

**AGENDA**  
**BOROUGH OF NEW MILFORD**  
**MAYOR AND COUNCIL REORGANIZATION MEETING**  
**JANUARY 7, 2019**  
**7:00 PM**

Council President Putrino calls the meeting to order, asks for a moment of silent prayer and/or reflection, and leads the salute to the flag. Council President Putrino points out the fire exits in the Council Chambers.

Council President Putrino reads the Open Public Meeting and Mission Statements.

**Roll Call of 2018 Council**

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

Council President Putrino welcomes the audience for the New Year.

**OLD BUSINESS:**

Unfinished business for the year 2018.

2018:309 Approve budget transfers for Municipal Budget 2018

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 Mayor Putrino, Councilwoman Grant and Councilwoman Sirocchi-Hurley and they are sworn in.

Mayor Putrino convenes the 2019 Council and Roll Call is conducted.

Councilwoman Sirocchi-Hurley  
Councilwoman Randi Duffie  
Councilwoman Hedy Grant  
Councilman Ira Grotsky  
Councilwoman Kelly Greco-Langschultz  
Mayor Michael Putrino

A motion is made to nominate Council President.

Mayor Putrino reads the list of Council Committee Assignments.

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

Mayor Putrino recognizes:      Outgoing Fire Chief – Angelo DeCarlo

Mayor Putrino announces the new Fire Department Officers: Chief Ronald Stokes, Assistant Chief William Mury, Deputy Fire Chief Matthew Calnan, Capt. Co. #1 Robert O’Brien, Capt. Co. #2 Jared Birnbaum, Lieutenant Co. #1 Ross Rhein, Lieutenant Co. #2 Gerard Smithson. The Fire Department held their reorganization on January 5<sup>th</sup> and the officers were sworn in.

Mayor Putrino 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>Kevin P. Kelly, Esq.</b>
<b>BOROUGH AUDITOR</b>	<b>1 Yr.</b>	<b>Steven Wielkotsz, RMA</b>
<b>BOND COUNSEL</b>	<b>1 Yr.</b>	<b>Steve Rogut, Esq.</b>
<b>RISK MANAGER</b>	<b>1 Yr.</b>	<b>Arthur B. Caughlan</b>

<b>LABOR ATTORNEY</b>	<b>1 Yr.</b>	<b>John L. Shahdanian, Esq.</b>
<b>BOROUGH PLANNER</b>	<b>1 Yr.</b>	<b>Paul Grygiel, AICP, PP</b>
<b>TAX APPEAL ATTORNEY</b>	<b>1 Yr.</b>	<b>Kim D. Ringler, Esq.</b>
<b>RENT LEVELING ATTORNEY</b>	<b>1 Yr.</b>	<b>Lisa R. Aljian. Esq.</b>
<b>PROSECUTOR</b>	<b>1 Yr.</b>	<b>Andrew Cimiluca, 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>GRANTS CONSULTANT</b>	<b>1 Yr.</b>	<b>Millennium Strategies</b>
<b>GRANTS CONSULTANT FD</b>	<b>1 Yr.</b>	<b>Firehouse Grants</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>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</b>
<b>BEAUTIFICATION COMMITTEE – 1 Year</b>		
	<b>12/31/19</b>	<b>Steve Perrone</b>
	<b>12/31/19</b>	<b>Roberta Whitley Gomez</b>
	<b>12/31/19</b>	<b>Debbie Putrino</b>
	<b>12/31/19</b>	<b>Xiomara Santos-Abreu</b>
	<b>12/31/19</b>	<b>Joan LePage</b>
	<b>12/31/19</b>	<b>Mei-Man Hsieh</b>
	<b>12/31/19</b>	<b>Joan Russo</b>
	<b>12/31/19</b>	<b>John Duffie</b>
	<b>12/31/19</b>	<b>Armineh Deboer</b>
	<b>12/31/19</b>	<b>Susan MacAulay</b>
	<b>12/31/19</b>	<b>Lucia Medina</b>
	<b>12/31/19</b>	<b>Ophelia MacBain</b>
	<b>12/31/19</b>	<b>Marjorie Henry</b>

**DRUG AND ALCOHOL MUN.**

**ALLIANCE COMMITTEE - 1 Year**

12/31/19	Joe Erba
12/31/19	Shirlie Viera
12/31/19	Vanessa Hurley
12/31/19	Jude Ezeh
12/31/19	Chris Buscavage
12/31/19	Alyssa Loonam
12/31/19	Lynne Gadaleta
12/31/19	Matthew Seymour
12/31/19	Steve Perrone
12/31/19	Mel Urena
12/31/19	Autumn Becker
12/31/19	Ashley Becker

**ENVIRONMENTAL & ENERGY COMMISSION – 3 Years**

12/31/21	Tomy Thomas
12/31/21	Lynn Torpie
12/31/21	Karl Schaffenberger
Alt. 2 – 1 Yr. 12/31/19	Lisa Sandhusen

**GARBAGE AND RECYCLING - 1 Year**

12/31/19	Norman Krause
12/31/19	Steve Perrone
12/31/19	Angel Otero
12/31/19	Jeffrey DelVecchio
12/31/19	Kendra McGuire
12/31/19	Vanessa Hurley
12/31/19	Lisa Sandhusen
12/31/19	Ralph Mastrangelo
12/31/19	Julia Burdge

**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	12/31/22	Nancy Varretoni
	C	12/31/22	Bob Ryan
	C	12/31/22	Al Carbone
(Unexp.)	Alt. 1 C	12/31/19	Louis Macario
	Alt. 2 C	12/31/20	Janet Grotsky

**LIBRARY BOARD – 5 Years**      12/31/23      Nancy Lee

<b>OFFICIAL NEWSPAPERS</b>	<b>12/31/19</b>	<b>Record</b>
	<b>12/31/19</b>	<b>Ridgewood News</b>
<b>PLANNING BOARD</b>		
Class I – 1 Yr.	12/31/19	Councilman Ira Grotsky
Class II – 1 Yr.	12/31/19	Tomy Thomas
Class III – 1 Yr.	12/31/19	Councilwoman Hedy Grant
Class IV – 4 Yr.	12/31/22	Angelo DeCarlo
	12/31/22	Howard Berner
Alt. #2	12/31/20	Tina DeLucia
<b>PUBLIC EVENTS (1 Year)</b>		
	12/31/19	Darlene Minko
	12/31/19	Terry Limaxes
	12/31/19	Laure Schroeder
	12/31/19	Steve Perrone
	12/31/19	John Villanueva
	12/31/19	Nicole Buscavage
<b>REC ADV. BD. (3 Years)</b>		
	12/31/21	Bryan Falco
	12/31/21	Kristoffer Dunne
	12/31/21	Phil Tenant
(Unexp.)	12/31/19	Brian Belthoff
(Unexp.)	12/31/19	Vincent DeBari
Alt. 1 – 1 Yr.	12/31/19	Kendra McGuire
Alt. 2 – 1 Yr.	12/31/19	Pablo Rivera
<b>RENT LEVELING (1 Year)</b>		
	12/31/19	Anthony Lauro (L)
	12/31/19	Jack Linefsky (L)
	12/31/19	Michelle Roth (H)
	12/31/19	Steve Perrone (T)
	12/31/19	Matthew Seymour (T)
Alt.	12/31/19	Vanessa Hurley (H)
Alt.	12/31/19	Art Castronova (T)
Alt.	12/31/19	Doreen Doku (L)
<b>SCHOOL CROSSING GUARDS</b>	<b>12/31/19</b>	<b>(list provided by Police Department)</b>
<b>SENIOR CITIZEN ADVISORY BOARD (2 Years)</b>		
	12/31/20	Pat Coogan
	12/31/20	Lucille Pecci
	12/31/20	Rev. Anthony Iovine
	12/31/20	Josie McEwan
	12/31/20	Paula Riportella
	12/31/20	Christine Block

**SHADE TREE COMMISSION (5 Years)**

	<b>12/31/23</b>	<b>Norman Krause</b>
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**STIGMA FREE (1 Year)**

	<b>12/31/19</b>	<b>Allie Engleberg</b>
	<b>12/31/19</b>	<b>Jan Jackson</b>
	<b>12/31/19</b>	<b>Joette Williams</b>
	<b>12/31/19</b>	<b>Will Esposito</b>
	<b>12/31/19</b>	<b>Vanessa Hurley</b>
	<b>12/31/19</b>	<b>Alyssa Loonam</b>
	<b>12/31/19</b>	<b>Adelina Garabet</b>

**ZONING BOARD OF ADJUSTMENT**

		<b>12/31/22</b>	<b>Ari Weisbrot</b>
		<b>12/31/22</b>	<b>Peter Rebsch</b>
<b>(Unexp.)</b>	<b>Alt. 1</b>	<b>12/31/19</b>	<b>Casey Hittel</b>
	<b>Alt. 2</b>	<b>12/31/20</b>	<b>Jay Levine</b>

**COMMENTS FROM THE PUBLIC****RESOLUTIONS:**

- 2019:01 Approve Temporary Budget
- 2019:02 Adopt By-Laws and Code of Ethics
- 2019:03 Appoint Borough Attorney – Kevin P. Kelly, ESQ.
- 2019:04 Appoint Borough Auditor – Steven Wielkocz, RMA
- 2019:05 Appoint Bond Counsel – Steve Rogut, Esq.
- 2019:06 Appoint Labor Attorney – John L. Shahdanian, Esq.
- 2019:07 Appoint Rent Leveling Attorney – Lisa R. Aljian, Esq.
- 2019:08 Appoint Tax Appeal Attorney – Kim D. Ringler, Esq.
- 2019:09 Appoint Risk Manager – Arthur B. Caughlan
- 2019:10 Appoint Borough Planner – Paul Grygiel, AICP, PP
- 2019:11 Appoint Grants Consultant – Capital Alternatives
- 2019:12 Appoint Grants Consultant – Millennium Strategies
- 2019:13 Appoint Grants Consultant – Firehouse Grants
- 2019:14 Appoint Financial Advisor/Continuing Disclosure Agent – Phoenix Advisors, LLC
- 2019:15 Appoint Appraiser for Residential and Added/Omitted Assessments – Associated Appraisal Group
- 2019:16 Appoint Special Commercial Tax Appraiser – McNerney & Associates
- 2019:17 Appoint Borough Prosecutor – Andrew Cimiluca, Esq.
- 2019:18 Appoint Alternate Prosecutor – Joseph DeMarco, Esq.
- 2019:19 Appoint Public Defender – Mark Winkler, Esq.
- 2019:20 Appoint Alternate Public Defender – Nina C. Remson, Esq.
- 2019:21 Appoint Health Department Child Health Conference Doctor – Dolores Buli
- 2019:22 Appoint Fire Marshall – Alan Silverman
- 2019:23 Designate Public Agency Compliance Officer – Christine Demiris
- 2019:24 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14

- 2019:25 Approve Purchasing Procedure for 2019
- 2019:26 Authorize CFO to transfer funds and have online account access for the purpose of meeting Borough expenses
- 2019:27 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2019:28 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2019:29 Fix rate of interest charged for non-payment of taxes
- 2019:30 Authorize service charge for checks returned for insufficient funds
- 2019:31 Authorize Treasurer to make payroll transfers to be ratified at subsequent meetings
- 2019:32 Authorize Treasurer to make payments from the Recreation Trust Account to be ratified at subsequent meetings
- 2019:33 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2019:34 Authorize Participation in Registered Cooperative Pricing System #11-BeCCP
- 2019:35 Authorize Purchase through State of New Jersey Division of Purchase and Property
- 2019:36 Reaffirm written policy for Tax Assessor to notify CFO and Governing Body of all tax appeals
- 2019:37 Authorize Duplicate Coverage Opt-Out Disbursement for Employees who Voluntarily Decline Participation in Borough's Health Benefit Coverage
- 2019:38 Authorize participation in the Volunteer Tuition Assistance Program
- 2019:39 Adopt Official Notice of Claim Form
- 2019:40 Affirm Borough of New Milford's Civil Rights Policy
- 2019:41 Certification of Compliance with United States Equal Employment Opportunity Commission Enforcement Guidance
- 2019:42 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2019:43 Approve Inter-Borough Mutual Aid Group with various municipalities
- 2019:44 Approve Mutual Aid and Assistance Program with Paramus
- 2019:45 Approve Mutual Aid and Assistance Program with Emerson
- 2019:46 Approve Mutual Aid and Assistance Program with Teaneck
- 2019:47 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2019:48 Approve Interlocal Service Agreement with All Municipalities in the County of Bergen for Mutual Aid and Rapid Deployment Force
- 2019:49 Authorize Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- 2019:50 Renew Agreement with H&H Web Management LLC
- 2019:51 Approve Place-to-Place Transfer – Barrel and Brew Bar & Liquor, Inc.

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE