## **TOWNSHIP COUNCIL REORGANIZATION AGENDA - January 3, 2023**

## **MEETING CALLED TO ORDER - by Council President Nicastro**

#### PLEDGE OF ALLEGIANCE

MOMENT OF REFLECTION in recognition of the men and women fighting terrorism and those who have lost their lives defending the freedom we all enjoy.

**OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT** 

**ROLL CALL OF 2023 COUNCIL** 

#### FORMAL SWEARING IN OF:

Councilperson: Charles S. Aaron Jr.

#### **ELECTION OF 2023 COUNCIL PRESIDENT**

# ROLL CALL

## NEW COUNCIL PRESIDENT TAKES CHAIR

## **ELECTION OF 2023 COUNCIL VICE PRESIDENT**

## ROLL CALL

## NEW COUNCIL VICE PRESIDENT TAKES CHAIR

**INVOCATION - Pastor Matthew Jones** 

#### MAYOR'S STATE OF THE TOWNSHIP ADDRESS - Mayor Robert Greenbaum

#### **APPOINTMENTS:**

#### a. <u>Mayor's Appointments</u>

**Morris County Community Development Revenue Sharing Committee** Andrew Tatarenko, 1 year term expires 12/31/2023 Claudia Quinn, Alternate, 1 year term 12/31/2023

#### **Planning Board**

William (Bill) Galop, Member, Class II, 1 year term expires 12/31/2023 Jaime Shanaphy, Alt. II, Class IV, 2 year term expires 12/31/2024

#### **Environmental Committee**

Irene Sergonis, Alt. I, 2 year term expires 12/31/2024 Faron Moser, 3 year term expires 12/31/2025 Hank Titone, 3 year term expires 12/31/2025 Barama (Alicia) Sharma, 3 year unexpired term 12/31/2024

#### **Open Space Committee**

Kim Mott, Planning Liaison, 3 year term expires 12/31/2025

#### b. <u>Mayor's Appointments with Advice & Consent of Council</u>

Township Attorney, Fred Semrau, Esq., 1 year term expires 12/31/2023 Prosecutor, Brian Mason, Esq., 1 year term expires 12/31/2023 Public Defender, Anthony Arbore Esq., 1 year term expires 12/31/2023

## **Economic Development Committee**

Lisa Brett, 3 year term expires 12/31/2025 John Mania, 3 year term expires 12/31/2025 Greg Stewart, 3 year term expires 12/31/2025 Charles S. Aaron Jr., unexpired 3 year term expires 12/31/2023 Robert Delpizzo, unexpired 3 year term expires 12/31/2024

## **Recreation Advisory Committee**

Alexis Voli, (MAC) 3 year term expires 12/31/2025 Lauren Fitzgerald, (MAC) 3 year term expires 12/31/2025 Beth Ann Figueria, (MAC) 3 year unexpired term 12/31/2025 Jennifer Aquino, BOE Liaison, 1 year term expires 12/31/2023

# ROLL CALL

# c. <u>Council Appointments</u>

# All Subcommittees of the Township Council previously created are extended through 2023:

Library Board Liaison, John Ferrante, 1 year term expires 12/31/2023 Recreation Committee Liaison, Alex Roman, 1 year term expires 12/31/2023 Board of Education Liaison, Charles Aaron Jr., 1 year term expires 12/31/2023 Legislative Committee, John Mania, 1 year term expires 12/31/2023 Committee RE: Lake/Environment Issues, John Ferrante, 1 year term expires 12/31/2023 Economic Development Committee Liaison, Greg Stewart, 1 year term expires 12/31/2023 Planning Board, John Mania, Councilmember, Class III, 1 year term expires 12/31/2023 Senior Citizen Liaison, Colleen Labow, 1 year term expires 12/31/2023 Open Space Committee Liaison, Colleen Labow, 1 year term expires 12/31/2023 Community Action Panel, Greg Stewart, 1 year term expires 12/31/2023

#### **Township Auditor**

Gary Higgins, 2 year term expires 12/31/2024

#### **Board of Health**

Kathleen Olup, 3 year term expires 12/31/2025 Vacancy, 3 year term expires 12/31/2025

# **Open Space Committee**

Kathy Murphy, 3 year term expires 12/31/2025

**Community Development Revenue Sharing Committee** Richard Escobar, 1 year term expires 12/31/2023

#### ROLL CALL

#### **RESOLUTIONS: (18)**

# **CONSENT RESOLUTIONS AGENDA:**

Resolutions on Consent Agenda List are considered to be routine and non-controversial by the Township Council and will be approved by one motion (one vote). There will be no separate discussion or debate on each of these resolutions except for the possibility of brief clarifying statements which may be offered. If one or more council members requests, any individual resolution on the consent agenda may be removed from the Consent Agenda List and acted on separately.

- 1. Resolution of the Township Council of the Township of Mount Olive Establishing the Annual Schedule of Meetings and Designating the Official Newspapers for 2023.
- 2. Resolution of the Township Council of the Township of Mount Olive Establishing a Petty Cash Fund for 2023.
- 3. Resolution of the Township of Mount Olive Authorizing the Cancellation of Water, Sewer, Sewer Assessment and Tax Receivable Overpayments and Balances \$1.00 or Less.
- 4. Resolution of the Township Council of the Township of Mount Olive Fixing the Rate of Interest to be Charged on Delinquent Taxes or Assessments.
- 5. Resolution of the Township of Mount Olive Authorizing a Cash Management Plan for the Township of Mount Olive for the Year 2023.
- 6. Resolution of the Township Council of the Township of Mount Olive Establishing a Temporary Budget for 2023 for the Current, Water, Sewer, and Recreation Utility as Well as the Sanitation District.
- 7. Resolution of the Township Council of the Township of Mount Olive Establishing Various Change Funds for the Year 2023.
- 8. Resolution of the Township Council of the Township of Mount Olive Authorizing the Assessor and/or Township Attorney to File and Prosecute Tax Appeals/Rollbacks.
- 9. Resolution of the Township Council of the Township of Mount Olive Appointing Richard Escobar as Council Representative to the Community Development Revenue Sharing Committee.
- 10. Resolution of the Township Council of the Township of Mount Olive Creating and Continuing the Mount Olive Municipal Alliance Committee.
- 11. A Resolution of the Township of Mount Olive, County of Morris, State of New Jersey, Appointing a Municipal Housing Liaison.
- Resolution of the Township Council of the Township of Mount Olive Appointing Claudia Quinn, Assistant Business Administrator to the Morris County Joint Insurance Fund as the Fund Commissioner and Andrew Tatarenko, Business Administrator, as the Alternate Commissioner for 2023.
- 13. Resolution of the Township Council of the Township of Mount Olive Designating Robyn Esposito as the Public Agency Compliance Officer "PACO" for 2023.

# **TOWNSHIP COUNCIL REORGANIZATION AGENDA - January 3, 2023**

- 14. Resolution of the Township Council of the Township of Mount Olive Designating Robyn Esposito as the Qualified Purchasing Agent for 2023.
- 15. Resolution of the Townhip Council of the Township of Mount Olive Appointing Timothy Quinn, DPW Director, as the Certified Recycling Coordinator for 2023.
- 16. Resolution of the Township of Mount Olive, in the County of Morris and State of New Jersey, Authorizing the Appointment of Police Chaplains.
- 17. Resolution of the Council of Mount Olive Township Authorizing the Appointment of Special Law Enforcement Officers for the 2022/2023 School Year and Crossing Guards for the 2022/2023 School Year.
- Resolution of the Township Council of the Township of Mount Olive Authorizing the Purchase of Goods or Services via New Jersey State Contracts and Cooperative Purchasing Agreements. (Calendar year 2023)

# **COUNCIL COMMENTS ON CONSENT RESOLUTIONS**

# PUBLIC PORTION ON CONSENT RESOLUTIONS

# ROLL CALL

# **PUBLIC PORTION**

# **COUNCIL COMMENTS**

# **BENEDICTION - Pastor Matthew Jones**

# ADJOURNMENT