

Reorganization Meeting of Mayor and Council January 2, 2008

Mayor DeIorio called the meeting to order at 6:50 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 Yakubov; Borough Attorney Bill Lane

ABSENT: None

A salute to the flag was led by Girl Scout Jane Marie Buli and Boy Scout Allen Reed, after which the National Anthem was sung by James Vigliotti and the Invocation was given by Deacon Joseph Caporaso of St. Anthony's Church.

FAREWELL ADDRESS

Councilman Rubilla said he appreciated the confidence everyone in the municipality bestowed upon him with their trust in serving as their Third Ward Councilman throughout the three year term. He said he tried to do his level best to handle everyone's concerns with care and follow through and he hoped that he accomplished that. Councilman Rubilla said that before he concludes he wanted to say goodbye to come colleagues on the dais. He started with Ken Blum saying that he hasn't known him for a long time, but he is a tremendous asset to the municipality when he came in as Chief Financial Officer. He said Larry's easy nature speaks very well with everyone on Council interacting well together, a good model for 2008. He said Councilman Yakubov is very committed to his constituents, had a very heavy follow up and serves the Fifth Ward well. Councilman Rubilla said he has worked closely with Councilman Badillo a couple of years and he is proud to say he has never seen the Council Chambers so filled with supporters to speak about his moral integrity; he should be very proud of that. He said Bill Lane is retiring and he has done a great job for the town; he has always kept the Borough's business and legal interest at hand and has always served well. He said the Mayor and he go back to 1989 when they started with downtown revitalization and the gazebo project. He said the Mayor has taken on a lot with the redevelopment of the Romerovski property and that is all on the table right now. He said Doreen Cali is the best investment Roselle Park has ever made. She has secured more grants than he can ever imagine and wished her all the best. He said he has known Donna Corrigan all his life; she is very capable and wished the best to her and her family. He said Rick Matarante is a hard worker and is very even handed and serving Council well. He wished Councilman Matarante and his family well. He said Loren Harms is tough and doesn't go down without a fight. He said Council will really miss him and wished the best to his family and him.

Councilman Rubilla concluded by saying he enjoyed the ride, thanked everyone for their support and wished everyone a happy New Year.

Mayor DeIorio presented him with a resolution from Joint Meeting of Union and Essex County for his work to the Joint Meeting.

Mayor DeIorio thanked Rob as a public servant for two terms for the Borough. He said he originally came into the Borough as a Board of Education member many years ago. He said it was a tremendous help having him guide him through his first term as Councilman. He said Rob has always been a true gentleman to him, his family and to the Borough. He presented him with a plaque on behalf of the Governing Body expressing their sincere appreciation for his commitment and outstanding dedication as Councilman of the Third Ward in the Borough of Roselle Park.

Councilman Harms wished everyone a happy New Year. He congratulated newly elected Third Ward Councilwoman Larissa Chen-Hoerning and wished her the very best. He also congratulated Fourth Ward Councilman Modesto Miranda and said he is confident he will have a productive term in office and the Fourth Ward will be well represented. He said it was a pleasure to work with Councilmen Rubilla, Badillo, Dinardo and Yakubov these past few years and wished them the best in the future. He said as a Councilman for the past six years, it has been an honor working for the Fourth Ward residents and all the residents of Roselle Park. He said it also has been frustrating because of the length of time it took to get something done and yet rewarding to see how well the long awaited results were. He said it was an honor to be Council President for two years; he had the privilege to marry his nephew George and his wife Sarah in the Mayor's absence. He said being on Council has given him the opportunity to meet and work with Senators, Congressmen and Assemblymen, an experience he will never forget. He said he enjoyed working with Mayors and Councilmembers from other communities seeing we all have the same goals, yet with different issues. He said most of all, he is thankful for the opportunity to work with the Mayor and Council in Roselle Park. He said he has learned from each and every one of them over the last six years. Councilman Harms said it wasn't hard to get an ordinance passed or make a change, or even how to get something done in the Borough it was more than that. He said no matter what party you were affiliated with, you can still work together for the residents of Roselle Park. He said you have to put your egos aside so the best outcomes can be achieved. He said they did not always agree with each other, but worked on the issues and found a way that would be the right thing to do for the residents. He said to Mayor Joseph DeIorio, former Councilman Sam D'Errico and Councilman Rick Matarante have shown him that working from the heart for the good of the residents is the right and only thing to do. He said he hopes he has done the right thing for the town over the last six years. He said he knows that he did at least one thing right over thirty four years when he moved here to Roselle Park with his wife Chris. He said here they raised their three children Richard, Kimberly and Robert whom he is very proud of. He said his three children have given his wife and him four grandchildren Kaitlin, Jordan, Emily and Mason whom they love dearly. He said he has done many things over the past thirty four years such as coaching, running different youth programs, taking part in different organizations in the community, being on the Board of Education and Council. He said he sits here tonight saying thanks to everyone for giving him the great opportunity he had to serve the town of Roselle Park. He said he has also had the opportunity to

