

BOROUGH OF NORTH PLAINFIELD

AGENDA

BIENNIAL ORGANIZATION MEETING

TUESDAY, JANUARY 1, 2013

NORTH PLAINFIELD COMMUNITY CENTER
614 Greenbrook Road, North Plainfield, NJ

2:00 P.M.

CALL TO ORDER by Eric M. Bernstein, Esq.

Statement of Compliance as to Notice of Meeting

Pledge of Allegiance to the Flag

Moment of Silence for the Men and Women Serving in Our Armed Forces

Borough Clerk Phoenix:

PRESENTATION OF DETERMINATION OF THE BOARD OF CANVASSERS OF SOMERSET COUNTY
RELATIVE TO AN ELECTION HELD IN THE COUNTY OF SOMERSET ON NOVEMBER 6, 2012 FOR
THE ELECTION OF ONE FOUR-YEAR MAYORAL SEAT AND THREE FOUR-YEAR BOROUGH
COUNCIL SEATS

OATH OF OFFICE BY ERIC M. BERNSTEIN, ESQ. TO MAYOR-ELECT:

MICHAEL GIORDANO JR.

OATH OF OFFICE BY MAYOR MICHAEL GIORDANO JR. TO COUNCIL MEMBERS-ELECT:

KEIONA R. MILLER

FRANK RIGHETTI

FRANK "SKIP" STABILE

INVOCATION: Pastor Tom Dickerson, Calvary Chapel

ROLL CALL

Council Members:

Mary H. Forbes
Lawrence La Ronde
Everett Merrill
Keiona R. Miller
Frank Righetti

Douglas M. Singleterry
Frank "Skip" Stabile

RESOLUTION:

Mr. La Ronde:

01-01-13-01 Adoption of the Rules of Order for the Years 2013 and 2014 Roll Call

NOMINATIONS BY COUNCIL FOR PRESIDENT OF THE COUNCIL FOR YEARS 2013 AND 2014

RESOLUTION:

Mr. Merrill:

01-01-13-02 Election of the President of the Council for the years 2013 and 2014 Roll Call

The President of the Council presides for the remainder of the meeting.

NOMINATIONS BY COUNCIL FOR VICE PRESIDENT OF THE COUNCIL FOR YEARS 2013 AND 2014

RESOLUTION:

Ms. Miller:

01-01-13-03 Election of the Vice President of the Council for the years 2013 and 2014 Roll Call

APPOINTMENTS BY COUNCIL REQUIRING COUNCIL CONFIRMATION:

BOARD OF ADJUSTMENT:

Mark C. Tighe	Four-year term
Gary E. Lewis	Four-year term

BOARD OF HEALTH MEMBER TO THE MUNICIPAL ALLIANCE COMMITTEE:

Keiona R. Miller	One-year term
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COUNCIL MEMBER TO THE ECONOMIC DEVELOPMENT COMMITTEE:

One-year term

COUNCIL MEMBER TO THE LIBRARY ADVISORY COMMITTEE:

Lawrence La Ronde	One-year term
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COUNCIL MEMBER AS CLASS III MEMBER TO THE PLANNING BOARD:

Frank Righetti	One-year term
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COUNCIL MEMBER TO THE YOUTH SERVICES COMMISSION:

Everett Merrill

One-year term

COUNCIL MEMBER AND ALTERNATE TO THE SOMERSET COUNTY COMMUNITY DEVELOPMENT COMMITTEE:

Frank "Skip" Stabile

One-year term

APPOINTMENTS BY COUNCIL PRESIDENT OF COUNCIL LIAISONS FOR ONE-YEAR TERMS:

BOARD OF EDUCATION:

Mary H. Forbes

RENT STABILIZATION BOARD:

Lawrence La Ronde

SHADE TREE ADVISORY BOARD

Lawrence La Ronde

SPECIAL EVENTS COMMITTEE:

Everett Merrill

APPOINTMENT BY COUNCIL PRESIDENT OF COUNCIL MEMBER:

SEWER USAGE CHARGE BOARD OF APPEALS:

Frank Righetti

One-year term

APPOINTMENTS BY MAYOR REQUIRING COUNCIL CONFIRMATION:

BUSINESS ADMINISTRATOR

David E. Hollod

Four-year term

DIRECTOR OF FINANCE/CHIEF FINANCIAL OFFICER

Patrick J. DeBlasio

Four-year term

DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS

James F. Rodino

Four-year term

DIRECTOR OF LAW/BOROUGH ATTORNEY

Eric Martin Bernstein, Esq.

