

**BOROUGH OF BERGENFIELD
MAYOR AND COUNCIL
2010 REORGANIZATION MEETING
January 1, 2010**

1. Meeting called to order at _____.

2. **MAYOR'S STATEMENT**

Notice of this meeting was provided on December 30, 2009. 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 Reverend Victor Nieves.

SWEARING-IN OF COUNCILMEMBERS

5. Reading of the Election Certificate of Councilman-Elect Robert Gillman by Borough Clerk.

Councilman-Elect Robert Gillman sworn in by Thomas A. Lodato, Esq.

6. Reading of the Election Certificate of Councilman-Elect Thomas A. Lodato by Borough Clerk.

Councilman-Elect Thomas A. Lodato sworn in by MaryAnn Salemi, Esq.

7. Roll Call of 2010 Council

Roll Call	Yes	No
MAYOR TIMOTHY J. DRISCOLL		
COUNCILMAN CARLOS AGUASVIVAS		
COUNCILMAN BRUCE CARLSON		
COUNCILMAN BARRY DOLL		
COUNCILMAN ROBERT GILLMAN		
COUNCILMAN THOMAS LODATO		
COUNCILMAN P. CHRISTOPHER TULLY		

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

9. **RESOLUTION 10-**_____ Electing Robert Gillman as Council President.

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

R.C. All in favor _____

10. **RESOLUTION 10-**_____ To Establish the Seating Order of the 2010 Governing Body.

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

- Councilman Thomas A. Lodato
- Councilman Peter Christopher Tully
- Council President Robert Gillman
- Mayor Timothy J. Driscoll
- Councilman Carlos Aguasvivas
- Councilman Barry Doll
- Councilman Bruce Carlson

R. C. All in favor _____

11. Mayor recommends and nominates Martin T. Durkin, Esq. of Durkin & Boggia to the position of Borough Attorney for a one-year term, expiring 12/31/2010.

RESOLUTION 10-_____ To Confirm Mayor’s nomination of Martin T. Durkin, Esq. as Borough Attorney.

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

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
TULLY					
GILLMAN					
AGUASVIVAS					
DOLL					
CARLSON					
DRISCOLL (tie)					

12. **PRESENTATIONS**

13. **FIRE DEPARTMENT INTRODUCTION OF 2010 OFFICERS**
Firefighter Gerard Naylis

2009 Officers Chief Robert Byrnes Jr.
1st Deputy Edward Kneisler II
2nd Deputy Norman Hoyt Sr.
Captain James Lodato
Captain Michael Lopez
Captain Jason Lanzilotti
Lieutenant Andrew McGoldrick
Lieutenant Chris Saito
Lieutenant Norman Hoyt Jr.

2010 Officers Chief Edward Kneisler II
1st Deputy Robert Byrnes Sr.
2nd Deputy James Lodato
Captain Michael Lopez
Captain Jason Lanzilotti
Captain Paul Buehler
Lieutenant Chris Saito
Lieutenant Joseph Frino Jr.
Lieutenant Chris Naylis

Introduction of New Officers:

CHIEF - Edward Kneisler II

DEPUTY CHIEF – Robert Byrnes Sr.

DEPUTY CHIEF – James Lodato

15. **IN CLOSING** – FF Naylis

16. **MOTION To *RECESS***

OFFERED by Council President, **SECONDED** by Council _____
R.C. All in favor _____

17. **MOTION To *RECONVENE MEETING***

OFFERED by Council President, **SECONDED** by Council _____
R. C. All in favor _____

18. **CONSENT RESOLUTION 10-**_____ offered by Council President

- 10- Adopt By Laws for 2010
- 10- Establishing Regular Meetings and Dates
- 10- Reaffirming Interest Rates and Dates on Delinquent Taxes
- 10- Authorizing Department Mutual Aid
- 10- Confirming Source Separation and Recycling
- 10- Reaffirming Petty Cash and Change Funds
- 10- Designate Official Depositories for Current Operating Funds
- 10- Designate Secondary Bank Accounts, Signatories and Fiduciary Responsibilities

SECONDED by Council _____

All in favor _____

19. Mayor recommends and nominates Kevin Boswell of Boswell McClave Engineering as the Borough Engineer for a one-year term, term expiring 12/31/10.

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

20. Mayor recommends and nominates Steven Rogut, Esq. of Rogut McCarthy LLC as Bond Counsel for a one-year term, term expiring 12/31/10.

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

21. Mayor recommends and nominates Eric Bernstein, Esq. of Eric M. Bernstein & Associates as Labor Counsel for a one-year term, term expiring 12/31/10.

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

22. Mayor recommends and nominates John Schettino, Esq. as the Tax Appeal Counsel, for a one-year term, term expiring 12/31/10.

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

23. Mayor recommends and nominates Frank R. DiMaria, RMA, of DiMaria & DiMaria LLP, as Borough Auditor for a one-year term, term expiring 12/31/10.

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

24. Mayor recommends and nominates Virginia Forde of McCarthy Forde LLC as Risk Consultant for a one-year term, term expiring 12/31/10.

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

25. Mayor recommends and nominates Michael Purvin, Esq. as Borough Prosecutor for a one-year term, term expiring 12/31/10.

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

26. Mayor recommends and nominates Kelly Rocco, Esq. as Alternate Borough Prosecutor for a one-year term, term expiring 12/31/10.

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

27. Mayor recommends and nominates Donald Lenner, Esq. as Public Defender for a one- year term, term expiring 12/31/10.

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

28. Mayor recommends and nominates David Bildner, Esq. as Alternate Public Defender for a one- year term, term expiring 12/31/10.

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

29. Mayor recommends and nominates Marlene Casey of Capital Alternatives Inc. as Grants Writer and Consultant for a one-year term, term expiring 12/31/10.

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

30. **RESOLUTION 10-**_____ To Confirm Professional Nominations and Authorize Execution of Contracts.

OFFERED by Council President_____ **SECONDED** by Council_____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
TULLY					
GILLMAN					
AGUASVIVAS					
DOLL					
CARLSON					
DRISCOLL (tie)					

31. Mayor recommends and nominates Carole Chamberlain-Berman as the Acting Borough Clerk for a one-year term, term expiring 12/31/10.

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

32. Mayor recommends and nominates John Pampaloni as the Wastewater Consultant C-3 Licensed Collection Operator, term expiring 12/31/10.

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

33. Mayor recommends and nominates Thomas Rose as Emergency Management Coordinator for a one-year term, term expiring 12/31/10.

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

34. Mayor recommends and nominates John Scagliotti as Director of Recreation for a one-year term, term expiring 12/31/10.

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

35. Mayor recommends and nominates Greg Polandick, Norman Hoyt Jr, Gino DeGennaro, Nancy Naylis and Christopher Naylis as Fire Inspectors for a one-year term, term expiring 12/31/10.

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

36. **RESOLUTION 10-**_____ To Ratify the Administrative Appointments for 2010.

OFFERED by Council President_____ **SECONDED** by Council_____

Roll Call	Yes	No	Abstain	Absent	Recuse
LODATO					
TULLY					
GILLMAN					
AGUASVIVAS					
DOLL					
CARLSON					
DRISCOLL (tie)					

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

BARRIER FREE COMMITTEE

38. Mayor recommends and nominates the following to serve on the Barrier Free Committee for a one-year term, term expiring December 31, 2010.

JoAnn Bologna
Oakley Feuerbach
Theodore H. Harris
Christine Homayounifar
Jean Kanellopoulos
George Simoni – Elks Club
Joseph Verga – Lions Club
Ken Pfannen - CCO
Robert Yurkin – Safety Coordinator
Officer William Duran – Police Department
Public Health Department as Consultant
Louise Kraus, Clerk

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

COUNCIL FOR THE ARTS

39. No nominations made

ECOLOGY/ENVIRONMENTAL COMMITTEE

40. Mayor recommends and nominates the following to serve on the Ecology/Environmental Committee for a one year term, term expiring December 31, 2010.

Theodore Harris
Rose Henn
Patricia Iuele
Alva Pampaloni
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

44. Mayor appoints the following to serve on the Senior Citizen Committee for a one-year term, term expiring December 31st, 2010.

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

MUNICIPAL ALLIANCE COMMITTEE

45. Mayor recommends and nominates the following to serve on the Municipal Alliance Committee for a one-year term, term expiring December 31, 2010.

Dr. Ronald Kopec
Dr. Arthur Frieman
Det. Sgt. 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_____

MUSEUM SOCIETY/HISTORIC PRESERVATION

46. No appointments

PLANNING BOARD

47. Appointments to serve on the Planning Board for the following terms:

Mayor appoints Class II member (Official of the Borough)

To be announced Class II, 1-year term, exp. 12/31/10

Council appoints Class III member (Member of the Borough Council)

Thomas A. Lodato Class III, 1-year term, exp. 12/31/10

Mayor appoints Class IV members (Citizens of the Borough)

John Scagliotti Class IV, 4-year term, exp. 12/31/13

John Stellabotte Class IV, 4-year term, exp. 12/31/13

Mike Knowles Class IV, 4-year term, exp. 12/31/13

Fedra Lolos Class IV, Alternate #1, 2-yr term, exp. 12/31/11

James F. Lodato Class IV, Alternate #2, unexp term, exp.12/31/10

Clerk to be appointed by board

Attorney to be appointed by board

Engineer to be appointed by board

RECREATION COMMITTEE

48. Mayor recommends and nominates the following to serve on the Recreation Committee for a one-year term, term expiring December 31, 2010.

Mariann Canino

Rich Domenech

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 confirmed.

, that the nominations be
R.C. All in favor _____

RENT LEVELING BOARD

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

Robert Policano	Landlord Member, 3-year term exp. 12/31/12
Richard Sargavy	Homeowner Member, 3-year term exp. 12/31/12
Dolores Butler	Homeowner Member, unexpired term exp. 12/31/10
William Fanaras	Alt. Landlord Member, term exp. 12/31/10
<i>To be announced</i>	Alt. Tenant Member, term exp. 12/31/10
Alfredo Cardenas	Alt. Homeowner Member, term exp. 12/31/10
Kathy Madsen	as Recording Secretary, one year term, exp. 12/31/10

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

SHADE TREE COMMITTEE

50. Mayor recommends and nominates the following to serve on the Shade Tree Committee for a one-year term, term expiring December 31, 2010.

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

51. Mayor appoints the following members to serve on the Site Plan Committee for a one year term, term expiring December 31, 2010.

Member	<i>Planning Board</i>
Michael Monaghan	<i>Police Chief</i>
Edward Kneisler II	<i>DPW/Fire Chief</i>
Jules Orkin	<i>Shade Tree</i>
John Pampaloni	<i>WWC Operator</i>
Kenneth Pfannen	<i>Code Enforcement</i>
Richard Cirelli	<i>Ambulance</i>
Joseph Scalora	<i>Resident</i>
Member	<i>S.I.D.</i>
Linda Runge	<i>Clerk</i>

SOCIAL SERVICES COMMITTEE

52. No nominations made

VETERANS ADVISORY COMMITTEE

53. Mayor recommends and nominates the following to serve on the Veterans Advisory Committee for a one-year term, expiring December 31, 2010.

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

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

- | | |
|-----------------|--|
| Juan Negron | Member, 4-year term exp. 12/31/13 |
| Charles Steinel | Member, 4-year term exp. 12/31/13 |
| Ken Pfannen | Alternate #1, 2-year term, exp. 12/31/11 |

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

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

- | | | | |
|-------------------------------|-------------------|-------------------|-------------------|
| FINANCE | Gillman | Aguasvivas | Carlson |
| POLICE | Aguasvivas | Lodato | Doll |
| FIRE | Lodato | Tully | Gillman |
| DPW & PARKS | Tully | Doll | Carlson |
| BUILDING & GROUNDS | Carlson | Tully | Lodato |
| COMMUNITY AFFAIRS | Doll | Gillman | Aguasvivas |

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					
TULLY					
GILLMAN					
AGUASVIVAS					
DOLL					
CARLSON					
DRISCOLL (tie)					

LIAISONS TO BOARDS AND COMMITTEES

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

AMBULANCE CORPS	Carlson
BARRIER FREE COMMITTEE	Doll
BOARD OF EDUCATION	Gillman
BOARD OF HEALTH	Lodato
COMMUNITY RESPONSE TEAM	Aguasvivas
COUNCIL FOR THE ARTS	<i>N/A</i>
ECOLOGY/ENVIRONMENTAL COMMITTEE	Doll
EMERGENCY MANAGEMENT	Lodato
LIBRARY BOARD	Tully
MAYOR’S SENIOR CITIZENS COMMITTEE	Doll
MUNICIPAL ALLIANCE COMMITTEE	Tully
MUSEUM SOCIETY/HISTORIC PRESERVATION	<i>N/A</i>
PLANNING BOARD	Lodato
RECREATION COMMITTEE	Gillman
RENT LEVELING BOARD	Aguasvivas
SHADE TREE COMMITTEE	Tully
SOCIAL SERVICES COMMITTEE	<i>N/A</i>
SPECIAL IMPROVEMENT DISTRICT	Aguasvivas
VETERANS ADVISORY COMMITTEE	Gillman
ZONING BOARD OF ADJUSTMENT	Carlson

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					
TULLY					
GILLMAN					
AGUASVIVAS					
DOLL					
CARLSON					
DRISCOLL (tie)					

ADJOURNMENT

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