

**MINUTES
BOROUGH OF NEW MILFORD
MAYOR AND COUNCIL
JANUARY 5, 2011
7:00 PM**



Mayor DeBari called the meeting to order, asked for a moment of silent prayer and/or reflection, and led the salute to the flag.

The Mayor recognized Senator Gerald Cardinale and Bergen County Executive Kathleen Donovan and thanked them for attending.

Mayor DeBari read the Open Public Meeting and Mission Statements. Mayor DeBari pointed out the fire exits in the Council Chambers.

Mayor DeBari welcomed the audience and wished everyone a Happy New Year.

Roll Call of 2010 Council

Councilman Arthur Zeilner	Absent
Councilman Keith Bachmann	Present
Councilwoman Randi Duffie	Present
Councilman Howard Berner	Present
Councilwoman Ann Subrizi	Present
Council President Michael Putrino	Present
Mayor Frank DeBari	Present

Also present: Christine Demiris, Administrator/Clerk

OLD BUSINESS:

Unfinished business for the year 2010.

2010:265 Approve budget transfers for Municipal Budget 2010

Councilwoman Subrizi made a motion to approve resolution 2010:265. Councilman Berner seconded the motion. All present in favor, none opposed.

Mayor DeBari presented Mayor Elect Subrizi with a plaque to thank her for her years of service as a Councilwoman to the Borough.

Mayor DeBari presented Council President Putrino with a plaque to thank him for his years of service as a Councilman.

Mayor DeBari thanked the residents and acknowledged the friends he made over his twenty-one years of service. He wished Mayor Subrizi and her administration luck.

Council President Putrino presented a plaque to Mayor DeBari to thank him for his many years of service to the Borough as a Councilman and Mayor. Councilwoman Duffie

thanked Mayor DeBari and spoke to his service to the community. Mayor Elect Subrizi presented Mayor DeBari with a gift from the Council and offered her thanks. The Administrator announced the flagpole at Hardcastle Pond will be dedicated in Mayor DeBari's name to acknowledge his many years of service.

Council President Putrino asked to make a few remarks. He thanked the residents of New Milford for allowing him to serve, he thanked his colleagues and thanked his family for their support.

Council President Putrino made a motion to closed the meeting. The motion was seconded by Councilman Bachmann. All present in favor, none opposed. SINE DIE.

NEW BUSINESS:

The Borough Clerk announced the receipt of the Certificates of Election for Mayor Ann Subrizi, Councilman Dominic Colucci and Councilman Diego Robalino.

Senator Cardinale made an introductory statement prior to administering the Oath of Office to Mayor Subrizi. Mayor Subrizi was sworn in by Senator Cardinale.

Councilman Colucci was sworn in by Bergen County Executive Kathleen Donovan.

County Executive Donovan congratulated Mayor Subrizi, Councilman Colucci, and Councilman Robalino. She stated she is looking forward to serving as County Executive and invited everyone to contact her with comments or suggestions.

Councilman Robalino was sworn in by Bergen County Executive Kathleen Donovan.

Mayor Subrizi read an opening statement.

Mayor Subrizi convened the new 2011 Council and Roll Call is conducted.

Councilman Diego Robalino	Present
Councilman Keith Bachmann	Present
Councilwoman Randi Duffie	Present
Councilman Howard Berner	Present
Councilman Dominic Colucci	Present
Mayor Ann Subrizi	Present

Mayor Subrizi asked for a motion to nominate the Council President. Councilman Robalino made a motion to nominate Councilman Berner for Council President. The motion was not seconded. Councilman Berner made a motion to nominate Councilman Bachmann for Council President. The motion was seconded by Councilman Colucci. The motion passed on a roll call vote as follows:

For the motion:	Robalino, Duffie, Berner, Colucci
Against the motion:	None
Abstain:	Bachmann

Mayor Subrizi read the list of Council Committee Assignments.

Councilman Diego Robalino	Garbage & Recycling, Board of Education
Councilman Keith Bachmann	Ambulance Corps, Recreation
Councilwoman Randi Duffie	Health & Human Services, Shade Tree Rent Leveling/Tenants Association
Councilman Howard Berner	Planning Board, Chamber of Commerce, Environmental & Energy Commission, Historic Preservation, Historic New Bridge Landing
Councilman Dominic Colucci	Drug & Alcohol Municipal Alliance, Fire Department
Vacancy	Senior Citizens Advisory, Public Events
Mayor Ann Subrizi	Police/Police Aux., Library Board, Community Development, Joint Insurance Fund, Bergen County Open Space

Councilwoman Duffie asked if there had been any discussion on the assignments. Mayor Subrizi stated she made the appointments based upon the information and experience she has obtained during her service. Councilwoman Duffie stated she had enjoyed her tenure on the Planning Board and acknowledged her disappointment at not being reappointed. She wished luck to the new liaison and members.

Mayor Subrizi announced the new Fire Department Officers:
Chief Ralph Leonardi, Assistant Chief James Tufaro, Deputy Fire Chief Anthony Castella, Capt. Co. #1 David Stormer, Capt. Co. #2 Jeremiah Nolan, Lieutenant Co. #1 Matthew Calnan, Lieutenant Co. #2 Joseph J. McNulty III. It was noted the Fire Department held their reorganization on January 1st and the officers were sworn in at that time.

Mayor Subrizi announced "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."

Mayor Subrizi acknowledged Bergen County Board of Chosen Freeholder, John Driscoll, as being in attendance.

<u>POSITION</u>	<u>TERM</u>	<u>APPOINTEE</u>
BOROUGH ATTORNEY	1 Yr.	Mark D. Madaio, Esq.
TAX APPEAL ATTORNEY	1 Yr.	Mark D. Madaio, Esq.

LABOR ATTORNEY	1 Yr.	Douglas F. Doyle, Esq.
RENT LEVELING ATTORNEY	1 Yr.	Lisa Aljian, Esq.
PROSECUTOR	1 Yr.	Michael Kingman, Esq.
PUBLIC DEFENDER	1 Yr.	Mark Winkler, Esq.

Council President Bachmann made a motion to accept the appointments of Borough Attorney through Public Defender. Councilman Berner seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

BOROUGH AUDITOR	1 Yr.	Gary W. Higgins, RMA
BOND COUNSEL	1 Yr.	Steve Rogut, Esq.
BOROUGH ENGINEER	3 Yr.	Boswell McClave Engineering
GRANTS CONSULTANT	1 Yr.	Capital Alternatives
HEALTH OFFICER	1 Yr.	Sam Yanovich, Mid Bergen
FIRE AND POLICE PHYSICIAN	1 Yr.	Dr. Griggs
BERGEN COUNTY JIF & MEL	1 Yr.	Mayor Ann Subrizi
BLOOD BANK	1 Yr.	Lorraine Palma, RN
BOROUGH PHOTOGRAPHER	1 Yr.	Brett Dzadik
CLEAN COMMUNITIES COORDINATOR	1 Yr.	Mary Ann Perrone
DOMESTIC VIOLENCE RESPONSE TEAM	1 Yr.	Confidential – Contact NMPD Domestic Violence Liaison Officer Det. Brian Long

Council President Bachmann made a motion to accept the appointments of Borough Auditor through the Domestic Violence Response Team. Councilman Colucci seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

RISK MANAGER	1 Yr.	Nelson Patterson, Art Caughlan
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Councilwoman Duffie made a motion to accept the appointment of the Borough Risk Manager. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Duffie, Berner, Colucci
 Against the motion: None
 Abstain: Bachmann

BOROUGH PLANNER 1 Yr. Dennis Kirwan

Councilman Colucci made a motion to accept the appointment of the Borough Planner. Council President Bachmann seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalin, Bachmann, Berner, Colucci
 Against the motion: Duffie
 Abstain: None

In casting her vote Councilwoman Duffie commented that she was under the impression that the Planning Board appoints the Planner and for this reason she voted “no”.

DRUG AND ALCOHOL MUN.

ALLIANCE COMMITTEE - 1 Year

12/31/11	Joseph Binetti
12/31/11	Denise Erba
12/31/11	Joe Erba
12/31/11	Hannah Hashash
12/31/11	Michelle Hayden
12/31/11	Margaret Hliboki
12/31/11	Gul Kahn
12/31/11	Dalila Kharmandarian
12/31/11	Mary McElroy
12/31/11	Kevin McMahan, Chairman
12/31/11	Dona McNaughton
12/31/11	Michelle Roth
12/31/11	Cheryl Tormo
12/31/11	John Walsh
	P.O. Keith Wester

ENVIRONMENTAL & ENERGY COMMISSION – 3 Years

12/31/13	Sue Klecha
12/31/13	Lauren Maehrlein
Alt. 2 – 1 Yr. 12/31/11	Steve Perrone

GARBAGE AND RECYCLING - 1 Year

12/31/11	Robert Chester
12/31/11	Norman Krause
12/31/11	Ralph Mastrangelo
12/31/11	George Senftinger
12/31/11	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	12/31/14	Robert Leonard
(Unexpired)	Class C	12/31/11	Diane Byrne
	Class C	12/31/14	Nancy Varretoni
	Class C	12/31/14	Al Carbone
(Unexpired)	Alt. 1C	12/31/11	Alex Tsakalis-Rey
	Alt. 2C	12/31/12	Rob Ryan

JUVENILE CONFERENCE COMMITTEE

Provided by Bergen County Court

LIBRARY BOARD – 5 Years

12/31/15

Daniel Harmatz

12/31/15

Marge Sellen

Councilman Robalino made a motion to accept the appointments of the Drug and Alcohol Municipal Alliance through the Library Board. Councilman Berner seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

PLANNING BOARD

Class I – 1 Yr.	12/31/11	Mayor Ann Subrizi
Class II – 1 Yr.	12/31/11	Art Castronova
Class III – 1 Yr.	12/31/11	Councilman Howard Berner
Class IV – 4 Yr.	12/31/14	Angelo DeCarlo
	12/31/14	Chris Pecci
Alt. #2 – 2 Years	12/31/12	Joann Prisendorf

PUBLIC EVENTS (1 Year)

12/31/11

Austin Ashley

12/31/11

Marie Dunbar

12/31/11

Terry Limaxes

12/31/11

Darlene Minko

12/31/11

Gina Plotino

12/31/11

Laure Schroeder

RENT LEVELING (1 Year)

12/31/11

Anthony Lauro (L)

12/31/11

John DeSantis (T)

12/31/11

Ira Grotsky (H)

12/31/11

Gordon Lockwood (T)

12/31/11

Doreen Ecorleno (L)

Alt.

12/31/11

Frank Cortazzo (T)

Alt.

12/31/11

Tina DeLucia (H)

Alt.

12/31/11

George DePalma (L)

SCHOOL CROSSING GUARDS 12/31/11 (list provided by Police Department)

Council President Bachmann made a motion to accept the appointments of the Planning Board through the School Crossing Guards. Councilman Berner seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

**OFFICIAL NEWSPAPERS 12/31/11 Record
Ridgewood News**

Councilman Berner made a motion to accept the appointment of the Official Newspapers. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Bachmann (for The Record only), Duffie, Berner, Colucci
Against the motion: Bachmann, (on the recognition of the Ridgewood News as an official newspaper)

Abstain: None

SENIOR CITIZEN ADVISORY BOARD

RESIDENT MEMBERS	12/31/12	Mary Buczinsky
(2 Years)	12/31/12	Pat Coogan
	12/31/12	Betty Chester
	12/31/12	Frank Papay

SENIOR CLUB

REPRESENTATIVES	12/31/11	Jane Emanuel -St. Joseph's Leisure Club
(1 Year)	12/31/11	Rev. Anthony Iovine-St. Matthew's Church Group
	12/31/11	Peggy Saslow-NMJC Senior Group
	12/31/11	Joan Kane-Ascension Church Group
	12/31/11	Frank Moriarty-NM Baptist Senior's Group
	12/31/11	Gus Bachmann-Gloria Dei Church Senior Group
	12/31/11	Betty Martin - Presbyterian Senior Group

SHADE TREE COMMISSION (5 Years)

	12/31/15	Michael Putrino
Alt. 2	12/31/15	Sue Klecha

ZONING BOARD OF ADJUSTMENT

	12/31/14	Joseph Binetti
	12/31/14	Fr. Aziz Hadodo
Alt. 1	12/31/12	John Thomsen

Councilman Colucci made a motion to accept the appointments of the Senior Citizen Advisory Board through the Zoning Board of Adjustment. Councilman Berner seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

COMMENTS FROM THE PUBLIC

Council President Bachmann made a motion to open the meeting for public comment. Councilman Berner seconded the motion. All present in favor, none opposed.

John Driscoll, Chairman of the Bergen County Freeholder's, came forward to address the Council. Freeholder Driscoll congratulated Mayor Subrizi, Councilman Robalino and Councilman Colucci. He encouraged the public to help the elected officials to help the public by contacting them with concerns.

Michael Calamari, Superintendent of the DPW, came forward to address the Council. Mr. Calamari asked who the liaison for the DPW would be. The Mayor explained that it had been overlooked but would be addressed at the next meeting.

Ms. Anna Argallo, 239 D Reichelt Road, came forward to address the Council. Ms. Argallo identified herself as a fifty year resident of the town. Ms. Argallo suggested the abandoned racquetball club could be an asset to the town if it were to become a youth center.

Council President Bachmann made a motion to close the meeting to the public. Councilman Berner seconded the motion. All present in favor, none opposed.

RESOLUTIONS:

- 2011:01 Approve Temporary Budget
- 2011:02 Appoint Borough Attorney – Mark D. Madaio, Esq.
- 2011:03 Appoint Borough Engineer – Boswell McClave Engineering
- 2011:04 Appoint Labor Attorney – Douglas Doyle, Esq.
- 2011:05 Appoint Bond Counsel – Steve Rogut, Esq.
- 2011:06 Appoint Grants Consultant – Capital Alternatives: Marlene Casey
- 2011:07 Appoint Tax Appeal Attorney – Mark D. Madaio, Esq.
- 2011:08 Appoint Rent Leveling Attorney – Lisa R. Aljian, Esq.
- 2011:09 Appoint Borough Auditor – Gary W. Higgins, RMA
- 2011:10 Appoint Risk Manager – Arthur Caughlan, Nelson Patterson Agency
- 2011:11 Appoint Borough Planner – Dennis Kirwan
- 2011:12 Appoint Special Commercial Tax Appraiser – Robert McNerney, MAI, SRA, McNerney & Associates
- 2011:13 Appoint Appraiser for Residential and Added/Omitted Assessments – Appraisal Systems
- 2011:14 Appoint Borough Prosecutor – Michael Kingman, Esq.
- 2011:15 Appoint Health Officer - Sam Yanovich, Health Officer - Mid Bergen
- 2011:16 Designate Public Agency Compliance Officer – Christine Demiris
- 2011:17 Appoint Fire Marshall – Alan Silverman
- 2011:18 Appoint Health Department Child Health Conference Doctor – Terri Smith
- 2011:19 Appoint OEM Coordinator – Mayor Ann Subrizi
- 2011:20 Approve Community Development Appointments through June 30, 2011
- 2011:21 Approve Bergen County Open Space Appointments through June 30, 2011
- 2011:22 Appoint Municipal Judge – 30-Day Holdover – Kevin Kelly

- 2011:23 Adopt By-Laws and Code of Ethics
- 2011:24 Fix rate of interest charged for non-payment of taxes
- 2011:25 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2011:26 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2011:27 Authorize Fire Department to establish membership in various mutual aid groups
- 2011:28 Approve Inter-boro Mutual Aid Group with various municipalities
- 2011:29 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2011:30 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2011:31 Authorize participation in the Volunteer Tuition Assistance Program
- 2011:32 Adopt Official Notice of Claim Form
- 2011:33 Approve additional handicap parking spaces for 2011
- 2011:34 Authorize Mayor to sign Agreements with Northwest Bergen County Utilities Authority for TV Inspection and Sanitary Sewer Cleaning
- 2011:35 Authorize Mayor Subizi to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services to provide services for compliance with DOT drug testing standards
- 2011:36 Appoint Alternate Prosecutor – Scott Mooney, Esq.
- * 2011:37 Appoint Public Defender – Mark Winkler, Esq.

VOTE ON RESOLUTIONS

The Council agreed to vote on resolutions 2011:10, 2011:11 and 2011:13 separately. The Council agreed the remaining resolutions would be voted upon as a consent agenda.

Council President Bachmann made a motion to approve resolutions 2011:01 through 2011:09, 2011:12 and 2011:14 through 2011:37. Councilman Colucci seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilwoman Duffie made a motion to approve resolution 2011:10. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Duffie, Berner, Colucci
 Against the motion: None
 Abstain: Bachmann

Councilman Berner made a motion to approve resolution 2011:11. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Bachmann, Berner, Colucci
 Against the motion: Duffie
 Abstain: None

Councilman Colucci made a motion to approve resolution 2011:13. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Bachmann, Duffie, Colucci

Against the motion: None

Abstain: Berner

In casting his vote Councilman Berner commented he has hired Appraisal Services to work for him professionally and therefore wished to abstain.

ADJOURNMENT

Council President Bachmann made a motion to adjourn. Councilman Berner seconded the motion. All present in favor, none opposed. Time 8:03 PM.

Respectfully submitted,



Christine Demiris

Borough Clerk