

REORGANIZATION MEETING

January 3, 2017

8:00 PM

OPEN PUBLIC MEETING STATEMENT

PLEDGE OF ALLEGIANCE

INVOCATION: Reverend Richard Bierwas

OATH OF OFFICE WILL BE ADMINISTERED TO :

Philip Rorty

Thomas Fiato

Kevin Crossley

ROLL CALL OF FULL COUNCIL

Mayor Randall

Councilmember Troast

Councilmember Rorty

Councilmember Shell

Councilmember Iannelli

Councilmember Fiato

Councilmember Crossley

ELECTION OF COUNCIL PRESIDENT

Mayor Randall opens nomination of Council President.

Councilmember _____ will now offer the name of Councilmember _____ to be Council President for the year 2017

Councilmember _____ seconds the nomination and moves that the nominations be closed.

Councilmember _____ seconds the motion that the nominations be closed.

Mayor Randall calls for a voice vote on the close of nominations.

Mayor Randall instructs the Clerk to record that one vote be cast electing Councilmember _____ as Council President for the year 2017

2017 COUNCIL COMMITTEES

Public Safety Unit

Police Commissioner	Deputy Commissioner
Fire Commissioner	Deputy Commissioner
Amb. Commissioner	Deputy Commissioner

Public Works & Properties Unit

Road Chairperson	Deputy Chairperson
Water Chairperson	Deputy Chairperson

Finance Unit

Finance Chairperson	Deputy Chairperson
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Community Relations Unit

Chairperson	Deputy Chairperson
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APPOINTMENTS OF BOROUGH EMPLOYEES BY MAYOR RANDALL FOR 2017 (Council Confirmation required)

Mayor Randall then states: "Honorable members of the Council with your advice and consent, I hereby submit the following list of appointments of Borough employees for the year 2017, or as otherwise provided by statute."

EMPLOYEE

POSITION

William Jones

Borough Administrator

Human Resources Director

Laura Borchers

Borough Clerk, RMC

Registrar of Vital Statistics

Registrar of Elections

Liaison/Sec. Board of Health

Claims Processor

Public Agency Compliance Officer

Security Information Officer

Municipal Housing Liaison

Elisa Caporale

Sec. Administration Office

Sec. Personnel Officer

Deputy Registrar of Vital Statistics

Secretary Shade Tree/DPW

Jeffrey Kropiewnicki

Tax Collector

Payroll Supervisor

Claudette Wahid

Solid Waste Registrar

Water Registrar

Deputy Purchasing Agent/Tax Collector

Joseph Citro	CFO, QPA, Treasurer
David Males	Financial Assistant
Alison Altano	Accounting Assistant
JoAnn Carroll	Secretary Planning/Zoning Board and Construction Office
Harry Norton	Municipal Court Judge
Rosemarie Novelli-Salyer	Court Administrator, CMCA/Violations Clerk
Susan Maurer	Deputy Violations Clerk
Sherri D'Alessandro	Deputy Court Administrator
Daniel McEldowney	Property Maintenance Officer/Fire Marshall Fire Prevention and Fire Inspector
Edward Gartner	Recreation Director
Jose Martinez	Custodian
Michael Freeman	Police Dispatcher/Full Time
Brian Ciavaglia	Police Dispatcher/Full Time
Richard Carruthers	Police Dispatcher/Full Time
Natalia Tello	Police Dispatcher/Full Time
Michael McFarran	Police Dispatcher/Part Time
Chelsea Ferrara	Police Dispatcher/Part Time
Robert Zimmerman	Police Dispatcher/Part Time
Lauren Morgan	Police Dispatcher/Part Time
Allison Minchin	Police Matron
Carol Tyler	Police Matron
Gretchen Kaser	Library Director
Jay Ludwig	Coordinator of OEM

Councilmember _____ moves that the foregoing appointments be approved for the year 2017 or as otherwise provided by statute.

Councilmember _____ seconds

ROLL CALL VOTE.

Councilmember Troast
 Councilmember Rorty
 Councilmember Shell
 Councilmember Iannelli
 Councilmember Fiato
 Councilmember Crossley

OATH OF OFFICE ADMINISTERED TO:

William Jones- Borough Administrator: Oath by Mayor Randall assisted by David Bole.

Mayor Randall instructs the Borough Clerk to administer the Oath to all other employees during the normal hours of business

BOARD APPOINTMENTS (VARIOUS TERMS) BY MAYOR RANDALL

Mayor: Honorable members of the Council, with your advice and consent, I hereby make the following appointments for the below designated terms of office:

PLANNING BOARD

<u>NAME</u>	<u>TERM</u>	<u>EXPIRES</u>
William Jones Class II	1/1/2017	12/31/2017
Philip Rorty Class III	1/1/2017	12/31/2017
James Pierson	1/1/2017	12/31/2020
Peter Newman	1/1/2017	12/31/2020
Dane Policastro	1/1/2017	12/31/2020
Brett Carrick	1/1/2017	12/31/2020

ZONING BOARD OF ADJUSTMENT

Abigail Metzger	1/1/2017	12/31/2020
David Rodger	1/1/2017	12/31/2020
Laura Loew	1/1/2017	12/31/2020
Vacancy Alt I	1/1/2017	12/31/2017

RECREATION COMMISSION

John Buffa	1/1/2017	12/31/2021
Recreation Commission Council	1/1/2017	12/31/2017

BOARD OF HEALTH

(Vacancy)	1/1/2017	12/31/2020
(Vacancy)	1/1/2017	12/31/2020

SHADE TREE COMMISSION

(Vacancy) Unexpired Term	1/1/2014	12/31/2018
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LIBRARY BOARD

John Mongelli	1/1/2017	12/31/2021
Jeffrey Clutterbuck	1/1/2017	12/31/2021

Moved: Councilmember

Seconded: Councilmember

ROLL CALL VOTE:

Councilmember Troast
Councilmember Rorty
Councilmember Shell
Councilmember Iannelli
Councilmember Fiato
Councilmember Crossley

APPOINT BOARD LIAISONS

Library – Cn	Zoning Board –Cn
Ambulance Corps –Cn	Insurance- Cn
Board of Health – Cn	Construction- Cn

ROLL CALL VOTE:

Councilmember Troast
Councilmember Rorty
Councilmember Shell
Councilmember Iannelli
Councilmember Fiato
Councilmember Crossley

INTRODUCTION OF ORDINANCES

RESOLUTIONS

17-01 Professional Services for 2017
17-02 Retain Insurance Advisors for 2017

CONSENT AGENDA RESOLUTIONS

- 17-03 By-Laws
- 17-04 Investment of Funds
- 17-05 Meeting Nights
- 17-06 Official Depository of Funds
- 17-07 Official Newspapers
- 17-08 Delinquent Tax Charge
- 17-09 Authorized Signatures on Checks
- 17-10 Establishment of Petty Cash Fund
- 17-11 Purchase Agreements Authorization
- 17-12 Transfer of Interest
- 17-13 Private Cars

- 17-14 Payroll
- 17-15 Waive Water penalties
- 17-16 Tax Appeals
- 17-17 Tort Claim Notice Format
- 17-18 Inter-local Well Baby Clinic
- 17-19 Inter-local Traffic and Fire Signal
- 17-20 Inter-local 911
- 17-21 Fire Mutual Aid
- 17-22 Appoint Insurance Representative
- 17-23 Inter-local Recreation Director
- 17-24 Approve LEMC
- 17-25 Inter-local Rapid Deployment Force
- 17-26 Inter-local Vehicle Repairs
- 17-27 Temporary Budget – Regular & Capital

NEW BUSINESS

PUBLIC COMMENTS

COUNCIL COMMENTS AND MAYOR'S REMARKS

BENEDICTION: Father Frank Delprete.

CLOSED SESSION

ADJOURNMENT

*****AGENDA SUBJECT TO CHANGE*****

