

ANNUAL ORGANIZATION MEETING – JANUARY 2, 2014

READ PUBLIC MEETINGS LAW ARTICLE

MEETING CALLED TO ORDER

Mayor Accardi

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM

James Vigliotti

FAREWELL ADDRESS

Tanya Torres, Third Ward Councilwoman
Modesto Miranda, Fourth Ward Councilman

2014 COUNCIL CALLED TO ORDER

Mayor Accardi

OATHS OF OFFICE

Ryan Kelly, Third Ward Councilman
M. Gino Elmarassy, Fourth Ward Councilman

MAYOR'S ANNUAL ADDRESS

Mayor Accardi

REMARKS FROM COUNCIL

COUNCIL PRESIDENT

Andrew Casais

COMMITTEES OF COUNCIL – 2014

PUBLIC SAFETY

Andrew Casais, Chair

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

POLICE – Andrew Casais

FIRE – Ryan Kelly

FIRST AID – Gino Elmarassy

MUNICIPAL SERVICES (DPW & ENGINEERING)

Carl Hokanson, Chair

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

D.P.W. – Ryan Kelly

CONSTRUCTION & TRANSPORTATION – Carl Hokanson

CODE ENFORCEMENT – Mike Yakubov

FINANCE & ADMINISTRATION

Andrew Casais, Chair

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

MUNICIPAL BUDGET & FINANCE – Andrew Casais

PUBLIC BUILDINGS & FACILITIES – Gino Elmarassy

COMMERCE – Charlene Storey

PUBLIC SERVICES & ADMINISTRATION

Carl Hokanson, Chair

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

TECHNOLOGY – Charlene Storey

HUMAN RESOURCES – Mike Yakubov

LEGISLATIVE – Carl Hokanson

ADOPTION OF BY-LAWS

**NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE
APPOINTMENTS EXPIRING DECEMBER 31, 2014 WITH COUNCIL CONFIRMATION**

EMERGENCY MANAGEMENT

Coordinator	(3 year)	Paul Morrison
Deputy Coordinator	(3 year)	Richard Cocca
Deputy Coordinator	(3 year)	Joseph Signorello

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)	Jim Smith
Captain, Faitoute	(1 year)	Raymond Kuterka
Lieutenant, Central	(1 year)	Steve Thompson
Lieutenant, Lorraine	(1 year)	Bill Ferdinando
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

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

BOARD OF HEALTH

Comm. Bd. of Health	3 year	Leslie Guitierrez
Comm. Bd. of Health	3 year	Donna Corrigan
Council Representative	1 year	Carl Hokanson

COMMUNITY CENTER COMMITTEE

Committee Member	(3 year)	Carl Pluchino
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)	Gino Elmarassy
Committee Member	(3 year)	Elisa Miranda

JOINT SEWER REPRESENTATIVE

Representative	(1 year)	Ryan Kelly
Alternate Representative	(1 year)	Mayor Joseph Accardi

LIBRARY BOARD

Committee Member (Superintendent)	(1 year)	Pedro Garrido
Committee Member	(4 year)	Karl Ardler
Council Representative	(1 year)	Andrew Casais

MORSES CREEK FLOOD CONTROL

Council Representative	(1 year)	Charlene Storey
------------------------	----------	-----------------

POLICE DOCTOR/PANEL PHYSICIAN

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

RECREATION COMMITTEE

Committee Member	(5 year)	
Committee Member	(5 year)	Pat McGee
Ad Hoc Liaison	(1 year)	Anthony Trezza
Council Representative	(1 year)	Ryan Kelly

MAYOR'S APPOINTMENTS – NO CONFIRMATION OF COUNCIL NEEDED

AD HOC ARTS COUNCIL

Committee Member	(1 year)	Leona Seufert
Committee Member	(1 year)	Diane Kurz
Committee Member	(1 year)	Danielle Zdanowicz
Committee Member	(1 year)	Paul Zdanowicz
Committee Member	(1 year)	Pico Reinoso
Committee Member	(1 year)	Thos Shipley
Council Representative	(1 year)	Mayor Joseph Accardi

AD-HOC TECHNOLOGY SUB-COMMITTEE

Committee Member	(1 year)	Danielle Zdanowicz
Committee Member	(1 year)	Gina Zdanowicz
Committee Member	(1 year)	Jesse Rineer
Committee Member	(1 year)	Missy Stamboly
Committee Member	(1 year)	Paul Zdanowicz
Committee Member	(1 year)	Ronald Stamboly
Committee Member	(1 year)	Joseph Hannay
Council Liaison	(1 year)	Charlene Storey

ANIMAL CONTROL BUREAU

Member	(1 year)	Carl Hokanson
--------	----------	---------------

BOARD OF EDUCATION COUNCIL LIAISON

Council Liaison	(1 year)	Ryan Kelly
Ex-Officio	(1 year)	Mayor Joseph Accardi

CLEAN COMMUNITIES

Council Liaison	(1 year)	Mayor Joseph Accardi
-----------------	----------	----------------------

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)	Mayor Joseph Accardi

ENVIRONMENTAL COMMISSION

Commission Member	(3 year)	Alex Balaban
Commission Member	(3 year)	Ralph Ortiz
Council Representative	(1 year)	Gino Elmarassy

EVENTS LIAISONS

Memorial Day	(1 year)	Gino Elmarassy
July 4 th	(1 year)	Ryan Kelly

September 11 th	(1 year)	Carl Hokanson
Veteran's Day	(1 year)	Charlene Storey
Christmas Tree Lighting	(1 year)	Andrew Casais

