

Montville Township Public Library
Board of Trustees Meeting
January 13, 2014

Montville Township Public Library
90 Horseneck Road
Montville, New Jersey 07045

REORGANIZATION MEETING

MEMBERS PRESENT
Mr. Thomas Mazzaccaro
Mr. Cesar Correa
Mr. Robert Donohue
Mr. Peter King
Mayor Kostka
Dr. Casey Shorter
Mr. Carmen Allora
Mr. Robert Lefkowitz
Mr. Larry D'Oench

Allan M. Kleiman, Library Director – Present
Joseph Bell, Board Attorney – Present
Liz Johansen, Board Recording Secretary – Present

I. Call to Order

The meeting was called to order by Peter King, at 7:30 p.m.

II. Open Public Meetings Act Statement

Peter 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

Peter King nominated Mayor Kostka as Temporary Chairman. Seconded by Robert Lefkowitz. All in favor by voice vote.

The Nominating Committee chaired by Peter King presented the following slate of officers for 2014: Tom Mazzaccaro as President, Robert Lefkowitz as Vice-President, Larry D'Oench as Secretary, Carmen Allora as Treasurer and Robert Donohue as Assistant Treasurer.

There were no other nominations from the floor.

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

Tom Mazzaccaro presented a resolution to designate the Daily Record as official newspaper of record and notice. Secondary notification will be The Citizen. Seconded by Larry D'Oench. 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 2014. Motion made by Cesar Correa, Seconded by Don Kostka. All in favor by voice vote.

Tom Mazzaccaro presented resolution to retain the accounting services of R.A. Fredericks & Company, LLP for the year 2014. Motion made by Don Kostka, Seconded by Cesar Correa. All in favor by voice vote.

Tom Mazzaccaro presented resolution to retain the QPA services of Fran Vanderhoof for the year 2014. Motion made by Cesar Correa, Seconded by Casey Shorter. All in favor by voice vote.

Tom Mazzaccaro presented a resolution to approve the following regular and alternate dates for the Board Meetings for 2014:

Regular	Alternate
February 10	February 24
March 10	March 17
April 7	April 28
May 12	May 19

June 9

July 14

August 11

September 8

October 20

November 10

December 8

January 12, 2015

June 16

July 21

August 18

September 15

October 27

November 17

December 15

January 26, 2015

Motion made by Robert Lefkowitz, Seconded by Don Kostka. All in favor by voice vote.

Motion by Cesar Correa to adjourn this portion of the meeting. Seconded by Don Kostka. All in favor by voice vote.