work with the Borough employees and found that these employees are second to none. He said you will not find a better group to work with in the Clerk's Office. He said the group of employees in the Finance Department does great with the most difficult job, they collect our taxes. He said the Construction Department had some setbacks, worked through them and now has a department that is on top and helping our residents. He thanked the Library for keeping our shelves stacked with books and keeping our youth programs going to insure our children's future. He thanked the Police Department for doing all they do to protect us and keep our town safe to raise a family in. He thanked the DPW for their hard work and keeping our town clean. He thanked the Fire Department, First Aid Squad, Recreation Department Committee, Coaches and all other volunteers for the time and education they give to the community and youth. He thanked all the residents of Roselle Park for making a loving and beautiful place to live and raise a family. He said we have had our issues, but when the chips are down and you need help, no matter how small or large all you have to do is dial "RP" for Roselle Park and a large loving family will come out to help. He said these are the things that made him proud to be a Councilman in Roselle Park. He said he will miss this Council and they made a good team. He said now there are some special thanks that must go out. He thanked his wife who stood behind him no matter what. He thanked his children who had to listen to rumors and finally his grandchildren for allowing Grandpa to attend meetings and not be mad at him for running off to do so. Finally, if he had only one thing to ask the residents of Roselle Park, it would be to remember when you put our town down, you put all of us down. He said when you tell anyone about Roselle Park think before you speak because you will never know when you will need the help of a large loving family like Roselle Park. He sincerely thanked everyone and wished all a blessed New Year.

Mayor DeIorio said Loren Harms is a man of conviction and a man of his word. He is someone when put to task gets the job done. He said not only has he had the wonderful opportunity of being a part of his family's lives, but also to work with him on the Board of Education and helping the children of Roselle Park. He said year after year he asked Loren to run for the Governing Body, and then finally when he said maybe he knew he had him. He said he also knew he would have someone that really cares for this Borough. He said even though we may think he is leaving the Council Chambers, he has not; all in all he is here to stay. He said he is a man that is a true friend and he will miss him. Mayor DeIorio expressed his deepest and sincere wishes for him and his new freedom that he will now enjoy. Mayor DeIorio then presented Councilman Harms with a plaque on behalf of the Governing Body expressing their sincere appreciation and commitment to the Borough.

Councilman Rubilla said Larissa Chen-Hoerning's family must very proud of her and she won a hard fought campaign. He wished her all the best and she will blend in very well. He wished all the best to Moe Miranda saying he is a soft spoken, humble man and will serve the Council well.

MAYOR'S PRESENTATIONS/FAREWELL

Mayor DeIorio said he would like to recognize outgoing Police Chief Warren Wielgus. He said we now have a new Police Chief, Paul Morrison and asked him to join them up front. He said Warren Wielgus has not only been a dedicated public servant to our Borough, but a man

that cares about our citizens. He said he always had an ear to listen and a heart to help. Mayor DeIorio said he was always someone he could rely on whether to get the job done or respond to residents that call for assistance from the Police Department. He said he will be missed very much. Mayor DeIorio presented Chief Wielgus a plaque on behalf of Mayor and Council expressing their appreciation for his 35 years of service to the Borough.

Police Chief Wielgus thanked the residents for putting their trust in him to lead the Department for the last 10 years and in the Police Department for 25 years before that. He said he was involved in Pop Warner and Little League. His children were born and raised in Roselle Park and one is now a Patrolman. He said one of the greatest accomplishments is he never had an Officer not make it home safe. He thanked all of Mayor and Council, especially two Police Commissioners who are now on Council, Ricky Badillo and Rick Matarante. He thanked them for their constant support and help. Chief Wielgus wished everyone a safe and happy New Year and God Bless Roselle Park, the greatest town in Union County. He said you have a great new Police Chief Paul Morrison who will keep everybody safe.

Paul Morrison said he met Warren Wielgus in 1985 when he first came to Roselle Park and since that time they have grown to be great friends. He said he has been more of a friend than a supervisor and Chief over the years. He said when he first came into Roselle Park Warren always showed interest and helped him with the streets and learning the town. Paul Morrison said Warren is a great guy and has done a lot for the Police Department and has left him with a lot of great tools to build on. He said he has been Chief for 10 years and is a respected Police Chief in the County and the State. Warren was the President of the Police Chief's Association in the State and the County. He wished him the best in retirement.

Mayor DeIorio said Borough Attorney Bill Lane will also be retiring from the Borough after serving the last six years as the Borough Attorney. He presented Mr. Lane with a plaque on behalf of Mayor and Council expressing their appreciation.

Mr. Lane expressed his appreciation for representing Roselle Park. He said he knows Roselle Park as he grew up in the Borough of Roselle. He thanked the citizens and the Mayor and Council. He said it has been an honor to represent the community. Mr. Lane said he is leaving the Borough in good hands with his partner Mr. Johnstone. He concluded wishing every a happy and healthy New Year.

Mayor DeIorio presented Paul Endler with a new digital camera on behalf of the Governing Body so he can continue to take pictures for the Borough archives.

OATHS OF OFFICE

The Oath of Office as Third Ward Councilwoman was administered by Carl Hokanson to Larissa Chen-Hoerning, as her family looked on.

Councilwoman Chen-Hoerning thanked everyone that made it possible for her to be on Council. She said all the people that helped and supported her, her family and residents of the Third Ward. She thanked Mr. Rubilla for a great campaign and many years of service to the

Borough. She said all the aspects of a local campaign are about as close as you can come to democracy and people have made it clear what their expectations are. She said she is looking forward to working with the Mayor and other members of Council and together they have the ability make Roselle Park a nicer place to live. Councilwoman Chen-Hoerning said she would like to work on a plan to increase better communication of the people and have resident involvement in government; we can all benefit from this. She said she set up an email list of two way communication with the residents of the Third Ward and thinks this could work on a town wide level as well. Councilwoman Chen-Hoerning said she would like to continue the previous Council's work of improving Roselle Park such as the redevelopment of downtown and Westfield Avenue and the senior housing. She said the family on Chestnut Street that had the house fire in November still needs some things and if anyone would like to contribute, to please contact her. In conclusion, she thanked everyone and wished them a successful and prosperous New Year.

The Oath of Office as Fourth Ward Councilman was administered by Mayor Joseph DeIorio to Modesto "Moe" Miranda, as his wife held the Bible, and his family looked on.

Councilman Miranda thanked Councilman Harms for his service to the community, and he is proud to follow him as the Fourth Ward Council representative. He thanked Councilman Rubilla and said his knowledge and experience will help him to best represent the residents of the Fourth Ward. He said he is grateful the residents of the Fourth Ward heard his message and as he went door to door he assured the residents he heard their message. He said President Regan one said, you can't help everyone, but everyone can help someone. He wants to help and encourage neighbors to help neighbors, not for recognition, but because it will build a stronger sense of community in Roselle Park. He said he is joining a great team and is looking forward to working with Mayor Joe, Larry, Rick, Larissa, Mike and Ricky. He said Roselle Park is a changing community and he will do all he can to make sure the concerns of the residents are considered as we guide our community to a smarter growth and economic development. Councilman Miranda said as he starts this chapter in his life he is thankful for his wife Lisa, she is an incredible woman, a devoted mother and extraordinary partner. He thanked his children for their support and encouragement and he is a lucky man. He said the road he has traveled since he made his decision to seek election was filled with joy and some disappointments. Councilman Miranda said he will not focus on the disappointing behavior of some when he has been so blessed with family and friends that believe support and encourage him and help him to convey his message. He thanked everyone for their confidence in him and will not let you down. He concluded by wishing everyone a happy and health New Year. Mayor God Bless and protect our troops and continue to bless America.

Mayor DeIorio presented the official Certificates of Election to Councilmembers Chen-Hoerning and Miranda from the Board of County Canvassers of Union County, New Jersey.

MAYOR ACKNOWLEDGED SPECIAL PEOPLE IN AUDIENCE

Mayor DeIorio said he would like to acknowledge some dignitaries who are here before us: Ron Saladine, Deputy Mayor of Newark; Bette Jane Kowalski, Freeholder Chair; former Mayor of Roselle Park Bob Zeglarski; former Councilmembers Melanie Selk, Jacob Magiera and

Greg Kinloch; Board of Education members Nancy Kinloch and Alex Balaban; and Kelly Hatfield, former Council President from the City of Summit.

2008 COUNCIL CALLED TO ORDER

Mayor DeIorio called the 2008 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, Matarante, Dinardo, Yakubov, Chen-Hoerning and Miranda; Borough Attorney Bill Lane

ABSENT: None

MAYOR'S ANNUAL ADDRESS

Honored Guests, Colleagues and Residents, welcome.

As we commence a new year and a new Governing Body, I would first like to welcome our two newest members of the Council, 3rd Ward Councilwoman Larissa Chen-Hoerning and 4th Ward Councilman Modesto Miranda. I welcome your ideas and thoughts and wish you well in your new terms of office.

For members of the Governing Body, Councilman Ricky Badillo, Councilman Rick Matarante, Councilman Larry Dinardo and Councilman Mike Yakubov, I know that all of you are eager to begin 2008 with the same enthusiasm and tenacity as you have in the past.

For outgoing Councilmembers Rob Rubilla and Loren Harms, I thank you for your service to Roselle Park and wish you the best as you part from these chambers.

I would especially like to thank all of our Borough employees, the members of our volunteer Fire and First Aid Squads and the countless volunteers that make our youth and senior programs possible. Your hard work and dedication is the backbone to this community.

We cannot forget the women and men serving in our armed forces, especially those from Roselle Park. May God watch over you and protect you from harm. We hope for your safe return home.

2008 will bring another challenging year for the Borough.

On the financial front this year, the State will impose a 4% cap on property tax levy – in addition to the 3.5% cap on expenditures currently part of State law. It's ironic that the State imposes these laws on us when it cannot get its own spending under control – a recent radio broadcast noted that the State of New Jersey has the 3rd largest State budget deficit.

Irregardless of the additional mandates in the State, the facts remain the still the same – that this Governing Body cannot control 50% of our property taxes raised by our school system,

we cannot control the nearly 20% of property taxes raised by our county government, but what we can do is press our State to live up to their promises for a fair system of school funding and permanent property tax reform, what we can do is continue to solicit ideas from our taxpayers, share more services and seek additional grants.

2008 also means the beginning of a new administration in our Police Department under the leadership of Chief Paul Morrison. He brings a wealth of experience and professionalism to the position. His dedication to “protect and serve” is impeccable as is his commitment to improve the quality of life of our citizens.

And just as this Borough protects our citizens, so must we now protect the same quality of life from the overdevelopment of the Romerovski Site. Rather than take the political route of development we hear about in other communities, backroom deals with a cloud of suspicion – this Governing Body chose to make the people part of the process. With so much promise that the owner Israel Braunstein voiced to “work together with the community” over a year ago, turned out to be a “pack of lies” with his unholy partnership with Avalon Bay. Last week, residents heard of our plight, a law suit that wishes to impose over 300 apartment units, in one location. But it was said best by Jeff Surenian, professional legal counsel for the Borough, when he said “the Borough did everything right by making redevelopment an open process with the community.”

Ladies and gentlemen, redevelopment has been and will always be under my leadership an open process. With the Romerovski Site, we will fight overdevelopment, we will be the David to the Goliath of big developers like Avalon Bay, and we will keep you part of the process. All I ask you is to join us, to place your faith in us, and to be an active participant.

This situation will not discourage us from revitalizing and redeveloping other areas such as those along Westfield Avenue and Chestnut Street. And this situation will not allow us to lose focus from moving one step closer to the construction of Senior Citizen Housing, as we are now in the midst of negotiating with Conrail for a site that can produce 100 senior housing units.

We will continue our efforts in Roselle Park to make us a clean and green community. In 2007 we passed a law that lifted old and outdated restrictions on the installation of solar panels and encourages residents to use alternative means of energy. Our “Pitch in for Roselle Park” program and code enforcement efforts make Roselle Park sparkle. Through the use of grant monies, our expanded recycling efforts will encourage our residents, businesses and schools to recycle to reduce sanitation costs. And we will continue to plant trees to keep the “Park” in Roselle Park.

Ultimately, the credit for such ideas comes from the people of this municipality, who through their participation in the process help make for a better government.

We should welcome more input and ideas. In 2007 we saw the improvement of our TV34 access channel and more community forums on TV on issues such as redevelopment and senior citizen housing. What is an open and honest government in Roselle Park, should further

opportunities to reach out to our community, in ways to encourage input and solutions to the challenges we face.

And even when the media and members of the public are critical of our decisions, we should not be discouraged, to use this to motivate and inspire us to do even better – to focus on our goals, and to realize a vision that has been and will continue to make Roselle Park prosper.

May God Bless this Borough as we embark on 2008.

REMARKS FROM COUNCIL

Councilman Badillo

Councilman Badillo wished everyone in Roselle Park a happy and healthy New Year. He said he will be hand in hand with the Mayor to aggressively continue to redevelop Roselle Park and especially with our partnership with Catholic Charities. He thanked Bill Lane for his guidance and integrity he has brought to his position to Mayor and Council through the years. He thanked Chief Wielgus for 35 years of stellar and dedicated service to all the residents of Roselle Park. He was not only a great Chief, but a good friend. Councilman Badillo said Rob Rubilla is the ultimate professional and thanked him for what he has taught them; his cool, calm demeanor and professionalism will be missed. He said Loren Harms served over 34 years to the community in Pop Warner, Little League, softball, Dad's Club and wrestling. He thanked him for his unselfish dedication to the Borough and residents, and thanked his wife Chris for allowing him to do it. He said all of these people finished well because it has made Roselle Park a better place to live and has made him a better person to be associated with them. He thanked Councilmembers Chen-Hoerning and Miranda for their interest in running for the position of Council. Councilman Badillo wished them the best of luck and would publicly like to extend his hand out for any assistance they may need in any way. He said despite what others may say this is a team, one that wants to move Roselle Park forward in a positive way. He concluded saying God Bless everyone and a have a happy and healthy New Year.

Councilman Matarante

He wished everyone a happy and healthy New Year. He said this is a new beginning and we have a lot of people going and a lot of new people coming. He thanked Rob Rubilla for his experience and knowledge and the fact of being a former Councilman and coming back is a testament to the things he was able to do for the Borough. He said Bill Lane was a tremendous attorney for the Borough and he will be missed. He offered a lot of guidance to him and to Council and he is tremendously grateful for that. Councilman Matarante said Chief Wielgus gave a number of years to the Borough and has built an outstanding Police Department, and he will be missed. He said he is looking forward to working with Councilwoman Chen-Hoerning and she will be a tremendous asset to the Council. He said Councilman Miranda will also be a tremendous asset, they both bring new ideas and they will be very helpful to the Borough. He said Blake Johnstone has been their Counsel at several meetings and is looking forward to him coming on board upon Bill's retirement. He said Paul Morrison is one of their best hires and he will take the Police Department to the next level and he has all the confidence in Paul that things

will continue and will get better. He said he served on the Board of Education with Loren Harms and he became his mentor on the Board of Education. He said when the opportunity came to come on Council the main reason he came on was the opportunity was to sit next to him for another series of years on Council. He said he has been a source of inspiration and admiration and he will miss him tremendously. He said his guidance, leadership and non-partisanship is the definition of what a Councilperson should be. He thanked him with deep gratitude for his years of service and looks forward to continue working with him.

Councilman Dinardo

Councilman Dinardo said he will miss Rob Rubilla's professionalism and thanked him for the opportunity of working with him. He said Loren Harms showed him what was going on when he first came on Council and thanked him for that. He said he appreciated his guidance and wished him luck with his retirement. He said he worked on Councilwoman Chen-Hoerning's campaign and looked forward to working with her as well as with Councilman Miranda. He said he knows he will be an asset to Council and looks forward to working with him.

Councilman Yakubov

Councilman Yakubov said last year he was in the same position and did not know what to expect. He said he was told he would receive a lot of phone calls and he called them all back. He said the new Councilmembers will also get them and positive or negative you have to work with the residents and he is sure they will do that. He thanked Councilman Rubilla for letting him sit next to him on Council and greatly appreciated his leadership and professionalism. He said Councilman Rubilla helped the community tremendously and they will remember him for years to come. He said every time he thinks of what is good, positive, honest and fair in this community, he thinks of him. He said he always expressed his opinion which was most important. He said he will personally miss him because he looked up to him as leader. He said Moe Miranda is an outstanding individual and a great human being. He said he is happy to have met and serve with him and he has an unbelievable family. He said he is looking forward to working with Councilwoman Chen-Hoerning and she has some great ideas. He said under Bill Lane's leadership and advice he has become a better person and he will still call him for help. He thanked all the residents, because without them none of this would be possible. He concluded by wishing everyone a happy New Year.

SELECTION OF COUNCIL PRESIDENT

Councilman Matarante moved the name of Ricky Badillo as Council President, seconded by Councilman Yakubov.

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

ADOPTION OF BY-LAWS

Councilman Badillo moved to introduce and approve the 2008 By-Laws and Guidelines for Public Participation at Council Meetings; seconded by Councilman Matarante.

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 Blake Johnstone, as Borough Attorney, for a one year term expiring on December 31, 2008.

Roll called, Councilmembers Badillo, Matarante, Yakubov and Miranda voting Aye; Councilmembers Dinardo and Chen-Hoerning voting Nay. There being four affirmatives and two negatives, said appointment was confirmed.

Mayor DeIorio offered the name of Robert Donovan, as Borough Prosecutor, for a one year term expiring on December 31, 2008.

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

Mayor DeIorio offered the name of Harvey Fruchter, as Public Defender, and Arthur Zapolski, as Alternate Public Defender, for one year terms expiring on December 31, 2008.

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

Mayor DeIorio offered the name of Rachel LaSpina, as Tax Collector, for a four year term expiring on December 31, 2011.

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

Councilman Badillo moved the following resolution, seconded by Councilman Matarante.

RESOLUTION NO. 7-08

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Rachel LaSpina, 10 Epping Drive, Kenilworth, New Jersey be and is hereby appointed to the position of Tax Collector, at a salary of \$60,000.00 per annum, effective January 1, 2008, for a four year term expiring December 31, 2011.

Roll called, all members present voting Aye, said resolution was adopted.

Councilman Badillo moved the following resolution, seconded by Councilman Yakubov.

RESOLUTION NO. 14-08

WHEREAS, a professional service contract be and is hereby awarded to Blake Johnstone, Esquire as Borough Attorney for the year 2008; and

WHEREAS, Blake Johnstone, Esquire shall perform all services other than those rendered in connection with section 43-7.A. (1) thru (6) as described in Chapter 43-1 thru 43-7, et seq., of the Code of the Borough of Roselle Park for the annual rate of \$34,000.00, and

WHEREAS, Chapter 43-7 B. of the Code of the Borough of Roselle Park provides for additional services outside of the annual rate to be paid to the Borough Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Blake Johnstone, Borough Attorney is hereby appointed to perform the additional services described in Section 43-7, A. (1) thru (6) of the Roselle Park Code at the hourly rate of \$125.00 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

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|--------------------------|--|
| 1. CONTRACTOR: | Blake Johnstone, Esquire |
| 2. NATURE OF SERVICES: | Borough Attorney services as described in Chapter 43-1 thru 43-7 et seq., of the Roselle Park Code |
| 3. DURATION OF SERVICES: | January 1, 2008 until December 31, 2008 or until his successor is appointed |
| 4. AMOUNT: | \$34,000.00 for all services other than those rendered in Chapter 43-7. A. (1) thru (6) of the Roselle Park Code which shall be at the rate of \$125.00 per hour |

Roll called, Councilmembers Badillo, Matarante, Yakubov and Miranda voting Aye; Councilmembers Dinardo and Chen-Hoerning voting Nay. There being four affirmatives and two negatives, said resolution was adopted.

Mayor DeIorio moved the name of Multi-Care, Inc., as Police Doctor/Panel Physician, for a one year term expiring on December 31, 2008.

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, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Erwin Heinrich, as Deputy Fire Chief, Lorraine, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Ray Parenteau, as Deputy Fire Chief, Faitoute, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Mark Jaskula, as Captain, Central, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Patrick White, as Captain, Lorraine, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of James McCrady, as Captain, Faitoute, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Neil Iaccarino, as Lieutenant, Central, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Scott Fuller, as Lieutenant, Lorraine, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of James Smith, as Lieutenant, Faitoute, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Peter Bonacci, as Engineer Ladder 2, Central, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Frank LaTorre, as Engineer Engine 1, Lorraine, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Matthew McCrady, as Engineer Engine 3, Faitoute, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Steve Thompson, Engineer Ladder 2, Central, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Patrick Wirkus, as Engineer Rescue 9, Lorraine, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Todd Literate, Engineer Engine 4, Faitoute, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Dennis Sisnetsky, Engineer Squad 5, Faitoute, for a one year term expiring on December 31, 2008.

