

BOROUGH OF SOMERVILLE REORGANIZATION MEETING



JANUARY 1, 2022

The Borough of Somerville wishes you and
your family a very *“Happy and Healthy New Year”!*

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**BOROUGH OF SOMERVILLE ANNUAL
REORGANIZATION MEETING**

SATURDAY, JANUARY 1, 2022

NOON

Somerville High School 222 Davenport Street – use Orchard Street entrance

1. **TOWN CRIER:** **DAVID LANG**
2. **NATIONAL ANTHEM:** **DAVID LANG**
(Please stand)
3. **PLEDGE OF ALLEGIANCE:**
(Remain standing)
4. **BLESSING:** **JON COORDS, LEAD PASTOR**
(Remain standing) **ONE CHURCH**
5. **MOMENT OF SILENCE:**
(Remain standing)
6. **RECOGNITION OF SOMERVILLE ARMED FORCES PERSONNEL:**
7. **OPEN PUBLIC MEETING LAW:** **KEVIN SLUKA, RMC**
8. **OATH OF OFFICE FOR COUNCIL: TOM MITCHELL**
Holding Bible: Jameson Avella (grandson)
On Stage: Helen Avella (daughter)
Oath administered by County Clerk Steve Peter
9. **OATH OF OFFICE FOR COUNCIL: RAND PITTS**
Holding Bible: Joan (wife)
On Stage: Rei (son)
Oath administered by County Clerk Steve Peter
10. **CALL OF ROLL FOR 2022 MAYOR & COUNCIL: KEVIN SLUKA**
11. **ELECTION OF 2022 COUNCIL PRESIDENT:**
(Motion, 2nd and roll call vote required)
12. **2021 CITIZEN OF THE YEAR AWARD:**
Presented by Mayor Sullivan
13. **PRESENTATION OF FIRE CHIEF BADGE TO BRIAN ISELIN**
Presented by Councilman Vroom
14. **OATH OF OFFICE CHIEF: ROBERT WORTMAN**
Holding Bible: Kim (wife)
On stage: Bobby (son), Olivia (daughter)
Oath administered by County Clerk Steve Peter
15. **OATH OF OFFICE FOR FIRE DEPARTMENT OFFICERS:**
DEPUTY CHIEF: **DAVE VALLONE, SR.**
1ST ASSISTANT: **JOSEPH STITLEY**
2ND ASSISTANT: **JOSE RODRIGUEZ**
Oath administered by County Clerk Steve Peter
16. **STATE OF THE BOROUGH ADDRESS: MAYOR DENNIS SULLIVAN**
17. **APPOINTMENT OF STANDING COMMITTEES: (chair listed first)**
PUBLIC WORKS **GRANVILLE BRADY / THOMPSON MITCHELL**
POLICE **RAND PITTS / ROGER VROOM**
FIRE **ROGER VROOM / RAND PITTS**
PUBLIC PROPERTY **THOMPSON MITCHELL / JANE KOBUTA**
FINANCE **FRED WIED / GRANVILLE BRADY**

18. COUNCIL LIAISONS FOR 2022:

GRANVILLE BRADY

Recycling Committee
Fire Museum

Emergency Management

JANE KOBUTA

Raritan River Greenway
Code Enforcement

Caring for Our Own

THOMPSON MITCHELL

CDBG
NJ Transit Railroad Coalition
Environmental Commission

Regional Center Partnership
Historic Advisory Committee
Ridewise

RAND PITTS

Accident Review Committee
Municipal Court
By-Laws Committee

Complete Streets
Fire Police
Downtown Somerville Alliance, Inc.

