

AGENDA
BOROUGH OF NEW MILFORD
MAYOR AND COUNCIL REORGANIZATION MEETING
JANUARY 4, 2016
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 2015 Council

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

Mayor Subrizi welcomes the audience for the New Year.

OLD BUSINESS:

Unfinished business for the year 2015.

2015:343 Approve budget transfers for Municipal Budget 2015

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 Councilwoman Grant and Councilwoman Sirocchi-Hurley and they are sworn in.

Mayor Subrizi convenes the new 2016 Council and Roll Call is conducted.

Councilwoman Sirocchi-Hurley
Councilman Dominic Colucci
Councilwoman Hedy Grant
Councilman Diego Robalino
Councilman Ulises Cabrera
Councilman Al Alonso
Mayor Ann Subrizi

OATH OF OFFICE: P.O. JEFFREY COMPESI

A motion is made to nominate Council President.

Mayor Subrizi reads the list of Council Committee Assignments.

Councilwoman Sirocchi-Hurley	Public Events, Shade Tree, Chamber of Commerce, Board of Health, Historic New Bridge Landing
Councilman Colucci	Fire Department, Department of Public Works, Garbage & Recycling, Buildings & Grounds
Councilwoman Grant	Ambulance Corps, BCOS Municipal Regional Committee, JIF, Library Board of Trustees
Councilman Diego Robalino	Board of Education, Drug & Alcohol Municipal Alliance, Recreation Commission
Councilman Ulises Cabrera	Beautification Committee, Flood Advisory, Green Team, Historic Preservation
Councilman Al Alonso	Rent Leveling/Tenants Association, Environmental & Energy Commission
Mayor Ann Subrizi	Police/Police Aux., Community Development, OEM, Senior Citizens Advisory

Mayor Subrizi recognizes: Outgoing Fire Chief – David Stormer

Mayor Subrizi announces the new Fire Department Officers: Chief Alan Silverman, Assistant Chief Ross Rhein, Deputy Fire Chief Angelo DeCarlo, Capt. Co. #1 Ronald Stokes, Capt. Co. #2 William Mury, Lieutenant Co. #1 Mathew Calnan, Lieutenant Co. #2 Jared Birnbaum. The Fire Department held their reorganization on January 2nd 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.	Mark Madaio, Esq.
BOROUGH AUDITOR	1 Yr.	Gary Higgins, Lerch, Vinci, Higgins
BOND COUNSEL	1 Yr.	Steve Rogut, Esq.

RISK MANAGER	1 Yr.	Nelson Patterson, Art Caughlan
LABOR ATTORNEY	1 Yr.	Ray Wiss, Esq.
BOROUGH PLANNER	1 Yr.	Paul Grygiel of PPG, LLC
TAX APPEAL ATTORNEY	1 Yr.	Mark Madaio, Esq.
RENT LEVELING ATTORNEY	1 Yr.	Carlos Rendo, Esq.
PROSECUTOR	1 Yr.	Elsbeth Crusius, Esq.
PUBLIC DEFENDER	1 Yr.	Mark Winkler, Esq.
GRANTS CONSULTANT	1 Yr.	Capital Alternatives
FIRE AND POLICE PHYSICIAN	1 Yr.	Dr. Griggs
BERGEN COUNTY JIF & MEL	1 Yr.	Councilwoman Hedy Grant
BLOOD BANK	1 Yr.	Lorraine Palma, RN
BOROUGH PHOTOGRAPHER	1 Yr.	Brett Dzadik
CLEAN COMMUNITIES COORDINATOR	1 Yr.	Julia Burdge
DOMESTIC VIOLENCE RESPONSE TEAM	1 Yr.	Confidential – Contact NMPD Domestic Violence Liaison Officer Det. Lt. Brian Long
BEAUTIFICATION COMMITTEE – 1 Year		
	12/31/16	Randi Duffie
	12/31/16	Steve Perrone
	12/31/16	Mary O’Brien
	12/31/16	Thea Sirocchi-Hurley
	12/31/16	Iris Browne
	12/31/16	Geoffrey Browne
	12/31/16	Roberta Whitley Gomez
	12/31/16	Debbie Putrino
	12/31/16	Xiomara Santos-Abreu
	12/31/16	Joan LePage
	12/31/16	Mei-Man Hsieh
	12/31/16	Gay Gravina
	12/31/16	Joan Russo

DRUG AND ALCOHOL MUN.

