

**BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL
2011 REORGANIZATION MEETING
January 1, 2011**

1. Meeting called to order at _____.

2. **MAYOR'S STATEMENT**

Notice of this meeting was provided on December 30, 2010. It was sent to The Record, The Star Ledger, Twin Boro News and Cablevision, and placed on two Municipal Bulletin Boards, and is on file in the Office of the Borough Clerk. In case of an emergency, exits are to the rear and your left. Please turn off all cell phones.

3. Salute to the Flag. The Bergenfield Police Honor Guard presented the colors and Mayor asked all veterans to please stand.

4. **INVOCATION** by Rabbi Yaakov Neuburger.

SWEARING-IN OF COUNCILMEMBERS

5. Reading of the Election Certificate of Councilwoman-Elect Ora C. Kornbluth by Borough Clerk.

Councilwoman-Elect Ora C. Kornbluth sworn in by _____

6. Reading of the Election Certificate of Councilman-Elect Charles K. Steinel by Borough Clerk.

Councilman-Elect Charles K. Steinel sworn in by _____

7. Roll Call of 2011 Council

Roll Call	Yes	No
MAYOR TIMOTHY J. DRISCOLL		
COUNCILMAN CARLOS AGUASVIVAS		
COUNCILMAN ROBERT GILLMAN		
COUNCILMAN ORA C. KORNBLUTH		
COUNCILMAN THOMAS LODATO		
COUNCILMAN CHARLES K. STEINEL		
COUNCILMAN P. CHRISTOPHER TULLY		

8. **STATEMENTS AND INTRODUCTIONS BY MEMBERS OF THE GOVERNING BODY**

9. **RESOLUTION 11-**_____ Electing Peter Christopher Tully as Council President.

OFFERED by Council _____, **SECONDED** by Council _____.

R.C. All in favor _____

10. **RESOLUTION 11-**_____ To Establish the Seating Order of the 2011 Governing Body.

OFFERED by Council President _____, **SECONDED** by Council _____.

Councilman Thomas A. Lodato
Councilman Charles K. Steinel
Council President P. Christopher Tully
Mayor Timothy J. Driscoll
Councilman Carlos Aguasvivas
Councilwoman Ora C. Kornbluth
Councilman Robert Gillman

R. C. All in favor _____

11. Mayor recommends and nominates John L. Schettino, Esq. to the position of Borough Attorney for a one-year term, expiring 12/31/2011.

RESOLUTION 11-_____ To Confirm Mayor’s nomination of John L. Schettino, Esq. as Borough Attorney.

OFFERED by Council President _____, **SECONDED** by Council _____.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
STEINEL					
TULLY					
AGUASVIVAS					
KORNBLUTH					
GILLMAN					
DRISCOLL (tie)					

John R. Schettino, Esq., is sworn in by _____.

12. **RESOLUTION 11-**_____ Appointing Carole Chamberlain-Berman, RMC, as the Borough Clerk for a three-year term, expiring 12/31/2013.

OFFERED by Council President _____ **SECONDED** by Council _____.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
STEINEL					
TULLY					
AGUASVIVAS					
KORNBLUTH					
GILLMAN					
DRISCOLL (tie)					

13. **PRESENTATIONS** – At this time, any presentations may be made.

14. **CONSENT RESOLUTION 11-**_____ offered by Council President

- 11- Adopt By Laws for 2011
- 11- Establishing Regular Meetings and Dates
- 11- Reaffirming Interest Rates and Dates on Delinquent Taxes
- 11- Authorizing Department Mutual Aid
- 11- Confirming Source Separation and Recycling
- 11- Reaffirming Petty Cash and Change Funds
- 11- Designate Official Depositories for Current Operating Funds
- 11- Designate Secondary Bank Accounts, Signatories and Fiduciary Responsibilities

SECONDED by Council_____. All in favor_____

15. **RESOLUTION 11-**_____ To Approve Temporary Budget Appropriations in CY2011.

OFFERED by Council_____ **SECONDED** by Council_____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
STEINEL					
TULLY					
AGUASVIVAS					
KORNBLUTH					
GILLMAN					
DRISCOLL (tie)					

16. Mayor recommends and nominates Kevin Boswell of Boswell McClave Engineering as the Borough Engineer for a one-year term, term expiring 12/31/11.

MOTION by Council President , seconded by Council _____ , that the nomination be confirmed. All in favor_____

17. Mayor recommends and nominates Steven Rogut, Esq. of Rogut McCarthy LLC as Bond Counsel for a one-year term, term expiring 12/31/11.

MOTION by Council President , seconded by Council , that the nomination be confirmed. All in favor_____

18. Mayor recommends and nominates Eric Bernstein, Esq. of Eric M. Bernstein & Associates as Labor Counsel for a one-year term, term expiring 12/31/11.

MOTION by Council President , seconded by Council , that the nomination be confirmed. All in favor_____

19. Mayor recommends and nominates William R. Betesh, Esq. as the Tax Appeal Counsel, for a one-year term, term expiring 12/31/11.

MOTION by Council President , seconded by Council , that the nomination be confirmed. All in favor_____

20. Mayor recommends and nominates Frank R. DiMaria, RMA, of DiMaria & DiMaria LLP, as Borough Auditor for a one-year term, term expiring 12/31/11.

MOTION by Council President , seconded by Council , that the nomination be confirmed. All in favor_____

21. Mayor recommends and nominates Virginia Forde of McCarthy Forde LLC as Risk Consultant for a one-year term, term expiring 12/31/11.

MOTION by Council President, seconded by Council , that the nomination be confirmed. All in favor_____

22. Mayor recommends and nominates Michael Purvin, Esq. as Borough Prosecutor for a one-year term, term expiring 12/31/11.

MOTION by Council President , seconded by Council , that the nomination be confirmed. All in favor_____

23. Mayor recommends and nominates Linda H. Schwager, Esq., as Alternate Borough Prosecutor for a one-year term, term expiring 12/31/11.

MOTION by Council President , seconded by Council , that the nomination be confirmed. All in favor_____

24. Mayor recommends and nominates Donald Lenner, Esq. as Public Defender for a one- year term, term expiring 12/31/11.

MOTION by Council President , seconded by Council , that the nomination be confirmed. All in favor_____

25. Mayor recommends and nominates Marlene Casey of Capital Alternatives Inc. as Grants Writer and Consultant for a one-year term, term expiring 12/31/11.

MOTION by Council President , seconded by Council , that the nomination be confirmed. All in favor_____

26. Mayor recommends and nominates Appraisal Systems Inc. as the Borough Appraiser for a one-year term, term expiring 12/31/11.

MOTION by Council President, seconded by Council , that the nomination be confirmed. All in favor_____

27. **RESOLUTION 11-**_____ To Confirm Professional Nominations and Authorize Execution of Contracts.

OFFERED by Council_____ **SECONDED** by Council_____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
STEINEL					
TULLY					
AGUASVIVAS					
KORNBLUTH					
GILLMAN					
DRISCOLL (tie)					

28. Mayor recommends and nominates John Pampaloni as the Wastewater Consultant C-3 Licensed Collection Operator, term expiring 12/31/11.

MOTION by Council President , seconded by Council , that the nomination be confirmed. All in favor_____

29. Mayor recommends and nominates Thomas Rose as Emergency Management Coordinator for a one-year term, term expiring 12/31/11.

MOTION by Council President , seconded by Council , that the nomination be confirmed. All in favor_____

30. Mayor recommends and nominates John Scagliotti as Director of Recreation for a one-year term, term expiring 12/31/11.

MOTION by Council President , seconded by Council , that the nomination be confirmed. All in favor_____

31. Mayor recommends and nominates Greg Polandick, Norman Hoyt Jr, Gino DeGennaro, Christopher Naylis and Daniel Perez as Fire Inspectors for a one-year term, term expiring 12/31/11.

MOTION by Council President , seconded by Council , that the nominations be confirmed. All in favor_____

32. Mayor recommends and nominates Frederick McGarril as Public Agency Compliance Officer for a one-year term, term expiring 12/31/11.

MOTION by Council President , seconded by Council , that the nomination be confirmed. All in favor_____

33. Mayor recommends and nominates Robert Yurkin, Coordinator of Safety Programs, and Frederick McGarril, Borough Administrator, as Fund Commissioners for two-year terms expiring 12/31/12.

MOTION by Council President , seconded by Council , that the nominations be confirmed. All in favor_____

34. **RESOLUTION 11-**_____ To Ratify the Administrative Appointments for 2011.

Offered by Council President _____ Seconded by Council _____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
STEINEL					
TULLY					
AGUASVIVAS					
KORNBLUTH					
GILLMAN					
DRISCOLL (tie)					

35. Recommendations and Nominations for Boards and Committees are as follows:

BARRIER FREE COMMITTEE

36. Mayor recommends and nominates the following to serve on the Barrier Free Committee for a one-year term, term expiring December 31, 2011.

Lee Brinkman
Oakley Feuerbach
Theodore H. Harris
Christine Homayounifar, Clerk
Jean Kanellopoulos
George Simoni – Elks Club
Ken Pfannen - CCO
Robert Yurkin – Safety Coordinator
Officer William Duran – Police Department
Patricia August, BSN, Public Health Department Consultant

MOTION by Council President, seconded by Council _____, that the nominations be confirmed. R.C. All in favor_____

ENVIRONMENTAL COMMITTEE

37. Mayor recommends and nominates the following to serve on the Environmental Committee for a one year term, term expiring December 31, 2011.

Charles Ferrer
Theodore Harris
Rose Henn
Patricia Iuele
Alva Pampaloni
Joseph Verga
Christine Vitale
Jo Yuresko

MOTION by Council President, seconded by Council _____, that the nominations be confirmed. R.C. All in favor_____

MAYOR'S SENIOR CITIZEN ADVISORY COMMITTEE

41. Mayor appoints the following to serve on the Senior Citizen Committee for a one-year term, term expiring December 31st, 2011.

.Dorothy Sladky
.Frances Michelin
.Rose Toscano
.Anthony Toscano
.Bill Higgins
.Doris Schmidt
.Michael Mullarkey
.Andy Santulli
.Maria Mirando Cortes
.Kathleen Buchanan
.George Simoni
.Richard Sargavy
.James Lodato
.Pat Ammaccapane
.Eileen Conroy

MUNICIPAL ALLIANCE COMMITTEE

42. Mayor recommends and nominates the following to serve on the Municipal Alliance Committee for a one-year term, term expiring December 31, 2011.

Dr. Ronald Kopec
Seamus Regan
Det. Thomas Hegel
Dr. Henry Sinatra
Richard Bohan, Sr.
Susan DeNobile
Student Member

MOTION by Council President, seconded by Council _____, that the nominations be confirmed. R.C. All in favor _____

PLANNING BOARD

43. Mayor appoints the following to serve on the Planning Board for the following terms:

- | | |
|------------------|---|
| Kenneth Petersen | Class II, 1-year term, exp. 12/31/11 |
| Thomas A. Lodato | Class III, 1-year term, exp. 12/31/11 |
| Jerald Berger | Class IV, 4-year term, exp. 12/31/14 |
| James F. Lodato | Class IV Alternate #2, unexp term, exp.12/31/12 |
- Clerk to be appointed by board
- Attorney to be appointed by board
- Engineer to be appointed by board

RECREATION COMMITTEE

44. Mayor recommends and nominates the following to serve on the Recreation Committee for a one-year term, term expiring December 31, 2011.

- Jim Bishopp
Mariann Canino
Rich Domenech
James Dunn
Michael Hegel
Ed Mooney
Steven Neff
Connie Nelson
Dennis Smith
Mike Steelman
Edward Volmer
John Scagliotti, Director
Joan Schaefer, Secretary
School Representative

MOTION by Council President, seconded by Council _____, that the nominations be confirmed. R.C. All in favor _____

RENT LEVELING BOARD

45. Mayor recommends and nominates the following to serve on the Rent Leveling Board as follows:

Dolores Butler	Homeowner Member, 3-year term exp. 12/31/13
Diana Carlson	Tenant Member, 3-year term exp. 12/31/13
William Fanaras	Alt. Landlord Member, term exp. 12/31/11
To be named	Alt. Tenant Member, term exp. 12/31/11
Alfredo Cardenas	Alt. Homeowner Member, term exp. 12/31/11
Kathy Madsen	as Recording Secretary, one year term, exp. 12/31/11

MOTION by Council President, seconded by Council _____, that the nominations be confirmed. R.C. All in favor _____

SHADE TREE COMMITTEE

46. Mayor recommends and nominates the following to serve on the Shade Tree Committee for a one-year term, term expiring December 31, 2011.

Michael Cassidy
John McHugh
Dan Muller
Jules Orkin
Richard Sargavy
Phil Neville, DPW Supvr of Trees, Consultant
Cheryl Scalora, Clerk

MOTION by Council President, seconded by Council _____, that the nominations be confirmed. R.C. All in favor _____

SITE PLAN COMMITTEE

47. Mayor appoints the following members to serve on the Site Plan Committee for a one year term, term expiring December 31, 2011.

Richard Morf	<i>Zoning Board</i>
John Scagliotti	<i>Planning Board</i>
Michael Monaghan	<i>Police</i>
Robert Byrnes, Sr.	<i>Fire</i>
Edward Kneisler II	<i>DPW</i>
Jules Orkin	<i>Shade Tree</i>
John Pampaloni	<i>WWC Operator</i>
Kenneth Pfannen	<i>Code Enforcement</i>
To be named	<i>Ambulance</i>
Joseph Scalora	<i>Resident</i>
Don Smartt	<i>S.I.D.</i>
Linda Runge	<i>Clerk</i>

VETERANS ADVISORY COMMITTEE

48. Mayor recommends and nominates the following to serve on the Veterans Advisory Committee for a one-year term, expiring December 31, 2011.

Joseph Restivo
Al Roberts
John Scagliotti
Joseph Scalora

MOTION by Council President, seconded by Council _____, that the nominations be confirmed. R.C. All in favor _____

ZONING BOARD OF ADJUSTMENT

49. Council President recommends and nominates the following to serve as members of the Zoning Board of Adjustment.

Steve Madsen	Member, 4-year term exp. 12/31/14
Richard T. Daly	Member, 4-year term exp. 12/31/14
Salvador "Buddy" Deauna	Member, unexpired term exp. 12/31/12
Kenneth Pfannen	Member, unexpired term exp. 12/31/13

Sara Berger Alternate #1, unexpired term, exp. 12/31/11

Dolores Butler Alternate #2, 2-year term, exp. 12/31/12

Clerk to be appointed by board

Attorney to be appointed by board

Engineer to be appointed by board

MOTION by Council President, seconded by Council _____, that the nominations be confirmed. R.C. All in favor_____

STANDING COMMITTEES

50. Council President nominates the following Councilmembers to serve on the following committees. The first named of each shall be the Chairman.

FINANCE	Gillman	Tully	Kornbluth
POLICE	Tully	Aguasvivas	Lodato
FIRE	Lodato	Kornbluth	Aguasvivas
DPW & PARKS	Steinel	Gillman	Tully
BUILDING & GROUNDS	Kornbl uth	Steinel	Lodato
COMMUNITY AFFAIRS	Aguasvivas	Steinel	Gillman

MOTION by Council President, seconded by Council _____, that the nominations for all Standing Committees named by Council President be confirmed.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
STEINEL					
TULLY					
AGUASVIVAS					
KORNBLUTH					
GILLMAN					
DRISCOLL (tie)					

LIAISONS TO BOARDS AND COMMITTEES

51. Council President nominates the following Councilmembers to serve as Liaisons to the following Boards and Committees:

- | | |
|---|-------------------|
| AMBULANCE CORPS | Tully |
| BARRIER FREE COMMITTEE | Kornbluth |
| BOARD OF EDUCATION | Aguasvivas |
| BOARD OF HEALTH | Aguasvivas |
| COMMUNITY RESPONSE TEAM | Gillman |
| ENVIRONMENTAL COMMITTEE (<i>Ecology</i>) | Tully |
| EMERGENCY MANAGEMENT | Gillman |
| ETHICS BOARD | Lodato |
| LIBRARY BOARD | Tully |
| MAYOR'S SENIOR CITIZENS COMMITTEE | Lodato |
| MUNICIPAL ALLIANCE COMMITTEE | Kornbluth |
| PLANNING BOARD | Lodato |
| RECREATION COMMITTEE | Gillman |
| RENT LEVELING BOARD | Steinel |
| SHADE TREE COMMITTEE | Kornbluth |
| SPECIAL IMPROVEMENT DISTRICT | Aguasvivas |
| VETERANS ADVISORY COMMITTEE | Steinel |
| ZONING BOARD OF ADJUSTMENT | Steinel |

MOTION by Council President, seconded by Council _____, that the nominations for Liaison to all Boards and Committees named by Council President be confirmed.

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
STEINEL					
TULLY					
AGUASVIVAS					
KORNBLUTH					
GILLMAN					
DRISCOLL (tie)					

ADJOURNMENT

52. There being nothing further to come before the meeting on **MOTION** offered by Council President, seconded by Council _____, and carried the meeting adjourned at _____ p.m. R.C. All in favor _____