

**OFFICIAL MINUTES OF THE  
BOROUGH OF BERGENFIELD  
MAYOR AND COUNCIL  
2009 REORGANIZATION MEETING  
January 4, 2009**

1. Meeting called to order at 2:24 p.m.
2. **MAYOR'S STATEMENT**  
Notice of this meeting was provided on December 31, 2008. It was sent to The Record, The Star Ledger, Twin Boro News and Cablevision, and placed on two Municipal Bulletin Boards, and is on file in the Office of the Borough Clerk. In case of an emergency, exits are to the rear and your left. Please turn off all cell phones.
3. Salute to the Flag. The Bergenfield Police Honor Guard presented the colors and Mayor asked all veterans to please stand.
4. **INVOCATION** by Father Manuel Duenas.

**SWEARING-IN OF COUNCILMEMBERS**

5. Reading of the Election Certificate of Councilman-Elect Peter Christopher Tully by Borough Clerk.  
  
Councilman-Elect Peter Christopher Tully sworn in by Assemblyman Joseph Cryan.
6. Reading of the Election Certificate of Councilman-Elect Carlos Aguasvivas by Borough Clerk.  
  
Councilman-Elect Carlos Aguasvivas sworn in by Assemblyman Joseph Cryan.
7. Roll Call of 2009 Council

Roll Call	Yes	No
MAYOR TIMOTHY J. DRISCOLL	X	
COUNCILMAN CARLOS AGUASVIVAS	X	
COUNCILMAN BRUCE CARLSON	X	
COUNCILMAN BARRY DOLL	X	
COUNCILMAN ROBERT GILLMAN	X	
COUNCILMAN THOMAS LODATO	X	
COUNCILMAN P. CHRISTOPHER TULLY	X	

8. **STATEMENT AND INTRODUCTIONS BY MEMBERS OF THE GOVERNING BODY**

Mayor Timothy Driscoll congratulated Pete and Carlos for their November election victory and welcomed them to their first meeting as borough councilmen. He is sure their addition to the council will be helpful in what we expect will be a difficult year both for our community and the nation due to our faltering economy. Mayor Driscoll said that this past year has been a learning experience for him and he'd like to mention some of the year's events that have taken place.

Following is his statement:

"Prior to taking office in January, we learned that the \$196,000 payment the borough received from the Joint Insurance Fund following the theft from the tax office wasn't an insurance payment but rather a loan that had to be repaid in subsequent years. The matter was later resolved in favor of the borough and the repayment requirement was dismissed. The individual responsible for the theft was indicted and is presently out on bail awaiting trial.

At the re-organization meeting last January we replaced the previous borough attorney and later in the month provided some borough documents to the United States Attorney's Office regarding the purchase of the Marchbank property at the north end of Cooper's Pond. The documents, dating back to 2005, formed the bases of two federal indictments, and I quote a part of the indictment, "**--executing a scheme and artifice to defraud the Borough of Bergenfield and its citizens of money and property and the right to defendant Dennis J. Oury's honest services in the affairs of the Borough of Bergenfield----**"

The second named individual in that indictment was Joseph A. Ferrerio, Chairman of the Bergen County Democratic Organization.

Since the beginning of the year we added several new people to the borough staff where there were openings and we lost several individual for a variety of reasons. The change that seems to attract the most interest is the loss of our Borough Clerk/Deputy Treasurer who has decided to retire from Bergenfield. The council will be meeting in early January to decide what we will do regarding a replacement.

We started a property re-evaluation effort this year in an attempt to eliminate the inequities in our tax base. I believe the council members who voted in favor of this program showed political courage as many in the community made this a political issue where it should have been one of fairness only.

Some of the less exciting work such as repaving roads and sewer repair continued throughout the year as funding was available. Generally, we have used funds appropriated in the budget combined with state grant funds when it can be obtained. Our infrastructure, particularly sanitary and storm sewers have suffered from a lack of attention over the years. We are looking into a potential rehabilitation program funded by a state and federally funded Economic Recovery Program which we expect the State to announce shortly. Hopefully, we will obtain funding to begin an infrastructure rehabilitation program which eventually should reduce the cost of processing the ground water that infiltrates our sanitary sewer system.

We should receive a new garbage truck in the early part of the year which will replace one of our 27 year old vehicles. That is a long service life for a vehicle subject to such destructive service as the stop/start work cycle that these vehicles are subjected to five days a week. There is nothing glamorous about replacing a garbage truck and apparently replacements were pushed off for years so as not to burden the taxpayers.

Throughout the year we have rehabilitated our parks and opened a totally refurbished complex on Hickory Avenue which provided facilities for children of all ages. We continue to receive limited funding from The County Open Spaces Program which helps maintain the park program.

We have sponsored several people parties for our residents during the year that were very popular. Christmas in the Park, Family Night Out and Family Fun Day were well attended and obviously enjoyed by our residents. This was accomplished at no cost to the taxpayers.

We owe so many people thanks for the amount of volunteer effort they put in for our community. I'd like to say a particular thank you to the members of the Volunteer Ambulance Corp and to our Fire Department for the work they do. I understand that the last fire call for 2008 was at 11:57 PM on New Years Eve and it was answered.

We expect the coming year to be a financial challenge as the country and community suffers through the worst recession of my lifetime. While we have had some informal discussions about changes to be implemented in the New Year we have been waiting for our new councilmen to join us and for the message the Governor will deliver tomorrow. One thing is certain, our council will probably work longer and harder this year than last to face the challenges that the New Year will bring.

I thank you for listening.”

Councilmembers Gillman and Lodato congratulated Chris and Carlos and wished their families the very best. Councilman Doll congratulated the new councilmembers and spoke about the need to reduce expenditures particularly with this year’s economic conditions and proposed changing our fiscal year basis to a calendar year. Councilman Carlson congratulated the new members of the council and advised them to look at every decision from the point of view of the town, the oath that they took, and what’s the best thing to do.

9. **RESOLUTION 09-0001** Electing Thomas A. Lodato as Council President.

**OFFERED** by Councilman Gillman

**SECONDED** by Councilman Doll

Roll Call	Yes	No	Abstain	Absent	Recuse
TULLY	X				
GILLMAN	X				
LODATO			X		
AGUASVIVAS	X				
DOLL	X				
CARLSON	X				
DRISCOLL (tie)					

**RESOLUTION** adopted 5 ayes – 1 abstention.

10. **RESOLUTION 09-0002** To Establish the Seating Order of the 2009 Governing Body.

**OFFERED** by Council President Lodato, **SECONDED** by Councilman Doll.

Councilman P. Christopher Tully  
Councilman Robert Gillman  
Council President Thomas A. Lodato  
Mayor Timothy J. Driscoll  
Councilman Carlos Aguasvivas  
Councilman Barry Doll  
Councilman Bruce Carlson

All in favor. **RESOLUTION** adopted.

11. Mayor recommends and nominates Martin T. Durkin, Esq. of Durkin & Boggia, to the position of Borough Attorney for a one-year term, expiring 12/31/2009.

**RESOLUTION 09-0003** To Confirm Mayor’s nomination of Martin T. Durkin as Borough Attorney.

**OFFERED** by Council President Lodato

**SECONDED** by Councilman Gillman

Roll Call	Yes	No	Abstain	Absent	Recuse
TULLY			X		
GILLMAN	X				
LODATO	X				
AGUASVIVAS			X		
DOLL			X		
CARLSON	X				
DRISCOLL (tie)					

**Decision to be rendered by Attorney as to determination of 3 ayes – 3 abstentions.  
(Mayor stated he would have voted yes to break tie)**

**Legal opinion from the firm of Durkin & Boggia is attached stating that ‘in the event of an even split from the Council, the Mayor has the power to cast the tie-breaking vote (NJSA40A:60-5(e) and pursuant to NJSA40A:9-132, the Mayor also has the power to cast a vote in a situation where an “insufficient vote” was taken by the council on the appointment of officers. This statute was interpreted by the Court to apply in situations where the Council vote is deadlocked. Thus, even if some of the council members chose not to vote, the Mayor would still have the right to cast his vote to break a deadlock caused by that refusal.**

**Martin T. Durkin, Esq. was sworn in as Borough Attorney on Thursday, January 8, 2009 at the Borough Hall.**

12. Mayor recommends and nominates Helene C. Herbert as Municipal Court Judge, for a three-year term, expiring 12/31/2011.

**RESOLUTION 09-0004** To Confirm Mayor’s nomination of Helene C. Herbert as Municipal Court Judge.

**MOTION TO TABLE**

**MOTION OFFERED** by Council President Lodato, **SECONDED** by Councilman Tully, to Table Resolution to determine the disqualification of a RFQ submitted.

**Vote to table resolution to confirm Municipal Court Judge**

Roll Call	Yes	No	Abstain	Absent	Recuse
TULLY	X				
GILLMAN		X			
LODATO	X				
AGUASVIVAS	X				
DOLL	X				
CARLSON		X			
DRISCOLL (tie)					

**MOTION To Table** carried 4 ayes – 2 nays.

13. **PRESENTATIONS** from the Bergenfield Democratic Club and Republican Club. John Hickey, Bergenfield Democratic Club, presented floral arrangement to new councilmen. Senator Loretta Weinberg congratulated the new councilmembers and complimented Mayor Driscoll on his first year in office, emphasizing the need for Integrity, Transparency and Accountability in government. Assemblymembers Valerie Huttle and Gordon Johnson also congratulated the new members to the governing body and wished them good government in 2009. Also present were Councilman Luis Quintana of Newark and Councilman Omar Rodriquez of Saddle Brook.

14. **FIRE DEPARTMENT INTRODUCTION OF 2009 OFFICERS**  
**Fire Department was unable to attend as there was a major gas leak on New Bridge Road.**

**Firefighter Jim McGoldrick.**

**Ceremonies took place on January 1, 2009. Outgoing Officers and their families were honored and Incoming Officers were sworn in.**

**2008 Officers** Chief Ed Gomez  
 1<sup>st</sup> Deputy Robert Byrnes, Jr.  
 2<sup>nd</sup> Deputy Edward Kneisler II  
 Captain Ray Van Sadere  
 Captain James Lodato  
 Captain Michael Lopez  
 Lieutenant Jason Lanzilotti  
 Lieutenant Paul Buehler  
 Lieutenant Chris Saito

**2009 Officers** Chief Robert Byrnes Jr.  
 1<sup>st</sup> Deputy Edward Kneisler II  
 2<sup>nd</sup> Deputy Norman Hoyt Sr.  
 Captain James Lodato  
 Captain Michael Lopez  
 Captain Jason Lanzilotti  
 Lieutenant Andrew McGoldrick  
 Lieutenant Chris Saito  
 Lieutenant Norman Hoyt Jr.

**Introduction of New Officers:**

**CHIEF -** Robert Byrnes Jr.

**DEPUTY CHIEF –** Edward Kneisler II

**DEPUTY CHIEF –** Norman Hoyt Sr.

15. **IN CLOSING –** FF James McGoldrick

16. **MOTION To RECESS**

**OFFERED** by Council President Lodato, **SECONDED** by Councilman Gillman.  
All in favor. **MOTION carried.**

17. **MOTION To RECONVENE MEETING**

**OFFERED** by Council President Lodato, **SECONDED** by Councilman Gillman.  
All in favor. **MOTION carried.**

18. **CONSENT RESOLUTION 09-0005** Offered by Council President Lodato

**09-0006** Adopt By Laws for 2009

**09-0007** Establishing Regular Meetings and Dates

**09-0008** Reaffirming Interest Rates and Dates on Delinquent Taxes

**09-0009** Authorizing Department Mutual Aid

**09-0010** Confirming Source Separation and Recycling

**09-0011** Reaffirming Petty Cash and Change Funds

**09-0012** Designate Official Depositories for Current Operating Funds

**09-0013** Designate Secondary Bank Accounts, Signatories and Fiduciary Responsibilities

**SECONDED** by Councilman Doll. All in favor. **RESOLUTION** adopted.

19. Mayor recommends and nominates Kevin Boswell of Boswell Engineering as the Borough Engineer for a one-year term, term expiring 12/31/09.

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nomination be confirmed.

Roll Call	Yes	No	Abstain	Absent	Recuse
TULLY			X		
GILLMAN	X				
LODATO	X				
AGUASVIVAS			X		
DOLL	X				
CARLSON	X				
DRISCOLL (tie)					

**MOTION** carried 4 ayes – 2 abstentions.

20. Mayor recommends and nominates Steven Rogut, Esq. of Rogut McCarthy LLC, as Bond Counsel for a one-year term, term expiring 12/31/09.

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nomination be confirmed. All in favor. **MOTION** carried.

21. Mayor recommends and nominates Eric Bernstein, Esq. as Labor Counsel for a one-year term, term expiring 12/31/09.

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nomination be confirmed.

Roll Call	Yes	No	Abstain	Absent	Recuse
TULLY	X				
GILLMAN	X				
LODATO	X				
AGUASVIVAS	X				
DOLL		X			
CARLSON		X			
DRISCOLL (tie)					

**MOTION** carried 4 ayes – 2 nays

22. Mayor recommends and nominates Joseph Pojanowski, Esq. of Pojanowski & Trawinski, P.C., as the Tax Appeal Counsel for a one year term, term expiring 12/31/09.

**MOTION** by Council President Lodato, seconded by Councilman Doll, that the nomination be confirmed. All in favor. **MOTION** carried

23. Mayor recommends and nominates John Schettino, Esq. of John L. Schettino LLC, as the Tax Appeal Counsel-Residential, for a one year term, term expiring 12/31/09.

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nomination be confirmed. All in favor. **MOTION** carried

24. Mayor recommends and nominates Paul Lerch of Lerch, Vinci & Higgins, as Borough Auditor for a one-year term, term expiring 12/31/09.

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nomination be confirmed.

Roll Call	Yes	No	Abstain	Absent	Recuse
TULLY	X				
GILLMAN	X				
LODATO	X				
AGUASVIVAS	X				
DOLL		X			
CARLSON	X				
DRISCOLL (tie)					

**MOTION** carried 5 ayes – 1 nay.

25. Mayor recommends and nominates Virginia Forde of McCarthy Forde LLC as Risk Consultant for a one-year term, term expiring 12/31/09.

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nomination be confirmed. All in favor. **MOTION** carried.

26. Mayor recommends and nominates Michael Purvin, Esq., as Borough Prosecutor for a one-year term, term expiring 12/31/09. **WITHDRAWN BY MAYOR**

27. Mayor recommends and nominates Kelly Rocco, Esq., as Alternate Borough Prosecutor for a one-year term, term expiring 12/31/09. **WITHDRAWN BY MAYOR**

28. Mayor recommends and nominates Donald Lenner, Esq., as Public Defender for a one- year term, term expiring 12/31/09.

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nomination be confirmed. All in favor. **MOTION** carried.

29. Mayor recommends and nominates David Bildner, Esq. as Alternate Public Defender for a one- year term, term expiring 12/31/09.

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nomination be confirmed All in favor. **MOTION** carried.

30. Mayor recommends and nominates Marlene Casey of Capital Alternatives Inc., as Grants Writer and Consultant for a one-year term, term expiring 12/31/09.

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nomination be confirmed. All in favor. **MOTION** carried.

31. **RESOLUTION 09-0014** To Confirm Professional Nominations and Authorize Execution of Contracts.

**OFFERED** by Council President Lodato **SECONDED** by Councilman Carlson

Roll Call	Yes	No	Abstain	Absent	Recuse
TULLY	X				
GILLMAN	X				
LODATO	X				
AGUASVIVAS	X				
DOLL		X			
CARLSON	X				
DRISCOLL (tie)					

**RESOLUTION** adopted 5 ayes – 1 nay.



32. Mayor recommends and nominates Alice Czykier as the Tax Collector for a four-year term, term expiring 12/31/12.

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nomination be confirmed. All in favor. **MOTION** carried.

33. Mayor recommends and nominates John Pampaloni as the Wastewater Consultant C-3 Licensed Collection Operator, term expiring 12/31/09.

**MOTION** by Council President Lodato, seconded by Councilman Carlson, that the nomination be confirmed. All in favor. **MOTION** carried.

34. Mayor recommends and nominates Thomas Rose as Emergency Management Coordinator for a one-year term, term expiring 12/31/09.

**MOTION** by Council President Lodato, seconded by Councilman Doll, that the nomination be confirmed. All in favor. **MOTION** carried.

35. Mayor recommends and nominates John Scagliotti as Director of Recreation for a one-year term, term expiring 12/31/09.

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nomination be confirmed. All in favor. **MOTION** carried.

36. Mayor recommends and nominates Greg Polandick, Norman Hoyt Jr, and Marc Longo as Fire Inspectors for a one-year term, term expiring 12/31/09.

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nominations be confirmed. All in favor. **MOTION** carried.

37. **RESOLUTION 09-0015** To Ratify the Administrative Appointments for 2009.

Offered by Council President Lodato

Seconded by Councilman Carlson

Roll Call	Yes	No	Abstain	Absent	Recuse
TULLY	X				
GILLMAN	X				
LODATO	X				
AGUASVIVAS	X				
DOLL	X				
CARLSON	X				
DRISCOLL (tie)					

**RESOLUTION** adopted.

38. Recommendations and Nominations for Boards and Committees are as follows:

**BARRIER FREE COMMITTEE**

39. Mayor recommends and nominates the following to serve on the Barrier Free Committee for a one-year term, term expiring December 31, 2009.

Oakley Feuerbach  
Christine Homayounifar  
Jean Kanellopoulos  
Public Health Nurse  
George Simoni – Elks Club  
Borough Risk Manager  
Louise Kraus, Clerk

**MOTION** by Council President Lodato, seconded by Councilman Doll, that the the nominations be confirmed. All in favor. **MOTION** carried.

**COUNCIL FOR THE ARTS**

40. Mayor recommends and nominates the following to serve on the Council for the Arts Committee for a one-year term, term expiring December 31, 2009.

Paul Calebotta  
Lynne Clements  
George Lutz  
Ethel Pflieger  
Cathie Ruesch  
Lauren Salvadon  
Lucille Tendler, Consultant  
Kimmy Wada  
Students from high school

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nominations be confirmed. All in favor. **MOTION** carried.

**ECOLOGY COMMITTEE**

41. Mayor recommends and nominates the following to serve on the Ecology Committee for a one year term, term expiring December 31, 2009.

Rose Henn  
Alva Pampaloni  
Alfred Roberts  
Ellen Stanton  
Christine Vitale  
Michele Williams  
Christine Williams  
Fred Hoyt, DPW Consultant

**MOTION** by Council President Lodato, seconded by Councilman Doll, that the nominations be confirmed. All in favor. **MOTION** carried.

**ETHICS BOARD**

42. Mayor recommends and nominates the following to serve on the Ethics Board as follows:

No terms expiring

**BOARD OF HEALTH**

43. Mayor recommends and nominates the following to serve on the Board of Health for the following terms:

Matthew Connell                      4-year term, expiring 12/31/12

**MOTION** by Council President Lodato, seconded by Councilman Doll, that the nomination be confirmed. All in favor. **MOTION** carried.

**LIBRARY BOARD**

44. Mayor recommends and nominates the following to serve on the Library Board of Trustees for the following terms:

Charles 'Jim' O'Dowd                      5-year term, expiring 12/31/13

**MOTION** by Council President Lodato, seconded by Councilman Doll, that the nominations be confirmed. All in favor. **MOTION** carried.

**MAYOR'S SENIOR CITIZEN ADVISORY COMMITTEE**

45. Mayor appoints the following to serve on the Senior Citizen Committee for a one-year term, term expiring December 31<sup>st</sup>, 2009.

Kathleen Buchanan	Golden Age
Raymond Cirulli	AARP
Helen Ryan	AARP
Bill Higgins	St. John's
Doris Schmidt	St. John's
Patricia Andrews	BCHA
George Simoni	At Large
Richard Sargavy	At Large
Donald Koppe	At Large
James Lodato	At Large
Pat Ammaccapane	At Large
Eileen Conroy	At Large
Anna Funicelli	Emeritus

**MUNICIPAL ALLIANCE COMMITTEE**

46. Mayor recommends and nominates the following to serve on the Municipal Alliance Committee for a one-year term, term expiring December 31, 2009.

Dr. Ronald Kopec  
Dr. Arthur Frieman  
Det. Thomas Hegel  
Dr. Henry Sinatra  
Richard Bohan, Sr.  
Susan DeNobile  
Borough Prosecutor  
Student Member

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nominations be confirmed. All in favor. **MOTION** carried.

**MUSEUM SOCIETY/HISTORIC PRESERVATION**

47. Mayor recommends and nominates the following to serve on the Museum Society for a one-year term, term expiring December 31, 2009.

Tim Adriance  
Richard J. Bohan, Sr.  
Louis Castellucci  
Carole Chamberlain-Berman  
Vernon Cox  
Cecelia Fasano  
Sharon Edrich-Friedson  
Robert Gallione  
Joseph Gangemi, Sr.  
Robert Kirsch  
George Lutz  
Pat Lutz  
Sharon Noble  
Mimi Parente  
Linda Runge  
Barbara Steitz  
Cheryl Scalora  
Catherine Navarro-Steinel  
John Stellabotte  
Joanne Thomas

**MOTION** by Councilman Doll, seconded by Councilman Carlson, that the nominations be confirmed. All in favor. **MOTION** carried.

**PLANNING BOARD**

48. Mayor appoints the following to serve on the Planning Board for the following terms:

Robert Kirsch	Class II
Robert Rivas	Class IV, 4-year term, exp. 12/31/12
Olga Alvarez	Alt. 2, term exp. 12/31/10
	Clerk to be appointed by board
	Attorney to be appointed by board

**MOTION** Offered by Councilman Gillman, **SECONDED** by Councilman Tully, to nominate Council President Thomas A. Lodato to serve as Class III member for a one year term, exp. 12/31/09. All in favor. **MOTION** carried.

**RECREATION COMMITTEE**

49. Mayor recommends and nominates the following to serve on the Recreation Committee for a one-year term, term expiring December 31, 2009.

Mariann Canino  
Rich Domenech  
James Dunn  
William Folli  
Michael Hegel  
Ed Mooney  
Steven Neff  
Connie Nelson  
Dennis Smith  
Mike Steelman  
Edward Volmer  
John Scagliotti, Director  
Joan Schaefer, Secretary

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nominations be confirmed. All in favor. **MOTION** carried.

**RENT LEVELING BOARD**

50. Mayor recommends and nominates the following to serve on the Rent Leveling Board as follows:

Charles Berta	Landlord Member, 3-year term exp. 12/31/11
Maureen Sullivan	Tenant Member, 3-year term exp. 12/31/11
William Fanaras	Alt. Landlord Member, term exp. 12/31/09
Ellen Stanton	Alt. Tenant Member, term exp. 12/31/09
Alfredo Cardenas	Alt. Homeowner Member, term exp. 12/31/09
Kathy Madsen	as Recording Secretary, one year term, exp. 12/31/09

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nominations be confirmed. All in favor. **MOTION** carried.

**SHADE TREE COMMITTEE**

51. Mayor recommends and nominates the following to serve on the Shade Tree Committee for a one-year term, term expiring December 31, 2009.

Michael Cassidy  
John McHugh  
Dan Muller  
Jules Orkin  
Richard Sargavy  
Phil Neville, DPW Supvr of Trees, Consultant  
Linda Runge, Clerk



**ZONING BOARD OF ADJUSTMENT**

55. Council President recommends and nominates the following to serve as members of the Zoning Board of Adjustment.

Ora Kornbluth	Member, 4-year term exp. 12/31/12
Benedict Cabrera	Alternate No. 2, term exp. 12/31/10
	Clerk to be appointed by board
	Attorney to be appointed by board

**MOTION** by Council President Lodato, seconded by Councilman Gillman, that the nominations be confirmed. All in favor. **MOTION** carried.

**STANDING COMMITTEES**

56. Council President nominates the following Councilmembers to serve on the following committees. The first named of each shall be the Chairman.

<b>FINANCE</b>	<b>Carlson</b>	<b>Gillman</b>	<b>Doll</b>
<b>POLICE</b>	<b>Gillman</b>	<b>Lodato</b>	<b>Aguasvivas</b>
<b>FIRE</b>	<b>Lodato</b>	<b>Carlson</b>	<b>Tully</b>
<b>DPW &amp; PARKS</b>	<b>Aguasvivas</b>	<b>Doll</b>	<b>Carlson</b>
<b>BUILDING &amp; GROUNDS</b>	<b>Doll</b>	<b>Tully</b>	<b>Lodato</b>
<b>COMMUNITY AFFAIRS</b>	<b>Tully</b>	<b>Gillman</b>	<b>Aguasvivas</b>

**MOTION** by Council President Lodato, seconded by Councilman Carlson, that the nominations for all Standing Committees named by Council President be confirmed.

Roll Call	Yes	No	Abstain	Absent	Recuse
TULLY	X				
GILLMAN	X				
LODATO	X				
AGUASVIVAS	X				
DOLL	X				
CARLSON	X				
DRISCOLL (tie)					

**MOTION** carried.



**LIAISONS TO BOARDS AND COMMITTEES**

57. Council President nominates the following Councilmembers to serve as Liaisons to the following Boards and Committees:

<b>AMBULANCE CORPS</b>	<b>Carlson</b>
<b>BARRIER FREE COMMITTEE</b>	<b>Doll</b>
<b>BOARD OF EDUCATION</b>	<b>Gillman</b>
<b>BOARD OF HEALTH</b>	<b>Lodato</b>
<b>COMMUNITY RESPONSE TEAM</b>	<b>Tully</b>
<b>COUNCIL FOR THE ARTS</b>	<b>Aguasvivas</b>
<b>ECOLOGY COMMITTEE</b>	<b>Doll</b>
<b>EMERGENCY MANAGEMENT</b>	<b>Lodato</b>
<b>LIBRARY BOARD</b>	<b>Tully</b>
<b>MAYOR’S SENIOR CITIZENS COMMITTEE</b>	<b>Doll</b>
<b>MUNICIPAL ALLIANCE COMMITTEE</b>	<b>Doll</b>
<b>MUSEUM SOCIETY/HISTORIC PRESERVATION</b>	<b>Carlson</b>
<b>PLANNING BOARD</b>	<b>Lodato</b>
<b>RECREATION COMMITTEE</b>	<b>Gillman</b>
<b>RENT LEVELING BOARD</b>	<b>Aguasvivas</b>
<b>SHADE TREE COMMITTEE</b>	<b>Tully</b>
<b>SOCIAL SERVICES COMMITTEE</b>	<b>Carlson</b>
<b>SPECIAL IMPROVEMENT DISTRICT</b>	<b>Aguasvivas</b>
<b>VETERANS ADVISORY COMMITTEE</b>	<b>Doll</b>
<b>ZONING BOARD OF ADJUSTMENT</b>	<b>Gillman</b>

**MOTION** by Council President Lodato, seconded by Councilman Carlson, that the nominations for Liaison to all Boards and Committees named by Council President be confirmed.

Roll Call	Yes	No	Abstain	Absent	Recuse
TULLY	X				
GILLMAN	X				
LODATO	X				
AGUASVIVAS	X				
DOLL	X				
CARLSON	X				
DRISCOLL (tie)					

**MOTION** carried.

**ADJOURNMENT**

58. There being nothing further to come before the meeting on **MOTION** offered by Council President Lodato, seconded by Councilman Gillman, and carried the meeting adjourned at 4:00 p.m. All in favor. **MOTION** carried.

Respectfully submitted,

Carole Chamberlain-Berman  
Deputy Clerk