

REORGANIZATION MEETING
January 1, 2014
1:00 PM

I. OPEN PUBLIC MEETING STATEMENT

The Clerk will read the statement of a Special Meeting.
Absent: Weiss

II. PLEDGE OF ALLEGIANCE

III. SWEARING-IN CEREMONY

A. OATH OF OFFICE:

Mayor Randall will assist David B. Bole in administering the Oaths of Office to re-elected Councilmember Kevin Shea and Councilmember Philip Rorty

IV. INVOCATION

Mayor Randall will then invite Reverend Bierwas to offer the Invocation.

V. ROLL CALL OF NEW COUNCIL

Mayor Randall will instruct the Clerk to call the roll.

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 2014

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 2014

VII. EMPLOYEE RECOGNITION

VIII. COUNCIL COMMITTEE & BOARD APPOINTMENTS 2014 BY MAYOR RANDALL

(confirmation not required)

Mayor Randall then reads the following appointments:

A. Public Safety Unit

- | | | |
|----|---------------------|----------------------|
| 1. | Police Commissioner | Councilmember Troast |
| | Deputy Commissioner | Councilmember Rorty |
| 2. | Fire Commissioner | Councilmember Rorty |
| | Deputy Commissioner | Councilmember Shell |
| 3. | Amb Commissioner | Councilmember Weiss |
| | Deputy Commissioner | Councilmember Lennon |

B. Public Works & Properties Unit

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

C. Finance Unit

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

D. Community Relations Unit

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

IX. APPOINTMENTS OF BOROUGH EMPLOYEES BY MAYOR RANDALL FOR 2014 (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 2014, 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
Ruthanne Frank	Executive Administrative Assistant/Assistant to the Borough Clerk/CFO
Joseph Citro	CFO, QPA, Treasurer
David Males	Financial Assistant
JoAnn Carroll	Secretary Planning and Zoning Board
Cassandra Borchers	Secretary Construction Department
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
Daniel McEldowney	Property Maintenance Officer/Fire Official/Fire Prevention and Fire Inspector
Edward Gartner	Recreation Director
Jose Martinez	Custodian
Michael Mac Farran	Police Dispatcher
Catelyn Ford	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
Virginia Beckman	Librarian
Jay Ludwig	Coordinator of OEM

Councilmember _____ moves that the foregoing appointments be approved for the year 2014 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 I	Mayor Randall	1 YR	12/31/2014
Planning Board Class II	Donald Cirulli	1 YR	12/31/2014
Planning Board Class III	Philip Rorty	1 YR	12/31/2014
Class IV- Alternates Two Years			
Planning Board _____		2 YR	12/31/2015
Planning Board _____		2 YR	12/31/2015
Zoning Board of Adjustment- Seven Members- Four Years			
Class IV- Four Years			
Zoning Board	Albert Pappas	4 YR	12/31/2017
Class IV Alternates- Two Years			
Zoning Board	David Rodger	2 YR	12/31/2014
Zoning Board _____		2 YR	12/31/2015
Recreation Commission Council _____			
Recreation Commission	Douglas Weiss	5 YR	12/31/2018
Solid Waste Commission			
Solid Waste Commission		1 YR	12/31/2014
Solid Waste Commission		1 YR	12/31/2014
Solid Waste Commission		1 YR	12/31/2014
Board of Health			
Board of Health	Judith Lewis	3 YR	12/31/2016
Board of Health	Kristine Nylund	3 YR	12/31/2016
Board of Health	(Vacancy)	3 YR	12/31/2016
Board of Health	(Vacancy)	3 YR	12/31/2016
Library Board	Patricia Crossley	5 YR	12/31/2018

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 Kevin Shea	Zoning Board –Cn Steve Shell
Ambulance Corps –Cn Kimberly Weiss	Insurance- Cn Philip Rorty
Board of Health – Cn Maryellen Lennon	Construction- Cn Douglas Troast

C. Mayor appoints Salary Negotiating Committees (confirmation required)

Mayor Randall recommends for appointment Council Members Troast, Rorty and Shell for the Police Department.

Mayor Randall recommends for appointment Council Members Troast, Rorty and Shell for the Department of Public Works.

Councilmember Lennon moves that the foregoing appointments be approved for the year 2014

Councilmember Troast seconds

ROLL CALL VOTE:

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

XI. INTRODUCTION OF ORDINANCES

None

XII. RESOLUTIONS

- A. # 14-01 Professional Services for 2014
- B. # 14-02 Retain Insurance Advisors for 2014

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 2014 – 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 Father Esteban Granyac to offer the Benediction.

XVIII. ADJOURNMENT

AGENDA SUBJECT TO CHANGE

