AGENDA REORGANIZATION MEETING THURSDAY, JANUARY 7, 2021

The meeting will be open to the public following the Governor's Executive Order and social distancing guidelines.

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

FLAG SALUTE

INVOCATION

OATH OF OFFICE

Oath of Office administered to Mrs. WendySu Ivanicki by Mayor Melissa Dabal.

Oath of Office administered to Mr. Tomasz Sadecki by Councilmember Susanne Preinfalk.

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, Tomasz Orzechowski, Tomasz Sadecki.

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

Mayor Introduces Dignitaries: List them.

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by ______, Seconded By_____, Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki____.

Motion to Close the Meeting to the Hearing of Citizens by ______, Seconded By______, Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki____.

MAYOR READS THEIR ANNUAL MESSAGE

Motion to Incorporate the Mayor's Message into the Minutes by ______, Seconded by ______. Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki_____.

NOMINATION OF COUNCIL PRESIDENT

Mayor offers ______ as Council President

Motion by ______, Seconded by ______.

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki_____.

APPOINTMENTS AND OATHS OF OFFICE

Mayor offers the following Committee Appointments:

<u>Committee</u>	<u>Chairman</u>	<u>Vice Chair</u>
Finance	Gene Rachelski	Tomasz Sadecki
Insurance	Khaldoun Androwis	Tomasz Orzechowski
Police	Melissa Dabal	Gene Rachelski
Fire/EMS	Wendy Ivanicki	Melissa Dabal
Office of Emergency Mgmt.	Wendy Ivanicki	Tomasz Orzechowski
Public Works	Khaldoun Androwis	Tomasz Orzechowski
Buildings and Streets	Khaldoun Androwis	Tomasz Sadecki
Legal/Courts/Personnel	Melissa Dabal	Khaldoun Androwis
Redevelopment	Eugene Rachelski	Melissa Dabal

Bldg. Dept/Code Enforcement
Capital Projects
Personnel Committee
Community Events Committee

Tomasz Orzechowski Eugene Rachelski Susanne Preinfalk Susanne Preinfalk Wendy Ivanicki Tomasz Sadecki Melissa Dabal Wendy Ivanicki

COUNCIL LIAISIONS

Recreation Commission	Khaldoun Androwis	Wendy Ivanicki
Board of Health	Susanne Preinfalk	Wendy Ivanicki
Senior Commission	Wendy Ivanicki	Tomasz Orzechowski
Property Maintenance	Tomasz Orzechowski	Melissa Dabal
Planning Board	Eugene Rachelski	Melissa Dabal
Zoning Board	Tomasz Sadecki	Eugene Rachelski
Board of Education	Susanne Preinfalk	Wendy Ivanicki
Library Board	Susanne Preinfalk	Melissa Dabal
Rent Leveling Board	Tomasz Orzechowski	Melissa Dabal
Shade Tree Commission	Tomasz Sadecki	Khaldoun Androwis
Beautification Committee	Wendy Ivanicki	Susanne Preinfalk
Flood Commission	Melissa Dabal	
Communication & Social Media	Susanne Preinfalk	
M&C/BOE Sub Committee	Melissa Dabal/Wendy Ivanicki/Susa	nne Preinfalk
Veterans	Mark Tomko	

Motion to approve the forgoing Appointments by ______, Seconded by ______. Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki_____.

BOARD APPOINTMENTS

Mayor's Appointment

Planning Board

Class I Class II Class III Member Member

Zoning Board

Member Member

ZB Alternates

Library Board

1 Year Term

Melissa Dabal Nick Melfi Eugeniusz Rachelski Theresa Wygonik Robert Kasperek

4 Year Term

Joseph Aiello Andrew Donaldson

1 Year Term

Dominic Chirlo Pawel Szwaczka

5 Year Term

Joan Dibernardo Janet Mizdol

Recreation Commission

4 Year Term

Nick Melfi Patricia Carr

Recreation Commission Alternate

<u>1 Year Term</u>

Christina Steiger Ronald Stroosnyder

Rent Leveling Board

Landlord/Homeowner Landlord/Homeowner Tenant

1 Year Term

Larry Centani Joseph Aiello Maria Fasulo

Rent Leveling Board(cont)

Tenant Attorney

<u>RLB Alternates</u> Homeowner Tenant

1 Year Term

Gloria Jenks Jon Sontz

<u>**1 Year Term</u>** Arthur Rycyk Phil Stafford</u>

Office of Emergency Management

Mark Lepinski Stanley Baginski James Furtak Michael Marciniak Paula Gilbert Nick Melfi Brian Batchelor Joanne Rubba Carmello Imbruglia Douglas Krause James Wood, Sr. Chris Sinisi Shawn Tilt Melissa Dabal Hector Olmo

1 Year Term

Coordinator Deputy Deputy Deputy Board of Health Secretary Code Official Fire Chief 203 EMS Captain Chief of Police Deputy Deputy Fire Chief 201 Fire Chief 202 Mayor Borough Administrator

Flood Commission

Shade Tree Commission

<u>5 Year Term</u>

5 Year Term

Dominic Chirlo Michael Chirlo

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 _	
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Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki_____.

RESOLUTIONS

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

Resolution No. 2021-001	Voting Order
Resolution No. 2021-002	Robert's Rules of Order
Resolution No. 2021-003	"En Mass" Reading of the Resolutions
Resolution No. 2021-004	Borough Engineer – Neglia Engineering Associates
Resolution No. 2021-005	Borough Auditor – Garbarini and Company
Resolution No. 2021-006	Borough Prosecutor – Mark DiPisa
Resolution No. 2021-007	Public Defender – Jerry Kuzemczak, Esq.
Resolution No. 2021-008	Bond Counsel – Rogut McCarthy
Resolution No. 2021-009	Risk Consultants – Regional Risk Managers
Resolution No. 2021-010	Alternate Borough Prosecutor – Jon D. Sontz, Esq.
Resolution No. 2021-011	Fire Officials – Inspector Edward Tanderis, Fire Sub Code Official
	Joseph Corridian and Fire Inspectors Joseph Ivanicki, Jamie
	Furtak and Paul Stolarz
Resolution No. 2021-012	Recycle Coordinator – Karen Zupanovich
Resolution No. 2021-013	Animal Control Officer – City of Clifton
Resolution No. 2021-014	Official Newspapers – The Record and The Star Ledger
Resolution No. 2021-015	Open Public Meeting – Work/Regular Dates (See resolution)
Resolution No. 2021-016	Grant Coordinator – Bruno Associates
Resolution No. 2021-017	Payroll – Action Data Services
Resolution No. 2021-018	ADA Compliance Officer – Nicholas Melfi
Resolution No. 2021-019	Borough Administrator – Hector Olmo
Resolution No. 2021-020	Borough Depository – Spencer Savings/Valley National
Resolution No. 2021-021	Special Tax Appeal Counsel – Bittiger, Elias and Triolo, PC
Resolution No. 2021-022	Joint Insurance Fund Representative – Hector Olmo
Resolution No. 2021-023	BMED Health Insurance Fund Commissioner – Hector Olmo
Resolution No. 2021-024	Lien Search Officer – Judith Tutela, CFO
Resolution No. 2021-025	General Liabilities
Resolution No. 2021-026	Supplemental Fire Services – Edward Tanderis
Resolution No. 2021-027	Storm Water Management Coordinator – Raymond Dynes
Resolution No. 2021-028	Acting Deputy Clerk – Gregory Zagaja

Resolution No. 2021-029	Emergency Management Coordinator and Deputies
Resolution No. 2021-030	Right to Know Coordinator – Tom Gorski
Resolution No. 2021-031	Licensed Water Professional W-2 – William Bierwas
Resolution No. 2021-032	Safety Officer – Tom Gorski
Resolution No. 2021-033	Class III Planning Board Appointment - Eugene Rachelski
Resolution No. 2021-034	Authorize Banking Signatures
Resolution No. 2021-035	Authorize Annual Audit of Council
Resolution No. 2021-036	Office of Emergency Management (OEM) Appointments
Resolution No. 2021-037	Approve Interest Rates – Delinquent Taxes and Assessments
Resolution No. 2021-038	Approve NJ State Contract Vendors
Resolution No. 2021-039	Approve Municipal Court Accounts
Resolution No. 2021-040	Authorize a \$20.00 fee for all returned checks
Resolution No. 2021-041	Approve Mutual Aid Plan and Rapid Deployment Force
Resolution No. 2021-042	Approve Abatement of Property Taxes under \$10.00 Balance
Resolution No. 2021-043	Authorize Electronic Transfer of Funds
Resolution No. 2021-044	Authorize Payments Between Meeting Dates
Resolution NO. 2021-045	Borough Labor/Employment Council – David Corrigan, Esq.
Resolution No. 2021-046	Financial Advisors/Disclosure Agents - Phoenix Advisors, LLC
Resolution No. 2021-047	Adopt Cash Management Plan for 2021
Resolution No. 2021-048	Shared Service Agreement for Prepare Recycling Tonnage Report
Resolution No. 2021-049	Shared Service Agreement with Carlstadt for Street Sweeping

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

Roll Call: Rachelski	, Ivanicki	_, Preinfalk	, Androwis	, Orzechowski	,
Sadecki					

Resolution No. 2021-050 Establishment of a Temporary Budget for 2021

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

Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki_____.

ELECTED OFFICIALS

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

BOROUGH OFFICIALS

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

Judith Tutela

llona Doviak Nicholas Melfi Edward Brown

FIRE DEPARTMENT OFFICERS

Christopher Sinisi (Department Chief) 65-1 Brian Batchelor (Assistant Chief) 65-2 Shawn Tilt (Deputy Chief) 65-3 Joanne Rubba (Captain) Squad 1 David Kaczor (Captain) Truck Co. 201 Jay Greco (Captain) Engine Co. 202 Andrew Kullaf (Captain) Hose Co. 203 Robert Decker (Lieutenant) Hose Co. 203 Michael Molnar (Lieutenant) Engine Co. 202 Doug Krause (Lieutenant) Hose Co. 203 Stu Stolarz Jr. - Rescue Lt. (Squad 2) Stu Stolarz Sr. - Scuba Lt. (Squad 3) Zak Kandiel - EMS Lt. (Squad 4)

BENEDICTION

ADJOURNMENT

Motion to Adjourn at ______p.m. by ______, Seconded by ______. Roll Call: Rachelski____, Ivanicki____, Preinfalk____, Androwis____, Orzechowski____, Sadecki____.