

AGENDA:
MAYOR AND BOROUGH COUNCIL
MEETING NO. 1
DATE: 1/1/10

12:00 Noon

BUSINESS ()
REGULAR ()
SPECIAL ()
OTHER-Organizational

ROLL CALL: Mayor Eppinger () Atty: _____
 Clm. Almeida () Clm. Krenzel () Eng: _____
 Clm. Guindi () Clm. Trenga () Adm: _____
 Clm. Hutchison () Clm. Trzeciak () :

Public Announcement - Chapter 231, P. L. 1975

	A	G	H	K	Tr	Tz
Mayor directs Clerk to administer Oath of Office to each Councilmember-elect						
1. John T. Trzeciak						
2. John M. Krenzel						
Clerk administers Oath, then each assumes a seat on the dais						
Mayor directs Clerk to call the roll						
Mayor leads salute to Flag						
Moment of silence						
Clerk administers Oath of Office to 2010 Fire Chiefs & Rescue Squad Officers						
1. Michael Farrell Chief						
2. Matthew Magaw 1st Assistant Fire Chief						
3. Raymond Brown 2 nd Assistant Fire Chief						
4. William Synek Captain						
5. Michael Chichanowski Assistant Captain						
6. Wayne Hodges 1 st Lieutenant						
7. Danielle Homza 2nd Lieutenant						
Mayor reads his Annual Address						
Motion to spread in full upon the minute record						
New Councilmembers comments						
Nomination(s) for Council President: _____						
Election of Council President						
1. Resolution Appointing Council President						
Council President comments						
<u>MAYOR'S APPOINTMENTS</u>						
2. Appoint Environmental/Shade Tree Commission members: Jessie Basner, Paul Zelanko, Mary Ellen Davis, Patrick Pisano, Alt. 1, Kevin Stigerwald, Alt. 2						
3. Appoint Planning Board member: Donna Faren, Class 4						
4. Appoint Mayor's Advisory Committee on Handicapped and Disabled: James Gurchensky Lori Harris Ransom, Thomas Swenticky						
5. Appoint Middlesex Cty. Housing & Community Development Mayor's Representative: David Samuel						
6. Appoint Mayor's Advisory Council on Aging: Michael Trenga, Kim Bell, Karl Haider, John Scala						

ORGANIZATIONAL RESOLUTIONS

Consent Resolution: 1. _____ 2. _____

RES 2010-

- 7. Rules of Council _____
- 8. Council Liaisons _____
- 9. 2010 Meeting Schedule _____
- 10. 2010 Temporary Budget _____
- 11. Investment of Funds _____
- 12. Signatories on Financial Documents _____
- 13. Change Custodian of Finance Department Petty Cash Fund _____
- 14. Interest on Delinquent Taxes _____
- 15. Official Newspapers _____
- 16. CP-1 Form Signatories _____
- 17. Approval of NJLM Convention _____
- 18. Appoint Borough Attorney - Gary M. Schwartz _____
- 19. Appoint Borough Engineer-David E Samuel, PE., CME Associates _____
- 20. Appoint Borough Auditor - Gerard Stankiewicz _____
- 21. Appoint Bond Counsel - Dilworth Paxson LLP _____
- 22. Appoint Electrical Engineer - Thomas Noto _____
- 23. Appoint Employment/Labor Counsel - Apruzzese, McDermott, Mastro & Murphy _____
- 24. Appoint Insurance Risk Manager - Brown & Brown Insurance _____
- 25. Appoint Health Benefits Risk Manager - Integrity Consulting Group _____
- 26. Appoint Webmaster - City Connections LLC _____
- 27. Appoint Information Technology Specialist - United Computer _____
- 28. Appoint Utility Rate Allocation Consultant – Utility Financial Solutions, LLC _____
- 29. Appoint Borough Prosecutor – David Stahl _____
- 30. Appoint Public Defender - Christopher Struben _____
- 31. Appoint Special Tax Counsel – Harry Haushalter, Esq. _____
- 32. Appoint Middlesex Cty. Housing & Community Development Council’s
Representative: Michael Trenga _____
- 33. Appoint Public Power Association of New Jersey Representatives;
Andrew Salerno, Richard Dudas (Alternate) _____
- 34. Appoint Middlesex Cty. Solid Waste Advisory Committee Representative:
George J. Lyons _____
- 35. Appoint Middlesex Cty. Transportation Coordinating Committee Representative:
Michael Trenga _____
- 36. Appoint Middlesex Cty. Municipal Joint Insurance Fund Representatives:
Andrew Salerno, Joseph Zanga (Alternate 1), Richard Dudas (Alternate 2)
Raymond Eppinger (Alternate 3) _____
- 37. Appoint Watershed Management Area 9 Representative: Brian Racin _____
- 38. Appoint Middlesex Cty. Urban Forestry Advisory Committee Representative:
Brian Racin _____
- 39. Appoint Mayor’s Ad Hoc Committee for Alternative Energy Conservation:
Gordon Anthony, William England, Joseph Hranowski, James Hutchison,
Monica Rosenberg, Marilyn Meloni, Walter Swiderski, Michael Trenga _____
- 40. Appoint South Central Middlesex Cty. Flood Control Commission:
Anthony Razzano (Alternate), Rui Almeida, Council Representative _____
- 41. Appoint Parking Authority member: William Kahse _____
- 42. Appoint Library Board of Trustees member: Michael Pytel _____
- 43. Appoint Housing and Community Development Citizens’ Advisory Committee:
William England, Edward Juba, Marilyn Meloni, David Samuel, John Scala
Michael Trenga, John Trzeciak _____
- 44. Appoint Recreation Advisory Board: Julia Szabo _____