Four-year term

DIRECTOR OF THE DEPARTMENT OF POLICE

William G. Parenti

Four-year term

DIRECTOR OF THE DEPARTMENT OF FIRE PREVENTION AND PROTECTION

William F. Eaton Four-year term

JUDGE OF THE MUNICIPAL COURT

Three-year term

MUNICIPAL PROSECUTOR:

David Minchello, Esq. One-year term

BOROUGH TREASURER:

Kathleen Intravartolo One-year term

PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.):

David E. Hollod One-year term

MUNICIPAL HOUSING LIAISON:

David E. Hollod One-year term

BOROUGH HOUSING OFFICER:

James F. Rodino One-year term

GARDEN STATE MUNICIPAL JOINT INSURANCE FUND – One-year terms:

James F. Rodino Fund Commissioner
David E. Hollod Alternate Commissioner

LICENSED SEWER OPERATOR:

Kenneth Yudichak One-year term

RECYCLING COORDINATOR:

Cynthia Danois One-year term

APPOINTMENTS BY MAYOR TO BOARDS, COMMITTEES AND COMMISSIONS REQUIRING COUNCIL CONFIRMATION:

OFFICE OF EMERGENCY MANAGEMENT/LOCAL EMERGENCY PLANNING COUNCIL –
One-year terms:

OFFICE OF EMERGENCY MANAGEMENT:

Laurence Van Winkle	Deputy Coordinator
Chief William G. Parenti	Police Department
Chief William F. Eaton	Fire Department

LOCAL EMERGENCY PLANNING COUNCIL:

Chief William F. Eaton	Emergency Medical Services
David E. Hollod	Mayor's Representative
Everett Merrill	Council Member
Eric M. Bernstein, Esq.	Municipal Attorney
Dr. Marilyn E. Birnbaum	North Plainfield Public Schools
Edward J. Ostroff	North Plainfield Public Schools
Joann Righetti	Citizen-at-Large
Dr. Harry L. Allen	Hazardous Materials
David DeRosa	Health
John C. Langenbach	Media
James F. Rodino	Public Works
Angelo Costello	Public Works
Malcolm Plager	Shelter
Elizabeth B. Dente	Emergency Animal Shelter

GREEN BROOK FLOOD CONTROL COMMISSION:

Frank Righetti	Four-year term
Francis J. McArdle	Five-year term
William F. Crosby III, Alternate	One-year term

LIBRARY ADVISORY COMMITTEE:

Ruth deBang	Three-year term
Barbara Kreder	Three-year term

MUNICIPAL ALLIANCE COMMITTEE:

One-year terms:

Dr. Marilyn Birnbaum	Superintendent of Schools
	Municipal Court Judge

Two-year terms:

Alejandro Kuga	Business Community
Heather Clowers	Labor Representative

Ruth deBang	Public Citizen
Chinyera Johnson	Public Citizen
Kawanzaa King	Public Citizen

MUNICIPAL WASTEWATER MANAGEMENT PLAN COMMITTEE – One-year terms:

Michael Giordano Jr.	Elected Official
Angelo Bufaino, P.E.	Consultant Engineer
David E. Hollod	Planning Board Member
James P. Freeman	Utility Authority Representative

RENT STABILIZATION BOARD:

Tracy Peters	Three-year term
Leonard W. Lange	Three-year term
Michael Dellipoali, Jr., Alternate (H)	Two-year term

SEWER USAGE CHARGE BOARD OF APPEALS:

Tom Fagan	One-year term
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SHADE TREE ADVISORY BOARD:

William E. Rathjen III	Five-year term
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YOUTH SERVICES COMMISSION:

Alejandro Kuga	Three-year term
Mario Vargas	Three-year term
Joan L. Graham	Three-year term

APPOINTMENTS BY MAYOR NOT REQUIRING COUNCIL CONFIRMATION:

ARCHITECTURAL DESIGN REVIEW BOARD – *One-year terms*

Michael Giordano Jr., Mayor
David E. Hollod, Business Administrator (*requires confirming resolution*)
Leonard W. Lange, Economic Development Committee
Nick Ciampa, Alternate
David Danois, Alternate

BOARD OF PARKS AND RECREATION COMMISSIONERS:

Evan B. Dickerson	Five-year term
Kimberly Carter	Five-year term

Terrence Leonard Five-year term

ECONOMIC DEVELOPMENT COMMITTEE:

Janice Allen Two-year term
Sandy R. Marrow Two-year term
Anne Soto Two-year term
Frank A. Stabile Two-year term
Joseph F. Tevlin Two-year term

ENVIRONMENTAL COMMISSION:

Shawn Grabko Three-year term
Frank Righetti Three-year term
Dr. Harry L. Allen, Chairperson Three-year term

HISTORIC PRESERVATION COMMISSION:

Laly Espinoza Kuga Four-year term
Curt Climes, Alternate No. 1 Two-year term

PLANNING BOARD:

Michael Giordano Jr. Four-year term
David E. Hollod One-year term
Barbara Kreder Four-year term

SENIOR CITIZEN/COMMUNITY CENTER COMMITTEE - one-year terms:

Janet L. Apgar
Dori N. Ellis
Gail Cain
Janice Allen
Mary H. Forbes
Angela Magee
Dennis Passe

Representatives of:
Vermeule Arts Center
Girl Scouts
General Public
General Public
Borough Council
Senior Citizens Club
Board of Parks & Recreation

SOMERSET COUNTY COMMUNITY DEVELOPMENT COMMITTEE:

James F. Rodino One-year term
Michael Giordano, Jr., Alternate One-year term

SPECIAL EVENTS ADVISORY COMMITTEE:

Gail Cain One-year term

Peter Eddy	One-year term
Lisa Del Negro	One-year term
Mark Williams	One-year term

RECOMMENDATIONS BY THE MAYOR FOR APPOINTMENTS BY THE SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS:

SOMERSET COUNTY CULTURAL AND HERITAGE ADVISORY COMMITTEE:

Mary H. Forbes	One-year term
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SOMERSET COUNTY SOLID WASTE ADVISORY COUNCIL:

Henry R. Stoner	One-year term
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RECOMMENDATIONS BY THE COUNCIL FOR APPOINTMENTS BY THE SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS:

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE:

Frank Righetti	One-year term
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CONSENT AGENDA NO. 1

Statement by Council President

RESOLUTION:

Mr. Merrill:

01-01-13-04 Approving Consent Agenda No. 1

Roll Call

CONSENT AGENDA NO. 1 RESOLUTIONS:

- a. Confirming the appointment of members to the Board of Adjustment
- b. Confirming the appointment of Keiona R. Miller as Board of Health Member to the Municipal Alliance Committee
- c. Confirming the appointment of _____ as Council Member to the Economic Development Committee
- d. Confirming the appointment of Lawrence La Ronde as Council Member to the Library Advisory Committee
- e. Confirming the appointment of Council Member Frank Righetti as Class III Member to the Planning Board

- f. Confirming the appointment of Everett Merrill as Council Member to the Youth Services Commission
- g. Confirming the appointment of Council Member Frank "Skip" Stabile as member to the Somerset County Community Development Committee
- h. Confirming the appointment of David E. Hollod as Business Administrator
- i. Confirming the appointment of Patrick J. DeBlasio as Director of Finance/ Chief Financial Officer
- j. Confirming the appointment of James F. Rodino as Director of the Department of Public Works
- k. Confirming the appointment of Eric Martin Bernstein, Esq. as Director of Law/Borough Attorney
- l. Confirming the appointment of William G. Parenti as Director of the Department of Police
- m. Confirming the appointment of William F. Eaton as Director of the Department of Fire Prevention and Protection
- n. Confirming the appointment of as Judge of the Municipal Court
- o. Confirming the appointment of David Minchello, Esq. as Municipal Prosecutor
- p. Confirming the appointment of Kathleen Intravartolo as Borough Treasurer
- q. Confirming the appointment of David E. Hollod as Public Agency Compliance Officer (P.A.C.O.)
- r. Confirming the appointment of David E. Hollod as Municipal Housing Liaison
- s. Confirming the appointment of James F. Rodino as Borough Housing Officer
- t. Confirming the appointments of James F. Rodino as Fund Commissioner and David E. Hollod as Alternate Commissioner to the Garden State Municipal Joint Insurance Fund

- u. Confirming the appointment of Kenneth Yudichak as Licensed Sewer Operator
- v. Confirming the appointment of Cynthia Danois as Recycling Coordinator
- w. Confirming the appointment of members to the Office of Emergency Management/Local Emergency Planning Council
- x. Confirming the appointments of Frank Righetti and Francis J. McArdle as members and William F. Crosby III as alternate member to the Green Brook Flood Control Commission
- y. Confirming the appointment of members to the Library Advisory Committee
- z. Confirming the appointment of members to the Municipal Alliance Committee
- aa. Confirming the appointment of members to the Municipal Wastewater Management Plan Committee
- bb. Confirming the appointment of members to the Rent Stabilization Board
- cc. Confirming the appointment of Tom Fagan as member to the Sewer Usage Charge Board of Appeals
- dd. Confirming the appointment of members to the Shade Tree Advisory Board
- ee. Confirming the appointment of members to the Youth Services Commission
- ff. Confirming the appointment of David E. Hollod to the Architectural Design Review Board
- gg. Recommending the appointment of Frank Righetti to the Somerset County Solid Waste Advisory Council as representative of the Borough of North Plainfield by the Somerset County Board of Chosen Freeholders

**OATH OF OFFICE TO BE ADMINISTERED SEPARATELY TO EACH DIRECTOR
BY MAYOR MICHAEL GIORDANO JR.**

CONSENT AGENDA NO. 2

Statement by Council President

RESOLUTION:

Ms. Miller:

CONSENT AGENDA NO. 2 RESOLUTIONS:

- a. Designating official newspapers of the Borough for calendar year 2013
- b. Designating depositories for Borough funds for calendar year 2013
- c. Naming persons authorized to sign checks for the Borough for calendar year 2013
- d. Establishing interest rates to be charged for delinquent taxes, assessments and sewer user accounts for calendar year 2013
- e. Authorizing the Tax Assessor to file corrections for calendar year 2013
- f. Authorizing the Chief Financial Officer to establish change funds for various departments for calendar year 2013
- g. Authorizing Shared Services Agreement for Certain Municipal Court Personnel between the Borough of North Plainfield, the Borough of Watchung and the Township of Green Brook
- h. Providing for a temporary budget for the year 2013
- i. Authorizing payment of Consolidated Bill List of January 1, 2013

PUBLIC COMMENT

MAYOR'S MESSAGE

COMMENTS BY COUNCIL MEMBERS

ADJOURNMENT