

ANNUAL ORGANIZATION MEETING – JANUARY 2, 2015

READ PUBLIC MEETINGS LAW ARTICLE

MEETING CALLED TO ORDER

Mayor Accardi

PRAYER

Father Joe, St. Theresa's Church

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM

James Vigliotti

FAREWELL ADDRESS

Joseph Accardi, Mayor
Andrew Casais, First Ward Councilmember

2015 COUNCIL CALLED TO ORDER

Mayor Hokanson

OATHS OF OFFICE

Carl Hokanson, Mayor
Eugene Meola, First Ward Councilmember
Charlene Storey, Councilwoman-at-Large

RESOLUTION

39-15 – Appointment of Joseph Petrosky to the position of Second Ward Councilman to fill the unexpired term of Councilwoman Charlene Storey

OATHS OF OFFICE

Joseph Petrosky, Second Ward Councilman

MAYOR'S ANNUAL ADDRESS

Mayor Hokanson

REMARKS FROM COUNCIL

APPOINTMENT OF COUNCIL PRESIDENT

Councilwoman Charlene Storey

APPOINTMENT OF COMMITTEES OF COUNCIL – 2015

PUBLIC SAFETY

Carl Hokanson, Chair

Meets 2nd Thursday at 5:30 p.m.

POLICE – Carl Hokanson

FIRE – Charlene Storey

FIRST AID – Ryan Kelly

MUNICIPAL SERVICES (DPW & ENGINEERING)

Eugene Meola, Chair

Meets 2nd Thursday at 7:00 p.m.

D.P.W. – Joseph Petrosky

CONSTRUCTION & TRANSPORTATION – Eugene Meola

CODE ENFORCEMENT – Michael Yakubov

FINANCE & ADMINISTRATION

Charlene Storey, Chair

Meets 4th Thursday at 7:00 p.m.

MUNICIPAL BUDGET & FINANCE – Charlene Storey

PUBLIC BUILDINGS & FACILITIES – Gino Elmarassy

COMMERCE – Michael Yakubov

PUBLIC SERVICES & ADMINISTRATION

Ryan Kelly, Chair

Meets 4th Thursday at 5:30 p.m.

TECHNOLOGY – Ryan Kelly

HUMAN RESOURCES – Michael Yakubov

LEGISLATIVE – Eugene Meola

ADOPTION OF BY-LAWS

NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE APPOINTMENTS EXPIRING DECEMBER 31, 2015 WITH COUNCIL CONFIRMATION

FIRE CHIEF

Fire Chief	(3 year)	Joseph Signorello
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FIRE DEPARTMENT OFFICERS

Deputy Fire Chief, Central	(1 year)	Mark Jaskula
Deputy Fire Chief, Lorraine	(1 year)	James Smith
Deputy Fire Chief, Faitoute	(1 year)	Ray Parenteau
Captain, Central	(1 year)	Steve Thompson
Captain, Lorraine	(1 year)	William Ferdinando
Captain, Faitoute	(1 year)	Raymond Kuterka
Lieutenant, Central	(1 year)	Neal Iaccarino

Lieutenant, Lorraine	(1 year)	Scott Fuller
Lieutenant, Faitoute	(1 year)	Dennis Sisnetsky
Engineer Ladder 2, Central	(1 year)	Jan Scholte
Engineer Engine 1, Lorraine	(1 year)	Eric Finkle
Engineer Engine 3, Faitoute	(1 year)	Michael Policastro
Engineer Ladder 2, Central	(1 year)	Dan Norris
Engineer Rescue 9, Lorraine	(1 year)	John Thompson
Engineer Engine 4, Faitoute	(1 year)	John Gura
Engineer Squad 5, Faitoute	(1 year)	James McCrady

FIRE PREVENTION BUREAU

Arson Investigator	(1 year)	Mark Jaskula
Chief Inspector	(1 year)	Jeff Bonner

BOARD OF HEALTH

Comm. Bd. of Health	(3 year)	Linda Greer
Comm. Bd. of Health	(3 year)	Carol Langzemis
Council Representative	(1 year)	Carl Hokanson

COMMUNITY CENTER COMMITTEE

Committee Member	(3 year)	Rupen Shah
Committee Member	(3 year)	Nayendi Rodriquez
Committee Member (Sr. Citizen Rep)	(1 year)	Eva Boyko
Committee Member (Library Rep)	(1 year)	Pat Butler
Committee Member (Bd. of Ed Rep)	(1 year)	Anthony Trezza
Council Representative	(1 year)	Gino Elmarassy

