

**AGENDA
COUNCIL REORGANIZATION MEETING
315 WESTFIELD AVE., CLARK, NJ 07066
JANUARY 1, 2009 - 12:00 PM**

Township Clerk, Edith L. Merkel acting as Council President Pro Tem opens the Reorganization meeting

PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION Reverend Donald K. Hummel of Saint Agnes Church

Adequate notice of this meeting was provided to The Union County LocalSource, Clark Patriot and Star Ledger, advertised December 18, 2008 informing the public of time and place according to the provisions of the Open Public Meetings Law (Chapter 231, P.L.1975)

SWEARING IN OF THE MAYOR AND COUNCIL MEMBERS AT-LARGE

BY: The Honorable Governor Donald T. DiFrancesco

Mayor	-	Salvatore Bonaccorso
Councilwoman-at-Large	-	Angel Albanese
Councilman-at-Large	-	Alvin Barr
Councilwoman-at-Large	-	Sheila Whiting

Presentation of the "Certificate of Election" to the Mayor and Council-at-Large
Presentations by Republican Chairman John DeSimone

Reorganization meeting of the Township Council 2009 will commence

ROLL CALL:

Councilwoman Albanese	_____	Councilman Mazzarella	_____
Councilman Barr	_____	Councilman O'Connor	_____
Councilman Kazanowski	_____	Councilman Toal	_____
		Councilwoman Whiting	_____

First Order of Business - Election of Council President

Election of Council Vice-President

Suspend the Regular Order of Business:

1. The installation of Reverend Donald K. Hummel of Saint Agnes Church as Chaplain for the Police Department
2. Appointment of two new police officers: Christian W. Lott and Brian M. Renda

Resume the Regular Order of Business

Mayor's Appointments (Confirmation of Council Required)

Terms run concurrent with the Mayor unless otherwise stated

- 1 Business Administrator - John Laezza
- 2 Director of Revenue & Finance - Terance O'Neill
- 3 Tax Collector (P/T) - Thomas Grady
- 4 Director of Public Safety - John DeSimone
- 5 Director of Public Works and Engineering - Joseph Bonaccorso
- 6 Certified Public Works Manager - Scott McCabe
- 7 Construction Code/ Zoning Official - Mike Khoda
- 8 Director of Recreation - Ralph Bernardo
- 9 Director of Teen Center & Teen Activities – Victor DeMarzo
- 10 Director of Senior Citizen Affairs - Phyllis Cupo
- 11 Municipal Historian - Brian Toal
- 12 Municipal Court Judge – Antonio Inacio (3 year term ending 12-31-11)
- 13 Library Board of Trustees - Susan Barr and Katherine Palella (5 year term ending 12-31-13)
Mayor's Alternate - Angel Albanese

Mayor's Appointments (Without confirmation of Council)

Emergency Management Coordinator: (3 yr term): Jerry Fewkes

Local Emergency Planning Committee:

Michael Nenortas	Deputy EM Coordinator
Denis Connell	Police Chief
Sal Bonaccorso	Mayor/Public Information Officer
John Laezza	Business Administrator
Robert Venturella	Fire Chief
Laurie Sheldon	Emerg. Med. Coordinator (Clark Emerg. Squad)
Ron Weslosky	Clark Emerg. Squad President
Kevin Kurzweil	Clark Emerg. Squad Captain
Sheila Whiting	Council Liaison
John DeSimone	Director Public Safety
Nancy Raymond	Health Officer
Joseph Bonaccorso	Director Public Works
Richard O'Connor	Township Engineer
Joseph Triarsi	Township Attorney
Dr. A. Kowalenko/Dr. T. Kowalenko	Township Doctors
Richard Hedinger	Communications Officer
Carol Lukac	News Media Officer
Phyllis Cupo	Director Senior Citizens
Dr. Renae LaPrete	Superintendent, Clark Public Schools
Robert Sarnecki	Dir. of Security, Clark Public Schools
Kurien Chaluparampil	L'Oreal USA
Dr. B. Orange (Veterinarian)	Lexington Animal Hospital
Scott McCabe	Clark Public Works/Fire Dept.
Tim Wierzbinski	Clark Fire Dept.
Chris Matthews	Clark Fire Dept.

Affirmative Action Officer: (2 yr term): Donna Mazzucco *First appointment*

Union County Cultural & Heritage Affairs: (4 yr term): Brian Toal

Union County Utilities Authority Solid Waste Advisory Board: (1 yr term): Brian Toal

Union County Coalition for Prevention of Substance Abuse: (4 yr term): Frank Mazzarella

Union County Transportation Advisory Board: (1 yr term): Joseph Pubchara

Mayor's Liaison to Township Youth & Sports Organizations: (4 yr term): Wayne Carrick

Traffic Advisory Board (1 year term)

Chief Denis Connell, Chairman

Sal Bonaccorso, Mayor

John Laezza, Business Administrator

Richard O'Connor, Engineer

Councilman Alvin Barr, Chairman, Public Safety Committee

Councilwoman Sheila Whiting, Emergency Management Liaison

Sgt. Mike Pollock, Traffic Bureau

Renae LaPrete, Interim Superintendent Clark Public Schools

Union County Community Development Revenue Sharing Committee (1 year term)

Councilwoman Angel Albanese Public Improvements

Councilwoman Sheila Whiting **Alternate I**

Communications Committee (Website & TV 36) (1 year term)

Councilman Alvin Barr, Chairman

Councilman Brian Toal

Councilwoman Sheila Whiting

Planning Board

1 year term:	Mayor Sal Bonaccorso	Class I member
	John Laezza	Class II member

4 year term: Robert Tarantino Class IV member

Environmental Commission (3 year term)

Regular Members: Judy Brougham
Joseph Seebode
William Hoepfel

CITIZEN HEARING ON THE AGENDA:

Each person addressing the Council shall first give his name and address to the Clerk. All remarks shall be addressed to the Council as a body and shall not exceed 10 minutes in duration.

Council's Appointments (Resolutions)

- | | |
|----|---|
| 14 | <u>Insurance Fund Commissioners (JIF)</u> (1 year term)
John Laezza
Alvin Barr Alternate |
| 15 | <u>Insurance Commissioners</u> (2 year term)
Alvin Barr
Frank Mazzarella
Sheila Whiting |
| 16 | <u>Union County Community Development Revenue Sharing Committee</u> (1 year term)
Councilman Brian Toal Social Services
Councilman Alvin Barr Alternate I |
| 17 | <u>Environmental Commission</u> (2 year term)
Ellen Tiller Mulligan (filling the unexpired term of Judy Brougham) Alternate I
Karen Dillon Alternate II |

- 18 Municipal Pool Utility - Council Liaisons (1 year term)
 Councilwoman Sheila Whiting, Chairwoman
 Councilman Brian Toal, Vice Chairman
- 19 Pool Advisory Board
 Karen DeMarco Regular Member 3 year term
 Terri Rodrigues Regular Member 1 year term
 Kim Carnesi Regular Member 1 year term
- 20 Planning Board
 Councilman Frank Mazzarella Class III Member (1 year term)
 Joseph Pubchara Alternate II (2 year term)
- 21 Board of Adjustment
 4 yr term:
 John Caliguire Regular Member
 Steven Kaminsky Regular Member
 John Tierney Regular Member
 2 yr term:
 Ed Ruth Alternate II

CONSENT AGENDA RESOLUTIONS:

- 22 Entering into a Cash Management Plan for the Township for 2009
- 23 Adopting the Temporary Municipal Budget
- 24 Adopting the Temporary Sewer Utility Budget
- 25 Adopting the Temporary Swim Pool Utility Budget
- 26 Authorizing Petty Cash Funds for Business Administrator, Chief of Police, and Pool Director
- 27 Establishing the rate of interest to be charged on delinquent taxes
- 28 Appointing Amalgamated General Agencies of Westfield as the Township's Risk Management Consultant
- 29 Authorizing funds of the Township and checks drawn upon the payroll and agency accounts be subject to withdrawal by any two of the following: Mayor, Business Administrator, Chief Financial Officer
- 30 Designating the Union County LocalSource, Clark Patriot and Star Ledger official Newspapers for the Township
- 31 Authorizing the Administration/Township Clerk to advertise for upcoming Bids for all necessary government operations including capital projects and swim pool requirements for the year 2009
- 32 Resolutions awarding professional services contracts through a fair and open process for:
- A. Special Counsel and Director of Law
 - B. Auditor
 - C. Engineering Services
 - D. Labor Attorney
 - E. Bond Counsel
 - F. Planning Board Attorney
 - G. Board of Adjustment Attorney

COUNCIL PRESIDENT ANNOUNCES THE COUNCIL COMMITTEES FOR 2009

FINANCE COMMITTEE

Pat O'Connor, Chairman
Angel Albanese
Frank Mazzarella

LEGISLATIVE COMMITTEE

Pat O'Connor, Chairman
Frank Mazzarella
Brian Toal

PARKS & RECREATION

Sheila Whiting, Chairwoman
Pat O'Connor
Angel Albanese

PUBLIC WORKS

Frank Mazzarella, Chairman
Richard Kazanowski
Brian Toal

PUBLIC SAFETY

Al Barr, Chairman
Richard Kazanowski
Frank Mazzarella

COUNCIL LIAISONS

Board of Education

Angel Albanese

Emergency Squad

Pat O'Connor

Recreation

Sheila Whiting

Rent Monitoring Board

Richard Kazanowski

Police Department

Frank Mazzarella

Emergency Management

Sheila Whiting

Environmental Commission

Brian Toal

Public Library

Angel Albanese

Senior Citizens

Alvin Barr

Fire Department

Alvin Barr

Public Works

Frank Mazzarella

APPOINTMENTS BY THE DIRECTOR OF LAW

- 33 Prosecutor: Jon-Henry Barr (4 year term)
- 34 Public Defender: Mark P. Ciarrocca (4 year term)

PUBLIC COMMENTS

Each person addressing the Council shall first give his name and address to the Clerk. All remarks shall be addressed to the Council as a body and shall not exceed 10 minutes in duration.

MAYOR'S STATE OF THE TOWNSHIP ADDRESS

COUNCIL AND PROFESSIONAL REMARKS

BENEDICTION Reverend Donald K. Hummel, Saint Agnes Church

ADJOURNMENT