

The Re-organization meeting of the Borough Council of the Borough of New Providence, County of Union and State of New Jersey was held on Monday, January 4, 2018 at 7:15 pm at the Municipal Center. Mayor Morgan called the meeting to order.

**CALL TO ORDER**

Mayor Morgan called the meeting to order and stated that at the last election Nadine Geoffroy and Robert Robinson were elected to Council for full three year terms ending December 31, 2020.

**OATH OF OFFICE**

Mayor Morgan administered oaths of office to Nadine Geoffroy and Robert Robinson who then took their places.

**ROLL CALL**

Present on Roll Call: Mayor Morgan, Council President Munoz, Councilman Madden, Councilwoman Geoffroy, Councilman Kapner, Councilman Gennaro, Councilman Robinson.

Entered After Roll Call: None

Absent: None

Also Present: Administrator Marvin, Borough Clerk Barry, Attorney Robertson

**PLEDGE OF ALLEGIANCE**

Mayor Morgan led the pledge of allegiance.

**PUBLIC NOTICE**

Mayor Morgan stated this is a public meeting of the Borough Council of the Borough of New Providence, County of Union, and State of New Jersey. Adequate notice of this meeting has been given in accordance with P.L. 1975, Chapter 231 in that an annual notice was made in conformance with Section 13 of the Act.

**MAYOR'S ANNUAL MESSAGE**

Mayor Morgan read his annual message. Mayor Morgan stated due to the inclement weather several items below would be moved to a future meeting when more people could attend. Mayor Morgan also offered moment of silence for former Governor Byrne who passed away.

**COUNCIL PRESENTATION**

~~Armand Galluccio—Service Award~~

**INSTALLATION OF OFFICERS**

~~New Providence Rescue Squad  
New Providence Hose Company~~

**PRESENTATION**

~~Business Community Awards:~~

~~Berkshire Hathaway Home Services  
Braunschweiger Jewelers  
Creative Wallcoverings & Interiors  
Downtown Improvement District  
Dim Sum Villa  
Elefante Music  
Ferdinand Jewelers  
Investors Bank  
Jersey Fine Wines  
Lantern Hill  
Lassus Wherley~~

~~Lions Club  
Martial Arts for Life  
NJ Sharing Network  
NP Fuel  
Orangetheory Fitness  
Overlook Medical Center  
Paolo's Kitchen  
Prestige Diner  
Steven McMahon State Farm Agency  
Union County Board of Chosen Freeholders  
Zita's Homemade Ice Cream~~

~~EMS Service Awards~~

~~Fire Department Awards~~

~~Police Service Awards~~

~~Years of Service Award for Employees:~~

~~5 Years — Mark Allocco, Bernadette Cuccaro, David Rodriguez, Jennifer Sprinzen  
10 Years — Charlie Cellini, John Demassi, Scott Dowton, Anne Killeen, Arlene Regan,  
Geraldine Spencer, Betty Ann Stinchcomb  
15 Years — Steve Drown, Joseph Parlapiano, Evelyn Rottmann, Donna Sarna,  
David Smozanek, Donald Sretenovic  
20 Years — Jose Fuentes, Jason Labaska, Sujatha Vishnubhatla  
30 Years — Steven Stein~~

## **ADMINISTRATIVE APPOINTMENTS BY MAYOR WITH CONCURRENCE OF COUNCIL**

Mayor Morgan announced the following appointments:

1. Denise Brinkofski as Deputy Borough Clerk
2. Wendi B. Barry as Equal Employment Opportunity Coordinator.
3. Wendi B. Barry as Affirmative Action Public Agency Compliance Officer.
4. Keith Lynch as Municipal Housing Liaison
5. Margaret Koontz as Affordable Housing Administrative Agent.
6. James Johnston as Recycling Coordinator.
7. Susan DeLuise as Deputy Emergency Management Coordinator.
8. Keith Lynch as Property Maintenance Officer.
9. Donald P. Bogosian as Municipal Court Judge.
10. John DeMassi as Public Defender.
11. Michael J. Mitzner As Municipal Prosecutor.
12. Joseph Marretta as Alternate Fire Inspector.
13. Keith Lynch as Alternate Electrical Subcode Official.
14. Dan Royland As A Fire Inspector.
15. Paul Rizzo, of Difrancesco, Bateman, Kunzman, Davis & Lehrer P.C., as Borough Attorney.

16. Paul Rizzo, of DiFrancesco, Bateman, Kunzman, Davis & Lehrer P.C., as Substitute Municipal Prosecutor.
17. Martin Allen, of DiFrancesco, Bateman, Kunzman, Davis & Lehrer, as Tax Attorney.
18. Mathew Jessup, of McManimon and Scotland, as Municipal Bond Counsel.
19. Frederick T. Danser, III, of Apruzzese, McDermott, Mastro, and Murphy, P.C., as Labor Attorney.
20. Ferraioli, Wielkotz, Cerullo & Cuva As Municipal Auditors.
21. Susan Gruel, of Gruel & Associates, Inc., as Municipal Planner.
22. Dr. Donna Vickery as Borough Physician.
23. Value Research as Municipal Property Appraisers.
24. Richland Knowles Agency as Risk Managers.
25. First Due Computers and Graphics as Information Technology Support.

**ADMINISTRATIVE RESOLUTIONS PRESENTED BY COUNCILMEMBERS:**

**COUNCILMEMBERS PRESENT EACH RESOLUTION**

1. Resolution 2018-026                      “Resolution Appointing School Crossing Guards For The Borough Of New Providence for the Year 2018”

Councilman Robinson presented Resolution 2018-026 appointing school crossing guards for the Borough of New Providence for the year 2018.

2. Resolution 2018-027                      “Resolution Setting Interest Rate On Delinquent Taxes At 8% On The First \$1,500, And 18% Over \$1,500, And Establishing A Ten Day Grace Period For The Year 2018”

Councilman Robinson presented Resolution 2018-027 setting interest rate on delinquent taxes at 8% on the first \$1,500 and 18% over \$1,500, and establishing a ten day grace period for the year 2018.

3. Resolution 2018-028                      “Resolution Authorizing The Cancellation Of Tax Overpayments Or Delinquent Amounts Less Than \$10.00 For The Year 2018”

Councilman Robinson presented Resolution 2018-028 authorizing the cancellation of tax overpayments or delinquent amounts less than \$10.00 for the year 2018.

4. Resolution 2018-029                      “Resolution Authorizing The Cancellation Of Permit Overpayments For Amounts Less Than \$10.00 For The Year 2018”

Councilman Robinson presented Resolution 2018-028 authorizing the cancellation of permit overpayments for amounts less than \$10.00 for the year 2018.

5. Resolution 2018-030                      “Resolution Granting Authorization To Hold An Annual Tax Sale For The Year 2018”

Council President Munoz presented Resolution 2018-030 granting authorization to hold an annual tax sale for the year 2018.

6. Resolution 2018-031 “Resolution Authorizing Depositories For The Funds Of The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018”

Council President Munoz presented Resolution 2018-031 authorizing depositories for the funds of the Borough of New Providence, County of Union and State of New Jersey for the Year 2018

7. Resolution 2018-032 “Resolution Authorizing Treasurer To Invest Idle Funds”

Council President Munoz presented Resolution 2018-032 authorizing Treasurer to invest idle funds.

8. Resolution 2018-033 “Resolution Approving Cash Management Plan And Financial Management Plan For The Borough Of New Providence, County Of Union And State Of New Jersey”

Council President Munoz presented Resolution 2018-033 approving cash management plan and financial management plan for the Borough of New Providence, County of Union and State of New Jersey.

9. Resolution 2018-034 “Resolution Authorizing Signatories To The Bank Accounts Of The Borough Of New Providence For The Purpose Of Authorizing The Withdrawal Of Said Funds”

Councilman Gennaro presented Resolution 2018-034 authorizing signatories to the Bank Accounts of the Borough of New Providence for the purpose of authorizing the withdrawal of said funds.

10. Resolution 2018-035 “Resolution Authorizing Borough Personnel To Sign Payroll Checks And Designating The Officials Authorized To Do So In Their Absence”

Councilman Gennaro presented Resolution 2018-035 authorizing Borough Personnel to sign payroll checks and designating the officials authorized to do so in their absence.