JOINT SEWER REPRESENTATIVE

Representative	(1 year)	Mayor Hokanson
Alternate Representative	(1 year)	Gino Elmarassy

LIBRARY BOARD

Committee Member (Superintendent)	(1 year)	Pedro Garrido
Committee Member (Mayor)	(4 year)	Mayor Carl Hokanson
Committee Member	(5 year)	Elisabeth Qersdyn
Committee Member	(5 year)	Rashmi Sheth
Council Representative	(1 year)	Charlene Storey

MORSES CREEK FLOOD CONTROL

Council Representative (1 year) Michael Yakubov

POLICE DOCTOR/PANEL PHYSICIAN

Police Doctor/Panel Physician (1 year) Multi-Care, Inc.

MOTION TO APPROVE ALL OF THE ABOVE APPOINTMENTS REQUIRING COUNCIL CONFIRMATION

MAYOR'S APPOINTMENTS – NO CONFIRMATION OF COUNCIL NEEDED

AD HOC ARTS COUNCIL

Committee Member (1 year) Leona Seufert
Committee Member (1 year)
Committee Member (1 year) Danielle Zdanowicz
Committee Member (1 year) Paul Zdanowicz
Committee Member (1 year) Pico Reinoso
Committee Member (1 year)
Council Representative (1 year) Mayor Hokanson

AD-HOC TECHNOLOGY SUB-COMMITTEE

Committee Member (1 year) Danielle Zdanowicz
Committee Member (1 year) Gina Zdanowicz
Committee Member (1 year) Jesse Rineer
Committee Member (1 year) Missy Stamboly
Committee Member (1 year) Paul Zdanowicz
Committee Member (1 year) Ronald Stamboly
Committee Member (1 year) Joseph Hannay
Council Liaison (1 year) Ryan Kelly

ANIMAL CONTROL BUREAU

Member (1 year) Carl Hokanson

BOARD OF EDUCATION COUNCIL LIAISON

Council Liaison (1 year) Charlene Storey
Ex-Officio (1 year) Mayor Carl Hokanson

CLEAN COMMUNITIES

Council Liaison (1 year) Joseph Petrosky

COMMUNITY DEVELOPMENT COMMITTEE

Committee Member (1 year) Rupen Shah
Committee Member (1 year) Karen Intile
Alternate Committee Member (1 year) Antonette Signorello
Council Liaison (1 year) Mayor Hokanson

ENVIRONMENTAL COMMISSION

Commission Member	(3 year)	Al Bartolomucci
Commission Member	(3 year)	Brooke Paskewich
Commission Member	(3 year)	Leslie Gutierrez
Commission Member	(unexpired term-2yr)	Nayendi Rodriquez
Commission Member (Alternate I)	(1 year)	Maxine Padulsky
Commission Member (Alternate II)	(2 year)	James McCrady
Council Representative	(1 year)	Gino Elmarassy

EVENTS LIAISONS

Memorial Day	(1 year)	Charlene Storey
July 4 th	(1 year)	Michael Yakubov
September 11 th	(1 year)	Carl Hokanson
Veteran's Day	(1 year)	Charlene Storey
Christmas Tree Lighting	(1 year)	Ryan Kelly

HISTORIAN

Borough Historian	(1 year)	Pat Butler
Council Liaison	(1 year)	Charlene Storey

KEEPER OF KELLY-KAULFERS AD HOC COMMITTEE

Committee Member	(1 year)	Ray Parenteau
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MATRONS

Matron	(1 year)	Joyce Rosenberg
Matron	(1 year)	Carmen Suarez Malave

MUNICIPAL LAND USE BOARD

Committee Member, Class I	(4 year)	Mayor Carl Hokanson
Committee Member, Class II	(1 year)	Carl Pluchino
Committee Member, Class III	(1 year)	Joseph Petrosky
Committee Member, Class IV	(4 year)	John Kennedy
Committee Member, Alternate I	(2 year)	Jay Robaina
Committee Member, Alternate II	(2 year)	Paul Baiamonte
Committee Member, Alternate III	(1 year)	Jerry Vitale
Committee Member, Alternate IV	(1 year)	Owen Iungerman

POET LAUREATTE

Poet Laureatte	(1 year)	Leona Seufert
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RECREATION COMMITTEE

Committee Member	(5 year)	Gene Antonucci
Council Representative	(1 year)	Joseph Petrosky

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Designee	(1 year)	Rich Graves
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STREET LIGHTING COMMITTEE

Committee Member (1 year) Joseph Signorello
Committee Member (1 year) James McGrady

TOWN CRIER

Town Crier (1 year) Barbara Jean Delnero

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD

Member (2 year) Jim McLaughlin
Member (2 year) Ronald Stamboly

UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

Member (1 year) Rupen Shah
Alternate (1 year) Dan Petrosky

YOUTH CENTER COUNCIL LIAISON

Council Liaison (1 year) Joseph Petrosky

YOUTH CENTER AD HOC ADVISORY COMMITTEE

Committee Member (1 year) Joseph Signorello
Committee Member (1 year) Antonette Signorello

RESOLUTIONS:

1-15 – Appointment of Borough Attorney (Richard Huxford)

2-15 – Appointment of Labor Attorney (Florio & Kenny, LLP)

3-15 – Appointment of Prosecutor (Russell J. Huegel)

"ALL MATTERS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE GOVERNING BODY SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA AS PART OF THE GENERAL ORDERS."

4-15 – Appointment of Public Defender (Harvey Fruchter)

5-15 – Appointment of Tax Appeal Attorney (Robert F. Renaud)

6-15 – Appointment of Clean Communities Coordinator (Dan Petrosky)

- 7-15 – Appointment of Court Administrator (Nicole Nunes)
- 8-15 – Appointment of Deputy Court Administrators and Violation Clerk (Rose Cooper, Traci Zengewald and Michele Boff)
- 9-15 – Appointment of Samuel Klein & Company as Borough Auditors for 2015
- 10-15 – Appointment of Bond Counsel (Gibbons)
- 11-15 – Appointment of Alternate Prosecutor (Steve Merman)
- 12-15 – Naming Public Agency Compliance Officer for January, 2015 (Doreen Cali)
- 13-15 – Appointment of Municipal Judge (Gary Bundy)
- 14-15 – Appointment of Alternate Public Defender (James A. Boyd)
- 15-15 – Appointing the firm of Neglia Engineering to perform the duties of Collections System Operator at the rate of \$350.00 per month not to exceed the amount of \$4,200.00
- 16-15 – Adoption of Annual Meeting Dates of Mayor and Council for 2015
- 17-15 – Naming newspapers for advertisements, notices, etc.
- 18-15 – Adoption of Temporary Budget
- 19-15 – Authorizing standard mileage expense for automobile business usage, 57.5 cents per mile effective January 1, 2015
- 20-15 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all County Tax Payments throughout 2015
- 21-15 – Authorizing Chief Financial Officer re Petty Cash accounts
- 22-15 – Authorizing Chief Financial Officer to issue payroll checks in 26 installments without need for further resolutions or action by Mayor and Council
- 23-15 – Authorizing Chief Financial Officer to issue Social Security payments in 26 installments without need for further resolutions or action by Mayor and Council
- 24-15 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all Debt Payments throughout 2015
- 25-15 – Authorizing Chief Financial Officer re Unemployment/Disability payments
- 26-15 – Naming depository and authorizing signators

- 27-15 – Adoption of Cash Management Plan
- 28-15 – Authorizing personnel to certify for labor, services, etc.
- 29-15 – Authorizing Mayor and Council President to sign checks
- 30-15 – Establishing interest rate for delinquent property taxes
- 31-15 – Authorizing issuance of medical insurance premium payments for year 2015
- 32-15 – Appointing Randall M. Gottesman as the Administrative Agent and awarding contract for administrative services for the Housing Rehabilitation Program in the amount not to exceed \$15,000.00 for the year 2015
- 33-15 – Authorizing extension of conditional lease with World of Liquors for parking spaces
- 34-15 – Authorizing extension of conditional lease with Valley National Bank for parking spaces
- 35-15 – Authorizing extension of conditional lease with Cicariello Brothers, Inc. for property located on Laurel Avenue (Block 3000/Lot 14.01)
- 36-15 – Appointing Jeffrey R. Surenian, Esq. as Special Counsel
- 37-15 – Appointment of Business & Governmental Insurance Agency (BGIA) as Broker of Record for all insurance, except health and medical
- 38-15 – Appointment of Ed Alfano and Joseph Alfano to the position of constable

ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY

ORD. No. 2431 AN ORDINANCE AMENDING CHAPTER 40, SECTION 40-2305-F OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED AREA REGULATIONS, PARKING

PUBLIC COMMENT/PRESENTATIONS FROM THE AUDIENCE

“GOD BLESS AMERICA”

James Vigliotti

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON JANUARY 15, 2015**