

**AGENDA
BOROUGH OF NEW MILFORD
MAYOR AND COUNCIL REORGANIZATION MEETING
JANUARY 3, 2022
7:00 PM**

Mayor Putrino calls the meeting to order, asks for a moment of silent prayer and/or reflection, and leads the salute to the flag. Mayor Putrino reads the Open Public Meeting Law and Mission Statement. The meeting is being held by electronic means, in accordance with law. The Mayor reads an announcement regarding public comments during remote meetings.

Roll Call of 2021 Council

Councilwoman Thea Sirocchi-Hurley
Councilman Matthew Seymour
Councilwoman Randi Duffie
Councilman Ira Grotsky
Councilwoman Lisa Sandhusen
Council President Hedy Grant
Mayor Michael Putrino

Mayor Putrino welcomes the audience for the New Year.

OLD BUSINESS:

Unfinished business for the year 2021.

A motion is made by Councilperson _____, seconded by Councilperson _____ to close the meeting. SINE DIE.

NEW BUSINESS:

The Borough Clerk announces the certification of the 2021 General Election results for Councilwoman Grant and Councilwoman Sirocchi-Hurley and they are sworn in.

PRESENTATION: WE DO of Bergen County

Mayor Putrino convenes the 2022 Council and Roll Call is conducted.

Councilwoman Lisa Sandhusen
Councilwoman Sirocchi-Hurley
Councilwoman Randi Duffie
Councilman Ira Grotsky
Councilman Matthew Seymour
Councilwoman Hedy Grant
Mayor Michael Putrino

A motion is made to nominate Council President.

Mayor Putrino reads the list of Council Committee Assignments.

Councilwoman Sandhusen	Environmental & Energy Commission, Green Team, Joint Insurance Fund, Mayor's Wellness Committee, Community Development
Councilwoman Sirocchi-Hurley	Historic Preservation, Senior Advisory Board, Public Events, Stigma Free Committee, 100 th Anniversary Committee
Councilwoman Duffie	Fire Department, Beautification Committee, Board of Health, Chamber of Commerce, 100 th Anniversary Committee
Councilman Grotsky	Police/Police Auxiliary, Department of Public Works, Planning Board (Mayor's), Shade Tree Commission
Councilman Seymour	Board of Education, Community Development, Municipal Alliance, Recreation
Councilwoman Grant	Library Board of Trustees, Planning Board, Rent Leveling, Community Development, BCOS Municipal Regional Committee, OEM
Mayor Putrino	Historic New Bridge Landing, Community Development, Mayor's Wellness Committee

Mayor Putrino acknowledges outgoing Fire Chief, Matthew Calnan.

Mayor Putrino announces the new Fire Department Officers: Chief Jared Birnbaum, Assistant Chief Robert O'Brien, Deputy Chief Gerard Smithson, Capt. Co. #1 Ross Rhein, Capt. Co. #2 Thomas Ryan, Lieutenant Co. #1 David Stormer, Lieutenant Co. #2 John Siccardi. The Fire Department held their reorganization on January 2nd and the officers were sworn in.

Mayor Putrino announces "All standing committees and special committees are dissolved and all individual appointments are terminated and relieved of their offices and duties, and indeterminate appointments dissolved."

<u>POSITION</u>	<u>TERM</u>	<u>APPOINTEE</u>
BOROUGH ATTORNEY	1 Yr.	Kevin P. Kelly, Esq.
BOROUGH AUDITOR	1 Yr.	Steven Wielkotch, RMA
BOND COUNSEL	1 Yr.	Steve Rogut, Esq.
RISK MANAGER	1 Yr.	Arthur B. Caughlan
LABOR ATTORNEY	1 Yr.	John L. Shahdanian, Esq.
BOROUGH PLANNER	1 Yr.	Paul Grygiel, AICP, PP
TAX APPEAL ATTORNEY	1 Yr.	Craig Bossong, Esq.
RENT LEVELING ATTORNEY	1 Yr.	Linda Schwager. Esq.
PROSECUTOR	1 Yr.	Andrew Cimiluca, Esq.
PUBLIC DEFENDER	1 Yr.	Mark Winkler, Esq.
GRANTS CONSULTANT	1 Yr. 1 Yr.	Millennium Strategies David Schwartz
BERGEN COUNTY JIF & MEL	1 Yr.	Councilwoman Sandhusen
BOROUGH PHOTOGRAPHER	1 Yr.	Bob Varettoni Brett Dzadick
CLEAN COMMUNITIES COORDINATOR	1 Yr.	Vince Cahill
BEAUTIFICATION COMMITTEE – 1 Year	12/31/22 12/31/22 12/31/22 12/31/22 12/31/22 12/31/22 12/31/22 12/31/22 12/31/22 12/31/22 12/31/22 12/31/22 12/31/22	Roberta Whitley Gomez Debbie Putrino Xiomara Santos-Abreu Joan LePage Mei-Man Hsieh Joan Russo John Duffie Armineh Deboer Susan MacAulay Lucia Medina Ophelia MacBain Marjorie Henry

