

# TOWN OF WESTFIELD

NEW JERSEY

## ORGANIZATION MEETING

JANUARY 3, 2012

7:00 PM

## AGENDA

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1. Mayor reads Notice of Special Meeting
2. Invocation - Father Frank Fano, St. Helen's Roman Catholic Church
3. Salute to the Flag
4. Call of the Meeting

Administration of Oath of Office to 1<sup>st</sup> Ward Council Member Frank Arena by Hon. Douglas Faciale, JAD.

Administration of Oath of Office to 2<sup>nd</sup> Ward Council Member JoAnn Neylan by Hon. James Foerst, Council Member 4<sup>th</sup> Ward.

Administration of Oath of Office to 4<sup>th</sup> Ward Council Member James Foerst by the Hon. JoAnn Neylan, Council Member 2<sup>nd</sup> Ward.

Administration of Oath of Office to 3<sup>rd</sup> Ward Council Member Mark LoGrippe by Hon. Mark Ciarrocca, JSC.

4. Meeting Called To Order
5. Roll Call
6. Mayor Proposes Acting and Alternate Acting Mayor Appointments for Year 2012

*Acting Mayor –JoAnn Neylan*

*Alternate Acting Mayor –James Foerst*

### 7. Council Appointments

*Planning Board Liaison*      *James Foerst*      *December 31, 2012*

*Board of Adjustment*      *Robert Burslem*      *December 31, 2015*

*Chris Masciale*      *December 31, 2015*

*Robert Whitehead, Alt.#2*      *December 31, 2013*

*Special Improvement*

<b>District Board</b>	Dominick Verdic, Property Owner	December 31, 2014
	Robert Centrella, Resident	December 31, 2014
Council Designee -	Sam Della Fera	December 31, 2012
Mayor Designee -	Shawn Hanna	December 31, 2012
Ex Officio -	James Gildea	December 31, 2012

## 8. Mayor Proposes Employee Appointments

<b>Municipal Prosecutor</b>	Anthony Prieto	December 31, 2012
<b>Public Defender</b>	Gavin Handwerker	December 31, 2012
<b>Town Administrator</b>	James Gildea	December 31, 2014
<b>Municipal Judge</b>	Brenda Coppola Cuba	December 31, 2014
<b>Official Newspapers</b>	The Westfield Leader	December 31, 2012
	The Star Ledger	December 31, 2012

Administration of Oath of Office to Judge Brenda Coppola Cuba by Hon. Douglas Faciale, JAD.

## 9. Mayor Proposes Board Appointments

<b>Board of Health</b>	Thomas K. O'Neill	December 31, 2015
	David Weinman, DDS	December 31, 2015
	Ronen Gold, DMD, Alt. #1	December 31, 2013
	Gavin Handwerker, Alt. #2	December 31, 2012
	<b>Council Liaison:</b>	
	Sam Della Fera	December 31, 2012

### Recreation Commission

	James Marvin-Chair	December 31, 2012
	William Kelly	December 31, 2014
	Mike Cash	December 31, 2014
	Tom Ripperger	December 31, 2014
<b>Council Liaison:</b>	Frank Arena	December 31, 2012

### Historic Preservation Commission

	Jennifer Czarnecki	
	(to fill unexpired term)	December 31, 2014
	Joseph Biren	December 31, 2015
	David Hagen	December 31, 2015
	Kevin Neylan, Alt. #1	December 31, 2012
	(to fill unexpired term)	
	Michael Fischer, Alt. #2	December 31, 2013
	<b>Council Liaison:</b>	
	Vicki Kimmins	December 31, 2012

### Board of Architectural Review

	David Hagen	December 31, 2014
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### Tree Preservation Comm.

	Shari Cohen	December 31, 2014
	<b>Council Liaison:</b>	
	David Haas	December 31, 2012

### **Memorial Library Board**

Council Liaison: James J. Capone Jr. December 31, 2016  
Mark LoGrippo December 31, 2012

### **Communications Advisory Board**

Todd Felter December 31, 2014  
Ed Savickas December 31, 2014  
Lilian Louie December 31, 2014

### **Westfield Housing Comm.**

David Oliviera, ex-officio December 31, 2012  
Joseph Farella, ex-officio December 31, 2012  
Katherine Clifford December 31, 2012  
Ronald Bansky December 31, 2012

## **11. Mayor Announces Mayoral Appointments**

### **Planning Board**

Frank Smith December 31, 2015  
Mayor's Designee: Robert Centrella December 31, 2012  
Kris McAloon, Class II December 31, 2012

### **Community Dev. Revenue Sharing Committee**

David Oliviera December 31, 2012  
Kris McAloon December 31, 2012

### **Insurance Advisory Board**

Oliver Kirna December 31, 2014

### **Solid Waste Advisory Board**

Vincent Spera December 31, 2012

### **UC Transportation Adv. Bd.**

John Morgan, Delegate December 31, 2012  
George Lanzano, Alternate December 31, 2012

### **Air Traffic Advisory Board**

Jerome Feder December 31, 2012  
Rosemary Millet December 31, 2012

Chamber of Commerce Liaison – Councilwoman JoAnn Neylan  
Union County League of Municipalities – Mayor Andrew Skibitsky  
Board of Education Liaison – Councilman Sam Della Fera  
2<sup>nd</sup> Senior Citizens Housing Corporation Liaison- Mayor Andrew Skibitsky  
Municipal Alliance/PANDA Liaison - Councilwoman JoAnn Neylan

## **12. Mayor Announces Council Committees**

***Finance Policy Committee***

*Sam Della Fera, Chairman*

*Mark LoGrippo, Vice-Chairman*

*JoAnn Neylan*

*David Haas*

***Public Safety, Transportation & Parking Committee***

*JoAnn Neylan, Chairman*

*Keith Loughlin, Vice-Chairman*

*Jim Foerst*

*Mark LoGrippo*

***Code Review & Town Property Committee***

*Jim Foerst, Chairman*

*Vicki Kimmins, Vice-Chairman*

*Frank Arena*

*Sam Della Fera*

***Public Works Committee***

*Frank Arena, Chairman*

*David Haas, Vice Chairman*

*Vicki Kimmins*

*Keith Loughlin*

13. Mayor's State of the Town Address

14. Reports of Standing Committees

A. Finance Policy Committee

1. Resolution to approve Various Financial Accounts for the Year 2012
2. Resolution to approve 2012 Petty Cash Accounts
3. Resolution to appoint Auditor
4. Resolution to appoint Labor Attorney
5. Resolution to obtain professional services (Labor Attorney)
6. Resolution to appoint Town Attorney
7. Resolution to obtain professional services (Town Attorney)
8. Resolution to appoint Special Counsel
9. Resolution to appoint Town Engineer
10. Resolution to approve 2012 Temporary Budget

B. Public Works Committee

1. Resolution to appoint C-4 Sewer Operator

14. Benediction

15. Adjournment