

## **REORGANIZATION MEETING MINUTES**

THURSDAY, JANUARY 5<sup>th</sup> 2023 6:30 P.M.

## 1. CALL TO ORDER

- MAYOR DABAL CALLED THE REORGANIZATION MEETING TO ORDER AT 6:34 P.M.
- 2. PUBLIC MEETING NOTICE:
  - MAYOR DABAL READ THE PUBLIC MEETING NOTICE
- 3. PLEDGE OF ALLEGIANCE:
- 4. OATH OF OFFICE:
  - ADMINISTRATION OF OATH OF OFFICE TO COUNCIL MEMBER SUSANNE PREINFALK BY THE HONORABLE JACK CIATTARELLI, FORMER NJ STATE ASSEMBLYMAN
  - ADMINISTRATION OF OATH OF OFFICE TO COUNCIL MEMBER BEATA BALIK BY THE HONORABLE JACK CIATTARELLI, FORMER NJ STATE ASSEMBLYMAN
- 5. INVOCATION:
- 6. PRESENTATION OF BOROUGH COUNCIL:

#### 7. ROLL CALL FOR 2023:

•	COUNCIL MEMBER RACHELSKI	$\boxtimes$
•	COUNCIL MEMBER IVANICKI	$\boxtimes$
•	COUNCIL MEMBER PREINFALK	$\boxtimes$
•	COUNCIL MEMBER ANDROWIS	$\boxtimes$
•	COUNCIL MEMBER BALIK	$\boxtimes$
•	COUNCIL MEMBER SADECKI	$\boxtimes$
•	MAYOR DABAL	$\boxtimes$
•	BOROUGH ATTORNEY ALLEN	$\boxtimes$
•	BOROUGH ADMINISTRATOR KAZIMIR	$\boxtimes$

#### 8. STATE OF THE BOROUGH: MAYOR MELISSA DABAL



## 9. NOMINATION OF COUNCIL PRESIDENT

NOMINATION FOR COUNCIL MEMBER IVANICKI FOR COUNCIL PRESIDENT MOTION MADE BY: COUNCIL MEMBER PREINFALK SECOND BY: COUNCIL MEMBER RACHELSKI

MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN
RACHELSKI		Х	Х		
IVANICKI					
PREINFALK	Х		Х		
ANDROWIS			Х		
BALIK			Х		
SADECKI			Х		

<u>AYES</u>: COUNCIL MEMBER RACHELSKI, COUNCIL MEMBER PREINFALK, COUNCIL MEMBER ANDROWIS, COUNCIL MEMBER BALIK, COUNCIL MEMBER SADECKI <u>NAYS</u>: NONE <u>ABSTAIN</u>: NONE <u>ABSENT</u>: COUNCIL MEMBER IVANICKI MOTION CARRIES 5-0



# 10. APPOINTMENTS AND OATHS OF OFFICE

COMMITTEE	CHAIRMAN	VICE CHAIRMAN
FINANCE	E. RACHELSKI	T. SADECKI
INSURANCE	K. ANDROWIS	T. SADECKI
POLICE	M. DABAL	E. RACHELSKI
FIRE/EMS	W. IVANICKI	M. DABAL
PUBLIC WORKS	B. BALIK	K. ANDROWIS
BUILDINGS, GROUNDS, LIGHTS	K. ANDROWIS	T. SADECKI
LEGAL/COURTS	K. ANDROWIS	T. SADECKI
REDEVELOPMENT	E. RACHELSKI	M. DABAL
CAPITAL PROJECTS	E. RACHELSKI	T. SADECKI
PERSONNEL COMMITTEE	S. PREINFALK	M. DABAL
COMMUNITY EVENTS COMMITTEE	S. PREINALK	W. IVANICKI

# **11. COUNCIL LIAISIONS**

COMMITTEE	CHAIRMAN	VICE CHAIRMAN
RECREATION COMMISSION	S. PREINFALK	T. SADECKI
BOARD OF HEALTH	B. BALIK	W. IVANICKI
RECYLCING	W. IVANICKI	S. PREINFALK
BUILDING DEPT. / CODE ENFORCEMENT	M. DABAL	W. IVANICKI
PROPERTY MAINTENANCE	M. DABAL	W. IVANICKI
PLANNING BOARD	E. RACHELSKI	M. DABAL
ZONING BOARD	T. SADECKI	E. RACHELSKI
BOARD OF EDUCATION	S. PREINFALK	B. BALIK
LIBRARY BOARD	S. PREINFALK	M. DABAL
RENT LEVELING BOARD	B. BALIK	M. DABAL
SHADE TREE COMMISSION	T. SADECKI	K. ANDROWIS
BEAUTIFICATION COMMITTEE	W. IVANICKI	S. PREINFALK
FLOOD COMMISSION	B. BALIK	M. DABAL
COMMUNICATION & SOCIAL MEDIA	S. PREINFALK	M. DABAL
M&C/BOE SUB COMMITTEE	S. PRIENFALK	W. IVANICKI BEATA BALIK



## **12. BOARD APPOINTMENTS**

#### PLANNING BOARD

- i. Class I
- ii. Class II
- iii. Class III

iv. Member

v. Member

#### 1-YEAR TERM

Melissa Dabal Nick Melfi Eugene Rachelski

## 4-YEAR TERM

Tomasz Bazel Joseph Smith

**4-YEAR TERM** 

James Furtak

Walter Surdyka

## ZONING BOARD

- i. Member
- ii. Member
- iii. Alternate
- iv. Alternate

#### LIBRARY BOARD

- i. Member
- ii. Member
- iii. Member

# RECREATION BOARD

i. Member

ii. Alternate

iii. Alternate

## 4-YEAR TERM

Aeri Lee Graham Trina Jensen-Bucaro Magda Thompson

## 4-YEAR TERM

Doug Kasteen

## **1-YEAR TERM**

Tim Thompson Mark Pokoj

# RENT LEVELING BOARD

- i. Landlord/Homeowner
- ii. Landlord/Homeowner
- iii. Tenant
- iv. Tenant
- v. Attorney
- vi. Alternate/Homeowner

#### **1-YEAR TERM**

to Be Considered for Future Date

- to Be Considered for Future Date
- to Be Considered for Future Date
- to Be Considered for Future Date
- to Be Considered for Future Date
- to Be Considered for Future Date



## 13. 2023 OFFICE OF EMERGENCY MANAGEMENT

Mark Lepinski	Coordinator
Stanley Baginski	Deputy Coordinator
James Furtak	Deputy Coordinator
Michael Marciniak	Deputy Coordinator
Marta Goldyn	Board of Health Secretary
Nick Melfi	Code Official
Shawn Tilt	Fire Chief 202/65-1
Ed DiGiorgi	EMS Captain
Carmello Imbruglia	Chief of Police
Shawn Kudlacik	Captain
Douglas Krause	Deputy
James Wood Sr.	Deputy
Doug Krause	Fire Chief 203/65-3
David Kaczor	Fire Chief 201/65-2
Melissa Dabal	Mayor
Michael Kazimir	Borough Administrator

#### 14. BOARD OF HEALTH

Member	Rosemary Sandor
Member	Barbara Pinto
15. REDEVELOPMENT ADVISORY COMMITTEE	

Member	Joseph Smith			
Member	Bobby Ristovski			
Member	Steve Adzima			

#### 16. SPECIAL PROJECTS/EVENTS/VETERANS

Member

Joseph Smith



# **17. RESOLUTIONS**

The following Resolutions can be approved "En Mass" by Consent Agenda.

