

**AGENDA
BOROUGH OF NEW MILFORD
MAYOR AND COUNCIL
JANUARY 4, 2010
7:00 PM**

Mayor DeBari calls the meeting to order, asks for a moment of silent prayer and/or reflection, and leads the salute to the flag. Mayor DeBari points out the fire exits in the Council Chambers.

Mayor DeBari reads the Open Public Meeting and Mission Statements.

Roll Call of 2009 Council

Councilman Arthur Zeilner
Councilman Keith Bachmann
Councilwoman Randi Duffie
Council President Tina DeLucia
Councilwoman Ann Subrizi
Councilman Michael Putrino
Mayor Frank DeBari

Mayor DeBari welcomes the audience to the New Year.

OLD BUSINESS:

Unfinished business for the year 2009.

A motion is made by Councilperson _____, seconded by Councilperson _____ to close the meeting. SINE DIE.

NEW BUSINESS:

The Borough Clerk announces the receipt of the Certificates of Election for Councilman Keith Bachmann and Councilman Howard Berner and they are sworn in.

Mayor DeBari convenes the new 2010 Council and Roll Call is conducted.

Councilman Art Zeilner
Councilman Keith Bachmann
Councilwoman Randi Duffie
Councilman Howard Berner
Councilwoman Ann Subrizi
Councilman Michael Putrino
Mayor Frank DeBari

A motion is made to nominate Council President.

Mayor DeBari reads the list of Council Committee Assignments.

Councilman Art Zeilner	Building and Grounds, Environmental, Police/Police Aux., Public Works
Councilman Keith Bachmann	Ambulance Corps, Drug Alliance, Recreation
Councilwoman Randi Duffie	Library Board, Planning Board Rent Leveling/Tenants Association
Councilman Howard Berner	Senior Citizen Advisory Board, Chamber of Commerce, Health & Human Services
Councilwoman Ann Subrizi	Board of Education, Historic New Bridge Landing, Public Events
Councilman Michael Putrino	Fire Department, Historic Preservation, Shade Tree, Garbage & Recycling
Mayor Frank DeBari	Community Development Joint Insurance Fund

Mayor DeBari announces the new Fire Department Officers:
Chief Terry Lawler, Assistant Chief Ralph Leonardi, Deputy Chief James Tufaro, Capt.
Co. #1 Tony Castella, Capt. Co. #2 Jerry Nolan, Lieutenant Co. #1 Dave Stormer,
Lieutenant Co. #2 Tom Ryan. The Fire Department held their reorganization on January
1st and the officers were sworn in.

Mayor DeBari announces "All standing committees and special committees are dissolved
and all individual appointments are terminated and relieved of their offices and duties,
and indeterminate appointments dissolved."

<u>POSITION</u>	<u>TERM</u>	<u>APPOINTEE</u>
BOROUGH ATTORNEY	1 Yr.	S. Gregory Moscaritolo, Esq.
LABOR ATTORNEY	1 Yr.	Mark Ruderman, Esq.
BOND COUNSEL	1 Yr.	Steve Rogut, Esq.
RENT LEVELING ATTORNEY	1 Yr.	Lisa Aljian, Esq.
BOROUGH AUDITOR	1 Yr.	Steven Wielkotz of FWC&C
TAX APPEAL ATTORNEY	1 Yr.	William J. Bailey, Esq.
PUBLIC DEFENDER	1 Yr.	Dan McNerney, Esq.

PROSECUTOR	1 Yr.	Thomas Sarlo, Esq.
GRANTS CONSULTANT	1 Yr.	Capital Alternatives
BOROUGH PLANNER	1 Yr.	Kauker & Kauker, LLC
RISK MANAGER	1 Yr.	Nelson Patterson, Art Caughlan
HEALTH OFFICER	1 Yr.	Sam Yanovich, Mid Bergen
FIRE AND POLICE PHYSICIAN	1 Yr.	Dr. Griggs
FIRE BD. & ALARM BUREAU	1 Yr.	Determined by Fire Officer
BERGEN COUNTY JIF & MEL	1 Yr.	Mayor Frank DeBari
BLOOD BANK	1 Yr.	Lorraine Palma, RN
BOROUGH PHOTOGRAPHER	1 Yr.	Brett Dzado
CLEAN COMMUNITIES COORDINATOR	1 Yr.	Mary Ann Perrone
DOMESTIC VIOLENCE RESPONSE TEAM	1 Yr.	Confidential – Contact NMPD Domestic Violence Liaison Officer Det. Brian Long

**DRUG AND ALCOHOL MUN.
ALLIANCE COMMITTEE - 1 Year**

**Jill Allison
Kristin Becker
Joseph Binetti
Theresa Carbone
Michell Cartwright
Hannah Hashash
Michelle Hayden
Margaret Hliboki
Gul Kahn
Dalila Kharmandarian
Jenny Lenge
Mary McElroy
Kevin McMahon
Dona McNaughton
Debbie O'Brien
Michelle Roth
John Thomsen
Cheryl Tormo
Karen Tyler
John Walsh
P.O. Keith Wester**

ENVIRONMENTAL & ENERGY COMMISSION – 3 Years

	12/31/12	Elizabeth Kennedy
(Unexpired)	12/31/11	Art Castronova
	12/31/12	Lynn Torpie
	12/31/12	Karl Schaffenberger
Alt. 1 – 2 Yr.	12/31/11	Ralph Mastrangelo
Alt. 2 – 1 Yr.	12/31/10	Steve Perrone

GARBAGE AND RECYCLING - 1 Year

	12/31/10	Robert Chester
	12/31/10	Norman Krause
	12/31/10	Ralph Mastrangelo
	12/31/10	George Senftinger
	12/31/10	Mary Ann Perrone

HISTORIC PRESERVATION COMMISISON - (9 members)

1 Class A, 3 Class B, 5 Class C - all 4 year terms

2 Class C Alt. - 2 year term

	Class B	12/31/13	Michael Corrado
(Unexpired)	Class C	12/31/11	Viola Carter
	Alt. 1C	12/31/11	Thea Sirocchi Hurley
	Alt. 2C	12/31/10	Hedy Grant

JUVENILE CONFERENCE COMMITTEE

Provided by Bergen County Court

LIBRARY BOARD – 5 Years	12/31/14 12/31/11	Norman Frolow Randi Duffie
OFFICIAL NEWSPAPERS	12/31/10	The Record Twin Boro News Ridgewood News
PLANNING BOARD		
Class I – 1 Yr.	12/31/10	Tina DeLucia
Class II – 1 Yr.	12/31/10	Art Castronova
Class III – 1 Yr.	12/31/10	Randi Duffie
Class IV – 4 Yr.	12/31/13	Pat Santino
	12/31/13	Hedy Grant
Alt. #1 – 2 Years	12/31/11	Donald Commerford
PUBLIC EVENTS (1 Year)	12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10	Austin Ashley Marie Dunbar Terry Limaxes Darlene Minko Gina Plotino Laure Schroeder
RECREATION COMMISSION		
(Unexpired)	06/30/12	Neil Goldsbury
(Unexpired)	06/30/13	Tammy DeSena
(Unexpired) Alt. #2	06/30/12	Ralph Keefe
RENT LEVELING (1 Year)	12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10 12/31/10	George DePalma (L) John DeSantis (T) Ira Grotsky (H) Gordon Lockwood (T) Doreen Ecorleno (L) Frank Cortazzo (T) Angelo Decongelio (H) Anthony Lauro (L)
SCHOOL CROSSING GUARDS	12/31/10	(list provided by Police Department)

SENIOR CITIZEN ADVISORY BOARD

RESIDENT MEMBERS	12/31/11	Arthur Simone
(2 Years)	12/31/11	Ellen Kozlowsky
(Unexpired)	12/31/10	Frank Papay
	12/31/11	Eileen Leonard

SENIOR CLUB

REPRESENTATIVES	12/31/10	Jane Emanuel -St. Joseph's Leisure Club
(1 Year)	12/31/10	Rev. Anthony Iovine-St. Matthew's Church Group
	12/31/10	Peggy Saslow-NMJC Senior Group
	12/31/10	Joan Kane-Ascension Church Group
	12/31/10	Frank Moriarty-NM Baptist Senior's Group
	12/31/10	Gus Bachmann-Gloria Dei Church Senior Group
	12/31/10	Betty Martin - Presbyterian Senior Group

SHADE TREE COMMISSION (5 Years)

	12/31/14	Austin Ashley
Alt. 1	12/31/14	Lauren Maerhlein

ZONING BOARD OF ADJUSTMENT

	12/31/13	Lou Denis
Alt. 2	12/31/11	Ami Sela

COMMENTS FROM THE PUBLIC

RESOLUTIONS:

- 2010:01 Approve Temporary Budget
- 2010:02 Appoint Borough Attorney - S. Gregory Moscaritolo, Esq.
- 2010:03 Appoint Labor Attorney – Mark Ruderman, Esq.
- 2010:04 Appoint Bond Counsel – Steve Rogut, Esq.
- 2010:05 Appoint Grants Consultant – Capital Alternatives: Marlene Casey
- 2010:06 Appoint Tax Appeal Attorney – William J. Bailey, Esq.
- 2010:07 Appoint Rent Leveling Attorney – Lisa R. Aljian, Esq.
- 2010:08 Appoint Borough Auditor – Steven Wielkotz, Ferrioli, Wielkotz, Cerullo & Cuva
- 2010:09 Appoint Risk Manager – Arthur Caughlan, Nelson Patterson Agency
- 2010:10 Appoint Borough Planner – Michael Kauker, Kauker & Kauker, LLC.
- 2010:11 Appoint Special Commercial Tax Appraiser – Robert McNerney, MAI, SRA, McNerney & Associates
- 2010:12 Appoint Appraiser for Residential and Added/Omitted Assessments – Appraisal Systems
- 2010:13 Appoint Borough Prosecutor – Thomas Sarlo, Esq.
- 2010:14 Appoint Borough Public Defender – Dan McNerney, Esq.
- 2010:15 Appoint Health Officer - Sam Yanovich, Health Officer - Mid Bergen
- 2010:16 Appoint Fire Marshall – Alan Silverman
- 2010:17 Designate Public Agency Compliance Officer – Christine Demiris
- 2010:18 Appoint Health Department Child Health Conference Doctor – Terry Smith
- 2010:19 Appoint Alternate Prosecutor – Ronald Dario, Esq.
- 2010:20 Adopt By-Laws and Code of Ethics

- 2010:21 Fix rate of interest charged for non-payment of taxes
- 2010:22 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2010:23 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2010:24 Approve Twin-Borough Cover-up and Assistance Program with Haworth
- 2010:25 Approve Twin-Borough Cover-up and Assistance Program with Dumont
- 2010:26 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2010:27 Approve Twin-Borough Cover-up and Assistance Program with Bergenfield
- 2010:28 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2010:29 Authorize participation in the Volunteer Tuition Assistance Program
- 2010:30 Adopt Official Notice of Claim Form
- 2010:31 Approve additional handicap parking spaces for 2009

VOTE ON RESOLUTIONS

ADJOURNMENT