

**AGENDA  
BOROUGH OF NEW MILFORD  
MAYOR AND COUNCIL REORGANIZATION MEETING  
JANUARY 6, 2014  
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 2013 Council**

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

Mayor Subrizi welcomes the audience for the New Year.

**OLD BUSINESS:**

Unfinished business for the year 2013.

2013:331 Approve budget transfers for Municipal Budget 2013

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 Dominic Colucci and Councilman Diego Robalino and they are sworn in.

Mayor Subrizi convenes the new 2014 Council and Roll Call is conducted.

Councilman Diego Robalino  
Councilman Austin Ashley  
Councilwoman Randi Duffie  
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.

Councilman Diego Robalino	Board of Education, Drug & Alcohol Municipal Alliance
Councilman Austin Ashley	Public Events, Recreation, Shade Tree
Councilwoman Randi Duffie	Health & Human Services, Beautification Committee, Rent Leveling/Tenants Association, Historic Preservation Commission
Councilwoman Hedy Grant	Planning Board, 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	Ambulance Corps, Chamber of Commerce, Historic New Bridge Landing, Garbage & Recycling
Mayor Ann Subrizi	Police/Police Aux., Senior Citizens Advisory, Community Development, Joint Insurance Fund

Mayor Subrizi recognizes: Outgoing Fire Chief – Craig Maiocchi

Mayor Subrizi announces the new Fire Department Officers: Chief Jeremiah Nolan, Assistant Chief David Stormer, Deputy Fire Chief Alan Silverman, Capt. Co. #1 Ross Rhein, Capt. Co. #2 Jack Siccardi Sr., Lieutenant Co. #1 John Stormer, Lieutenant Co. #2 Bill Mury. The Fire Department held their reorganization on January 4<sup>th</sup> 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>Marc Leibman, Esq.</b>
<b>BOROUGH ENGINEER</b>	<b>3 Yrs.</b>	<b>Boswell McClave Engineering</b>
<b>BOROUGH AUDITOR</b>	<b>1 Yr.</b>	<b>Steven Wielkocz of FWC&amp;C</b>
<b>BOND COUNSEL</b>	<b>1 Yr.</b>	<b>Steve Rogut, Esq.</b>

<b>RISK MANAGER</b>	<b>1 Yr.</b>	<b>Nelson Patterson, Art Caughlan</b>
<b>LABOR ATTORNEY</b>	<b>1 Yr.</b>	<b>John Shahdanian, Esq.</b>
<b>BOROUGH PLANNER</b>	<b>1 Yr.</b>	<b>Paul Grygiel of PPG, LLC</b>
<b>TAX APPEAL ATTORNEY</b>	<b>1 Yr.</b>	<b>Marc Leibman, Esq.</b>
<b>RENT LEVELING ATTORNEY</b>	<b>1 Yr.</b>	<b>Lisa Aljian, Esq.</b>
<b>PROSECUTOR</b>	<b>1 Yr.</b>	<b>Elsbeth Crusius, Esq.</b>
<b>PUBLIC DEFENDER</b>	<b>1 Yr.</b>	<b>Mark Winkler, Esq.</b>
<b>GRANTS CONSULTANT</b>	<b>1 Yr.</b>	<b>Capital Alternatives</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>Julia Burdge</b>
<b>DOMESTIC VIOLENCE RESPONSE TEAM</b>	<b>1 Yr.</b>	<b>Confidential – Contact NMPD Domestic Violence Liaison Officer Det. Lt. Brian Long</b>
<b>BEAUTIFICATION COMMITTEE – 1 Year</b>		
	<b>12/31/14</b>	<b>Steve Perrone</b>
	<b>12/31/14</b>	<b>Mary O’Brien</b>
	<b>12/31/14</b>	<b>Thea Sirocchi-Hurley</b>
	<b>12/31/14</b>	<b>Gerard Rasulo</b>
	<b>12/31/14</b>	<b>Iris Browne</b>
	<b>12/31/14</b>	<b>Geoffrey Browne</b>
	<b>12/31/14</b>	<b>Roberta Whitley Gomez</b>
	<b>12/31/14</b>	<b>Barbara Barbagallo</b>
	<b>12/31/14</b>	<b>Debbie Putrino</b>
	<b>12/31/14</b>	<b>Xiomara Santos-Abreu</b>
	<b>12/31/14</b>	<b>Joan LePage</b>
	<b>12/31/14</b>	<b>Meil-Man Hsieh</b>