ROGER A. VROOM III

Board of Health
Board of Education
First Aid & Rescue Squad

Sewerage Authority
Veterans Affairs
RWJ Hospital @ Somerset

FRED WIED V

Library
Youth Services Commission
Recreation Committee

Municipal Alliance Committee
Somerville Television

19. APPOINTMENT OF PLANNING BOARD MEMBERS BY MAYOR:

(Mayor's appointment. Items #19 - #23)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Larry Cleveland	2 year	12/31/23 (Class II)
Jason Kraska	4 year	12/31/25 (Class IV)
Andrea Adair	4 year	12/31/25 (Class IV)
Ken Utter	2 year	12/31/23 (Alternate #2)

20. LIBRARY BOARD OF TRUSTEES: APPOINTMENT BY MAYOR

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jadusigh Martin	5 year	12/31/26
Michelle Edgar	5 year	12/31/26
Timothy Teehan	1 year	12/31/22 (Sup't appointment)

**21. AD-HOC COMMITTEES – APPOINTED BY MAYOR
SOMERVILLE CARING FOR OUR OWN COMMITTEE:**

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Sullivan	1 year	12/31/22
Natalie Pineiro	1 year	12/31/22
RanD Pitts	1 year	12/31/22
Art Adair	1 year	12/31/22
Dennis Manning	1 year	12/31/22
Les Floyd	1 year	12/31/22
Jerome Hood	1 year	12/31/22
Wallace Gantt	1 year	12/31/22
Charles Jones IV	1 year	12/31/22
Mason Robinson	1 year	12/31/22
Reggie Hall	1 year	12/31/22
Rob Johnson	1 year	12/31/22

22. GREEN TEAM:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Roberta Harmon	1 year	12/31/22

Caitlin Martin	1 year	12/31/22
Geraldine DeSapio	1 year	12/31/22
Collen Reh	1 year	12/31/22
Elizabeth Navatto	1 year	12/31/22

23. CANNABIS CLASS 5:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Sullivan	1 year	12/31/22
Kevin Sluka	1 year	12/31/22
RanD Pitts	1 year	12/31/22
Roger Vroom	1 year	12/31/22

24. APPOINTMENT OF PLANNING BOARD MEMBERS BY COUNCIL:

(Motion and vote required by Council for items #24 through #26)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Granville Brady	1 year	12/31/22

25. APPOINTMENT OF ZONING BOARD OF ADJUSTMENT BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dan Radziewicz	4 year	12/31/25
John Flores	2 year	12/31/23 (Alternate #1)

26. BOARD OF HEALTH: APPOINTMENT BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Prudente	3 year	12/31/24
Patricia Kerwin	3 year	12/31/24

**27. APPOINTMENT BY MAYOR (ROLL CALL VOTE OF COUNCIL)
REDEVELOPMENT COMMITTEE**

(Requires motion and vote for item #27)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Sullivan	1 year	12/31/22
Roger Vroom	1 year	12/31/22
Tom Mitchell	1 year	12/31/22
Bernie Navatto	1 year	12/31/22
Mike Kerwin	1 year	12/31/22

28. APPOINTMENT BY MAYOR: (CONSENT OF COUNCIL)

(Requires motion and vote for item #28)

APPOINTMENT OF FIRE APPARATUS DRIVERS:

CENTRAL HOOK & LADDER:	ROBERT LYNN
LINCOLN HOSE:	SCOTT BECKER
ENGINE COMPANY No.1	JOE CONDO
WEST END HOSE COMPANY No.3	GLEN THORNE

APPOINTMENT OF RECREATION COMMITTEE MEMBERS:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Eric Allena	3 year	12/31/24
Ashley Rau	3 year	12/31/24

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Gina Stravic	3 year	12/31/24
Jeffrey Lamborn	3 year	12/31/24
Glen Denys	2 year	12/31/23 (Alternate #1)
Rebecca Reitman	2 year	12/31/23 (Alternate #2)

SOMERSET COUNTY RECYCLING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brendan Nally	1 year	12/31/22
Rodney Hadley	1 year	12/31/22

MUNICIPAL ALLIANCE & YOUTH SERVICES COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Terry Bierwisch	1 year	12/31/22
Rose Jean-Baptiste	1 year	12/31/22
Maria Strada	1 year	12/31/22
Pam Garofalo	1 year	12/31/22
Gregg Puluka	1 year	12/31/22
Vito Spadea	1 year	12/31/22
Doug Graiver	1 year	12/31/22
Jeanine Jack	1 year	12/31/22

FIRE POLICE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
James Kirchner	1 year	12/31/22
Kent Buchanan	1 year	12/31/22
Greg Jobin	1 year	12/31/22
Joe Byer	1 year	12/31/22
Peter Fusco	1 year	12/31/22

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Rodney Hadley	1 year	12/31/22 (Mayor's Recommendation)
Kevin Sluka	1 year	12/31/22 (Council Recommendation)

LOCAL EMERGENCY PLANNING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jason Kraska	3 years	11/30/24
Dennis Manning	1 year	12/31/22 (Police Rep.)
Mike Lapotasky	1 year	12/31/22
Robert Wortman	1 year	12/31/22
Dennis Sullivan	1 year	12/31/22
Rodney Hadley	1 year	12/31/22
Patrick Mannion	1 year	12/31/22
Frank McAleavy	1 year	12/31/22

LOCAL EMERGENCY PLANNING COMMITTEE ADVISORS & LIAISONS:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/22
Natalie Pineiro	1 year	12/31/22
CJ Cruz	1 year	12/31/22
Benjamin Strong	1 year	12/31/22
Patricia Hunt	1 year	12/31/22

COMPLETE STREETS COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Ronald Czajkowski	1 year	12/31/22

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/22
Paige Elster	1 year	12/31/22
Brendan Nally	1 year	12/31/22 (Alternate #1)

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kathy Gerndt	1 year	12/31/22
Rodney Hadley	1 year	12/31/22
Kevin Sluka	1 year	12/31/22

OFFICE OF EMERGENCY MANAGEMENT SUPPORT TEAM:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Scott Skrivanek	1 year	12/31/22
Lisa Werner	1 year	12/31/22
Bryan O'Neill	1 year	12/31/22
Robert Lynn	1 year	12/31/22

RARITAN MILLSTONE FLOOD COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/22

NJT RR RARITAN VALLEY RAILROAD COALITION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/22

ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/22
Rodney Hadley	1 year	12/31/22
Kevin Sluka	1 year	12/31/22
Pat Weston	1 year	12/31/22
Michael Lapotasky	1 year	12/31/22
Brendan Nally	1 year	12/31/22

REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Sullivan	1 year	12/31/22 (Executive Committee)
Rick St. Pierre	1 year	12/31/22
Tom Mitchell	1 year	12/31/22 (Council Representative)
Deidre Rosinski	1 year	12/31/22

HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kelley Allen	1 year	12/31/22
Rob Ambrose	1 year	12/31/22
Phil Decker	1 year	12/31/22
Jadusingh Martin	1 year	12/31/22
James Sommerville	1 year	12/31/22
Marge Sullivan	1 year	12/31/22
Jennifer Young	1 year	12/31/22
Claudia Marrone	1 year	12/31/22
Pam Garafalo	1 year	12/31/22
Harold Willard	1 year	12/31/22
Jack Denys	1 year	12/31/22

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/22
Rodney Hadley	1 year	12/31/22

FIRE MUSEUM COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Pat Weston	1 year	12/31/22
Rich O'Neill	1 year	12/31/22
Brendan Nally	1 year	12/31/22
Marge Sullivan	1 year	12/31/22
Bryan O'Neill	1 year	12/31/22
Ron Czajkowski	1 year	12/31/22

EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Frank McAleavy	1 year	12/31/22
Dennis Manning	1 year	12/31/22
Brian Iselin	1 year	12/31/22
Brendan Nally	1 year	12/31/22

Richard O'Neill	1 year	12/31/22
Pat Weston	1 year	12/31/22
Steve Weinman	1 year	12/31/22
Jim Sutphen	1 year	12/31/22
Robert Wortman	1 year	12/31/22
Kevin Sluka	1 year	12/31/22
Granville Brady	1 year	12/31/22

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Les Floyd	1 year	12/31/22

SOMERVILLE TELEVISION COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Robert Barth	1 year	12/31/22
Shirley Gurisic	1 year	12/31/22
Herb Hall	1 year	12/31/22
Michael Halperin	1 year	12/31/22
Patricia Hunt	1 year	12/31/22

29. MEETING OPEN TO THE PUBLIC

30. CONSENT RESOLUTIONS (22-0101-001 THRU 22-0101-031)

- 22-0101-001 **Establishing 2022 Meeting Procedure**
Description: the 1st and 3rd Mondays are regular meetings except that we will have meetings on Tuesdays if the preceding Monday is a Holiday. January Meetings will be on the 1st and the 18th
- 22-0101-002 **Designating Official Newspapers**
Description: Identifying the Courier News as the official newspaper and in cases where two newspapers are needed the Star Ledger shall be the 2nd official newspaper.
- 22-0101-003 **Filing Signature with Secretary of State**
Description: Pursuant to state statute the Municipal Clerk is authorized to distribute the Mayor's signature and municipal seal upon request of the Secretary of State.
- 22-0101-004 **Adopting 2022 Holiday Schedule**
Description: establishing the holiday schedule that Borough operations are closed.
- 22-0101-005 **Authorizing Disbursement of Funds for Pension and State Health Benefits prior to Council Approval**
Description: Allows the CFO to make payments to the State of NJ Electronic Payment System at which time bills are received.
- 22-0101-006 **Authorizing Signature**
Description: Allowing the Mayor & Council President to sign checks & other documents
- 22-0101-007 **Establishing Interest Rate on Delinquent Taxes**
Description: 8% per annum on first \$1,500 and 18% on excess of \$1,500 of the delinquency. Any taxpayer with a delinquency in excess of \$10,000 will also be charged a penalty.
- 22-0101-008 **Establishing Interest Rate on Delinquent Sewer Use Taxes**
Description: 8% per annum on first \$1,500 and 18% on excess of \$1,500 of the delinquency.
- 22-0101-009 **Authorizing the Chief Financial Officer to Wire Transfer Funds for Investment and Payment of Capital Debt**
Description: Allows CFO to wire funds for investment of surplus funds throughout the year.

- 22-0101-010 **Appointing 2022 Officials**
Description: Identifies the position being held by municipal officials.
- 22-0101-011 **Adopting Policy and Procedure Manual**
Description: the manual has been updated and will continue to be updated. Establishes rules and regulations for municipal employees.
- 22-0101-012 **Sewer Utility Temporary Budget-2022**
Description allows for 26.25% of the 2021 budget to be appropriated to initiate activity for the 2022 year until the 2022 budget is passed.
- 22-0101-013 **Authorizing the Award of a Non-Fair and Open Contract to the Law Offices of Robert Smith to Perform Legal Services as Borough Counsel – Jeremy Solomon**
- 22-0101-014 **Authorizing Appropriations to Cover Debt Service Requirements from January 1, 2022 to December 31, 2022**
Description: The temporary budget resolution allows for current fund obligations to be paid. This resolution allows for debt service to be paid.
- 22-0101-015 **Authorizing the Award of a Non-Fair and Open Contract for Accounting Services (Auditor)-PKF O'Connor Davies Accountants and Advisors**
- 22-0101-016 **Authorizing the Award of a Non-Fair & Open Contract for Special Counsel for Redevelopment Projects-DeCotiis, FitzPatrick & Cole, LLP**
- 22-0101-017 **Authorizing the Award of a Non-Fair & Open Contract for Bond Counsel – Gibbons, P.C.**
- 22-0101-018 **Establishing 2022 Current Fund Temporary Budget**
Description: Allows the Borough to initiate operations prior to adoption of budget.
- 22-0101-019 **Authorizing Extraordinary Unspecifiable Services Contract with Driver Associates for Redevelopment Consulting Services to serve as Director of Economic Development**
- 22-0101-020 **Approving a Shared Services Agreement for a Shared Municipal Court between the Township of Bridgewater and the Borough of Somerville for Six Months and Authorizes the Mayor and Municipal Clerk to Execute the Agreement**
- 22-0101-021 **Authorizing the Award of a Non-Fair and Open Contract for Labor Counsel and Legal Counsel for Investigative Matters-Rainone Coughlin Minchello Attorneys at Law**
- 22-0101-022 **Authorizing the Award of a Fair and Open-Fair Contract to T & M Associates for Sanitary Engineering Services**
- 22-0101-023 **Authorizing Extraordinary Unspecifiable Services Contract with Brown & Brown Insurance for Risk Management Consulting Services to Serve as Risk Manager**
- 22-0101-024 **Authorizing a Shared Service Contract for Printing Services with the County of Somerset**

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady			X			
Kobuta			X			
Mitchell			X			
Pitts			X			
Vroom		X	X			
Wied	X		X			

2021 CITIZEN OF THE YEAR AWARD:

Mayor Sullivan presented the 2021 Citizen of the Year Award to Jane Kobuta for outstanding volunteerism and public service to the residents of Somerville.

Jane Kobuta thanked her friends, family and the citizens of Somerville.

PRESENTATION OF FIRE CHIEF BADGE TO BRIAN ISELIN

Councilman Vroom thanked Brian Iselin for his service to the people of Somerville and presented him with a Fire Chief Badge.

Brian Iselin thanked the members and volunteers of the fire department.

OATH OF OFFICE CHIEF: ROBERT WORTMAN

Robert Wortman was sworn in as Chief by County Clerk Steve Peter.

Chief Wortman congratulated the Fire Department for responding to 635 alarms, which equates to roughly 10,000 volunteer hours.

OATH OF OFFICE FOR FIRE DEPARTMENT OFFICERS:

County Clerk Steve Peter administered the oath for:

DEPUTY CHIEF: DAVE VALLONE, SR.
 1ST ASSISTANT: JOSEPH STITLEY
 2ND ASSISTANT: JOSE RODRIGUEZ

STATE OF THE BOROUGH ADDRESS: MAYOR DENNIS SULLIVAN

A Community Tested, A Community Responds

Dear friends, neighbors, and honored guests,

After what seems like an eternity we gather once again in fellowship to usher in the new year.

Tradition would dictate that I stand before you to present a comprehensive review of last year’s accomplishments filled with a litany of over-used buzzwords like “shared services, infrastructure improvements, planning initiatives”, and the like. But not today. That review would then be followed by a soaring treatise into the lofty goals of the year ahead, complete with the inevitable “vision for the future, stable taxes, and fiscal responsibility”. But again, not today. Instead I offer a few heartfelt remarks about Somerville and her people, as together we face the unknown challenges that the year 2022 is sure to bring.

At the height of the original pandemic, our community faced a time of uncertainty and confusion. Routines were disrupted, livelihoods were threatened, and families were isolated. Yet even as we grieved for those lost, we pulled together as one community in a spirit of collective sacrifice that no virus could defeat. Over time, normalcy started to return. Public health initiatives slowed the spread of disease, commerce mounted a slow but steady comeback, schools were poised to welcome students back with enthusiasm and new backpacks, and it seemed like all of our individual and group efforts had paid off. Order was returning to our world.

And then the rains came.

We watched with anxiety, and perhaps fear, as Mother Nature unleashed her fury, leaving behind scenes of destruction and suffering that touched us all deeply. We marveled at the heroism of our first responders who risked all to save lives and property. No words can ever express our gratitude to these brave men and women who are our friends and neighbors in ordinary times, and who become superheroes in times of crisis.

As the skies cleared and the waters receded, the true goodness of Somerville and its people started to shine forth. We reached out to one another and looked for simple ways to comfort those in need. Homes were opened, meals were cooked, clothes and supplies were collected, and hope was rekindled when all seemed lost. The old adage of “It takes a village” may be overused, but it certainly was in force here in Somerville in the weeks following Ida. Then, as if Somerville had not been tested enough, a tragic house fire tore at our collective heart and soul just as the holiday season was beginning. The immediate outpouring of prayer and resources will never replace the family’s loss, but will help in the long healing process we face together. When future historians document our town’s memorable events, I know the fall of 2021 will have a prominent chapter, not simply because of what happened here, but because of what neighbors did for one other out of limitless love and compassion.

As we continue to rebuild lives and property, our institutions are well-positioned to aid in that effort. The Police Department has added several highly trained officers to its ranks, and their enthusiasm and experience will promote increased traffic safety and enhanced community policing initiatives. The Fire Department and the Office of Emergency Management welcome new leadership, and I know that both individuals have the skills needed to do the job, as well as the confidence and support of the entire community. Borough Hall continues to adapt to changing conditions and mandates to provide efficient services, and I look forward to working with the Borough Council to manage the affairs of state and your hard-earned tax dollars.

As the past two years have shown, life does not come with a script, a user’s manual, or a crystal ball. It takes hard work for a town to succeed, and succeed we will, because Somerville has the most important ingredient for success. We have each other.

The mayor said the following appointments were listed in the agenda:

- APPOINTMENT OF STANDING COMMITTEES
- COUNCIL LIAISONS FOR 2022
- APPOINTMENT OF PLANNING BOARD MEMBERS BY MAYOR
- LIBRARY BOARD OF TRUSTEES: APPOINTMENT BY MAYOR
- LIBRARY BOARD OF TRUSTEES: APPOINTMENT BY MAYOR
- AD-HOC COMMITTEES – APPOINTED BY MAYOR

APPOINTMENT OF PLANNING BOARD MEMBERS BY COUNCIL

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Granville Brady	1 year	12/31/22

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady			X			
Kobuta	X		X			
Mitchell			X			
Pitts			X			
Vroom			X			
Wied		X	X			

APPOINTMENT OF ZONING BOARD OF ADJUSTMENT BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dan Radziewicz	4 year	12/31/25
John Flores	2 year	12/31/23 (Alternate #1)

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady			X			
Kobuta			X			

Mitchell		X	X			
Pitts			X			
Vroom	X		X			
Wied			X			

BOARD OF HEALTH: APPOINTMENT BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Prudente	3 year	12/31/24
Patricia Kerwin	3 year	12/31/24

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady			X			
Kobuta		X	X			
Mitchell			X			
Pitts			X			
Vroom	X		X			
Wied			X			

APPOINTMENT BY MAYOR (ROLL CALL VOTE OF COUNCIL)

REDEVELOPMENT COMMITTEE

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Sullivan	1 year	12/31/22
Roger Vroom	1 year	12/31/22
Tom Mitchell	1 year	12/31/22
Bernie Navatto	1 year	12/31/22
Mike Kerwin	1 year	12/31/22

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady			X			
Kobuta			X			
Mitchell			X			
Pitts			X			
Vroom		X	X			
Wied	X		X			

APPOINTMENT BY MAYOR: (CONSENT OF COUNCIL)

Appointments are listed in the agenda.

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady			X			
Kobuta						
Mitchell	X		X			
Pitts			X			
Vroom			X			
Wied		X	X			

Mayor Sullivan asked for a motion to open the meeting to the public.

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady			X			
Kobuta		X	X			
Mitchell			X			
Pitts			X			
Vroom	X		X			
Wied			X			

There were no comments from the public.

Mayor Sullivan asked for a motion to close the public hearing.

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady		X	X			
Kobuta	X		X			
Mitchell			X			
Pitts			X			
Vroom			X			
Wied			X			

CONSENT RESOLUTIONS (22-0101-001 THRU 22-0101-031)

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady			X			
Kobuta			X			
Mitchell			X			
Pitts		X	X			
Vroom	X		X			
Wied			X			

Mayor Sullivan acknowledged and thanked the guests in the audience. He also acknowledged the first responders and everyone who served the local community in various ways. He thanked Steve Weinman, former OEM Coordinator, and Clerk Administrator Kevin Sluka for their service. He thanked the Councilmembers and recognized Jane Kobuta.

CLOSING SONG

David Lang sang "God Bless America."

ADJOURNMENT

Councilmember	Motion	Second	Aye	Nay	Abstain	Absent
Brady		X	X			
Kobuta	X		X			
Mitchell			X			
Pitts			X			
Vroom			X			
Wied			X			