

ESTABLISH COUNCIL BOARD, COMMITTEE, ETC. APPOINTMENTS

January 3, 2023

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF SUMMIT:

That the following Council new appointments and re-appointments, to the positions and for the terms indicated, be and the same are hereby made.

| | | <u>Term Length</u> | <u>Term Expires</u> |
|---|---------------------|--------------------|---------------------|
| <u>Affordable Housing Committee</u> | | | |
| Joseph H. Burgis City Planner | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Matthew DiLauri Municipal Housing Liaison | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Keith D. Kinard Housing Authority Executive Director | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Nancy Galietti Housing Authority Liaison | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Norman Miller Citizen Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Denison Harrield, Jr. Interfaith Council Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Matthew DiLauri Planning Board Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Michael Rogers City Administrator | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Lisa Allen Member - Council | | 1 year | 12/31/2023 |
| Susan Hairston Member - Council | | 1 year | 12/31/2023 |
| Greg Vartan Council Liaison | | 1 year | 12/31/2023 |
| <u>Air Traffic Noise Advisory Board, UC</u> | | | |
| John B. Nicholas Full Member | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Joseph Gallegos Alternate Member | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Delia Hamlet Council Liaison | | 1 year | 12/31/2023 |
| <u>Athletic Field User Fee Groups - Executive and Management</u> | | | |
| Schools Superintendent (<i>Scott Hough</i>) Executive Group | <i>Re-appointed</i> | 1 year | 12/30/2023 |
| Board of Education Member (1 of 2) Executive Group | <i>Re-appointed</i> | 1 year | 12/31/2023 |

| | | <u>Term Length</u> | <u>Term Expires</u> |
|--|---------------------|--------------------|---------------------|
| <u>Athletic Field User Fee Groups - Executive and Management</u> | | | |
| Board of Education Member (2 of 2) Executive Group | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| DCS Public Works Staff (<i>Michael Caputo</i>) Management Group | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Community Programs Advisory Board (<i>Scott Lenz</i>) Member (1 of 2) Executive Group | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Community Programs Advisory Board (<i>Laura Lameo</i>) Member (2 of 2) Executive Group | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Community Programs Department Staff (<i>Chris Holenstein</i>) Management Group | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Michael Rogers City Administrator | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Schools Athletic Director (<i>Dan Healy</i>) Management Group | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| DCS Public Works Staff (<i>Aaron Schrager</i>) Management Group | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Community Programs Director (<i>Mark Ozoroski</i>) Executive Group | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Marjorie Fox Member – Council (<i>CAP Committee</i>) | | 1 year | 12/31/2023 |
| Delia Hamlet Member - Council (<i>CPPS Committee</i>) | | 1 year | 12/31/2023 |
| <u>Broad Street West Redevelopment Advisory Committee</u> | | | |
| Susan Bowen Member | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Yon Cho Member | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Matt Kaplan Member | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Kevin McGoey Member | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| David Mollin Member | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Michael Rogers City Administrator | | 1 year | 12/31/2023 |

