

**AGENDA  
BOROUGH OF NEW MILFORD  
MAYOR AND COUNCIL REORGANIZATION MEETING  
JANUARY 6, 2020  
7:00 PM**

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

Mayor Putrino reads the Open Public Meeting and Mission Statements.

**Roll Call of 2019 Council**

Councilwoman Thea Sirocchi-Hurley  
Councilman Matthew Seymour  
Council President Randi Duffie  
Councilman Ira Grotzky  
Councilwoman Kelly Greco-Langschultz  
Councilwoman Hedy Grant  
Mayor Michael Putrino

Mayor Putrino welcomes the audience for the New Year.

**OLD BUSINESS:**

Unfinished business for the year 2019.

2019:273 Approve budget transfers for Municipal Budget 2019

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 Councilwoman Duffie, Councilwoman Sandhusen and Councilman Seymour and they are sworn in.

**PRESENTATION: WE DO of Bergen County**

Mayor Putrino convenes the 2020 Council and Roll Call is conducted.

Councilwoman Thea Sirocchi-Hurley  
Councilman Seymour  
Councilwoman Randi Duffie  
Councilman Ira Grotzky  
Councilwoman Lisa Sandhusen  
Councilwoman Hedy Grant  
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, Stigma Free Committee, 100 <sup>th</sup> Anniversary Committee
Councilman Seymour	Ambulance Corps, Recreation, Rent Leveling, Joint Insurance Fund (JIF),
Councilwoman Duffie	Fire Department, Beautification Committee, Board of Health, Chamber of Commerce, 100 <sup>th</sup> Anniversary Committee
Councilman Grotsky	Police/Police Auxiliary, Department of Public Works, Planning Board (Mayor's), Parking Committee
Councilwoman Sandhusen	Environmental & Energy Commission, Drug & Alcohol Municipal Alliance, Shade Tree Commission
Councilwoman Grant	Board of Education, Library Board of Trustees, Planning Board, OEM Community Development, BCOS Municipal Regional Committee
Mayor Putrino	Historic New Bridge Landing, Community Development, Mayor's Wellness Committee

Mayor Putrino recognizes:      Outgoing Fire Chief – Ron Stokes

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

**OATH OF OFFICE                      PD CAPTAIN – LT. WILLIAM DUBY, JR.**

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 Wielkotz, RMA</b>
<b>BOROUGH ENGINEER</b>	<b>1 Yr.</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>MUNICIPAL JUDGE</b>	<b>3 Yr.</b>	<b>S. Gregory Moscaritolo*</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>Millennium Strategies</b>
<b>BERGEN COUNTY JIF &amp; MEL</b>	<b>1 Yr.</b>	<b>Councilman Seymour</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>Vince Cahill</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>12/31/20</b>	<b>Steve Perrone</b>
	<b>12/31/20</b>	<b>Roberta Whitley Gomez</b>
	<b>12/31/20</b>	<b>Debbie Putrino</b>
	<b>12/31/20</b>	<b>Xiomara Santos-Abreu</b>
	<b>12/31/20</b>	<b>Joan LePage</b>
	<b>12/31/20</b>	<b>Mei-Man Hsieh</b>

12/31/20	Joan Russo
12/31/20	John Duffie
12/31/20	Armineh Deboer
12/31/20	Susan MacAulay
12/31/20	Lucia Medina
12/31/20	Ophelia MacBain
12/31/20	Marjorie Henry
12/31/20	Sherwin Samuel

**DRUG AND ALCOHOL MUN.  
ALLIANCE COMMITTEE - 1 Year**

12/31/20	Shirlie Viera
12/31/20	Vanessa Hurley
12/31/20	Jude Ezeh
12/31/20	Chris Buscavage
12/31/20	Alyssa Loonam
12/31/20	Lynne Gadaleta
12/31/20	Steve Perrone
12/31/20	Mel Urena
12/31/20	Autumn Becker
12/31/20	Ashley Becker
12/31/20	Stephanie Kauffinger
12/31/20	Randi Berner
12/31/20	Rafael Ramirez
12/31/20	Jose Herrera
12/31/20	Janet Gregory
12/31/20	Lee King
12/31/20	Janet King

