

**ORGANIZATION MEETING MINUTES
JANUARY 6, 2022**

Immediately following the Recessed Meeting

1. Councilwoman Daryl Fox was sworn in by Borough Attorney Gregg Paster. Councilwoman Slowikowski, who was sworn in at 4:00 pm this afternoon, was welcomed by the Mayor. Otherwise, attendance remained the same as in the Recessed Meeting.
2. Mayor Iannuzzi voiced her wish that meetings could be in person soon. She encouraged everyone to mask up and get vaccinated. She welcomed Councilwoman Fox and Councilwoman Slowikowski to the 2022 Council. Ms. Karpinski wished to present a welcome to the Councilwomen, but she was unable to unmute and will return to the January 31 meeting.
3. Mr. Carroll moved to adopt the By-Laws, second Mrs. Fox.

Mr. Carroll-yes	Mr. Connelly-yes
Mrs. Fox-yes	Mrs. LaPira-yes
Mrs. Hamilton-yes	Mrs. Slowikowski-yes

Carried.

4. Mrs. Fox moved to nominate Mr. Carroll President of the Council for the year 2022, second Mr. Connelly.

Mr. Carroll-yes	Mr. Connelly-yes
Mrs. Fox-yes	Mrs. LaPira-yes
Mrs. Hamilton-yes	Mrs. Slowikowski-yes

Carried.

5. The Clerk read the following: 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	Daniel Ceccon
Property Maintenance	Joe Faulborn		Joseph DiRese

Administrative Asst.	Martha Francis		Jason Gangi
CFO	Frank Elenio		Paul McCauley
Acting Tax Collector	Debra Mati		Todd Rogers
Tax Clerk/Deputy Collector	Andrea Johe		Ricardo Rubio
Recycling Coordinator	Don Russell		Mike Shields
Admin/Maintenance	Owen Fox		Louis Tomasi
Administrative Assistant	Lee Campbell	Mechanic	Antonio Petryshyn
Finance Clerk	Patti Berry		

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 Chair 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

The Borough Clerk stated that number 58 is added to the Consent Agenda; thus, the Consent Agenda Items up for vote are 6 through 51 and 58.

52. Request to remove and discuss items on the Consent Agenda: Mrs. Fox asked that Item 21 be removed for a separate vote. Mr. Carroll moved to approve Item 21, second Mr. Connelly.

Mr. Carroll-yes
Mrs. Fox-abstain
Mrs. Hamilton-yes

Mr. Connelly-yes
Mrs. LaPira-yes
Mrs. Slowikowski-yes

Carried.

53. Mrs. Fox moved to open the meeting to the public on Consent Agenda items, second Mr. Carroll. All in favor. Carried. Mrs. Fox moved to close the meeting to the public on Consent Agenda items, second Mr. Connelly. All in favor. Carried.

54. Mrs. Hamilton moved to approve Consent Agenda Items No. 6 through 51 plus 58, excluding 21, second Mrs. Fox.

Mr. Carroll-yes
Mrs. Fox-yes
Mrs. Hamilton-yes

Mr. Connelly-yes
Mrs. LaPira-yes
Mrs. Slowikowski-yes

Carried.

- 55. Review and vote on items removed from Consent Agenda. Already addressed
- 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 (moved to Consent Agenda)
- 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

Mr. Carroll moved to Open the meeting to the Public, second Mrs. Hamilton. All in favor. Carried.

Mike Clarke asked about the County Road bridge construction. The Mayor reported that the construction will mostly likely run through most of 2021. She will keep everyone updated as she learns information. He asked about the Bank building and was told that the bank has been purchased by the Borough and will be used as part of the affordable housing package. The Borough Attorney explained the process. Finally, Mr. Clarke asked about the drainage on Donnybrook and was told that Colliers engineering is exploring options and that it appears the existing easements will be used to repair/replace existing pipes. The Borough Attorney

reminded residents that anything planted or built over easements would have to be removed if necessary for work to be done.

Mr. Carroll moved to go into Closed Session, second Mr. Connelly. All in favor. The meeting moved into Closed Session at 6:55 pm. Mr. Connelly moved to close Closed Session, second Mr. Carroll. All in favor. Carried.

Mr. Carroll moved to adjourn, second Mrs. Hamilton. All in favor. Meeting adjourned at 7:30 pm

Respectfully submitted,

Susan Crosman
Borough Clerk