11. Resolution 2018-036 “Temporary Budget Resolution”

Councilman Gennaro presented Resolution 2018-036 establishing the temporary budget.

12. Resolution 2018-037 “Resolution Authorizing Payment Of The Bills Payable Absent Council Authorization”

Councilman Gennaro presented Resolution 2018-037 authorizing payment of the bills payable list absent Council authorization.

13. Resolution 2018-038 “Resolution Authorizing Treasurer To Re-Establish Petty Cash Fund for The Borough Of New Providence For The Year 2018”

Councilman Kapner presented Resolution 2018-038 authorizing treasurer to re-establish petty cash fund for the Borough of New Providence for the year 2018.

14. Resolution 2018-039 “Resolution Designating Certain Newspapers As Official Publications For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018”

Councilman Kapner presented Resolution 2018-039 designating certain newspapers as

official publications for the Borough of New Providence, County of Union and State of New Jersey for the year 2018.

15. Resolution 2018-040 “Resolution Fixing The Time Of Meetings Of The Mayor And Council Of The Borough Of New Providence For The Year 2018”

Councilman Kapner presented Resolution 2018-040 fixing the time of meetings of the Mayor and Council of the Borough of New Providence for the year 2018.

16. Resolution 2018-041 “Resolution Approving Holiday Schedule For New Providence Municipal Offices For The Year 2018”

Councilman Kapner presented Resolution 2018-041 approving holiday schedule for New Providence municipal offices for the year 2018.

17. Resolution 2018-042 “Resolution Of The Borough Council Of The Borough Of New Providence, County Of Union, State Of New Jersey Adopting A Personnel Policy For The Borough Of New Providence For The Year 2018”

Councilwoman Geoffroy presented Resolution 2018-042 adopting a personnel policy for the Borough of New Providence for the year 2018.

18. Resolution 2018-043 “Resolution Of The Borough Council Of The Borough Of New Providence Adopting Rules And Order Of Business Of The Borough Council For The Year 2018”

Councilwoman Geoffroy presented Resolution 2018-043 adopting rules and order of business of the Borough council for the year 2018.

19. Resolution 2018-044 “Resolution Of The Borough Council Of The Borough Of New Providence, County Of Union, State Of New Jersey Adopting Standard Operating Procedures For The Borough Of New Providence”

Councilman Madden presented Resolution 2018-044 adopting standard operating procedures for the Borough of New Providence.

20. Resolution 2018-045 “Resolution Appointing Advisory Committees Of The Borough Council For The Year 2018”

Councilman Madden presented Resolution 2018-044 appointing advisory committees of the Borough Council for the year 2018.

## **APPOINTMENTS BY MAYOR**

Mayor Morgan announced the following appointments:

1. John Keane as Class IV member of the Planning Board for a four-year term.
2. William Hoefling as Class II member of the Planning Board for a one-year term.
3. Denise Torsiello as 2<sup>nd</sup> alternate member of the Planning Board for a two-year term.
4. Dr. Richard Nelson as a member of the Board of Health for a three-year term.

5. Dr, Richard Paris as a member of the Board of Health for a three-year term.
6. Keith Doll as 2<sup>nd</sup> alternate member of the Board of Health for a two-year term.

### **APPOINTMENTS BY MAYOR WITH CONCURRENCE OF COUNCIL**

Mayor Morgan announced the following appointments:

1. Ed Morgan as member of the Board of Adjustment for a four-year term.
2. William Nadleberg as member of the Board of Adjustment for a four-year term.
3. William Sorochen as 2<sup>nd</sup> alternate member to the Board of Adjustment for a two-year term.
4. Ian Singer as member of the Library Board of Trustees for a five year term.
5. John Liester as a member of the Affordable Housing Board for a three year unexpired term ending December 2018.
6. Patricia Jacobs as resident member to the Downtown Improvement Board for the year 2018.
7. John Keane as Planning Board Member to the Downtown Improvement Board for the year 2018.
8. Councilman Robinson as Governing Body Member of the Downtown Improvement Board for the year 2018.
9. Gary Kapner as Council member representative to New Providence BPA.
10. Douglas Marvin as Municipal Employee Liaison to the New Providence BPA.
11. Anthony Buccelli as member of Shared Dispatch Management Board.
12. Members of the Beautification Advisory Committee for the year 2018.

Gail Cronin

Roxanne Giacalone

Deborah Bresalier

Alexandra Loureiro

Clivia Esposito

Nancy Valerio

Perri Everton

13. Members of the Cable TV - NP TV Production Advisory Committee for the year 2018.

Phil Cook

Joe Narciso

Brian Hogarth

Alex Pastushenko

Gene Mikijanic

14. Members of the Community Activities Advisory Board for the year 2018.

Gene Castagna	Bill Harvey
Christine Cronin	Laurie Hill
Bill Dunscombe	Alex Kogan
Chris Farley	Cecile Seth
Adam Forbes	Tom Vitale
Tom Foti	Louise Wheeler

15. Members of the Community Garden Committee for the year 2018.

Robert Keller	Sustainability Committee
Barbara Friedman	Sustainability Committee
Joanne Petuchovas	NP Garden Club

16. Members of the Diversity Committee for the year 2018.

Sunil Abrol	Christine Morgan
Jospeh Ayanna	Sangeeta Prasad-Benbow
Lynn Celler	Leo Piovano
Marilyn Feldman	Illsye Rogozenski
Karen Foote	Debdip Sengupta
Yelena Khusid	Tzu-Lin Toner
Marta Knauff	

17. Members of the Economic Development Committee for the year 2018.

Mike DeIDuca	Ted Kapuscinski
Pete DeSarno	John Keane
Keith Doll	Andre Luboff
Al Elefante	Bill Nadelberg
John Everitt	Doug Sullivan
Bill Hoefling	Jimmy Vardas
Patricia Jacobs	Penny Vigilante
Robert Kallaur	Jim Wood

18. Members of the Emergency Management Team for the year 2018.

Megan Avallone	Douglas Marvin
Dr. Paul Carniol	Allen Morgan
Susan Deluise	Michael Piana
Mitchell Erickson	Sue Quiroga
Armand Galluccio	Cindy Reis
William Hoefling	Jay Richter
James Johnston	Robert T. Robinson
Gary Kapner	Scott Ruf
Patricia Kummer	Jessica Short

19. Members of the Insurance Advisory Committee for the year 2018.

Nolan Asch	Lora Dougherty
Roddy Colcord	Alex Pastushenko
Ted Davies	

20. Members of the Municipal Alliance to Prevent Alcohol and Drug Abuse for the year 2018.

Joan Boyd	Joe Narciso
Dave Chango NPHS/MS	Ralph V. Parmegiani
Meredith Cohen	Katherine Paterson
Bill Dibble - NPBOE	Joseph Pergola
Tom Dwyer	Diane Rispoli - Coordinator
Dan Henn	Tara Smith
Michael Iacovelli	Melissa Tasse
Lauren Kang - Student Rep	Jama Vitale
Jamie Lauren	Gabrielle Woodby
Nora Murphy	

21. Members of the Public Arts Committee for the year 2018.

Zlata Popov	Tzu-Lin Toner
Arlene Regan	Theresa Turner

22. Members of the Sustainability Advisory Committee – Green Team for the year 2018.

John Barrasso	Joanne Petuchovas
Deborah Bresalier	Humbert Powell
Barbara Friedman	Douglas Sullivan
Robert Keller	Joe Testa
Susan Nanney	Caryn Wolak
Jamie Peterson	Donna Zane

23. Member to the Union County Transportation Advisory Board for a one year term.

Andre Luboff.

24. Members to the Community Development Block Grant Committee.

Bernadette Cuccaro	Therese Dalton
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25. Members of the Board of Ethics for the year 2018.

Gary Kapner	Michael Gennaro
Rob Muñoz	

26. Members of the Public Safety Committee for the year 2018.

Allen Morgan	Gary Kapner
Rob Muñoz	

**CONSENT AGENDA** (routine items that may be passed by a single roll call vote; any Council member may call for a separate discussion or vote on any item)

Councilman Kapner moved items 1-70 of the consent agenda, seconded by Council President Munoz and on Roll Call: Council President Munoz, Councilman Madden, Councilwoman Geoffroy, Councilman Kapner, Councilman Gennaro, Councilman Robinson voted “aye”. Carried on Roll Call.