**ENVIRONMENTAL & ENERGY COMMISSION – 3 Years**

	12/31/22	Jeffrey DelVecchio
	12/31/22	Sue Klecha
Alt. 1 – 2 Yr.	12/31/21	Kendra McGuire
Alt. 2 – 1 Yr.	12/31/20	Khara Hutchinson

**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

C	12/31/23	Darlene Minko
C	12/31/23	Alex Tsakalis-Rey
Alt. 1 C	12/31/21	Louis Macario

**LIBRARY BOARD – 5 Years**

12/31/24	Tina DeLucia
12/31/20	Councilwoman Hedy Grant (Mayor)
12/31/20	Board of Education Rep.

<b>OFFICIAL NEWSPAPERS</b>	<b>12/31/20</b>	<b>Record</b>
	<b>12/31/20</b>	<b>Ridgewood News</b>
<b>PLANNING BOARD</b>		
<b>Class I – 1 Yr.</b>	<b>12/31/20</b>	<b>Councilman Ira Grotsky</b>
<b>Class II – 1 Yr.</b>	<b>12/31/20</b>	<b>Tomy Thomas</b>
<b>Class III – 1 Yr.</b>	<b>12/31/20</b>	<b>Councilwoman Hedy Grant</b>
<b>Alt. #1</b>	<b>12/31/21</b>	<b>Tina DeLucia</b>
<b>Alt. #2 (Unexp.)</b>	<b>12/31/20</b>	<b>Nicholas Ramirez</b>
<b>PUBLIC EVENTS (1 Year)</b>	<b>12/31/20</b>	<b>Darlene Minko</b>
	<b>12/31/20</b>	<b>Terry Limaxes</b>
	<b>12/31/20</b>	<b>Laure Schroeder</b>
	<b>12/31/20</b>	<b>Steve Perrone</b>
	<b>12/31/20</b>	<b>John Villanueva</b>
	<b>12/31/20</b>	<b>Nicole Buscavage</b>
	<b>12/31/20</b>	<b>Joanne Hudes</b>
	<b>12/31/20</b>	<b>Jude Ezeh</b>
<b>REC ADV. BD. (3 Years)</b>	<b>12/31/22</b>	<b>Brian Belthoff</b>
	<b>12/31/22</b>	<b>Vincent DeBari</b>
	<b>12/31/22</b>	<b>Ron McClasky</b>
<b>Alt. 1 – 1 Yr.</b>	<b>12/31/20</b>	<b>Kendra McGuire</b>
<b>Alt. 2 – 1 Yr.</b>	<b>12/31/20</b>	<b>Rob D’Ambrosio</b>
<b>RENT LEVELING (1 Year)</b>	<b>12/31/20</b>	<b>Doreen Doku (L)</b>
	<b>12/31/20</b>	<b>Jack Linefsky (L)</b>
	<b>12/31/20</b>	<b>Michelle Roth (H)</b>
	<b>12/31/20</b>	<b>Steve Perrone (T)</b>
	<b>12/31/20</b>	<b>Art Castronova (T)</b>
<b>Alt.</b>	<b>12/31/20</b>	<b>Vanessa Hurley (H)</b>
<b>Alt.</b>	<b>12/31/20</b>	<b>Bob Ryan (T)</b>
<b>Alt.</b>	<b>12/31/20</b>	<b>Anthony Lauro (L)</b>
<b>SCHOOL CROSSING GUARDS</b>	<b>12/31/20</b>	<b>(list provided by Police Department)</b>
<b>SENIOR CITIZEN ADVISORY BOARD (2 Years)</b>		
	<b>12/31/21</b>	<b>Eileen Leonard</b>
	<b>12/31/21</b>	<b>Eileen DeBari</b>
	<b>12/31/21</b>	<b>Rev. Anthony Iovine</b>
	<b>12/31/21</b>	<b>Peggy Saslow</b>
	<b>12/31/21</b>	<b>Debbie Putrino</b>
	<b>12/31/21</b>	<b>Mary Mullins</b>
	<b>12/31/21</b>	<b>Judi Huff</b>

**SHADE TREE COMMISSION (5 Years)**

	<b>12/31/24</b>	<b>Michael Castino</b>
<b>Alt. 1</b>	<b>12/31/24</b>	<b>Sue Klecha</b>
<b>STIGMA FREE (1 Year)</b>	<b>12/31/20</b>	<b>Allie Engleberg</b>
	<b>12/31/20</b>	<b>Jan Jackson</b>
	<b>12/31/20</b>	<b>Joette Williams</b>
	<b>12/31/20</b>	<b>Will Esposito</b>
	<b>12/31/20</b>	<b>Vanessa Hurley</b>
	<b>12/31/20</b>	<b>Alyssa Loonam</b>
	<b>12/31/20</b>	<b>Adelina Garabet</b>
	<b>12/31/20</b>	<b>Jude Ezeh</b>
	<b>12/31/20</b>	<b>Arthur Kleiber</b>

**ZONING BOARD OF ADJUSTMENT**

	<b>12/31/23</b>	<b>Casey Hittel</b>
	<b>12/31/23</b>	<b>Jay Levine</b>
<b>Alt. 1 (Unexp.)</b>	<b>12/31/20</b>	<b>Jared Birnbaum</b>
<b>Alt. 2</b>	<b>12/31/21</b>	<b>Joe Loporto</b>

The Mayor asks for a motion to reconstitute the 100<sup>th</sup> Anniversary Committee as follows:

<b>12/31/20</b>	<b>Nancy Varretoni</b>
<b>12/31/20</b>	<b>Philip Smallwood</b>
<b>12/31/20</b>	<b>Art Zeilner</b>
<b>12/31/20</b>	<b>Tony Castella</b>
<b>12/31/20</b>	<b>Lou Macario</b>
<b>12/31/20</b>	<b>Frank DeBari</b>
<b>12/31/20</b>	<b>Ann Subrizi</b>
<b>12/31/20</b>	<b>Michael Mittenzwei</b>
<b>12/31/20</b>	<b>Lou Denis</b>
<b>12/31/20</b>	<b>Art Caughlan</b>
<b>12/31/20</b>	<b>Al Carbone</b>
<b>12/31/20</b>	<b>Larry Mintz</b>
<b>12/31/20</b>	<b>Josie McEwan</b>
<b>12/31/20</b>	<b>Joan LePage</b>
<b>12/31/20</b>	<b>Joe Steele</b>
<b>12/31/20</b>	<b>Vince Cahill</b>
<b>12/31/20</b>	<b>Bob Ryan</b>
<b>12/31/20</b>	<b>Armeney Urena</b>
<b>12/31/20</b>	<b>Scott Petrie</b>
<b>12/31/20</b>	<b>Kevin Van Sadars</b>
<b>12/31/20</b>	<b>Darlene Minko</b>
<b>12/31/20</b>	<b>John Heinemann</b>

The Mayor asks for a motion to reconstitute the Parking Committee as follows:

<b>12/31/20</b>	<b>Sean McKeon</b>
<b>12/31/20</b>	<b>Daryl Seriale</b>
<b>12/31/20</b>	<b>Doreen Doku</b>
<b>12/31/20</b>	<b>Tina DeLucia</b>
<b>12/31/20</b>	<b>Lori Barton</b>
<b>12/31/20</b>	<b>Tammi Kaminski</b>
<b>12/31/20</b>	<b>Casey Hittel</b>
<b>12/31/20</b>	<b>Jim Waldron</b>
<b>12/31/20</b>	<b>Syl Bresa</b>
<b>12/31/20</b>	<b>Lt. Nick DiGenio</b>

The Mayor asks for motion to reconstitute the Finance Committee as follows:  
Mayor Putrino, Councilman Grotsky, Councilwoman Sandhusen.\*

The Mayor asks for a motion to reconstitute the Budget Committee as follows:  
Councilman Grotsky, Councilman Seymour, Councilwoman Grant.\*

The Mayor asks for a motion to create the Mayor's Wellness Campaign Committee.

The Mayor asks for a motion to create the New Milford Office of the Mayor Facebook page.

