

Township of Montague

Annual Meeting of the Montague Township Committee

Committee Room
Municipal Building
277 Clove Rd., Montague, NJ

Tuesday, January 4, 2022
7:00 p.m.

Montague Township Reorganization Meeting
Tue, Jan 4, 2021 7:00 PM - 9:00 PM (EST)

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1. **MEETING CALLED TO ORDER BY CLERK EILEEN DEFABIIS.** This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public Laws of 1975, Chapter 231. It has been duly advertised, and certified by the Clerk.
2. **OATH OF OFFICE**
 - a. Clerk DeFabiis will read the “Statement of Determinations” of the Board of County Canvassers, for the Election held on November 2, 2021.
 - b. Clerk DeFabiis will administer the Oath of Office to Committeeman-elect **James LeDonne** for a three-year term as Committee Member of the Township of Montague.
 - c. Clerk DeFabiis will administer the Oath of Office to Committeeman-elect **Joseph Krumpfer** for a three-year term as Committee Member of the Township of Montague.
3. **ROLL CALL OF TOWNSHIP COMMITTEE MEMBERS FOR THE YEAR 2022.**
4. **COMMITTEE APPOINTMENT: MAYOR FOR YEAR 2022.**
Clerk DeFabiis will open the floor for Committee nominations to the position of Mayor for year 2022.

Clerk DeFabiis will administer the Oath of Office to the Mayor for a one-year term as Mayor of the Township of Montague.

The newly selected Mayor for 2022 shall assume the Mayor’s seat at this time, and the meeting is turned over to the new Mayor.

5. **FLAG SALUTE**
The Mayor will invite all persons present to participate in the Pledge of Allegiance to the United States Flag.
6. **COMMITTEE APPOINTMENT: DEPUTY MAYOR FOR YEAR 2022.**
The Mayor will open the floor for Committee nominations to the position of Deputy Mayor for year 2022.

Clerk DeFabiis will administer the Oath of Office to the Deputy Mayor for a one-year term as Deputy Mayor of the Township of Montague.

7. **PROFESSIONAL APPOINTMENTS - thru 12/31/22**
RESOLUTION 2022-01

Township Attorney – Robert J. Rossmeissl, Esq. from the firm Dorsey & Semrau, LLC

Bond Counsel – John Draikiwicz from the Firm of Gibbons PC

Township Engineer/Planner – Harold E. Pellow & Associates, Inc.

Township Auditor – Nisivoccia & Co., LLP

8. **ANNUAL APPOINTMENTS**

Treasurer – Chief Financial Officer

911 Coordinator – Dave Coss

Fire Prevention Officer – Matt Kansky

Fire Marshall – Matt Kansky

NIMS Coordinator – Ryan Riegel

Tax Search Officer – Tax Collector

Solid Waste/Recycling/Clean Communities Coordinator – Dana Klinger

Township Historian – Maureen Kaman

Housing Officer – Zoning/Code Enforcement Officer

Constable – Terry Snyder

9. **EMERGENCY MANAGEMENT**

The Mayor shall announce Emergency Management Coordinator.

Dave Coss – Emergency Management Coordinator (term expires 12/31/23)

Jesse Brace-Revak – Deputy Emergency Management Coordinator – (No term, appointed by the Emergency Management Coordinator with the approval of the Mayor)

10. **BOARDS, COMMISSIONS, AND COMMITTEES**

LAND USE BOARD MEMBERS

The Mayor shall announce appointments to the Land Use Board as follows:

Class I: Mayor – 1 year term.

Designee in Mayor’s Absence – 1 year term.

1. James LeDonne (Term expires 12/31/2022)

- Class II: One (1) Employee of the Municipality – 1 year term appointed by Mayor
1. George Hutnick (Term Expires 12/31/2022)
- Class III: One (1) Member of the Governing Body appointed by the Governing Body - 1 year term.
1. Fred Merusi (Term Expires 12/31/2022)
- Class IV: (1) Citizen appointed by the Mayor on recommendations from the Township Committee
1. Glenn Barbagallo (Term Expires 12/31/2025)
- Class IV (1) Citizen appointed by the Mayor on recommendation from the Township Committee to fill unexpired term of James Ledonne
1. Joseph Cooper (Term Expires 12/31/2024)
- Class IV (1) Citizen appointed by the Mayor on recommendations from the Township Committee to fill unexpired term of Joseph Cooper Alternate #1
1. Jamie Curreri (Unexpired Term Expires 12/31/2022)
- Class IV (1) Citizen appointed by the Mayor on recommendations from the Township Committee – Alternate #2 – 2 year term
1. Steven Guida (Term Expires 12/31/2023)

RECREATION COMMITTEE

The Committee shall announce appointments to the Recreation Committee as follows:

- Fred Merusi - filling (3) year unexpired term of Richard Innella (expires 12/31/22)
James Ledonne - filling (3) year unexpired term of Gene Crawford (expires 12/31/22)
Patricia Benson - (3) year term (expires 12/31/22)
Tasha DeGeorge - (3) year term (expires 12/31/22)
Kathy Snyder - (3) year term (expires 12/31/22)
Brenda Willis - Alt. #1 (1) year term (term expires 12/31/22)
Maureen Kaman - Alt. #2 (1) year term (term expires 12/31/22)

11. ADMINISTRATIVE STRUCTURE

- Administrative: Chair: Richard Innella
Co-Chair: George Zitone
- Health & Welfare: Chair: Fred Merusi
Co-Chair: James LeDonne
- Public Works: Chair: George Zitone
Co-Chair: Fred Merusi
- Finance: Chair: Joseph Krumpfer
Co-Chair: Richard Innella
- Public Safety: Chair: James LeDonne
Co-Chair: Joseph Krumpfer

APPROVAL OF CONSENT AGENDA

All items listed under 'Approval of Consent Agenda' below are considered to be routine and non-controversial by the Township Committee and will be approved by one motion. There will be no separate discussion of these items unless a Committee member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

12. APPROVAL OF CONSENT AGENDA – RESOLUTIONS

The Mayor will request a motion to approve the Consent Agenda

- 2022-02 ADOPTING TEMPORARY BUDGET
- 2022-03 OFFICIAL DEPOSITORIES/AUTHORIZED SIGNATURES
- 2022-04 AUTHORIZATION FOR TOWNSHIP TAX ASSESSOR AND
TOWNSHIP ATTORNEY TO DEFEND APPEALS
- 2022-05 MEMBERS IN THE STATEWIDE INSURANCE FUND
- 2022-06 FIXING THE RATE OF INTEREST AND PENALTIES ON
DELINQUENT TAXES
- 2022-07 DESIGNATION OF OFFICIAL NEWSPAPERS
- 2022-08 TIME AND PLACE FOR 2022 REGULAR MEETINGS AND
HOLIDAY SCHEDULE
- 2022-09 TIME AND PLACE FOR 2022 BOARD OF HEALTH MEETINGS
- 2022-10 RESOLUTION APPOINTING PUBLIC AGENCY COMPLIANCE
OFFICER (PACO) FOR THE TOWNSHIP OF MONTAGUE, SUSSEX
COUNTY, NEW JERSEY

13. PUBLIC COMMENTS: Citizens are welcome to address the Committee on any governmental item of concern to them, whether or not it is scheduled on the agenda above. Please be advised these meetings are recorded and are subject to the Open Public Records Act.

SET BUDGET MEETING SCHEDULE

ADJOURN