

**AGENDA
REORGANIZATION MEETING
JANUARY 2, 2018**

Mayor calls the Reorganization Meeting to order at 7:00P.M.

Flag Salute

Invocation by _____

Mayor reads the Public Meeting Notice Pursuant to the State Sunshine Laws.

Mayor Introduces Dignitaries.

OATH OF OFFICE

Oath of Office administered to Councilman Elect Bryan Olkowski by _____.

Remarks by the Councilman Bryan Olkowski

Oath of Office administered to Councilwoman Elect WendySu Ivanicki by _____.

Remarks by the Councilwoman WendySu Ivanicki

The Mayor asks if there are any presentations to the Elected Officials.

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by _____, Seconded by _____

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by _____

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

MAYOR READS HIS ANNUAL MESSAGE

Motion to Incorporate the Mayor's Message into the Minutes by _____,

Seconded by _____

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

Mayor offers Councilperson Eugeniusz Rachelski as Council President

Motion by _____, Seconded by _____

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

APPOINTMENTS AND OATHS OF OFFICE

Mayor offers the following Committee Appointments:

<u>Committee</u>	<u>Chairman</u>	<u>Co-Chairman</u>	<u>Member</u>
Finance	E. Rachelski	B. Olkowski	J. Brunacki
Insurance	E. Rachelski	M. Dabal	J. Brunacki
Police	K. Androwis	J. Brunacki	B. Olkowski
Fire/EMS/OEM	M. Tomko	W. Ivanicki	K. Androwis
Public Works	W. Ivanicki	M. Dabal	K. Androwis
Legal/Courts	E. Rachelski	B. Olkowski	J. Brunacki
Personnel	M. Dabal	E. Rachelski	J. Brunacki
Code Enforcement	M. Dabal	K. Androwis	W. Ivanicki
Board of Education	B. Olkowski	W. Ivanicki	M. Dabal
Recreation/Senior Citizens Public Events/Veterans	B. Olkowski	W. Ivanicki	J. Brunacki
Buildings and Grounds/Lights	W. Ivanicki	B. Olkowski	K. Androwis
Capital Projects	K. Androwis	E. Rachelski	B. Olkowski
Board of Health	J. Brunacki	K. Androwis	W. Ivanicki
Rent Leveling	J. Brunacki	M. Dabal	B. Olkowski
Shade Tree	K. Androwis	J. Brunacki	W. Ivanicki
Library	M. Dabal	M. Tomko	B. Olkowski

Motion to Approve the forgoing Appointments by _____, Seconded by _____
Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

Board Appointments

Mayor Appointment

Planning Board

Class I

Class II

Class III

Class IV

1 year term

Mayor Mark W. Tomko

Nick Melfi

Councilman Eugeniusz Rachelski

4 year term

Kathy Polten

Stanley Baginski

Zoning Board

Unexpired 4 year term ending 12/31/2020

Paula Cano

Alternates

1 year term

Santiago Iglesias

Slawomir Gancarz

Library Board

5 year term

Janet Mizdol

Governing Body Voting Member

Melissa Dabal

Recreation Commission

Alternates

1 year term

Raffaella Salvaggio

Douglas Kasteen

Rent Leveling Board

Landlord/ Home Owner

Landlord/Home Owner

Tenant

Tenant

Governing Body member

1 year term

Frank Bucko

Joseph Aiello

Phil Stafford

Cathy Erickson

Melissa Dabal

Alternates

Home Owner

Tenant

Rosemary Assisi

Motion to Approve the forgoing Appointments by _____, Seconded by _____
Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

RESOLUTIONS

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

Resolution No. 2018-1	Voting Order
Resolution No. 2018-2	Robert’s Rules of Order
Resolution No. 2018-3	“en Masses” Reading of the Resolutions
Resolution No. 2018-4	48 Hour Notice
Resolution No. 2018-5	Borough Engineer – Neglia Engineering Associates
Resolution No. 2018-6	Borough Auditor –Garbarini & Co.
Resolution No. 2018-7	Borough Prosecutor – Rosario Presti Jr., Esq.
Resolution No. 2018-8	Public Defender – Jerry Kuzemczak, Esq.
Resolution No. 2018-9	Municipal Labor Attorney – Genova Burns
Resolution No. 2018-10	Bond Counsel – Rogut McCarthy
Resolution No. 2018-11	Risk Consultants – Regional Risk Managers
Resolution No. 2018-12	Alternate Borough Prosecutor – Jon Sontz, Esq.
Resolution No. 2018-13	Fire Officials/Inspector Edward Tanderis, Fire Sub Code Official Joseph Corridian & Fire Inspectors Joseph Ivanicki, James Furtak and Paul Stolarz
Resolution No. 2018-14	Recycle Coordinator – Raymond Dynes
Resolution No. 2018-15	Mayor’s Management Crisis Team
Resolution No. 2018-16	Animal Control Officer – City of Clifton
Resolution No. 2018-17	Annual Audits
Resolution No. 2018-18	Official Newspapers – The Record and The Star Ledger
Resolution No. 2018-19	Open Public Meeting – Work/Caucus Dates
Resolution No. 2018-20	Grant Coordinator –
Resolution No. 2018-21	Borough Attorney – Richard Cedzidlo, Esq.
Resolution No. 2018-22	Payroll
Resolution No. 2018-23	ADA Compliance Officer – Nicholas Melfi
Resolution No. 2018-24	Borough Administrator –
Resolution No. 2018-25	Borough Depository – Spencer Savings Bank
Resolution No. 2018-26	Special Tax Appeal Counsel – Bittiger Elias Triolo P.C.
Resolution No. 2018-27	Joint Insurance Fund – Eugeniusz Rachelski
Resolution No. 2018-28	Lien Search Officer –
Resolution No. 2018-29	Tax Search Officer – Dorothy Siek
Resolution No. 2018-30	General Liabilities
Resolution No. 2018-31	Supplemental Fire Services
Resolution No. 2018-32	Website Coordinator – Agnieszka Brynczka

Resolution No. 2018-33 Storm Water Management Coordinator – Raymond Dynes
Resolution No. 2018 -34 Deputy Clerk – Agnieszka Brynczka
Resolution No. 2018-35 Emergency Management Coordinator and Deputies– Mark
Lepinski/James Furtak/Stanley Baginski
Resolution No. 2018-36 Right to Know Coordinator – Tom Gorski
Resolution No. 2018-37 Licensed Water Professional W-2 - William Bierwas
Resolution No. 2018-38 Safety Officer – Tom Gorski

Motion to Approve the forgoing Resolution by _____, Seconded by _____

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

Resolution No. 2018-39 Establishment of a Temporary Budget

Motion to Adopt a Temporary Budget by _____, Seconded by _____

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

ADJOURNMENT

Motion to Adjourn at _____ p.m. by _____, Seconded by _____

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____