

Reorganization Meeting of Mayor and Council held January 6, 2005

Mayor DeIorio called the meeting to order at 6:30 p.m. and said the meeting is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

All contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975 C127. (NJAC 17:27).

As required by the Fire Prevention Code, the Mayor indicated the fire exits and the procedure to be followed in case of fire.

PRESENT: Mayor DeIorio; Councilmembers D'Errico, Badillo, Harms, Murphy, Matarante and Zeglarski; Borough Attorney Bill Lane

ABSENT: None

A salute to the flag was led by Girl Scout Samantha Matarante and Boy Scout Maunil Sangavi, after which the National Anthem was sung by James Vigliotti, and the Invocation was given by Deacon Joseph Caporaso, St. Anthony's Church.

FAREWELL ADDRESS

Councilman D'Errico addressed honored guest, friends, family members, and Mayor and Council. He said it felt odd to be up there for the very last time retiring after 9 years as Councilman of the 3rd Ward, but it was time and his reasons were his grandchildren who were sitting in front of him. He said serving the Borough these last 9 years kind of reminds me of my first date, a great deal of anticipation, a great deal of perspiration, and some awkward moments, but all in all a great experience.

Councilman D'Errico said as someone serving the residents, they rarely get a chance to look back over their accomplishments because they are too busy working for the people. He said in his heart, he knows that the 3rd Ward and the Borough of Roselle Park is a better place to live in then when he took office.

Councilman D'Errico said one of the things he is most proud of is that he hand delivered an informational newsletter every month for 9 years, missing only two months due to weather. He included in his letter his signature "I won't be intimidated if you have a problem, call me" and he did get phone calls and answered every one. He said he looked over copies of those newsletters and tried to pick out a few of those headlines that summed up some of the items that he was involved with. He read some of those headlines: Man Bites Dog (1998 taxes went down about \$80); Parking Grid begins (Selk); Slap Program begins (1998); Curbing Issue resolved (Mayor, Milici & Badillo); Council Debates Condemnation; Snow Survey; Safety First in 3rd Ward (mobile speed monitor, rumble strips and pedestrian signs); Old Cell Phones are Useful (Chief Wielgus); Construction in 3rd Ward – beautification projects; Farmer's Market Opens in

Roselle Park following year-we hired Antonette Signorello as our Market Manager; Cooking with Councilman D'Errico & the Mayor; Pigeons Fly coop (netting under bridges) Zero means zero (speeding); Ryan Variance denied; Sid program discussed; Check Your Tax bill; Youth Center Opens. He said not all of those headlines got done by him alone; things got done with the cooperation and hard work from residents, borough employees the Mayor and Councilmembers. He said he would like to pay tribute to those people he has worked with during his nine years and apologized if he left anyone out. Councilman D'Errico thanked Antonette Signorello who not only served as the Farmer's Market Manager, but served as an inspiration for getting the Anthony J. Signorello Youth Center built. He thanked Dick Haupt our Sidewalk Coordinator who always had advice for me. He thanked Diane Lamonaco, a resident who rode around town looking for places to plant trees in the 3rd Ward for beautification. He thanked Donald Guarriello and Ed Dec in the Engineering Department and John Risso, Nancy Caliendo and Judy Mack who work in the Construction Office. He thanked Jeanne Decker and now Greg Mayers, our Finance Officer and the women who work in the office. He thanked Borough Clerk Arlene Triano and the ladies in the office who overlooked his sometimes colorful language. He thanked his personal friends, DPW Superintendent Frank Wirzbicki and Police Chief Warren Wielgus. He thanked Former Councilmen Greg Kinloch and Pat Riley, his mentors, who got him started and helped elect a brash unknown with the gift of gab. He said Greg Kinloch once told him "watch the pennies and they will lead you to the dollars" and he watched them at every budget meeting. He thanked Greg's wife Nancy who was the Democratic Chairwoman and always believed in him. He thanked Former Councilman and now Freeholder Alex Mirabella who is a good friend with sound advice. He thanked Former Councilwoman-at-Large Phyllis Mirabella a woman who really loved Roselle Park. He thanked Former Councilwoman Nannette Derillo who he came into Council with. He thanked Former Councilwoman Linda Tancs for her help with the ordinance on outdoor cafes and by-laws. He thanked Former Councilman Pat Vertorano who came out to support Democrats. He thanked Former Councilwoman Melanie Selk, who supported him on many issues and for being a good friend. He thanked Former Councilman Bob Milici, who is now one of his best friends although they didn't start out that way. He said he learned a lot by watching and listening to Bob and thanked him for running his retirement party the other night. He thanked Bob Zeglarski, who has reshaped and reformed the Democratic Party and sometimes shakes his head at me, but knows he can always count on me for help and wished him luck. He thanked Kevin Murphy who came to realize that budget meetings aren't personal, but intense. He thanked Rick Matarante, who worked with him on the Human Resource Committee and realized how much they had in common. He thanked Loren Harms, who like him, wanted to get everything done right now and became impatient quickly. He said they worked together well on the Sidewalk Program which really runs well. He thanked Ricky Badillo, who like himself, isn't afraid to let his passion show. He said they were sometimes on different sides of an issue, but always remained personal friends who had their own nicknames "Mr. Shy and Mr. Timid". He thanked Mayor Joe DeIorio, who served all nine years with him. He said the Mayor did not know what to make of him his first years on Council, but came to realize they had many common goals for Roselle Park and worked well together and finally got use to his weird sense of humor at meetings. Councilman D'Errico said everyone he has just mentioned he considered his

friends. He said foremost he would like to thank his family who supported him, even though his daughter Dana said she thought I would never get elected, but her and her friend Lea called every voter. He said they put up with a lot of phone calls, late meetings, cold suppers and, of course, where's Grandpa? He said, to them, he owed the most. Councilman D'Errico said as Former Republican Committee Chairperson Diane Kurz once said about me we certainly didn't agree on everything, but his heart was always in the right place and he felt that was very true. He said he was not always right, but was always passionate about doing right. He said he now leaves the 3rd Ward in very good hands and it is another friend of his Rob Rubilla, and he will finish up many of the things they started in the 3rd Ward. He wished him good luck and great success.

Mayor DeIorio called Councilman D'Errico and his family to the dais for a special presentation on behalf of the Governing Body and behalf of the State of New Jersey. He invited State Representatives and on behalf of the Senate and General Assembly to the dais. Mayor DeIorio read and presented a resolution to Councilman D'Errico on behalf of the Governing Body. Senator Kean, Assemblyman Munoz and Assemblyman Bramnick presented a joint legislative resolution signed by the Assembly, Senate and Acting Governor Codey to Councilman D'Errico.

OATHS OF OFFICE

The Oath of Office as Fourth Ward Councilman was administered by Mayor DeIorio to Loren Harms, as his wife held the Bible, and his family looked on.

The Oath of Office as Third Ward Councilman was administered by Senator Thomas Kean to Robert Rubilla, as his son held the Bible, and his family looked on.

Councilman Rubilla assumed his seat on the dais. Mayor DeIorio read a letter from Union County Clerk, Joanne Rajoppi, congratulating and wishing the elected officials success in their positions. He presented the Certificates of Election to Loren Harms and Robert Rubilla.

Councilman Harms

Councilman Harms addressed Mayor DeIorio, members of Council, residents, family and friends. He began by wishing the entire community of Roselle Park a healthy, safe and most happy New Year. He wished out-going Councilman D'Errico all the best in the future and that it was his pleasure to serve with him on Council over these past three years. He said they worked together very well and he will miss his honesty and straight-forwardness. He thanked Councilman D'Errico for his time and dedication to Roselle Park, wished him good luck and told him to enjoy all of his precious grandchildren.

Councilman Harms welcomed newly elected Third Ward Councilman Rob Rubilla to the dais. He said he would bring a new outlook to the Council and said it would be a pleasure working with him.

Councilman Harms said he looked forward to the New Year and anticipated the challenges it would bring. He said he was pleased with the improvements that have been accomplished in the Fourth Ward and said he would continue to do whatever is needed to continue this progress. He said he was glad to have been a part of the completion of the Anthony Signorello Youth Center and that the opening was truly a high note to end the year on. He said he was extremely happy to see how well attended the Center is and hoped it would continue to be a fun and safe place for our children for many generations to come.

Councilman Harms said as liaison to the DPW he knew how tough this past year was, especially pertaining to the problem with trees coming down. He commended Superintendent Frank Wirzbicki and his crew for their hard work and dedication.

Councilman Harms thanked Fire Chief Joe Signorello and the members of the Fire Department. He said he has seen the great job they do on their calls and most recently the fire on Westfield Avenue and noted how professional Roselle Park's volunteers are. He thanked First Aid Captain Juan Allende and the First Aid Squad for the time and dedication they put in as volunteers. He said a small community like Roselle Park depends on volunteers, not only in the Fire Department and First Aid Squad, but also those who give of their time to serve our town, especially our youth. He said Roselle Park was blessed with a committed group. He said he felt very proud that he had the opportunity to serve his community this past year. He appreciated the confidence of the Fourth Ward residents in giving him another term to continue to work for them and would do his best to represent them well.

Councilman Harms said when there is such turmoil in the world, such as the war in Iraq and the devastation of the tsunamis, he not only prayed globally but especially for Roselle Park that as a community we may work together in harmony for peace and unity and a greater Roselle Park.

Councilman Rubilla

Councilman Rubilla addressed Mayor DeLorio, members of Council, other dignitaries and well wishers and gave a special thanks to the 21st Legislative District. He said it was a high honor to be given the Oath of Office by Senator Kean whom he hoped to see elected as Governor in the future. He said it was stated somewhere that being elected to public office is the highest honor that people can bestow on an individual. He said he was flattered that the Third Ward residents cast their votes for him and entrusted him as their representative for the next 3 years. He said it will be his endeavor to fulfill their desire and have strong leadership and aggressive representation on the dais advocating for them. He said all of this may not have happened if it had not been for members of the Roselle Park Republican Municipal Committee, its leadership, family, friends in and outside of business, and others of different political persuasions. He said his gratitude runs deep toward them. He said he could not beat Councilman D'Errico's remarks and wished him all the best. He thanked him for his tenure and hard work

throughout his near decade on Council. He said in last week's Leader Former Councilman Bob Milici summed it up best by describing Sam's no nonsense approach to local government by being brash, forward and confident, but totally honest. He said there was no spin or confusion about Sam like it or not, he said what was on his mind and worked earnestly for the residents of the Third Ward. He wished Councilman D'Errico the best and wished him and his family well. Councilman Rubilla said over the next 3 years he looked forward to working with members of this Council, other appointed officials and members of the Borough family to try and make Roselle Park the best it can be. He said it will be his goal to work with Council to help stabilize, if not minimize, taxation in Roselle Park and it will be his pledge to gain as much input from his constituents from all of Roselle Park to allow him to be the best representative he can be. Councilman Rubilla thanked his wife Debbie and son Ryan for their support over the last 6 months. He said having gone through this before he was sure this was not his wife's first choice and knew she was not looking forward to do this again, but he would not find a more dedicated, supportive wife anywhere. He thanked everyone for indulging him and wished them a safe and happy New Year.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Harms moved, at 7:30 p.m., to interrupt the regular order of business for a 2 minute recess; seconded by Councilman Murphy and adopted.

RESUME REGULAR ORDER OF BUSINESS

Councilman Badillo moved to resume the regular order of business; seconded by Councilman Harms and adopted.

2005 COUNCIL CALL TO ORDER

Mayor DeIorio called the 2005 Council to order and announced the meeting is being held in accordance with the Open Public Meetings Act and adequate notice has been provided as required by law.

PRESENT: Mayor DeIorio; Councilmembers Badillo, Harms, Murphy, Matarante, Zeglarski and Rubilla; Borough Attorney Bill Lane; and Finance Officer Greg Mayers

ABSENT: None

Mayor DeIorio noted that the meeting this evening also incorporates the Executive Session of Mayor and Council.

MAYOR'S ANNUAL ADDRESS

Mayor DeIorio said it was in January 1, 1995 when he was honored by being elected to this most challenging and demanding office. He said as they begin 2005 he

would announce his intention not only to build on what Council began a decade ago, but to build even higher and stronger than they might have imagined possible. He said it was not his intention to reinvent everything, and gave thanks to the great work Council has accomplished. Mayor DeIorio said it was his intention to direct the efforts of the Borough even more vigorously than before on the issue of property taxes. He said each and every year Council balances the concern of rising property taxes with the demand for better services. He said over the years they had to make tough decisions to cut spending and to limit services. Mayor DeIorio said some of those cuts amounted to tens of thousands of dollars in savings for residents, in others it amounted to savings, but at a cost of service quality. He said because of the Governing Body's due diligence, the average tax increase amounted to \$57.85 to the average residential taxpayer, the lowest in 5 years.

Mayor DeIorio said the 2005 budget strategy will include a request for a 5 year plan from each department to outline budget goals and objectives. He said they will revisit large ticket items such as insurance costs, waste management and debit service expenditures. He said they will analyze the possibility of generating new revenues, such as a proposal for a cell tower on Borough property or Special Improvement District assessment to cover much needed maintenance in our core business district. Mayor DeIorio said the goal for property tax reform should not arrive solely from the Governing Body and would welcome more input and ideas from a broad base section of the community. He said what has been an open and honest government in Roselle Park should further extend opportunities to reach out, encourage input, criticism and solutions to challenges. Mayor DeIorio said one good example occurred prior to the opening of the Youth Center with a forum where residents took the opportunity to ask questions and offer ideas. He said the goal for 2005 should be to increase the number of open forums on issues people care about. Mayor DeIorio said Roselle Park was not alone in the fight against skyrocketing property taxes. He said municipal governments across the state are facing similar challenges. He said this is a time of unfunded mandates and cuts in aid, a redistribution of tax dollars to inner cities, shifting away valuable dollars from the middle class community and a time voices must be heard loud and clear to our County, State and Federal Government Officials. Mayor DeIorio said the revised By-Laws presented this evening will include a Legislative Chair from Council whose focus will be on pending and current legislation and its impact to property taxes.

Mayor DeIorio said the revised By-Laws also reflect the need for improvements to our Human Resources Management. He said the Human Resources Chair will be responsible to recommend improvements to workforce effectiveness, increase accountability and recognize accomplishments and excellence. He said the past has taught us much, and now we need to improve our personnel policies in an effort to save tax dollars and improve efficiency. He said today also marks a decade of opening government into the homes of Roselle Park residents. He said the local community access channel has provided a first hand view of our government in action and through an upgrade in broadcast equipment and a share service agreement with our local school board, we will embark on a new era of improved communication, giving the public a clearer picture into their municipal and school government.

Mayor DeIorio said he was excited about the possibilities this year to further efforts in the area of computer technology to incorporate our website with a municipal software program that increases public participation in government, while increasing the effectiveness of the delivery of services to the public. He said this is a Governing Body of integrity and commitment to the betterment of the Borough and they will build on their collective experience which teaches that it is not sufficient merely to preserve and maintain the gains of the past, but constantly to develop and innovate. Mayor DeIorio said he invited and welcomed disagreement and debate, but always in a spirit of cooperation and in the pursuit of our common goals. He said once Council agrees on their priorities, it will be their job to see that they address each of them effectively.

Mayor DeIorio welcomed Councilman Loren Harms back saying he was committed to the community and could not be defined in words alone. He said it came from his heart and with his keen interest in maintaining a stable property tax rate has done this Borough well. Mayor DeIorio also welcomed Councilman Rob Rubilla back. He said they spent the beginnings of their public service career as Councilmen and it was a pleasure and a privilege then. He said his renewed commitment to public service would be an asset to the Borough.

Mayor DeIorio said over the past decade they have done well, but the time has come to do even better. He said the year 2005 will present challenges, but if committed to the principles of good government and commitment to the residents for whom they are sworn to serve, they will move the Borough boldly and without hesitation.

Mayor DeIorio said in the note of celebrating and recognizing their 10th Anniversary of Broadcasting Borough Council Meetings he invited the members of the Community Access Station and the volunteers that have helped throughout the years to the front of the dais. He said also joining this evening was Board of Education Member Luanne Cindea who prior to serving on the board served as one of the original members of the committee. Mayor DeIorio read and presented Certificates of Achievement to Jeff Regan and his family, Nick Florio, Joanne Accardi, Nick Pagnetti, Alex Balaban, Skip Kreie, Keith Heyman, Nancy Caliendo, Ed Davenport, Michael LaVecchia, Thomas Leary, Angelo Bonavitacola, Anthony Caliendo, and Luanne Cindea in recognition of the 10th Anniversary of Roselle Park Community Access TV34 and broadcasting meetings of the Governing Body. Mayor DeIorio said Ed Davenport was not able to attend tonight's meeting due to illness, but he wanted to acknowledge his commitment to helping with the acquisition of new equipment and negotiating a contract with Comcast. He read a Certificate of Appreciation to be presented to Ed Davenport in recognition of distinguished service and dedication to the Borough of Roselle Park in volunteering his time, experience and caring to Roselle Park Community Access Channel TV34 in providing excellence in local broadcast information.

REMARKS FROM COUNCIL

Councilman Murphy thanked Councilman D'Errico for the time he spent with him over the last 2 years. He said they have worked on a few projects, most notably the budget and SID Project. He said the input Councilman D'Errico has given him over the last 2 years will continue forward so the residents of Roselle Park will not forget what he did, but will remember what he did and how it affects all of us. Councilman Murphy congratulated Councilman Harms on his re-election and congratulated Councilman Rubilla on his election to Council. He said 2005 is going to be a very special year, and like Councilman Badillo, always says emphasize the good in Roselle Park. He said tonight he had something very special to announce to Mayor and Council. He said the Youth Center opened up less than a month ago and within that one month period of time membership has exceeded over 300 and was still growing. He said 12 students got together and formed the First Keystone Club for Roselle Park at the Youth Center. He said they call themselves the Uber Keystoners and they have elected their official representatives yesterday. He said they are all Roselle Park residents and Councilman Murphy introduced the President of the Uber Keystoners Michael Tumblety. Mike thanked Councilman Murphy for his assistance saying he was their main motivation and as he explained Keystone is a nationwide club and they will extend help to wherever they can go. He said they have a project named Tsunami Asia and over a 60 day period would like to raise as much money as they can to send over for relief funds. He said many people have lost their lives, families and homes and the Keystone Club over the course of the next 60 days will be accepting donations and will be holding Bake Sales, Pizza Sales, Candy Fundraisers to take in as much as they can to send to Asia. Mike said he has been trying to get in the Youth Center and has gone on NJ Forums to try to get a Dance/Dance Revolution Machine. He said it cost about \$1.00 a game and if they get the machine, they will send all the money to Asia and they are accepting donations. Councilman Murphy said he is the past president of the Roselle/Roselle Park Rotary Club and felt that this was such a great idea from these 12 kids that this morning at their club assembly he presented to the board members to partner with the Keystone Club by supporting them with this fundraiser and unanimously they agreed. He said if anyone is interested, donations can be dropped off at the Boys & Girls Club and if they are in the form of a check and you want a tax deduction, you can make the check payable to the Rotary Foundation/Solidarity in South Asia. He thanked Michael for his participation. Mayor DeIorio gave Michael a check for \$100.00 and Councilman Harms also donated a check in the amount of \$100.00.

Councilman Matarante said he wanted the names of that group of teens to recognize them at the next Council Meeting with certificates. He said he attended the first Board of Education meeting of the year which was held in Council Chambers and Council is still working on a cooperative effort with the Board in terms of sharing services of their technology to save tax money by using a Borough/District employee. Councilman Matarante said he was going to miss Sam, saying he has been a mentor to him over the past 2 years and considered him a friend. He said he looked forward to

working with Rob, saying he felt he would be a positive addition to Council. He congratulated Loren on his re-election and said they spent 2 years on the Board of Education and 2 years on Council together, and looked forward to working with him for at least another year.

Councilman Badillo wished everyone a Happy and Healthy New Year and congratulated Councilman Harms on his re-election to the Fourth Ward. He congratulated Councilman Rubilla and said he looked forward to working with both of them. He thanked Councilman D'Errico for all of his hard work and dedication to the Third Ward and thanked him for his fairness and passion that he brought to all the discussions and issues that they tackled through the years. He said they started off 6 years ago as colleagues and today they are friends. Councilman Badillo wished Councilman D'Errico good luck in all of his endeavors. He thanked Mayor DeIorio for never giving up on his commitment to our youth and because of it, Roselle Park now has a Youth Center. He said over 400 Roselle Park children have joined and he thanked the Mayor for never giving up on his dream. He said he looked forward to the new year and chooses to look at the positive instead of the negative. He said Michael Tumblety is an example of the positive and thanked him. He said the flood issue effecting many of the residents in Roselle Park is just a letter away from what he hopes is finally getting good news that the residents so deserve and homes will be removed from the flood zone this year. He thanked Ed Dec, Donald Guarriello and all of his Morses Creek members for their help over the years. He thanked all of the Department Heads and employees of Roselle Park and the heart and soul of the community, the volunteers. He thanked his family for their love and support in allowing him to serve the residents of Roselle Park.

