

**ORGANIZATION MEETING AGENDA
JANUARY 4, 2016**

1. Daryl Fox and Gregg Paster to be sworn in.
2. Invocation
3. Opening and Welcome by Mayor
4. Motion to adopt By-Laws.
5. Motion nominating President of the Council for the year 2016.
6. Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

Resolutions

7. Resolution adopting Robert's Rules of Order, Revised Edition as Rules of Procedure.*
8. Resolution setting 8:00 PM on the 2nd and 4th Mondays for 2016 Mayor and Council meetings.*
9. Resolution to limit public comments*
10. Resolution that minutes of previous meeting need not be read by Borough Clerk if delivered to Mayor and Council, Borough Attorney, Borough Engineer, Tax Collector and Tax Assessor.*
11. Resolution designating 2016 Official Newspapers: The Record, The Herald News and The Newark Star Ledger.*
12. Resolution designating The Record, Star Ledger and The Herald News to receive all meeting notices.*
13. Resolution authorizing Borough Clerk to advertise and publish notices, resolutions and ordinances in the appropriate official newspaper without further Mayor and Council approval.*
14. Resolution authorizing the Borough Clerk to approve the usage of the Railroad Depot*

15. Resolution designating 2016 depositories: Bank of America, Capital One, Wells Fargo, Northern Valley-Englewood, PNC Bank, TD North Bank, JP Morgan/Chase Bank, Valley National Bank, Mariner's Bank, Connect One Bank and Bank of New Jersey*
16. Resolution authorizing Delinquent Tax Penalty Interest Rate of 8% on taxes of less than \$1,500 and 18% on taxes in excess of \$1,500. *
17. Resolution authorizing 6 percent year-end penalty*
18. Resolution authorizing Cancellation of Tax Delinquency of less than \$10.*
19. Resolution authorizing return check fee in the amount of \$20.00*
20. Resolution authorizing Borough Treasurer to enter into Repurchase Agreements and Certificates of Deposit for a period of time not to exceed one year.*
21. Resolution approving Workplace Connection for random drug testing term to expire December 31, 2016.
22. Resolution adopting 2016 Temporary Budget in the amount of \$_____*

Appointments

23. Mayor's 2016 Salaried appointments. *

Borough Clerk/Coord	Susan Crosman	DPW Supt.	Don Russell
Construction Secy.	Katherine Williams	Foreman	Robert DeTemple
Administrative Asst.	Elise Wrede	Roadmen	Daniel Ceccon
Administrative Asst.	Jeanine Siek		Joseph DiRese
CFO/Borough Treasurer	Philip Moore		Paul McCauley
Tax Clerk	Ida Mandich		Ken McLaughlin
Court Sound Recorder	Khaled Jaber		Michael Shields
Municipal Court Admin	Laurel Carnazza		Louis Tomasi
		Mechanic	Zbigniew Szewczyk
		Recycling Coordinator	Don Russell

24. Appointment of DeCOTIIS, FITZPATRICK and COLE as Borough Attorney for the year 2016*
25. Appointment of DeCOTIIS, FITZPATRICK and COLE as Tax Appeal Attorney for the year 2016*
26. Appointment of RUDERMAN, HORN & ESMERADO as Labor Attorney for the year 2016*

27. Appointment of JAMES FEURY as Borough Engineer for the year 2016*
28. Appointment of LERCH, VINCI, HIGGINS as Borough Auditor for the year 2016*
29. Appointment of McMANIMON & SCOTLAND as Bond Counsel for the year 2016*
30. Appointment of BROWN & BROWN as Insurance Risk Manager for the year 2016*
31. Appointment of BRUNO ASSOCIATES as Grant Writer for the year 2016*
32. Appointment of GEOFFREY MUELLER, Esquire, as Borough Prosecutor for the year 2016*
33. Appointment of CHRISTOPHER MARTIN as Substitute Borough Prosecutor for the year 2016*
34. Appointment of ALAN SILVERMAN as Fire Official term to expire December 31, 2016.*
35. Appointment of SUSAN CROSMAN as Municipal Housing Liaison Officer term to expire December 31, 2016.*
36. Appointment of SUSAN CROSMAN as Administrative Agent for COAH term to expire December 31, 2016*
37. Appointment of SUSAN CROSMAN as Public Agency Compliance Officer term to expire December 31, 2016.*
38. Appointment of DON RUSSELL as Shade Tree Advisory Member term to expire December 31, 2016.*
39. Appointment of DON RUSSELL and JAMES POWDERLEY as JIF Safety Committee Member and Alternate, respectively December 31, 2016*
40. Appointment of RAYMOND J. CYWINSKI and alternate MELINDA IANNUZZI as JIF Fund commissioner and Alternate, respectively, terms to expire December 31, 2016*
41. Appointment of IDA MANDICH as Tax Search officer term to expire December 31, 2016.*
42. Appointment of SUSAN CROSMAN as Assessment Search officer term to expire December 31, 2016.*
43. Appointment of JOSEPH GRAY as ADA Coordinator, term to expire December 31, 2016.*

44. Appointment of GREGORY SATHANANTHAN, ZAHID FAROOKI, STEVEN RUBIN, STEPHEN SILVER, and LEON KAVELAR as Police Surgeons, terms to expire December 31, 2016.*
45. Appointment of DON CHO, ALFRED CLAEYS, SAM GRIFFETH, KEVIN HANRAHAN, KYOUNG LEE, KENNETH LEGRAND, THOMAS M. SHINE and PARTICK WARD as Special Police Officers, terms to expire December 31, 2016.*
46. Appointment of FELICIA ANDRISANO, CARMELLA BONINO, JOSEPH BONINO, NUALA CONNELLY, PHIL CORLETTA, VALERIE DELASCIO, SUN FRIEBE, JO ANN MARTIN, LUCILLA MILLS, PETER NAUGHTON, KELLY PARSEGIAN AND JOSEPH WOSKA as School Crossing Guards terms to expire December 31, 2016. *
47. Appointment of CHRISTOPHER BIANCHI as Deputy Emergency Management Coordinator, terms to expire December 31, 2016.*
48. Appointment of ROBERT CORRADO, Zoning Board member, term to expire December 31, 2019 *
49. Appointment of TIMOTHY WOODS, Zoning Board member, term to expire December 31, 2019*
50. Appointment of PETER SIMPSON, Zoning Board Alternate 1, term to expire December 31, 2017*
51. Appointment of Dr. HELEN RICHARDS, Board of Health member, term to expire December 31, 2018*
52. Appointment of _____ as Class 3 Member of the Planning Board, term to expire December 31, 2016*
53. Appointment of RAYMOND J. CYWINSKI AND MICHAEL FOX as members of the Library Board, terms to expire December 31, 2016*
54. Appointment of BRUCE LOCKLIN as Library Board member, term to expire December 31, 2020*

55. Resolution confirming Mayor Cywinski's Council Committee Chairman and members for the year 2016 as follows:*

<u>Committee</u>	<u>Chairman</u>	<u>Members</u>
Police, Fire & Public Events	Joe Gray	Ted Davis Daryl Fox
Ambulance & Recreation	Joe Connolly	Joe Gray Melinda Iannuzzi
DPW, Public Bldgs & Public Utilities	Ted Davis	Daryl Fox Melinda Iannuzzi
Finance & Insurance	Melinda Iannuzzi	Joe Connolly Gregg Paster
Management, Adm. & Newsletter	Daryl Fox	Joe Gray Gregg Paster
Real Estate & Ordinance	Gregg Paster	Joe Connolly Ted Davis

56. Request to remove and discuss items on the Consent Agenda

57. Motion opening the meeting to the public on Consent Agenda items

58. Motion approving Consent Agenda Items No. 7 through 55.

59. Review and vote on items removed from Consent Agenda.

60. Mayor to announce the appointment of JAMES TABACCHI as Planning Board Member Class II, term to expire December 31, 2018.

61. Mayor to announce the appointment of CAROLE CARDINALE as Planning Board Member Class IV, term to expire December 31, 2018.

62. Mayor to announce the appointment of DAVID FULIN as Planning Board Alternate 1 member, term to expire December 31, 2017.

63. Mayor to announce his appointment of JESSICA WANG, JAMES TABACCHI and BEVERLY KAZICKAS as members of the Environmental Commission, terms to expire December 31, 2018.
64. Mayor to announce his appointment of RAYMOND J. CYWINSKI as member of the Shade Tree Commission term to expire December 31, 2020.
65. Mayor to announce his appointment of _____ as an alternate 2 member of the Shade Tree Commission term to expire, December 31, 2016.
66. Mayor to announce his appointment of ANA YEZEKIAN as a member of the Recreation Commission term to expire December 31, 2016.
67. Mayor to announce his appointment of SARA GATANAS as a member of the Recreation Commission term to expire December 31, 2017.
68. Mayor to announce his appointment of REBECCA LAPIRA as a member of the Recreation Commission term to expire December 31, 2020.
69. Mayor to announce his appointment of ANDREA SLOWIKOWSKI as a member of the Recreation Commission term to expire December 31, 2020.
70. Mayor to announce his Liaison Appointments

2016 LIAISON APPOINTMENTS

Board of Education	Melinda Iannuzzi
Board of Health	Ted Davis
Environmental Commission	Gregg Paster
Library	Daryl Fox
Nature Center	Joe Connolly
Recreation Commission	Melinda Iannuzzi
Shade Tree Commission	Joe Connolly
Zoning Board Liaison	Joe Gray

Meeting Open to the Public

Adjournment