RESOLUTION NO. 2023-001 RESOLUTION NO. 2023-002 RESOLUTION NO. 2023-003 RESOLUTION NO. 2023-004 RESOLUTION NO. 2023-005 RESOLUTION NO. 2023-006 RESOLUTION NO. 2023-007 RESOLUTION NO. 2023-009 RESOLUTION NO. 2023-010 RESOLUTION NO. 2023-011	VOTING ORDER ROBERT'S RULES OF ORDER "EN MASS" READING OF THE RESOLUTIONS BOROUGH ENGINEER – NEGLIA ENGINEERING ASSOCIATES BOROUGH AUDITOR – GARBARINI & CO, P.C. BOROUGH PROSECUTOR – MARK DIPISA PUBLIC DEFENDER – WELT KUZEMCZAK, ESQ. BOND COUNSEL – ROGUT MCCARTHY RISK CONSULTANTS – REGIONAL RISK MANAGERS BOROUGH ATTORNEY – RICHARD ALLEN, ESQ. FIRE OFFICIALS – FIRE INSPECTOR EDWARD TANDERI FIRE SUB CODE OFFICIAL JOSEPH CORRIDIAN FIRE INSPECTOR JOSEPH IVANICKI FIRE INSPECTOR JAMIE FURTAK FIRE INSPECTOR PAUL STOLARZ FIRE INSPECTOR STUART STOLARZ, JR.
RESOLUTION NO. 2023-012	RECYCLE COORDINATOR – KAREN ZUPANOVICH
RESOLUTION NO. 2023-013	ANIMAL CONTROL OFFICER – COUNTY OF BERGEN
RESOLUTION NO. 2023-014	OFFICIAL NEWSPAPERS – THE RECORD
RESOLUTION NO. 2023-015	OPEN PUBLIC MEETING – WORK/REGULAR DATES
	(SEE RESOLUTION)
RESOLUTION NO. 2023-016	GRANT COORDINATOR – BRUNO ASSOCIATES
RESOLUTION NO. 2023-017	PAYROLL – ACTION DATA SERVICES
RESOLUTION NO. 2023-018	ADA COMPLIANCE OFFICER – NICHOLAS MELFI
RESOLUTION NO. 2023-019	BOROUGH ADMINISTRATOR – MICHAEL KAZIMIR
RESOLUTION NO. 2023-020	BOROUGH DEPOSITORY – SPENCER SAVINGS BANK
RESOLUTION NO. 2023-021	SPECIAL TAX APPEAL COUNSEL – BITTIGER, ELIAS AND TRIOLO, PC
RESOLUTION NO. 2023-022	JOINT INSURANCE FUND REPRESENTATIVE – MICHAEL KAZIMIR
RESOLUTION NO. 2023-023	BMED HEALTH INSURANCE FUND COMMISSIONER – MICHAEL KAZIMIR
RESOLUTION NO. 2023-024	LIEN SEARCH OFFICER – KATHY SIRECI, CTC
RESOLUTION NO. 2023-025	GENERAL LIABILITIES
RESOLUTION NO. 2023-026	SUPPLEMENTAL FIRE SERVICES – EDWARD TANDERIS
RESOLUTION NO. 2023-027	STORM WATER MANAGEMENT COORDINATOR – RAYMOND DYNES
RESOLUTION NO. 2023-028	ACTING BOROUGH CLERK – ACE ANTONIO



**RESOLUTION NO. 2023-029** EMERGENCY MANAGEMENT COORDINATOR AND DEPUTIES **RESOLUTION NO. 2023-030** RIGHT TO KNOW COORDINATOR - MICHAEL DUBIS **RESOLUTION NO. 2023-031** LICENSED WATER PROFESSIONAL W-2 – WILLIAM BIERWAS **RESOLUTION NO. 2023-032** SAFETY OFFICER – MICHAEL DUBIS RESOLUTION NO. 2023-033 CLASS III PLANNING BOARD APPOINTMENT - EUGENE RACHELSKI RESOLUTION NO. 2023-034 AUTHORIZE BANKING SIGNATURES **RESOLUTION NO. 2023-035** AUTHORIZE ANNUAL AUDIT OF COUNCIL RESOLUTION NO. 2023-036 OFFICE OF EMERGENCY MANAGEMENT (OEM) APPOINTMENTS **RESOLUTION NO. 2023-037** APPROVE INTEREST RATES - DELINQUENT TAXES AND ASSESSMENTS **RESOLUTION NO. 2023-038** APPROVE NJ STATE CONTRACT VENDORS **RESOLUTION NO. 2023-039** APPROVE MUNICIPAL COURT ACCOUNTS RESOLUTION NO. 2023-040 AUTHORIZE A \$20.00 FEE FOR ALL RETURNED CHECKS **RESOLUTION NO. 2023-041** APPROVE MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE **RESOLUTION NO. 2023-042** APPROVE ABATEMENT OF PROPERTY TAXES UNDER \$10.00 BALANCE **RESOLUTION NO. 2023-043** AUTHORIZE ELECTRONIC TRANSFER OF FUNDS RESOLUTION NO. 2023-044 AUTHORIZE PAYMENTS BETWEEN MEETING DATES **RESOLUTION NO. 2023-045** BOROUGH LABOR/EMPLOYMENT COUNCIL - WEINER LAW GROUP LLP AND DAVID CORRIGAN, ESQ. FINANCIAL ADVISORS/DISCLOSURE AGENTS - PHOENIX ADVISORS, LLC **RESOLUTION NO. 2023-046** RESOLUTION NO. 2023-047 ADOPT CASH MANAGEMENT PLAN FOR 2023 **RESOLUTION NO. 2023-048** SHARED SERVICE AGREEMENT FOR PREPARE RECYCLING TONNAGE REPORT **RESOLUTION NO. 2023-049** SHARED SERVICE AGREEMENT WITH CARLSTADT FOR STREET SWEEPING **RESOLUTION NO. 2023-050** BOARD OF HEALTH ATTORNEY – JON SONTZ **RESOLUTION NO. 2023-051** REDEVELOPMENT COUNSEL - ROBERT SIMON OF HEROLD LAW GROUP RESOLUTION NO. 2023-052 ESTABLISHING POLICIES AND PROCEDURE FOR PAYMENT OF CLAIMS **RESOLUTION NO. 2023-053** LAND USE COUNCIL - ROB SIMON OF HEROLD LAW GROUP RESOLUTION NO. 2023-054 APPOINTMENT OF PART TIME CFO – DAVID SIRECI BOROUGH PLANNER - BURGIS ACCOCIATES INC. **RESOLUTION NO. 2023-055 RESOLUTION NO. 2023-056** INFORMATION TECHNOLOGY CONSULTANT – DART COMPUTER SERVICES **RESOLUTION NO. 2023-057** ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2023 **RESOLUTION NO. 2023-058** QUALIFIED PURCHASING AGENT - FRANK BELLI RESOLUTION NO. 2023-059 TAX CI FRK – ROBERT RISTOVSKI **RESOLUTION NO. 2023-060** ALCOHOLISM AND ABUSE GRANT RESOLUTION NO. 2023-061 APPOINTING MICHAEL KAZIMIR TO SERVE AS DEPUTY BOROUGH CLERK RESOLUTION NO. 2023-062 TAX COLLECTOR - REVISION OF TERMS AND AGREEMENTS **RESOLUTION NO. 2023-063** AUTHORIZE THE LEASE OF A STREET SWEEPER FROM AMERICAN FINANCIAL NETWORK



MOTION TO APPROVE RESOLUTIONS "EN MASS" BY CONSENT AGENDA MOTION MADE BY: COUNCIL MEMBER PREINFALK SECOND BY: COUNCIL MEMBER RACHELSKI

MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN
RACHELSKI		Х	Х		
IVANICKI					
PREINFALK	Х		Х		
ANDROWIS			Х		
BALIK			Х		
SADECKI			Х		

AYES: COUNCIL MEMBER RACHELSKI, COUNCIL MEMBER PREINFALK, COUNCIL MEMBER ANDROWIS, COUNCIL MEMBER BALIK, COUNCIL MEMBER SADECKI NAYS: NONE ABSTAIN: NONE ABSENT: COUNCIL MEMBER IVANICKI MOTION CARRIES 5-0

## 18. ELECTED OFFICIALS

Melissa Dabal	Mayor
Susanne Preinfalk	Council Member
Beata Balik	Council Member
Wendy Ivanicki	Council Member
Tomasz Sadecki	Council Member
Khaldoun Androwis	Council Member
Eugene Rachelski	Council Member

#### 19. BOROUGH OFFICIALS

Acting Borough Clerk
Chief Financial Officer
Tax Clerk
Court Administrator
Construction Official
Tax Assessor



## 20. FIRE DEPARTMENT OFFICERS

Shawn Tilt	Department Chief
David Kaczor	Assistant Chief
Doug Krause	Deputy Chief
Ed DiGiorgi	EMS Captain
Kyle Mizdol	Rescue Captain

#### 21. ADJOURNMENT

MOTION MADE BY: COUNCIL MEMBER PREINFALK SECOND BY: COUNCIL MEMBER BALIK

MEMBER	MOTION	SECOND	AYE	NAY	ABSTAIN
RACHELSKI			Х		
IVANICKI					
PREINFALK	Х		Х		
ANDROWIS			Х		
BALIK		Х	Х		
SADECKI			Х		

AYES: COUNCIL MEMBER RACHELSKI, COUNCIL MEMBER PREINFALK, COUNCIL MEMBER ANDROWIS, COUNCIL MEMBER BALIK, COUNCIL MEMBER SADECKI NAYS: NONE ABSTAIN: NONE ABSENT: COUNCIL MEMBER IVANICKI MOTION CARRIES 5-0

## MEETING ADJOURNED: 6:54 PM.

RESPECTFULLY SUBMITTED,

ACE ANTONIO ACTING BOROUGH CLERK