

BOROUGH OF WATCHUNG

RE-ORGANIZATION MEETING AGENDA

JANUARY 1, 2015

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

Stephen K. Pote - Mayor

Stephen L. Black - Councilmember

Robert Gibbs - Councilmember

ROLL CALL

Nehls [] Black [] Franklin [] Joren [] Gibbs [] Beck-Clemens []

OATH OF ALLEGIANCE AND OFFICE

Fire Chief - Jonathan Erber

Assistant Fire Chief - Thomas Carlucci, Sr.

Rescue Squad Captain - Alison Diecke

Rescue Squad First Lieutenant – Charles Pivnichny

NOMINATION FOR COUNCIL PRESIDENT

NOMINATION FOR LIAISON TO PLANNING BOARD

CONSENT AGENDA RESOLUTIONS

R1: Adoption of Rules of Order

R2: Designation of Official Newspapers – Star Ledger, Echoes Sentinel, Courier News

R3: Designation of Depositories – TD Bank, PNC Bank, Haven Savings Bank

R4: Re-establish Petty Cash Funds – Borough Clerk, Police Chief

R5: Payment of Property Taxes and Establishing Payment Procedures

R6: Authorizing the execution of agreement for the services of Meeker Sharkey Associates LLC D/B/A James F. Hurley Insurance Agency as Professional Risk Management Consultants

NON CONSENT AGENDA RESOLUTIONS

R7: Appointment of Officials - 1-year term / Attorneys

R8: Appointment of Officials - 1-year term / Professional Services, Fire Officials

R9: Appointments - Boards, Committees, Commissions

- R10: Appointment of JIF Commissioner and Alternate
- R11: Temporary Budget
- R12: Authorize Borough Attorney to file Tax Appeals and Petitions on behalf
of the Borough for 2015

RECOGNITION OF EMPLOYEE SERVICE

- 30 Years: Gary Greves, Fire Prevention Official
- 25 Years: Robert Burns, Public Works
- 20 Years: Timothy Hale, Police Department
Ed Bennett, Construction Official
Anthony Saccaro, Fire Sub-Code Official
Richard Lyons, Police Department
Bill Hance, Finance Department
Robert Winston, Rescue Squad
Steve Black, Governing Body
- 15 Years: James Kimock, Police Department
William Stankan, Police Department
Arlene McCoy, Engineering Department
- 10 Years: Maria Fittipaldi, Engineering/Public Works Department
Scott Anderle, Police Department
Michael Dolinski, Police Department
Jason Moberly, Police Department
Lelia Garcia, Rescue Squad
Stephen K. Pote, Governing Body
- 5 Years: Kyle Poulsen, Police Department
Sherif Zaiton, Police Department
Sean Bouchard, Police Department
Charles Pivnichny, Rescue Squad

MAYOR'S ADDRESS

COUNCIL COMMENTS

PUBLIC PORTION

BENEDICTION - Reverend Barbara Peters

ADJOURNMENT