

MAYOR AND COUNCIL MEETING
SPECIAL WORK SESSION

December 4, 2012

8:15 P.M.

Present: Councilmembers; Kilmartin, Galdi, Bosi, Oppelt, Hopper, and Council President Misciagna

Absent: Mayor Maguire

Also Present: John Ten Hoeve, Borough Attorney
Colleen Ennis, CFO
Kelley O'Donnell, Borough Clerk/Administrator

Mayor Maguire reads the compliance statement as required by the Open Public Meeting Act, P.L. 1975, Chapter 231.

Mayor Maguire advised those present that tonight's meeting was to discuss the 2013 Reorganization Meeting of the Mayor and Council.

- K. O'Donnell distributed 2012 Reorg Agenda and 2012 Roster.
- Mayor Maguire stated that the Sine Die meeting will be held on 1/1/2013 at 12:30 pm
 - Reorg will be 1/1 at 1:00 pm
- K. O'Donnell spoke with Chief Mauro about reception afterwards at Firehouse. They are having a membership meeting on 12/20 and will advise afterwards.
- Council discussion on Committee assignments
- Mayor Maguire asked each councilmember to provide their top 3 committee picks
 - Councilman Hopper – Green Team/OEM/Board of Health/Chamber
 - Councilwoman Kilmartin – Library/Pool/Historical
 - Council President Misciagna – Police/Open Space/DARE & Municipal Alliance/PRAA
 - Councilman Galdi – Rec Comm/PRAA
 - Councilman Bosi – Utility Board/Finance/Insurance
 - Councilman Oppelt – PKRG-TV/OEM

 - Planning – Council President Misciagna
 - Finance & Administration – Councilmembers Kilmartin & Bosi
 - Negotiations – Councilmembers Misciagna & Galdi
 - Joint Court – Councilmembers Misciagna & Galdi
 - Insurance – Councilman Bosi
 - Shared Services – Councilmembers Misciagna & Galdi
 - Public Safety/Tri Boro Safety – councilmembers Misciagna & Galdi
 - Operations / Buildings & Grounds – Councilman Bosi (utilities)

- Mayor Maguire asked Councilmembers to look at current committee assignments, have chairperson send the updated list
- Councilman Hopper indicated that he would like to stay with the Board of Health
- Councilwoman Kilmartin indicated that she would like to be liaison to Local Assistance Board
- Councilman Hopper advised those present that the Historical Advisory committee never met in 2012
- C. Ennis advised that Judi Youngman had expressed an interest in no longer continuing with Municipal Alliance

J. Ten Hoeve, Esq. left the meeting at 8:39 p.m.

- Mayor Maguire advised that the Employee Appreciation Luncheon will be held on Friday, December 7th at noon at the Park Ridge Elks
- Tree Lighting is Saturday, December 8th at 5:00 p.m.
- Spreadsheet distributed by K. O'Donnell listing Qualification statements received 12/4 and opened at 3:00 p.m. by L. Beer, K. Prezant and K. O'Donnell
 - Mayor Maguire assigns Committee to review qualification statements of Professionals:
 - Engineer – Councilmembers Bosi & Misciagna
 - Attorney – Councilmembers Galdi & Oppelt
 - Bond Counsel – Councilmembers Hopper & Kilmartin
 - Auditor – Councilmembers Bosi & Galdi
 - Risk Manager – Councilmembers Bosi & Hopper
 - Planner – Councilmembers Misciagna & Oppelt
 - Recommendation to appoint professionals to be discussed at the 12/11 meeting – Closed Session Agenda
- Councilmember Oppelt will arrange for PKRG-TV to film Reorg meeting

Respectfully Submitted,



Kelley R. O'Donnell, RMC
Borough Clerk / Administrator