

REORGANIZATION MEETING AGENDA
Saturday, JANUARY 7, 2012 ♦♦ 1:00 PM
Senior Center

1. Call to order of the 2011 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
2. Roll Call of the 2011 Governing Body by Municipal Clerk
3. Pledge of Allegiance
4. Singing of the National Anthem by Laine Harris
5. Invocation by Rev. Charles Mingle
6. Oath of Office administered by Lieutenant Governor Kim Guadagno to newly elected Council members
 - Councilman Alex Barletta
 - Councilman Derryck White
 - Councilman Richard “Dick” Frank
7. Comments by Lieutenant Governor Kim Guadagno
8. Adjourn the 2011 Council

1. Call to order of the 2012 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
2. Roll Call of the 2012 Governing Body by Municipal Clerk.
3. Presentation of Plaques to Outgoing Council Members

Chrissy Buteas and Franky Salerno
4. Appointment of Borough Attorney for 2012: DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C.
5. Nomination and appointment of 2012 Council President.

Oath of Office administered by Police Chief James Parker
6. 2012 Council Committee assignments by Council President.
7. Mayor’s Annual Message

8. <u>MAYORAL APPOINTMENTS</u>	<u>Term Expires</u>
Dorothy Miele	Environmental Commission Chair 12/31/2012
Robyn Rusnak	Environmental Commission 12/31/2014
Jonathan Walezak	Environmental Commission 12/31/2014
Jennifer Bechtoldt	Mayor’s HCD Committee Representative 12/31/2012
Christine Faustini	Mayor’s Library Board Rep 12/31/2012
Michael Pellegrino	Planning Board Class II 12/31/2012
Councilman Barletta	Planning Board Class III 12/31/2012
Anthony “Jake” Cataldo	Planning Board Class IV 12/31/2014
Joseph Wolak	Planning Board Alternate I 12/31/2012
Richard Houghton	Planning Board Alternate II 12/31/2013
Peter Smith	Planning Board Class IV 12/31/2013
William Ashnault Jr	Recreation Commission 12/31/2016
Wendell Born	Recreation Commission 12/31/2016
Councilman Bengivenga	Mayor’s Representative – MCTCC 12/31/2012

FORMER GOVERNOR DONALD DIFRANCESCO ADMINISTERS OATH OF OFFICE

9. **COUNCIL APPOINTMENTS**

Term Expires

Councilman Barletta	Affordable Housing Committee Liaison	12/31/2012
Walter Kurilew	Business Advisory Group	12/31/2013
Anthony Giammarino	Business Advisory Group	12/31/2014
Robert Longo	Business Advisory Group	12/31/2014
John Pabst	Business Advisory Group (Zoning)	12/31/2012
T & M Associates	Business Advisory Group (Engineer)	12/31/2012
Councilman Frank	Environmental Commission Liaison	12/31/2012
Dr. Alice Tempel	Greenbrook Flood Control	12/31/2012
T & M Associates	Greenbrook Flood Control – Alt II	12/31/2012
Councilman Frank	Greenbrook Flood Control – Alt I	12/31/2012
Robert Bengivenga Sr.	Greenbrook Flood Control	12/31/2012
Councilman Bengivenga	Council’s HCD Representative	12/31/2012
Councilman White	Office on Aging Advisory Board Liaison	12/31/2012
Lubov Mack	Office on Aging Advisory Board	12/31/2014
Frank Notino	Taxpayers Advisory Group	12/31/2014
Councilman Bengivenga	Traffic Safety Advisory Comm Liaison	12/31/2012
Councilman Bengivenga	Truck By Pass Committee Liaison	12/31/2012
Councilman Rusnak	Shared Services Committee	12/31/2012
Councilman Bengivenga	Shared Services Committee	12/31/2012

FORMER GOVERNOR DONALD DIFRANCESCO ADMINISTERS OATH OF OFFICE

10- **MAYORAL APPOINTMENT WITH ADVISE AND CONSENT OF COUNCIL**

Joseph DeAndrea Jr	Construction Board of Appeals	12/31/2014
Dominic Demico Jr	Construction Board of Appeals	12/31/2014
Frank Notino	Construction Board of Appeals	12/31/2014
George DeLucca	Construction Board of Appeals - Building	12/31/2014
Louis Pirizzoli	Cultural Arts Commission	12/31/2014
Melissa Carryl	Cultural Arts Commission	12/31/2012
Eva Sienkowitz	Cultural Arts Commission	12/31/2014
Mark Abramson	Cultural Arts Commission	12/31/2012
Marie Dolinski	Health Advisory Board	12/31/2014
Gayle Curran	Health Advisory Board	12/31/2014
Jackie Jackson	Community Dev. Citizens’ Advisory	12/31/2014
Sue Goulet	Library Board of Trustees	12/31/2016
Jason Risoli	Property Board of Appeals	12/31/2014
Stephanie Bartfalvi	Public Celebrations	12/31/2014
Gary Prendergast	Public Celebrations	12/31/2014
Stephanie Wolak	Public Celebrations	12/31/2014
Tim Morgan	Traffic Safety Advisory	12/31/2014
Lt. Kevin Murtagh	Traffic Safety Advisory – Police Rep	12/31/2012
Bobby Capparelli	Traffic Safety Advisory – DPW Rep.	12/31/2012
Councilman Bengivenga	Youth Guidance Council – Council Liaison	12/31/2012
Christopher Colucci	Youth Guidance Council – Police Rep.	12/31/2012
David Miglis	Zoning Board of Adjustment	12/31/2015
Gino Leonardis	Zoning Board of Adjustment	12/31/2015
Cindy Eichler	Zoning Board of Adjustment	12/31/2015
Ken Bonanno	Zoning Board of Adjustment	12/31/2015
Robert Hughes	Zoning Board Alternate I	12/31/2012
Frank Lemos	Zoning Board Alternate II	12/31/2013

FORMER GOVERNOR DONALD DIFRANCESCO ADMINISTERS OATH OF OFFICE

11. SPECIAL APPOINTMENTS – Professional Services One Year Terms-

- 11-1 Insurance Broker/Consultant – Insurance Buyers’ Council, Inc.
- 11-2 Borough Auditor – Suplee, Clooney & Co.
- 11-3 Borough Prosecutors – Thomas Lanza, Esq. & Paul Garelick, Esq.
- 11-4 Public Defender – Edward J. Santoro, Jr., Esq.
- 11-5 Tax Search Officer – Kim Clifford
- 11-6 Borough Bond Counsel – McManimon & Scotland, LLC
- 11-7 Borough Engineer – T & M Associates
- 11-8 Borough Planner – T & M Associates
- 11-9 Environmental Engineer – Maser Consulting, PA
- 11-10 Redevelopment Attorney – DiFrancesco, Bateman, Coley, Yospin,
Kunzman, Davis, Lehrer, P.C.
- 11-11 Condemnation Counsel – DiFrancesco, Bateman, Coley, Yospin,
Kunzman, Davis, Lehrer, P.C.
- 11-12 Public Agency Compliance Officer – Paul Rizzo of DiFrancesco Law Firm

12. SPECIAL RESOLUTIONS

- 12-1 Rules of Order and By-Laws
- 12-2 Authorized Check Signers – Mayor, Clerk & CFO
- 12-3 2012 Official Newspapers – Observer, Star Ledger and Courier News
- 12-4 2012 Employee Holidays
- 12-5 Fix Rates of Interest on Taxes and Sewer
- 12-6 2012 Agenda and Public Meeting Schedule
- 12-7 2012 Cash Management Plan
- 12-8 Authorize Mayor to be the official signer on all Borough documents

13. PAYMENT of BILLS

14. PUBLIC COMMENTS

15. ADJOURNMENT