

**AGENDA
BOROUGH OF NEW MILFORD
MAYOR AND COUNCIL REORGANIZATION MEETING
JANUARY 4, 2023
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.

Roll Call of 2022 Council

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

Mayor Putrino welcomes the audience for the New Year.

OLD BUSINESS:

Unfinished business for the year 2022.

2022:389 Approve budget transfers for Municipal Budget 2022

2022:390 Cancel 2022 Appropriation for the Acquisition of a Generator

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 2022 General Election results for Mayor Putrino, Councilwoman Duffie and Councilwoman Sandhusen and they are sworn in.

PRESENTATION: WE DO of Bergen County

Mayor Putrino convenes the 2023 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
Councilwoman Sirocchi-Hurley	Historic Preservation, Senior Advisory Board, Public Events, Stigma Free Committee
Councilwoman Duffie	Fire Department, Beautification Committee, Board of Health
Councilman Grotsky	Police/Police Auxiliary, Department of Public Works, Planning Board (Mayor's), Shade Tree Commission
Councilman Seymour	Board of Education, Municipal Alliance, Recreation
Councilwoman Grant	Library Board of Trustees, Planning Board, Rent Leveling, Community Development, BCOS Municipal Regional Committee
Mayor Putrino	Historic New Bridge Landing, Community Development, OEM

Mayor Putrino acknowledges outgoing Fire Chief, Jared Birnbaum.

Mayor Putrino announces the new Fire Department Officers: Chief Robert O'Brien, Assistant Chief Gerard Smithson, Jr., Deputy Chief Ross Rhein, Capt. Co. #1 David Stormer, Capt. Co. #2 Thomas Ryan, Lieutenant Co. #1 Thomas Mulligan, Lieutenant Co. #2 John Siccardi. The Fire Department held their reorganization on January 1st 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 Wielkottz, RMA
BOROUGH ENGINEER	3 Yr.	Kevin Boyer, PE, CFM
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.
MUNICIPAL JUDGE	3 Yr.	S. Gregory Moscaritolo
PROSECUTOR	1 Yr.	Marc Calello, 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	12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23 12/31/23	Roberta Whitley Gomez Debbie Putrino Xiomara Santos-Abreu Joan LePage Mei-Man Hsieh John Duffie Armineh Deboer Susan MacAulay

MUNICIPAL**ALLIANCE COMMITTEE - 1 Year**

12/31/23	Mel Urena
12/31/23	Stephanie Kauffinger
12/31/23	Rafael Ramirez
12/31/23	Paige Ryan
12/31/23	Marissa Matos
12/31/23	Luz Valerio
12/31/23	Doreen Zacher
12/31/23	PO Edward Trinkleback

ENVIRONMENTAL & ENERGY COMMISSION – 3 Years

12/31/25	Sue Klecha
12/31/25	Lee King

GREEN TEAM – 1 Year

12/31/23	Jeffrey Delvecchio
12/31/23	Norman Krause
12/31/23	Anita Pinto
12/31/23	Khara Hutchinson

HISTORIC PRESERVATION COMMISSION – 4 Years

	B	12/31/26	Nancy Varettoni
(Unexp.)	C	12/31/23	Lorraine McMackin
	C	12/31/26	Bob Ryan
	C	12/31/26	Al Carbone
(Unexp.)	Alt. 1 C	12/31/23	Vivian Davis

LIBRARY BOARD – 5 Years

(Unexp.)	12/31/27	Jeff Forster
	12/31/24	Barbara Shupak
	12/31/22	Councilwoman Hedy Grant
	12/31/22	BOE Representative

OFFICIAL NEWSPAPERS

12/31/23	Record
12/31/23	Ridgewood News

PLANNING BOARD

Class I – 1 Yr.	12/31/23	Councilman Ira Grotsky
Class II – 1 Yr.	12/31/23	Tammi Kaminski
Class III – 1 Yr.	12/31/23	Councilwoman Hedy Grant
Class IV – 4 Yr.	12/31/26	Kevin Taub
Class IV – 4 Yr.	12/31/26	Avery Hoffman
Alt. 2	12/31/24	Chirag Trivedi

