

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

County Morris, New Jersey

No. R-08-11

Date of Adoption: January 5, 2011

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: Comm. David Kennedy

Ad Hoc Green Team Committee

Liaison: Comm. James Harmon

Administrative

Liaison: Comm. David Kennedy

Agricultural Advisory Board

Liaison: Comm. Bill Roehrich

Economic Sustainability AdHoc Committee

Liaison: Comm. James LiaBraaten

Emergency Management Council

Liaisons: Mayor Short and Comm. James Harmon

Environmental Commission

Liaison: Mayor Short

Health and Shade Tree Committee

Liaison: Comm. James LiaBraaten

Historic Preservation

Liaison: Comm. David Kennedy

Open Space and Agricultural Advisory

Liaison: Comm. Bill Roehrich

Department of Public Safety

Police Commissioner: Comm. James Harmom

Assistant Police Commissioner: Comm. James LiaBraaten

Fire Commissioner: Comm. Bill Roehrich

Assistant Fire Commissioner: Comm. David Kennedy

First Aid Commissioner: Comm. Bill Roehrich

Public Works (includes Buildings & Grounds and Recreation)

Commissioner: Comm. James LiaBraaten

Assistant Commissioner: Comm. David Kennedy

Senior Citizens -

Liaisons: Mayor Short and Comm. James Harmon

Municipal Utilities Authority –

Liaison: Comm. Bill Roehrich

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

Liaison: Virginia Kesper

Municipal Liaison to the Housing Mortgage Finance Agency

Liaison: Virginia Kesper

RESOLUTION #R-08-11 - TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARDS/COMMITTEE APPOINTMENTS

Liaison to Morris County Freeholders	Term to expire December 31, 2011
Liaison: Mayor Short	
Liaison to Morris County League of Municipalities	Term to expire December 31, 2011
Liaison: Mayor Short	
Liaison to Morris County Agricultural Board	Term to expire December 31, 2011
Liaison: Comm. Bill Roehrich	
Legislative -	Term to expire December 31, 2011
Liaison: Mayor Short	
Liaisons to Board of Education	Term to expire December 31, 2011
Liaisons: Comm. James LiaBraaten (K-8); Comm. David Kennedy (WMRHS)	
Warren Morris Shared Services	Term to expire December 31, 2011
Liaison: Comm. James Harmon	
Special Projects – Shared Services	Term to expire December 31, 2011
Liaison: Comm. James Harmon	

TOWNSHIP BOARD APPOINTMENTS - 2011

Ad Hoc Green Team Committee

Regular Member – Gregg Forsbrey	Term to expire December 31, 2011
Regular Member – Christopher Lindert	Term to expire December 31, 2011
Regular Member – Robert Holl	Term to expire December 31, 2011
Regular Member – Cristianna Cooke-Gibbs	Term to expire December 31, 2011
Regular Member – Tracy Tobin	Term to expire December 31, 2011
Regular Member – Debbie Burd	Term to expire December 31, 2011
Regular Member – Nancy Salvatore	Term to expire December 31, 2011
Regular Member – Andrew Coppola	Term to expire December 31, 2011
Regular Member – Kim Ball Kaiser	Term to expire December 31, 2011

Agricultural Advisory Board

Regular Member – Harvey Ort, Jr.	Term to expire December 31, 2013
Regular Member –	Term to expire December 31, 2013

Board of Health

Regular Member – Philip Carangelo	Term to expire December 31, 2013
Regular Member – Angela Adams, RN	Term to expire December 31, 2013
Alternate #1 Member –	Term to expire December 31, 2011
Alternate #2 Member –	Term to expire December 31, 2012

Economic Sustainability Ad Hoc Committee

Regular Member – Kim Ball Kaiser	Term to expire December 31, 2011
Regular Member – Walter J. Cullen	Term to expire December 31, 2011
Regular Member – Kevin Clancy	Term to expire December 31, 2011
Regular Member – Harlin Parker	Term to expire December 31, 2011
Regular Member - Walter J. Cullen	Term to expire December 31, 2011
Regular Member - Robert Mazzei	Term to expire December 31, 2011
Regular Member - Christine Steffan	Term to expire December 31, 2011
Regular Member – Louis Mont	Term to expire December 31, 2011
Regular Member – Dr. Michael Hyjek	Term to expire December 31, 2011

Environmental Commission

Regular Member – Mark Napolitano	Term to expire December 31, 2013
Regular Member -	Term to expire December 31, 2013
Advisory Member – Mervyn V.T. Haines, Jr.	Term to expire December 31, 2011
Advisory Member -	Term to expire December 31, 2011
Advisory Member -	Term to expire December 31, 2011

RESOLUTION #R-08-11 - TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARDS/COMMITTEE APPOINTMENTS

Historic Preservation Commission

Regular Member, Class A –Ed Gagne
Alternate Member, Class C – Leah Morgan Korbel

Term to expire December 31, 2014
Term to expire December 31, 2012

Library Board of Trustees

Regular Member – Mary Grant
Superintendent of Schools (Designee) – Elza Kuncewitch
Mayor (Designee) – Tracy Tobin

Term to expire December 31, 2015
Term to expire December 31, 2011
Term to expire December 31, 2011

Municipal Utilities Authority

Regular Member – Paul A. Peters

Term to expire January 31, 2016

Open Space Committee

Regular Member – Michael A. Jeske
Regular Member (Unexpired) -
Regular Member (Township Committee) – Comm. Bill Roehrich

Term to expire December 31, 2013
Term to expire December 31, 2011
Term to expire December 31, 2011

Planning Board

Class IV Member – Kathleen McGroarty
Class IV Member – Charles DiSalvo
Class III Member - (Township Committeeman) – Comm. David Kennedy
Class II Member –
Class I Member - (Mayor or Designee) – Mayor Short
Alternate #1 Member –

Term to expire December 31, 2014
Term to expire December 31, 2014
Term to expire December 31, 2011
Term to expire December 31, 2011
Term to expire December 31, 2011
Term to expire December 31, 2012

Recreation Committee

Regular Member (Unexpired) -
Alternate #1 Member – Peter W. Resotka
Alternate #2 Member – open
Alternate #3 Member - (Township Liaison) – Comm. David Kennedy
Alternate #4 Member –

Term to expire December 31, 2011
Term to expire December 31, 2011
Term to expire December 31, 2011
Term to expire December 31, 2011

Shade Tree Committee

Regular Member –Patricia Mills

Term to expire December 31, 2015

Zoning Board of Adjustment

Regular Member – Harvey J. Ort, Jr.
Regular Member – Elliott Averett
Regular Member – Anthony Spina
Regular Member –
Alternate #1 Member – Frank Baguiao

Term to expire December 31, 2014
Term to expire December 31, 2014
Term to expire December 31, 2014
Term to expire December 31, 2014
Term to expire December 31, 2012

ATTEST

TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF WASHINGTON

Dianne S. Gallets, Township Clerk

Kenneth W. Short, Mayor

I, Dianne S. Gallets, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on January 5, 2011.

Dianne S. Gallets, Township Clerk

Date

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

Morris County, New Jersey

No. R-09-11

Date of Adoption: January 5, 2011

Title or Subject: APPOINTMENTS - EMERGENCY MANAGEMENT COUNCIL - 2011

BE IT RESOLVED by the Township Committee of the Township of Washington, Morris County, New Jersey that the following appointments for the year 2011 are hereby made:

Charles Davidson - Office of Emergency Management Municipal Coordinator
Rodney Della Salla - Office of Emergency Management Deputy Coordinator
Michael Bailey - Washington Township Police Department
Art Martin - Emergency Management Staff/Communications/RACES
Paul Henry - Transportation Coordinator
Cris Cooke-Gibbs - Health Coordinator
Dianne S. Gallets - Township Administrator
Kenneth W. Short - Mayor
Mary Grant - Medical Coordinator
John Sakala, Superintendent of Washington Township Schools - Shelter Coordinator
Mary Ellen Bove - Heath Village Nursing
Scott Frech - Department of Public Works Superintendent
Joyce Estey - Media Representative - WRNJ
Mary Gustafson - Long Valley Woman's Club
Hugo Kleinhans, III - SARA Facility Representative
Comm. James Harmon - Township Committee Liaison to Office of Emergency Management

ATTEST:

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WASHINGTON

Dianne S. Gallets, Township Clerk

Kenneth W. Short, Mayor

I, Dianne S. Gallets, Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on January 5, 2011.

Dianne S. Gallets, Township Clerk

Date