

2014 TOWNSHIP COUNCIL ORGANIZATION

January 6, 2014

CALL TO ORDER – Township Clerk

SALUTE TO THE FLAG

STATEMENT OF PUBLIC NOTICE - TAKE NOTICE that adequate notice of this meeting has been provided in accordance with N.J.S.A. 10:4-8 and N.J.S.A. 10:4-10 as follows: A notice of the meeting was prominently posted on the bulletin board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on December 26, 2013 a copy of the notice was faxed to the North Jersey Herald & News and The Record on the same date; additionally, a copy of the notice was filed in the office of the Township Clerk on said date.

OATH OF OFFICE administered by JUDGE G. DOLPH CORRADINO to TOWNSHIP COUNCIL MEMBER-ELECT JOSEPH MACERI

NOMINATION AND ELECTION OF COUNCIL PRESIDENT FOR 2014

OATH OF OFFICE administered by Municipal Court Judge G. Dolph Corradino to Council President
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REMARKS OF COUNCIL PRESIDENT

REMARKS OF COUNCIL MEMBERS

Proclamations

Frank Bender

Elsa McShea

ADMINISTRATOR'S REPORT

APPOINTMENTS by MAYOR of persons to fill the following positions with **ADVICE** and **CONSENT** of COUNCIL for a one-year term (each needs motion/second – one poll at the end)

Municipal Attorney

Municipal Auditor

Bond Counsel

Labor Counsel

Tax Appeal Attorney

Municipal Engineer

Certified List of Special Project(s) Engineers

John Inglesino

Gary Higgins

McManimon, Scotland & Baumann

Cleary Giacobbe Alferi Jacobs LLC

Boggia & Boggia

Riddick Associates

T&M Associates – Middletown, NJ

Crew Engineers – Butler, NJ

Municipal Planner
COAH Planner
Prosecuting Attorney
Public Defender
OEM Coordinator
Deputy OEM Coordinator
Fire Official
Fire Inspectors

Municipal Alliance Coordinator

*Hatch Mott MacDonald – Iselin, NJ
H2M – Parsippany, NJ
Boswell Eng. – S. Hackensack, NJ
VanCleaf Eng. – Lebanon, NJ
CP Engineers & Architecture
Neglia Engineering Associates
Jeff Janota, H2M
Pete Van Den Kooy, CME Associates
Donald DeDio
William Marotta
Daniel Gianduso
Jim Hearney
Edmund Pomponio
Leo Loder, Thomas Fahy, Mike Onder,
David Meisberger, James DiMaria
Catherine Sokalski*

APPOINTMENTS TO BOARDS AND COMMISSIONS

Planning Board

Class III – COUNCIL appoints (1) member of the Council: one-year term - Louis Fontana (motion, second, poll)

Planning Board Alternates

1st Alternate – MAYOR appoints: 2-year term – Edward Bennett
2nd Alternate – MAYOR appoints: 2-year term – John Reilly
3rd Alternate – MAYOR appoints: 1-year unexpired term – Louis Dearani

Shade Tree Commission – Five-year term

Regular Members (8) – MAYOR appoints: *Phillip Simone, (Chairman), Eileen Zaneski (Secretary), Patricia Toomey, John Lockwood and Greg White*

Rent Leveling Board - MAYOR appoints – One-year term

Regular Members (3) –*James Cestone, Howard Lipoff, Lou Conti, Joanne Bergin*

Historic Preservation Commission - MAYOR appoints with ADVICE and CONSENT of COUNCIL – One-Year term

Regular Members (5) – *James Cestone, Peggy Olivi, Clifford Swisher, John Veteri and Bill Liess* (after Mayor appoints-need motion, second, poll)

Municipal Alliance - MAYOR appoints – One-Year term

Regular Members (9) –*Mayor Darlene Post, Bethanne Youngster-Strippoli, Elizabeth Gobeille, Linda Crosman, Tricia Czornomor, Pamela Porter, Joyce Cupoli, Janice Wronko and Vanesa Apaza*

Regional Flood Control Board - COUNCIL appoints – Three-Year term
Regular Member (1) – *Dorothy O’Haire* (need motion, second, poll)

SUBCOMMITTEES – COUNCIL PRESIDENT appoints

Senior Citizen Advisory Committee – Pamela Porter

Community Representatives (5) Marcella Kelleher, Jean Giancola, Lucille Clifford,
Phyllis Dillon, Secretary

Technology Committee (1) Bill Organisciak

Community Representatives (5) Scott Miller, Nick Spooov, Dave Kiewra,
Kacey Campbell

Open Space Committee (4) Louis Fontana, John Pace, Joanne Bergin

Community Representatives (5) Kristi Burbano, Dorothy O’Haire, Mark Seber, Pat
Toomey, Frank O’Neill

School Liaison (K-12) John Vantuno

Domestic Violence Prevention Committee (1) Joseph Maceri

Community Representatives (9) Kevin Wronko (chair), Rosemarie Bello-Truland, Joe Leone,
Marianne Holzach, Rev. Emily Ratering-Youngberg, Judy Schumacher, Kelly Morris, Gina
Clough, Betsy Saksen, Jacqueline Truland, Rosemarie Watkins, Kristen Shaw (Police Department)

Transportation Committee – John Vantuno, Joanne Bergin

Community Representatives (6) Arnold Korotkin, Thomas Paulhus, Dottie Breslin, John
Healy, Renea Shapiro, Ed English

RESOLUTIONS

- A. Adopting Temporary Budget for 2014
- B. Awarding Fair and Open Contract for Provision of Municipal Auditor Services for 2014 and Appointing Gary Higgins
- C. Awarding Fair and Open Contract for Provision of Services of Municipal Attorney for 2014 to John Inglesino
- D. Awarding Fair and Open Contract for Provision of Services of Bond Counsel for 2014 to McManimon, Scotland & Baumann
- E. Awarding Fair and Open Contract for Provision of Municipal Planner Services for 2014 and Appointing Municipal Planner to Jeff Janota, H2M
- F. Awarding Fair and Open Contract for Provision of Municipal Engineering Services for 2014 and Appointing Municipal Engineer to Dennis Lindsay, Riddick Associates
- G. Awarding Fair and Open Contract for Provision of COAH Planner Services for 2014 and Appointing COAH Planner to Pete Van DenKooy, CME
- H. Designate Bank Depositories for 2014
- I. Authorizing payroll check signatures
- J. Authorizing Investment of Idle Funds and Fund Transfers
- K. Authorizing Treasurer to disburse funds to Local/Regional School Boards
- L. Authorizing Treasurer to Pay Interest & Debt Redemption Charges on Certain Bonds

- M. Re-establishing Four (4) Petty Cash Funds for Current Year
- N. Fixing 2014 Holidays
- O. Fixing interest rates for nonpayment of taxes or assessments
- P. Authorizing sale of tax liens in 2014 on property in arrears as of 11/11/13 & authorize notice by mail in lieu of two publications thereof
- Q. Requiring Bank Certified Check for redemption of tax liens
- R. Fixing service charges for returned checks on any municipal account
- S. Establishing authorization procedures for payment of vouchered claims
- T. Fixing Public Office Hours of Tax Collector's Office
- U. Requiring Physical Examination for All Newly Hired Employees
- V. Appointing Recycling Coordinator, authorizing Tonnage Grant application
- W. Appointing Public Agency Compliance Office (PACO)
- X. Designating Herald & News as Official Newspaper
- Y. Fixing Meeting dates for current year
- Z. Re-fix policy re positive drug/alcohol results on CDL driver tests
- AA. Establishing policy for public-portion, public-hearing speakers
- BB. Adopt NJIIF-Required Standard Tort Claim Act Notice Forms
- CC. Fixing Rate for Officers Working for Private Entities
- DD. Establishing Televised Township Council Meetings
- EE. Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Unit Pursuant to N.J.S.A. 40A:11-12a

PUBLIC COMMENT

ANYONE WISHING TO ADDRESS THE TOWNSHIP COUNCIL MAY DO SO THROUGH THE COUNCIL PRESIDENT. PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD. COMMENTS ARE TO BE LIMITED TO TWO MINUTES, HOWEVER, IF APPROPRIATE, YOU MAY BE GRANTED ADDITIONAL TIME IN THE SOLE DISCRETION OF THE COUNCIL PRESIDENT. THE TOTAL TIME FOR THIS PUBLIC COMMENT SHALL NOT EXCEED FIFTEEN (15) MINUTES.

TIME CAPSULE: 54 years and three months remain until the opening of the Time Capsule on April 2, 2068. The Time Capsule was buried in Memorial Park on Wilmore Road on April 2, 1968, in connection with the Centennial Celebration, the 100th Anniversary of the Township of Little Falls; and the then Township Committee directed that the Township Clerk shall, at each Organization Meeting of the Township's governing body, insert in the Minutes a notation of the time remaining until it shall be opened.

H A P P Y N E W Y E A R