**DRUG AND ALCOHOL MUN.**

**ALLIANCE COMMITTEE - 1 Year**

12/31/14	Veronica Capone
12/31/14	Denise Erba
12/31/14	Joe Erba
12/31/14	Dalila Kharmandarian
12/31/14	Karishma Khan
12/31/14	Dona McNaughton
12/31/14	Cheryl Tormo
12/31/14	John Walsh
12/31/14	Rebecca Auerbach
	P.O. Keith Wester

**ENVIRONMENTAL & ENERGY COMMISSION – 3 Years**

12/31/16	Sue Klecha
12/31/16	Lauren Maehrlein
Alt. 1 – 2 Yrs. 12/31/15	Ralph Mastrangelo
Alt. 2 – 1 Yr. 12/31/14	Steve Perrone

**GARBAGE AND RECYCLING - 1 Year**

12/31/14	Robert Chester
12/31/14	Norman Krause
12/31/14	Ralph Mastrangelo
12/31/14	George Senftinger
12/31/14	Steve Perrone
12/31/14	Angel Otero
12/31/14	Julia Burdge

**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

Alt. 1 C	12/31/15	Alex Tsakalis-Rey
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**JUVENILE CONFERENCE COMMITTEE**

Provided by Bergen County Court

**LIBRARY BOARD – 5 Years**

12/31/18	Nancy Lee
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**OFFICIAL NEWSPAPERS**

12/31/13	Record
12/31/13	Ridgewood News

**PLANNING BOARD**

<b>Class I – 1 Yr.</b>	<b>12/31/14</b>	<b>Mayor Ann Subrizi</b>
<b>Class II – 1 Yr.</b>	<b>12/31/14</b>	<b>Celeste Scavetta</b>
<b>Class III – 1 Yr.</b>	<b>12/31/13</b>	<b>Councilwoman Hedy Grant</b>
<b>Class IV – 4 Yr.</b>	<b>12/31/17</b>	<b>Frank Appice</b>
<b>Class IV – 4 Yr.</b>	<b>12/31/17</b>	<b>Joanne Prisendorf</b>
<b>Alt. #1 – 2 Years</b>	<b>12/31/15</b>	<b>Gerard Rasulo</b>

<b>PUBLIC EVENTS (1 Year)</b>	<b>12/31/14</b>	<b>Terry Limaxes</b>
	<b>12/31/14</b>	<b>Darlene Minko</b>
	<b>12/31/14</b>	<b>Laure Schroeder</b>
	<b>12/31/14</b>	<b>Celeste Scavetta</b>

<b>RECREATION COMM. (5 Years)</b>	<b>12/31/18</b>	<b>Kevin Youngs</b>
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<b>RENT LEVELING (1 Year)</b>	<b>12/31/14</b>	<b>Doreen Ecorleno (L)</b>
	<b>12/31/14</b>	<b>Ira Grotsky (H)</b>
	<b>12/31/14</b>	<b>Maura Kelly (T)</b>
	<b>12/31/14</b>	<b>Anthony Lauro (L)</b>
<b>Alt.</b>	<b>12/31/14</b>	<b>Tina DeLucia (H)</b>
<b>Alt.</b>	<b>12/31/14</b>	<b>George DePalma (L)</b>

<b>SCHOOL CROSSING GUARDS</b>	<b>12/31/14</b>	<b>(list provided by Police Department)</b>
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**SENIOR CITIZEN ADVISORY BOARD**

<b>RESIDENT MEMBERS</b>	<b>12/31/15</b>	<b>Arthur Simone</b>
<b>(2 Years)</b>	<b>12/31/15</b>	<b>Ellen Kozlowsky</b>
	<b>12/31/15</b>	<b>Eileen Leonard</b>

**SENIOR CLUB**

<b>REPRESENTATIVES</b>	<b>12/31/14</b>	<b>Jane Emanuel -St. Joseph's Leisure Club</b>
<b>(1 Year)</b>	<b>12/31/14</b>	<b>Rev. Anthony Iovine-St. Matthew's Church Group</b>
	<b>12/31/14</b>	<b>Peggy Saslow-NMJC Senior Group</b>
	<b>12/31/14</b>	<b>Josie McEwan – Ascension Church Group</b>
	<b>12/31/14</b>	<b>Frank Moriarty-NM Baptist Senior's Group</b>
	<b>12/31/14</b>	<b>Vivian Papay-Gloria Dei Church Senior Group*</b>
	<b>12/31/14</b>	<b>Betty Martin - Presbyterian Senior Group</b>

