

**AGENDA  
BOROUGH OF NEW MILFORD  
MAYOR AND COUNCIL  
JANUARY 5, 2011  
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 2010 Council**

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

Mayor DeBari welcomes the audience to the New Year.

**OLD BUSINESS:**

Unfinished business for the year 2010.

2010:265 Approve budget transfers for Municipal Budget 2010

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 Mayor Ann Subrizi, Councilman Dominic Colucci and Councilman Diego Robalino and they are sworn in.

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

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

A motion is made to nominate Council President.

Mayor Subrizi reads 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., Board, Library Board, Community Development, Joint Insurance Fund, Bergen County Open Space

Mayor Subrizi announces 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. The Fire Department held  
their reorganization on January 1st and the officers were sworn in.

Mayor Subrizi 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."

<b><u>POSITION</u></b>	<b><u>TERM</u></b>	<b><u>APPOINTEE</u></b>
<b>BOROUGH ATTORNEY</b>	<b>1 Yr.</b>	<b>Mark D. Madaio, Esq.</b>
<b>TAX APPEAL ATTORNEY</b>	<b>1 Yr.</b>	<b>Mark D. Madaio, Esq.</b>
<b>LABOR ATTORNEY</b>	<b>1 Yr.</b>	<b>Douglas F. Doyle, Esq.</b>
<b>RENT LEVELING ATTORNEY</b>	<b>1 Yr.</b>	<b>Lisa Aljian, Esq.</b>
<b>PROSECUTOR</b>	<b>1 Yr.</b>	<b>Michael Kingman, Esq.</b>
<b>PUBLIC DEFENDER</b>	<b>1 Yr.</b>	<b>Mark Winkler, Esq.</b>

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

**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 COMMISSION - (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

<b>OFFICIAL NEWSPAPERS</b>	<b>12/31/11</b>	<b>Record Ridgewood News</b>
<b>PLANNING BOARD</b>		
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
<b>PUBLIC EVENTS (1 Year)</b>	<b>12/31/11</b>	<b>Austin Ashley</b>
	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
<b>RENT LEVELING (1 Year)</b>	<b>12/31/11</b>	<b>Anthony Lauro (L)</b>
	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)
<b>SCHOOL CROSSING GUARDS</b>	<b>12/31/11</b>	<b>(list provided by Police Department)</b>

**SENIOR CITIZEN ADVISORY BOARD**

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

**SENIOR CLUB**

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

**SHADE TREE COMMISSION (5 Years)**

	<b>12/31/15</b>	<b>Michael Putrino</b>
<b>Alt. 2</b>	<b>12/31/15</b>	<b>Sue Klecha</b>

**ZONING BOARD OF ADJUSTMENT**

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

**COMMENTS FROM THE PUBLIC**

**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**

## **ADJOURNMENT**