| | | <u>Term Length</u> | <u>Term Expires</u> |
|---|---|--------------------|---------------------|
| <u>Broad Street West Redevelopment Advisory Committee</u> | | | |
| Nora Radest Mayor | | 1 year | 12/31/2023 |
| Greg Vartan Council President | | 1 year | 12/31/2023 |
| Andy Minegar Finance Committee Chair | | 1 year | 12/31/2023 |
| <u>Community Development Revenue Sharing Committee, Union County</u> | | | |
| Keith D. Kinard Full Member | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Delia Hamlet Member - Council | | 1 year | 12/31/2023 |
| <u>Emergency Shared Dispatch Center Committee</u> | | | |
| Michael Rogers City Administrator | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Eric Evers, Fire Chief Emergency Services | <i>Newly Appointed (replaces exp. Zagorski)</i> | 1 year | 12/31/2023 |
| Marjorie Fox Council Liaison | | 1 year | 12/31/2022 |
| <u>Free Market Steering Committee, Summit</u> | | | |
| Jin Blades DCS Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Christopher Harrison Community-at-Large Member #2 of 3 | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Kaya Jain Summit High School Student Body Rep. #1 of 2 | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Cheryl Labelle Recycling Advisory Committee Rep. | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Diane Langworthy Summit Conservancy Rep. | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Christine Lijoi Community-at-Large Member #1 of 3 | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Christine Lijoi 2023 Chair | <i>Re-appointed as Chair</i> | 1 year | 12/31/2023 |
| David Story Community-at-Large Member #3 of 3 | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Kate Whitcher Summit High School Student Body Rep. #2 of 2 | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Mimi Zuckoff Environmental Commission Rep. | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Delia Hamlet Council Liaison | | 1 year | 12/31/2023 |

| | | <u>Term Length</u> | <u>Term Expires</u> |
|---|--|--------------------|---------------------|
| <u>Historic Preservation Commission</u> | | | |
| Meredith Gaylord Full Member – Class C | <i>Re-appointed</i> | 4 years | 12/31/2026 |
| Mike DeGeronimo Full-Member – Class A | <i>Newly Appointed (exp. Conway)</i> | 4 years | 12/31/2026 |
| Jessica Roy Member - Class C | <i>Newly Appointed (exp. Chieffo)</i> | 4 years | 12/31/2026 |
| Justin Khademi Alternate 1 - Class C Resident | <i>Re-appointed</i> | 2 years | 12/31/2024 |
| Susan Brady Alternate 2 - Class C Resident | <i>Newly Appointed (unexp. Malloy)</i> | 2 years | 12/31/2023 |
| Susan Hairston Council Liaison | | 1 year | 12/31/2023 |
| <u>Hometown Heroes Ad Hoc Committee</u> | | | |
| Michael Arlein Citizen-at-large | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Henry Bassman American Legion Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Karen Schneider Citizen-at-large | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Aaron Schragar DCS Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Frank Macioce Summit Foundation Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Delia Hamlet Council Liaison | | 1 year | 12/31/2023 |
| <u>Housing Authority</u> | | | |
| Diane Dresdale Member | <i>Re-appointed</i> | 5 years | 12/31/2027 |
| Greg Vartan Council Liaison | | 1 year | 12/31/2023 |
| <u>Joint Insurance Fund</u> | | | |
| Megan Champney Commissioner | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Michael Rogers Alternate | <i>Re-appointed</i> | 1 year | 12/31/2023 |

| | | <u>Term Length</u> | <u>Term Expires</u> |
|---|---|--------------------|---------------------|
| <u>Lackawanna Coalition</u> | | | |
| Tom McLaughlin Summit Representative | <i>Newly Appointed (exp. Wallach)</i> | 1 year | 12/31/2023 |
| Susan Hairston Council Liaison | | 1 year | 12/31/2023 |
| <u>Park Line Steering Committee</u> | | | |
| James Jay Brinkerhoff Planning Board Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Eric Evers Fire Chief or Designee | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Melissa (Meme) Harris Resident #1 of 2 | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Jess Moon Resident | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Frank M. Macioce Park Line Foundation Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| <u>Park Line Steering Committee</u> | | | |
| Aaron Schragar City Engineer | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Steven Zagorski Chief of Police or Designee | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Michael Rogers City Administrator | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Nora Radest Member - Mayor | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Lisa Allen Council Liaison | | 1 year | 12/31/2023 |
| Jaime Levine Council Liaison | | 1 year | 12/31/2023 |
| <u>Parking Advisory Committee, Summit</u> | | | |
| Nancy Adams Summit Downtown Inc. Rep | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Kristin Bush Community-at-large | <i>Newly Appointed (Unfilled, exp. Hutchison)</i> | 2 years | 12/31/2023 |
| Dorie Gagon Community-at-large | <i>Newly Appointed (Unfilled, exp. Pardee)</i> | 2 years | 12/31/2023 |
| Vacancy Community-at-large | <i>(unexp. Winters)</i> | 2 years | 12/31/2023 |
| Michael Rogers City Administrator | | Indefinite | 12/31/2023 |