ALLIANCE COMMITTEE - 1 Year

	12/31/16	Denise Erba
	12/31/16	Joe Erba
	12/31/16	John Walsh
	12/31/16	Shirlie Viera
	12/31/16	Rebecca Auerbach
		P.O. George Herrero

ENVIRONMENTAL & ENERGY COMMISSION – 3 Years

	12/31/18	Lynn Torpie
	12/31/18	Karl Schaffenberger
Alt. 1 – 2 Yr.	12/31/17	Ralph Mastrangelo
Alt. 2 – 1 Yr.	12/31/16	Tomy Thomas

GARBAGE AND RECYCLING - 1 Year

	12/31/16	Norman Krause
	12/31/16	Steve Perrone
	12/31/16	Angel Otero
	12/31/16	Jeffrey DelVecchio
	12/31/16	Donna Tomasini
	12/31/16	Michael Putrino
	12/31/16	Ralph Mastrangelo
	12/31/16	Julia Burdge

GREEN TEAM – 1 Year

	12/31/16	Joshua Pomerantz
	12/31/16	Julia Burdge
	12/31/16	Vince Cahill
	12/31/16	Jeffrey DelVecchio
	12/31/16	Lynn Torpie
	12/31/16	Celeste Scavetta
	12/31/16	Marlene Casey
	12/31/16	Randi Duffie
	12/31/16	Steve Perrone
	12/31/16	Sue Klecha
	12/31/16	Tammy Kaminiski
	12/31/16	Iris Browne
	12/31/16	Ralph Mastrangelo

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

	C	12/31/19	Darlene Minko
	C	12/31/19	Alex Tsakalis-Rey
Alt. 1	C	12/31/17	Lisa Purcell

JUVENILE CONFERENCE COMMITTEE		Provided by Bergen County Court
LIBRARY BOARD – 5 Years	12/31/20	Marge Sellen
OFFICIAL NEWSPAPERS	12/31/16 12/31/16	Record Ridgewood News
PLANNING BOARD		
	Class I – 1 Yr.	12/31/16
	Class II – 1 Yr.	12/31/16
	Class III – 1 Yr.	12/31/16
(Unexp.)	Class IV – 4 Yr.	12/31/17
	Alt. #1 – 2 Years	12/31/17
(Unexp.)	Alt. #2	12/31/16
PUBLIC EVENTS (1 Year)	12/31/16 12/31/16 12/31/16 12/31/16 12/31/16	Darlene Minko Terry Limaxes Laure Schroeder Celeste Scavetta Steve Perrone
RECREATION COMM. (5 Years)	12/31/20 12/31/20 Alt. 1 12/31/20	Joseph Ricciardelli John O’Grady Jason Levine
RENT LEVELING (1 Year)	12/31/16 12/31/16 12/31/16 12/31/16 12/31/16 Alt. 12/31/16 Alt. 12/31/16	Jack Linefsky (L) Ira Grotsky (H) Maura Kelly (T) Anthony Lauro (L) Matthew Seymour (T) Tina DeLucia (H) Doreen Doku (L)
SCHOOL CROSSING GUARDS	12/31/16	(list provided by Police Department)
SENIOR CITIZEN ADVISORY BOARD (2 Years)	12/31/17 12/31/17 12/31/16 12/31/17 12/31/16 12/31/17 12/31/16 12/31/17	Ellen Kozlowsky Eileen Leonard Rev. Anthony Iovine Peggy Saslow Josephine McKeown Frank Moriarty Vivian Papay Betty Martin

