AGENDA REORGANIZATION MEETING THURSDAY, JANUARY 6, 2022

Mayor calls the Reorganization Meeting to order at _____ p.m.

FLAG SALUTE

Mayor Melissa Dabal reads the Public Meeting Notice pursuant to the Sunshine Law

OATH OF OFFICE

Oath of Office administered to Mr. Eugene Rachelski by Councilmember Preinfalk.

Oath of Office administered to Mr. Khaldoun Androwis by Mayor Melissa Dabal

Oath of Office administered to Councilmember Beata Bilak by Tomasz Sadecki.

PRESENTATIONS

The Mayor asks if there are any presentations to the elected officials.

VOTING ORDER

Mayor makes the following voting order:

Eugene Rachelski, Wendy Ivanicki, Susanne Preinfalk, Khaldoun Androwis, Beata Balik, Tomasz Sadecki.

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Balik____, Sadecki____.

Mayor Introduces Dignitaries: List them.

MAYOR READS THEIR ANNUAL MESSAGE

Motion to Incorporate the Mayor's Message into the Minutes by ______, Seconded by ______.

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Balik____, Sadecki____.

NOMINATION OF COUNCIL PRESIDENT

Mayor offers Councilmember Susanne Preinfalk as Council President

Motion by ______, Seconded by ______.

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Balik____, Sadecki____.

APPOINTMENTS AND OATHS OF OFFICE

Mayor offers the following Committee Appointments:

<u>Committee</u>	<u>Chairman</u>	Vice Chair
Finance	Gene Rachelski	Tomasz Sadecki
Insurance	Khaldoun Androwis	Tomasz Sadecki
Police	Melissa Dabal	Gene Rachelski
Fire/EMS	Wendy Ivanicki	Melissa Dabal
Office of Emergency Mgmt.	Wendy Ivanicki	Melissa Dabal
Public Works	Khaldoun Androwis	Beata Balik
Buildings and Streets	Khaldoun Androwis	Tomasz Sadecki
Legal and Courts	Khaldoun Androwis	Tomasz Sadecki
Redevelopment	Eugene Rachelski	Melissa Dabal
Capital Projects	Eugene Rachelski	Tomasz Sadecki
Personnel Committee	Susanne Preinfalk	Melissa Dabal
Community Events Committee	Susanne Preinfalk	Wendy Ivanicki
	COUNCIL LIAISIONS	

COUNCIL LIAISIONS

Recreation Commission	Tomasz Sadecki	Susanne Preinfalk
Board of Health	Wendy Ivanicki	Beata Balik
Recycling	Wendy Ivanicki	Susanne Preinfalk
Bldg. Dept/Code Enforcement Property Maintenance	Melissa Dabal	Wendy Ivanicki

Planning Board	Eugene Rachelski	Melissa Dabal	
Zoning Board	Tomasz Sadecki	Eugene Rachelski	
Board of Education	Susanne Preinfalk	Beata Balik	
Library Board	Susanne Preinfalk	Melissa Dabal	
Rent Leveling Board	Beata Balik	Melissa Dabal	
Shade Tree Commission	Tomasz Sadecki	Khaldoun Androwis	
Beautification Committee	Wendy Ivanicki	Susanne Preinfalk	
Flood Commission	Beata Balik	Melissa Dabal	
Communication & Social Media	Susanne Preinfalk		
M&C/BOE Sub Committee	Susanne Preinfalk /Wendy Ivanicki,	/ Beata Balik	
Veterans	Mark Tomko		
Motion to approve the forgoing Appointments by, Seconded by			

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Balik____, Sadecki____.

