

ANNUAL ORGANIZATION MEETING – JANUARY 3, 2019

READ PUBLIC MEETINGS LAW ARTICLE

MEETING CALLED TO ORDER

OPENING PRAYER

PLEDGE OF ALLEGIANCE

Borough Clerk Andrew J. Casais

NATIONAL ANTHEM

Mariann Brenner

FAREWELL ADDRESS

Carl A. Hokanson, Mayor
Thos Shipley, 5th Ward Councilman

OATHS OF OFFICE

Robert A. Mathieu, 5th Ward Councilman
Joseph E. Petrosky, 2nd Ward Councilman
Joseph Signorello III, Mayor

2019 COUNCIL CALLED TO ORDER

ROLL CALL

REMARKS FROM COUNCIL

MAYOR'S ANNUAL ADDRESS

Mayor Joseph Signorello III

PUBLIC PORTION (Time Limit of 7 Minutes; Limited to Agenda Items Only)

2019 COUNCIL APPOINTMENTS:

NO MAYORAL ACTION IS REQUIRED FOR THE FOREGOING APPOINTMENTS EXCEPT IN THE EVENT OF A TIE VOTE. ALL APPOINTMENTS ARE EFFECTIVE IMMEDIATELY AND SHALL EXPIRE DECEMBER 31, 2019. NOMINATIONS FOR THE FOREGOING POSITIONS SHALL BE MADE BY MOTION.

APPOINTMENT OF COUNCIL PRESIDENT (Per § 2-6)

APPOINTMENT OF CLASS III MUNICIPAL LAND USE BOARD MEMBER (Per § 40-101.A.3)

APPOINTMENT OF ARTS COMMITTEE COUNCIL LIAISON (Per § 2-40.1.d)

APPOINTMENT OF DIVERSITY COMMITTEE COUNCIL LIAISON (Per § 2-41.1.d)

APPOINTMENT OF RECREATION COMMITTEE COUNCIL LIAISON (Per § 2-39.4)

2019 MAYORAL APPOINTMENTS:

ALL ADDRESSES ARE WITHIN THE BOROUGH OF ROSELLE PARK UNLESS OTHERWISE NOTED. NO CONFIRMATION OF COUNCIL IS REQUIRED FOR THE FORGOING APPOINTMENTS. ALL APPOINTMENTS ARE EFFECTIVE IMMEDIATELY.

2019 COMMITTEES OF COUNCIL

PUBLIC SAFETY

Joseph E. Petrosky, Chairperson

POLICE – Joseph Signorello III

FIRE – Joseph E. Petrosky

FIRST AID – Michael Connelly

MUNICIPAL SERVICES (DPW & ENGINEERING)

Michael Connelly, Chairperson

CONSTRUCTION & TRANSPORTATION – Michael Connelly

DEPARTMENT OF PUBLIC WORKS – Joseph E. Petrosky

CODE ENFORCEMENT – Robert A. Mathieu

FINANCE & ADMINISTRATION

Joseph Signorello III, Chairperson

MUNICIPAL BUDGET & FINANCE – Joseph Signorello III

PUBLIC BUILDINGS & FACILITIES – Robert A. Mathieu

COMMERCE – Jayme Lynn Negron

PUBLIC SERVICES & ADMINISTRATION

Joseph E. Petrosky, Chairperson

HUMAN RESOURCES – William A. Fahoury

TECHNOLOGY – Joseph R. DeIorio

LEGISLATIVE – Joseph E. Petrosky

ANIMAL CONTROL LIAISONS

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Liaison	William A. Fahoury	812 Hamilton Place	December 31, 2019

BOARD OF EDUCATION LIAISON

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Liaison	Joseph Signorello III	622 Ashwood Avenue	December 31, 2019

COMMUNITY CENTER COMMITTEE

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Member	Vipul Patel	405 Woodland Avenue	December 31, 2021
Member	Jessica Norwalk	129 East Grant Avenue	December 31, 2021
Member (Association Rep.)	Phyllis DiCecco	330 Seaton Avenue	December 31, 2019
Member (Library Rep)	Kit Rubino	231 Sheridan Avenue	December 31, 2019
Member (School Rep.)	Kimberly Powers	29 E. Clay Avenue	December 31, 2019
Liaison	Joseph E. Petrosky	317 Sheridan Avenue	December 31, 2019

