

RESOLUTION R052-2021

WASHINGTON TOWNSHIP  
GLOUCESTER COUNTY

RESOLUTION APPOINTING MEMBERS TO THE LIBRARY BOARD OF TRUSTEES AND  
AMENDING THE MAYOR'S APPOINTMENT BOOK

**WHEREAS**, pursuant to Washington Township Code Section 2-62, a Library Board of Trustees was established within the Township and said code provides that the members of the Board are appointed by the Mayor with the Consent of Council; and

**WHEREAS**, the Mayor's Appointment Book includes appointments to the Library Board of Trustees as referenced in Exhibit A; and

**WHEREAS**, Paula Smith has stepped down from the Library Board of Trustees; and

**WHEREAS**, as a result of the vacancy the Library Board of Trustees has appointed Catherine Matos for a 5-year term from January 1, 2021 through December 31, 2025; and

**WHEREAS**, the appointment of Jane Crocker will continue as Alternate for Mayor Gattinelli.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Washington in the County of Gloucester, State of New Jersey, hereby consents to the appointment of Catherine Matos, the continuance of Jane Crocker as Alternate, and amending the Mayor's Appointment Book of 2021 Library Board of Trustees, which is on file in the Clerk's office, and is hereby approved by the Township of Washington.

**BE IT FURTHER RESOLVED**, that a copy of the resolution be forwarded to the Administrator, the Township Clerk, Library Board Secretary and those appointed for their records.

TOWNSHIP OF WASHINGTON

By:   
Sean Longfellow, Council President

I, Christine Ciallella, do certify this to be a true copy of Resolution **R052-2021** adopted by the Township of Washington, Gloucester County, at the regular meeting held on January 27, 2021 and shall take effect immediately.

By:   
Christine Ciallella, RMC  
Township Clerk

Members	Motion	Second	Ayes	Nays	Abstain	Absent	Recuse
DellaPia			X				
Williams		X	X				
Bennett			X				
Dougherty	X		X				
Longfellow			X				

# EXHIBIT A

## LIBRARY BOARD OF TRUSTEES

**Council Liaison:** Anthony DellaPia

**Meeting Dates:** 3<sup>rd</sup> Wednesday of the Month at 5:00 p.m.

**Meeting Place:** Library

<u>Name</u>	<u>Term</u>
Joann Gattinelli, Mayor	Statutory Appointment
Jane Crocker, Alternate for Mayor	Statutory Appointment
Joseph Bollendorf, Superintendent of Schools	Statutory Appointment
Gary Breen, Alternate for Superintendent	Statutory Appointment
Carole McNaughton, President	1/1/20-12/31/24 5-year term
Monica Fallon, Treasurer	1/1/19-12/31/23 5-year term
Tara Bosco, Secretary	11/20/20 - 12/31/24 5-year term
Terri Schechter	1/1/20-12/31/24 5-year unexpired term
Elizabeth Moore	1/1/20-12/31/24 3-year term
Roy Dawson, III	1/1/18-12/31/22 5-year term
Catherine Matos	1/1/21-12/31/25 5-year term