BOARD APPOINTMENTS

Mayor's Appointment

Planning Board

Class I

Class II

Class III

Member

<u>1 Year Term</u>

Melissa Dabal Nick Melfi Eugeniusz Rachelski Stanley Baginski Pawel Szwaczka

4 Year Term

Dominick Chirlo

Member

Zoning Board

Member

ZB Alternates

Library Board

Recreation Commission

Recreation Commission Alternate

Rent Leveling Board

Landlord/Homeowner Landlord/Homeowner Tenant

Rent Leveling Board(cont)

Tenant Attorney

RLB Alternates

Homeowner

Office of Emergency Management

Mark Lepinski Stanley Baginski

<u>1 Year Term</u>

<u>5 Year Term</u>

Janet Centanni

4 Year Term

Dennis Graham Darius Wesolowski

1 Year Term

1 Year Term

Larry Centanni Joseph Aiello Maria Fasulo

<u>1 Year Term</u>

Gloria Jenks Jon Sontz

1 Year Term

Arthur Rycyk

Coordinator Deputy James Furtak Michael Marciniak Paula Gilbert Nick Melfi Brian Batchelor Zak Kandiel Carmello Imbruglia Douglas Krause James Wood, Sr. David Kazor Shawn Tilt Melissa Dabal Hector Olmo

Board of Health

Deputy Deputy Board of Health Secretary Code Official Fire Chief 203/65-1 EMS Captain Chief of Police Deputy Deputy Fire Chief 201/65-3 Fire Chief 202/65-2 Mayor Borough Administrator

4 Year Term

Nancy Chirlo Kathy Castoldo Joyce Popek Maryanne Palmer

Unexpired Term ending 12/31/2022

Redevelopment Advisory Committee

1 Year Term

Joe Smith Bobby Ristovski Steve Adzima

Special Projects/Events

<u>1 Year Term</u> Mark Tomko

Motion to Approve the forgoing appointments by ______, Seconded by ______.

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Balik____, Sadecki____.

RESOLUTIONS

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

Resolution No. 2022-001	Voting Order
Resolution No. 2022-002	Robert's Rules of Order
Resolution No. 2022-003	"En Mass" Reading of the Resolutions
Resolution No. 2022-004	Borough Engineer – Neglia Engineering Associates
Resolution No. 2022-005	Borough Auditor – Garbarini and Company
Resolution No. 2022-005	Borough Prosecutor – Mark DiPisa
Resolution No. 2022-000	Public Defender – Jerry Kuzemczak, Esq.
Resolution No. 2022-007	Bond Counsel – Rogut McCarthy
Resolution No. 2022-009	Risk Consultants – Regional Risk Managers
Resolution No. 2022-009	Borough Attorney – Richard Allen, Esq.
Resolution No. 2022-010	
Resolution No. 2022-011	Fire Officials – Inspector Edward Tanderis, Fire Sub Code Official
	Joseph Corridian and Fire Inspectors Joseph Ivanicki, Jamie
Desclution No. 2022 012	Furtak, Paul Stolarz and Stuart Stolarz, Jr.
Resolution No. 2022-012	Recycle Coordinator – Karen Zupanovich
Resolution No. 2022-013	Animal Control Officer – City of Clifton
Resolution No. 2022-014	Official Newspapers – The Record
Resolution No. 2022-015	Open Public Meeting – Work/Regular Dates (See resolution)
Resolution No. 2022-016	Grant Coordinator – Bruno Associates
Resolution No. 2022-017	Payroll – Action Data Services
Resolution No. 2022-018	ADA Compliance Officer – Nicholas Melfi
Resolution No. 2022-019	Borough Administrator – Hector Olmo
Resolution No. 2022-020	Borough Depository – Spencer Savings Bank
Resolution No. 2022-021	Special Tax Appeal Counsel – Bittiger, Elias and Triolo, PC
Resolution No. 2022-022	Joint Insurance Fund Representative – Hector Olmo
Resolution No. 2022-023	BMED Health Insurance Fund Commissioner – Hector Olmo
Resolution No. 2022-024	Lien Search Officer – Kathy Sireci, CTC
Resolution No. 2022-025	General Liabilities
Resolution No. 2022-026	Supplemental Fire Services – Edward Tanderis
Resolution No. 2022-027	Storm Water Management Coordinator – Raymond Dynes
Resolution No. 2022-028	Acting Deputy Clerk – Gregory Zagaja
Resolution No. 2022-029	Emergency Management Coordinator and Deputies
Resolution No. 2022-030	Right to Know Coordinator – Tom Gorski
Resolution No. 2022-031	Licensed Water Professional W-2 – William Bierwas
Resolution No. 2022-032	Safety Officer – Tom Gorski
Resolution No. 2022-033	Class III Planning Board Appointment - Eugene Rachelski
Resolution No. 2022-034	Authorize Banking Signatures
Resolution No. 2022-035	Authorize Annual Audit of Council
Resolution No. 2022-036	Office of Emergency Management (OEM) Appointments

Resolution No. 2022-037	Approve Interest Rates – Delinquent Taxes and Assessments
Resolution No. 2022-038	Approve NJ State Contract Vendors
Resolution No. 2022-039	Approve Municipal Court Accounts
Resolution No. 2022-040	Authorize a \$20.00 fee for all returned checks
Resolution No. 2022-041	Approve Mutual Aid Plan and Rapid Deployment Force
Resolution No. 2022-042	Approve Abatement of Property Taxes under \$10.00 Balance
Resolution No. 2022-043	Authorize Electronic Transfer of Funds
Resolution No. 2022-044	Authorize Payments Between Meeting Dates
Resolution N0. 2022-045	Borough Labor/Employment Council – Weiner Law Group LLP
	and David Corrigan, Esq.
Resolution No. 2022-046	Financial Advisors/Disclosure Agents - Phoenix Advisors, LLC
Resolution No. 2022-047	Adopt Cash Management Plan for 2021
Resolution No. 2022-048	Shared Service Agreement for Prepare Recycling Tonnage Report
Resolution No. 2022-049	Shared Service Agreement with Carlstadt for Street Sweeping
Resolution No. 2022-050	Board of Health Attorney – Jon Sontz
Resolution No. 2022-051	Redevelopment Counsel – Matt Gilson of Weiner Law Group LLP
Resolution No. 2022-052	Municipal Court Judge – Casmir Sondey
Resolution No. 2022-053	Land Use Council – Rob Simon of Herold Law
Resolution No. 2022-054	Appointment of Part Time CFO – David Sireci
Resolution No. 2022-055	Appointment of Certified Tax Collector – Kathy Sireci
Resolution No. 2022-056	Borough Planner – Burgis Accociates Inc.
Resolution No. 2022-057	Information Technology Consultant – Dart Computer Services

Motion to approve the forgoing Resolutions "En Mass" by _____, Seconded by _____.

Roll Call: Rachelski____, Ivanicki____, Preinfalk_____, Androwis_____, Balik_____, Sadecki_____.

Resolution No. 2021-058 Establishment of a Temporary Budget for 2022

Motion to adopt the Temporary Budget by _____, Seconded by _____.

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Balik____, Sadecki____.

ELECTED OFFICIALS

Melissa Dabal Susanne Preinfalk Beata Bilak Wendy Ivanicki Tomasz Sadecki Khaldoun Androwis Eugene Rachelski Mayor Councilmember Councilmember Councilmember Councilmember Councilmember

BOROUGH OFFICIALS

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

David Sireci Kathy Sireci Ilona Doviak Nicholas Melfi Edward Brown

FIRE DEPARTMENT OFFICERS

Brian Batchelor (Department Chief) 65-1 Shawn Tilt (Assistant Chief) 65-2 David Kazor (Deputy Chief) 65-3 Zak Kandiel (Captain) Squad 1 Ken Freidman (Captain) Truck Co. 201 Michael Molnar (Captain) Eng. Co. 202 Doug Krause (Captain) Hose Co. 203 Richard Ray (Lieutenant) Hose Co. 203 Richard Ray (Lieutenant) Truck Co. 201 Jimmy Wood Jr. (Lieutenant) Engine Co. 202 Abdullah Moustafa (Lieutenant) Hose Co. 203 Kyle Mizdol - Rescue Lt. (Squad 2) Stu Stolarz Jr. - Scuba Lt. (Squad 3) Monica DiGiorgi - EMS Lt. (Squad 4)

ADJOURNMENT

Motion to Adjou	irn at	p.m. by _	, Se	conded by _	•	Roll
Call: Rachelski	, Ivanicki	, Preinfalk	, Androwis	, Balik	, Sadecki	