HISTORIAN

Borough Historian	(1 year)	Patricia Pagnetti
Council Liaison	(1 year)	Mayor Joseph Accardi

MATRONS

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

MUNICIPAL ALLIANCE COMMITTEE

Committee Member	(1 year)	Jim McLaughlin
Committee Member	(1 year)	Jodi Bellomo
Committee Member	(1 year)	Krizia Jimenez
Committee Member	(1 year)	Richard Venanzi
Council Liaison	(1 year)	Ryan Kelly

MUNICIPAL LAND USE BOARD

Committee Member, Class II	(1 year)	Carl Pluchino
Committee Member, Class III	(1 year)	Andrew Casais
Committee Member, Class IV	(3 year)	Loren Harms
Committee Member, Alternate I	(1 year)	Ralph Ortiz
Committee Member, Alternate III	(1 year)	Paul Baiamonte

POET LAUREATTE

Poet Laureatte	(1 year)	Leona Seufert
----------------	----------	---------------

SPECIAL IMPROVEMENT DISTRICT MANAGEMENT CORPORATION

Mayor	(1 year)	Joseph Accardi
Member of the MLUB	(1 year)	Diane Kurz
Councilmember	(1 year)	Andrew Casais
Construction Official/Designee	(1 year)	Carl Pluchino
Resident	(1 year)	Modesto Miranda

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Designee	(1 year)	Rich Graves
----------	----------	-------------

STREET LIGHTING COMMITTEE

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

TOWN CRIER

Town Crier	(1 year)	Barbara Jean Delnero
------------	----------	----------------------

UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

Member	(1 year)	Carl Hokanson
Alternate	(1 year)	Paul Baiamonte

YOUTH CENTER COUNCIL LIAISON

Council Liaison	(1 year)	Ryan Kelly
-----------------	----------	------------

YOUTH CENTER AD HOC ADVISORY COMMITTEE

Committee Member	(1 year)	Joseph Signorello
Committee Member	(1 year)	Antonette Signorello

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:

- * **#1-14** – Appointment of Samuel Klein & Company as Borough Auditors for 2014
- * **#2-14** – Appointment of Bond Counsel (Gibbons)
- * **#3-14** – Appointment of Borough Attorney (Richard Huxford)
- * **#4-14** – Appointment of Amalgamated General Agencies as Broker of Record for all insurance, except health and medical
- * **#5-14** – Appointment of Clean Communities Coordinator (Alex Balaban)
- * **#6-14** – Appointment of Court Administrator (Maria Stender)
- * **#7-14** – Appointment of Deputy Court Administrators and Violation Clerk (Rose Cooper, Traci Zengewald and Michele Boff)
- * **#8-14** – Appointment of Labor Attorney (Matthew Giacobbe)
- * **#9-14** – Appointment of Prosecutor (Richard Huxford)
- * **#10-14** – Appointment of Alternate Prosecutor (Maureen Morin)
- * **#11-14** – Naming Public Agency Compliance Officer for January, 2014 (Doreen Cali)
- * **#12-14** – Appointment of Public Defender (Harvey Fruchter)

- * **#13-14** – Appointment of Alternate Public Defender (Arthur Zapolski)
- * **#14-14** – Appointing the firm of Neglia Engineering to perform the duties of Collections System Operator at the rate of \$350.00 per month not to exceed the amount of \$4,200.00
- * **#15-14** – Adoption of Annual Meeting Dates of Mayor and Council for 2014
- * **#16-14** – Naming newspapers for advertisements, notices, etc.
- * **#17-14** – Adoption of Temporary Budget
- * **#18-14** – Authorizing standard mileage expense for automobile business usage, 56 cents per mile, effective January 1, 2014
- * **#19-14** – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all County Tax Payments throughout 2014
- * **#20-14** – Authorizing Chief Financial Officer re Petty Cash accounts
- * **#21-14** – Authorizing Chief Financial Officer to issue payroll checks in 26 installments without need for further resolutions or action by Mayor and Council
- * **#22-14** – Authorizing Chief Financial Officer to issue Social Security payments in 26 installments without need for further resolutions or action by Mayor and Council
- * **#23-14** – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all Debt Payments throughout 2014
- * **#24-14** – Authorizing Chief Financial Officer re Unemployment/Disability payments
- * **#25-14** – Naming depository and authorizing signators
- * **#26-14** – Adoption of Cash Management Plan
- * **#27-14** – Authorizing personnel to certify for labor, services, etc.
- * **#28-14** – Authorizing Mayor and Council President to sign checks
- * **#29-14** – Establishing interest rate for delinquent property taxes
- * **#30-14** – Authorizing issuance of medical insurance premium payments for year 2014
- * **#31-14** – 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 2014

- * **#32-14** – Authorizing extension of conditional lease with World of Liquors for parking spaces
- * **#33-14** – Authorizing extension of conditional lease with Valley National Bank for parking spaces
- * **#34-14** – Authorizing extension of conditional lease with Cicariello Brothers, Inc. for property located on Laurel Avenue (Block 3000/Lot 14.01)
- * **#35-14** – Appointing Jeffrey R. Surenian, Esq. as Special Counsel

PUBLIC COMMENT/PRESENTATIONS FROM THE AUDIENCE

“GOD BLESS AMERICA”

James Vigliotti

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON JANUARY 16, 2014**