

**AGENDA
BOROUGH OF NEW MILFORD
MAYOR AND COUNCIL REORGANIZATION MEETING
JANUARY 2, 2018
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 2017 Council

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

Mayor Subrizi welcomes the audience for the New Year.

OLD BUSINESS:

Unfinished business for the year 2017.

2017:336 Approve budget transfers for Municipal Budget 2017

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 Grotsky and Councilman Putrino and they are sworn in.

Mayor Subrizi convenes the 2018 Council and Roll Call is conducted.

Councilwoman Sirocchi-Hurley
Councilwoman Randi Duffie
Councilwoman Hedy Grant
Councilman Ira Grotsky
Councilwoman Kelly Langschultz
Councilman Michael Purtino
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, Municipal Drug Alliance, Historic Preservation
Councilwoman Randi Duffie	Beautification Committee, Board of Health, Chamber of Commerce, Environmental & Energy Commission
Councilwoman Hedy Grant	Ambulance Corps, BCOS Municipal Regional Committee, Library Board of Trustees, Planning Board, Community Development, Stigma Free
Councilman Ira Grotzky	Police/Police Auxiliary, Shade Tree Commission, Rent Leveling, Joint Insurance Fund (JIF)
Councilwoman Langschultz	Board of Education, Fire Department, Recreation Department
Councilman Michael Putrino	Department of Public Works/Buildings & Grounds, Garbage & Recycling, Emergency Management, Historic New Bridge Landing

Mayor Subrizi recognizes: Outgoing Fire Chief – Ross Rhein

Mayor Subrizi announces the new Fire Department Officers: Chief Angelo DeCarlo, Assistant Chief Ronald Stokes, Deputy Fire Chief William Mury, Capt. Co. #1 Matthew Calnan, Capt. Co. #2 Jared Birnbaum, Lieutenant Co. #1 Robert O'Brien. 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.	Kevin P. Kelly, Esq.
BOROUGH AUDITOR	1 Yr.	Steven Wielkotz, 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.
PROSECUTOR	1 Yr.	
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.	Councilman Ira Grotsky
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		
	12/31/18	Steve Perrone
	12/31/18	Iris Browne
	12/31/18	Geoffrey Browne
	12/31/18	Roberta Whitley Gomez
	12/31/18	Debbie Putrino
	12/31/18	Xiomara Santos-Abreu
	12/31/18	Joan LePage
	12/31/18	Mei-Man Hsieh
	12/31/18	Joan Russo
	12/31/18	Sherwyn Samuel
	12/31/18	John Duffie
	12/31/18	John Villaneuva
BOARD OF HEALTH – 3 Years (Unexp.)	6/30/19	Janet Grotsky

DRUG AND ALCOHOL MUN.

ALLIANCE COMMITTEE - 1 Year

12/31/18	Denise Erba
12/31/18	Joe Erba
12/31/18	John Walsh
12/31/18	Shirlie Viera
12/31/18	Vanessa Hurley
12/31/18	Jude Ezeh
12/31/18	Chris Buscavage
12/31/18	Alyssa Loonam
12/31/18	Lynne Gadaleta
12/31/18	Matthew Seymour
12/31/18	Sean Massaro
12/31/18	Rebecca Auerbach
12/31/18	Kaitlyn O'Donnell

ENVIRONMENTAL & ENERGY COMMISSION – 3 Years

12/31/20	Todd Ghiosay
12/31/20	Tammy Kaminiski
Alt. 1 – 2 Yrs. 12/31/19	Jeffrey DelVecchio
Alt. 2 – 1 Yr. 12/31/18	Steve Perrone

GARBAGE AND RECYCLING - 1 Year

12/31/18	Norman Krause
12/31/18	Steve Perrone
12/31/18	Angel Otero
12/31/18	Jeffrey DelVecchio
12/31/18	Donna Tomasini
12/31/18	Kendra McGuire
12/31/18	Ralph Mastrangelo
12/31/18	Julia Burdge
12/31/18	Syl Bresa

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

B	12/31/21	Vivian Davis
Alt. 1 C	12/31/19	Michael Corrado

JUVENILE CONFERENCE COMMITTEE

Provided by Bergen County Court

LIBRARY BOARD – 5 Years

12/31/22	Norman Frolow
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OFFICIAL NEWSPAPERS

12/31/18	Record
12/31/18	Ridgewood News

PLANNING BOARD

Class I – 1 Yr.	12/31/18	Mayor Ann Subrizi
Class II – 1 Yr.	12/31/18	Tomy Thomas
Class III – 1 Yr.	12/31/18	Councilwoman Hedy Grant
Class IV – 4 Yr.	12/31/21	Kerri Capasso
	12/31/21	Joanne Prisendorf
Alt. #1	12/31/19	Jeffrey Geltman

PUBLIC EVENTS (1 Year)

12/31/18	Darlene Minko
12/31/18	Terry Limaxes
12/31/18	Laure Schroeder
12/31/18	Steve Perrone
12/31/18	Sean Massaro
12/31/18	John Villanueva
12/31/18	Nicole Buscavage

REC ADV. BD.**(3 Years)**

12/31/18	Kristoffer Dunne	
12/31/18	Phil Tenant	
Alt. 1 – 1 Yr.	12/31/18	John Psarianos

RENT LEVELING (1 Year)

12/31/18	Anthony Lauro (L)	
12/31/18	Doreen Doku (L)	
12/31/18	Michelle Roth (H)	
12/31/18	Steve Perrone (T)	
12/31/18	Matthew Seymour (T)	
Alt.	12/31/18	Vanessa Hurley (H)
Alt.	12/31/18	Art Castronova (T)
Alt.	12/31/18	Jack Linefsky (L)

SCHOOL CROSSING GUARDS

12/31/18

(list provided by Police Department)

SENIOR CITIZEN ADVISORY BOARD (2 Years)

12/31/19	Mary Mullins
12/31/19	Judi Huff
12/31/19	Ellen Kozlowsky
12/31/19	Eileen Leonard
12/31/19	Peggy Saslow
12/31/19	Frank Moriarty

SHADE TREE COMMISSION (5 Years)

12/31/22	Steve Perrone	
Alt. 1	12/31/19	Casey Hittel

STIGMA FREE (1 Year)	12/31/18	Kaitlyn O'Donnell
	12/31/18	Allie Engleberg
	12/31/18	Jan Jackson
	12/31/18	Joette Williams
	12/31/18	Rebecca Auerback
	12/31/18	Will Esposito
	12/31/18	Vanessa Hurley

ZONING BOARD OF ADJUSTMENT

	12/31/21	Matthew Seymour
Alt. 2	12/31/19	Casey Hittel

COMMENTS FROM THE PUBLIC

RESOLUTIONS:

- 2018:01 Approve Temporary Budget
- 2018:02 Adopt By-Laws and Code of Ethics
- 2018:03 Appoint Borough Attorney – Kevin P. Kelly, ESQ.
- 2018:04 Appoint Borough Auditor – Steven Wielkotz, RMA
- 2018:05 Appoint Bond Counsel – Steve Rogut, Esq.
- 2018:06 Appoint Labor Attorney – John L. Shahdanian, Esq.
- 2018:07 Appoint Rent Leveling Attorney – Lisa R. Aljian, Esq.
- 2018:08 Appoint Tax Appeal Attorney – Kim D. Ringler, Esq.
- 2018:09 Appoint Risk Manager – Arthur B. Caughlan
- 2018:10 Appoint Borough Planner – Paul Grygiel, AICP, PP
- 2018:11 Appoint Grants Consultant – Capital Alternatives: Marlene Casey
- 2018:12 Appoint Financial Advisor/Continuing Disclosure Agent – Phoenix Advisors, LLC
- 2018:13 Appoint Appraiser for Residential and Added/Omitted Assessments – Associated Appraisal Group
- 2018:14 Appoint Special Commercial Tax Appraiser – McNerney & Associates
- 2018:15 Appoint Borough Prosecutor –
- 2018:16 Appoint Alternate Prosecutor – Mark Fierro, Esq.
- 2018:17 Appoint Public Defender – Mark Winkler, Esq.
- 2018:18 Appoint Alternate Public Defender – Neil A. Tortora, Esq.
- 2018:19 Appoint Health Department Child Health Conference Doctor – Terri Smith
- 2018:20 Reappoint Emergency Management Coordinator – Denise Brunner
- 2018:21 Reappoint C4 NJDEP Licensed Sewer Operator – John Pampaloni
- 2018:22 Appoint Fire Marshall – Alan Silverman
- 2018:23 Designate Public Agency Compliance Officer – Christine Demiris
- 2018:24 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14
- 2018:25 Approve Purchasing Procedure for 2018
- 2018:26 Authorize CFO to transfer funds and have online account access for the purpose of meeting Borough expenses

- 2018:27 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2018:28 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2018:29 Fix rate of interest charged for non-payment of taxes
- 2018:30 Authorize service charge for checks returned for insufficient funds
- 2018:31 Authorize Treasurer to make payroll transfers to be ratified at subsequent meetings
- 2018:32 Authorize Treasurer to make payments from the Recreation Trust Account to be ratified at subsequent meetings
- 2018:33 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2018:34 Authorize Participation in Registered Cooperative Pricing System #11-BeCCP
- 2018:35 Authorize Purchase through State of New Jersey Division of Purchase and Property
- 2018:36 Reaffirm written policy for Tax Assessor to notify CFO and Governing Body of all tax appeals
- 2018:37 Authorize Duplicate Coverage Opt-Out Disbursement for Employees who Voluntarily Decline Participation in Borough's Health Benefit Coverage
- 2018:38 Authorize participation in the Volunteer Tuition Assistance Program
- 2018:39 Adopt Official Notice of Claim Form
- 2018:40 Affirm Borough of New Milford's Civil Rights Policy
- 2018:41 Certification of Compliance with United States Equal Employment Opportunity Commission Enforcement Guidance
- 2018:42 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2018:43 Approve Inter-Borough Mutual Aid Group with various municipalities
- 2018:44 Approve Mutual Aid and Assistance Program with Paramus
- 2018:45 Approve Mutual Aid and Assistance Program with Emerson
- 2018:46 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2018:47 Approve Interlocal Service Agreement with All Municipalities in the County of Bergen for Mutual Aid and Rapid Deployment Force
- 2018:48 Recommend Appointment to the Historic New Bridge Landing Park Commission
- 2018:49 Authorize Mayor to enter into Cooperative Pricing Agreement with Lead Agency – Riverside Cooperative
- 2018:50 Authorize Mayor to sign MOU for Congregate Nutrition Sites with County of Bergen
- 2018:51 Award Contract for Architectural Services for the Interior Renovation of New Milford Municipal Building

VOTE ON RESOLUTIONS

ADJOURNMENT