

**AGENDA FOR REORGANIZATION MEETING OF
JANUARY 5, 2015 AT 7:30 PM**

1. NOTICE OF MEETING
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INVOCATION - Reverend Lynn Santulli, Pastor of the Crescent Avenue
Presbyterian Church, Plainfield
5. COUNCIL PRESIDENT MOENCH OUTGOING MESSAGE
6. SELECTION OF COUNCIL PRESIDENT
7. INCOMING COUNCIL PRESIDENT'S MESSAGE
8. MAYOR'S MESSAGE
State of the Township Address
9. MAYOR'S APPOINTMENTS WITH ADVICE AND CONSENT (Staff)
 - a. APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER - ROSE WITT
 - b. APPOINTMENT OF PUBLIC DEFENDER- FRANCESCO TADDEO
 - c. AUTHORIZING/APPROVING THE FEE SCHEDULE FOR PROFESSIONAL LEGAL SERVICES FOR WILLIAM B. SAVO, ESQ. AND THE LAW FIRM OF MAURO, SAVO, CAMERINO, GRANT & SCHALK, P.A., IN AN AMOUNT NOT TO EXCEED \$450,000, IN ADDITION \$40,000 FROM THE TAX ASSESSOR'S AND \$10,000 FROM THE CONSTRUCTION CODE DEPARTMENT FOR A TOTAL AMOUNT OF \$500,000 FOR THE PERIOD OF JANUARY 1, 2015 TO DECEMBER 31, 2015
 - d. APPOINTMENT OF ERIC M. BERNSTEIN & ASSOCIATES AS TOWNSHIP LABOR ATTORNEY AND AWARD OF PROFESSIONAL SERVICE CONTRACT IN AN AMOUNT NOT TO EXCEED \$75,000.00
 - e. AUTHORIZING APPOINTMENT OF SCARLETT DOYLE TOWNSHIP PLANNER AND AWARD OF PROFESSIONAL SERVICE CONTRACT IN AN AMOUNT NOT TO EXCEED \$60,000 FOR THE CALENDAR YEAR 2015
 - f. AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO GIBBONS, P.C. AS BOND COUNSEL FOR THE 2015 CALENDAR YEAR

10. MAYOR'S APPOINTMENTS WITHOUT ADVICE AND CONSENT (Boards and Committees)

a. APPOINTMENT OF PLANNING BOARD MEMBERS

- i. Class II - Stephen Rodzinak
- ii. Class IV - Tricia Casamento
- iii. Class IV - Evan Lerner (alternate I)

b. APPOINTMENTS TO THE 2015 SOMERSET COUNTY COMMUNITY DEVELOPMENT CONSORTIUM

- i. James Naples
- ii. Robert Bogart (alternate)

c. APPOINTMENT OF RISK MANAGER

- i. James Rick

d. APPOINTMENT TO REGIONAL CENTER PARTNERSHIP COMMITTEE

- i. Mayor Daniel J. Hayes, Jr.
- ii. Township Planner Scarlett Doyle
- iii. Henry J. Reynolds
- iv. Matthew Moench
- v. Howard Norgalis (alternate)

e. APPOINTMENT TO BRIDGEWATER / RARITAN YOUTH SERVICES COMMISSION/ MUNICIPAL ALLIANCE FOR PREVENTION OF ALCOHOLISM AND DRUG ABUSE

- i. Lynne Hurley
- ii. Daniel J. Hayes
- iii. Christine Schneider

f. APPOINTMENT TO LOCAL EMERGENCY MANAGEMENT COUNCIL

- i. Robert Szkodny
- ii. Mayor Daniel J. Hayes
- iii. James T. Naples
- iv. Howard Turbowitz
- v. Stephen Rodzinak
- vi. Robert Hanlon
- vii. Phil Langon
- viii. Chris Poulsen
- ix. Manuel Caravela
- x. Thomas J. Forsythe
- xi. Don Collins
- xii. Ray Ruth
- xiii. Malcolm Plager
- xiv. Dr. Lawrence Livornese

g. APPOINTMENT TO GREEN BROOK FLOOD CONTROL COMMISSION

- i. Thomas J. Forsythe

- h. RECOMMENDATION FOR APPOINTMENT TO SOMERSET COUNTY CULTURAL AND HERITAGE COMMISSION
 - i. Herb Patullo

- i. APPOINTMENT TO THE SOLID WASTE ADVISORY COMMITTEE
 - i. Robert Bogart

11. MAYORS APPOINTMENTS WITH ADVICE AND CONSENT (Boards and Committees)

- a. APPOINTMENT TO ECONOMIC DEVELOPMENT COMMITTEE

- i. Tom Genova
- ii. Glenn E. Petillo
- iii. Marc D. Steinberg

- b. APPOINTMENT TO THE HEALTH ADVISORY BOARD

- i. Dr. Caryn S. Dahl
- ii. Scott Baxter Green

- c. APPOINTMENT TO THE LIBRARY ADVISORY BOARD

- i. Dana Hayes
- ii. Debra Albanese
- iii. Elizabeth Lande

- d. APPOINTMENT TO THE LOCAL ASSISTANCE BOARD

- i. Catherine Haller-Franco

- e. APPOINTMENTS TO THE SHADE TREE BOARD

- i. Jean Garzillo

- f. APPOINTMENT TO THE RECREATION ADVISORY BOARD

- i. Urvin Pandya
- ii. Kim Tone

- g. APPOINTMENT TO THE ENVIRONMENTAL COMMISSION

- i. Susan Dorward
- ii. Dr. Sidney Horowitz

- h. APPOINTMENT TO THE RARITAN MILLSTONE FLOOD CONTROL COMMISSION

- i. Robert Bogart (alternate)

12. COUNCIL APPOINTMENTS (STAFF)

- a. APPOINTMENT OF ASSESSMENT SEARCH OFFICER

- i. Linda J. Doyle

- b. APPOINTMENT OF DEPUTY TOWNSHIP CLERK

- i. Grace Karanja

- c. APPOINTMENT OF TAX SEARCH OFFICER

- i. Darrow Murdock

d. APPOINTMENT OF AUDITOR

- i. APPOINTMENT OF AUDITOR - SUPLEE CLOONEY & COMPANY, 308 EAST BROAD STREET, WESTFIELD, NJ 07090-2122 IN A TOTAL AMOUNT NOT TO EXCEED \$61,550

13. COUNCIL APPOINTMENTS (Boards and Committees)

a. APPOINTMENTS TO BOARD OF ADJUSTMENT

- i. Beth Powers (Member)
- ii. Pushpavati Amin (Member)
- iii. James Weideli (alternate 2)
- iv. Dawn Guttschall (alternate 3)

b. APPOINTMENTS TO CREATIVE ARTS COMMITTEE

- i. Neha Limaye
- ii. Stephanie Moench

c. GREEN BROOK FLOOD CONTROL COMMISSION

- i. Matthew C. Moench, Regular Member
- ii. Filipe Pedroso (alternate)

d. APPOINTMENT TO THE OPEN SPACE ADVISORY BOARD

- i. Dr. Sidney Horowitz

e. APPOINTMENT TO THE PLANNING BOARD

Class III - Allen Kurdyla

f. APPOINTMENTS OF THE REGIONAL CENTER PARTNERSHIP DESIGNATED REPRESENTATIVES

- i. Matthew Moench, Regular Member
- ii. Howard Norgalis (alternate)

g. APPOINTMENT TO THE RARITAN MILLSTONE FLOOD CONTROL COMMISSION

- i. Matthew Moench, Regular Member
- ii. Christine Henderson Rose (alternate)

14. OATHS OF OFFICE

Administered by William Savo, Township Attorney

15. RESOLUTIONS

- a. 2015 GENERAL BUSINESS RESOLUTION
- b. 2015 TOWNSHIP COUNCIL SCHEDULE OF MEETINGS
- c. TEMPORARY BUDGET - CURRENT FUND
- d. TEMPORARY BUDGET - SEWER FUND
- e. ESTABLISHING CASH MANAGEMENT PLAN AND NAMING OFFICIAL DEPOSITORIES
- f. AUTHORIZING BRIDGEWATER TOWNSHIP ENGINEER ROBERT C BOGART, PE & PLS TO EXECUTE NJDEP, NJDOT, STATE OF NEW JERSEY AND SOMERSET COUNTY PERMITS ON BEHALF OF THE TOWNSHIP

16. MEETING OPEN TO THE PUBLIC

Members of the public wishing to address the Council on any matter will be allowed two minutes to speak, unless there are unusual circumstances.

17. ADJOURNMENT

REFRESHMENTS TO BE SERVED AFTER MEETING

