

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

County Morris, New Jersey

No. R-08-14

Date of Adoption: January 4, 2014

Title Or Subject: TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARD/COMMITTEE APPOINTMENTS

BE IT RESOLVED by the Township Committee of the Township of Washington, Morris County, New Jersey that the following appointments are hereby made:

TOWNSHIP COMMITTEE ASSIGNMENTS

Accounts Payable/Voucher Approval

Liaison: Committeeman LiaBraaten

Ad Hoc Green Team Committee

Liaison: Committeeman Tobin

Administrative

Liaison: Mayor Short

Economic Sustainability Ad Hoc Committee

Liaison: Committeeman Babb

Emergency Management Council

Liaisons: Mayor Short, Committeeman Roehrich

Environmental Commission

Liaison: Mayor Short

Finance

Liaison: Committeeman LiaBraaten

Health and Shade Tree Committee

Liaison: Committeeman Tobin

Historic Preservation

Liaison: Committeeman Babb

Open Space and Agricultural Advisory

Liaison: Committeeman Roehrich

Department of Public Safety

Police Commissioner: Comm. Roehrich Assistant Police Commissioner: Comm. LiaBraaten

Fire Commissioner: Committeeman LiaBraaten

Assistant Fire Commissioner: Committeeman Tobin, Mayor Short

First Aid Commissioners: Committeeman Babb, Committeeman Tobin

Public Works (includes Buildings & Grounds and Recreation)

Commissioner: Committeeman Tobin

Assistant Commissioner: Committeeman LiaBraaten

Senior Citizens

Liaisons: Mayor Short, Committeeman Tobin

Municipal Utilities Authority

Liaison: Committeeman Babb

Municipal Housing Liaison for Council on Affordable Housing Program (COAH)

Liaison: Mayor Short

Municipal Liaison to the Housing Mortgage Finance Agency

Liaison: Committeeman Roehrich

RESOLUTION #R-08-14 TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARDS/COMMITTEE APPOINTMENTS

Liaison to Morris County Freeholders	Term to expire December 31, 2014
Liaison: Mayor Short	
Liaison to Morris County League of Municipalities	Term to expire December 31, 2014
Liaison: Mayor Short	
Liaison to Morris County Agricultural Board	Term to expire December 31, 2014
Liaison: Committeeman Roehrich	
Legislative	Term to expire December 31, 2014
Liaisons: Mayor Short	
Liaisons to Board of Education	Term to expire December 31, 2014
Liaisons: Committeeman Babb (K-8); Committeeman Babb (WMRHS)	
Warren Morris Shared Services	Term to expire December 31, 2014
Liaison: Committeeman Roehrich	
Special Projects – Shared Services	Term to expire December 31, 2014
Liaison: Committeeman Roehrich	
Musconetcong River Management Council	Term to expire December 31, 2014
Liaison: Committeeman Roehrich	

TOWNSHIP BOARD APPOINTMENTS - 2014

Ad Hoc Green Team Committee

Regular Member – Andrew Coppola	Term to expire December 31, 2014
Regular Member – Gregg Forsbrey	Term to expire December 31, 2014
Regular Member – Kevin Guldner	Term to expire December 31, 2014
Regular Member – Teri Lyons	Term to expire December 31, 2014
Regular Member – Roger Read	Term to expire December 31, 2014
Advisory Member – Cristianna Cooke-Gibbs	Term to expire December 31, 2014
Advisory Member – Kim Ball Kaiser	Term to expire December 31, 2014
Advisory Member – Joseph W. Keyes	Term to expire December 31, 2014
Advisory Member – Ceridwen J. McGovern	Term to expire December 31, 2014
Advisory Member – Margaret George	Term to expire December 31, 2014

Agricultural Advisory Board

Regular Member – Harvey Ort, Jr.	Term to expire December 31, 2016
Regular Member – Open	Term to expire December 31, 2016

Board of Health

Regular Member – Philip Carangelo	Term to expire December 31, 2016
Regular Member – Angela Adams	Term to expire December 31, 2016
Alternate #1 Member – Marie Peppas, RN	Term to expire December 31, 2015
Alternate #2 Member - Open	Term to expire December 31, 2014

Economic Sustainability Ad Hoc Committee

Regular Member – Louis Mont, Chairman	Term to expire December 31, 2014
Regular Member – Walter J. Cullen	Term to expire December 31, 2014
Regular Member – Harlin Parker	Term to expire December 31, 2014
Regular Member – Robert Mazzei	Term to expire December 31, 2014
Regular Member - Dr. Michael Hyjek	Term to expire December 31, 2014
Regular Member - John Tyler Oborn	Term to expire December 31, 2014
Regular Member – Open	Term to expire December 31, 2014
Regular Member - Open	Term to expire December 31, 2014
Regular Member – Open	Term to expire December 31, 2014

Environmental Commission

Regular Member – Open	Term to expire December 31, 2015
Regular Member – Mark Napolitano	Term to expire December 31, 2016
Advisory Member – Mervyn V.T. Haines, Jr.	Term to expire December 31, 2014
Advisory Member – James Engel	Term to expire December 31, 2014
Advisory Member – Laramie Traina	Term to expire December 31, 2014

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Historic Preservation Commission

Regular Member, Class B – Barbara Rossi Term to expire December 31, 2017
Regular Member, Class C – Leah Morgan Korbel Term to expire December 31, 2017
Alternate Member, Class C – Open Term to expire December 31, 2015

Library Board of Trustees

Regular Member – Janet Ark Term to expire December 31, 2018
Superintendent of Schools (Designee) – Patricia McCarty Term to expire December 31, 2014
Mayor (Designee) – Committeeman Tobin Term to expire December 31, 2014

Open Space Committee

Regular Member – Michael Jeske Term to expire December 31, 2016
Regular Member (Township Committee) – Committeeman Roehrich Term to expire December 31, 2014
Regular Member – Open Term to expire December 31, 2015

Planning Board

Class IV Member – Eric Trevena Term to expire December 31, 2017
Class III Member - (Township Committee) – Committeeman Babb Term to expire December 31, 2014
Class II Member – Roger Read Term to expire December 31, 2014
Class I Member - (Mayor or Designee) – Mayor Short Term to expire December 31, 2014
Alternate #1 Member – Sam Akin Term to expire December 31, 2015

Recreation Committee

Alternate #1 Member – Open Term to expire December 31, 2014
Alternate #2 Member – Open Term to expire December 31, 2014
Alternate #3 Member – (Township Liaison) – Committeeman LiaBraaten Term to expire December 31, 2014
Alternate #4 Member – Open Term to expire December 31, 2014

Shade Tree Committee

Regular Member – Robert Sikorski Term to expire December 31, 2018

Zoning Board of Adjustment

Regular Member – Robert Bridgman Term to expire December 31, 2017
Alternate #2 –Dorothy Walter Term to expire December 31, 2015

ATTEST:

**TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON**

Nina DiGregorio, Township Clerk

Kenneth W. Short, Mayor

I, Nina DiGregorio, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on January 4, 2014.

Nina DiGregorio, Township Clerk

Date