

**TOWNSHIP OF BEDMINSTER TOWNSHIP COMMITTEE
ORGANIZATION MEETING
JANUARY 6, 2014, 7:00 P.M.**

RESOLUTION NO. 2014-005

BE IT RESOLVED that the following appointments requiring **Township Committee** approval be and are hereby made:

BOARDS, COMMITTEES AND COMMISSIONS

(R) Indicates re-appointment

(*) Indicates time remaining

OFFICE	TERM	2014 APPOINTMENTS
Board of Health:		
Seat 2	3 years	Bernard Davis (R)
Seat 3	3 years	Allyson Agathis, MD (R)
Alternate 2	2 years	Susan Weissner (R)
Recreation Committee:		
Seat 3	2 years	Andrew Rosenzweig
Seat 5	2 years	Emily Childs (R)
Seat 6	2 years	William Warlick (R)
Seat 7	2 years	Vincent DeMartino (R)
Alternate 1	1 year	Michael Allegra
Alternate 2	1 year	Deborah Weiss
Historic Preservation Commission:		
Seat 4	4 years	Pamela Jeanes (R)
Alternate 1	2 years	Sandy Putnam (R)
Alternate 2	2 years	Wendy Weinstein Hickey
Land Use Board:		
Class III – Township Committee Liaison	1 year	Lawrence F. Jacobs, Township Committee
Green Team:		
	1 year	Robbie Lert, Env. Com. Liaison (R)
	1 year	Tom DiChiara (R)
	1 year	Tom Elliott (R)
	1 year	Donald MacNab
	1 year	Steven Parker, Township Committee (R)
Sustainable Jersey Creative Team:		
Appointed Official	1 year	Renee Mareski, Env. Com. (R)
Art Leader	1 year	Janice Haggerty, CCA Board (R)
Art Leader	1 year	Ellie Porter Trubert, Exec. Dir., CCA (R)
Business Leader	1 year	Antonella Celli, Mgr., Investor’s Bank (R)
Educational Community	1 year	Julie Goetz, Board of Education (R)
Green Team Liaison	1 year	Robbie Lert, Green Team (R)
Somerset Hills Youth Services & Municipal Alliance:		
	1 year	Debra Groendyk (R)
	1 year	Off. Marjorie Cooper (R)
	1 year	Det. John Dapkins, Alternate (R)
	1 year	Thea Giardina (R)
	1 year	Louise Stewart (R)
	1 year	Janine DeLeon (R)
	1 year	Mary Ann Garruppo (R)
	1 year	Howard Wolkow
Sewer Advisory Committee:		
Seat 3 – Board of Health Liaison	1 year	Albert Fischer
Seat 4	3 years	Leo Johnson
DPW Liaison	1 year	John Mantz, PPWM
Township Committee Liaison	1 year	Bernie Pane, Township Committee
Township Committee Liaison Alternate	1 year	Steven Parker, Township Committee

Sewage Transmission Advisory Board:	1 year 1 year	Bernie Pane, Township Committee Steven E. Parker, Alt., Mayor
Somerset County Municipal Wastewater Management Plan Committee:	1 year 1 year 1 year 1 year	Bernie Pane, Township Committee Steven E. Parker, Alt., Mayor Frank Banisch, Planning Consultant John Flood, Engineering Consultant
JIF Commissioner:	1 year 1 year	Judith A. Sullivan, Administrator Sean McCarthy, Alternate
JIF Safety Delegates:	1 year 1 year	John Mantz, PPWM (R) James Metzler, Gen. Foreman, Alt. (R)
JIF Township Safety Committee:	1 year 1 year 1 year 1 year 1 year	John Mantz, PPWM (R) James Metzler, Gen. Foreman (R) W. Patrick Ussery, Chief of Police (R) Robin Ray, Recreation Director (R) Judith A. Sullivan, Administrator (R)
Lamington Farm Monitoring Committee:	1 year 1 year 1 year 1 year 1 year 1 year 1 year	George Rodelius, Land Use Bd. Rep. TBA, Land Use Board Alternate Brian Fahey, Environmental Com. Rep. TBA, Environmental Com. Alt. Tom DiChiara, Citizen Representative Marc Sunyak, Citizen Representative Paul Ferriero, Township Engineer Steven Parker, Township Committee Rep.

BE IT RESOLVED that the following appointments requiring **Mayoral** approval be and are hereby made:

Emergency Management:

Coordinator	3 years	Adam Segal
Deputy Coordinator	3 years	Chief Patrick Ussery (R)
Deputy Coordinator	3 years	Bernard Davis, Sr. (R)
Deputy Coordinator/IT Specialist	3 years	Zachary Rubin
Board of Education	3 years	TBA
PPWM – Ex Officio	1 year	John Mantz (R)
Pottersville Fire Co.	1 year	Bernard Davis, Jr., Chief
Far Hills-Bedminster Fire Co.	1 year	Brian Bassett, Asst. Chief (R)
Far Hills-Bedminster First Aid Squad	1 year	Maureen McGuire, Captain (R)
Township Physician	1 year	Allyson Agathis, MD (R)
Clerk/Administrator – Ex Officio	1 year	Judith Sullivan (R)
Mayor	1 year	Steven E. Parker (R)
CFO	1 year	Debra Stern (R)
Somerset Co. Dept. of Health	1 year	Paul Masaba, MD (R)
Shelter Coordinator	1 year	Nick Strakhov (R)
Township Engineer	1 year	Paul Ferriero (R)

Environmental Commission:

Chairman	1 year	Marc Sunyak
Seat 2	3 years	Jeffrey Leonard (R)
Alternate 2	2 years	Robbie Lert (R)

Open Space/Farmland Preservation Committee:

Seat 3 – Environmental Com. Liaison	3 years	Art Stappenbeck (R)
Seat 4	3 years	Jim Jones
Seat 5	3 years	Grania Allport (R)

Landscape Advisory Board:

Seat 1	2 years	Pamela Jeanes (R)
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Library Board:

Bedminster Citizen's Representative	5 years	Marshal McLean (R)
Mayor's Alternate	1 year	Cm Lawrence Jacobs (R)

Land Use Board:

Class II	1 year	Nick Strakhov (R)
Class IV - Seat 2	2 years	Carol Guttschall (R)
Class IV – Seat 5	4 years	Clair A. Martin, III (R)
Class IV – Alternate 2	2 years	Brian Fahey (R)

Somerset County Cultural & Heritage Committee:

Bedminster Township Liaison	1 year	Janice Haggerty (R)
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Somerset County Development Block Grant Committee:

Bedminster Township Liaisons	1 year	Cw Carolyn Freeman (R)
	1 year	Cm Bernie Pane

Bedminster Hills Housing Board:

Township Committee Liaison	1 year	Cm Bernie Pane (R)
Township Committee Liaison Alternate	1 year	Mayor Steven Parker (R)
Board Member	1 year	Kristin Robinson (R)
Board Member	1 year	Robin Dustow (R)

Somerset Hills Historical Society:	1 year	Sean Blinn (R)
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Recycling Coordinator:	1 year	Sean McCarthy, CRP (R)
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I hereby designate Township Committee member Lawrence F. Jacobs to act in my behalf as Mayor in the event of my absence or disability, until I so designate otherwise.

ATTEST: BEDMINSTER TOWNSHIP COMMITTEE

By: _____
Judith A. Sullivan, RMC
Township Clerk/Administrator

By: _____
Steven E. Parker, Mayor

CERTIFICATION

I, Judith A. Sullivan, Township Clerk of the Township of Bedminster, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution adopted by the Township Committee at a Regular Meeting held on January 6, 2014.

Judith A. Sullivan, RMC
Township Clerk/Administrator

Introduced	Seconded	Township Committee	Aye	Nay	Abstain	Absent
		Steven E. Parker, Mayor				
		Bernie Pane				
		Carolyn Freeman				
		Lawrence F. Jacobs				
		Staci Santucci				