| | | <u>Term Length</u> | <u>Term Expires</u> |
|---|--|--------------------|---------------------|
| <u>Parking Advisory Committee, Summit</u> | | | |
| Rita McNany Parking Services Agency Director | | Indefinite | 12/31/2023 |
| Susan Hairston Council Liaison | | 1 year | 12/31/2023 |
| Delia Hamlet Council Liaison | | 1 year | 12/31/2023 |
| Andy Minegar Council Liaison | | 1 year | 12/31/2023 |
| <u>Recycling Advisory Committee</u> | | | |
| Adam Bauhs Scouts Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Irene Esposito Citizen-at-Large | <i>Re-appointed</i> | 3 years | 12/31/2025 |
| Sophia Mendenhall Student Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Aneyaa Dube Student Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Cheryl LaBelle Citizen-at-Large | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Adam Selig Citizen-at-Large | <i>Newly Appointed (unexp. Raihofer)</i> | 3 years | 12/31/2024 |
| Althea Llewellyn Reeves-Reed Arboretum Inc. Rep. | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Aaron Schragar DCS Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Nancy Adams Summit Downtown, Inc. (SDI) Rep. | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Karen Venturella Citizen-at-Large | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Amy Wysoczynski Education Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Mimi Zuckoff Environmental Commission Rep. | <i>Newly Appointed</i> | 1 year | 12/31/2023 |
| Mimi Zuckoff 2023 Chair - Recycling Adv. Cmte | <i>Newly Appointed</i> | 1 year | 12/31/2023 |
| Marjorie Fox Council Liaison | | 1 year | 12/31/2023 |

| | | <u>Term Length</u> | <u>Term Expires</u> |
|--|--|--------------------|---------------------|
| <u>Shade Tree Advisory Committee</u> | | | |
| John Bierne Reeves-Reed Arboretum Rep. | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Paul Formichelli Planning Board Representative | <i>Newly Appointed</i> | 1 year | 12/31/2023 |
| Walter Gonzalez Zoning Board Representative | <i>Newly Appointed</i> | 1 year | 12/31/2023 |
| John Kilby Citizen-at-Large and Liaison to Environmental Commission | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| John Linson Division of Public Works Designee | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Sara Meiring Citizen-at-Large | <i>Re-appointed</i> | 2 years | 12/31/2024 |
| Karen Pittle-Gale Citizen-at-Large | <i>Re-appointed</i> | 2 years | 12/31/2024 |
| Perry Zipf Builder/Architect Representative | <i>Newly Appointed</i> <i>(takes unfilled position)</i> | 2 years | 12/31/2024 |
| Jaime Levine Council Liaison | | 1 year | 12/31/2023 |
| <u>Silver Summit Senior Citizens Advisory Committee</u> <i>*(change in category name)</i> | | | |
| Kaitlyn Kovar, Chair – Silver Summit | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| SAGE Eldercare (<i>Kaitlyn Kovar</i>) | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Housing Authority Member (<i>Jacqueline Gray</i>) | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| SHIELD (<i>Tracy Keegan</i>) | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Maria Tabone Senior Citizen *Citizen-at-large #3 of 3 | <i>Newly Appointed</i> <i>(exp. O'Rourke)</i> | 1 year | 12/31/2023 |
| Gretchen Masterfano DCP Director or Designee | <i>Newly Appointed</i> <i>(DCP Director Designee)</i> | 1 year | 12/31/2023 |
| GRACE (<i>Amanda Block</i>) | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Linda Ross Senior Citizen Citizen-at-large | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Summit Area YMCA (<i>Patty Facchinei & Tiffany Escott</i>) | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Summit Interfaith Council (<i>Vernon Williams</i>) | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| The Connection Representative | <i>Re-appointed</i> | 1 year | 12/31/2023 |

| | | <u>Term Length</u> | <u>Term Expires</u> |
|--|---------------------------------------|--------------------|---------------------|
| <u>Silver Summit Senior Citizens Advisory Committee</u> | | | |
| Nora Radest Mayor | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Lisa Allen Member - Council | | 1 year | 12/31/2023 |
| Andy Minegar Member – Council | | 1 year | 12/31/2023 |
| <u>Summit Downtown, Inc.</u> | | | |
| Michael Rogers City Administrator (<i>non-voting</i>) | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Nora Radest Mayor | | 1 year | 12/31/2023 |
| Lisa Allen Member - Council | | 1 year | 12/31/2023 |
| Greg Vartan Member - Council | | 1 year | 12/31/2023 |
| <u>Summit Economic Development Advisory Committee</u> | | | |
| Nancy Adams Summit Downtown, Inc. Exec. Dir. | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| Michael Curran Community-at-Large #8 of 8 | <i>Re-appointed</i> | 2 years | 12/31/2024 |
| Timothy McAloon Community-at-Large #7 of 8 | <i>Re-appointed</i> | 2 years | 12/31/2024 |
| Jennifer Nordin Community-at-Large (#6 of 8) | <i>Newly Appointed (exp. Verhave)</i> | 2 years | 12/31/2024 |
| Melissa Phillips Community-at-Large (#5 of 8) | <i>Re-appointed</i> | 2 years | 12/31/2024 |
| 2023 Chair – (<i>Unfilled</i>) | <i>(exp. McAloon)</i> | 1 year | 12/31/2023 |
| Michael Rogers City Administrator | | Indefinite | 12/31/2023 |
| Nora Radest Mayor | | 1 year | 12/31/2023 |
| Greg Vartan Council President | | 1 year | 12/31/2023 |
| Jaime Levine Council Liaison (<i>CAP Chair</i>) | | 1 year | 12/31/2023 |
| Andy Minegar Council Liaison (<i>Finance Chair</i>) | | 1 year | 12/31/2023 |

| | | <u>Term Length</u> | <u>Term Expires</u> |
|---|---|--------------------|---------------------|
| <u>Transportation Advisory Board, Union County</u> | | | |
| Lou DeSocio Full Member | <i>Re-appointed</i> | 1 year | 12/31/2023 |
| <i>Unfilled – exp. Kirson</i> <i>Alternate</i> | | 1 year | 12/31/2023 |
| <u>Zoning Board</u> | | | |
| Walter Gonzalez Full Member | <i>Re-assigned</i> <i>(unexp. Ucko who was re-</i> <i>assigned to Alt. 4)</i> | 4 years | 12/31/2023 |
| David Mollin Full Member | <i>Re-appointed</i> | 4 years | 12/31/2026 |
| Jay Fehskens Alternate 3 | <i>Newly Appointed</i> <i>(exp. Levine)</i> | 2 years | 12/31/2024 |
| Diana Sajer Alternate 2 | <i>Re-appointed</i> | 2 years | 12/31/2024 |
| Claire Toth Alternate 1 | <i>Re-appointed</i> | 2 years | 12/31/2024 |
| Thomas Ucko Alternate 4 | <i>Re-assigned</i> <i>(unexp. Gonzalez who</i> <i>moved to Full Member)</i> | 2 years | 12/31/2023 |
| Jaime Levine Council Liaison | | 1 year | 12/31/2023 |

Dated: January 3, 2023

I, Rosalia M. Licatase, City Clerk of the City of Summit, do hereby certify that the foregoing resolution was duly adopted by the Common Council of said City at the Organization meeting held on Tuesday evening, January 3, 2023.

City Clerk