

ANNUAL ORGANIZATION MEETING – JANUARY 3, 2013

READ PUBLIC MEETINGS LAW ARTICLE

MEETING CALLED TO ORDER

Mayor Accardi

PLEDGE OF ALLEGIANCE

Girl Scout: Natalya Torres

Boy Scout: Ethan Marion

NATIONAL ANTHEM

James Vigliotti

INVOCATION

FAREWELL ADDRESS

Scott Nicol, Second Ward Councilman

2013 COUNCIL CALLED TO ORDER

Mayor Accardi

OATHS OF OFFICE

Michael Yakubov, Fifth Ward Councilman

Charlene Storey, Second Ward Councilwoman

MAYOR'S ANNUAL ADDRESS

Mayor Accardi

REMARKS FROM COUNCIL

SELECTION OF COUNCIL PRESIDENT

Councilman Modesto Miranda

COMMITTEES OF COUNCIL – 2013

PUBLIC SAFETY

Modesto Miranda, Chair

Meets 2nd Thursday at 5:30 p.m

POLICE – Modesto Miranda

FIRE – Tanya Torres

FIRST AID – Andrew Casais

MUNICIPAL SERVICES (DPW & ENGINEERING)

Tanya Torres, Chair

Meets 2nd Thursday at 7:00 p.m.

D.P.W. – Tanya Torres

CONSTRUCTION & TRANSPORTATION – Carl Hokanson

CODE ENFORCEMENT – Modesto Miranda

FINANCE & ADMINISTRATION

Andrew Casais, Chair

Meets 4th Thursday at 7:00 p.m.

MUNICIPAL BUDGET & FINANCE – Andrew Casais

PUBLIC BUILDINGS & FACILITIES – Michael Yakubov

COMMERCE – Charlene Storey

PUBLIC SERVICES & ADMINISTRATION

Michael Yakubov, Chair

Meets 4th Thursday at 5:30 p.m.

TECHNOLOGY – Charlene Storey

HUMAN RESOURCES – Michael Yakubov

LEGISLATIVE – Carl Hokanson

ADOPTION OF BY-LAWS

NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE APPOINTMENTS EXPIRING DECEMBER 31, 2013 WITH COUNCIL CONFIRMATION

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)	Jim Smith
Lieutenant, Faitoute	(1 year)	Dennis Sisnetsky
Engineer Ladder 2, Central	(1 year)	Jan Scholte
Engineer Engine 1, Lorraine	(1 year)	Matt Burns
Engineer Engine 3, Faitoute	(1 year)	Sal Valente
Engineer Ladder 2, Central	(1 year)	Dan Norris
Engineer Rescue 9, Lorraine	(1 year)	John Thompson
Engineer Engine 4, Faitoute	(1 year)	John Gura
Engineer Squad 5, Faitoute	(1 year)	James McCrady

FIRE PREVENTION BUREAU

Fire Official	(3 year)	Joseph Signorello
Arson Investigator	(1 year)	Mark Jaskula
Chief Inspector	(1 year)	Jeff Bonner

BOARD OF HEALTH

Comm. Bd. of Health	(3 year)	Janet Landis
Comm. Bd. of Health (unexpired term expiring 12/31/13 – P. Schaffer)		Leslie Guitierrez
Council Representative	(1 year)	Carl Hokanson

COMMUNITY CENTER COMMITTEE

Committee Member	(3 year)	Peter LaPorta
Committee Member	(3 year)	Danielle Zdnowicz
Committee Member	(unexpired term remaining 1 year)	Elisa Miranda
Committee Member (Sr. Citizen Rep)	(1 year)	Eva Boyko
Committee Member (Library Rep)	(1 year)	Pat Butler
Committee Member (Bd. of Ed Rep)	(1 year)	Anthony Trezza
Council Representative	(1 year)	Michael Yakubov

JOINT SEWER REPRESENTATIVE

Representative	(1 year)	Andrew Casais
Alternate Representative	(1 year)	Tanya Torres

LIBRARY BOARD

Committee Member	(5 year)	Pat Butler
Committee Member	(unexpired term remaining 1 year)	Karl Ardler
Council Representative	(1 year)	Andrew Casais

MORSES CREEK FLOOD CONTROL

Council Representative	(1 year)	Charlene Storey
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POLICE DOCTOR/PANEL PHYSICIAN

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

Committee Member	(5 year)	Jackie Taluba
Committee Member	(5 year)	Gary Bundy
Committee Member	(unexpired term remaining 1 year)	Tina Schwarz
Committee Member	(unexpired term remaining 2 year)	John Schwarz
Ad Hoc Liaison	(1 year)	Anthony Trezza
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
Committee Member	(1 year)	Danielle Zdanowicz
Committee Member	(1 year)	Paul Zdanowicz
Committee Member	(1 year)	Diane Kurz
Council Representative	(1 year)	Mayor Joseph Accardi

AD-HOC TECHNOLOGY SUB-COMMITTEE

Committee Member	(1 year)	Donna Corrigan
Committee Member	(1 year)	Jesse Rineer
Committee Member	(1 year)	Keith Heyman
Committee Member	(1 year)	Nancy Caliendo

Committee Member	(1 year)	Danielle Zdanowicz
Council Liaison	(1 year)	Paul Zdanowicz
Committee Member	(1 year)	Matt Snodgrass
Committee Member	(1 year)	Ronald Stamboly
Committee Member	(1 year)	Missy Stamboly
Council Liaison	(1 year)	Charlene Storey
Council Liaison	(1 year)	Andrew Casais

ANIMAL CONTROL BUREAU

Member	(1 year)	Carl Hokanson
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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
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COMMUNITY DEVELOPMENT COMMITTEE

Committee Member	(1 year)	Sharon Marshall
Committee Member	(1 year)	Karen Intile
Alternate Committee Member	(1 year)	Antonette Signorello
Council Liaison	(1 year)	T. Torres

ENVIRONMENTAL COMMISSION

Commission Member	(3 year)	Janet Papciak
Commission Member	(3 year)	Diane Lamonaco
Commission Member	(3 year)	Sharon Marshall
Commission Member	(3 year)	Leslie Gutierrez
Council Representative	(1 year)	Charlene Storey

EVENTS LIAISONS

Space Shuttle Tree Dedication	(1 year)	Charlene Storey
Memorial Day	(1 year)	Modesto Miranda
July 4 th	(1 year)	Tanya Torres
September 11 th	(1 year)	Carl Hokanson
Veteran's Day	(1 year)	Michael Yakubov
Christmas Tree Lighting	(1 year)	Andrew Casais

HISTORIAN

Borough Historian	(1 year)	Patricia Pagnetti
Council Liaison	(1 year)	Michel Yakubov

MATRONS

Matron	(1 year)	Joyce Rosenberg
Matron	(1 year)	Carmen Malave

MUNICIPAL ALLIANCE COMMITTEE

Committee Member	(1 year)	Judi Laganga
Committee Member	(1 year)	Jodi Bellomo
Committee Member	(1 year)	Jim McLaughlin
Committee Member	(1 year)	Krizia Jimenez
Ex Officio Committee Member		Mayor Joseph Accardi

MUNICIPAL LAND USE BOARD

Committee Member, Class II	(1 year)	Carl Pluchino
Committee Member, Class III	(1 year)	Modesto Miranda
Committee Member, Class IV	(3 year)	John Stephen
Committee Member, Class IV	(3 year)	J. Albert Nitche
Committee Member, Class IV (to fill unexpired term of John Velasquez 12/31/15)		Glen Costello
Committee Member, Class IV (to fill unexpired term Mariano Almaney 12/31/14)		Diane Kurz
Committee Member, Alternate I	(1 year)	Ralph Ortiz
Committee Member, Alternate II	(2 year)	Jay Robaina
Committee Member, Alternate III	(1 year)	Paul Baiamonte

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)	Modesto Miranda
Construction Official/Designee	(1 year)	Carl Pluchino

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Designee	(1 year)	Rich Graves
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STREET LIGHTING COMMITTEE

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

TOWN CRIER

Town Crier	(1 year)	Barbara Jean Delnero
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UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD

Member	(2 year)	Ronald Stamboly
Member	(2 year)	Jim McLaughlin

UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

Member	(1 year)	Paul Baiamonte
Alternate	(1 year)	Roger Stryeski

YOUTH CENTER COUNCIL LIAISON

Council Liaison (1 year) Tanya Torres

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:

- * **#1-13** – Appointment of Samuel Klein & Company as Borough Auditors for 2013
- * **#2-13** – Appointment of Bond Counsel (Gibbons)
- * **#3-13** – Appointment of Borough Attorney (Richard Huxford)
- * **#5-13** – Appointment of Amalgamated General Agencies as Broker of Record for all insurance, except health and medical
- * **#6-13** – Appointment of Clean Communities Coordinator (Alex Balaban)
- * **#7-13** – Appointment of Court Administrator (Maria Stender)
- * **#8-13** – Appointment of Deputy Court Administrators and Violation Clerk (Rose Cooper, Traci Zengewald and Michele Boff)
- * **#9-13** – Appointment of Borough Engineer/Engineering Firm (Michael J. Neglia/Neglia Engineering)
- * **#10-13** – Appointment of Labor Attorney (Matthew Giacobbe)
- * **#11-13** – Appointment of Prosecutor (Richard Huxford)
- * **#12-13** – Appointment of Alternate Prosecutor (Maureen Morin)
- * **#13-13** – Naming Public Agency Compliance Officer for January, 2013 (Doreen Cali)
- * **#14-13** – Appointment of Public Defender (Harvey Fruchter)
- * **#15-13** – Appointment of Alternate Public Defender (Arthur Zapolski)
- * **#16-13** – Appointment of Tax Appeal Attorney (Philip J. Morin)

- * **#17-13** – Adoption of Annual Meeting Dates of Mayor and Council for 2013
- * **#18-13** – Naming newspapers for advertisements, notices, etc.
- * **#19-13** – Adoption of Temporary Budget
- * **#20-13** – Authorizing standard mileage expense for automobile business usage, 56.5 cents per mile, effective January 1, 2013
- * **#21-13** – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all County Tax Payments throughout 2013
- * **#22-13** – Authorizing Chief Financial Officer re Petty Cash accounts
- * **#23-13** – Authorizing Chief Financial Officer to issue payroll checks in 26 installments without need for further resolutions or action by Mayor and Council
- * **#24-13** – Authorizing Chief Financial Officer to issue Social Security payments in 26 installments without need for further resolutions or action by Mayor and Council
- * **#25-13** – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all Debt Payments throughout 2013
- * **#26-13** – Authorizing Chief Financial Officer re Unemployment/Disability payments
- * **#27-13** – Naming depository and authorizing signators
- * **#28-13** – Adoption of Cash Management Plan
- * **#29-13** – Authorizing personnel to certify for labor, services, etc.
- * **#30-13** – Authorizing Mayor and Council President to sign checks
- * **#31-13** – Establishing interest rate for delinquent property taxes
- * **#32-13** – Authorizing issuance of medical insurance premium payments for year 2013
- * **#33-13** – Appointing Randall M. Gottesman as the Administrative Agent and awarding contract for administrative services for the Housing Rehabilitation Program in the amount not to exceed \$15,000 for the year 2013
- * **#34-13** – Authorizing extension of conditional lease with World of Liquors for parking spaces
- * **#35-13** – Authorizing extension of conditional lease with Valley National Bank for parking spaces
- * **#36-13** – Authorizing extension of conditional lease with Cicariello Brothers, Inc. for property located on Laurel Avenue (Block 3000/Lot 14.01)

- * **#37-13** – Appointing Jeffrey R. Surenian, Esq. as Special Counsel
- * **#38-13** – Awarding contract to Ashbritt Inc, 565 East Hillsboro Boulevard, Deerfield Beach, Florida 33441 for Hurricane Sandy stump removal, tree reduction and debris removal in the amount not to exceed \$60,000 pursuant to State Contract AG-063
- * **#4-13** – Authorizing the use of the Casano Community Center by Contact We Care, Inc. and waiving associated fees for said rental

PUBLIC COMMENT/PRESENTATIONS FROM THE AUDIENCE

BENEDICTION

Pastor Manuel Cruz, Jr., Community United Methodist Church

“GOD BLESS AMERICA”

James Vigliotti

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON JANUARY 17, 2013**