## **COMMENTS FROM THE PUBLIC**

### **RESOLUTIONS:**

- 2020:01 Approve Temporary Budget
- 2020:02 Adopt By-Laws and Code of Ethics
- 2020:03 Appoint Borough Attorney – Kevin P. Kelly, ESQ.
- 2020:04 Appoint Borough Auditor – Steven Wielkocz, RMA
- 2020:05 Appoint Borough Engineer -
- 2020:06 Appoint Bond Counsel – Steve Rogut, Esq.
- 2020:07 Appoint Labor Attorney – John L. Shahdanian, Esq.
- 2020:08 Appoint Rent Leveling Attorney – Lisa R. Aljian, Esq.
- 2020:09 Appoint Tax Appeal Attorney – Kim D. Ringler, Esq.
- 2020:10 Appoint Risk Manager – Arthur B. Caughlan
- 2020:11 Appoint Borough Planner – Paul Grygiel, AICP, PP
- 2020:12 Appoint Grants Consultant – Millennium Strategies
- 2020:13 Appoint Financial Advisor/Continuing Disclosure Agent – Phoenix Advisors, LLC
- 2020:14 Appoint Appraiser for Residential and Added/Omitted Assessments –  
Associated Appraisal Group
- 2020:15 Appoint Special Commercial Tax Appraiser – McNerney & Associates
- 2020:16 Appoint Borough Prosecutor – Andrew Cimiluca, Esq.
- 2020:17 Appoint Alternate Prosecutor – Joseph DeMarco, Esq.

- 2020:18 Appoint Public Defender – Mark Winkler, Esq.
- 2020:19 Appoint Alternate Public Defender – Toni Ann Marabello, Esq.\*
- 2020:20 Appoint Health Department Child Health Conference Doctor – Dolores Buli
- 2020:21 Appoint Fire Marshall – Alan Silverman
- 2020:22 Designate Public Agency Compliance Officer – Christine Demiris
- 2020:23 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14
- 2020:24 Approve Purchasing Procedure for 2020
- 2020:25 Authorize CFO to transfer funds and have online account access for the purpose of meeting Borough expenses
- 2020:26 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2020:27 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2020:28 Fix rate of interest charged for non-payment of taxes
- 2020:29 Authorize service charge for checks returned for insufficient funds
- 2020:30 Authorize Treasurer to make payroll transfers to be ratified at subsequent meetings
- 2020:31 Authorize Treasurer to make payments from the Recreation Trust Account to be ratified at subsequent meetings
- 2020:32 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2020:33 Authorize Participation in Registered Cooperative Pricing System #11-BeCCP
- 2020:34 Authorize Purchase through State of New Jersey Division of Purchase and Property
- 2020:35 Reaffirm written policy for Tax Assessor to notify CFO and Governing Body of all tax appeals
- 2020:36 Authorize Duplicate Coverage Opt-Out Disbursement for Employees who Voluntarily Decline Participation in Borough’s Health Benefit Coverage
- 2020:37 Authorize participation in the Volunteer Tuition Assistance Program
- 2020:38 Adopt Official Notice of Claim Form
- 2020:39 Affirm Borough of New Milford’s Civil Rights Policy
- 2020:40 Certification of Compliance with United States Equal Employment Opportunity Commission Enforcement Guidance
- 2020:41 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2020:42 Approve Inter-Borough Mutual Aid Group with various municipalities
- 2020:43 Approve Mutual Aid and Assistance Program with Paramus
- 2020:44 Approve Mutual Aid and Assistance Program with Emerson
- 2020:45 Approve Mutual Aid and Assistance Program with Teaneck
- 2020:46 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2020:47 Approve Interlocal Service Agreement with All Municipalities in the County of Bergen for Mutual Aid and Rapid Deployment Force
- 2020:48 Authorize Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- 2020:49 Renew Agreement with H&H Web Management LLC
- 2020:50 Appoint Affordable Housing Administrative Agent
- 2020:51 Approve MOU for Congregate Nutrition Site with County of Bergen
- 2020:52 Establish Commuter’s Expense Reimbursement Plan
- 2020:53 Promote Lt. William DUBY, Jr. to the Rank of Captain

**VOTE ON RESOLUTIONS**

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE