

**AGENDA
BOROUGH OF NEW MILFORD
MAYOR AND COUNCIL REORGANIZATION MEETING
JANUARY 3, 2017
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 2016 Council

Councilwoman Sirocchi-Hurley
Councilman Dominic Colucci
Councilwoman Hedy Grant
Council President Diego Robalino
Councilman Ira Grotsky
Councilman Al Alonso
Mayor Ann Subrizi

Mayor Subrizi welcomes the audience for the New Year.

OLD BUSINESS:

Unfinished business for the year 2016.

2016:300 Approve budget transfers for Municipal Budget 2016

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 Duffie and Councilwoman Langschultz and they are sworn in.

Mayor Subrizi convenes the 2017 Council and Roll Call is conducted.

Councilwoman Sirocchi-Hurley
Councilman Al Alonso
Councilwoman Kelly Langschultz
Councilwoman Randi Duffie
Councilman Ira Grotsky
Councilwoman Hedy Grant
Mayor Ann Subrizi

A motion is made to nominate Council President.

Mayor Subrizi reads the list of Council Committee Assignments.

Councilwoman Sirocchi-Hurley	Senior Advisory Board, Public Events, Historic New Bridge Landing, Historic Preservation
Councilman Alonso	Department of Public Works, Garbage & Recycling, Buildings & Grounds
Councilwoman Langschultz	Board of Education, Fire Department, Drug & Alcohol Municipal Alliance, Recreation Commission
Councilwoman Randi Duffie	Beautification Committee, JIF, Board of Health, Chamber of Commerce
Councilman Ira Grotsky	Environmental & Energy Commission, Green Team, Shade Tree Commission, Rent Leveling
Councilwoman Hedy Grant	Ambulance Corps, BCOS Municipal Regional Committee, Library Board of Trustees, Planning Board, Community Development 2 (Ira Grotsky Alt. 2)
Mayor Ann Subrizi	Police/Police Auxiliary/OEM, Community Development 1 (Christine Demiris Alt. 1)

Mayor Subrizi recognizes: Outgoing Fire Chief – Alan Silverman

Mayor Subrizi announces the new Fire Department Officers: Chief Ross Rhein, Assistant Chief Angelo DeCarlo, Deputy Fire Chief Ronald Stokes, Capt. Co. #1 Matthew Calnan, Capt. Co. #2 William Mury, Lieutenant Co. #1 Robert O'Brien, Lieutenant Co. #2 Jared Birnbaum. The Fire Department will hold their reorganization on January 7th and the officers will be 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.	Kevin P. Kelly, Esq.
BOROUGH ENGINEER	3 Yrs.	Stephen T. Boswell, P.E.
BOROUGH AUDITOR	1 Yr.	Steven Wielkocz, RMA
BOND COUNSEL	1 Yr.	Steve Rogut, Esq.

RISK MANAGER	1 Yr.	Arthur B. Caughlan
LABOR ATTORNEY	1 Yr.	John L. Shahdanian, Esq.
BOROUGH PLANNER	1 Yr.	Paul Grygiel, AICP, PP
TAX APPEAL ATTORNEY	1 Yr.	Kim D. Ringler, Esq.
RENT LEVELING ATTORNEY	1 Yr.	Lisa R. Aljian. Esq.
MUNICIPAL JUDGE	3 Yr.	S. Gregory Moscaritolo, 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 Randi Duffie
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
BEAUTIFICATION COMMITTEE – 1 Year		
	12/31/17	Steve Perrone
	12/31/17	Mary O’Brien
	12/31/17	Iris Browne
	12/31/17	Geoffrey Browne
	12/31/17	Roberta Whitley Gomez
	12/31/17	Debbie Putrino
	12/31/17	Xiomara Santos-Abreu
	12/31/17	Joan LePage
	12/31/17	Mei-Man Hsieh
	12/31/17	Gay Gravina
	12/31/17	Joan Russo
	12/31/17	Sherwyn Samuel
	12/31/17	John Duffie
	12/31/17	John Villaneuva

DRUG AND ALCOHOL MUN.

ALLIANCE COMMITTEE - 1 Year

12/31/17	Denise Erba
12/31/17	Joe Erba
12/31/17	John Walsh
12/31/17	Shirlie Viera
12/31/17	Rebecca Auerbach
12/31/17	Michael Putrino
12/31/17	Vanessa Hurley
	Sgt. George Herrero

ENVIRONMENTAL & ENERGY COMMISSION – 3 Years

(Unexp.)	12/31/17	Todd Ghiosay
	12/31/19	Sue Klecha
	12/31/19	Lauren Maehrlein
Alt. 2 – 1 Yr.	12/31/17	Steve Perrone

GARBAGE AND RECYCLING - 1 Year

12/31/17	Norman Krause
12/31/17	Steve Perrone
12/31/17	Angel Otero
12/31/17	Jeffrey DelVecchio
12/31/17	Donna Tomasini
12/31/17	Michael Putrino
12/31/17	Ralph Mastrangelo
12/31/17	Julia Burdge
12/31/17	Syl Bresa

GREEN TEAM – 1 Year

12/31/17	Joshua Pomerantz
12/31/17	Julia Burdge
12/31/17	Vince Cahill
12/31/17	Jeffrey DelVecchio
12/31/17	Lynn Torpie
12/31/17	Marlene Casey
12/31/17	Steve Perrone
12/31/17	Sue Klecha
12/31/17	Tammy Kaminiski
12/31/17	Iris Browne
12/31/17	Ralph Mastrangelo

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

	A	12/31/20	Cynthia Forster
	B	12/31/20	Michael Perrone
(Unexp.)	B	12/31/17	Viv Davis
	C	12/31/20	Lisa Purcell
(Unexp.)	Alt. 1 C	12/31/17	Donna Hittel

JUVENILE CONFERENCE COMMITTEE

Provided by Bergen County Court

LIBRARY BOARD – 5 Years

12/31/21

Armeny Urena

OFFICIAL NEWSPAPERS

12/31/17

Record

12/31/17

Ridgewood News

PLANNING BOARD

Class I – 1 Yr.

12/31/17

Mayor Ann Subrizi

Class II – 1 Yr.

12/31/17

Tomy Thomas

Class III – 1 Yr.

12/31/17

Councilwoman Hedy Grant

(Unexp.)

Class IV – 4 Yr.

12/31/17

Dominic Colucci

12/31/20

John DaCosta, Jr.

12/31/20

Frank Mottola

Alt. #2

12/31/18

Ray Cottiers

PUBLIC EVENTS (1 Year)

12/31/17

Darlene Minko

12/31/17

Terry Limaxes

12/31/17

Laure Schroeder

12/31/17

Steve Perrone

12/31/17

Sean Massaro

12/31/17

John Villanueva

RECREATION COMM. (5 Years)

12/31/21

Joe Albanese

(Unexp.)

12/31/19

Phil Tenant

RENT LEVELING (1 Year)

12/31/17

Jack Linefsky (L)

12/31/17

Doreen Doku (L)

12/31/17

Michelle Roth (H)

12/31/17

Steve Perrone (T)

12/31/17

Matthew Seymour (T)

Alt.

12/31/17

Vanessa Hurley (H)

Alt.

12/31/17

Art Castronova (T)

Alt.

12/31/17

Anthony Lauro (L)

SCHOOL CROSSING GUARDS

12/31/17

(list provided by Police Department)

SENIOR CITIZEN ADVISORY BOARD (2 Years)

(Unexp.)

12/31/17

Mary Mullins

(Unexp.)

12/31/17

Judi Huff

12/31/18

Pat Coogan

12/31/18

Gus Bachmann

12/31/18

Frank Papay

12/31/18

Rev. Anthony Iovine

12/31/18

Josephine McEwan

12/31/18

Vivian Papay

SHADE TREE COMMISSION (5 Years)

		12/31/21	Alex Tsakalis-Rey
(Unexp.)	Alt. 1	12/31/20	Diego Robalino

ZONING BOARD OF ADJUSTMENT

		12/31/20	Karl Schaffenberger
		12/31/20	George Adelung
	Alt. 1	12/31/18	Sebastian Joseph
(Unexp.)	Alt. 2	12/31/17	Casey Hittel

COMMENTS FROM THE PUBLIC

RESOLUTIONS:

- 2017:01 Approve Temporary Budget
- 2017:02 Adopt By-Laws and Code of Ethics
- 2017:03 Appoint Borough Attorney – Kevin P. Kelly, ESQ.
- 2017:04 Appoint Borough Auditor – Steven Wielkotz, RMA
- 2017:05 Appoint Borough Engineer – Boswell Engineering
- 2017:06 Appoint Bond Counsel – Steve Rogut, Esq.
- 2017:07 Appoint Risk Manager – Arthur B. Caughlan
- 2017:08 Appoint Labor Attorney – John L. Shahdanian, Esq.
- 2017:09 Appoint Borough Planner – Paul Grygiel, AICP, PP
- 2017:10 Appoint Tax Appeal Attorney – Kim D. Ringler, Esq.
- 2017:11 Appoint Rent Leveling Attorney – Lisa R. Aljian, Esq.
- 2017:12 Appoint Borough Prosecutor – Elsbeth Crusius, Esq.
- 2017:13 Appoint Alternate Prosecutor – Mark Fierro, Esq.
- 2017:14 Appoint Public Defender – Mark Winkler, Esq.
- 2017:15 Appoint Alternate Public Defender – Neil A. Tortora, Esq.
- 2017:16 Appoint Grants Consultant – Capital Alternatives: Marlene Casey
- 2017:17 Appoint Appraiser for Residential and Added/Omitted Assessments – Associated Appraisal Group
- 2017:18 Appoint Special Commercial Tax Appraiser – McNerney & Associates
- 2017:19 Appoint Health Department Child Health Conference Doctor – Terri Smith
- 2017:20 Appoint Fire Marshall – Alan Silverman
- 2017:21 Appoint Financial Advisor/Continuing Disclosure Agent – Phoenix Advisors, LLC
- 2017:22 Designate Public Agency Compliance Officer – Christine Demiris
- 2017:23 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2017:24 Approve Inter-Borough Mutual Aid Group with various municipalities
- 2017:25 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2017:26 Approve Interlocal Service Agreement with All Municipalities in the County of Bergen for Mutual Aid and Rapid Deployment Force

- 2017:27 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14
- 2017:28 Approve Purchasing Procedure for 2017
- 2017:29 Authorize CFO to transfer funds and have online account access for the purpose of meeting Borough expenses
- 2017:30 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2017:31 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2017:32 Fix rate of interest charged for non-payment of taxes
- 2017:33 Authorize service charge for checks returned for insufficient funds
- 2017:34 Authorize Treasurer to make payroll transfers and payments from the Recreation Trust Account to be ratified at subsequent meetings
- 2017:35 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2017:36 Authorize Participation in Registered Cooperative Pricing System #11-BeCCP
- 2017:37 Authorize Purchase through State of New Jersey Division of Purchase and Property
- 2017:38 Authorize Duplicate Coverage Opt Out Disbursement for Employees who Voluntarily Decline Participation in Borough's Health Benefit Coverage
- 2017:39 Authorize participation in the Volunteer Tuition Assistance Program
- 2017:40 Adopt Official Notice of Claim Form
- 2017:41 Reaffirm written policy for Tax Assessor to notify CFO and Governing Body of all tax appeals
- 2017:42 Appoint Representative to BCOS Trust Municipal Program Regional Committee
- 2017:43 Reappoint C4 NJDEP Licensed Sewer Operator – John Pampaloni
- 2017:44 Reappoint Deputy Clerk – Diane Grimaldi
- 2017:45 Appoint Municipal Judge – S. Gregory Moscaritolo
- 2017:46 Update Community Development Appointments for 2016-2017

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE