

**AGENDA FOR REORGANIZATION MEETING OF
JANUARY 5, 2017 AT 7:00 P.M.**

- 1. NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INVOCATION**
Stephen Eckert - Pastor, South Branch Reformed Church & Bridgewater Township Fire Inspector
- 5. COUNCIL OUTGOING ADDRESS**
Council President Filipe Pedrosa
- 6. SELECTION OF COUNCIL PRESIDENT**
- 7. SELECTION OF COUNCIL VICE PRESIDENT**
- 8. COUNCIL PRESIDENT MESSAGE**
- 9. MAYOR'S MESSAGE**
State of the Township Address
- 10. MAYOR'S APPOINTMENTS WITH ADVICE AND CONSENT (Staff)**
 - a) APPOINTMENT OF DIRECTOR OF DEPARTMENT OF POLICE - AL NICARETTA**
 - b) APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER - ROSE WITT**
 - 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 \$460,000 FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2017**
 - d) 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 2017**
 - e) APPOINTMENT OF ERIC M. BERNSTEIN & ASSOCIATES AS TOWNSHIP LABOR ATTORNEY AND TAX APPEAL ATTORNEY AND AWARD OF PROFESSIONAL SERVICE CONTRACT IN AN AMOUNT NOT TO EXCEED \$115,000.00**
 - f) APPOINTMENT OF PUBLIC DEFENDER / MUNICIPAL PROSECUTOR - FRANCESCO TADDEO**

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

a) APPOINTMENT OF PLANNING BOARD MEMBERS

- a. Class II - Stephen Rodzinak
- b. Class IV - Patricia Casamento
- c. Class IV - Urvin Pandya

b) APPOINTMENT OF RISK MANAGER

- a. James Rick

c) APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION

- a. Jim Rokosny
- b. Thomas Francis

d) APPOINTMENTS TO THE 2017 SOMERSET COUNTY COMMUNITY DEVELOPMENT CONSORTIUM

- a. James T. Naples
- b. Natasha Turchan
- c. Allen Kurdyla
- d. Howard Norgalis (alternate)

e) APPOINTMENTS TO THE REGIONAL CENTER PARTNERSHIP COMMITTEE

- a. Mayor Daniel J. Hayes, Jr.
- b. Scarlett Doyle, PP
- c. Henry J. Reynolds
- d. Filipe Pedroso
- e. Howard Norgalis (alternate)

f) APPOINTMENTS TO THE BRIDGEWATER / RARITAN YOUTH SERVICES COMMISSION/ MUNICIPAL ALLIANCE FOR PREVENTION OF ALCOHOLISM AND DRUG ABUSE

- a. Russell Yarnell
- b. Jan Sopko
- c. Shawn White

g) APPOINTMENT TO OFFICE OF EMERGENCY MANAGEMENT

- a. Robert Szkodny

h) APPOINTMENTS TO THE LOCAL EMERGENCY MANAGEMENT COUNCIL

- a. Robert Szkodny
- b. Mayor Daniel J. Hayes, Jr.
- c. James T. Naples
- d. Howard Turbowitz
- e. Stephen Rodzinak
- f. Robert Hanlon
- g. Karl McAleer
- h. Chris Poulsen
- i. Al Nicaretta

- j. Thomas Forsythe
- k. Roy Dane
- l. Ray Ruth
- m. Lawrence Livornese

i) RECOMMENDATION FOR APPOINTMENT TO THE SOMERSET COUNTY CULTURAL AND HERITAGE COMMISSION

- a. Herb Patullo

j) APPOINTMENT TO THE SOLID WASTE ADVISORY COMMITTEE

- a. David Battaglia

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

a) APPOINTMENTS TO THE ECONOMIC DEVELOPMENT COMMITTEE

- a. Paul Cernuto
- b. James Franco
- c. Chris Driscoll

b) APPOINTMENTS TO THE HEALTH ADVISORY BOARD

- a. Dr. Lawrence Livornese
- b. Howard Bixler
- c. Donna Gray
- d. Cara Hayes

c) APPOINTMENTS TO THE HOUSING ADVISORY BOARD

- a. Srinivasan Sankaran

d) APPOINTMENT TO THE OPEN SPACE ADVISORY BOARD

- a. Robert Hellwig - Park Board Rep
- b. Aimee Alonso - Environmental Rep
- c. Patricia Casamento - Planning Board Rep
- d. Taya Friedman - Recreation Board Rep
- e. Mary Elizabeth Wolf - Class 2(B)
- f. Beth Powers - Class 2(B)

e) APPOINTMENTS TO THE PARK BOARD

- a. Robert Hellwig (Open Space Rep)
- b. Raymond Perone
- c. Alex Mycio
- d. Gary Shiman

f) APPOINTMENTS TO THE RECREATION ADVISORY BOARD

- a. Gregory O'Neil

g) APPOINTMENTS TO THE SHADE TREE BOARD

- a. Hubert Ling
- b. Dr. Niren Choudhury

h) APPOINTMENTS TO THE RARITAN AND MILLSTONE FLOOD CONTROL COMMISSION

- a. David Battaglia
- b. Thomas Forsythe (alternate)
- c. Matthew C. Moench
- d. Christine Henderson-Rose (alternate)

i) APPOINTMENTS TO THE GREEN BROOK FLOOD CONTROL COMMISSION

- a. Thomas Forsythe
- b. Matthew C. Moench
- c. Filipe Pedroso (alternate)

13. COUNCIL APPOINTMENTS (Staff)

a) APPOINTMENT OF AUDITOR

- a. Robert B. Cagnassola -Suplee, Clooney & Co.

b) APPOINTMENT OF ASSESSMENT SEARCH OFFICER

- a. Linda J. Doyle

c) APPOINTMENT OF TAX SEARCH OFFICER

- a. Darrow Murdock

14. COUNCIL APPOINTMENTS (Boards and Committees)

a) APPOINTMENTS TO THE BOARD OF ADJUSTMENT

- a. Evans Humenick - Regular member
- b. Michael Kirsh - Regular member
- c. Dawn Guttschall - alternate member #2
- d. John Fallone - alternate member #3

b) APPOINTMENTS TO THE CREATIVE ARTS COMMITTEE

- a. Caitlin Annese

c) APPOINTMENT TO THE PLANNING BOARD

- a. Christine Henderson-Rose - Class III

d) APPOINTMENTS TO THE SOMERSET REGIONAL ANIMAL SHELTER MANAGEMENT COMMITTEE

- a. Tim Pino

15. OATHS OF OFFICE

Administered by William Savo, Township Attorney

16. RESOLUTIONS

- a) General Business
- b) 2017 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 David Battaglia, PE & PLS to Execute NJDEP, NJDOT, State of New Jersey and Somerset County Permits on Behalf of the Township

17. 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.

18. ADJOURNMENT

REFRESHMENTS TO BE SERVED AFTER MEETING

