

REORGANIZATION MEETING

January 1, 2012

1:00 PM

I. OPEN PUBLIC MEETING STATEMENT

Mayor Randall opened the meeting at 1:00 PM and asked the clerk to read the opening statement.

Roll Call:

Mayor Randall	Present
Councilmember Troast	Present
Councilmember Lennon	Present
Councilmember Shea	Present
Councilmember Rorty	Present
Councilmember Weiss	Present

II. PLEDGE OF ALLEGIANCE

Mayor Randall led all in the pledge of Allegiance

III. SWEARING-IN CEREMONY

A. OATH OF OFFICE:

Borough Attorney David B. Bole administered the Oath of Office to re-elected Mayor Thomas W. Randall. Mayor Randall assisted David B. Bole in administering the oaths of office to newly- elected Councilmember Steven D. Shell and re-elected Councilmember Maryellen Lennon

IV. INVOCATION

Father James Weiner offered the Invocation

V. ROLL CALL OF NEW COUNCIL

Mayor Randall instructed the Clerk to call the roll.

Councilmember Troast	Present
Councilmember Lennon	Present
Councilmember Shea	Present
Councilmember Rorty	Present
Councilmember Weiss	Present
Councilmember Shell	Present

VI. ELECTION OF COUNCIL PRESIDENT

A. Mayor Randall opens the meeting for nomination of Council President.

B. Councilmember _____ will now offer the name of Councilmember _____ to be Council President for the year 2012

C. Councilmember _____ seconds the nomination and moves that the

nominations be closed.

- D. Councilmember _____ seconds the motion that the nominations be closed.
- E. Mayor Randall calls for a voice vote on the close of nominations.
- F. Mayor Randall instructs the Clerk to record that one vote be cast electing Councilmember _____ as Council President for the year 2012

VII. EMPLOYEE RECOGNITION

VIII. COUNCIL COMMITTEE & BOARD APPOINTMENTS 2012 BY MAYOR RANDALL (confirmation not required)

Mayor Randall then reads the following appointments:

A. Public Safety Unit

- | | | |
|----|---------------------|---------------|
| 1. | Police Commissioner | Councilmember |
| | Deputy Commissioner | Councilmember |
| 2. | Fire Commissioner | Councilmember |
| | Deputy Commissioner | Councilmember |
| 3. | Amb. Commissioner | Councilmember |
| | Deputy Commissioner | Councilmember |

B. Public Works & Properties Unit

- | | | |
|----|--------------------|---------------|
| 1. | Road Chairperson | Councilmember |
| | Deputy Chairperson | Councilmember |
| 2. | Water Chairperson | Councilmember |
| | Deputy Chairperson | Councilmember |

C. Finance Unit

- | | | |
|----|---------------------|---------------|
| 1. | Finance Chairperson | Councilmember |
| 2. | Deputy Chairperson | Councilmember |

D. Community Relations Unit

- | | | |
|----|--------------------|---------------|
| 1. | Chairperson | Councilmember |
| 2. | Deputy Chairperson | Councilmember |

IX. APPOINTMENTS OF BOROUGH EMPLOYEES BY MAYOR RANDALL FOR 2012
(Council Confirmation required)

A. 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 2012, or as otherwise provided by statute."

EMPLOYEE	POSITION
Donald Cirulli	Borough Administrator Human Resources Director Deputy Borough Clerk
Laura Borchers	Borough Clerk, RMC Registrar of Vital Statistics Registrar of Elections Assessment Search Officer Liaison/Sec. Board of Health Claims Processor Public Agency Compliance Officer Security Information Officer Municipal Housing Liaison
Joanne McDonald	Sec., Administration Office Sec., Personnel Officer Deputy Registrar of Vital Statistics Police Secretary
Jeffrey Kropienicki	Tax Collector Payroll Supervisor
Claudette Wahid	Solid Waste Registrar Water Registrar Deputy Purchasing Agent
Vivian Malloy	Sec. Planning/Zoning Board Technical Assistant-Construction Office
Ruthanne Frank	Executive Administrative Assistant
Joseph Citro	CFO, QPA, Treasurer
Rosemarie Novelli-Salyer	Court Administrator, CMCA/Violations Clerk

