

BOROUGH OF WATCHUNG

**RE-ORGANIZATION MEETING AGENDA
SPECIAL EMERGENCY MEETING**

**JANUARY 6, 2018
12:00 P.M.**

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

R1:01/06/18 Authorizing an Emergency Meeting in accordance with the Open Public Meetings Act

INVOCATION - Reverend Barbara Peters

OATH OF ALLEGIANCE AND OFFICE

Stephen Black – Councilmember

Robert Gibbs – Councilmember

ROLL CALL

Joren [] Black [] Nehls [] Gibbs [] Mobus [] Sopko []

OATH OF ALLEGIANCE AND OFFICE

Fire Chief – Charles Pivnichny

Assistant Fire Chief – Albert DeSandolo

Rescue Squad Captain – Michael Vala

Rescue Squad First Lieutenant – Nicholas Falcicchio

NOMINATION FOR COUNCIL PRESIDENT

NOMINATION OF CLASS III PLANNING BOARD MEMBER

APPOINTMENT OF STANDING COMMITTEES

CONSENT AGENDA RESOLUTIONS

R2: Adoption of Rules of Order

R3: Designation of Official Newspapers – Star Ledger, Echoes Sentinel, Courier News

R4: Adoption of Annual Calendar of Meeting Dates

R5: Designation of Depositories – Investors Savings Bank

R6: Re-establish Petty Cash Funds – Borough Clerk, Police Chief

R7: Payment of Property Taxes and Establishing Payment Procedures

R8: Appointment of Professional Service Officials, 1-year terms /
Auditor – Suplee, Clooney & Co.
Bond Counsel – Rogut & McCarthy, LLC
Engineer – Maser Consulting PA
Labor Attorney – Ruderman & Glickman, P.C.
Public Defender – James Loewen

- R9: Appointment of Fire Chief, Assistant Fire Chief / Charles Pivnichny,
Albert DeSandolo
- R10: Authorizing Execution of Professional Service Agreement for 2018 Risk
Management Consultants / Meeker Sharkey & Hurley
- R11: Appointment of JIF Commissioner / Tom Atkins
- R12: Authorize Borough to Continue as a Member of the Municipal Pipeline Group,
and Extend Retainer / John M. Scagnelli – Scarinci Hollenbeck
- R13: Recognizing Sondra Fechtner / 36 (+) Years of Service – WHRHS Board of
Education Member
- R14: Authorize Expansion of Contract / Animal Control Services – St. Hubert’s Giralda,
Inc.

NON CONSENT AGENDA RESOLUTIONS

- R15: Appointment of Official, 1-year term / Borough Attorney – Albert E. Cruz
- R16: Authorize Borough Attorney to file Tax Appeals and Petitions on behalf
of the Borough for 2018
- R17: Appointments - Boards, Committees, Commissions
- R18: Temporary Budget
- R19: Payment of Bills

RECOGNITION OF EMPLOYEE SERVICE

- 30 Years: Anita Nappa, Police Aide
Andrea Meyer, Police Administrative Assistant
- 25 Years: Daniel Lorimor, Police Department
- 15 Years: Joseph Nicastro, Plumbing Sub-Code Official
Dave Melchionda, Police Department
Helder Peixoto, Police Aide
- 5 Years: Justin Bowman, Police Department
Arthur Wright, Public Works
Anthony Vitelli, Public Works

MAYOR'S ADDRESS

COUNCIL COMMENTS

PUBLIC PORTION

BENEDICTION - Reverend Barbara Peters

ADJOURNMENT

The next regular meeting of the Mayor and Council will be held on Thursday, January 18, 2018 at 7:30 P.M.