Councilman Zeglarski wished good luck to Sam D'Errico and said this year was an experience for him. He said if he did not really know what was going on, he could follow Sam's lead because of all the notes he had at budget time and always knew what he was talking about. He said his family would no longer have anymore quite Thursday nights and he was sure they will enjoy him. He welcomed back Councilman Harms and Councilman Rubilla and said he looked forward to serving with him this year. Councilman Zeglarski said it has been one intense year in Roselle Park with the hostage standoff and a 3-alarm fire. He said he was very proud of emergency responders, the Firemen, Police and First Aid along with all the volunteers that came out and worked very hard. He said it was quite an experience and education for him. He said they saw some great development over the year and the part of the work he was most proud of was developing a cell tower ordinance, which he believed would funnel money back to the community. He said it is inevitable that the cell towers will be put up and what Council did was create a plan so they would be funneled to public properties so that any fees collected would go to the town, to directly impact and reduce the tax burden. He said this was a positive year because there are many advantages in information flow and said Mrs. Cindea and Mr. Florio are very special people to him because when he was in high school he was involved with RPTV. He said there is nothing more important then informed citizenry, saying Council has created open forums on very big projects including the Youth Center. He said Council has changed the way they handled open public meetings which directly benefits the residents because of more complete records. Councilman

Zeglarski said the TV34 equipment they have is incredible and can only benefit the public by giving a clear picture as to what goes on in our government. He said Roselle Park will also be investing in the Web Page this year and residents will see drastic changes in the web presence. He said there will be tools that residents can use to interact with government from their home and that will be an incredible achievement. Councilman Zeglarski thanked members of Council for making this past year a positive learning experience for him. He thanked the Borough staff and Department Heads for educating him on issues and for helping him out when he did not understand things. He thanked Jacob Magiera who was exciting to see every night and said he had a positive impact this year and looked forward to serving with him, even though he is not an actual member of Council. He thanked the residents saying their kind words this year have been an inspiration to him. He said he enjoys feedback and criticism because it helps the town, but he also enjoys the kind words they have given him throughout the years. Councilman Zeglarski thanked his family who has been his greatest resource. He said his mother, a long time school teacher knows a lot about this town and that he could not come up and do this job without her knowledge and his father, who was a Former Mayor. He thanked Megan Joyce, his girlfriend, who has endured a year of whining and complaining and has gotten frustrated herself with him. He thanked Council for the wonderful year and said he looked forward to serving with them.

SELECTION OF A COUNCIL PRESIDENT

Councilman Murphy moved the name of Rick Matarante as Council President; seconded by Councilman Harms.

Roll called, with all members voting Aye, said motion was adopted.

ADOPTION OF BY-LAWS

Councilman Matarante moved to introduce the 2005 By-Laws and Guidelines for Public Participation at Council Meetings as amended and scheduled for consideration and adoption at the Regular Council Meeting of Mayor and Council on January 20, 2005; seconded by Councilman Murphy. (See app. pg. #).

Councilman Zeglarski said on the Guidelines for Public Participation he is going to vote no because he felt it may have a chilling affect on the resident's desire to speak before the Council.

Councilman Matarante said as far as he understands, the only change to that is that they are allowed to speak at both meetings during the month and that there have been no other changes to that resolution.

Mayor DeIorio said the Guidelines created this evening were created by Councilwoman Linda Tancs back in 2000 and the changes this evening are strictly for those comments related to public comment at regular meetings. He said since the presentation of written guidelines, State law has changed to allow public portion at any

meeting of the Governing Body including Executive Sessions. He said that section was deleted to include all meetings of the Governing Body. He said the time restrictions are still the same 5 minutes and 10 minutes with Council dialogue. He said if any member of the Governing Body or the public would like to have a copy, they are available through the Clerk's Office. He said if there are any changes Councilmembers would like to offer, to please do so in writing before the meeting of the 20th so those suggestions can be amended for consideration.

Roll called, Councilmembers Badillo, Harms, Murphy, Matarante and Rubilla voting Aye; Councilman Zeglarski voting No. There being five affirmatives and one negative, said motion was adopted.

NOMINATION AND CONFIRMATION OF BOROUGH OFFICIALS

WITH COUNCIL CONFIRMATION:

Mayor DeIorio offered the name of William V. Lane, as Borough Attorney, for a one year term ending December 31, 2005.

Roll called, Councilmembers Badillo, Harms, Murphy, Matarante and Rubilla voting Aye; Councilman Zeglarski voting No. There being five affirmatives and one negative, said appointment was confirmed.

Mayor DeIorio offered the name of Michael Mitzner, as Borough Prosecutor, for a one year term ending December 31, 2005.

Roll called, all members voting Aye, said appointment was confirmed.

Mayor DeIorio offered the name of Harvey Fruchter, as Public Defender, for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Arthur Zapolski, as Alt. Public Defender, for a one year term ending December 31, 2005.

Mayor DeIorio offered the named of Ben Zander, as Alt. Public Defender, for a one year term ending December 31, 2005.

Roll called, all members voting Aye, said appointments were confirmed.

Mayor DeIorio offered the name of Donna Corrigan, as Deputy Borough Clerk, for a one year term ending December 31, 2005.

Roll called, all members voting Aye, said appointment was confirmed.

Mayor DeIorio offered the name of Multi-Care, Inc., as Police Doctor/Panel Physician, for a one year term ending December 31, 2005.

Roll called, all members voting Aye, said appointment was confirmed.

FIRE DEPARTMENT OFFICERS

Mayor DeIorio offered the name of Jan Scholte, as Deputy Fire Chief for Central Engine Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Erwin Heinrich, as Deputy Fire Chief for Lorraine Hose Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Robert Tobe, as Deputy Fire Chief for Faitoute Hose Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Mark Jaskula, as Captain for Central Engine Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Patrick White, as Captain for Lorraine Hose Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of James McCrady, as Captain for Faitoute Hose Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Kris Havanki, as Lieutenant for Central Engine Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Nelson Carle, as Lieutenant for Lorraine Hose Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Raymond Kuterka, as Lieutenant for Faitoute Hose Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Neal Iaccarino, as Engineer I, for Central Engine Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Scott Fuller, as Engineer I, for Lorraine Hose Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Matthew McCrady, as Engineer I, for Faitoute Hose Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Pete Bonacci, as Engineer II, for Central Engine Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Steve Heyman as Engineer II, for Lorraine Hose Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Ray Parenteau as Engineer II, for Faitoute Hose Co., for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Ray Parenteau, Jr. for Fire Patrol, for a one year term ending December 31, 2005.

Councilman Rubilla said he will be voting in the affirmative for all of the appointments, but because he is a blood relative of Ray Parenteau and Ray Parenteau, Jr. he would recuse himself from voting on their appointments.

Roll called, all members voting Aye, with Councilman Rubilla recusing himself on the Parenteau appointments, said appointments were confirmed.

FIRE PREVENTION BUREAU

Mayor DeIorio offered the name of James Smith, as Chief Inspector, for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Joseph Signorello, as Inspector, for a one year term ending December 31, 2005.

Roll called, all members voting Aye, said appointments were confirmed.

BOARD OF HEALTH

Mayor DeIorio offered the name of Margaret Schaffer, as a member of the Board of Health, for a three year term ending December 31, 2007.

Mayor DeIorio offered the name of Linda Greer, as a member of the Board of Health, for a three year term ending December 31, 2007.

Roll called, all members voting Aye, said appointments were confirmed.

Mayor DeIorio offered the name of Kevin Murphy, as Council Representative, to the Board of Health, for a one term ending December 31, 2005.

Roll called, Councilmembers Badillo, Harms, Matarante, Zeglarski and Rubilla voting Aye; Councilman Murphy abstained. There being five affirmatives and one abstention; said appointment was confirmed.

WELFARE & HUMAN RESOURCES BOARD

Mayor DeIorio offered the name of Ellen Giordano, as a member of the Welfare & Human Resources Board, for a four year term ending December 31, 2008.

Roll called, all members voting Aye, said appointment was confirmed.

Mayor DeIorio offered the name of Robert Rubilla, as Council Representative, to the Welfare & Human Resources Board, for a one year term ending December 31, 2005.

Roll called, Councilmembers Badillo, Harms, Murphy, Matarante and Zeglarski voting Aye; Councilman Rubilla abstained. There being five affirmatives and one abstention; said appointments was confirmed.

LIBRARY BOARD

Mayor DeIorio offered the name of Jean Keenan, as a member of the Library Board, for a five year term ending December 31, 2009.

Mayor DeIorio offered the name of Patricia Miller, as member of the Library Board, for a five year term ending December 31, 2009.

Mayor DeIorio offered the name of Marie Gordon, as a member of the Library Board, for a five year term ending December 31, 2009.

Roll called, all members voting Aye, said appointments were confirmed.

Mayor DeIorio offered the name of Ricky Badillo, as Council Representative, to the Library Board, for a one year term ending December 31, 2005.

Roll called, all members voting Aye, said appointment was confirmed.

MORSES CREEK FLOOD CONTROL

Mayor DeIorio offered the name of Joseph Accardi, as Commission Alternate, for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Joseph Alfano, as Commission Alternate, for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Don Hellhake as Commission Alternate, for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Ricky Badillo, as Council Representative to the Commission, for a one year term ending December 31, 2005.

Mayor DeIorio offered the name of Rick Matarante, as Alt. Council Representative to the Commission, for a one year term ending December 31, 2005.

Roll called, all members voting Aye, said appointment was confirmed.

COMMUNITY CENTER COMMITTEE

Mayor DeIorio offered the name of Vincent Sweeney, as a member of the Community Center Committee, for a three year term ending December 31, 2007.

Roll called, all members voting Aye, said appointment was confirmed.

Mayor DeIorio offered the name of Ricky Badillo, as Council Representative to the Community Center, for a one year term ending December 31, 2005.

Roll called, all members voting Aye, said appointment was confirmed.

Mayor DeIorio offered the name of Robert Rubilla, as Alt. Council Representative to the Community Center Committee, for a one year term ending December 31, 2005.

Roll called, Councilmembers Badillo, Harms, Murphy, Martarante and Zeglarski voting Aye; Councilman Rubilla abstained. There being five affirmatives and one abstention; said appointment was confirmed.

MAYOR'S APPOINTMENTS – NO CONFIRMATION OF COUNCIL NEEDED

PLANNING BOARD

Guiseppe Barberio, for a four year term ending December 31, 2008.

Diane Kurz, Alt. I, for a two year term ending December 31, 2006.

John Stevens, Alt. II, for a two year term ending December 31, 2006.

BOARD OF ADJUSTMENT

Richard Huxford, for a four year term ending December 31, 2008.

Anita Novy, for a four year term ending December 31, 2008.

James Nichols, for a four year term ending December 31, 2008.

Vinnie Iungerman, Alt. I, for a two year term ending December 31, 2006.

Frank Appello, Alt. II, for a two year term ending December 31, 2006.

COMMITTEE ON STREET LIGHTING

Joseph Signorello, for a one year term ending December 31, 2005.

Pat White, for a one year term ending December 31, 2005.

MUNICIPAL LIAISON COMMITTEE OF UNION COUNTY CULTURAL & HERITAGE ADVISORY BOARD

Joyce Panzarino, for a one year term ending December 31, 2005.

REPRESENTATIVE TO UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

Edward Dec, Alternate, for a one year term ending December 31, 2005.
Alexander Balaban, Alternate, for a one year term ending December 31, 2005.

REPRESENTATIVE TO UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD

Anita Szary, for a two year term ending December 31, 2006.
Jacob Magiera, for a two year term ending December 31, 2006.
Alex Balaban, as Alternate Member

REPRESENTATIVE TO UNION COUNTY ENVIRONMENTAL HEALTH COMMISSION

Anthony DePanicis, for a one year term ending December 31, 2005.

COMMUNITY DEVELOPMENT COMMITTEE

Lyman L. Thompson, for a one year term ending December 31, 2005.
Karen Intile, for a one year term ending December 31, 2005.
William Davis, for a one year term ending December 31, 2005.
Antonette Signorello, for a one year term ending December 31, 2005.

HUMAN RESOURCES COMMITTEE

Rick Matarante, for a one year term ending December 31, 2005.
Robert Zeglarski, for a one year term ending December 31, 2005.
Loren Harms, for a one year term ending December 31, 2005.

COUNCIL LIAISON TO BOARD OF EDUCATION

Loren Harms, for a one year term ending December 31, 2005.
Rick Matarante, for a one year term ending December 31, 2005.
Mayor Joseph DeIorio Ex-Officio, for a one year term ending Dec. 31, 2005.

ANIMAL CONTROL BUREAU

Robert Zeglarski, for a one year term ending December 31, 2005.

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Designee – Frank Wirzbicki, for a one year term ending December 31, 2005.

ENVIRONMENTAL COMMISSION

Robert Zeglarski, as Council Rep., for a one year term ending Dec. 31, 2005.

COUNCIL LIAISON TO ROSELLE PARK ARTS COUNCIL

Robert Zeglarski, for a one year term ending December 31, 2005.

ROSELLE PARK BOROUGH HISTORIAN

Pat Pagnetti, for a one year term ending December 31, 2005.

COUNCIL REP. TO RECREATION COMMITTEE (by motion of Council)

Councilman Badillo moved to appoint Loren Harms as Council Representative to the Recreation Committee, for a one year term ending December 31, 2005; seconded by Councilman Murphy.

Roll called, all members voting Aye, said appointment was confirmed.

Councilman Badillo moved to appoint Rick Matarante as Alternate Council Representative to the Recreation Committee, for a one year term ending December 31, 2005; seconded by Councilman Murphy.

Roll called, Councilmembers Badillo, Harms, Murphy, Zeglarski and Rubilla voting Aye; Councilman Matarante abstained. There being five affirmatives and one abstention; said appointment was confirmed.

COUNCIL LIAISON, PLANNING BOARD (by motion of Council)

Councilman Badillo moved to appoint Kevin Murphy as Council Liaison to the Planning Board, for a one year term ending December 31, 2005; seconded by Councilman Harms.

Roll called, Councilmembers Badillo, Harms, Matarante, Zeglarski and Rubilla voting Aye; Councilman Murphy abstained. There being five affirmatives and one abstention; said appointment was confirmed.

JOINT SEWER REPRESENTATIVE (by motion of Council)

Councilman Badillo moved to appoint Kevin Murphy as Joint Sewer Representative, for a one year term ending December 31, 2005; seconded by Councilman Harms.

Roll called, Councilmembers Badillo, Harms, Matarante, Zeglarski and Rubilla voting Aye; Councilman Murphy abstained. There being five affirmatives and one abstention; said appointment was confirmed.

Councilman Badillo moved to appoint Rick Matarante as Alternate Joint Sewer Representative, for a one year term ending December 31, 2005; seconded by Councilman Harms.

Roll called, Councilmembers Badillo, Harms, Murphy, Zeglarski and Rubilla voting Aye; Councilman Matarante abstained. There being five affirmatives and one abstention; said appointment was confirmed.

COMMITTEES OF COUNCIL

Mayor DeIorio said all 2004 Committees of Council will be held over until the amended By-Laws are adopted with the exception of Councilman Rubilla replacing Councilman D'Errico. He said when the new By-Laws are adopted, the new committees will be announced.

SCHOOL GUARDS

Regulars – Full Time

Barbara Bermingham	Robert Lingenfelter
Christine Busch	Eugene Maglietta
Gloria Canas	Carol Marasco
Marilyn Fox	Kevin McGee
Joseph Gregory	Georgia Ranieri
Helen Ivanauskas	Thomas Santora
Betty Kielbasa	Leonard Savarin
Rita Kliminski	June Start
Louise Kurant	Christine Williamson
Robert Lesbriel	Carmen Wilson

Alternates

Nicholas Andriola	Gail Stoll
Marianne Gaydos	Leonardo Tavares
Alice Horbal	Alfredo Villafranca
Robert Stinson	

SPECIAL MARSHALLS WITH COMPENSATION

Class I, Russell Kizima	Joyce Cicariello, Matron
Class I, Jeff Regan	Rita Kliminski, Matron
Class II, Frank Goodstein	Judy Mack, Matron

Class II, Joseph Iungerman
Class II, Robert McGillis, Jr.

Joseph Iungerman, Court Officer
Robert McGillis, Jr., Court Officer

SPECIAL MARSHALLS WITHOUT COMPENSATION

James Banyas
Thomas Faria
Frank Ferlazzo
Virginia Gilcrest
Jeannie Grasso

Henry W. Kurz
Patrick Spagnoletti
Lyman Thompson
John Wagner
Eleanor Elin Wielgus

SPECIAL CONSTABLES WITHOUT COMPENSATION

Carol Accetta
Joe Alfano
Ed Alfano
Ricky Badillo
Alex Balaban
Sean Connolly
Elizabeth Cairney
George Hall

Sheri Joyce
James F. Krick
Diane Kurz
John (Jack) Morrison
Anita Novy
Robert Rubilla
Dan Santos
Eleanor Elin Wielgus

Roll called, all members voting Aye, said appointments were confirmed.

RESOLUTIONS

The following routine resolutions, listed on a consent agenda were offered by Councilman Matarante and seconded by Councilman Murphy. (See app. pg. #).

- 1-05 – Authorizing Chief Financial Officer to issue payroll checks in 26 installments without further resolutions or actions by Mayor and Council
- 2-05 – Authorizing Chief Financial Officer to issue Social Security Payments in 26 installments without need for further resolutions or action by Mayor and Council
- 3-05 – Naming Suplee, Clooney & Company as Borough Auditors for 2005
- 4-05 – Naming Court Administrator (Maria Bruchal)
- 5-05 – Naming Deputy Court Administrators (Marilyn Huertas & Rose Cooper)
- 6-05 – Authorizing Mayor and President of Council to sign checks
- 7-05 – Appointment of Borough Engineer (Edward Dec)
- 8-05 – Naming depository and authorized signators
- 9-05 – Adoption of Cash Management Plan
- 10-05 – Authorizing Chief Financial Officer re Unemployment/Disability payments
- 11-05 – Authorizing Chief Financial Officer re Petty Cash accounts
- 12-05 – Naming newspapers for advertisements, notices, etc.
- 13-05 – Authorizing personnel to certify for labor, services, etc.

- 15-05 – Establishing interest rate for delinquent property taxes
- 16-05 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all County tax payments throughout 2005
- 17-05 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all Debt Payments throughout 2005
- 18-05 – Naming Public Agency Compliance Officer for January, 2005 (P.A.C.O.)
- 19-05 – Authorizing issuance of medical insurance premium payments for the year 2005
- 20-05 – Authorizing the appointment of Amalgamated General Agencies, as Broker of Record for all insurance, except health and medical and Fleet Insurance Services for health and medical insurances
- 21-05 – Adoption of Temporary Budget
- 22-05 – Appointment of Tax Appeal Attorney (Gary Bundy, Esquire)
- 23-05 – Authorizing standard mileage expense for automobile business usage, \$0.405 per mile, effective January 1, 2005
- 25-05 – Naming Associated Humane Societies to provide Animal Control Services for the year 2005
- 26-05 – Naming depository and authorized signors for Public Assistance Trust Fund II (Bank of America)
- 27-05 – Appointing Guarriello & Dec Associates to perform Engineering Services for the Borough of Roselle Park
- 28-05 – Appointment of Bond Counsel (Gibbons, DelDeo, Dolan, Griffinger & Vecchione)
- 29-05 – Appointment of Clean Communities Coordinator (Joseph Alfano)
- 30-05 – Appointment of Emergency Management Coordinator (Warren Wielgus)
- 31-05 – Appointment of Deputy Emergency Management Coordinators (Joseph Signorello, Owen Iungerman & Richard Cocca)
- 32-05 – Authorizing the Chief Financial Officer to perform all matters necessary to enable the issuance of payment to the Roselle Park Veteran's Memorial Library for January 2005

Roll called, all members voting Aye, said resolutions were adopted.

Resolution #14-05, appointment of Borough Attorney (William V. Lane, Esquire), was offered by Councilman Matarante and seconded by Councilman Murphy. (See app. pg. #).

Roll called, Councilmembers Badillo, Harms, Murphy, Matarante and Rubilla voting Aye; Councilman Zeglarski voting No. There being five affirmatives and one negative, said resolution was adopted.

Resolution #24-05, naming Special Legal Consultant for labor relation matters (Linda Niedweske), was offered by Councilman Matarante and seconded by Councilman Murphy. (See app. pg. #).

Roll called, Councilmembers Badillo, Harms, Murphy, Matarante and Rubilla voting Aye; Councilman Zeglarski voting No. There being five affirmatives and one negative, said resolution was adopted.

Councilman Matarante moved to accept the resignation of Patrolman Rick Ferreira from the Roselle Park Police Department, effective January 6, 2005; seconded by Councilman Harms and adopted.

REMARKS/PRESENTATIONS FROM AUDIENCE & PUBLIC COMMENT PORTION

Councilman Matarante moved to open the public comment portion of the meeting; seconded by Councilman Harms and adopted.

Joe Alfano made a presentation to Mayor DeIorio, Rob Rubilla and Ricky Badillo on behalf of the Republican Committee.

Denise Matarante made a presentation to her husband Rick, on behalf of the Roselle Park Republican Committee.

Chris Harms made a presentation to her husband Loren, on behalf of the Roselle Park Republic Committee and on behalf of herself presented gifts to Rob Rubilla, Mayor DeIorio and Loren Harms.

Diane D'Errico made a presentation to Robert Zeglarski.

Pat Murphy made a presentation to Kevin Murphy, on behalf of the Roselle Park Republican Committee.

Bob Zeglarski, Jr. made a presentation to Sam D'Errico, on behalf of the Roselle Park Democratic Committee.

Mayor DeIorio made a presentation to the Keystone Club, on behalf of himself, his family and the residents of Roselle Park.

Loren Harms made a presentation to the Keystone Club, on behalf of his family.

There being no one else wishing to speak, Councilman Matarante moved to close the presentation and public comment portion of the meeting; seconded by Councilman Murphy and adopted.

The Benediction was given by Deacon Joseph Caporaso of St. Anthony's Church.

At this time, the audience sang "God Bless America".

There being no further business to come before the meeting, at 8:50 p.m., Councilman Matarante moved to adjourn; seconded by Councilman Badillo and adopted.

Attest:

Borough Clerk