

**2015  
MAYOR AND COUNCIL  
COMBINED SINE DIE/REORGANIZATION MEETING  
AGENDA**

**Friday, January 2, 2015**

**6:00 P.M.**

Mayor and Council conclude business for the Year 2014.

**A. ROLL CALL**

**B. OPEN PUBLIC MEETINGS ACT STATEMENT**

Mayor reads the Open Public Meeting Act notice into the record.

**C. SALUTE TO FLAG –**

**D. APPROVAL OF MINUTES**

1. December 9, 2014
2. December 15, 2014

**E. PRESENTATIONS**

**F. COMMUNICATIONS**

**G. MOTION TO ADJOURN SINE DIE AND GO INTO REORGANIZATION  
PORTION OF THE MEETING**

**REORGANIZATION PORTION OF MEETING**

**CORRESPONDENCE:**

1. **Letter from the County Committee  
Appointment of Mayor**

**OATH OF OFFICE ADMINISTERED TO:**

Mayor

**[Resolution No. 2015-01 Borough Attorney](#)  
[Appoint new Borough Attorney](#)**

**[Resolution No. 2015-02 Borough Clerk](#)**

**OATH OF OFFICE ADMINISTERED TO:**

Borough Clerk

**BEFORE ROLL CALL, THE MAYOR WILL INVITE COUNTY CLERK JOHN HOGAN UP TO ANNOUNCE THE CERTIFICATION OF THE NOVEMBER ELECTION.**

**OATH OF OFFICE ADMINISTERED TO:**

- Councilman Vidal by Congressman Pascrell
- Councilman Henwood by Congressman Pascrell

**A. ROLL CALL**

**B. MAYOR READS OPEN PUBLIC MEETINGS ACT STATEMENT**

**C. NOMINATION FOR COUNCIL PRESIDENT**

**D. NOMINATIONS FOR COUNCIL COMMITTEES**

Building Department  
DPW/Buildings/ Grounds  
Finance  
VFD  
VFAS  
Health & Welfare  
Insurance  
Police & Court  
Recreation  
Sr. Citizens  
Tax Office

**WE WOULD LIKE TO CALL UP THE NEWLY ELECTED OFFICERS OF THE VOLUTEER FIRE DEPT.**

Chief Thomas Jacobsen  
Deputy Chief. Patrick Chevalier  
Captain Joseph Massada  
1<sup>st</sup> Lieutenant Thomas Quinton, Sr  
2<sup>nd</sup> Lieutenant Thomas Quinton, Jr.  
3<sup>rd</sup> Lieutenant Timothy Chevalier  
4<sup>th</sup> Lieutenant Jason Callan

**E. PROFESSIONAL APPOINTMENT RESOLUTIONS –BY CONSENT**

- [2015-003 Municipal Auditor](#)- Steve Wielkocz of Ferraioli, Wielkocz,Cerrullo
- [2015-004 Borough Planner](#)- Kathryn Gregory
- [2015-005 Municipal Court Prosecutor](#)- Mark Fierro
- [2015-006 Public Defender](#)- Michael Monaghan
- [2015-007 Municipal Court Judge](#)- Robert Cohan
- [2015-008 Municipal Court alt prosecutor](#)- Elsbeth Crusuis
- [2015-009 Risk Management Consultant](#) - Vozza
- [2015-010 Borough Engineer](#)- CEM
- [2015-011 Bond Counsel Decottis](#)
- [2015-012 Labor Attorney](#)- Florio, Kenny
- [2015-013 Financial Advisor](#) NW
- [2015-014 Grant Consultant](#)- Millennium
- [2015-015 Affordable Housing Administrative Assistant](#)
- [2015-016 Electrical Engineer- Applied Adaptive Solutions](#)
- [2015-017 Tax Appeal Attorney- Marinello Jr.](#)

**F. BOARD/COMMITTEE APPOINTMENTS**

- Planning Board
- Board of Adjustment
- Housing Authority
- Rent Leveling Board
- Board of Assistance
- Library
- Board of Health
- Cultural & Historical Committee
- Recreation Advisory Council
- Grants Committee

**A. BOARD APPOINTMENTS:**

- **PLANNING BOARD** (by Mayor –)  
**I appoint - CLASS 4** Susan Park (appointed by Mayor) 4 yrs.  
**Class 1 – Mayor by Mayor**  
**I appoint (Class 2) BOROUGH OFFICIAL** 1 Yr. John Candelmo  
Class III – 1 Yr. – Member of Council (appointed by Council –  
Councilman Bartolomeo

**Council**

**second:**

**Roll call**

**BOARD OF ADJUSTMENT – MADE BY COUNCIL**

Council appoints do we have a second

Robert Corcoran 4yrs

Steven Stewart 4yrs

Dominic Rae 4yrs

**HOUSING AUTHORITY – appointed by Council do we have a second**

5 YR. - Margaret Taylor

**RENT LEVELING BOARD – By Mayor with Consent of Council**

3 Yrs. – Chris Praman

**BOARD OF ASSISTANCE – by MAYOR & COUNCIL**

**LIBRARY BOARD Mayor**

1 Yr.

**BOARD OF HEALTH BY - MAYOR WITH CONSENT OF COUNCIL**

Eileen Chichin 3yrs

Susan Carrano 3yrs

**CULTURAL AND HISTORICAL COMMITTEE BY MAYOR**

Susan Candee 2yrs

Linda Farrell 2yrs

Joyce Bellfield 1yr

Adrian Rodriguez 1yr

**SHADE TREE BOARD BY MAYOR**

Robert Christiansen 2yrs

Kevin O'Connor 2yrs

**RECREATION ADVISORY COUNCIL – BY MAYOR WITH ADVICE AND CONSENT**

**GRANTS COMMITTEE:**

**Mayor ask for two council members to volunteer for the grants committee**

**And also the borough administrator**

**G. RESOLUTIONS Consent agenda**

[2015-018 Land Use Administrator](#)

[2015-019 Bank Depositories](#)

[2015-020 cash management plan](#)

[2015-021 Interest Rate/Grace Period/Year-End Penalty](#)

[2015-022 Signatories Municipal Court Bail & Regular Accounts](#)

[2015-023 Emergency Planning Council](#)

[2015-024 Temporary Budget](#)  
[2015-025 Election assistants](#)  
[2015-026 Drug Alliance](#)  
[2015-027 Clerical position](#)  
[2015-028 Official Newspapers](#)  
[2015-029 Mayor & Council Meeting Dates](#)  
[2015-030 Payment of Bills](#)  
[2015-031 2015 VFAS Officers](#)  
[2015-032 2015 VFD Officers](#)  
[2015-033 Police consultant](#)

Motion to accept and second  
Roll call

**H. OPEN MEETING TO PUBLIC**

**I. COUNCIL REPORTS**

**J. MAYOR'S ADDRESS**

**K. ADJOURNMENT**

[Signed Resolutions](#)