

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

County Morris, New Jersey

No. R-08-12

Date of Adoption: January 7, 2012

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: Mayor Short

Ad Hoc Green Team Committee

Liaison: Comm. Tobin

Administrative

Liaison: Comm. Tobin

Agricultural Advisory Board

Liaison: Comm. Roehrich

Economic Sustainability Ad Hoc Committee

Liaison: Comm. Kennedy

Emergency Management Council

Liaisons: Mayor Short

Environmental Commission

Liaison: Mayor Short

Health and Shade Tree Committee

Liaison: Comm. LiaBraaten

Historic Preservation

Liaison: Comm. LiaBraaten

Open Space and Agricultural Advisory

Liaison: Comm. Roehrich

Department of Public Safety

Police Commissioner: Comm. Roehrich

Assistant Police Commissioner: Comm. LiaBraaten

Fire Commissioner: Comm. Tobin

Assistant Fire Commissioner: Comm. Kennedy

First Aid Commissioners: Comm. Tobin and Comm. Kennedy

Public Works (includes Buildings & Grounds and Recreation)

Commissioner: Comm. Kennedy

Assistant Commissioner: Comm. Roehrich

Senior Citizens

Liaisons: Comm. Tobin and Mayor Short

Municipal Utilities Authority

Liaison: Comm. Kennedy

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

Liaison: Andrew Coppola

Municipal Liaison to the Housing Mortgage Finance Agency

Liaison: Andrew Coppola

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Liaison to Morris County Freeholders	Term to expire December 31, 2012
Liaison: Mayor Short	
Liaison to Morris County League of Municipalities	Term to expire December 31, 2012
Liaison: Mayor Short	
Liaison to Morris County Agricultural Board	Term to expire December 31, 2012
Liaison: Comm. Roehrich	
Legislative	Term to expire December 31, 2012
Liaisons: Mayor Short and Comm. Tobin	
Liaisons to Board of Education	Term to expire December 31, 2012
Liaisons: Comm. LiaBraaten (K-8); Comm. Roehrich (WMRHS)	
Warren Morris Shared Services	Term to expire December 31, 2012
Liaison: Comm. Tobin	
Special Projects – Shared Services	Term to expire December 31, 2012
Liaison: Comm. Tobin	

TOWNSHIP BOARD APPOINTMENTS - 2012

Ad Hoc Green Team Committee

Regular Member – Gregg Forsbrey	Term to expire December 31, 2012
Regular Member – Cristianna Cooke-Gibbs	Term to expire December 31, 2012
Regular Member – Nancy Salvatore	Term to expire December 31, 2012
Regular Member – Andrew Coppola	Term to expire December 31, 2012
Regular Member – Kim Ball Kaiser	Term to expire December 31, 2012
Regular Member – Burt Horner	Term to expire December 31, 2012
Regular Member – Open	Term to expire December 31, 2012
Regular Member – Open	Term to expire December 31, 2012
Regular Member – Open	Term to expire December 31, 2012
Regular Member – Open	Term to expire December 31, 2012

Agricultural Advisory Board

Regular Member – Sam Akin	Term to expire December 31, 2013
Regular Member – David Loth	Term to expire December 31, 2013

Board of Health

Regular Member – Mariellen Hess Christian	Term to expire December 31, 2014
Alternate #1 Member – Open	Term to expire December 31, 2012
Alternate #2 Member - Open	Term to expire December 31, 2013

Economic Sustainability Ad Hoc Committee

Regular Member – Louis Mont	Term to expire December 31, 2012
Regular Member – Walter J. Cullen	Term to expire December 31, 2012
Regular Member – Kevin Clancy	Term to expire December 31, 2012
Regular Member – Harlin Parker	Term to expire December 31, 2012
Regular Member – Robert Mazzei	Term to expire December 31, 2012
Regular Member - Dr. Michael Hyjek	Term to expire December 31, 2012
Regular Member - Open	Term to expire December 31, 2012
Regular Member – Open	Term to expire December 31, 2012
Regular Member – Open	Term to expire December 31, 2012

Environmental Commission

Regular Member – Valerie Walsh	Term to expire December 31, 2014
Regular Member – Charles Sinko	Term to expire December 31, 2014
Advisory Member – Mervyn V.T. Haines, Jr.	Term to expire December 31, 2012
Advisory Member – Open	Term to expire December 31, 2012
Advisory Member – Open	Term to expire December 31, 2012

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Historic Preservation Commission

Regular Member, Class B–Eileen Stokes Term to expire December 31, 2015
Regular Member, Class C – Susan Penney Term to expire December 31, 2015
Alternate Member, Class C – Gregg Forsbrey Term to expire December 31, 2013

Library Board of Trustees

Regular Member – Edward Carpenito Term to expire December 31, 2016
Superintendent of Schools (Designee) – Term to expire December 31, 2012
Mayor (Designee) – Comm. Tobin Term to expire December 31, 2012

Open Space Committee

Regular Member – Mark R. Wenger Term to expire December 31, 2014
Regular Member (Township Committee) – Comm. Roehrich Term to expire December 31, 2012

Planning Board

Class IV Member – Mark Bauerlein Term to expire December 31, 2015
Class IV Member – William Leavens, III Term to expire December 31, 2015
Class III Member - (Township Committee) – Comm. Kennedy Term to expire December 31, 2012
Class II Member – Roger Read Term to expire December 31, 2012
Class I Member - (Mayor or Designee) – Mayor Short Term to expire December 31, 2012
Alternate #1 Member – Sam Akin Term to expire December 31, 2013

Recreation Committee

Regular Member – Ed Murray Term to expire December 31, 2014
Regular Member – Linda Guldner Term to expire December 31, 2014
Regular Member – Mia Szymanski Term to expire December 31, 2014
Alternate #1 Member – Open Term to expire December 31, 2012
Alternate #2 Member – Open Term to expire December 31, 2012
Alternate #3 Member –(Township Liaison) – Comm. Roehrich Term to expire December 31, 2012
Alternate #4 Member – Open Term to expire December 31, 2012

Shade Tree Committee

Regular Member –Charles G. Parke Term to expire December 31, 2016

Zoning Board of Adjustment

Alternate #2 Member – Dorothy Walter Term to expire December 31, 2013

ATTEST

TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF WASHINGTON

Deborah A. Burd, Acting Township Clerk

Kenneth W. Short , Mayor

I, Deborah A. Burd, Acting Township Clerk, do hereby certify that the foregoing resolution was adopted at a meeting of the Township Committee held on January 7, 2012.

Deborah A. Burd, Acting Township Clerk

Date