

ANNUAL ORGANIZATION MEETING – JANUARY 5, 2012

READ PUBLIC MEETINGS LAW ARTICLE

MEETING CALLED TO ORDER

Mayor Accardi

PLEDGE OF ALLEGIANCE

Girl Scouts: Amanda Caswell, Natalya Torres & Jasmine Torres

Boy Scouts: Sean Caswell

NATIONAL ANTHEM

James Vigliotti

INVOCATION

Reverend James Spera, Church of the Assumption

FAREWELL ADDRESS

Eugene Meola, First Ward Councilman

2012 COUNCIL CALLED TO ORDER

Mayor Accardi

OATHS OF OFFICE

Andrew Casais, First Ward Councilman

Marc Caswell, Second Ward Councilman

Carl Hokanson, Councilman-at-Large

MAYOR'S ANNUAL ADDRESS

Mayor Accardi

REMARKS FROM COUNCIL

SELECTION OF COUNCIL PRESIDENT

Modesto Miranda

COMMITTEES OF COUNCIL – 2012

PUBLIC SAFETY

Modesto Miranda, Chair

Meets 4th Thursday at 5:30 p.m

POLICE – Modesto Miranda

FIRE – Tanya Torres

FIRST AID – Marc Caswell

MUNICIPAL SERVICES (DPW & ENGINEERING)

Marc Caswell, Chair

Meets 4th Thursday at 6:30 p.m.

D.P.W. – Marc Caswell

CONSTRUCTION & TRANSPORTATION – Carl Hokanson

CODE ENFORCEMENT – Modesto Miranda

FINANCE & ADMINISTRATION

Tanya Torres, Chair

Meets 2nd Thursday at 5:30 p.m.

MUNICIPAL BUDGET & FINANCE – Michael Yakubov

PUBLIC BUILDINGS & FACILITIES – Andrew Casais

COMMERCE – Tanya Torres

PUBLIC SERVICES & ADMINISTRATION

Michael Yakubov, Chair

Meets 2nd Thursday at 6:30 p.m.

TECHNOLOGY – Andrew Casais

HUMAN RESOURCES – Michael Yakubov

LEGISLATIVE – Carl Hokanson

ADOPTION OF BY-LAWS AS AMENDED

**NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE
APPOINTMENTS EXPIRING DECEMBER 31, 2012 WITH COUNCIL CONFIRMATION**

FIRE CHIEF

Fire Chief	(3 year)	Joseph Signorello
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FIRE DEPARTMENT OFFICERS

Deputy Fire Chief, Central	(1 year)	Mark Jaskula
Deputy Fire Chief, Lorraine	(1 year)	Patrick White
Deputy Fire Chief, Faitoute	(1 year)	Ray Parenteau
Captain, Central	(1 year)	Neal Iaccarino
Captain, Lorraine	(1 year)	Scott Fuller
Captain, Faitoute	(1 year)	Raymond Kuterka
Lieutenant, Central	(1 year)	Steve Thompson
Lieutenant, Lorraine	(1 year)	Patrick Wirkus
Lieutenant, Faitoute	(1 year)	Dennis Sisnetsky
Engineer Ladder 2, Central	(1 year)	Tom Gamaro
Engineer Engine 1, Lorraine	(1 year)	Mike Tevnan
Engineer Engine 3, Faitoute	(1 year)	Joseph Gribbon
Engineer Ladder 2, Central	(1 year)	Dan Norris
Engineer Rescue 9, Lorraine	(1 year)	Jimmy Smith

Engineer Engine 4, Faitoute	(1 year)	John Gura
Engineer Squad 5, Faitoute	(1 year)	Mike Policastro

FIRE PREVENTION BUREAU

Arson Investigator	(1 year)	Mark Jaskula
Chief Inspector	(1 year)	Jeff Bonner

BOARD OF HEALTH

Comm. Bd. of Health	(3 year)	Carole Lang
Comm. Bd. of Health	(3 year)	Linda Greer
Council Representative	(1 year)	Carl Hokanson

COMMUNITY CENTER COMMITTEE

Committee Member (Youth)	(1 year)	Halisa Gjokaj
Committee Member	(1 year)	Barbara Goss
Committee Member	(1 year)	Carl Pluchino
Committee Member	(1 year)	Vincent Paoella
Committee Member	(1 year)	Mark Nehkay
Committee Member (Sr. Citizen Rep)	(1 year)	Eva Boyko
Committee Member (Library Rep)	(1 year)	Elisa Miranda
Committee Member (Bd. of Ed Rep)	(1 year)	Anthony Trezza
Council Representative	(1 year)	Marc Caswell