Barbara Meyer	Deputy Court Administrator
Sherri D'Alessandro	Acting Deputy Court Administrator
Gail Brunner	Registered Environmental Health Specialist
Larry Scorzelli	Zoning Official Chief Construction Code Official Fire Sub-Code Off./Inspector Fire Off./Fire Prevent Bureau Assistant Building Sub-Code Inspector/Official
Ralph Venturini	Building Sub-Code Inspector/Official
Daniel McEldowney	Property Maintenance Officer
James Dougherty	Fire UCC Inspector Electrical Sub-Code Off./Inspector
Frank Giordano	Plumbing Sub-Code Off./Inspector
Bruce Greenwood	Fire Prevention Bureau Inspector
Edward Gartner	Recreation Director
Jose Martinez	Custodian
Michael Mac Farran	Police Dispatcher
David Biswurm	Police Dispatcher
Elizabeth Panuccio	Police Dispatcher
Allison Minchin	Police Matron
Carol Tyler	Police Matron
Susan Greig	Secretary, DPW
Sandra Witkowski	Library Director
Anna Garver	Senior Librarian
Dorothy Munschauer	Librarian II

Gayle Albes	Librarian II
Patricia Maloney	Librarian
Lisa Tesoriero	Librarian
Jaclyn Ludwig	Librarian
Pamela Anderson	Librarian
Julie Baker	Librarian
Virginia Beckman	Librarian
Jay Ludwig	Coordinator of OEM

Councilmember _____ moves that the foregoing appointments be approved for the year 2012 or as otherwise provided by statute.

Councilmember _____ seconds

ROLL CALL VOTE:

Councilmember Troast
 Councilmember Lennon
 Councilmember Shea
 Councilmember Rorty
 Councilmember Shell
 Councilmember Weiss

B. Mayor Randall will assist David B. Bole in administering the Oath of Office to the Borough Administrator, Donald Cirulli.

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

X. BOARD APPOINTMENTS (VARIOUS TERMS) BY MAYOR RANDALL

A. Mayor: Honorable members of the Council, with your advice and consent, I hereby make the following appointments for the below designated terms of office:
 (Council confirmation required)

POSITION	NAME	TERM	EXPIRES
Planning Board Class II	Donald Cirulli	1 YR	12/31/2012

Planning Board Class III	???	1 YR	12/31/2012
Recreation Commission Council	_____	1 YR	12/31/2012
Solid Waste Commission		1 YR	12/31/2012
Solid Waste Commission		1 YR	12/31/2012
Solid Waste Commission		1 YR	12/31/2012
Zoning Board (Raymond Barto)		4 YRS	12/31/2015
Zoning Board (Franklin Cox)		4 YRS	12/31/2015
Zoning Board (George Forst)		4 YRS	12/31/2015
Alternate I (Albert Pappas)		2 YRS	12/31/2013
Alternate II (David Rodger)		2 YRS	12/31/2013

Councilmember _____ moves that the foregoing appointments be approved for the terms as designated.

Seconded by Councilmember _____.

ROLL CALL VOTE:

- Councilmember Troast
- Councilmember Lennon
- Councilmember Shea
- Councilmember Rorty
- Councilmember Shell
- Councilmember Weiss

B. Mayor appoints Board Liaisons (no confirmation required)

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

C. Mayor appoints Salary Negotiating Committees (confirmation required)

Mayor Randall recommends for appointment Council Members _____ for the Police Department.

Mayor Randall recommends for appointment Council Members _____ for the Department of Public Works.

Councilmember _____ moves that the foregoing appointments be approved for the year 2012

Councilmember _____ seconds.

ROLL CALL VOTE:

Councilmember Troast
Councilmember Lennon
Councilmember Shea
Councilmember Rorty
Councilmember Shell
Councilmember Weiss

XI. INTRODUCTION OF ORDINANCES

None

XII. RESOLUTIONS

- A. Professional Services for 2012
- B. Retain Insurance Advisors for 2012

XIII. CONSENT AGENDA RESOLUTIONS

- A. By-Laws
- B. Investment of Funds
- C. Meeting Nights
- D. Official Depository of Funds
- E. Official Newspapers
- F. Delinquent Tax Charge
- G. Authorized Signatures on Checks
- H. Establishment of Petty Cash Fund
- I. Purchase Agreements Authorization
- J. Transfer of Interest
- K. Private Cars
- L. Payroll
- M. Waive Water Penalties
- N. Tax Appeals
- O. Tort Claim Notice Format
- P. Interlocal Well Baby Clinic
- Q. Interlocal Adult Health
- R. Interlocal Traffic & Fire Signal
- S. Interlocal 911
- T. Fire Dept. Mutual Aid
- U. Appoint. Insurance Representative
- V. Interlocal Recreation Director

- W. Approve LEMC
- X. Interlocal Tax Assessor
- Y. Interlocal Municipal Court
- Z. Interlocal Rapid Deployment Force
- AA. Temporary Budget for 2012 – Regular & Capital
- BB. Approval of Vouchers

XIV. NEW BUSINESS

XV. PUBLIC COMMENTS

XVI. COUNCIL COMMENTS AND MAYOR'S REMARKS

XVII. BENEDICTION

Mayor Randall will then invite Richard Bierwas to offer the Benediction.

XVIII. ADJOURNMENT