## REORGANIZATION MEETING

## TOWNSHIP COMMITTEE

## **JANUARY 2, 2019**

Abigail P. O'Brien called to order the Reorganization Meeting of the Township Committee of the Township of Deerfield, County of Cumberland and State of New Jersey, at the Municipal Building, 736 Landis Avenue, Rosenhayn, at 7:01 p.m.

The Clerk called on Abigail P. O'Brien to stand and take the oath of office as a Township Committee member. Freeholder Joseph Sparacio swore in Mrs. O'Brien.

The Clerk took roll call and the members present included Mr. Terrigno, Mr. Danna, Mr. Stanzione, Mr. Brago and Mrs. O'Brien.

Mrs. O'Brien led the flag salute.

Mr. Stanzione made a motion, seconded by Mr. Danna, to appoint Karen Seifrit, Clerk, as Temporary Chairperson. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago    | Yes |
|---------------|-----|--------------|-----|
| Mr. Danna     | Yes | Mrs. O'Brien | Yes |
| Mr. Stanzione | Yes |              |     |

Mr. Danna made a motion, seconded by Mr. Brago, to open the floor for nominations for Mayor. The Committee approved.

Mr. Terrigno nominated Rudy Danna, Jr. for Mayor of Deerfield Township for the year 2019.

There being no further nominations, Mr. Brago made a motion, seconded by Mr. Terrigno to close the nominations for Mayor. The Committee approved.

Mr. Brago made a motion, seconded by Mr. Terrigno, to appoint Rudy Danna, Jr., as Mayor of Deerfield Township for the year 2019. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago    | Yes |
|---------------|-----|--------------|-----|
| Mr. Danna     | Yes | Mrs. O'Brien | Yes |
| Mr. Stanzione | Yes |              |     |

The Clerk asked that Mr. Danna please stand and take the Oath of Office as Mayor of Deerfield Township for the year 2019.

Mr. Terrigno made a motion, seconded by Mr. Brago, to open the floor for nominations for Deputy Mayor. The Committee approved.

Mr. Brago nominated Michael Terrigno for Deputy Mayor of Deerfield Township for the year 2019.

There being no further nominations, Mr. Terrigno made a motion, seconded by Mr. Brago, to close the nominations for Deputy Mayor. The Committee approved.

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Mr. Brago made a motion, seconded by Mrs. O'Brien, to appoint Michael Terrigno as Deputy Mayor of Deerfield Township for the year 2019. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk asked that Mr. Terrigno stand and take the Oath of Office as Deputy Mayor for Deerfield Township for the year 2019.

Mayor Danna addressed the audience and the Committee. Mayor Danna noted that everything went well in 2018 and hoped to continue the trend in 2019. Mayor Danna indicated that the Township acquired new playground equipment that will be installed in the Spring of 2019. Mayor Danna thanked the Committee and Township employees for the work they did in 2018 and hoped that 2019 is a better year for everyone.

The Clerk presented Resolution #19-01as to the appointment of certain offices and their terms. The Clerk read Resolution #19-01 into the record. Mrs. O'Brien made a motion, seconded by Mr. Terrigno to adopt Resolution #19-01. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk presented Resolution #19-02 Appointing Karen Seifrit, As Public Agency Compliance Officer (P.A.C.O.) for a one year term to end December 31, 2019. Mr. Stanzione made a motion, seconded by Mr. Brago to adopt Resolution #19-02. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk presented Resolution #19-03 Appointing Michael L. Testa, As Solicitor For the Township of Deerfield ending on December 31, 2019. Mr. Terrigno made a motion, seconded by Mrs. O'Brien to adopt Resolution #19-03. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk presented Resolution #19-04 Appointing Scheule Planning Solutions, LLC, as Township Planner for the Township of Deerfield ending on December 31, 2019. Mr. Brago made a motion, seconded by Mr. Stanzione to adopt Resolution #19-04. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk presented Resolution #19-05 Appointing Fralinger Engineering, P.A. as Township Engineer for the Township of Deerfield ending on December 31, 2021. Mrs. O'Brien made a motion, seconded by Mr. Terrigno to adopt Resolution #19-05. Roll Call Vote:

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| Mr. Terrigno | Yes | Mr. Brago | Yes |  |
|--------------|-----|-----------|-----|--|
| Mrs. O'Brien | Yes | Mr. Danna | Yes |  |
| Mr Stanzione | Yes |           |     |  |

The Clerk presented Resolution #19-06 Appointing Carol McAllister, as Accountant/Auditor, Bowman and Company for the Township of Deerfield ending December 31, 2019. Mr. Stanzione made a motion, seconded by Mr. Brago to adopt Resolution #19-06. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk presented Resolution #19-07 Appointing Andrew Tartaglia, as Emergency Management Coordinator for the Township of Deerfield ending December 31, 2021. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk presented Resolution #19-08 Appointing William Miller, as Deputy Emergency Management Coordinator for the Township of Deerfield ending December 31, 2019. Mr. Brago made a motion, seconded by Mr. Stanzione to adopt Resolution #19-09. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk presented Resolution #19-09 Appointing Christopher E. Williams, as Chief Fire Marshal, for the Township of Deerfield ending December 31, 2019. Mrs. O'Brien made a motion, seconded by Mr. Terrigno to adopt Resolution #19-09. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk presented Resolution #19-10 Appointing Christopher E. Williams as NIMS Coordinator for the Township of Deerfield ending December 31, 2019. Mr. Brago made a motion, seconded by Mr. Stanzione to adopt Resolution #19-10. Roll Call Vote:

| Mr. Terrigno | Yes | Mr. Brago | Yes |
|--------------|-----|-----------|-----|
| Mrs. O'Brien | Yes | Mr. Danna | Yes |
| Mr Stanzione | Yes |           |     |

The Clerk asked that everyone who was appointed in Resolutions 1 through 10 to stand and to please take the Oath Of Office. The Clerk called upon Freeholder Sparacio to swear in all the officers.

Freeholder Sparacio thanked the leadership for asking him to be here this evening. Freeholder Sparacio thanked Mrs. O'Brien as the outgoing Mayor and congratulated the 2019 Committee and that they will do a great job.

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The Clerk presented Resolution #19-11 Authorizing The Tax Collector To Process Without Further Action, The Cancellation Of Any Property Tax Refund Or Delinquency Of Less Than \$5.00 Pursuant To N.J.S.A. 40A:5-17.1. Mr. Stanzione made a motion, seconded by Mr. Brago to adopt Resolution #19-11. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk Presented Resolution #19-12 List Of Official Township Committee Meetings For 2019. Mrs. O'Brien made a motion, seconded by Mr. Terrigno to adopt Resolution #19-12. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk Presented Resolution #19-13 - Adoption Of Temporary Appropriations. Mr. Stanzione made a motion, seconded by Mr. Brago to adopt Resolution #19-13. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk Presented Resolution #19-14 Designating Fulton Bank As Official Bank And Depository. Mrs. O'Brien made a motion, seconded by Mr. Terrigno to adopt Resolution #19-14. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk Presented Resolution #19-15 For Authorization Of Investment Of Surplus Funds. Mr. Stanzione made a motion, seconded by Mr. Brago to adopt Resolution #19-15. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk Presented Resolution #19-16 Official Newspaper- The Daily Journal and Press of Atlantic City. Mr. Stanzione made a motion, seconded by Mr. Brago to adopt Resolution #19-16. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk Presented Resolution #19-17 Interest Rate On Delinquent Taxes. Mr. Stanzione made a motion, seconded by Mr. Brago to adopt Resolution #19-17. Roll Call Vote:

| Mr. Terrigno | Yes | Mr. Brago | Yes |
|--------------|-----|-----------|-----|
| Mrs. O'Brien | Yes | Mr. Danna | Yes |

Mr. Stanzione Yes Reorganization Meeting January 2, 2019

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The Clerk Presented Resolution #19-18 Authorization To Hold Sale Of Certificates For 2018 Delinquent Taxes Per Official Extended Duplicate Tax List. Mrs. O'Brien made a motion, seconded by Mr. Terrigno to adopt Resolution #19-18. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

The Clerk Presented Resolution #19-19 Establishing Cash Management Plan. Stanzione made a motion, seconded by Mr. Brago to adopt Resolution #19-19. Roll Call Vote:

| Mr. Terrigno  | Yes | Mr. Brago | Yes |
|---------------|-----|-----------|-----|
| Mrs. O'Brien  | Yes | Mr. Danna | Yes |
| Mr. Stanzione | Yes |           |     |

## **PRESENTATION**

Chairperson Danna presented Mrs. O'Brien with a plaque for her service as Mayor of Deerfield Township for the year 2018.

Mrs. O'Brien thanked Freeholder Sparacio for coming out and swearing in the people of his hometown and greatly appreciate his service to our community.

There being no further business, Mr. Stanzione made a motion, seconded by Mr. Terrigno, to adjourn the Reorganization Meeting. The Committee Approved.

| Rudy Danna, Jr., Chairperson Township of Deerfield |
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