

Reorganization Meeting of Mayor and Council January 4, 2007

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 Badillo, Harms, Matarante, Rubilla, Dinardo and Zeglarski; Borough Attorney Bill Lane

ABSENT: None

A salute to the flag was led by Girl Scout Lauren Dinardo and Boy Scout Nicholas Buli, 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 Zeglarski said he was grateful for the honor to have served for the past three years. He is grateful to his family and Borough employees who have helped him understand how the Borough works. He wished Mayor and Council and all of those that work with them the best. He said he has steered his course by his values, and chose always to voice his concerns for the Borough. He said in his eyes a leader should always publicly share his or her position without wavering. He said he is grateful to be able to turn over the reins to a new councilman; the reins of leadership of a town that is in stronger position today than it was three years ago. He said that the future holds many challenges for the Borough of Roselle Park and all citizens must take responsibility for its future. He said we must avoid going along with certain decisions simply because we believe them to be popular or to be a consensus. He said the key to the success of this Borough is longevity. It is those who stick with it because they have a job to do and life to live. He said his family has lived here practically since this Borough was created. He said he hoped that by his service he had contributed in some small way to Roselle Park's continued success and wished everyone a Happy New Year and good luck.

Mayor DeIorio thanked him and wished him well on all new endeavors.

OATHS OF OFFICE

The Oath of Office as Mayor was administered by Assemblyman Eric Munoz to Joseph DeIorio, as his mother held the Bible, and his family, Senator Kean, Assemblyman Bramnick and Assemblyman Bill Baroni of Mercer County looked on.

The Oath of Office as Second Ward Councilman was administered by Assemblyman Jon Bramnick to Richard Matarante, as his mother held the Bible, and his family looked on.

The Oath of Office as Fifth Ward Councilman was administered by Senator Thomas Kean, Jr. to Michael Yakubov, as his father held the Bible, and his family looked on.

Mayor DeIorio invited Assemblyman Baroni to the dais. The Assemblyman congratulated the Mayor, Councilman Matarante and his good friend Michael Yakubov.

Mayor DeIorio presented the Official Certificates of Election to Councilmembers Matarante and Yakubov from the Board of County Canvassers of Union County New Jersey. Council President Rob Rubilla presented the Official Certificate of Election to Mayor DeIorio and welcomed him to his fourth term as Mayor of Roselle Park.

2007 COUNCIL CALL TO ORDER

Mayor DeIorio called the 2007 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, Matarante, Rubilla, Dinardo and Yakubov; Borough Attorney Bill Lane

ABSENT: None

MAYOR'S ANNUAL ADDRESS

Honored Guests, Colleagues and Residents, Welcome.

As I begin my new term as Mayor, I would like to congratulate 2nd Ward Councilman Rick Matarante and welcome our new 5th Ward Councilman Mike Yakubov. I look forward to a productive year working with ALL members of this Governing Body; 1st Ward Councilman Larry Dinardo, 3rd Ward Councilman Rob Rubilla, 4th Ward Councilman Loren Harms and our Councilman at Large Ricky Badillo.

I would like to thank my family, friends, supporters and residents of Roselle Park who have given me this opportunity and distinction to serve them. I would also like to thank all Borough employees, the members of our Volunteer Fire and First Aid Squads and the countless volunteers that make our youth and senior programs possible. I appreciate your hard work and dedication to this community.

Also a special recognition for the women and men serving in our armed forces, especially those from Roselle Park. Godspeed for your return home.

Today begins a new day, a fresh start for Roselle Park. I am eager to start on the work of the Borough with my colleagues, excited with the direction that you, the residents, have

indicated you would like our community to embrace and I am grateful for the opportunities for change in Roselle Park.

I am proud that during my tenure Roselle Park has been awarded more grant dollars than any previous administration. And, in an effort to increase grant dollars to the Borough we have initiated a relationship with a grants company. Our goal is simple, continue and improve the grant process for the benefit of our residents while saving tax dollars.

We will be guided by Heyer & Gruel Associates, professional planners, as we focus on affordable senior housing, the redevelopment of the Westfield Avenue Gateway Corridor which includes the Romerovski Property. We are working with New Jersey Transit to renovate our train station. Our downtown business district, Chestnut Street and Westfield Avenue will be improved and the Borough will continue its policy of effective and fair code enforcement.

With that I present to you Roselle Park, “New Directions” prepared by Heyer and Gruel Associates. “New Directions” is a plan of action, a product of year long effort and community input, professional recommendations and grant opportunities – This is Roselle Park’s new direction for a more prosperous community.

We are determined to complete these initiatives and you may have my word that we will remain focused on these projects. The politics of personal attacks that has plagued this Borough for the last three years is over. Now we can take this Borough in a new direction, unencumbered by the distractions that have slowed our progress and motivated by the community’s involvement and active participation as Roselle Park moves in a new direction.

The Governing Body will remain active and continue to address the property tax crisis in our state. While Roselle Park remains steadfast in our sound fiscal policies seeking shared service initiatives, budget restraint measures and obtaining new revenue sources, Trenton leadership continues to blame local government for the rise in property taxes. However, they fail to remind the public their double digit tax and budget increases that have afforded little to communities similar to Roselle Park.

But in the meantime, we must develop new approaches to commercial and economic development which will result in new tax ratables and an overall improvement of our community. We will never lose sight of our “small town” assets but the time has come to polish this gem that is Roselle Park and restore its sparkle.

This new term will also improve communications between new and long time residents, seniors and youth and a reaching out to all ethnic groups.

We welcome new ideas, new suggestions, views that are opposed to ours and we will become even more informed about our community.

But, to move Roselle Park forward we will need your help but at the same time this body will be there to help you in your time of need.

Serving as Mayor is not about me – it is about this community. Skeptics may express their doubts and cynics will quickly criticize. I am invigorated with the opportunities and motivated by the possibilities and so my response to the skeptics and cynics alike will be “watch closely-for today’s initiatives will be tomorrow’s accomplishments.”

I wish all residents a Happy, Health and Prosperous New Year. May God Bless You and Thank You.

REMARKS FROM COUNCIL

Councilman Matarante wished everyone a healthy, happy and prosperous New Year. He thanked all the residents of the second ward and the entire Borough. He thanked all the volunteers that helped during the campaign season, for the candidates who ran and his family who has been very supportive over the last four years. He said he is honored to be given the opportunity to continue the work that he has been doing as Councilman of the Second Ward and hopes to continue to provide his services. He said every idea and concern is important and wants to be accessible to all the residents. He said we are entering into an exciting time in the Borough’s history, a time for change and everything looks good for the Borough going forward. He thanked his council colleagues and thanked Councilman Zeglarski for his service to the Borough.

Councilman Yakubov thanked each and every resident, and that is the reason why he is sitting up there today. He said becoming the representative of the fifth ward is an honor and privilege. The trust in the Borough of Roselle Park is something that he will work daily to uphold. He said the residents of Roselle Park have high expectations and deserve only the best representation from their Councilmen. He said given this opportunity that his expectations are much the same, a plan to work with my colleagues to bring Roselle Park to the standards and quality of life that they deserve. He said his goals for the next three years as councilman are simple; they are the same as the goals that he set forth six months ago when the campaign began. He said he plans to give every resident respect, to be visible in the community and not to sit back when tragedy strikes. He said on November 7th many of you took a gamble on a 23 year old named Michael Yakubov and today I can assure you that it is a pretty good bet. He said he is excited to work on the growth and development of our town. He said for years Roselle Park has had excellent leadership that as propelled us into the 21st century and he plans to continue these efforts. He thanked everyone that supported him, his family and his friends and wished everyone a Happy New Year.

Councilman Dinardo wished all the residents a happy and healthy New Year. He said he has met many wonderful people in the town. He thanked the volunteers and said it truly is a great place to live. He welcomed Councilman Yakubov and wished him luck in his first year.

Councilman Badillo wished a happy and healthy New Year to everyone. He congratulated Councilman Matarante. He thanked him for his dedication to the Borough and the second ward residents. He also congratulated Mike Yakubov and that he represents our future. He said he looked forward to working with Mayor DeIorio this year enthusiastically moving forward in the redevelopment of Roselle Park. He congratulated the Mayor in making history on

his fourth term. He thanked all the department heads and employees for their continuous dedication and hard work to make this Borough what it is.

Council President Rubilla extended his warmest wishes for a safe and healthy New Year to the residents in Roselle Park. He expressed a warm goodbye to Bob Zeglarski and said he enjoyed the time they worked together. He wished all the various committees well in all their future endeavors. He welcomed Mike Yakubov and that he has a special talent having a passionate interest in serving his constituents and his hard work and impartiality. He congratulated Rick Matarante who brings many levels of skill to the table. He said it is his honor to serve again with Mayor DeIorio in his fourth term making history. He thanked his family for allowing him to spend time away from home to serve the public. In closing he said his credo is to find the good in people, learn to disagree without being disagreeable and watch out for big problems because they really disguise big opportunities and if we can take a piece of that away we will be much better off. He thanked everyone for allowing him to serve them.

Councilman Harms wished everyone and healthy, safe and happy New Year. He wished outgoing Councilman Zeglarski all the best in the future; it has been his pleasure to serve with him on Council and thanked him for his dedication to the community. He congratulated the Mayor on his re-election to fourth term as Mayor, which will go down in the history books of Roselle Park. He also congratulated Councilman Richard Matarante on his re-election as second ward councilman; he has enjoyed working with him and looks forward to working with him this New Year. He welcomed 5th Ward Councilman Mike Yakubov to the dais, he will bring enthusiasm, determination and a new outlook to the Council. He said he looks forward to working with everyone on the dais as a team and as a team we will have a productive year. He said as he anticipates the challenges that the new year will bring, he looks back at the past year and think about some of the accomplishments that have taken place. We have worked with the Planning Board to increase fees for permits and created a new ordinance for fees for road openings; these fees help to offset tax dollars. He said we have also insured that the building on Laurel Avenue that will house our special need students is free of any environmental issues. He said there are many items ahead of us, the revitalization of the town, the Romerovski property, the center divider, and the vacant buildings. He said he looks forward to the challenges and excitement of the Romerovski property. He thanked Department of Public Works Superintendent, Frank Wirzbicki for the dedication to our Borough this past year. He said he saved the taxpayers about \$30,000 in tree removals. He thanked Fire Chief Tobe and members of the Fire Department for their dedication and volunteerism to the Borough. He thanked Captain Juan Allende of the First Aid Squad and the members for their time and dedication as volunteers. In a small town we depend on volunteers, not just the Fire Department and First Aid, but the hundreds of volunteers helping in many ways every day. He said he is very proud to serve the community this past year and hope he addressed all questions and concerns. He thanked his wife Chris for putting up with many meetings and late nights. He said he was sorry that he had to tell his grandchildren so many times that he could not come and play with them because he had a meeting. We must work in peace and harmony to keep peace and unity in Roselle Park.

MAYOR ACKNOWLEDGED SPECIAL PEOPLE IN AUDIENCE

Mayor DeIorio said he would like to acknowledge some dignitaries who are here before us: former Mayor of Roselle Park Helen Ryan, former Mayor Bob Zeglarski, former Councilman Jake Magiera, Board of Education member Alex Balaban, Kenilworth Councilwoman Kathi Fiamingo, former Mayor of Kenilworth Mike Tripodi, former Cranford Mayor and Union County Republican Chairman Phil Morin.

SELECTION OF COUNCIL PRESIDENT

Councilman Rubilla moved the name of Loren Harms as Council President; seconded by Councilman Badillo.

Roll called Councilmembers Badillo, Matarante, Rubilla, Dinardo and Yakubov voting Aye; Councilman Harms abstained. There being five affirmatives and one abstention, said motion was adopted.

ADOPTION OF BY-LAWS

Councilman Harms moved to introduce and approve the 2007 By-Laws and Guidelines for Public Participation at Council Meetings; seconded by Council Yakubov.

Roll called, all members voting aye, 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, 2007.

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

Mayor DeIorio offered the name of Robert Donovan, as Borough Prosecutor for a one year term ending December 31, 2007.

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

Mayor DeIorio offered the name of Harvey Fruchter, as Public Defender and Arthur Zapolski and Ben Zander as Alt. Public Defenders for a one year term ending December 31, 2007.

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

Mayor DeIorio offered the name of Nancy Nichols, as P/T Tax Collector, for a four year term ending December 31, 2010.

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

Mayor DeIorio moved the name of Angelo Rossi, as P/T Plumbing Sub-Code, for a four year term ending December 31, 2010.

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

Mayor DeIorio moved the name of Multi-Care, Inc. as Police Doctor/Panel Physician, for a one year term ending December 31, 2007.

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, Central Engine Co., for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Erwin Heinrich, as Deputy Fire Chief, Lorraine Hose Co., for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Ray Parenteau, as Deputy Fire Chief, Faitoute Hose Co., for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Mark Jaskula, as Captain, Central Engine Co., for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Patrick White, as Captain, Lorraine Hose Co., for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of James McCrady, as Captain, Faitoute Hose Co., for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Neal Iccarino, as Lieutenant, Central Engine Co., for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Scott Fuller, as Lieutenant, Lorraine Hose Co., for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of James Smith, as Lieutenant, Faitoute Hose Co., for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Peter Bonacci, as Engineer Ladder 2, Central Hose Co., for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Frank LaTorre as Engineer Engine 1, Lorraine Hose Co., for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Matthew McCrady as Engineer Engine 3, Faitoute Hose Co., for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Steve Thompson, as Engineer Ladder 2, Central Hose Co., for a one year term ending December 31, 2007.

Mayor DeIorio offered he name of Patrick Wirkus, as Engineer Rescue 9, Lorraine Hose Co., for a one year term ending, December 31, 2007.

Mayor DeIorio offered the name of Todd Literate, as Engineer Engine 4, Faitoute Hose Co., for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Dennis Sisnetsky, Engineer Squad 5, Faitoute Hose Co., for a one year term ending December 31, 2007.

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

FIRE PREVENTION BUREAU

Mayor DeIorio offered the name of Joseph Signorello, as Arson Investigator, for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Joseph Signorello as Chief Inspector, for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Kathy Vail as Clerical Staff, for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Mark Jaskula, as Inspector, for a one year term ending December 31, 2007.

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

BOARD OF HEALTH

Mayor DeIorio offered the name of Janet Landis, as a member of the Board of Health, for a three year term ending December 31, 2009.

Mayor DeIorio offered the name of Ricky Badillo, as Council Representative, to the Board of Health, for a one year term ending December 31, 2007.

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

WELFARE & HUMAN RESOURCES BOARD

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, 2007.

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

LIBRARY BOARD

Mayor DeIorio offered the name of Alex Balaban, as Library Board Member, for a five year term ending, December 31, 2011.

Mayor DeIorio offered the name of Robert Schoemer as Library Board Member, to fill the unexpired term of Jean Keenan, expiring December 31, 2009.

Mayor DeIorio offered the name of Larry Dinardo as Council Representative to the Library Board for a one year term ending December 31, 2007.

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

MORSES CREEK FLOOD CONTROL

Mayor DeIorio offered the name of Joseph Accardi as Commission Alternate for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Joseph Alfano as Commissioner Alternate for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Donald Hellhake as Commissioner Alternate for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Ricky Badillo, as Council Representative, for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Rick Matarante, as Alternate Council Representative, for a one year term ending December 31, 2007.

All members voting Aye, said appointments were confirmed.

COMMUNITY CENTER COMMITTEE

Mayor DeIorio offered the name of Laura Lyle, as a member of the Community Center Committee, for a three year term ending December 31, 2009.

Mayor DeIorio offered the name of John Longo, as a member of the Community Center Committee, for a three year term ending December 31, 2009.

Mayor DeIorio offered the name of Mark Nehkay, as a member of the Community Center Committee, for a three year term ending December 31, 2009.

Mayor DeIorio offered the name of Janet Acosta, as a member of the Community Center Committee, for a three year term ending December 31, 2009.

Mayor DeIorio offered the name of Ricky Badillo, as Council Representative to the Community Center Committee, for a one year term ending December 31, 2007.

Mayor DeIorio offered the name of Robert Rubilla, as Alternate Council Representative to the Community Center Committee, for a one year term ending December 31, 2007.

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

MAYOR'S APPOINTMENTS – NO CONFIRMATION COUNCIL NEEDED

PLANNING BOARD

John Veslaquez, Alt. II, for a two year term ending December 31, 2008
Carl Pluchino, Open Class II, for a one year term ending December 31, 2007

BOARD OF ADJUSTMENT

J. Albert Nitche, for a four year term ending December 31, 2010
Bhasker Patel, for a four term ending December 31, 2010

COMMITTEE ON STREET LIGHTING

Joseph Signorello, for a one year term ending December 31, 2007
Patrick White, for a one year term ending December 31, 2007

MUNICIPAL LIAISON COMMITTEE OF UNION COUNTY CULTURAL & HERITAGE ADVISORY BOARD

Joyce Panzarino, for a one year term ending December 31, 2007

REPRESENTATIVE TO UNION COUNTY ENVIRONMENTAL HEALTH COMMISSION

Anthony DePanicis, for a one year term ending December 31, 2007

COMMUNITY DEVELOPMENT COMMITTEE

Lyman Thompson, for a one year term ending December 31, 2007
Karen Intile, for a one year term ending December 31, 2007
William Davis, Alternate for a one year term ending December 31, 2007
Antonette Signorello, Alternate for a one year term ending December 31, 2007

HUMAN RESOURCES COMMITTEE

Rick Matarante, for a one year term ending December 31, 2007
Larry Dinardo, for a one year term ending December 31, 2007
Rob Rubilla, for a one year term ending December 31, 2007

COUNCIL LIAISON TO BOARD OF EDUCATION

Loren Harms, for a one year term ending December 31, 2007
Rick Matarante, for a one year term ending December 31, 2007
Mayor Joseph DeIorio, Ex-Officio for a one year term ending December 31, 2007

ANIMAL CONTROL BUREAU

Larry Dinardo, for a one year term ending December 31, 2007

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Designee Frank Wirzbicki for a one year term ending December 31, 2007

ENVIRONMENTAL COMMISSION

Diane Lamonaco, for a three year term ending December 31, 2009
Susan Beddia, for a three year term ending December 31, 2009
Debbie Rubilla, for a three year term ending December 31, 2009
Allan Cohen, for a three year term ending December 31, 2009
Council Representative Larry Dinardo for a one year term ending December 31, 2009

CABLE TV FRANCHISE RENEWAL COMMITTEE

Laura Hahn, Committee Member for a one year term ending December 31, 2007
Barbara McGrath, Committee Member for a one year term ending December 31, 2007
Chris Borys, Committee Member for a one year term ending December 31, 2007
Joseph Ruggerio, Committee Member for a one year term ending December 31, 2007
Ira Goodman, Committee Member for a one year term ending December 31, 2007
Nick Florio, Committee Member for a one year term ending December 31, 2007
Alex Balaban, Committee Member for a one year term ending December 31, 2007
Joanne Accardi, Committee Member for a one year term ending December 31, 2007
Nick Pagnetti, Committee Member for a one year term ending December 31, 2007
Jeff Regan, Committee Member for a one year term ending December 31, 2007
Skip Kreie, Committee Member for a one year term ending December 31, 2007
Maurice Fitzgerald, Committee Member for a one year term ending December 31, 2007
Keith Heyman, Committee Member for a one year term ending December 31, 2007

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD

Jacob Magiera, for a two year term ending December 31, 2008

ROSELLE PARK BOROUGH HISTORIAN

Pat Pagnetti as Borough Historian, for a one year term ending December 31, 2007

COUNCIL LIAISON TO THE BOYS & GIRLS CLUB

Councilman Badillo moved to appoint Mayor Joseph DeIorio as Council Liaison to the Boys and Girls Club, for a one year term ending December 31, 2007, seconded by Councilman Harms.

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

COUNCIL REPRESENTATIVE TO THE RECREATION COMMITTEE (by Council Motion)

Councilman Badillo moved to appoint Loren Harms as Council Representative to the Recreation Committee, for a one year term ending December 31, 2007, seconded by Councilman Matarante.

