

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**MAYOR AND COUNCIL REORGANIZATION MEETING**  
**JANUARY 4, 2012**  
**7:00 PM**

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

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

**Roll Call of 2011 Council**

Council President Howard Berner  
Councilwoman Randi Duffie  
Councilman Diego Robalino  
Councilman Austin Ashley  
Councilwoman Celeste Scavetta  
Councilman Dominic Colucci  
Mayor Ann Subrizi

Mayor Subrizi welcomes the audience for the New Year.

**OLD BUSINESS:**

Unfinished business for the year 2011.

- 2011:271 Approve budget transfers for Municipal Budget 2011
- 2011:272 Authorize Cancellation of General Capital Fund – Improvement Authorizations
- 2011:273 Authorize Cancellation of Accounts Receivable – General Capital Fund
- 2011:274 Authorize Cancellation of Accounts Receivable – Current Fund

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 Councilwoman Hedy Grant and Councilwoman Randi Duffie and they are sworn in.

Mayor Subrizi convenes the new 2012 Council and Roll Call is conducted.

Councilman Howard Berner  
Councilwoman Randi Duffie  
Councilman Diego Robalino  
Councilman Austin Ashley  
Councilwoman Hedy Grant  
Councilman Dominic Colucci  
Mayor Ann Subrizi

A motion is made to nominate Council President.

Mayor Subrizi reads the list of Council Committee Assignments.

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

Mayor Subrizi announces the new Fire Department Officers:  
Chief James Tufaro, Assistant Chief Anthony Castella, Deputy Fire Chief Jeremiah Nolan, Capt. Co. #1 David Stormer, Capt. Co. #2 Jay McNulty III, Lieutenant Co. #1 Ross Rhein, Lieutenant Co. #2 Jose Tapia. 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."

<u>POSITION</u>	<u>TERM</u>	<u>APPOINTEE</u>
<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>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>BOND COUNSEL</b>	<b>1 Yr.</b>	<b>Steve Rogut, Esq.</b>
<b>GRANTS CONSULTANT</b>	<b>1 Yr.</b>	<b>Capital Alternatives</b>
<b>RISK MANAGER</b>	<b>1 Yr.</b>	<b>Nelson Patterson, Art Caughlan</b>
<b>LABOR ATTORNEY</b>	<b>1 Yr.</b>	
<b>BOROUGH AUDITOR</b>	<b>1 Yr.</b>	
<b>BOROUGH PLANNER</b>	<b>1 Yr.</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>Councilman Dominic Colucci</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**

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

**ENVIRONMENTAL & ENERGY COMMISSION – 3 Years**

12/31/14	Celeste Scavetta
12/31/14	Tammy Kaminski
Alt. 1 – 2 Yr. 12/31/13	Ralph Mastrangelo
Alt. 2 – 1 Yr. 12/31/12	Steve Perrone

**GARBAGE AND RECYCLING - 1 Year**

12/31/12	Robert Chester
12/31/12	Norman Krause
12/31/12	Ralph Mastrangelo
12/31/12	George Senftinger
12/31/12	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 C	12/31/15	Viola Carter
Class C	12/31/15	Diane Byrne
Alt. 1C	12/31/13	Alex Tsakalis-Rey

**JUVENILE CONFERENCE COMMITTEE**

Provided by Bergen County Court

**LIBRARY BOARD – 5 Years**

No Appointments

<b>OFFICIAL NEWSPAPERS</b>	<b>12/31/12</b>	<b>Record</b>
	<b>12/31/12</b>	<b>Ridgewood News</b>
<b>PLANNING BOARD</b>		
Class I – 1 Yr.	12/31/12	Mayor Ann Subrizi
Class II – 1 Yr.	12/31/12	Celeste Scavetta
Class III – 1 Yr.	12/31/12	Councilman Howard Berner
(Unexp.) Class IV – 4 Yr.	12/31/13	Joanne Prisendorf
Alt. #1 – 2 Years	12/31/13	Stan Newman
(Unexp.) Alt. #2 – 2 Years	12/31/12	John DaCosta, Jr.
<b>PUBLIC EVENTS (1 Year)</b>	<b>12/31/12</b>	<b>Terry Limaxes</b>
	<b>12/31/12</b>	<b>Darlene Minko</b>
	<b>12/31/12</b>	<b>Laure Schroeder</b>
	<b>12/31/12</b>	<b>Bill Walsh</b>
<b>RECREATION COMM. (5 Years)</b>	<b>12/31/16</b>	<b>Joe Albanese</b>
(Unexp.)	<b>12/31/13</b>	<b>Kevin Youngs*</b>
<b>RENT LEVELING (1 Year)</b>	<b>12/31/12</b>	<b>Anthony Lauro (L)</b>
	<b>12/31/12</b>	<b>John DeSantis (T)</b>
	<b>12/31/12</b>	<b>Ira Grotsky (H)</b>
	<b>12/31/12</b>	<b>Maura Kelly (T)*</b>
	<b>12/31/12</b>	<b>Doreen Ecorleno (L)</b>
Alt.	<b>12/31/12</b>	<b>Laure Schroeder (T)*</b>
Alt.	<b>12/31/12</b>	<b>Tina DeLucia (H)</b>
Alt.	<b>12/31/12</b>	<b>George DePalma (L)</b>
<b>SCHOOL CROSSING GUARDS</b>	<b>12/31/12</b>	<b>(list provided by Police Department)</b>

**SENIOR CITIZEN ADVISORY BOARD**

<b>RESIDENT MEMBERS</b>	<b>12/31/13</b>	<b>Art Simone</b>
<b>(2 Years)</b>	<b>12/31/13</b>	<b>Ellen Kozlowsky</b>
	<b>12/31/13</b>	<b>Eileen Leonard</b>

**SENIOR CLUB**

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

**SHADE TREE COMMISSION (5 Years)**

<b>12/31/16</b>	<b>Alex Tsakalis-Rey</b>
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**ZONING BOARD OF ADJUSTMENT**

	<b>12/31/15</b>	<b>Ronald Stokes</b>
	<b>12/31/15</b>	<b>Joseph Loonam</b>
<b>Alt. 2</b>	<b>12/31/13</b>	<b>Peter Rebsch</b>

**COMMENTS FROM THE PUBLIC**

**RESOLUTIONS:**

- 2012:01 Approve Temporary Budget
- 2012:02 Appoint Borough Attorney – Mark D. Madaio, Esq.
- 2012:03 Appoint Bond Counsel – Steve Rogut, Esq.
- 2012:04 Appoint Grants Consultant – Capital Alternatives: Marlene Casey
- 2012:05 Appoint Tax Appeal Attorney – Mark D. Madaio, Esq.
- 2012:06 Appoint Rent Leveling Attorney – Lisa R. Aljian, Esq.
- 2012:07 Appoint Risk Manager – Arthur Caughlan, Nelson Patterson Agency
- 2012:08 Appoint Special Commercial Tax Appraiser – Robert McNerney, MAI, SRA, McNerney & Associates
- 2012:09 Appoint Appraiser for Residential and Added/Omitted Assessments – Appraisal Systems
- 2012:10 Appoint Borough Prosecutor – Michael Kingman, Esq.
- 2012:11 Appoint Alternate Prosecutor – Scott Mooney, Esq.
- 2012:12 Appoint Public Defender – Mark Winkler, Esq.
  
- 2012:13 Appoint Labor Attorney –
- 2012:14 Appoint Borough Auditor –
- 2012:15 Appoint Borough Planner –
- 2012:16 Appoint Health Officer - Sam Yanovich, Health Officer - Mid Bergen
- 2012:17 Designate Public Agency Compliance Officer – Christine Demiris
- 2012:18 Appoint Fire Marshall – Alan Silverman

- 2012:19 Appoint Health Department Child Health Conference Doctor – Terri Smith
- 2012:20 Adopt By-Laws and Code of Ethics
- 2012:21 Fix rate of interest charged for non-payment of taxes
- 2012:22 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2012:23 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2012:24 Authorize Fire Department to establish membership in various mutual aid groups
- 2012:25 Approve Inter-boro Mutual Aid Group with various municipalities
- 2012:26 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2012:27 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2012:28 Authorize participation in the Volunteer Tuition Assistance Program
- 2012:29 Adopt Official Notice of Claim Form
- 2012:30 Approve additional handicap parking spaces for 2012
- 2012:31 Authorize Mayor to sign Agreements with Northwest Bergen County Utilities Authority for TV Inspection and Sanitary Sewer Cleaning
- 2012:32 Authorize Participation in Registered Cooperative Pricing System #11-BeCCP
- 2012:33 Authorize Purchase through State of New Jersey Division of Purchase and Property
- 2012:34 Approve renewal with Choice Strategies as Third Party Administrator for Health Reimbursement Arrangement
- 2012:35 Affirm Hiring of P/T Sr. Center Program Staff – Joan Russo

## **VOTE ON RESOLUTIONS**

## **ADJOURNMENT**