

Montville Township Public Library
Board of Trustees Meeting
January 12, 2015
Montville Township Public Library
90 Horseneck Road
Montville, New Jersey 07045

REORGANIZATION

MEMBERS PRESENT
Mr. Tom Mazzaccaro
Mr. David Tubbs
Mr. Larry D'Oench
Mr. Cesar Correa
Mr. Robert Lefkowitz
Mayor Gallopo
Mr. Carmen Allora
Mr. Robert Donohue
MEMBERS ABSENT
Mr. Peter King

Allan M. Kleiman, Library Director – Present

Joseph Bell, Board Attorney – Absent, Valerie Fasolo, Acting Board Attorney - Present

Liz Johansen, Board Recording Secretary – Present

I. Call to Order

The meeting was called to order by Tom Mazzaccaro, at 7:30 p.m.

II. Open Public Meetings Act Statement

Tom stated that prior notice of this meeting has been published in accordance with the requirements of the Open Public Meetings Act. Meeting will be tape-recorded. Minutes will be available to the public on the Library's website once they have been officially approved.

III. Pledge of Allegiance and Moment of Silence

IV. Reorganization

Tom Mazzaccaro nominated Mayor Gallopo as Temporary Chairman. Mayor Gallopo turned the meeting over to the Nominating Committee Chair Robert Lefkowitz. All in favor by voice vote.

Motion made by Robert Lefkowitz to nominate Tom Mazzaccaro as President, Robert Lefkowitz as Vice-President, Larry D'Oench as Secretary, Carmen Allora as Treasurer and Robert Donahue as Assistant Treasurer. Seconded by Scott Gallopo. All in favor by voice vote.

Tom Mazzaccaro designated the Daily Record as official newspaper of record and notice. Secondary notification will be The Citizen. Motion made by Robert Lefkowitz, Seconded by Scott Gallopo. All in favor by voice vote.

Tom Mazzaccaro presented resolution to retain the services of Joseph J. Bell, and the law firm of Bell, Shivas & Fasola, P.C. as legal counsel for the year 2015. Motion made by Scott Gallopo, Seconded by Robert Lefkowitz. All in favor by voice vote.

Tom Mazzaccaro presented resolution to retain the accounting services of R.A. Fredericks & Company, LLP for the year 2015. Motion made by Carmen Allora, Seconded by Scott Gallopo. All in favor by voice vote.

Tom Mazzaccaro presented resolution to retain the QPA services of Fran Vanderhoof for the year 2015. Motion made by Robert Lefkowitz, Seconded by Scott Gallopo. All in favor by voice vote.

Tom Mazzaccaro presented resolution to retain the auditing services of Nisvoccia, LLP for the year 2015. Motion made by Carmen Allora, Seconded by Robert Lefkowitz. All in favor by voice vote.

Tom Mazzaccaro presented resolution to retain the Board Recording Secretary services of Liz Johansen for the year 2015. Motion made by David Tubbs, Seconded by Larry D'Oench. All in favor by voice vote.

Tom Mazzaccaro presented resolution to approve the following regular and alternate dates for the Board Meetings for 2015: Regular: February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 21, October 19, November 9, December 14 and January 11, 2016. Alternate: February 23, March 16, April 30, May 18, June 15, July 20, August 17, September 28, October 26, November 16,

December 21 and January 25, 2016. Motion made by Carmen Allora, Seconded by Scott Gallopo. All in favor by voice vote.

Adjournment

Motion by Robert Lefkowitz to adjourn this portion of the meeting at 7:43pm. Seconded by Scott Gallopo. All in favor by voice vote.