SHADE TREE COMMISSION (5 Years)

	12/31/20	Tiffany Harris
Alt. 2	12/31/20	Sue Klecha

ZONING BOARD OF ADJUSTMENT

	12/31/19	Ronald Stokes
	12/31/19	Joseph Loonam
Alt. 2	12/31/17	George Adelung

COMMENTS FROM THE PUBLIC

RESOLUTIONS:

- 2016:01 Approve Temporary Budget
- 2016:02 Adopt By-Laws and Code of Ethics
- 2016:03 Appoint Borough Attorney – Mark Madaio, Esq.
- 2016:04 Appoint Borough Auditor – Gary Higgins, Lerch, Vinci, Higgins
- 2016:05 Appoint Bond Counsel – Steve Rogut, Esq.
- 2016:06 Appoint Risk Manager – Arthur Caughlan, Nelson Patterson Agency
- 2016:07 Appoint Labor Attorney – Raymond R. Wiss, Esq., Wiss & Bouregy, P.C.
- 2016:08 Appoint Borough Planner – Paul Grygiel – Phillips Preiss Grygiel, LLC
- 2016:09 Appoint Tax Appeal Attorney – Mark Madaio, Esq.
- 2016:10 Appoint Rent Leveling Attorney – Carlos Rendo, Esq.
- 2016:11 Appoint Borough Prosecutor – Elsbeth Crusius
- 2016:12 Appoint Alternate Prosecutor – Mark Fierro, Esq.
- 2016:13 Appoint Public Defender – Mark Winkler, Esq.
- 2016:14 Appoint Alternate Public Defender – Neil A. Tortora, Esq.
- 2016:15 Appoint Grants Consultant – Capital Alternatives: Marlene Casey
- 2016:16 Appoint Appraiser for Residential and Added/Omitted Assessments – Appraisal Systems
- 2016:17 Appoint Special Commercial Tax Appraiser – McNerney & Associates
- 2016:18 Appoint Health Department Child Health Conference Doctor – Terri Smith
- 2016:19 Appoint Fire Marshall – Alan Silverman
- 2016:20 Appoint Financial Advisor/Continuing Disclosure Agent – Phoenix Advisors, LLC
- 2016:21 Designate Public Agency Compliance Officer – Christine Demiris
- 2016:22 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2016:23 Approve Inter-Borough Mutual Aid Group with various municipalities
- 2016:24 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2016:25 Approve Interlocal Service Agreement with All Municipalities in the County of Bergen for Mutual Aid and Rapid Deployment Force
- 2016:26 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14
- 2016:27 Approve Purchasing Procedure for 2017
- 2016:28 Authorize CFO to transfer funds and have online account access for the purpose of meeting Borough expenses

- 2016:29 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2016:30 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2016:31 Fix rate of interest charged for non-payment of taxes
- 2016:32 Authorize Treasurer to make payroll transfers and payments from the Recreation Trust Account to be ratified at subsequent meetings
- 2016:33 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2016:34 Authorize Participation in Registered Cooperative Pricing System #11-BeCCP
- 2016:35 Authorize Purchase through State of New Jersey Division of Purchase and Property
- 2016:36 Approve additional handicap parking spaces for 2016
- 2016:37 Approve Renewal of Agreement with Third Party Administrator – Choice Strategies
- 2016:38 Authorize Duplicate Coverage Opt Out Disbursement for Employees who Voluntarily Decline Participation in Borough’s Health Benefit Coverage
- 2016:39 Authorize participation in the Volunteer Tuition Assistance Program
- 2016:40 Adopt Official Notice of Claim Form
- 2016:41 Recommend Appointment to the Historic New Bridge Landing Park Commission
- 2016:42 Appoint Representative to BCOS Trust Municipal Program Regional Committee

VOTE ON RESOLUTIONS

ADJOURNMENT