

ANNUAL ORGANIZATION MEETING – JANUARY 7, 2016

READ PUBLIC MEETINGS LAW ARTICLE

MEETING CALLED TO ORDER

Mayor Hokanson

INVOCATION

Reverend James Spera, Church of the Assumption

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM

James Vigliotti

FAREWELL ADDRESS

Richard Templeton, Fifth Ward Councilman

2016 COUNCIL CALLED TO ORDER

Mayor Hokanson

OATHS OF OFFICE

Joseph Petrosky, Second Ward Councilman

Thos Shipley, Fifth Ward Councilman

MAYOR'S ANNUAL ADDRESS

Mayor Hokanson

REMARKS FROM COUNCIL

APPOINTMENT OF COUNCIL PRESIDENT

Charlene Storey

APPOINTMENT OF COMMITTEES OF COUNCIL – 2016

PUBLIC SAFETY

Carl Hokanson, Chair

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

POLICE – Carl Hokanson

FIRE – Joe Petrosky

FIRST AID – Thos Shipley

MUNICIPAL SERVICES (DPW & ENGINEERING)

Eugene Meola, Chair

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

CONSTRUCTION & TRANSPORTATION – Eugene Meola

D.P.W. – Joe Petrosky

CODE ENFORCEMENT – Gino Elmarassy

FINANCE & ADMINISTRATION

Thos Shipley, Chair

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

MUNICIPAL BUDGET & FINANCE – Thos Shipley

PUBLIC BUILDINGS & FACILITIES – Charlene Storey

COMMERCE – Gino Elmarassy

PUBLIC SERVICES & ADMINISTRATION

Ryan Kelly, Chair

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

HUMAN RESOURCES – Ryan Kelly

TECHNOLOGY – Charlene Storey

LEGISLATIVE – Eugene Meola

ADOPTION OF BY-LAWS

**NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE
APPOINTMENTS EXPIRING DECEMBER 31, 2016 WITH COUNCIL CONFIRMATION**

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)	John Thomson
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)	Patrick Wirkus
Engineer Engine 4, Faitoute	(1 year)	John Gura
Engineer Squad 5, Faitoute	(1 year)	James McCrady

FIRE PREVENTION BUREAU

Fire Official	(3 year)	Joseph Signorello
Arson Investigator	(1 year)	Mark Jaskula
Chief Inspector	(1 year)	Jeff Bonner

BOARD OF HEALTH

Comm. Bd. of Health	(3 year)	Barbara Goss
Council Representative	(1 year)	Carl Hokanson

COMMUNITY CENTER COMMITTEE

Committee Member	(3 year)	Kim Powers
Committee Member	(3 year)	Peter LaPorta
Committee Member (Sr. Citizen Rep)	(1 year)	Eva Boyko
Committee Member (Library Rep)	(1 year)	Pat Butler
Committee Member	(1 year)	Jackie Templeton
Council Representative	(1 year)	Charlene Storey

JOINT SEWER REPRESENTATIVE

Representative	(1 year)	Mayor Hokanson
Alternate Representative	(1 year)	Charlene Storey

LIBRARY BOARD

Committee Member	(5 year)	Cass Roty
Committee Member	(5 year)	Dexter Delacruz
Committee Member	(unexpired 2 year)	Maxine Padulsky
Committee Member (Superintendent)	(1 year)	Pedro Garrido
Council Representative	(1 year)	Charlene Storey

MORSES CREEK FLOOD CONTROL

Commission Member	(1 year)	Donald Hellhake
Council Representative	(1 year)	Gino Elmarassy

POLICE DOCTOR/PANEL PHYSICIAN

Police Doctor/Panel Physician	(1 year)	Multi-Care, Inc. Trinitas Regional Medical
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MOTION TO APPROVE ALL OF THE ABOVE APPOINTMENTS REQUIRING COUNCIL CONFIRMATION

MAYOR'S APPOINTMENTS – NO CONFIRMATION OF COUNCIL NEEDED

ARTS COUNCIL

Committee Member	(1 year)	Danielle Zdanowicz
Committee Member	(1 year)	Paul Zdanowicz
Committee Member	(1 year)	Pico Reinoso
Committee Member	(1 year)	Joseph DeIorio
Committee Member	(1 year)	Ann Marie Peterson
Committee Member	(1 year)	Pam Reinoso
Council Representative	(1 year)	Thos Shipley

ANIMAL CONTROL BUREAU

Member	(1 year)	Carl Hokanson
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BOARD OF EDUCATION COUNCIL LIAISON

Council Liaison	(1 year)	Eugene Meola
Ex-Officio	(1 year)	Mayor Carl Hokanson

CLEAN COMMUNITIES

Council Liaison	(1 year)	Joseph Petrosky
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COMMUNITY DEVELOPMENT COMMITTEE

Committee Member	(1 year)	Rupen Shah
Committee Member	(1 year)	Gregory Storey
Alternate Committee Member	(1 year)	Antonette Signorello
Council Liaison	(1 year)	Mayor Hokanson

DIVERSITY COMMITTEE

Committee Member	(1 year)	Michael Peterson
Committee Member	(1 year)	Kim Powers
Committee Member	(1 year)	Keith Heyman
Committee Member	(1 year)	Ibtisam Ali
Committee Member	(1 year)	Ketan Amin
Committee Member	(1 year)	Vithal Patel
Committee Member	(1 year)	Kim Jacobs
Committee Member	(1 year)	Jeff Vita

ENVIRONMENTAL COMMISSION

Commission Member	(3 year)	James McCrady
Commission Member	(3 year)	Rich Templeton
Commission Member	(3 year)	Maxine Padulsky
Commission Member	(1 year)	Dan Petrosky
Commission Member	(1 year)	Jackie Templeton
Commission Member (Alternate I)	(2 year)	Michael Peterson
Council Representative	(1 year)	Gino Elmarassy

EVENTS LIAISONS

Memorial Day	(1 year)	Charlene Storey
July 4 th	(1 year)	Eugene Meola
September 11 th	(1 year)	Carl Hokanson
Veteran's Day	(1 year)	Charlene Storey
Christmas Tree Lighting	(1 year)	Joe Petrosky

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 II	(1 year)	Pete Picarelli
Committee Member, Class III	(1 year)	Joseph Petrosky
Committee Member, Class IV	(4 year)	Glen Costello
Committee Member, Class IV	(4 year)	Jay Robaina
Committee Member, Alternate III	(2 year)	Owen Iungerman
Committee Member, Alternate IV	(1 year)	Gregory Delano

REPRESENTATIVE TO RAHWAY VALLEY SEWERAGE AUTHORITY

Representative	(5 year)	Charlene Storey
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RECREATION COMMITTEE

Committee Member	(5 year)	Brian Downey
Council Representative	(1 year)	Joseph Petrosky

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Designee	(1 year)	Joseph Petrosky
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STREET LIGHTING COMMITTEE

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

TOWN CRIER

Town Crier	(1 year)	Barbara Jean Delnero
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UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

Member	(1 year)	Dan Petrosky
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Alternate (1 year) Rich Templeton

YOUTH CENTER COUNCIL LIAISON

Council Liaison (1 year) Joseph Petrosky

YOUTH CENTER ADVISORY COMMITTEE

Committee Member (1 year) Joseph Signorello

Committee Member (1 year) Antonette Signorello

"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."

RESOLUTIONS:

- 1-16 – Appointment of Borough Attorney (Richard Huxford)
- 2-16 – Appointment of Labor Attorney (Garrubbo & Capece)
- 4-16 – Appointment of Public Defender (Harvey Fruchter)
- 5-16 – Appointment of Tax Appeal Attorney (Robert F. Renaud)
- 6-16 – Appointment of Clean Communities Coordinator (Dan Petrosky)
- 7-16 – Appointment of Court Administrator (Nicole Nunes)
- 8-16 – Appointment of Deputy Court Administrator and Violation Clerks (Rose Cooper, Michele Boff and Katy Andaluz)
- 9-16 – Appointment of Samuel Klein & Company as Borough Auditors for 2016
- 10-16 – Appointment of Bond Counsel (Gibbons)
- 12-16 – Naming Public Agency Compliance Officer for January, 2016 (Doreen Cali)
- 13-16 – Appointment of Alternate Public Defender (James A. Boyd)
- 14-16 – Appointment of Borough Engineer/Engineering Firm (Michael J. Neglia/Neglia Engineering)
- 15-16 – 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

- 16-16 – Adoption of Annual Meeting Dates of Mayor and Council for 2016
- 17-16 – Naming newspapers for advertisements, notices, etc.
- 18-16 – Adoption of Temporary Budget
- 19-16 – Authorizing standard mileage expense for automobile business usage, 54 cents per mile effective January 1, 2016
- 20-16 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all County Tax Payments throughout 2016
- 21-16 – Authorizing Chief Financial Officer re Petty Cash accounts
- 22-16 – Authorizing Chief Financial Officer to issue payroll checks in 26 installments without need for further resolutions or action by Mayor and Council
- 23-16 – Authorizing Chief Financial Officer to issue Social Security payments in 26 installments without need for further resolutions or action by Mayor and Council
- 24-16 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all Debt Payments throughout 2016
- 25-16 – Authorizing Chief Financial Officer re Unemployment/Disability payments
- 26-16 – Naming depository and authorizing signators
- 27-16 – Adoption of Cash Management Plan
- 28-16 – Authorizing personnel to certify for labor, services, etc.
- 29-16 – Authorizing Mayor and Council President to sign checks
- 30-16 – Establishing interest rate for delinquent property taxes
- 31-16 – Authorizing issuance of medical insurance premium payments for year 2016
- 32-16 – 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 2016
- 33-16 – Appointing Jeffrey R. Surenian, Esq. as Special Counsel
- 34-16 – Appointment of Business & Governmental Insurance Agency (BGIA) as Broker of Record for all insurance, except health and medical

35-16 – Confirmation of Appointment of Municipal Land Use Board Attorney (Mohamed Jalloh)

36-16 – Appointment of Borough Planner (Neglia Engineering)

37-16 – Confirmation of Appointment of Municipal Land Use Board Planner (Neglia Engineering)

38-16 – Designating an area of the Borough of Roselle Park as “An Area in Need of Redevelopment” pursuant to the Local Redevelopment and Housing Law

PUBLIC COMMENT/PRESENTATIONS FROM THE AUDIENCE

BENEDICTION

Pastor Manuel Cruz, Jr., Community United Methodist Church

“GOD BLESS AMERICA”

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON JANUARY 21, 2016**