

ANNUAL ORGANIZATION MEETING – JANUARY 5, 2017

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MEETING CALLED TO ORDER

Mayor Hokanson

INVOCATION

Deacon Dave Farrell, Church of the Assumption

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM

James Vigliotti

FAREWELL ADDRESS

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

2017 COUNCIL CALLED TO ORDER

Mayor Hokanson

OATHS OF OFFICE

William Fahoury, Third Ward Councilman
Michael Connelly, Fourth Ward Councilman

MAYOR'S ANNUAL ADDRESS

Mayor Hokanson

APPOINTMENT OF COUNCIL PRESIDENT

Thos Shipley

REMARKS FROM COUNCIL

APPOINTMENT OF COMMITTEES OF COUNCIL – 2017

PUBLIC SAFETY
Carl Hokanson, Chair

POLICE – Carl Hokanson
FIRE – Joe Petrosky
FIRST AID – Thos Shipley

MUNICIPAL SERVICES (DPW & ENGINEERING)

Joe Petrosky, Chair

CONSTRUCTION & TRANSPORTATION – Michael Connelly

D.P.W. – Joe Petrosky

CODE ENFORCEMENT – William Fahoury

FINANCE & ADMINISTRATION

Thos Shipley, Chair

MUNICIPAL BUDGET & FINANCE – Thos Shipley

PUBLIC BUILDINGS & FACILITIES – William Fahoury

COMMERCE – Eugene Meola

PUBLIC SERVICES & ADMINISTRATION

Charlene Storey, Chair

HUMAN RESOURCES – William Fahoury

TECHNOLOGY – Charlene Storey

LEGISLATIVE – Eugene Meola

ADOPTION OF BY-LAWS

**NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE
APPOINTMENTS EXPIRING DECEMBER 31, 2017 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)	Steve Thompson
Deputy Fire Chief, Lorraine	(1 year)	James Smith
Deputy Fire Chief, Faitoute	(1 year)	Ray Parenteau
Captain, Central	(1 year)	Mark Jaskula
Captain, Lorraine	(1 year)	William Ferdinando
Captain, Faitoute	(1 year)	Dennis Sisnetsky
Lieutenant, Central	(1 year)	Neal Iaccarino
Lieutenant, Lorraine	(1 year)	Eric Finkle
Lieutenant, Faitoute	(1 year)	Raymond Kuterka
Engineer Ladder 2, Central	(1 year)	Jan Scholte
Engineer Engine 1, Lorraine	(1 year)	Dante Verdun
Engineer Engine 3, Faitoute	(1 year)	Todd Literate
Engineer Ladder 2, Central	(1 year)	Domigo Silva
Engineer Rescue 9, Lorraine	(1 year)	Patrick Wirkus

Engineer Engine 4, Faitoute	(1 year)	John Gura
Engineer Squad 5, Faitoute	(1 year)	Vinny Santiago

FIRE PREVENTION BUREAU

Arson Investigator	(1 year)	Ray Parenteau
Chief Inspector	(1 year)	Jeff Bonner

BOARD OF HEALTH

Comm. Bd. of Health	(3 year)	Leslie Guitierrez
Council Representative	(1 year)	Charlene Storey

COMMUNITY CENTER COMMITTEE

Committee Member	(3 year)	Sachin Modi
Committee Member	(3 year)	Diane Meola
Committee Member (Sr. Citizen Rep)	(1 year)	Gladys Lugo
Committee Member (Library Rep)	(1 year)	Maxine Padulsky
Committee Member	(1 year)	Vipel Patel
Council Representative	(1 year)	William Fahoury

JOINT SEWER REPRESENTATIVE

Representative	(1 year)	Eugene Meola
Alternate Representative	(1 year)	William Fahoury

LIBRARY BOARD

Committee Member	(5 year)	Kimberly Powers
Committee Member	(unexpired 1 year term)	Brooke Paskewich
Committee Member (Superintendent)	(1 year)	Pedro Garrido
Council Representative	(1 year)	Charlene Storey

MORSES CREEK FLOOD CONTROL

Commission Member	(1 year)	Donald Hellhake
Council Representative	(1 year)	Eugene Meola

POLICE DOCTOR/PANEL PHYSICIAN

Police Doctor/Panel Physician	(1 year)	Multi-Care, Inc. Trinitas Regional Medical
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MOTION TO APPROVE ALL OF THE ABOVE APPOINTMENTS REQUIRING COUNCIL CONFIRMATION

MAYOR'S APPOINTMENTS – NO CONFIRMATION OF COUNCIL NEEDED

ARTS COUNCIL

Committee Member	(1 year)	Danielle Zdanowicz
Committee Member	(1 year)	Paul Zdanowicz
Committee Member	(1 year)	Pico Reinoso

Committee Member	(1 year)	Joseph DeIorio
Committee Member	(1 year)	Ann Marie Peterson
Committee Member	(1 year)	Pam Reinoso
Council Representative	(1 year)	Thos Shipley

ANIMAL CONTROL BUREAU

Member	(1 year)	Carl Hokanson
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BOARD OF EDUCATION COUNCIL LIAISON

Council Liaison	(1 year)	Eugene Meola
Ex-Officio	(1 year)	Mayor Carl Hokanson

CLEAN COMMUNITIES

Council Liaison	(1 year)	Joseph Petrosky
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COMMUNITY DEVELOPMENT COMMITTEE

Committee Member	(1 year)	Rupen Shah
Committee Member	(1 year)	Randy Maisuir
Alternate Committee Member	(1 year)	Antonette Signorello
Council Liaison	(1 year)	Mayor Hokanson