PUBLIC EVENTS – 1 Year

12/31/23	Darlene Minko
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	12/31/23	Tara Sweeney
	12/31/23	Kim Hunter
	12/31/23	Alex Rey
	12/31/23	Armeney Urena
REC ADV. BD. – 3 Years	12/31/25	Vincent DeBari
	12/31/25	Brian Belthoff
	12/31/25	Ron McClaskey
Alt. 1 – 1 Yr.	12/31/23	Kendra McGuire
Alt. 2 – 1 Yr.	12/31/23	Rob D’Ambrosio
RENT LEVELING – 1 Year	12/31/23	Jack Linefsky (L)
	12/31/23	Doreen Doku (L)
	12/31/23	Bob Ryan (T)
	12/31/23	Danielle Heinemann (H)
	12/31/23	Lisa Seymour (T)
Alt.	12/31/23	Linda Geraghty (H)
Alt.	12/31/23	Anthony Lauro (L)
SENIOR CITIZEN ADVISORY BOARD - 2 Years		
	12/31/24	Doug MacAulay
	12/31/24	Lucille Pecci
	12/31/24	Paula Riportella
	12/31/24	Josie McEwan
	12/31/24	Malina Newman
SHADE TREE COMMISSION – 5 Years		
	12/31/27	Sue Klecha
STIGMA FREE – 1 Year		
	12/31/23	Allie Engleberg
	12/31/23	Jan Jackson
	12/31/23	Joette Williams
	12/31/23	Will Esposito
	12/31/22	Adelina Garabet
	12/31/23	Tara Sweeny
	12/31/23	Darlene Minko
ZONING BOARD OF ADJUSTMENT – 4 Years		
	12/31/26	Karl Schaffenberger
	12/31/26	Jared Birnbaum
Alt. 1	12/31/24	Peter Rebsch

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 Flood Mitigation Advisory Committee as follows:

12/31/23	Harolyn Paredes
12/31/23	Dawn Gonzales
12/31/23	Ana Milena
12/31/23	Francesca Weinhard
12/31/23	Xiomara Santos
12/31/23	Aramis Gomez
12/31/23	Maria Teresa Santos-Aranas
12/31/23	Sharon Hillmer
12/31/23	Karl Schaffenberger

COMMENTS FROM THE PUBLIC

RESOLUTIONS:

2023:01 Approve Temporary Budget
2023:02 Adopt By-Laws and Code of Ethics
2023:03 Appoint Borough Attorney – Kevin P. Kelly, Esq.
2023:04 Appoint Borough Auditor – Steven Wielkatz, RMA
2023:05 Appoint Borough Engineer – Colliers Engineering and Design
2023:06 Appoint Bond Counsel – Steve Rogut, Esq.
2023:07 Appoint Labor Attorney – John L. Shahdanian, Esq.
2023:08 Appoint Rent Leveling Attorney – Linda Schwager, Esq.
2023:09 Appoint Tax Appeal Attorney – Craig Bossong, Esq.
2023:10 Appoint Risk Manager – Arthur B. Caughlan
2023:11 Appoint Borough Planner – Paul Grygiel, AICP, PP
2023:12 Appoint Grants Consultant – Millennium Strategies
2023:13 Appoint Grants Consultant – David Schwartz – Firehouse Grants
2023:14 Appoint Financial Advisor/Continuing Disclosure Agent – Phoenix Advisors, LLC
2023:15 Appoint Affordable Housing Administrative Agent – CGP&H
2023:16 Appoint Appraiser for Residential and Added/Omitted Assessments –
Associated Appraisal Group
2023:17 Appoint Special Commercial Tax Appraiser – McNerney & Associates
2023:18 Appoint Municipal Judge – S. Gregory Moscaritolo
2023:19 Appoint Borough Prosecutor – Marc Calello, Esq.
2023:20 Appoint Alternate Prosecutor – Joseph DeMarco, Esq.
2023:21 Appoint Public Defender – Mark Winkler, Esq.
2023:22 Appoint Alternate Public Defender – Jeffrey T. Carney, Esq.
2023:23 Appoint Health Department Child Health Conference Doctor – Dolores Buli
2023:24 Appoint Fire Marshall – Alan Silverman

- 2023:25 Designate Public Agency Compliance Officer – Christine Demiris
- 2023:26 Authorize Cash Management Plan pursuant to N.J.S.A. 40A:5-14
- 2023:27 Approve Purchasing Procedure for 2023
- 2023:28 Authorize CFO to transfer funds and have online account access for the purpose of meeting Borough expenses
- 2023:29 Approve designated banks as official depositories of Municipal Funds and approve signatories
- 2023:30 Approve signatories for Medical, Prescription & Vision Reimbursement Account
- 2023:31 Fix rate of interest charged for non-payment of taxes
- 2023:32 Authorize service charge for checks returned for insufficient funds
- 2023:33 Authorize Treasurer to make payroll transfers to be ratified at subsequent meetings
- 2023:34 Authorize Treasurer to make payments from the Recreation Trust Account to be ratified at subsequent meetings
- 2023:35 Approve Reinstatement of Petty Cash Funds and Change Funds
- 2023:36 Authorize Purchase through State of New Jersey Division of Purchase and Property
- 2023:37 Reaffirm written policy for Tax Assessor to notify CFO and Governing Body of all tax appeals
- 2023:38 Authorize Duplicate Coverage Opt-Out Disbursement for Employees who Voluntarily Decline Participation in Borough's Health Benefit Coverage
- 2023:39 Authorize participation in the Volunteer Tuition Assistance Program
- 2023:40 Adopt Official Notice of Tort Claim Form
- 2023:41 Affirm Borough of New Milford's Civil Rights Policy
- 2023:42 Certification of Compliance with United States Equal Employment Opportunity Commission Enforcement Guidance
- 2023:43 Approve Tri-Borough Cover-up and Assistance Program with River Edge and Oradell
- 2023:44 Approve Inter-Borough Mutual Aid Group with various municipalities
- 2023:45 Approve Mutual Aid and Assistance Program with Paramus
- 2023:46 Approve Mutual Aid and Assistance Program with Emerson
- 2023:47 Approve Mutual Aid and Assistance Program with Teaneck
- 2023:48 Approve Mutual Aid Agreement with Bergen County Hazardous Materials Response Association (BCHMRA)
- 2023:49 Approve Interlocal Service Agreement with All Municipalities in the County of Bergen for Mutual Aid and Rapid Deployment Force
- 2023:50 Renew Agreement with H&H Web Management LLC
- 2023:51 Authorize Mayor to Sign Right-of-Entry and Indemnity Agreement 2022 with Veolia Water Company
- 2023:52 Approve Annual Stipend for Zoning Officer – Vince Cahill
- 2023:53 Approve Appointment of CRS Coordinator – Vince Cahill
- 2023:54 Approve Annual Stipend for Property Maintenance Officer – Syl Bresa
- 2023:55 Appoint Police Officer – Thomas Foschini
- 2023:56 Approve Contractor Rate for Police Protection and Traffic Control for Construction Details
- 2023:57 Approve Pest Control Service Agreement with Excel Pest Services
- 2023:58 Authorize New Milford Fire Department to Accept FY2021 AFG Grant

- 2023:59 Authorize Mayor to Sign Shared Service Agreement for Animal Control
Services with Bergen County Department of Health Services
- 2023:60 Authorize Tax Appeal Attorney to Settle 2020, 2021, and 2022 Tax Appeals
with 730 River Road Property

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE