

**Montville Township Public Library
Board of Trustees Meeting
January 9, 2012
Montville Township Public Library
90 Horseneck Road
Montville, New Jersey 07045**

REORGANIZATION MEETING

Board Members	Present	Absent
Mr. Howard Chesler	X	
Mr. David Dalia	X	
Mr. Peter King, Sr.	X	
Mr. Donald Kostka	X	
Mr. Robert Lefkowitz	X	
Ms. Lisa LoBiondo	X	
Mr. Thomas Mazzaccaro	X	

Board of Education Representative	Present	Absent
Dr. Paul R. Fried, Superintendent		X
Dr. Beth Godett, Superintendent's Alternate	X	
Mayor's Office Representative		
Mr. Timothy Braden, Mayor	X	
Mr. James Sandham, Mayor's Alternate		X
Board Attorney		
Ann F. Grossi, Esq.	X	

Allan M. Kleiman - Library Director
Jeanne Ivy – Temporary Board Recording Secretary

I. Call to Order

The meeting was called to order by Howard Chesler, Board President at 7:34 p.m.

II. Open Public Meetings Act Statement

Howard Chesler stated that prior notice of this meeting has been published in accordance with the requirements of the Open Public Meetings Act. Meetings will be taped-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. Appointment of Temporary Chairperson

Howard Chesler nominated Mayor Braden as Temporary Chairperson of the Reorganization Meeting.

Dave Dalia seconded.

Vote: All in favor.

V. Nominating Committee Report

Peter King reported that the Nominating Committee made the following nominations:

Howard Chesler – President
Lisa LoBiondo-Vice-President
David Dalia-Secretary
Thomas Mazzaccaro-Treasurer
Robert Lefkowitz-Assistant Treasurer

Robert Lefkowitz said he would need to speak with his employer's compliance officer to assure there was no conflict of interest before accepting, as he had no prior knowledge of this nomination.

VI. Nomination for President, Vice-President, Treasurer, Assistant Treasurer and Secretary

David Dalia made a motion to leave the position of Assistant Treasurer vacant until next month to allow Robert Lefkowitz time to discuss this with his employer's compliance officer.

Peter King seconded.

Vote: All in favor.

VII. Resolutions

- A. To accept the new slate of officers for the 2012 Library Board submitted by the Nominating Committee and to leave the position of Assistant Treasurer vacant until next month.

Peter King moved.

Vote: All in favor.

- B. Resolution to designate *The Daily Record* as the official newspaper of record and notice. Secondary notification will be *The Citizen*.

Thomas Mazzaccaro moved and Lisa LoBiondo seconded.

Vote: All in favor.

- C. Resolution to retain the services of the Law Firm of Ann F. Grossi, Esq., as legal counsel for the year 2012 (January 1, 2012 – December 31, 2012).

Peter King moved and Dave Dalia seconded.

Yes - Howard Chesler, David Dalia, Peter King, Sr., Donald Kostka, Lisa LoBiondo, Thomas Mazzaccaro, Beth Godett, Tim Braden

No - Robert Lefkowitz

- D. Resolution to retain the accounting services of R.A. Fredericks & Company, LLP for the year 2012 (January 1, 2012-December 31, 2012).
- E. Resolution to retain the auditing services of McEnerney, Brady & Company, LLC for the year 2012 (January 1, 2012 – December 31, 2012)

Thomas Mazzaccaro made a motion to amend resolutions D and E to a time period of 30 days until all the mandated disclosures are furnished, including Business Entity Disclosure Certification, Certification of Value, Certificate of Availability of Funds and Political Contribution Disclosure Form.

Lisa LoBiondo seconded.

Vote: All in favor.

- F. Resolution to approve the following regular and alternate dates for the Regular Board Meetings for 2012 and for the January 2013 Reorganization Meeting:

<u>Regular</u>	<u>Alternate</u>
February 13	February 27
March 12	March 19
April 16	April 23
May 14	May 21
June 11	June 18
July 9	July 16
August 13	August 20
September 10	September 24
October 15	October 22
November 19	November 26
December 10	December 17
January 14, 2013	January 28, 2013

Tim Braden moved.

Vote: All in favor.

VIII. Adjournment

Howard Chesler made a motion to adjourn the reorganization meeting at 7:49 p.m.

Vote: All in favor.