

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**MAYOR AND COUNCIL REORGANIZATION MEETING**  
**JANUARY 5, 2015**  
**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 2014 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 2014.

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 Alonso and Councilman Cabrera and they are sworn in.

Mayor Subrizi convenes the new 2015 Council and Roll Call is conducted.

Councilman Michael Putrino  
Councilman Austin Ashley  
Councilman Diego Robalino  
Councilman Ulises Cabrera  
Councilman Al Alonso  
Councilman Dominic Colucci  
Mayor Ann Subrizi

A motion is made to nominate Council President.

Mayor Subrizi reads the list of Council Committee Assignments.

Councilman Al Alonso	Rent Leveling/Tenants Association, Environmental & Energy Commission, Bergen County Open Space
Councilman Austin Ashley	Public Events, Shade Tree, Joint Insurance Fund
Councilman Ulises Cabrera	Beautification Committee, Historic Preservation Commission, Library Board of Trustees (TBD), Chamber of Commerce
Councilman Dominic Colucci	Fire Department, Department of Public Works, Buildings & Grounds
Councilman Michael Putrino	Historic New Bridge Landing, Ambulance Corps, Garbage & Recycling, Office of Emergency Management
Councilman Diego Robalino	Board of Education, Drug & Alcohol Municipal Alliance, Recreation Commission
Mayor Ann Subrizi	Health & Human Services, Police/Police Aux., Senior Citizens Advisory, Community Development

Mayor Subrizi recognizes: Outgoing Fire Chief – Jeremiah M. Nolan

Mayor Subrizi announces the new Fire Department Officers: Chief David Stormer, Assistant Chief Alan Silverman, Deputy Fire Chief Ross Rhein, Capt. Co. #1 Ronald Stokes, Capt. Co. #2 John Siccardi, Lieutenant Co. #1 Mathew Calnan, Lieutenant Co. #2 William Mury. The Fire Department held their reorganization on January 1<sup>st</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>Mark Madaio, Esq.</b>
<b>BOROUGH AUDITOR</b>	<b>1 Yr.</b>	<b>Gary Higgins, Lerch, Vinci, Higgins</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>Ray Wiss, 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>RENT LEVELING ATTORNEY</b>	<b>1 Yr.</b>	<b>Carlos Rendo, 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>12/31/15</b>	<b>Randi Duffie</b>
	<b>12/31/15</b>	<b>Steve Perrone</b>
	<b>12/31/15</b>	<b>Mary O’Brien</b>
	<b>12/31/15</b>	<b>Thea Sirocchi-Hurley</b>
	<b>12/31/15</b>	<b>Iris Browne</b>
	<b>12/31/15</b>	<b>Geoffrey Browne</b>
	<b>12/31/15</b>	<b>Roberta Whitley Gomez</b>
	<b>12/31/15</b>	<b>Debbie Putrino</b>
	<b>12/31/15</b>	<b>Xiomara Santos-Abreu</b>
	<b>12/31/15</b>	<b>Joan LePage</b>
	<b>12/31/15</b>	<b>Mei-Man Hsieh</b>
	<b>12/31/15</b>	<b>Donna Tomasini</b>
	<b>12/31/15</b>	<b>Gay Gravina</b>
	<b>12/31/15</b>	<b>Joseph Loonam</b>
	<b>12/31/15</b>	<b>Mike Pecoraro</b>

**DRUG AND ALCOHOL MUN.**

**ALLIANCE COMMITTEE - 1 Year**

12/31/15	Denise Erba
12/31/15	Joe Erba
12/31/15	Karishma Khan
12/31/15	Dona McNaughton
12/31/15	Cheryl Tormo
12/31/15	John Walsh
12/31/15	Rebecca Auerbach
	P.O. George Herrero

**ENVIRONMENTAL & ENERGY COMMISSION – 3 Years**

12/31/17	Celeste Scavetta
12/31/17	Tammy Kaminski
Alt. 2 – 1 Yr. 12/31/15	Tomy Thomas

**GARBAGE AND RECYCLING - 1 Year**

12/31/15	Jeffrey DelVecchio
12/31/15	Norman Krause
12/31/15	Ralph Mastrangelo
12/31/15	Steve Perrone
12/31/15	Angel Otero
12/31/15	Donna Tomasini
12/31/15	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

	B	12/31/18	Nancy Varretoni
(Unexp.)	B	12/31/17	Donna Hittel
	C	12/31/18	Rob Ryan
	C	12/31/18	Al Carbone
Alt. 2	C	12/31/16	Ethan Agnello

**JUVENILE CONFERENCE COMMITTEE**

Provided by Bergen County Court

**LIBRARY BOARD – 5 Years**

12/31/16	Ruth Miller
12/31/17	Norman Frolow
12/31/19	Tina DeLucia

**OFFICIAL NEWSPAPERS**

12/31/15	Record
12/31/15	Ridgewood News

**PLANNING BOARD**

Class I – 1 Yr.	12/31/15	Mayor Ann Subrizi
Class II – 1 Yr.	12/31/15	Celeste Scavetta
Class III – 1 Yr.	12/31/15	
Class IV – 4 Yr.	12/31/18	Angelo DeCarlo
Class IV – 4 Yr.	12/31/18	Chris Pecci
Alt. #2 – 2 Years	12/31/16	James Prendergast

<b>PUBLIC EVENTS (1 Year)</b>	12/31/15	Terry Limaxes
	12/31/15	Darlene Minko
	12/31/15	Laure Schroeder
	12/31/15	Celeste Scavetta
	12/31/15	Steve Perrone

<b>RECREATION COMM. (5 Years)</b>	12/31/19	Peter Goldschmidt
	12/31/19	Maura Henyecz
	Alt. #2	12/31/19

<b>RENT LEVELING (1 Year)</b>	12/31/15	Doreen Dko (L)	
	12/31/15	Ira Grotsky (H)	
	12/31/15	Maura Kelly (T)	
	12/31/15	Anthony Lauro (L)	
	12/31/15	Dave Oladoja (T)	
	Alt.	12/31/15	Tina DeLucia (H)
	Alt.	12/31/15	Jack Linefsky (L)

**SCHOOL CROSSING GUARDS** 12/31/15 (list provided by Police Department)

**SENIOR CITIZEN ADVISORY BOARD**

<b>RESIDENT MEMBERS (2 Years)</b>	12/31/16	Vacant
	12/31/16	Pat Coogan
	12/31/16	Gus Bachmann
	12/31/16	Frank Papay

**SENIOR CLUB**

<b>REPRESENTATIVES (1 Year)</b>	12/31/15	Jane Emanuel -St. Joseph's Leisure Club
	12/31/15	Rev. Anthony Iovine-St. Matthew's Church Group
	12/31/15	Peggy Saslow-NMJC Senior Group
	12/31/15	Josie McEwan – Ascension Church Group
	12/31/15	Frank Moriarty-NM Baptist Senior's Group
	12/31/15	Vivian Papay-Gloria Dei Church Senior Group*
	12/31/15	Betty Martin - Presbyterian Senior Group

## **SHADE TREE COMMISSION (5 Years)**

	<b>12/31/19</b>	<b>Lauren Maerhlein</b>
<b>Alt. 1</b>	<b>12/31/19</b>	<b>Steven Lischick</b>

## **ZONING BOARD OF ADJUSTMENT**

	<b>12/31/18</b>	<b>Ari Weisbrot</b>
	<b>12/31/18</b>	<b>Joseph Binetti</b>
<b>Alt. 1</b>	<b>12/31/16</b>	<b>Sebastian Joseph</b>

## **COMMENTS FROM THE PUBLIC**

### **RESOLUTIONS:**

- 2015:01 Approve Temporary Budget
- 2015:02 Adopt By-Laws and Code of Ethics
- 2015:03 Appoint Borough Attorney – Mark Madaio, Esq.
- 2015:04 Appoint Borough Auditor – Gary Higgins, Lerch, Vinci, Higgins
- 2015:05 Appoint Bond Counsel – Steve Rogut, Esq.
- 2015:06 Appoint Risk Manager – Arthur Caughlan, Nelson Patterson Agency
- 2015:07 Appoint Labor Attorney – Raymond R. Wiss, Esq., Wiss & Bouregy, P.C.
- 2015:08 Appoint Borough Planner – Paul Grygiel – Phillips Preiss Grygiel, LLC
- 2015:09 Appoint Tax Appeal Attorney – Marc Leibman, Esq.
- 2015:10 Appoint Rent Leveling Attorney – Carlos Rendo, Esq.
- 2015:11 Appoint Borough Prosecutor – Elsbeth Crusius
- 2015:12 Appoint Alternate Prosecutor – Mark Fierro, Esq.
- 2015:13 Appoint Public Defender – Mark Winkler, Esq.
- 2015:14 Appoint Alternate Public Defender – Neil A. Tortora, Esq.
- 2015:15 Appoint Grants Consultant – Capital Alternatives: Marlene Casey
- 2015:16 Appoint Appraiser for Residential and Added/Omitted Assessments – Appraisal Systems
- 2015:17 Appoint Special Commercial Tax Appraiser – McNerney & Associates
- 2015:18 Appoint Health Department Child Health Conference Doctor – Terri Smith
- 2015:19 Designate Public Agency Compliance Officer – Christine Demiris
- 2015:20 Appoint Fire Marshall – Alan Silverman
- 2015:21 Appoint Emergency Management Coordinator – Denise Brunner
- 2015:22 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2015:23 Approve Inter-Borough Mutual Aid Group with various municipalities
- 2015:24 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2015:25 Approve Interlocal Service Agreement with All Municipalities in the County of Bergen for Mutual Aid and Rapid Deployment Force
- 2015:26 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14
- 2015:27 Approve Purchasing Procedure for 2015
- 2015:28 Authorize CFO to transfer funds and have online account access for the purpose of meeting Borough expenses

- 2015:29 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2015:30 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2015:31 Fix rate of interest charged for non-payment of taxes
- 2015:32 Authorize Treasurer to make payroll transfers and payments from the Recreation Trust Account to be ratified at subsequent meetings
- 2015:33 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2015:34 Authorize Participation in Registered Cooperative Pricing System #11-BeCCP
- 2015:35 Authorize Purchase through State of New Jersey Division of Purchase and Property
- 2015:36 Approve additional handicap parking spaces for 2015
- 2015:37 Authorize participation in the Volunteer Tuition Assistance Program
- 2015:38 Adopt Official Notice of Claim Form
- 2015:39 Authorize Mayor to enter into Cooperative Pricing Agreement with Lead Agency – Riverside Cooperative

## **VOTE ON RESOLUTIONS**

## **ADJOURNMENT**

AGENDA SUBJECT TO CHANGE