CLEAN COMMUNITIES LIAISON

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Liaison	Michael Connelly	290 West Clay Avenue	December 31, 2019

UNION COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Member	Joseph Signorello III	622 Ashwood Avenue	December 31, 2019
Member	Robert A. Mathieu	122 West Lincoln Avenue	December 31, 2019
Alt. Member #1	Joseph E. Petrosky	317 Sheridan Avenue	December 31, 2019
Alt. Member #2	Michael Connelly	290 West Clay Avenue	December 31, 2019

DIVERSITY COMMITTEE

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Member	Marielle Pasqua	319 Chestnut Street	December 31, 2019
Member	Kwame Phipps	200 W. Webster Ave., D12	December 31, 2019
Member	Marc Fernandez	114 Locust Street	December 31, 2019
Member	Kathryn Medina	146 West Roselle Avenue	December 31, 2019
Member	Hector Rueda	143 West Roselle Avenue	December 31, 2019
Member	Jessamyn Dukes	164 West Grant Avenue	December 31, 2019
Member	Jahque Bryon-Gooden	200 W. Webster Ave., D12	December 31, 2019

ENVIRONMENTAL COMMISSION

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Member	Diane LaMonaco	31 East Lincoln Avenue	December 31, 2021
Member	Michele LoManto	28 East Grant Avenue	December 31, 2020
Member (Chairperson)	Arnulfo Toro	121 Bender Avenue	December 31, 2021
Member (Land Use Rep.)	Loren Harms	284 Seaton Avenue	December 31, 2020
Alternate #1	Sean Ryan	525 Locust Street	December 31, 2019
Liaison	Robert A. Mathieu	122 West Lincoln Avenue	December 31, 2019

LIAISON TO LOCAL HISTORIAN / HISTORICAL SOCIETY

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Liaison	Joseph E. Petrosky	317 Sheridan Avenue	December 31, 2019

KELLY-KAULFERS PARK AD-HOC COMMITTEE

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Member	James McCrady	26 East Colfax Avenue	December 31, 2019

LIBRARY BOARD OF TRUSTEES REPRESENTATIVE

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Mayor's Representative	Robert A. Mathieu	122 West Lincoln Avenue	December 31, 2019

MUNICIPAL ALLIANCE LIAISON

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Liaison	Michael Connelly	290 West Clay Avenue	December 31, 2019

MUNICIPAL LAND USE BOARD

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Class I Member	Joseph Signorello III	622 Ashwood Avenue	December 31, 2022
Class II Member	William Ferdinando	412 Walnut Street	December 31, 2019
Class IV Member	Kevin Kolbeck	31 Warren Avenue	December 31, 2022
Alternate #1	John Curia	124 West Roselle Avenue	December 31, 2020
Alternate #2	Paul Baiamonte	32 East Clay Avenue	December 31, 2020

RECREATION COMMITTEE

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Member	Tina Schwarz	117 Avon Street	December 31, 2023
Member	Pat McGee	116 East Webster Avenue	December 31, 2023

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Designee	DPW Superintendent	180 W. Webster Avenue	December 31, 2019
Alternate Designee	Michael Connelly	290 West Clay Avenue	December 31, 2019

STREET LIGHTING AD-HOC COMMITTEE

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Member	Joseph Signorello, Jr.	625 Woodland Avenue	December 31, 2019
Member	James McCrady	26 East Colfax Avenue	December 31, 2019

TOWN CRIER

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Town Crier	Ursima Calenicoff	117 East Lincoln Avenue	December 31, 2019

UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Member	Daniel Petrosky	317 Sheridan Avenue	December 31, 2019
Alternate Member	Joseph Signorello III	622 Ashwood Avenue	December 31, 2019

YOUTH CENTER ADVISORY COMMITTEE

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Member	Joseph Signorello, Jr.	625 Woodland Avenue	December 31, 2019
Member	Antonette Signorello	625 Woodland Avenue	December 31, 2019

YOUTH CENTER COUNCIL LIAISON

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Liaison	Joseph Petrosky	317 Sheridan Avenue	December 31, 2019

"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:

- * **#1-19** – Adopting the By-Laws of Mayor and Council
- * **#2-19** – Adopting Regular Meeting Dates of Mayor and Council for 2019
- * **#3-19** – Naming Andrew J. Casais as Public Agency Compliance Officer for 2019
- * **#4-19** – Naming Official Borough Newspapers for 2019
- * **#5-19** – Authorizing the Chief Financial Officer to Issue Social Security Payments in 26 Installments
- * **#6-19** – Authorizing the Chief Financial Officer to Issue Payroll Checks in 26 Installments
- * **#7-19** – Authorizing the Chief Financial Officer to Perform All Matters Necessary to Enable the Issuance of 2019 County Tax Payments
- * **#8-19** – Authorizing Chief Financial Officer to Perform all Matters Necessary to Enable the Issuance of 2019 Debt Payments
- * **#9-19** – Authorizing Chief Financial Officer to Perform all Matters Necessary to Enable the Issuance of 2019 Unemployment/Disability Payments
- * **#10-19** – Naming Depository and Authorizing Check Signatories
- * **#11-19** – Adopting the 2019 Cash Management Plan
- * **#12-19** – Authorizing Mayor and Council President to Sign Checks
- * **#13-19** – Authorizing Personnel to Certify Receipt of Labor, Services, and Materials
- * **#14-19** – Establishing the Interest Rate for Delinquent Property Taxes
- * **#15-19** – Authorizing Issuance of Medical Insurance Premium Payments for Year 2019
- * **#16-19** – Appointing Andrew J. Casais as Commissioner and Kenneth P. Blum, Jr. as Alternate Commissioner of the Garden State Municipal Joint Insurance Fund for Calendar Year 2019
- * **#17-19** – Authorizing Rescission of the Petty Cash Fund for the Office of Police

- * **#18-19** – Appointing Members of the Roselle Park Board of Health
- * **#19-19** – Appointing Patricia Butler as Borough Historian
- * **#20-19** – Appointing the Commissioner and Alternate Commissioner of the Joint Meeting of Essex and Union County Sewerage Authority
- * **#21-19** – Appointing Commissioners and Alternate Commissioners of the Morses Creek Flood Control Commission
- * **#22-19** – Authorizing Standard Mileage Expense for Automobile Business Usage at \$0.58 per Mile Effective January 1, 2019
- * **#23-19** – Adopting the 2019 Temporary Budget
- * **#24-19** – Rescinding Resolution No. 156-18 Regarding the Borough of Roselle Park’s Joint Meeting of Essex and Union Counties’ Sewerage Authority Commissioner Compensation
- * **#25-19** – Appointing Jeffrey R. Surenian and Associates, LLC as 2019 Affordable Housing Attorney
- * **#26-19** – Rejecting All Proposals for 2019 Auditor and Authorizing Re-Solicitation
- * **#27-19** – Appointing Wilentz, Goldman & Spitzer, PA as 2019 Bond Counsel
- * **#28-19** – Appointing Antonelli, Kantor, PC as 2019 Borough Attorney
- * **#29-19** – Appointing Neglia Engineering Associates as Borough Engineer
- * **#30-19** – Appointing Jalloh & Jalloh, LLC as 2019 Labor Attorney
- * **#31-19** – Appointing Matrix New World Engineering, Land Surveying and Landscape Architecture, PC as 2019 Licensed Site Remediation Professional
- * **#32-19** – Appointing Russell J. Huegel, Esq. of the Firm Russell J. Huegel Attorney at Law as 2019 Municipal Prosecutor
- * **#33-19** – Appointing the Law Office of Jill Ann Lazare as 2019 Public Defender
- * **#34-19** – Appointing Realty Appraisal Company as 2019 Real Estate Appraiser
- * **#35-19** – Appointing McManimon, Scotland & Baumann, LLC as 2019 Redevelopment Attorney
- * **#36-19** – Appointing Brown & Brown Metro, Inc. as 2019 Risk Manager and Insurance Broker
- * **#37-19** – Appointing Palumbo, Renaud & DeAppolonio, LLC as 2019 Tax Appeal Attorney
- * **#38-19** – Appointing Officers of the Roselle Park Fire Department

* #39-19 – Readopting the Newly Elected Officials Handbook of the Borough of Roselle Park

* #40-19 – Awarding a Non-Fair and Open Contract to Community Grants, Planning & Housing (CGP&H) for Administrative Agent Services and the Administration of the Borough’s Housing Rehabilitation Program

PUBLIC PORTION (Time Limit of 5 Minutes; On any Subject)

“GOD BLESS AMERICA”

Mariann Brenner

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON JANUARY 17, 2019**