds
- R9: Temporary Budget
- R10: Payment of Property Taxes and Establishing Payment Procedures

- R11: Authorize Borough Attorney to file Tax Appeals and Petitions on behalf of the Borough for 2013
- R12: Appointment of JIF Commissioner and Alternate
- R13: Authorizing the execution of agreement for the services of James F. Hurley Insurance Agency Corp. as Professional Risk Management Consultants

APPOINTMENT OF STANDING COMMITTEES

Administration & Finance

Public Works

Laws & Ordinance

Public Affairs

Police

Fire

Special Liaison to Rescue Squad

RECOGNITION OF EMPLOYEE SERVICE

35 Years: Walter Niegisch, Rescue Squad

25 Years: Gene Mc Allister, Police Sergeant
Robert Faust, Police Sergeant
Kenneth Sausville, Fire Department

20 Years: Dan Lorimor, Police Sergeant

15 Years: Bill Kelly, Police Lieutenant
Art Holzheimer, Police Officer

10 Years: David Melchionda, Police Officer
Michael Bouchard, Police Officer
Helder Peixoto, Police Dispatcher
Joseph Nicastro, Plumbing Sub-Code Official
Adam Wexler, Rescue Squad

5 Years: Francis Linnus, Planning Board Attorney
Melanie Savulich, Rescue Squad

MAYOR'S ADDRESS

PRESENTATION - EMERGENCY SERVICES / Superstorm Sandy

COUNCIL COMMENTS

PUBLIC PORTION

BENEDICTION - Reverend Barbara Peters

ADJOURNMENT