**SHADE TREE COMMISSION (5 Years)**

**12/31/18**

**Norman Krause**

**ZONING BOARD OF ADJUSTMENT**

**12/31/17**

**Lou Denis**

**Alt. 2**

**12/31/15**

**Peter Rebsch**

**COMMENTS FROM THE PUBLIC**

**RESOLUTIONS:**

- 2014:01 Approve Temporary Budget
- 2014:02 Adopt By-Laws and Code of Ethics
- 2014:03 Appoint Borough Attorney – Marc Leibman, Esq.
- 2014:04 Appoint Borough Engineer – Boswell McClave Engineering
- 2014:05 Appoint Borough Auditor – Steve Wielkotz – Ferraioli, Wielkotz, Cerrullo & Cuva
- 2014:06 Appoint Bond Counsel – Steve Rogut, Esq.
- 2014:07 Appoint Risk Manager – Arthur Caughlan, Nelson Patterson Agency
- 2014:08 Appoint Labor Attorney – John Shadonian II, Chasan Leyner & Lamparello
- 2014:09 Appoint Borough Planner – Paul Grygiel – Phillips Preiss Grygiel, LLC
- 2014:10 Appoint Tax Appeal Attorney – Marc Leibman, Esq.
- 2014:11 Appoint Rent Leveling Attorney – Lisa Aljian, Esq.
- 2014:12 Appoint Borough Prosecutor – Elsbeth Crusius
- 2014:13 Appoint Alternate Prosecutor – Mark Fierro, Esq.
- 2014:14 Appoint Public Defender – Mark Winkler, Esq.
- 2014:15 Appoint Alternate Public Defender – Justin English, Esq.
- 2014:16 Appoint Grants Consultant – Capital Alternatives: Marlene Casey
- 2014:17 Appoint Appraiser for Residential and Added/Omitted Assessments – Appraisal Systems
- 2014:18 Appoint Special Commercial Tax Appraiser – McNerney & Associates
- 2014:19 Appoint Health Department Child Health Conference Doctor – Terri Smith
- 2014:20 Appoint Health Officer - Sam Yanovich, Health Officer - Mid Bergen
- 2014:21 Designate Public Agency Compliance Officer – Christine Demiris
- 2014:22 Appoint Fire Marshall – Alan Silverman
- 2014:23 Appoint Emergency Management Coordinator – Mayor Ann Subrizi
- 2014:24 Appoint C4 NJDEP Licensed Sewer Operator – John Pampaloni, Jr.
- 2014:25 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2014:26 Approve Inter-Borough Mutual Aid Group with various municipalities
- 2014:27 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2014:28 Approve Interlocal Service Agreement with All Municipalities in the County of Bergen for Mutual Aid and Rapid Deployment Force
- 2014:29 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14
- 2014:30 Approve Purchasing Procedure for 2014
- 2014:31 Authorize CFO to transfer funds and have online account access for the purpose of meeting Borough expenses

- 2014:32 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2014:33 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2014:34 Fix rate of interest charged for non-payment of taxes
- 2014:35 Authorize Treasurer to make payroll transfers and payments from the Recreation Trust Account to be ratified at subsequent meetings
- 2014:36 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2014:37 Authorize Participation in Registered Cooperative Pricing System #11-BeCCP
- 2014:38 Authorize Purchase through State of New Jersey Division of Purchase and Property
- 2014:39 Approve additional handicap parking spaces for 2014
- 2014:40 Authorize participation in the Volunteer Tuition Assistance Program
- 2014:41 Adopt Official Notice of Claim Form
- 2014:42 Approve renewal with Choice Strategies as Third Party Administrator for Health Reimbursement Arrangement
- 2014:43 Authorize Agreement with Swiftreach Networks for Enhanced Notifications
- 2014:44 Approve Raffle License 2014:01 – New Milford Volunteer Fire Co. #1
- \* 2014:45 Appoint Municipal Judge – Kevin P. Kelly, Esq.

## **VOTE ON RESOLUTIONS**

## **ADJOURNMENT**