

RESOLUTION OF THE TOWNSHIP OF WASHINGTON

County Morris, New Jersey

No. R-08-13

Date of Adoption: January 2, 2013

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 Ken Short

Ad Hoc Green Team Committee

Liaison: Comm. Tracy Tobin

Administrative

Liaison: Mayor Ken Short

Economic Sustainability Ad Hoc Committee

Liaison: Comm. Dave Kennedy

Emergency Management Council

Liaisons: Mayor Ken Short

Environmental Commission

Liaison: Mayor Ken Short

Health and Shade Tree Committee

Liaison: Comm. Tracy Tobin

Historic Preservation

Liaison: Comm. Dave Kennedy

Open Space and Agricultural Advisory

Liaison: Comm. Bill Roehrich

Department of Public Safety

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

Fire Commissioner: Comm. Jim LiaBraaten

Assistant Fire Commissioner: Comm. Tracy Tobin

First Aid Commissioners: Comm. Jim LiaBraaten, Comm. Tracy Tobin

Public Works (includes Buildings & Grounds and Recreation)

Commissioner: Comm. Dave Kennedy

Assistant Commissioner: Comm. Bill Roehrich

Senior Citizens

Liaisons: Comm. Tracy Tobin, Mayor Ken Short

Municipal Utilities Authority

Liaison: Comm. Jim LiaBraaten

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

Liaison: Andrew Coppola

Municipal Liaison to the Housing Mortgage Finance Agency

Liaison: Andrew Coppola

RESOLUTION #R-08-13 TOWNSHIP COMMITTEE ASSIGNMENTS, VARIOUS BOARDS/COMMITTEE APPOINTMENTS

Liaison to Morris County Freeholders	Term to expire December 31, 2013
Liaison: Mayor Ken Short	
Liaison to Morris County League of Municipalities	Term to expire December 31, 2013
Liaison: Mayor Ken Short	
Liaison to Morris County Agricultural Board	Term to expire December 31, 2013
Liaison: Comm. Bill Roehrich	
Legislative	Term to expire December 31, 2013
Liaisons: Mayor Ken Short	
Liaisons to Board of Education	Term to expire December 31, 2013
Liaisons: Comm. Bill Roehrich (K-8); Comm. Jim LiaBraaten (WMRHS)	
Warren Morris Shared Services	Term to expire December 31, 2013
Liaison: Mayor Ken Short, Comm. Tracy Tobin	
Special Projects – Shared Services	Term to expire December 31, 2013
Liaison: Mayor Ken Short, Comm. Tracy Tobin	

TOWNSHIP BOARD APPOINTMENTS - 2013

Ad Hoc Green Team Committee

Regular Member – Andrew Coppola	Term to expire December 31, 2013
Regular Member – Nancy Salvatore	Term to expire December 31, 2013
Regular Member – Gregg Forsbrey	Term to expire December 31, 2013
Regular Member – Kevin Guldner	Term to expire December 31, 2013
Advisory Member – Cristianna Cooke-Gibbs	Term to expire December 31, 2013
Advisory Member – Kim Ball Kaiser	Term to expire December 31, 2013
Advisory Member – Burt Horner	Term to expire December 31, 2013
Advisory Member – Joseph W. Keyes	Term to expire December 31, 2013
Advisory Member – Ceridwen J. McGovern	Term to expire December 31, 2013
Advisory Member – Margaret George	Term to expire December 31, 2013

Agricultural Advisory Board

Regular Member – Kenneth Roehrich	Term to expire December 31, 2015
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Board of Health

Regular Member – John C. Thomas, RPh, Chairman	Term to expire December 31, 2015
Regular Member – Glenn Carrara	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, 2013
Regular Member – Walter J. Cullen	Term to expire December 31, 2013
Regular Member – Kevin Clancy	Term to expire December 31, 2013
Regular Member – Harlin Parker	Term to expire December 31, 2013
Regular Member – Robert Mazzei	Term to expire December 31, 2013
Regular Member - Dr. Michael Hyjek	Term to expire December 31, 2013
Regular Member - John Tyler Oborn	Term to expire December 31, 2013
Regular Member – Open	Term to expire December 31, 2013
Regular Member – Open	Term to expire December 31, 2013

Environmental Commission

Regular Member – Open	Term to expire December 31, 2015
Regular Member – Joseph C. Amoroso	Term to expire December 31, 2015
Regular Member – William B. Leavens	Term to expire December 31, 2015
Regular Member – David Shoudy	Term to expire December 31, 2015
Advisory Member – Mervyn V.T. Haines, Jr.	Term to expire December 31, 2013
Advisory Member – James Engel	Term to expire December 31, 2013
Advisory Member – Laramie Traina	Term to expire December 31, 2013

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Historic Preservation Commission

Regular Member, Class C – Gregg Forsbrey Term to expire December 31, 2016
Regular Member, Class C – Dale Blum Term to expire December 31, 2016
Alternate Member, Class C – Jennifer Gorini Term to expire December 31, 2014

Library Board of Trustees

Regular Member – Patricia McCarty Term to expire December 31, 2017
Superintendent of Schools (Designee) – Barbara Krauss Term to expire December 31, 2013
Mayor (Designee) – Comm. Dave Kennedy Term to expire December 31, 2013

Open Space Committee

Regular Member – Open Term to expire December 31, 2015
Regular Member – Michael Goodhand Term to expire December 31, 2015
Regular Member (Township Committee) – Comm. Bill Roehrich Term to expire December 31, 2013

Planning Board

Class IV Member – Louis Mont Term to expire December 31, 2016
Class III Member - (Township Committee) – Comm. Jim LiaBraaten Term to expire December 31, 2013
Class II Member – Roger Read Term to expire December 31, 2013
Class I Member - (Mayor or Designee) – Mayor Ken Short Term to expire December 31, 2013
Alternate #2 Member – Howard Popper Term to expire December 31, 2014

Recreation Committee

Regular Member – Mary McArdle, Chairperson Term to expire December 31, 2015
Regular Member – Chris Kitzerow Term to expire December 31, 2015
Regular Member – Walter J. Cullen Term to expire December 31, 2015
Regular Member – Open Term to expire December 31, 2015
Alternate #1 Member – Jennifer Trezza Term to expire December 31, 2013
Alternate #2 Member – Brian Bartiromo Term to expire December 31, 2013
Alternate #3 Member –(Township Liaison) – Comm. Dave Kennedy Term to expire December 31, 2013
Alternate #4 Member – Susan Coscia Term to expire December 31, 2013

Shade Tree Committee

Regular Member – Jan Godek Term to expire December 31, 2017

Zoning Board of Adjustment

Regular Member – Craig Schwemmer, Chairman Term to expire December 31, 2016
Regular Member – Morris Bauer Term to expire December 31, 2016
Alternate #1 Member – Geoffrey Price Term to expire December 31, 2014

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 2, 2013.

Deborah A. Burd, Acting Township Clerk

Date