DIVERSITY COMMITTEE

Committee Member	(1 year)	Stephanie Kilborn
Committee Member	(1 year)	Kim Jacobs
Committee Member	(1 year)	Jeff Vita
Committee Member	(1 year)	Saul Qersdyn
Committee Member	(1 year)	Vacant
Committee Member	(1 year)	Vacant
Committee Member	(1 year)	Vacant
Committee Member	(1 year)	Vacant
Committee Member	(1 year)	Vacant

ENVIRONMENTAL COMMISSION

Commission Member	(3 year)	Daniel LaPorta
Commission Member	(1 year)	Dan Petrosky
Commission Member	(1 year)	Sachin Modi
Commission Member (Alternate II)	(2 year)	Jackie Nolot
Council Representative	(1 year)	Michael Connelly

EVENTS LIAISONS

Memorial Day	(1 year)	Michael Connelly
July 4 th	(1 year)	Michael Connelly
September 11 th	(1 year)	Carl Hokanson
Veteran's Day	(1 year)	William Fahoury
Christmas Tree Lighting	(1 year)	Joe Petrosky

HISTORIAN

Borough Historian	(1 year)	Pat Butler
Council Liaison	(1 year)	Joe Petrosky

KEEPER OF KELLY-KAULFERS AD HOC COMMITTEE

Committee Member	(1 year)	Ray Parenteau
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MATRONS

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

MUNICIPAL LAND USE BOARD

Committee Member, Class II	(1 year)	Pete Picarelli
Committee Member, Class III	(1 year)	Joseph Petrosky
Committee Member, Class IV	(4 year)	J. Albert Nitche
Committee Member, Class IV	(4 year)	John Stephen
Committee Member, Alternate I	(2 year)	Paul Baiamonte
Committee Member, Alternate II	(2 year)	Jerry Vitale
Committee Member, Alternate IV	(1 year)	Gregory Delano

RECREATION COMMITTEE

Committee Member	(5 year)	Jennifer Miller
Council Representative	(1 year)	Joseph Petrosky

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Designee	(1 year)	Joseph Petrosky
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STREET LIGHTING COMMITTEE

Committee Member	(1 year)	Joseph Signorello
Committee Member	(1 year)	James McCrady

TOWN CRIER

Town Crier	(1 year)	Barbara Jean Delnero
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UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

Member	(1 year)	Dan Petrosky
Alternate	(1 year)	Michael Connelly

YOUTH CENTER COUNCIL LIAISON

Council Liaison	(1 year)	Joseph Petrosky
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YOUTH CENTER 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:

- 1-17 – Appointment of Borough Attorney (Richard Huxford)
- 2-17 – Appointment of Labor Attorney (Cifelli & Davie)
- 3-17 – Appointment of Prosecutor (Richard Huxford)
- 4-17 – Appointment of Public Defender (Harvey Fruchter)
- 5-17 – Appointment of Tax Appeal Attorney (Robert F. Renaud)
- 6-17 – Appointment of Clean Communities Coordinator (Michelle McGlynn)
- 7-17 – Appointment of Court Administrator (Nicole Nunes)
- 8-17 – Appointment of Deputy Court Administrator and Violation Clerks (Rose Cooper, Michele Boff and Katy Andaluz)
- 9-17 – Appointment of Samuel Klein & Company as Borough Auditors for 2017
- 10-17 – Appointment of Bond Counsel (Gibbons)
- 11-17 – Naming Public Agency Compliance Officer for January, 2017 (Doreen Cali)
- 12-17 – Appointment of Alternate Public Defender (James A. Boyd)
- 13-17 – Appointment of Alternate Prosecutor (Steve Merman)
- 14-17 – Adoption of Annual Meeting Dates of Mayor and Council for 2017
- 15-17 – Naming newspapers for advertisements, notices, etc.
- 16-17 – Adoption of Temporary Budget
- 17-17 – Authorizing standard mileage expense for automobile business usage, 53.5 cents per mile effective January 1, 2017

- 18-17 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all County Tax Payments throughout 2017
- 19-17 – Authorizing Chief Financial Officer re Petty Cash accounts
- 20-17 – Authorizing Chief Financial Officer to issue payroll checks in 26 installments without need for further resolutions or action by Mayor and Council
- 21-17 – Authorizing Chief Financial Officer to issue Social Security payments in 26 installments without need for further resolutions or action by Mayor and Council
- 22-17 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all Debt Payments throughout 2017
- 23-17 – Authorizing Chief Financial Officer re Unemployment/Disability payments
- 24-17 – Naming depository and authorizing signators
- 25-17 – Adoption of Cash Management Plan
- 26-17 – Authorizing personnel to certify for labor, services, etc.
- 27-17 – Authorizing Mayor and Council President to sign checks
- 28-17 – Establishing interest rate for delinquent property taxes
- 29-17 – Authorizing issuance of medical insurance premium payments for year 2017
- 30-17 – 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 \$15,000.00 for the year 2017
- 31-17 – Appointing Jeffrey R. Surenian, Esq. as Special Counsel
- 32-17 – Appointment of Business & Governmental Insurance Agency (BGIA) as Broker of Record for all insurance, except health and medical
- 33-17 – Confirmation of Appointment of Municipal Land Use Board Attorney (Mohamed Jalloh)
- 34-17 – Appointment of Borough Planner (Neglia Engineering)
- 35-17 – Confirmation of Appointment of Municipal Land Use Board Planner (Neglia Engineering)
- 36-17 – 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

37-17 – Appointment of part time Zoning Officer (Richard Belluscio)

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 19, 2017**