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

COUNCIL LIAISON, PLANNING BOARD (By Council Motion)

Councilman Badillo moved to appoint Loren Harms as Council Liaison to the Planning Board, for a one year term ending, December 31, 2007, seconded by Councilman Matarante.

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

JOINT SEWER REPRESENTATIVE (By Council Motion)

Councilman Matarante moved to appoint Robert Rubilla as Joint Sewer Representative, for a one year term ending, December 31, 2007, seconded by Councilman Harms.

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

Councilman Matarante moved to appoint Ricky Badillo as Alternate Joint Sewer Representative, for a one year term ending December 31, 2007, seconded by Councilman Harms.

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

SCHOOL GUARDS

Regulars – Full Time

Andrew Batich	Robert Lingenfelter
Christine Busch	Miguel Lotito
Gloria Canas	Eugene Maglietta
John Cunha	Carol Marasco
Marilyn Fox	Kevin McGee
Marianne Gaydos	Georgia Ranieri
Joseph Gregory	Thomas Santora
Karen Hecht	Leonard Savarin
Helen Ivanauskas	June Stark
Louise Kurant	Christine Williamson

ALTERNATE SCHOOL GUARDS

Lorraine Appello
Alice Horbal
Carmen Wilson

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

SPECIAL MARSHALLS WITH COMPENSATION

Class I, Jeff Regan
Class II, Frank Goodstein
Class II, Joseph Iungerman
Class II, Robert McGillis, Jr.
Lisa Benson, Matron
Joyce Cicareillo, Matron
Gabrielle Olivo, Matron
Carmen Wilson, Matron
Robert McGillis, Jr., Court Officer and Baliff

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

SPECIAL MARSHALLS WITHOUT COMPENSATION

Sarah Costa	James Salvo
Thomas Faria	James Shriner
Frank Ferlazzo	Patrick Spagnoletti
Virginia Gilcrest	Lyman Thompson
Jeannie Grosso	John Wagner
Henry W. Kurz	

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

COMMITTEES OF COUNCIL – 2007

PUBLIC SAFETY

Ricky Badillo, Chair

POLICE – Rick Matarante
FIRE – Ricky Badillo
FIRST AID – Loren Harms

MUNICIPAL SERVICES

Loren Harms, Chair

D.P.W. – Loren Harms
CONSTRUCTION & TRANSPORTATION – Larry Dinardo
PUBLIC BUILDINGS & FACILITIES – Ricky Badillo

FINANCE & ADMINISTRATION

Rick Matarante, Chair

MUNICIPAL BUDGET & FINANCE – Rick Matarante
CODE ENFORCEMENT – Michael Yakubov
COMMERCE - Rob Rubilla

PUBLIC SERVICES & ADMINISTRATION

Rob Rubilla, Chair

TECHNOLOGY – Michael Yakubov
HUMAN RESOURCES – Rob Rubilla
LEGISLATIVE – Larry Dinardo

RESOLUTIONS

The following routine resolutions, listed on consent agenda were offered by Councilman Harms and seconded by Councilman Badillo.

RESOLUTION NO. 1-07

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of Borough Payroll checks in twenty-six installments throughout the year 2007 without the need of further resolutions or action by the Mayor and Council of the Borough of Roselle Park, and

BE IT FURTHER RESOLVED, that the Payroll referred to herein for Borough employees is as authorized by ordinances and resolutions currently in effect.

RESOLUTION NO. 2-07

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of Borough Social Security payments in twenty-six installments throughout the year 2007 without the need of further resolutions or actions by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 3-07

WHEREAS, N.J.S.A. 40A:5-4 requires the Borough of Roselle Park to cause to have an annual audit of its books, accounts and financial transactions be made for the fiscal year ending December 31, 2007; and

WHEREAS, said statute requires the Borough of Roselle Park to employ a registered municipal accountant of New Jersey to perform said annual audit; and

WHEREAS, the funds for the purpose of performing said audit are available;

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the firm of Suplee, Clooney & Company is hereby appointed to perform the statutory audit of the books, accounts and transactions of the Borough of Roselle Park for the year ending December 31, 2007 pursuant to the rules and regulations promulgated by the State of New Jersey for performing said audit; and

BE IT FURTHER RESOLVED that Robert Cagnassola be engaged as Financial Consultant for the Borough of Roselle Park for capital improvements related to possible bonding; and

BE IT FURTHER RESOLVED that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Borough of Roselle Park are authorized to enter into a contract with Suplee, Clooney & Company for the purposes described herein including compensation for performing the audit services at the sum of \$47,950.00 for Audit of Current, Trust, Capital and Fixed Assets; \$16,050.00 for the Audit of Sewer Operating and Capital; \$4,450.00 for the preparation of the 2007 Annual Financial Statement, 2007 Annual Debt Statement, and assist with the 2007 Annual Municipal Budget; \$1,050.00 for review of the Financial Statements of the Borough's Deferred Compensation Plan; and \$375.00 per for the preparation of Supplemental Debt Statements in accordance with the requirements of Local Bond Law 40A:2-42 for the year ending December 31, 2007; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the firm of Suplee, Clooney & Company and a Notice in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten days of this date.

BOROUGH OF ROSELLE PARK

NOTICE OF AWARD

- | | |
|----------------|--|
| 1. CONTRACTOR: | Suplee, Clooney & Company
Westfield, New Jersey |
| 2. NATURE: | Auditing services and other
financial services |
| 3. DURATION: | One (1) year |

4. AMOUNT:

\$47,950.00 for Audit of Current, Trust, Capital and Fixed Assets and \$16,050.00 for Audit of Sewer Operating and Capital plus additional fees for other financial advice.
\$4,450.00 for the preparation of the 2007 Annual Financial Statement, 2007 Annual Debt Statement, and assist with the 2007 Municipal Budget, including preparation of the budget document and budget amendments, and if required, the attendance at any budget meetings or public hearings.
\$1,050.00 for the review of the Financial Statements of the Borough's Deferred Compensation Plan.
\$375.00 per for the preparation of Supplemental Debt Statements in accordance with the requirements of the Local Bond Law 40A:2-42.

RESOLUTION NO. 4-07

RESOLVED, that Maria Bruchal be and is hereby appointed Court Administrator of the Municipal Court of the Borough of Roselle Park for a period of one year beginning from the date hereof and until a successor is appointed and qualified.

RESOLUTION NO. 5-07

RESOLVED, that Rose Cooper and Traci Zengewald be and are hereby appointed Deputy Court Administrators of the Municipal Court of the Borough of Roselle Park for a period of one year beginning from the date hereof and until a successor is appointed and qualified.

RESOLUTION NO. 6-07

BE IT RESOLVED, that the Hon. Joseph DeIorio, Mayor of the Borough of Roselle Park, be and is hereby authorized to sign checks and warrants on behalf of the Borough of Roselle Park and otherwise act for the Borough of Roselle Park in such instances as may become necessary in the various banking transactions involving the Borough, and

BE IT FURTHER RESOLVED, that the Hon. Loren Harms, President of Council of the Borough of Roselle Park, be and is hereby authorized to act as aforesaid in the place and stead of the Mayor at such times as by law he is empowered so to do.

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with Bank of America, one of the official depositories of the Borough.

RESOLUTION NO. 7-07

WHEREAS, Michael J. Neglia, P.E.P.L.S., having an office at 34 Park Avenue, Lyndhurst, New Jersey be and is hereby appointed to the position of Borough Engineer for the Borough of Roselle Park as established in Ordinance No. 2068 at an annual salary of \$25,000; and

WHEREAS, the ordinance creating the position of Borough Engineer provides for additional engineering services outside of the annual salary paid to the Borough Engineer;

NOW, THEREFORE, BE IT RESOVLED by the Mayor and Council of the Borough of Roselle Park that Neglia Engineering, is hereby appointed to perform the additional services described in Section 18-3 of the Roselle Park Code in accordance with the attached schedule; and

BE IT FURTHER RESOLVED that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

BOROUGH OF ROSELLE PARK

NOTICE OF AWARD

- | | |
|--------------------------|--|
| 1. CONTRACTOR: | Michael Neglia, Neglia Engineering,
Lyndhurst, New Jersey |
| 2. NATURE OF SERVICES: | Engineer/Engineering Services for the
Borough of Roselle Park |
| 3. DURATION OF SERVICES: | January 1, 2007 until December 31, 2007
or until his successor is appointed |
| 4. AMOUNT: | \$75.00 to \$155.00 per hour |

A copy of the resolution authorizing the appointment is on file and available for public inspection in the Office of the Borough Clerk in the Borough of Roselle Park.

RESOLUTION NO. 8-07

BE IT RESOLVED, that the Bank of America shall be the depository for the Current, Trust, Capital, Animal Control, Public Assistance Trust Fund, Revenue Sharing Fund, Recreation Committee, Trust Other Fund, Community Development/H.U.D. Account, S.U.I., Public Assistant II, Community Alliance, Fireworks Celebration Trust, Security Account, Payroll, Sewer Utility Account and the Sewer Utility Capital Account of the Borough of Roselle Park and the custodian shall be Kenneth Blum, Chief Financial Officer. All disbursements shall be made by checks signed by Kenneth Blum, Chief Financial Officer (or Mary Leonard, Assistant Treasurer), Joseph DeIorio, Mayor (or Council President) and Doreen Cali, Borough Clerk (or Donna L. Corrigan, Deputy Borough Clerk, in the absence of the Borough Clerk).

BE IT FURTHER RESOLVED, that the Bank of America shall be the depository for the Payroll, Income Tax, Social Security, Pension Accounts, and Tax Collector Premium Account of the Borough of Roselle Park and the custodian shall be Kenneth Blum, Chief Financial Officer or Mary Leonard, Assistant Treasurer. All disbursements shall be made by checks signed by Kenneth Blum, Chief Financial Officer or Mary Leonard, Assistant Treasurer.

RESOLUTION NO. 9-07

WHEREAS, the new revisions to the Local Fiscal Affairs Law has expanded and reconfirmed the obligation of each Local Unit to adopt a Cash Management Plan, and

WHEREAS, this obligation has existed for over 30 years under N.J.S.A. 40A:5-14, this Act imposes specific requirements in connection with such a Cash Management Plan,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby adopt the following Cash Management Plan as required by the Local Fiscal Affairs Law, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the Borough of Roselle Park is designated to implement this Cash Management Plan which is designed to assure, to the extent practicable, investment of local funds in interest bearing accounts and other permitted investments.

RESOLUTION NO. 10-07

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of the Unemployment/Disability payments on a quarterly basis throughout the year 2007 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 11-07

WHEREAS, the application to establish a Petty Cash Fund in the Office of the Borough Clerk, in the Office of the Chief of Police and in the Office of the Administrative Assistant of the Borough of Roselle Park has been approved by the Director of Local Government Services, now therefore,

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Kenneth Blum, Chief Financial Officer, is hereby authorized to draw checks as follows:

\$ 50.00, which sum is to be utilized as a Petty Cash Fund in the Office of the
Borough Clerk

100.00, which sum is to be utilized as a Petty Cash Fund in the Office of the
Chief of Police

50.00, which sum is to be utilized as a Petty Cash Fund in the Office of the
Administrative Assistant

BE IT FURTHER RESOLVED, that the said Kenneth Blum, Chief Financial Officer, is hereby authorized to draw similar checks in the future, pursuant to the guidelines established in the approved application at whatever times the said Petty Cash Fund required additional monies.

RESOLUTION NO. 12-07

WHEREAS, R.S. 40:53-1 et seq. provides for the designation of an official newspaper or newspapers for publication of all advertisements or notices required to be published by the municipality by law; and

WHEREAS, R.S. 10:4-8 provides, among other things, that notice be given to at least two newspapers to be designated by the Governing Body for the purpose of complying with the requirements of notice under the “Open Public Meetings Law”; and

WHEREAS, no newspaper is published and circulated in the Borough of Roselle Park;

NOW THEREFORE, BE IT RESOLVED, that the Borough of Roselle Park hereby designated for purposes of R.S. 40:53-1 et seq., The Union Leader, Union, New Jersey, and The Star Ledger, Newark, New Jersey, and The Home News & Tribune, East Brunswick, New Jersey, as its official newspapers; and

BE IT FURTHER RESOLVED, that the Borough of Roselle Park hereby designates for purposes of the “Open Public Meetings Law”, R.S. 10:4-8 et seq., The Union Leader, Union, New Jersey, and The Star Ledger, Newark, New Jersey, and The Home News & Tribune, East Brunswick, New Jersey, as the newspapers to receive notices of all public meetings held in the Borough of Roselle Park.

RESOLUTION NO. 13-07

BE IT RESOLVED, that the following named persons shall be and are hereby authorized to certify for their respective departments, board or other component of local government with respect to receipt of labor, services or materials within their jurisdiction:

<u>DEPARTMENT</u>	<u>INDIVIDUAL</u>
Municipal Clerk	Borough or Deputy Borough Clerk
Mayor and Council	Borough or Deputy Borough Clerk
Assessment of Taxes	Tax Assessor
Revenue Administration	Tax Collector
Liquidation of Tax Title Liens	Tax Collector
Finance Administration	Treasurer or Assistant Treasurer
Group Insurance	Treasurer or Assistant Treasurer
Public Buildings & Grounds	Chairman of Committee
Planning Board	Chairman or Clerk
Board of Adjustment	Chairman or Clerk
Engineering	Chairman Bldgs. & Grds. Committee
Fire	Fire Chief or Deputy Chief
Uniform Fire Safety Act	Fire Sub Code Official
Police	Police Chief or Officer in Charge
Maintenance “911”	Police Chief or Officer in Charge
Traffic Control-School	Police Chief or Officer in Charge
First Aid Organization	Capt. or Pres., First Aid Squad
Emergency Management	Coordinator
Public Works/Sewer System	Engineer or DPW Superintendent
Sewer Utility	Sewer Utility Collector
Other Public Works Functions	DPW Superintendent
Sanitation	Engineer or DPW Superintendent
Recycling	Recycling Coordinator
Code Enforcement	Construction Code Official
Board of Health	Clerk of the Board
Adm. Public Assistant	Director

Recreation
Community Center
Community Development
Municipal Court
Borough Prosecutor
Public Defender
Environmental Services
Community Alliance Committee
R.P. Veterans Memorial Library
R.P. Farmers Market Committee
Historical Sites Office
TV34

Chairman
Administrative Assistant
Administrative Assistant
Judge or Court Administrator
Prosecutor
Judge or Court Administrator
Chairman of Commission
Chairman of Committee
Librarian
Chairman of Committee or Manager
Chairman of Committee
Broadcast Technician

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized as aforesaid for all other labor, services or materials not herein provided for and to act on behalf of all other designated officials in their absence.

RESOLUTION NO. 14-07

WHEREAS, William V. Lane, Esquire has been appointed as Borough Attorney for the year 2007; and

WHEREAS, the ordinance creating the position of Borough Attorney provides for additional services outside of the annual salary paid to the Borough Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that William V. Lane, Borough Attorney is hereby appointed to perform the additional services described in Section 43-7 of the Roselle Park Code at the hourly rate of \$100.00 per hour; and

BE IT FURTHER RESOLVED that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

BOROUGH OF ROSELLE PARK

NOTICE OF AWARD

1. CONTRACTOR: William V. Lane, Esquire
2. NATURE OF SERVICES: Additional Borough Attorney services as described in Section 43-7 of the Roselle Park Code
3. DURATION OF SERVICES: January 1, 2007 until December 31, 2007 or until his successor is appointed
4. AMOUNT: \$100.00 per hour

A copy of the resolution authorizing the appointment is on file and available for public inspection in the Office of the Borough Clerk in the Borough of Roselle Park.

RESOLUTION NO. 15-07

WHEREAS, N.J.S.A. 54:4-66 establishes that taxes are paid quarterly on the first days of February, May, August and November after which dates they are delinquent and subject to interest, and

WHEREAS, N.J.S.A. 54:4-67 requires that any taxes remaining unpaid by the first day of February, May, August and November are subject to interest at the rate of up to eight percent (8%) per annum up to \$1,500.00 and eighteen percent (18%) per annum over \$1,500.00; and that municipalities may provide a grace period not exceeding ten days and a six percent (6%) penalty may be charged on any delinquency in excess of \$10,000.00 if not paid by the end of the fiscal year,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is required to collect interest at the rate of eight percent (8%) per annum upon delinquent taxes, assessments and sewer charges on the first \$1,500.00 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00, and

BE IT FURTHER RESOLVED, that the Tax Collector shall grant a grace period of ten days within which an installment of taxes, assessment or sewer charge may be received without an additional charge for interest, and

BE IT FURTHER RESOLVED, that any installment received after the expiration date of this grace period would bear interest from the due date, and

BE IT FURTHER RESOLVED, that an additional penalty of six percent (6%) will be required on delinquencies in excess of \$10,000.00 that are not paid prior to the end of the fiscal year, and

BE IT FURTHER RESOLVED, that the Collector of Taxes is authorized to hold a Tax Sale for the 2006 taxes, sewer utility and all other municipal charges.

RESOLUTION NO. 16-07

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of the County Tax payments on a quarterly basis throughout the year 2007 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 17-07

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of all Debt Payments throughout the year 2007 as required, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 18-07

RESOLVED, that Doreen Cali, Borough Clerk, be and is hereby named the Public Agency Compliance Officer (P.A.C.O.) for Affirmative Action in the Borough of Roselle Park for the year 2007.

RESOLUTION NO. 19-07

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of all medical insurance premiums throughout the year 2007, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 20-07

WHEREAS, the Borough of Roselle Park maintains various insurances for the Borough and its employees, and

WHEREAS, the Mayor and Council are desirous of appointing a Broker of Record for the Borough for the period commencing January 1, 2007 through December 31, 2007; and

WHEREAS, N.J.S.A. 40A:11-5(m) provides for an exception of the Local Public Contract Law for the purchase of insurance coverage and consultant services, now therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Amalgamated General Agencies, Westfield, New Jersey be and is hereby designated as Broker of Record for the Borough in connection with all insurances, except health and medical, for the period commencing January 1, 2007 through December 31, 2007; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Fleet Insurance Services, Cranford, New Jersey be and is hereby designated as Broker of Record for the Borough in connection with all health and medical insurances for a one year term, or less, if determined by the Governing Body; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to execute any and all documents required to establish such agency relationships; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the named firm and a notice in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park.

BOROUGH OF ROSELLE PARK

NOTICE OF AWARD

1. NAME: Amalgamated General Agencies
Westfield, New Jersey
2. NATURE: Broker of Record for Borough in
connection with all insurance, except
health and medical
3. DURATION: January 1, 2007 to December 31, 2007
4. AMOUNT: On a commission basis to be determined
by individual insurance companies

BOROUGH OF ROSELLE PARK

NOTICE OF AWARD

1. NAME: Fleet Insurance Services
Cranford, New Jersey
2. NATURE: Broker of Record for Borough in
connection with health and medical
insurance

- | | |
|--------------|--|
| 3. DURATION: | For a one year term ending December 31, 2007, or less, if determined by the Governing Body |
| 4. AMOUNT: | On a commission basis to be determined by individual insurance companies |

RESOLUTION NO. 21-07

WHEREAS, N.J.S.A. 40A:4-19 provides that the Governing Body may, and if any contracts, commitments or payments are to be made prior to the adoption of the Budget shall by resolution adopted prior to January 31st of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the Budget.

NOW, THEREFORE, BE IT RESOLVED, that the following temporary appropriations be made for the year 2007:

RESOLUTION NO. 22-07

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Gary Bundy, Esquire is hereby authorized to represent the Borough of Roselle Park in Tax Appeals for the year 2007, and

BE IT FURTHER RESOLVED, that the above authorization is for an amount not to exceed \$100.00 per hour or a maximum of \$4,000.00 to be charged to: Legal Services & Costs, Tax Appeals, as placed in the 2007 Temporary Budget, and

BE IT FURTHER RESOLVED, that this appointment is made without the necessity for advertising for bids as a professional service, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent, and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with the New Jersey law.

BOROUGH OF ROSELLE PARK
NOTICE OF AWARD

- | | |
|--------------------------|---|
| 1. CONTRACTOR: | Gary Bundy, Esquire |
| 2. NATURE OF SERVICE: | To represent the Borough of Roselle Park in Tax Appeals |
| 3. DURATION OF SERVICES: | Until December 31, 2007 or until his successor is appointed |
| 4. AMOUNT: | \$100.00 per hour or a maximum of \$4,000.00 |

RESOLUTION NO. 23-07

WHEREAS, the Mayor and Council of the Borough of Roselle Park reimburse officials, officers and employees for automobile business usage, and

WHEREAS, the Mayor and Council are desirous of setting a rate for automobile business usage, and

WHEREAS, the Internal Revenue Service has announced the standard mileage expense rate for automobile business usage effective January 1, 2007 will be \$0.485 per mile

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that effective January 1, 2007 the Borough will reimburse officials, officers and employees for automobile business usage at a rate of \$0.485 per mile.

RESOLUTION NO. 24-07

WHEREAS, there exists a need for a special legal consultant for labor relations matters concerning employees, and

WHEREAS, funds are available for this purpose, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Borough is hereby authorized to retain Linda Niedweske, Esquire of the firm Niedweske Barber, P.C., 98 Washington Street, Morristown, New Jersey 07960, as Special Legal Consultant to supervise and coordinate the management labor relations of the Borough as requested for the Clerical Contract, D.P.W. Contract and Police Contract, at a rate of \$150.00 per hour for partners and \$125.00 per hour for associates, and

BE IT FURTHER RESOLVED that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq., and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the aforesaid named Special Counsel and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within (10) days of this date in accordance with New Jersey law.

BOROUGH OF ROSELLE PARK

NOTICE OF AWARD

- | | |
|------------------|---|
| 1. NAME: | Linda Niedweske, Esquire
of the firm Niedweske Barber, P.C. |
| 2. NATURE: | To supervise and coordinate management
labor relations of the Borough |
| 3. DURATION: | January 1, 2007 until December 31, 2007
or until successor is appointed. |
| 4. COMPENSATION: | \$150.00 per hour for partners and \$125.00 per hour
for associates. |

RESOLUTION NO. 25-07

BE IT RESOLVED, that Bank of America shall be the depository for the Public Assistance Trust Fund II and the custodian shall be Kenneth Blum, Chief Financial Officer. All disbursements shall be made by checks signed by Rachel LaSpina, Welfare Director.

RESOLUTION NO. 26-07

RESOLVED, that Alex Balaban, be and is hereby appointed to the position of Clean Communities Coordinator of the Borough of Roselle Park at a salary of \$1,599.08 per annum, effective January 1, 2007, for a one year term ending December 31, 2007.

RESOLUTION NO. 27-07

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Gibbons, DelDeo, Dolan, Griffinger & Vecchione, One Riverfront Plaza, Newark, New Jersey 07012 is hereby appointed Bond Counsel for the Borough of Roselle Park for the year 2007; and

BE IT FURTHER RESOLVED, that the Borough will make payment to Bond Counsel for services rendered in accordance with the following schedule:

- . \$4,000 plus \$1.00 per thousand dollars of bonds issued plus out-of-pocket disbursements.
- . \$400 for each single purpose ordinance and \$550 for each multiple purpose ordinance, plus out-of-pocket disbursements for preparation or review of each ordinance and compiling of a certified record of proceedings in connection therewith.
- . Temporary financing including tax anticipation notes involving a private placement shall be \$.50 per thousand dollars of notes issued, with a minimum fee of \$1,000, plus out-of-pocket expenses.
- . Services beyond the scope of those specified above will be billed at the hourly rate of \$90 per hour for legal assistants and a flat rate of \$125 to \$175 per hour for attorneys.

BE IT FURTHER RESOLVED, that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

BOROUGH OF ROSELLE PARK
NOTICE OF AWARD

- | | |
|--------------------------|--|
| 1. CONTRACTOR: | Gibbons, DelDeo, Dolan, Griffinger & Vecchione, Newark, New Jersey |
| 2. NATURE OF SERVICES: | Bond Counsel for the Borough of Roselle Park |
| 3. DURATION OF SERVICES: | January 1, 2007 until December 31, 2007 or until his successor is appointed |
| 4. AMOUNT: | <ul style="list-style-type: none">. \$4,000 plus \$1.00 per thousand dollars of bonds issued plus out-of-pocket disbursements.. \$400 for each single purpose ordinance and \$550 for each multiple purpose ordinance, plus out-of-pocket disbursements for preparation or review of each ordinance and compiling of a certified record of proceedings in connection therewith.. Temporary financing including tax anticipation notes involving a private placement shall be \$.50 per thousand dollars of notes issued, with a minimum fee of \$1,000, plus out-of-pocket |

expenses.

- . Services beyond the scope of those specified above will be billed at the hourly rate of \$90 per hour for legal assistants and a flat rate of \$125 to \$175 per hour for attorneys.

A copy of the resolution authorizing the appointment is on file and available for public inspection in the Office of the Borough Clerk in the Borough of Roselle Park.

RESOLUTION NO. 28-07

WHEREAS, pursuant to Chapter 23 1, Laws of 1975, known as the Open Public Meetings Act, all meetings of all public bodies wherein formal action, decision or discussion relating to the public business may take place, are required to be publicly announced and scheduled, with adequate posting and advance notice of the time, date, location, and to the extent known, the purpose or agenda of each such meeting.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Roselle Park, in the County of Union and State of New Jersey, as follows:

1. All Board, Commissions or other agencies of the Borough of Roselle Park, coming within the scope and intent of said statute shall comply with same, according to the terms thereof.

2. The following are designated as meetings of the Mayor and Council of the Borough of Roselle Park, in the County of Union, at which public business may be formally discussed, decided, or acted upon for the calendar year 2007. All meetings are held in the Municipal Building, 110 East Westfield Avenue, Roselle Park on Thursday evenings (unless indicated otherwise). Council Meetings start at 7:30 p.m., unless notified otherwise.

A. DATE

PURPOSE OF AGENDA

January 4	All Public Business
January 18	All Public Business
February 1	All Public Business
February 15	All Public Business
March 1	All Public Business
March 15	All Public Business
April 5	All Public Business
April 19	All Public Business
May 3	All Public Business
May 17	All Public Business
June 7	All Public Business
June 21	All Public Business
July 5	All Public Business
July 19	All Public Business
August 2	All Public Business
August 16	All Public Business
September 6	All Public Business
September 20	All Public Business
October 4	All Public Business

October 18	All Public Business
November 8	All Public Business
November 19 (Monday)	All Public Business
December 6	All Public Business
December 20	All Public Business

3. In addition, such other meetings as the public business may require, shall be scheduled and held, but pursuant to and with such additional notice as is required by said statute.

4. Appropriate officials are hereby authorized and directed to (1) post and maintain a copy hereof on Borough Council regular bulletin board; (2) file a copy of the within resolution with the Borough Clerk; (3) mail copies to the local newspapers, the local official newspapers circulating in Roselle Park, New Jersey, and

5. Do anything necessary hereafter to comply with said statute to the end that adequate public notice of all such public meetings, pursuant to such statute be given according to law.

RESOLUTION NO. 29-07

WHEREAS, there exists in the Borough of Roselle Park a need for the services of a firm specializing in the investigation, research, planning, preparation and pursuit of programs submitted to various County, State and Federal authorities for obtaining vital financial and other aid for municipal programs; and

WHEREAS, such services involve professional knowledge and services as financial advisors and public relations consultants as well as specialized knowledge of available County, State and Federal aid programs available and the numerous applications, submissions and actions necessary to obtain and successfully pursue such programs and involve such qualified services and knowledge that specifications cannot reasonably be formulated and public bidding is not feasible, this appointment is made as a non-fair and open appointment pursuant to N.J.S.A. 19:44A20.4 et seq. ; and

WHEREAS, the need for such services is great and immediate and the necessary funds are available.

NOW, THEREFORE, BE IT RESOLVED be the Mayor and Council of the Borough of Roselle Park, New Jersey, as follows:

1. For the reasons above stated, it is hereby determined that such services and programs involve such qualitative and professional services that drawing of specifications is not practical and public bidding is not appropriate or feasible. The contract for the performance of all necessary professional consultation and work involved in the study of the County, State and Federal aid funds needs of Roselle Park, New Jersey and the related research, planning, preparation, submission and proceeding with all applications and programs for such fund finding and related aid programs is hereby awarded to Strategic Enterprise Solutions, LLC, 25 Route 22 East, Suite 290, Springfield, New Jersey 07081, without competitive or public bidding. Said Strategic Enterprise Solutions, LLC, shall be paid for such services the sum of \$50,000 effective January 4, 2007. A copy of this Resolution shall be published in The Union Leader within ten (10) days, according to law. No program will be applied for without Council approval.

BOROUGH OF ROSELLE PARK

NOTICE OF AWARD

1. CONTRACTOR:	Strategic Enterprise Solutions, LLC, Springfield, New Jersey
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- 2. NATURE OF SERVICES: Grants Writer
- 3. DURATION OF SERVICES: January 1, 2007 until December 31, 2007
- 4. AMOUNT: \$50,000

A copy of the resolution authorizing the appointment is on file and available for public inspection in the Office of the Borough Clerk in the Borough of Roselle Park.

RESOLUTION NO. 30-07

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Heyer, Gruel & Associates, 63 Church Street, 2nd Floor, New Brunswick, New Jersey 078901, be and is hereby appointed to provide professional planning services to the Borough of Roselle Park, this appointment is made as a non-fair and open appointment pursuant to N.J.S.A. 19:44A20.4 et seq. at the following rates:

- Principal Planners: Susan S. Gruel \$140 per hour
- Fred Heyer \$140 per hour
- Senior Planners: \$125 per hour
- Associate Planners: \$80-\$90 per hour
- Graphics/Design
- Preparation: \$60 per hour

A copy of this Resolution shall be published in The Union Leader within ten (10) days, according to law.

BOROUGH OF ROSELLE PARK
NOTICE OF AWARD

- 1. CONTRACTOR: Heyer Gruel & Associates,
New Brunswick, New Jersey
- 2. NATURE OF SERVICES: Professional Planner
- 3. DURATION OF SERVICES: January 1, 2007 until December 31, 2007
- 4. AMOUNT: Principal Planners: Susan S. Gruel: \$140
per hour
Fred Heyer: \$140 per hour
Senior Planners: \$125 per hour
Associate Planners: \$80-\$90 per hour
Graphics/Design
Preparation: \$60 per hour

A copy of the resolution authorizing the appointment is on file and available for public inspection in the Office of the Borough Clerk in the Borough of Roselle Park.

RESOLUTION NO. 31-07

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Michael Neglia, of Neglia Engineering, 34 Park Avenue, Lyndhurst, New Jersey, be and is hereby appointed to the position of Interim Zoning Officer, effectively immediately.

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

PUBLIC COMMENT & PRESENTATIONS FROM THE AUDIENCE

Robert Zeglarski, 521 Chester Avenue, made a presentation to Robert Zeglarski, Jr. on behalf of his friends and relatives.

Robert Zeglarski, Jr., 41-D Colfax Manor, made a presentation to Larry Dinardo on behalf of the Democratic Committee.

Michael Peterson, 45 E. Colfax Avenue, made a presentation to Bob Zeglarski on behalf of the Democratic Committee.

Megan Joyce, 41-D Colfax Manor, made a presentation to Bob Zeglarski.

Dan Petrosky, 221 Pershing Avenue, made a presentation to Bob Zeglarski on behalf of his friends.

Alex Balaban, 22-D Colfax Avenue, made a presentation to Mayor DeIorio on behalf of the Republican Party.

Chris Harms, 284 Seaton Avenue, made a presentation to her husband Loren, Rick Matarante, Michael Yakubov, Ricky Badillo and Rob Rubilla on behalf of the Republican Committee. She also made a presentation on behalf of herself and her husband Loren to Michael Yakubov, Rick Matarante and Mayor DeIorio.

Gilda DeIorio, made a presentation to Mayor DeIorio, Michael Yakubov and Rick Matarante.

Nick Badillo, 836 Galloping Hill Road, made a presentation to Michael Yakubov.

Denise Matarante, 310 East Clay Avenue, made a presentation to Michael Yakubov, Mayor DeIorio and Rick Matarante.

Michael Yakubov's mother made a presentation to him on behalf of his family.

Shannon Leary, made a presentation to her Uncle, Mayor DeIorio.

John DeSimone, Chairman of the Clark Republican Committee, wished Mayor DeIorio and Council the best.

Don Symanski, owner of Senior Spirit Center, wished Mayor DeIorio luck.

Laura Hahn, 40 E Sumner Avenue, wished Mayor DeIorio the best.

Jamopi, an Elizabeth resident who worked on Michael Yakubov's campaign, wished Michael the best and keep up the good work.

Jacob Magiera, 612 Sheridan Avenue, said we are here to help and get involved.

Mayor DeIorio announced that there would be an Inaugural Celebration on January 16th at the Senior Spirit Center. There will be a fundraiser for the Roselle Park Band to purchase new uniforms. He said that Barbara McGrath is the Coordinator.

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

The Benediction was given by Parth Patel.

At this time, Mr. James Vigliotti led the audience in singing "God Bless America".

There being no further business to come before the meeting at 8:00 p.m., Councilman Harms moved to adjourn; seconded by Councilman Badillo and adopted.

Attest:

Borough Clerk