MUNICIPAL

ALLIANCE COMMITTEE - 1 Year

12/31/22	Mel Urena
12/31/22	Stephanie Kauffinger
12/31/22	Rafael Ramirez
12/31/22	Jude Ezech
12/31/22	Matthew Alasio
12/31/22	Gabriella Dominguez
12/31/22	Paige Ryan
12/31/22	Marissa Matos
12/31/22	Luz Valerio
12/31/22	Doreen Zacher
12/31/22	PO Edward Trinkleback

ENVIRONMENTAL & ENERGY COMMISSION – 3 Years

	12/31/24	Tammi Kaminski
	12/31/24	Lynn Torpie
	12/31/24	Ruth Simon
(Unexp.	12/31/22	Lee King
(Unexp.)	12/31/23	Jim Prendergast

GREEN TEAM – 1 Year

12/31/22	Jeffrey Delvecchio
12/31/22	Norman Krause
12/31/22	Anita Pinto
12/31/22	Michael Sermabekian
12/31/22	Khara Hutchinson

HISTORIC PRESERVATION COMMISSION – 4 Years

B	12/31/25	Vivian Davis
Alt. 1 – C	12/31/23	Lorraine McMackin
(Unexp.) Alt. 2 – C	12/31/22	Emily Totaro

LIBRARY BOARD – 5 Years

(Unexp.)	12/31/26	Armeney Urena
	12/31/25	Eileen Mulroy
	12/31/26	Joseph Steele
	12/31/22	Councilwoman Hedy Grant
	12/31/22	BOE – Caridad Chrisomalis

OFFICIAL NEWSPAPERS

12/31/22	Record
12/31/22	Ridgewood News

PLANNING BOARD

Class I – 1 Yr.	12/31/22	Councilman Ira Grotsky
Class II – 1 Yr.	12/31/22	Tammi Kaminski
Class III – 1 Yr.	12/31/22	Councilwoman Hedy Grant

Class IV – 4 Yr.	12/31/25	Jeffrey Forster
Alt. #1	12/31/23	Avery Hoffman
PUBLIC EVENTS – 1 Year	12/31/22	Darlene Minko
	12/31/22	Terry Limaxes
	12/31/22	Laure Schroeder
	12/31/22	Nicole Buscavage
	12/31/22	Joanne Hudes
	12/31/22	Jude Ezech
	12/31/22	Tara Sweeney
	12/31/22	Kim Hunter
REC ADV. BD. – 3 Years	12/31/24	Justin Hicks
	12/31/24	Kristoffer Dunne
	12/31/24	Phil Tennant
Alt. 1 – 1 Yr.	12/31/22	Kendra McGuire
Alt. 2 – 1 Yr.	12/31/22	Rob D’Ambrosio
RENT LEVELING – 1 Year	12/31/22	Jack Linefsky (L)
	12/31/22	Anthony Lauro (L)
	12/31/22	Michelle Roth (H)
	12/31/22	Rose Marie Vacirca (T)
	12/31/22	Bob Ryan (T)
Alt.	12/31/22	Jeff Forster (H)
Alt.	12/31/22	Doreen Doku (L)
SENIOR CITIZEN ADVISORY BOARD - 2 Years		
(Unexp.)	12/31/22	Doug MacAulay
	12/31/23	Robin Commerford
(Unexp.)	12/31/23	Moiria Cappock
	12/31/23	Rose Marie Vacirca
	12/31/23	Eileen DeBari
	12/31/23	Rev. Anthony Iovine
	12/31/23	Peggy Saslow
	12/31/23	Debbie Putrino
	12/31/23	Judy Huff
SHADE TREE COMMISSION – 5 Years		
	12/31/26	Alex Tsakalis-Rey
(Unexp.)	12/31/25	Bill Shuff
(Unexp.) Alt. 1	12/31/24	Cynthia Forster
(Unexp.) Alt. 2	12/31/25	Gene DeSantis
STIGMA FREE – 1 Year	12/31/22	Allie Engleberg
	12/31/22	Jan Jackson
	12/31/22	Joette Williams
	12/31/22	Will Esposito

12/31/22	Adelina Garabet
12/31/22	Jude Ezech
12/31/22	Arthur Kleiber

ZONING BOARD OF ADJUSTMENT – 4 Years

	12/31/25	Eileen DeBari
Alt. 2	12/31/23	Justin Hicks

The Mayor asks for a motion to reestablish the 100th Anniversary Committee as follows:

12/31/22	Nancy Varettoni
12/31/22	Philip Smallwood
12/31/22	Art Zeilner
12/31/22	Tony Castella
12/31/22	Lou Macario
12/31/22	Frank DeBari
12/31/22	Ann Subrizi
12/31/22	Michael Mittenzwei
12/31/22	Lou Denis
12/31/22	Art Caughlan
12/31/22	Al Carbone
12/31/22	Larry Mintz
12/31/22	Josie McEwan
12/31/22	Joan LePage
12/31/22	Joe Steele
12/31/22	Vince Cahill
12/31/22	Bob Ryan
12/31/22	Armeney Urena
12/31/22	Terrie McColl*
12/31/22	Kevin Van Saders
12/31/22	Darlene Minko
12/31/22	John Heinemann
12/31/22	Casey Hittel

The Mayor asks for motion to reestablish the COVID-19 Task Force as follows:
Mayor Putrino, Council President, Borough Administrator, Health Officer, Public Health Nurse, DPW Director, DPW Superintendent, Police Chief, Police Captains, Fire Chief, OEM, Ambulance Corps, Recreation Director, BOE Superintendent, BOE Nurse.

The Mayor asks for motion to reestablish the Finance Committee as follows:
Mayor Putrino, Councilman Grotsky, Councilwoman Grant.

The Mayor asks for a motion to reestablish the Budget Committee as follows:
Councilman Grotsky, Councilman Seymour, Councilwoman Duffie.

The Mayor asks for a motion to reestablish the Mayor’s Wellness Campaign Committee and to appoint the following individuals:

12/31/22	Kelly Greco-Langschultz
12/31/22	Danielle LoPorto

COMMENTS FROM THE PUBLIC

RESOLUTIONS:

- 2022:01 Approve Temporary Budget
- 2022:02 Adopt By-Laws and Code of Ethics
- 2022:03 Appoint Borough Attorney – Kevin P. Kelly, ESQ.
- 2022:04 Appoint Borough Auditor – Steven Wielkotz, RMA
- 2022:05 Appoint Bond Counsel – Steve Rogut, Esq.
- 2022:06 Appoint Labor Attorney – John L. Shahdanian, Esq.
- 2022:07 Appoint Rent Leveling Attorney – Linda Schwager, Esq.
- 2022:08 Appoint Tax Appeal Attorney – Craig Bossong, Esq.
- 2022:09 Appoint Risk Manager – Arthur B. Caughlan
- 2022:10 Appoint Borough Planner – Paul Grygiel, AICP, PP
- 2022:11 Appoint Grants Consultant – Millennium Strategies
- 2022:12 Appoint Grants Consultant – David Schwartz – Firehouse Grants
- 2022:13 Appoint Financial Advisor/Continuing Disclosure Agent – Phoenix Advisors, LLC
- 2022:14 Appoint Affordable Housing Administrative Agent
- 2022:15 Appoint Appraiser for Residential and Added/Omitted Assessments – Associated Appraisal Group
- 2022:16 Appoint Special Commercial Tax Appraiser – McNerney & Associates
- 2022:17 Appoint Borough Prosecutor – Andrew Cimiluca, Esq.
- 2022:18 Appoint Alternate Prosecutor – Joseph DeMarco, Esq.
- 2022:19 Appoint Public Defender – Mark Winkler, Esq.
- 2022:20 Appoint Alternate Public Defender – Toni Ann Marabello, Esq.
- 2022:21 Appoint Health Department Child Health Conference Doctor – Dolores Buli
- 2022:22 Appoint Fire Marshall – Alan Silverman
- 2022:23 Designate Public Agency Compliance Officer – Christine Demiriz
- 2022:24 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14
- 2022:25 Approve Purchasing Procedure for 2022
- 2022:26 Authorize CFO to transfer funds and have online account access for the purpose of meeting Borough expenses
- 2022:27 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2022:28 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2022:29 Fix rate of interest charged for non-payment of taxes
- 2022:30 Authorize service charge for checks returned for insufficient funds
- 2022:31 Authorize Treasurer to make payroll transfers to be ratified at subsequent meetings

- 2022:32 Authorize Treasurer to make payments from the Recreation Trust Account to be ratified at subsequent meetings
- 2022:33 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2022:34 Authorize Participation in Registered County Cooperative Pricing System
- 2022:35 Authorize Purchase through State of New Jersey Division of Purchase and Property
- 2022:36 Authorize Participation in National IPA Cooperative Pricing System
- 2022:37 Reaffirm written policy for Tax Assessor to notify CFO and Governing Body of all tax appeals
- 2022:38 Authorize Duplicate Coverage Opt-Out Disbursement for Employees who Voluntarily Decline Participation in Borough's Health Benefit Coverage
- 2022:39 Authorize participation in the Volunteer Tuition Assistance Program
- 2022:40 Adopt Official Notice of Tort Claim Form
- 2022:41 Affirm Borough of New Milford's Civil Rights Policy
- 2022:42 Certification of Compliance with United States Equal Employment Opportunity Commission Enforcement Guidance
- 2022:43 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2022:44 Approve Inter-Borough Mutual Aid Group with various municipalities
- 2022:45 Approve Mutual Aid and Assistance Program with Paramus
- 2022:46 Approve Mutual Aid and Assistance Program with Emerson
- 2022:47 Approve Mutual Aid and Assistance Program with Teaneck
- 2022:48 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2022:49 Approve Interlocal Service Agreement with All Municipalities in the County of Bergen for Mutual Aid and Rapid Deployment Force
- 2022:50 Renew Agreement with H&H Web Management LLC
- 2022:51 Authorize Agreement with Holy Name EMS for Basic Life Support Services – Emergency 911
- 2022:52 Authorize Agreement with NMVAC for Basic Life Support Services – Special Events
- 2022:53 Adopt COVID-19 Vaccination, Mask and Testing Policy

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE