

**ORGANIZATION MEETING AGENDA
JANUARY 6, 2022**

1. Councilwomen Daryl Fox to be sworn in.
2. Opening and Welcome by Mayor
3. Motion to adopt By-Laws
4. Motion nominating President of the Council for the year 2022.
5. Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

Resolutions

6. Resolution adopting Robert's Rules of Order, Revised Edition as Rules of Procedure*
7. Resolution to limit public comments*
8. Resolution that minutes of previous meeting need not be read by Borough Clerk if delivered to Mayor and Council, Borough Attorney, Borough Engineer, Tax Collector and Tax Assessor*
9. Resolution designating 2022 Official Newspapers: The Record, The Herald News and The Newark Star Ledger*
10. Resolution designating The Record, Star Ledger and The Herald News to receive all meeting notices*
11. Resolution authorizing Borough Clerk to advertise and publish notices, resolutions and ordinances in the appropriate official newspaper without further Mayor and Council approval*
12. Resolution authorizing the Borough Clerk to approve the usage of the Railroad Depot limiting key access to Police Chief and designates, DPW Superintendent, Borough Administrator and Borough Clerk*

13. Resolution designating 2022 depositories: Capital One, PNC Bank, Valley National Bank, US Treasury, Connect One Bank, Spencer Savings and Loan and Kearney Bank*
14. Resolution authorizing Delinquent Tax Penalty Interest Rate of 8% on taxes of less than \$1,500 and 18% on taxes in excess of \$1,500*
15. Resolution authorizing 6 percent year-end penalty*
16. Resolution authorizing Cancellation of Tax Delinquency of less than \$10.00*
17. Resolution authorizing return check fee in the amount of \$20.00*
18. Resolution authorizing Borough Treasurer to enter into Repurchase Agreements and Certificates of Deposit for a period of time not to exceed one year*
19. Resolution approving Workplace Connection for random drug testing term to expire December 31, 2022*
20. Resolution adopting 2022 Temporary Budget in the amount of \$2,975,535.00*

Appointments

21. Mayor's 2022 salaried appointments*

Borough Administrator	Jim Powderley		
Borough Clerk	Susan Crosman	DPW Supt.	Don Russell
Construction Secy.	Dot Haight	Roadmen	James Berlamino
Property Maintenance	Joe Faulborn		Daniel Ceccon
Administrative Asst.	Martha Francis		Joseph DiRese
CFO	Frank Elenio		Jason Gangi
Acting Tax Collector	Debra Mati		Paul McCauley
Tax Clerk/Deputy Collector	Andrea Johe		Todd Rogers
Recycling Coordinator	Don Russell		Ricardo Rubio
Admin/Maintenance	Owen Fox		Mike Shields
Administrative Assistant	Lee Campbell		Louis Tomasi
Finance Clerk	Patti Berry	Mechanic	Antonio Petryshyn

22. Appointment of GREGG PASTER as Borough Attorney for the year 2022*
23. Appointment of CLEARY GIACCOBE as Labor Attorney for the year 2022*
24. Appointment of MASER CONSULTING (COLLIERS) as Borough Engineer for the year 2022*

25. Appointment of LERCH, VINCI, HIGGINS as Borough Auditor for the year 2022*
26. Appointment of MCMANIMON AND SCOTLAND as Bond Counsel for the year 2022*
27. Appointment of BROWN & BROWN as Insurance Risk Manager for the year 2022*
28. Appointment of BRESLIN & BRESLIN as Borough Prosecutor for the year 2022*
29. Appointment of LOUIS G. DEANGELIS as Public Defender for the year 2022*
30. Appointment of ASSOCIATED APPRAISALS as Appraiser for the year 2022*
31. Appointment of ANDREA SLOWIKOWSKI as the liaison to the Demarest Swim Club term to expire December 31, 2022*
32. Appointment of ALAN SILVERMAN as Fire Official term to expire December 31, 2022*
33. Appointment of SUSAN CROSMAN as Municipal Housing Liaison Officer term to expire December 31, 2022*
34. Appointment of FRANK PIAZZA as Administrative Agent for COAH term to expire December 31, 2022*
35. Appointment of SUSAN CROSMAN as Public Agency Compliance Officer term to expire December 31, 2022*
36. Appointment of DON RUSSELL as Shade Tree Advisory Member term to expire December 31, 2022*
37. Appointment of DON RUSSELL and JIM POWDERLEY as JIF Safety Committee Member and Alternate, respectively, terms to expire December 31, 2022*
38. Appointment of ANDREA JOHE as Tax Search officer, term to expire December 31, 2022*
39. Appointment of SUSAN CROSMAN as Assessment Search officer, term to expire December 31, 2022*
40. Appointment of JIM CARROLL as ADA Coordinator, term to expire December 31, 2022*
41. Appointment of GREGORY SATHANANTHAN, ZAHID FAROOKI, JAY KASHKIN and STEPHEN SILVER as Police Surgeons, terms to expire December 31, 2022*

42. Appointment of ANDREW ANAVIM, GEORGE BALADI, CHRIS HARGRAVE, KYOUNG LEE, and MATTHEW MAYER, and CONNOR OWENS as Special Police Officers, terms to expire December 31, 2022*
43. Appointment of LOUIS BONOMO, JOHN CAUDA, VALARIE DiLASCIO, RICARDO FEBRES, ROBERT FISCHER, ROGER GIRARDIN, NICHOLAS KARAYANIS, JOANN MARTIN, LUCILA MILLS, PETER NAUGHTON, SUSAN PATZOLD, ROSEJEAN PETER, and JOSEPH SALAMONE as School Crossing Guards and FELICIA ANDRISANO, MARTHA FRANCIS, and PAM LAEGER as substitutes, terms to expire December 31, 2022*
44. Appointment of ANTHONY DIMITRIADIS as Emergency Management Coordinator, term to expire December 31, 2022*
45. Appointment of JIM POWDERLEY and MICHAEL KRYNICKY as Deputy Emergency Management Coordinators, terms to expire December 31, 2022*
46. Appointment of TODD ADELMAN as Zoning Board Alternate term to expire December 31, 2023*
47. Appointment of ALAN PRESS, Zoning Board member, term to expire December 31, 2025*
48. Appointment of DR. HELEN RICHARDS and ILANA MITILISKI, Board of Health members, terms to expire December 31, 2024*
49. Appointment of MELINDA J. IANNUZZI AND MICHAEL FOX as members of the Library Board, terms to expire December 31, 2022*
50. Appointment of ANA SANDOVAL as a member of the Library Board, term to expire December 31, 2025*
51. Resolution confirming Mayor Iannuzzi Council Committee Chairman and members for the year 2022 as follows*

<u>Committee</u>	<u>Chair</u>	<u>Members</u>
Police, Fire & Public Events	Jim Carroll	Bill Connelly Mary Lynne Hamilton
Ambulance & Recreation	Rebecca LaPira	Daryl Fox Andrea Slowikowski
DPW, Public Bldgs & Public Utilities	Mary Lynne Hamilton	Jim Carroll Rebecca LaPira

Finance & Insurance	Daryl Fox	Bill Connelly Andrea Slowikowski
Management, Adm. & Newsletter	Bill Connelly	Rebecca LaPira Mary Hamilton
Real Estate & Ordinance	Andrea Slowikowski	Daryl Fox Jim Carroll

52. Request to remove and discuss items on the Consent Agenda

53. Motion opening the meeting to the public on Consent Agenda items

54. Motion approving Consent Agenda Items No. 6 through 51

55. Review and vote on items removed from Consent Agenda

56. Mayor to announce the appointment of ANA YEZEKIAN as Member of the Recreation Commission term to expire December 31, 2025

57. Mayor to announce the appointment of DONALD MORGAN as Member of the Recreation Commission to fill the unexpired term ending on December 31, 2023

58. Mayor to announce the appointment of DARYL FOX as Planning Board Class III member term to expire December 31, 2022

59. Mayor to announce the appointment of JOYCE LUSTBADER as member of the Shade Tree Commission term to expire December 31, 2027

60. Mayor to announce the appointment of TED PILTZECKER as alternate member of the Shade Tree Commission for the unexpired term ending December 31, 2023

Mayor to announce her Liaison Appointments:

2022 LIAISON APPOINTMENTS

Board of Education	Bill Connelly
Board of Health	Mary Lynne Hamilton
Environmental Commission	Andrea Slowikowski
Nature Center	Jim Carroll
Recreation Commission	Rebecca LaPira
Shade Tree Commission	Mary Lynne Hamilton
Zoning Board Liaison	Daryl Fox

Meeting Open to the Public

Adjournment