1. Resolution 2018-001 “Resolution Appointing Denise Brinkofski As Deputy Borough Clerk Of The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018”
2. Resolution 2018-002 “Resolution Appointing Wendi B. Barry As Equal Employment Opportunity Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018”

3. Resolution 2018-003 "Resolution Appointing Wendi B. Barry As Affirmative Action Public Agency Compliance Officer For The Borough Of New Providence, County Of Union State Of New Jersey For The Year 2018"
4. Resolution 2018-004 "Resolution Appointing Keith Lynch As Municipal Housing Liaison For The Borough Of New Providence For The Year 2018"
5. Resolution 2018-005 "Resolution Appointing Margaret Koontz As Administrative Agent For The Administration Of Affordable Units For The Year 2018"
6. Resolution 2018-006 "Resolution Appointing James Johnston As Recycling Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018"
7. Resolution 2018-007 "Resolution Appointing Susan DeLuise As Deputy Emergency Management Coordinator For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018"
- 8.. Resolution 2018-008 "Resolution Appointing Keith Lynch As Property Maintenance Officer Of The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018"
9. Resolution 2018-009 "Resolution Appointing Donald P. Bogosian As Municipal Judge For The Borough Of New Providence, County Of Union And State Of New Jersey"
10. Resolution 2018-010 "Resolution Appointing John Demassi As Public Defender For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018"
11. Resolution 2018-011 "Resolution Appointing Michael J. Mitzner As Municipal Prosecutor For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018"
12. Resolution 2018-012 "Resolution Appointing Joseph Marretta As Alternate Fire Subcode Official For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018"
13. Resolution 2018-013 "Resolution Appointing Keith Lynch As Alternate Electrical Subcode Official For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018"
14. Resolution 2018-014 "Resolution Appointing Dan Royland As A Fire Inspector For The Borough Of New Providence"
15. Resolution 2018-015 "Resolution Appointing Paul Rizzo As Borough Attorney For The Borough Of New Providence County Of Union And State Of New Jersey"

16. Resolution 2018-016 "Resolution Appointing Paul Rizzo As Substitute Municipal Prosecutor For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018"
17. Resolution 2018-017 "Resolution Appointing Martin Allen, Of Difrancesco, Bateman, Kunzman, Davis & Lehrer, As Borough Tax Attorney For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2018"
18. Resolution 2018-018 "Resolution Appointing Mathew Jessup Of McManimon And Scotland As Borough Bond Counsel For The Borough Of New Providence County Of Union And State Of New Jersey"
19. Resolution 2018-019 "Resolution Appointing Frederick T. Danser, Iii, Of Apruzzese, McDermott, Mastro, And Murphy, P.C., As Borough Labor Attorney For The Borough Of New Providence County Of Union And State Of New Jersey"
20. Resolution 2018-020 "Resolution Appointing Ferraioli, Wielkotz, Cerullo & Cuva As Borough Auditor For The Borough Of New Providence County Of Union And State Of New Jersey"
21. Resolution 2018-021 "Resolution Appointing Susan Gruel Of Heyer, Gruel & Associates, Inc. As Borough Planner For The Borough Of New Providence County Of Union And State Of New Jersey For The Year 2018"
22. Resolution 2018-022 "Resolution Appointing Doctor Donna Vickery As Borough Physician Borough Of New Providence County Of Union And State Of New Jersey For The Year 2018"
23. Resolution 2018-023 "Resolution Awarding Contract To Value Research Group, 301 South Livingston Avenue, Suite 104, Livingston, N.J. 07039, For Tax Appraisal Services For The Year 2018"
24. Resolution 2018-024 "Resolution Authorizing Agreement Between The Borough Of New Providence And Richland Knowles Agency For Professional Risk Management Consulting Services"
25. Resolution 2018-025 "Resolution Awarding Contract To First Due Computers And Graphics, For Information Technology And Network Support Services For The Year 2018"
26. Resolution 2018-026 "Resolution Appointing School Crossing Guards For The Borough Of New Providence for the Year 2018"
27. Resolution 2018-027 "Resolution Setting Interest Rate On Delinquent Taxes At 8% On The First \$1,500, And 18% Over \$1,500, And Establishing A Ten Day Grace Period For The Year 2018"
28. Resolution 2018-028 "Resolution Authorizing The Cancellation Of Tax Overpayments Or Delinquent Amounts Less Than \$10.00 For The Year 2018"

29. Resolution 2018-029 "Resolution Authorizing The Cancellation Of Permit Overpayments For Amounts Less Than \$10.00 For The Year 2018"
30. Resolution 2018-030 "Resolution Granting Authorization To Hold An Annual Tax Sale For The Year 2018"
31. Resolution 2018-031 "Resolution Authorizing Depositories For The Funds Of The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018"
32. Resolution 2018-032 "Resolution Authorizing Treasurer To Invest Idle Funds"
33. Resolution 2018-033 "Resolution Approving Cash Management Plan And Financial Management Plan For The Borough Of New Providence, County Of Union And State Of New Jersey"
34. Resolution 2018-034 "Resolution Authorizing Signatories To The Bank Accounts Of The Borough Of New Providence For The Purpose Of Authorizing The Withdrawal Of Said Funds"
35. Resolution 2018-035 "Resolution Authorizing Borough Personnel To Sign Payroll Checks And Designating The Officials Authorized To Do So In Their Absence"
36. Resolution 2018-036 "Temporary Budget Resolution"
37. Resolution 2018-037 "Resolution Authorizing Payment Of The Bills Payable Absent Council Authorization"
38. Resolution 2018-038 "Resolution Authorizing Treasurer To Re-Establish Petty Cash Fund for The Borough Of New Providence For The Year 2018"
39. Resolution 2018-039 "Resolution Designating Certain Newspapers As Official Publications For The Borough Of New Providence, County Of Union And State Of New Jersey For The Year 2018"
40. Resolution 2018-040 "Resolution Fixing The Time Of Meetings Of The Mayor And Council Of The Borough Of New Providence For The Year 2018"
41. Resolution 2018-041 "Resolution Approving Holiday Schedule For New Providence Municipal Offices For The Year 2018"
42. Resolution 2018-042 "Resolution Of The Borough Council Of The Borough Of New Providence, County Of Union, State Of New Jersey Adopting A Personnel Policy For The Borough Of New Providence For The Year 2018"
43. Resolution 2018-043 "Resolution Of The Borough Council Of The Borough Of New Providence Adopting Rules And Order Of Business Of The Borough Council For The Year 2018"
44. Resolution 2018-044 "Resolution Of The Borough Council Of The Borough Of New Providence, County Of Union, State Of New Jersey Adopting Standard Operating Procedures For The Borough Of New Providence"

45. Resolution 2018-045                    “Resolution Appointing Advisory Committees Of The Borough Council For The Year 2018”
46. Ed Morgan as member of the Board of Adjustment for a four-year term.
47. William Nadleberg as member of the Board of Adjustment for a four-year term.
48. William Sorochen as 2<sup>nd</sup> alternate member to the Board of Adjustment for a two-year term.
49. Ian Singer as member of the Library Board of Trustees for a five year term.
50. John Liester as a member of the Affordable Housing Board for an unexpired term ending December 31, 2018.
51. Patricia Jacobs as resident member to the Downtown Improvement Board for the year 2018.
52. John Keane as Planning Board Member to the Downtown Improvement Board for the year 2018.
53. Councilman Robinson as Governing Body Member of the Downtown Improvement Board for the year 2018.
54. Gary Kapner as Council member representative to New Providence BPA.
55. Douglas Marvin as municipal employee liaison to the New Providence BPA.
56. Anthony Buccelli as member of Shared Dispatch Management Board.
57. Members of the Beautification Advisory Committee for the year 2018.
58. Members of the Cable TV - NP TV Production Advisory Committee for the year 2018.
59. Members of the Community Activities Advisory Board for the year 2018.
60. Members of the Diversity Committee for the year 2018.
61. Members of the Economic Development Committee for the year 2018.
62. Members of the Emergency Management Team for the year 2018.
63. Members of the Insurance Advisory Committee for the year 2018.
64. Members of the Municipal Alliance to Prevent Alcohol and Drug Abuse for the year 2018.
65. Members of the Pubic Arts Committee for the year 2018.
66. Members of the Sustainability Advisory Committee – Green Team for the year 2018.
67. Member to the Union County Transportation Advisory Board for a one year term.
68. Members to the Community Development Block Grant Committee.
69. Members of the Board of Ethics for the year 2018.
70. Members of the Public Safety Committee for the year 2018.

## **NOMINATION FOR COUNCIL PRESIDENT**

Mayor Morgan called for nominations of Council President.

Councilman Kapner nominated Councilman Muñoz for Council President, seconded by Councilman Madden and unanimously approved.

Council President Muñoz announced the following council committee assignments:

<b><u>Council Committee</u></b> <i>(Recommended by Council President/ approved by council)</i>	<b><u>Chair</u></b>	<b><u>Vice-Chair</u></b>	<b><u>Alternate</u></b>
General Administration	Robinson	Kapner	Gennaro
Community Activities	Madden	Geoffroy	Robinson
Planning & Development	Madden	Muñoz	
Finance	Gennaro	Geoffroy	
Legal & Regulatory	Muñoz	Gennaro	Kapner
Public Works	Kapner	Geoffroy	Robinson
Shared Services	Geoffroy	Robinson	Gennaro
Recreation Capital Review	Madden	Robinson	Muñoz
Council Communications	Kapner	Geoffroy	Madden
Personnel	Robinson	Gennaro	Muñoz

### **Council Committees** – *(Appointment by Mayor with Consent of Council @ re-org meeting)*

Public Safety	Morgan	Kapner	Muñoz
Ethics	Gennaro	Kapner	Muñoz

### **Council Appointments** – *(by nomination at the reorg meeting)*

Planning Board	Kapner	Shared Dispatch
Executive Board	Muñoz	

### **Advisory Boards** – *(Recommended by Council President / approved by council)*

<b><u>Advisory Boards</u></b>	<b><u>Liaison</u></b>	<b><u>Co-Liaison</u></b>	<b><u>Alternate</u></b>
Affordable Housing	Gennaro	Kapner	
Board of Education	Geoffroy	Gennaro	Muñoz
Board of Health	Robinson	Kapner	Geoffroy
Community Pool	Madden	Robinson	Gennaro
Municipal Alliance	Madden	Geoffroy	Robinson
Senior Center	Robinson	Madden	Gennaro
Beautification	Muñoz	Madden	Geoffroy
Cable & NP TV Production	Gennaro	Robinson	Muñoz
Diversity	Muñoz	Geoffroy	Madden
Economic Development	Kapner	Madden	Robinson
Historic Preservation	Geoffroy	Gennaro	Muñoz
Insurance Advisory	Gennaro	Muñoz	Robinson
Public Art	Robinson	Geoffroy	Madden
Sustainability Green Team	Kapner	Muñoz	Gennaro

### **Advisory Boards** – *(appointment by mayor w/ consent of council at reorg meeting)*

Downtown Improvement Dist.	Robinson	NPBPA	Kapner
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**NOMINATIONS FOR COUNCIL MEMBER TO PLANNING BOARD.**

Council President Muñoz nominated Councilman Kapner as council member to the Planning Board, seconded by Council Madden and unanimously approved.

**NOMINATIONS FOR COUNCIL MEMBER TO SHARED DISPATCH MANAGEMENT BOARD.**

Councilman Kapner nominated Council President Muñoz as council member to the Shared Dispatch Management Board, seconded by Councilwoman Geoffroy and unanimously approved.

**HEARING OF CITIZENS**

Mayor Morgan declared a public hearing of citizens.

There being no one wishing to speak the public hearing was closed.

Mayor Morgan commended the Department of Public Works for plowing that day, as well as the Police and Rescue Squad for keeping the public safe.

**ADJOURNMENT.**

There being no further business, on motion by Councilman Kapner, seconded by Councilman Madden the meeting was adjourned.

Respectfully submitted,

Wendi B. Barry  
Borough Clerk

These minutes have not yet been officially approved.

*Minutes approved at the February 12, 2018 meeting of the Borough Council, as submitted.*