

2015 TOWNSHIP COUNCIL ORGANIZATION

January 5, 2015

7:00 p.m.

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 22, 2014 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.

APPOINTMENT OF MUNICIPAL COURT JUDGE for THREE-Year Term – MAYOR appoints with **ADVICE** and **CONSENT** of COUNCIL- **JUDGE G. DOLPH CORRADINO**

OATH OF OFFICE administered by Superior Court Assignment Judge Ernest Caposela to Municipal Court Judge G. DOLPH CORRADINO

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

OATH OF OFFICE administered by MUNICIPAL COURT JUDGE G. DOLPH CORRADINO to TOWNSHIP COUNCIL MEMBER-ELECT WILLIAM LIESS

OATH OF OFFICE administered by MUNICIPAL COURT JUDGE TONI BELFORD DAMIANO to COUNCIL MEMBER-ELECT: JAMES DAMIANO

NOMINATION AND ELECTION OF COUNCIL PRESIDENT FOR 2015

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

REMARKS OF MAYOR

Mayoral Proclamations

REMARKS OF COUNCIL PRESIDENT

APPOINTMENTS by MAYOR of persons to fill the following positions:

Municipal Engineer

Riddick Associates/ Dennis Lindsay

Township Physician

Joseph Farnese

Alt. Township Physician

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	<i>William Northgrave Esq./McManimon, Scotland</i>
Bond Counsel	<i>Matt Jessup, Esq./McManimon, Scotland</i>
Labor Counsel	<i>Matt Giacobbe, Esq./Cleary Giacobbe Alferi Jacobs</i>
Tax Appeal Attorney	<i>Bill Betesch, Esq./Boggia & Boggia</i>
Certified List of Special Project(s) Engineers	<i>Boswell Engineering– South Hackensack, NJ Crew Engineers – Butler, NJ</i>
Municipal Planner	<i>Jeff Jannota, Planner/H2M</i>
Risk Manager	<i>Frank Covelli/Professional Insurance Associates</i>
Financial Advisor	<i>Dan Marienello/NW Financial</i>
Prosecuting Attorney	<i>Donald DeDio</i>
Public Defender	<i>William Marotta</i>
Municipal Alliance Coordinator	<i>Catherine Sokalski</i>

APPOINTMENTS TO BOARDS AND COMMISSIONS

Planning Board

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

Class IV – MAYOR appoints (2) members: four-year term – Brian Liscio and William Kohlman

Planning Board Alternates

3rd Alternate – MAYOR appoints: 2-year term – John Reilly

4th Alternate – MAYOR appoints: 2-year term – Raymond Kostroski

Shade Tree Commission – Five-year term

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

Library Board

Automatic Member: - *Mayor*

Alternate for MAYOR – *Lou Fontana*

Local Assistance Board – Four-year term

Regular Members (2) – MAYOR appoints with **ADVICE** and **CONSENT** of **COUNCIL**: Tony Sgobba and Rosemary Ryglicki

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 Councilmember William 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, Councilmember Pamela Porter, Joyce Cupoli, Julie Aboud, Vanesa Apaza and Domenica Campen*

Regional Flood Control Board - COUNCIL appoints – Three-Year term

Regular Member (1) – *Councilmember William Liess* (need motion, second, poll)

Municipal Ethics Board – MAYOR appoints with ADVICE and CONSENT of COUNCIL – Five-year term

Regular Members (3) – Brian Fisher, Michael Russo and Margaret DeYoung

Regular Member (1) – three-year unexpired term: Maria Cordonnier

APPOINTMENTS by Township Council:

Municipal Auditor

Lerch, Vinci and Higgins/Gary Higgins RMA

(need motion, second, poll)

SUBCOMMITTEES – COUNCIL PRESIDENT appoints

Finance (3) – Council President and 2 Council members – Pamela Porter, Joseph Maceri and Louis Fontana, Alternate

Senior Citizen Advisory Committee – Pamela Porter and William Liess

Community Representatives (5) Marcella Kelleher, Jean Giancola, Lucille Clifford, Lynn DeLuccia, Joan Imandt, Rosemary Ryglicki, Evelyn Tosi and Phyllis Dillon, Secretary

Technology Committee (1) James Damiano

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

Open Space Committee (4) Louis Fontana, John Pace, Joseph Maceri

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

School Liaison (K-12) Pamela Porter

Domestic Violence Prevention Committee (1) Joseph Maceri, Pamela Porter, Alternate

Community Representatives (9) Judy Schumacher (chair), Rosemarie Bello-Truland, Janet Clark, Marianne Holzach, Marcella Kelleher, Dick Kessler, Paul Kim, Emily Ratering-Youngberg, Darlene Post (Mayor), John Dmuchowski (Chief of Police)

Transportation Committee – James Damiano

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

RESOLUTIONS BY CONSENT

A. Adopting Temporary Budget for 2015

B. Awarding Fair and Open Contract for Provision of Municipal Auditor Services for 2015 and Appointing Gary Higgins, RMA/Lerch, Vinci and Higgins

- C. Awarding Fair and Open Contract for Provision of Services of Municipal Attorney for 2015 to William Northgrave, Esq./McManimon, Scotland & Baumann
- D. Awarding Fair and Open Contract for Provision of Services of Bond Counsel for 2015 to Matt Jessup, Esq./McManimon, Scotland & Baumann
- E. Awarding Fair and Open Contract for Provision of Municipal Planner Services for 2015 and Appointing Municipal Planner Jeff Jannota, Planner/H2M
- F. Awarding Fair and Open Contract for Provision of Municipal Engineering Services for 2015 and Appointing Municipal Engineer Dennis Lindsay, P.E./Riddick Associates
- G. Awarding Fair and open Contract for Services of Labor Counsel for 2015 to Matthew Giaccobe/Cleary Giacobbe Alferi Jacobs
- H. Awarding Fair and Open Contract for Services of Risk Management Consultant for 2015 and Appointing Risk Management Consultant Frank Covelli/Professional Insurance Associates
- I. Awarding Fair and Open Contract for Services of Tax Appeal Attorney for 2015 and Appointing Tax Appeal Attorney William Betesh/Boggia & Boggia
- J. Awarding Fair and Open Contract for Services of Financial Advisor for 2015 and Appointing Financial Advisor Daniel Marinello/NW Financial
- K. Awarding Fair and Open Contract for Provision of Municipal Consulting Engineer for 2015 and Appointing
- L. Awarding Fair and Open Contract for Provision of Municipal Consulting Engineer for 2015 and Appointing
- M. Authorizing Payroll Transfers and Payment of Certain Bills
- N. Designate Bank Depositories for 2015
- O. Authorizing payroll check signatures
- P. Fixing Meeting dates for current year
- Q. Re-establishing Four (4) Petty Cash Funds for Current Year
- R. Fixing 2015 Holidays
- S. Fixing interest rates for nonpayment of taxes or assessments
- T. Authorizing sale of tax liens in 2015 on property in arrears as of 11/11/14 & authorize notice by mail in lieu of two publications thereof
- U. Requiring Bank Certified Check for redemption of tax liens
- V. Fixing service charges for returned checks on any municipal account
- W. Fixing Public Office Hours of Tax Collector's Office
- X. Requiring Physical Examination for All Newly Hired Employees
- Y. Appointing Recycling Coordinator, authorizing Tonnage Grant application
- Z. Appointing Public Agency Compliance Office (PACO)
- AA. Appointing Tax Search Officer
- BB. Appointing Certifying Officer and Supervisor to the Certifying Officer for Pension Funds
- CC. Designating Herald & News as Official Newspaper
- DD. Appointing Commissioner and Alternate Fund Commissioner for the Statewide Joint Insurance Fund
- EE. Appointing VALIC as a Deferred Compensation Plan for the Township
- FF. Appointing Nationwide Retirement Solutions as a Deferred Compensation Plan for the Township
- GG. Re-fix policy re positive drug/alcohol results on CDL driver tests
- HH. Establishing policy for public-portion, public-hearing speakers
- II. Establishing Televised Township Council Meetings
- JJ. Authorizing Administrator/QPA to execute Purchase Orders with Vendors who have been awarded Contracts through Cooperative Purchasing
- KK. Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Unit Pursuant to N.J.S.A. 40A:11-12a

LL. Increasing the Bid Threshold with a Qualified Purchasing Agent, Pursuant to N.J.S.A. 40A:11-3a and N.J.S.C. 5:34-5 et seq.

MM. Establishing Rules of Conduct for Council Meetings

NN. Adopting the 2015 Employee Manual, an Accounting Policy and a Fund Balance Policy for the Township

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: 53 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
