

**AGENDA
BOROUGH OF NEW MILFORD
MAYOR AND COUNCIL REORGANIZATION MEETING
JANUARY 7, 2013
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 2012 Council

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

Mayor Subrizi welcomes the audience for the New Year.

OLD BUSINESS:

Unfinished business for the year 2012.

2012:364 Approve budget transfers for Municipal Budget 2012

2012:365 Payment of Bills and Vouchers through 12/31/12

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 Austin Ashley and Councilman Michael Putrino and they are sworn in.

Mayor Subrizi convenes the new 2013 Council and Roll Call is conducted.

Councilwoman Randi Duffie
Councilman Austin Ashley
Councilman Diego Robalino
Councilman Dominic Colucci
Councilwoman Hedy Grant
Councilman Michael Putrino
Mayor Ann Subrizi

A motion is made to nominate Council President.

Mayor Subrizi reads the list of Council Committee Assignments.*

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

Mayor Subrizi announces the new Fire Department Officers: Chief Craig Maiocchi, Assistant Chief Jeremiah Nolan, Deputy Fire Chief David Stormer, Capt. Co. #1 Ross Rhein, Capt. Co. #2 Joseph McNulty, Lieutenant Co. #1 John Stormer, Lieutenant Co. #2 John Siccardi. 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>
BOROUGH ATTORNEY	1 Yr.	Lisa Aljian, Esq.*
TAX APPEAL ATTORNEY	1 Yr.	
RENT LEVELING ATTORNEY	1 Yr.	
PROSECUTOR	1 Yr.	Thomas Sarlo, Esq.*
PUBLIC DEFENDER	1 Yr.	Jason Safron, Esq.*
BOND COUNSEL	1 Yr.	Steve Rogut, Esq.

GRANTS CONSULTANT	1 Yr.	Capital Alternatives
RISK MANAGER	1 Yr.	Nelson Patterson, Art Caughlan
LABOR ATTORNEY	1 Yr.	Chasasn, Leyner & Lamparello*
BOROUGH AUDITOR	1 Yr.	Steven Wielkotch of FWC&C*
BOROUGH PLANNER	1 Yr.	Paul Grygiel of PPG, LLC*
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.	Kevin Kerrigan
DOMESTIC VIOLENCE RESPONSE TEAM	1 Yr.	Confidential – Contact NMPD Domestic Violence Liaison Officer Det. Lt. Brian Long
BEAUTIFICATION COMMITTEE – 1 Year		
	12/31/13	Steve Perrone
	12/31/13	Mary O’Brien
	12/31/13	Joyce Di Blasio
	12/31/13	Thea Sirocchi-Hurley
	12/31/13	Gerard Rasulo
	12/31/13	Iris Browne
	12/31/13	Geoffrey Browne
	12/31/13	Roberta Whitley Gomez
	12/31/13	Barbara Barbagallo

DRUG AND ALCOHOL MUN.

ALLIANCE COMMITTEE - 1 Year

12/31/13	Joseph Binetti
12/31/13	Denise Erba
12/31/13	Joe Erba
12/31/13	Hannah Hashash
12/31/13	Michelle Hayden
12/31/13	Margaret Hliboki
12/31/13	Gul Kahn
12/31/13	Dalila Kharmandarian
12/31/13	Mary McElroy
12/31/13	Kevin McMahan
12/31/13	Dona McNaughton
12/31/13	Michelle Roth
12/31/13	Cheryl Tormo
12/31/13	John Walsh
	P.O. Keith Wester

ENVIRONMENTAL & ENERGY COMMISSION – 3 Years

12/31/15	Stephen Lischick
12/31/15	Lynn Torpie
12/31/15	Karl Schaffenberger
Alt. 2 – 1 Yr. 12/31/13	Steve Perrone

GARBAGE AND RECYCLING - 1 Year

12/31/13	Robert Chester
12/31/13	Norman Krause
12/31/13	Ralph Mastrangelo
12/31/13	Steve Perrone
12/31/13	George Senftinger
12/31/13	Kevin Kerrigan

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 A	12/31/16	Marlene Casey
(Unexp.)	Class B	12/31/13	Darren Drake*
	Class B	12/31/16	Cynthia Forster
(Unexp.)	Class C	12/31/15	Thea Sirocchi-Hurley*
	Class C	12/31/16	Michael Perrone
	Alt. 2 C	12/31/14	Rob Ryan

JUVENILE CONFERENCE COMMITTEE

Provided by Bergen County Court

LIBRARY BOARD – 5 Years

(Unexp.)	12/31/15	Miriam Pickett*
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OFFICIAL NEWSPAPERS	12/31/13	Record
	12/31/13	Ridgewood News
PLANNING BOARD		
Class I – 1 Yr.	12/31/13	Mayor Ann Subrizi
Class II – 1 Yr.	12/31/13	Celeste Scavetta
Class III – 1 Yr.	12/31/13	TBD
Class IV – 4 Yr.	12/31/16	John DaCosta, Jr.*
Class IV – 4 Yr.	12/31/16	Frank Mattola*
Alt. #2 – 2 Years	12/31/14	Jim Prendergast*
PUBLIC EVENTS (1 Year)	12/31/13	Terry Limaxes
	12/31/13	Darlene Minko
	12/31/13	Laure Schroeder
	12/31/13	Steve Perrone
RECREATION COMM. (5 Years)	12/31/17	Jose Correa*
RENT LEVELING (1 Year)	12/31/13	George DePalma (L)
	12/31/13	John DeSantis (T)
	12/31/13	Ira Grotsky (H)
	12/31/13	Maura Kelly (T)
	12/31/13	Doreen Ecorleno (L)
Alt.	12/31/13	Laure Schroeder (T)
Alt.	12/31/13	Tina DeLucia (H)
Alt.	12/31/13	Anthony Lauro (L)
SCHOOL CROSSING GUARDS	12/31/13	(list provided by Police Department)

SENIOR CITIZEN ADVISORY BOARD

RESIDENT MEMBERS	12/31/14	Mary Buczinsky
(2 Years)	12/31/14	Pat Coogan
	12/31/14	Betty Chester
	12/31/14	Frank Papay

SENIOR CLUB

REPRESENTATIVES	12/31/13	Jane Emanuel -St. Joseph's Leisure Club
(1 Year)	12/31/13	Rev. Anthony Iovine-St. Matthew's Church Group
	12/31/13	Peggy Saslow-NMJC Senior Group
	12/31/13	Vacant – Ascension Church Group*
	12/31/13	Frank Moriarty-NM Baptist Senior's Group
	12/31/13	Gus Bachmann-Gloria Dei Church Senior Group
	12/31/13	Betty Martin - Presbyterian Senior Group

SHADE TREE COMMISSION (5 Years)

(Unexp.)	12/31/14	Emily Rostkowski
(Unexp.)	12/31/15	Tiffany Harris
	12/31/17	Steve Perrone

ZONING BOARD OF ADJUSTMENT

	12/31/16	Karl Schaffenberger*
	12/31/16	Eileen DeBari*
Alt. 1	12/31/14	TBD

COMMENTS FROM THE PUBLIC

RESOLUTIONS:

- 2013:01 Approve Temporary Budget
- 2013:02 Appoint Borough Attorney – Lisa Aljian, Esq.*
- 2013:03 Appoint Bond Counsel – Steve Rogut, Esq.
- 2013:04 Appoint Grants Consultant – Capital Alternatives: Marlene Casey
- 2013:05 Appoint Tax Appeal Attorney –
- 2013:06 Appoint Rent Leveling Attorney –
- 2013:07 Appoint Risk Manager – Arthur Caughlan, Nelson Patterson Agency
- 2013:08 Appoint Special Commercial Tax Appraiser –
- 2013:09 Appoint Appraiser for Residential and Added/Omitted Assessments – Appraisal Systems
- 2013:10 Appoint Borough Prosecutor – Thomas Sarlo, Esq.*
- 2013:11 Appoint Alternate Prosecutor –
- 2013:12 Appoint Public Defender – Jason Safron, Esq.*
- 2013:13 Appoint Labor Attorney – John Shadanian II, Chasan Leyner & Lamparello*
- 2013:14 Appoint Borough Auditor – Steve Wielkocz – Ferraioli, Wielkocz, Cerrullo & Cuva*
- 2013:15 Appoint Borough Planner – Paul Grygiel – Phillips Preiss Grygiel, LLC*
- 2013:16 Appoint Health Officer - Sam Yanovich, Health Officer - Mid Bergen
- 2013:17 Designate Public Agency Compliance Officer – Christine Demiris
- 2013:18 Appoint Fire Marshall – Alan Silverman
- 2013:19 Appoint Health Department Child Health Conference Doctor – Terri Smith
- 2013:20 Adopt By-Laws and Code of Ethics
- 2013:21 Fix rate of interest charged for non-payment of taxes
- 2013:22 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2013:23 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2013:24 Authorize Fire Department to establish membership in various mutual aid groups
- 2013:25 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2013:26 Approve Inter-boro Mutual Aid Group with various municipalities
- 2013:27 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2013:28 Authorize participation in the Volunteer Tuition Assistance Program

- 2013:29 Adopt Official Notice of Claim Form
- 2013:30 Approve additional handicap parking spaces for 2012
- 2013:31 Authorize Participation in Registered Cooperative Pricing System #11-BeCCP
- 2013:32 Authorize Purchase through State of New Jersey Division of Purchase and Property
- 2013:33 Approve renewal with Choice Strategies as Third Party Administrator for Health Reimbursement Arrangement
- 2013:34 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14
- 2013:35 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2013:36 Authorize CFO to transfer funds and have online account access for the purpose of meeting Borough expenses
- 2013:37 Approve Purchasing Procedure for 2013
- 2013:38 Approve One-Year Renewal with Delta Dental
- 2013:39 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
- 2013:40 Appoint NJDEP Licensed Sewer Operator – John Pampaloni, Jr.

VOTE ON RESOLUTIONS

ADJOURNMENT