JOINT SEWER REPRESENTATIVE

Representative	(1 year)	Vacant
Alternate Representative	(1 year)	Vacant

LIBRARY BOARD

Committee Member	(5 year)	Alex Balaban
Council Representative	(1 year)	Michael Yakubov

MORSES CREEK FLOOD CONTROL

Commission Alternate	(1 year)	Jeff Imperiale
Council Representative	(1 year)	Modesto Miranda

POLICE DOCTOR/PANEL PHYSICIAN

Police Doctor/Panel Physician	(1 year)	Multi-Care, Inc.
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RECREATION COMMITTEE

Committee Member	(4 year)	Elaine Weaver
Committee Member	(4 year)	Richard Graves
Committee Member	(2 year)	John Kennedy
Committee Member	(1 year)	Gary Bundy
Ad Hoc Liaison (Basketball)	(1 year)	Ed Fahoury
Ad Hoc Liaison (Soccer)	(1 year)	Anthony Trezza
Ad Hoc Liaison (Wrestling)	(1 year)	Sam Appello

Council Representative (1 year) Tanya Torres

MAYOR’S APPOINTMENTS – NO CONFIRMATION OF COUNCIL NEEDED

AD HOC ARTS COUNCIL

Committee Member (1 year) Leona Seufert
 Committee Member (1 year) Pico Reinoso
 Committee Member (1 year) Thos Shipley
 Committee Member (1 year) Diane Kurz
 Council Representative (1 year) Marc Caswell

CHAIR OF AD-HOC TECHNOLOGY SUB-COMMITTEE AND AD-HOC LOCAL ACCESS TELEVISION SUB-COMMITTEE

Committee Member (1 year) Saul Qersdyn

AD-HOC TECHNOLOGY SUB-COMMITTEE

Committee Member (1 year) Sean Kinney
 Committee Member (1 year) (Vacant)
 Committee Member (1 year) Vincent Paoella
 Committee Member (1 year) (Vacant)
 Committee Member (1 year) (Vacant)
 Council Liaison (1 year) Andrew Casais

AD-HOC LOCAL ACCESS TELEVISION SUB-COMMITTEE

Committee Member (1 year) Ellen Bachert
 Committee Member (1 year) Nick Florio
 Committee Member (1 year) Donna Corrigan
 Committee Member (1 year) Nancy Caliendo
 Committee Member (1 year) Jesse Rineer
 Committee Member (1 year) Keith Heyman
 Council Liaison (1 year) Andrew Casais

ANIMAL CONTROL BUREAU

Member (1 year) Carl Hokanson

BOARD OF EDUCATION COUNCIL LIAISON

Council Liaison (1 year) Tanya Torres
 Ex-Officio (1 year) Mayor Joseph Accardi

CLEAN COMMUNITIES

Council Liaison (1 year) Modesto Miranda

COMMUNITY DEVELOPMENT COMMITTEE

Committee Member (1 year) Dawn Rannigan
 Committee Member (1 year) Karen Intile
 Alternate Committee Member (1 year) Antonette Signorello

Alternate Committee Member	(1 year)	Teresa Santos
Council Liaison	(1 year)	Tanya Torres

CONSTABLE

Constable	(3 year)	Carol Accetta
Constable	(3 year)	Joe Alfano
Constable	(3 year)	Ed Alfano

ENVIRONMENTAL COMMISSION

Commission Member	(3 year)	Al Bartolomucci
Commission Member	(3 year)	Brooke Paskewich
Alternate Commission Member	(2 year)	Alexander Balaban
Council Representative	(1 year)	Michael Yakubov

HISTORIAN

Borough Historian	(1 year)	Patricia Pagnetti
Council Liaison	(1 year)	Andrew Casais

MATRONS

Matron	(1 year)	Joyce Cicariello Rosenberg
Matron	(1 year)	Carmen Wilson

MUNICIPAL ALLIANCE COMMITTEE

Committee Member	(1 year)	Raymond Kuterka
Committee Member	(1 year)	Janet Kuterka
Committee Member	(1 year)	Angelica Russo
Committee Member	(1 year)	James Foy
Committee Member	(1 year)	Robin Keegan
Committee Member	(1 year)	Jason Kaulfers
Committee Member	(1 year)	Mariana DaSilva
Committee Member	(1 year)	Brian Palang
Council Liaison	(1 year)	Tanya Torres
Ex Officio Committee Member		Mayor Joseph Accardi

MUNICIPAL LAND USE BOARD

Committee Member, Class II	(1 year)	Richard Huxford
Committee Member, Class III	(1 year)	Marc Caswell
Committee Member, Class IV	(4 year)	Frank Gallicchio
Committee Member, Class IV	(4 year)	John Velasquez
Committee Member, Alternate I	(1 year)	Glen Costello
Committee Member, Alternate IV	(unexpired term 2 yrs)	Diane Kurz

POET LAUREATTE

Poet Laureatte	(1 year)	Leona Seufert
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OFFICIAL BELL RINGER

Bell Ringer	(1 year)	Edward Leonard
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SPECIAL IMPROVEMENT DISTRICT

Member of the MLUB	(1 year)	Diane Kurz
Councilmember	(1 year)	Tanya Torres
Construction Official/Designee	(1 year)	Carl Pluchino
Resident	(1 year)	(Vacant)

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Designee	(1 year)	Vincent Cahill
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STREET LIGHTING COMMITTEE

Committee Member	(1 year)	Joseph Signorello
Committee Member	(1 year)	Patrick White

UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

Member	(1 year)	Vincent Cahill
Alternate	(1 year)	Marc Caswell
Alternate	(1 year)	(Vacant)

YOUTH CENTER COUNCIL LIAISON

Council Liaison	(1 year)	Tanya Torres
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YOUTH CENTER AD HOC ADVISORY COMMITTEE

Committee Member	(1 year)	Joseph Signorello
Committee Member	(1 year)	Antonette Signorello
Council Liaison	(1 year)	Tanya Torres

ALL MATTERS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE GOVERNING BODY SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA AS PART OF THE GENERAL ORDERS

RESOLUTIONS:

- * #1-12 – Appointment of Samuel Klein & Company as Borough Auditors for 2012
- * #2-12 – Appointment of Bond Counsel (Gibbons)
- * #3-12 – Appointment of Borough Attorney (Richard Huxford)
- * #4-12 – Appointment of Willis Group Holdings Limited as Broker of Record for health and medical insurance

- * **#5-12** – Appointment of Amalgamated General Agencies as Broker of Record for all insurance, except health and medical
- * **#6-12** – Appointment of Clean Communities Coordinator (Alex Balaban)
- * **#7-12** – Appointment of Court Administrator (Maria Stender)
- * **#8-12** – Appointment of Deputy Court Administrators (Rose Cooper and Traci Zengewald)
- * **#9-12** – Appointment of Court Judge (Gary Bundy)
- * **#10-12** – Appointment of Labor Attorney (Matthew Giacobbe)
- * **#11-12** – Appointment of Prosecutor (Richard Huxford)
- * **#12-12** – Appointment of Alternate Prosecutor (Maureen Morin)
- * **#13-12** – Naming Public Agency Compliance Officer for January, 2012 (Doreen Cali)
- * **#14-12** – Appointment of Public Defender (Harvey Fruchter)
- * **#15-12** – Appointment of Alternate Public Defender (Arthur Zapolski)
- * **#16-12** – Appointment of Tax Appeal Attorney (Philip J. Morin)
- * **#17-12** – Appointment of Tax Assessor (Gail Scaglione)
- * **#18-12** – Appointment of Tax Collector (Rachel Pompei)
- * **#19-12** – Adoption of Annual Meeting Dates of Mayor and Council for 2012
- * **#20-12** – Naming newspapers for advertisements, notices, etc.
- * **#21-12** – Adoption of Temporary Budget
- * **#22-12** – Authorizing standard mileage expense for automobile business usage, 55.5 cents per mile, effective January 1, 2012
- * **#23-12** – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all County Tax Payments throughout 2012
- * **#24-12** – Authorizing Chief Financial Officer re Petty Cash accounts
- * **#25-12** – Authorizing Chief Financial Officer to issue payroll checks in 26 installments without need for further resolutions or action by Mayor and Council

- * **#26-12** – Authorizing Chief Financial Officer to issue Social Security payments in 26 installments without need for further resolutions or action by Mayor and Council
- * **#27-12** – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all Debt Payments throughout 2012
- * **#28-12** – Authorizing Chief Financial Officer re Unemployment/Disability payments
- * **#29-12** – Naming depository and authorizing signators
- * **#30-12** – Adoption of Cash Management Plan
- * **#31-12** – Authorizing personnel to certify for labor, services, etc.
- * **#32-12** – Authorizing Mayor and Council President to sign checks
- * **#33-12** – Establishing interest rate for delinquent property taxes
- * **#34-12** – Authorizing issuance of medical insurance premium payments for year 2012
- * **#35-12** – Authorizing membership in New Jersey Intergovernmental Insurance Fund

PUBLIC COMMENT/PRESENTATIONS FROM THE AUDIENCE

BENEDICTION

Pastor Glenn Scheyhing, Community United Methodist Church

“GOD BLESS AMERICA”

James Vigliotti

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON JANUARY 19, 2012**