



**TOWNSHIP OF MENDHAM
REORGANIZATION MEETING
JANUARY 3, 2017 - 7:00 p.m.**

CALL TO ORDER: Mrs. Zichelli, Township Clerk called the meeting to order.

STATEMENT OF ADEQUATE NOTICE:

Adequate notice of this meeting of the Township Committee of the Township of Mendham was given as required by the Open Public Meetings Act as follows: Notice was given to the Daily Record and the Observer Tribune on December 15, 2016. Notice was posted on the Bulletin Board in the Township Offices and Notice was filed with the Township Clerk. Official action may be taken.

SALUTE TO THE FLAG

INVOCATION – Reverend Michael Howard of Brookside Community Church gave the invocation

OATH OF OFFICE – Township Committee

The Oath of Office was administered by Mr. Mill's to Mr. Richard Diegnan and Mr. Warren Gisser.

ROLL CALL

Mr. Baumann	Present
Mr. Cioppettini	Present
Mr. Diegnan	Present
Mr. Gisser	Present
Mrs. Orban Brown	Present

Also Present: John M. Mills, III, Esq., Township Attorney
Karen Fornaro, CFO
Mary Beth Zichelli, Township Clerk

NOMINATIONS FOR OFFICE OF MAYOR FOR 2017

Mrs. Zichelli asked for nominations for the office of Mayor. Mr. Baumann nominated Mrs. Orban Brown with a second by Mr. Diegnan.

A call to close nominations with Mr. Cioppettini motioning and Mr. Gisser seconding it.

A Roll Call Vote was taken with all ayes.

Mr. Mill's administered the Oath of Office to Mayor Orban Brown

MAYOR PRESIDING:

NOMINATIONS FOR OFFICE OF DEPUTY MAYOR FOR 2017

Mayor Orban Brown called for nominations for Deputy Mayor. Mr. Cioppettini nominated Mr. Richard Diegnan with a second by Mr. Baumann. Mr. Cioppettini motioned to close nominations with a second by Mr. Baumann.

A Roll Call Vote was taken with all ayes.

Mr. Mill's administered the Oath of Office to the Deputy Mayor, Mr. Richard Diegnan.

WELCOME – Mayor Orban Brown called the officers of the Brookside Engine Company, Ralston Fire engine Company and the First Aid Squad to come forward to administer their Oath of Office

OATHS OF OFFICE TO FIRE COMPANIES AND FIRST AID SQUAD

Brookside Engine Company No. 1 Officers:

Oath of Office separate:

Chief, Eric Cooper

Oath of Office as a group:

Deputy Chief Peter Dwyer

1st Assistant Chief Nick Witzack

2nd Assistant Chief Thomas Jones

Chief Engineer Vince Suhocki

Acknowledged, not given an oath

New Senior members Nick Simio, John Kemp

Life members (20+ years of service): Jeffrey Betz 45 years, Jason Leffler 35 years

Honorary members (15+ years of service): Jay Alderton, Leo Geary, Jim McLoughlin

Ralston Engine Company No. 1 Officers:

Chief, Tom Montgomery

Deputy Chief, John McDonough,

Captain , J. Scott Mortensen,

President, Joe Gomeringer

Lieutenant, Jeff Betz

Truck Captains:

Engine 11, Sean McDonough

Tender 12, Dan Wood

Rescue 14, Derek Olsen

Mendham Township First Aid Squad Officers:

Oath of Office as a group:

Captain, Nick Monahan

Lieutenant, Dan Wood

Quartermaster, Kyle Wiggins

Asst. Quartermaster East, Jesse Smith

Asst. Quartermaster West, George Budd

President, Leslie Dunlevy

Secretary, Liz Siminoff

Training Officer, Robin Johnston

Treasurer, Ellen Tawil

Data Steward, Bob Marold

RESOLUTIONS

RESOLUTION 2017-1

APPOINTING TOWNSHIP OFFICIALS FOR 2017

Mayor Orban Brown called for a motion. Mr. Cioppettini moved. Mr. Gisser seconded. All members voted to approve.

RESOLUTION 2017-2

APPOINTING PLANNING BOARD MEMBERS

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Diegnan seconded. All members voted to approve.

RESOLUTION 2017-3

APPOINTING TOWNSHIP PROSECUTOR FOR 2017

Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Diegnan seconded. All members voted to approve.

RESOLUTION 2017-4

APPOINTING TOWNSHIP HISTORIAN

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Cioppettini seconded. All members voted to approve.

RESOLUTION 2017-5

DESIGNATING OFFICIAL NEWSPAPERS AND FIXING CHARGES FOR NOTICES OF PUBLIC MEETINGS DURING 2017

Mayor Orban Brown called for a motion. Mr. Gisser moved. Mr. Cioppettini seconded. All members voted to approve.

RESOLUTION 2017-6

ESTABLISHING REGULAR MEETING SCHEDULE – 2017 TOWNSHIP COMMITTEE

Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Gisser seconded. All members voted to approve.

RESOLUTION 2017-7

ESTABLISHING 2017 OFFICE HOURS AND HOLIDAY SCHEDULE

Mayor Orban Brown called for a motion. Mr. Diegnan moved. Mr. Cioppettini seconded. All members voted to approve.

RESOLUTION 2017-8

APPROVING THE CASH MANAGEMENT PLAN OF THE TOWNSHIP OF MENDHAM

Mayor Orban Brown called for a motion. Mr. Baumann moved. Mr. Gisser seconded. All members voted to approve.

RESOLUTION 2017-9

ESTABLISHING INTEREST RATE-DELINQUENT TAXES AND SEWER FEES

Mayor Orban Brown called for a motion. . Mr. Baumann moved. Mr. Diegnan seconded. All members voted to approve.

RESOLUTION 2017-10

ADOPTING 2017 TEMPORARY BUDGET

Mayor Urban Brown called for a motion. Mr. Cioppettini moved. Mr. Gisser seconded. All members voted to approve.

SUCH OTHER BUSINESS AS MAY RIGHTFULLY COME BEFORE THE COMMITTEE

Planning Board nomination

Mayor Urban Brown explained that the Mayor and one other member of the Township Committee become members of the Planning Board. Mayor Brown called for a nomination. Mr. Diegnan nominated Mr. Cioppettini, with Mayor Brown seconding it. All members voted to approve.

STATEMENT BY THE MAYOR - Attached

HEARING PERSONS PRESENT - Seeing no one wished to speak, the Mayor called for an adjournment

ADJOURNMENT

The Township Committee adjourned at 7:39 PM.

Respectfully submitted,

Mary Beth Zichalli


Township Clerk