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 expiring on December 31, 2008.

Mayor DeIorio offered the name of Joseph Signorello, as Chief Inspector, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Kathy Vail, as Clerical Staff, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Mark Jaskula, as Inspector, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of James Smith, as Inspector, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Dennis Sisnetsky, as Inspector, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Michael Arocho, as Inspector, of a one year term expiring on December 31, 2008.

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 expiring on December 31, 2010.

Mayor DeIorio offered the name of Larry Dinardo, as Council Representative to the Board of Health, for a one year term expiring on December 31, 2008.

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

WELFARE & HUMAN RESOURCES BOARD

Mayor DeIorio offered the name of Larissa Chen-Hoerning, as Council Representative to the Welfare & Human Resources Board, for a one year term expiring on December 31, 2008.

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

LIBRARY BOARD

Mayor DeIorio offered the name of Larry Dinardo, as Council Representative to the Library Board, for a one year term expiring on December 31, 2008.

Roll called, Councilmembers Badillo, Matarante, Yakubov, Chen-Hoerning and Miranda voting Aye; Councilman Dinardo abstaining. There being five affirmatives and one abstention, said appointment was confirmed.

MORSES CREEK FLOOD CONTROL

Mayor DeIorio offered the name of Joseph Accardi, as Commission Alternate, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Joseph Alfano, as Commission Alternate, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Donald Hellhake, as Commission Alternate, for a one year term expiring on December 31, 2008.

Roll called, Councilmembers Badillo, Matarante, Dinardo, Yakubov and Miranda voting Aye; Councilwoman Chen-Hoerning voting Nay. There being five affirmative and one negative, said appointments were confirmed.

Mayor DeIorio offered the name of Ricky Badillo, as Council Representative, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Rick Matarante, as Alternate Council Representative, for a one year term expiring on December 31, 2008.

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

COMMUNITY CENTER COMMITTEE

Mayor DeIorio offered the name of Leah Paoella, as a member of the Community Center Committee, for a three year term expiring on December 31, 2010.

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

Mayor DeIorio offered the name of Ricky Badillo, as Council Representative, for a one year term expiring on December 31, 2008.

Mayor DeIorio offered the name of Modesto Miranda, as Alternate Council Representative, for a one year term expiring on December 31, 2008.

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

RECREATION COMMITTEE

Mayor DeIorio offered the name of Jackie Taluba, as a member of the Recreation Committee, for a five year term expiring on December 31, 2012.

Mayor DeIorio offered the name of Pat White, as a member of the Recreation Committee, for a five year term expiring on December 31, 2012.

Mayor DeIorio offered the name of Gary Bundy, as a member of the Recreation Committee, for a four year term expiring on December 31, 2011.

Mayor DeIorio offered the name of Elaine Weaver, as a member of the Recreation Committee, for a four year term expiring on December 31, 2011.

Mayor DeIorio offered the name of Mike Genovese, as a member of the Recreation Committee, for a three year term expiring on December 31, 2010.

Mayor DeIorio offered the name of Dolores Antonucci, as a member of the Recreation Committee, for a two year term expiring on December 31, 2009.

Mayor DeIorio offered the name of Pat McGee, as a member of the Recreation Committee, for a one year term expiring on December 31, 2008.

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

MAYOR'S APPOINTMENTS – NO CONFIRMATION OF COUNCIL NEEDED

PLANNING BOARD

Phil Vellucci, for a four year term expiring on December 31, 2011
John Stephen, Alternate I, for a two year term expiring on December 31, 2009
Carl Pluchino, Class II, for a one year term expiring on December 31, 2008

BOARD OF ADJUSTMENT

Frank Gallicchio, for a four year term expiring on December 31, 2011
Eileen Hackett, for a four year term expiring on December 31, 2011
Loren Harms, Alternate I, for a two year term expiring on December 31, 2009
Bill Heim, Alternate II, for a two year term expiring on December 31, 2009

COMMITTEE ON STREET LIGHTING

Joseph Signorello, for a one year term expiring on December 31, 2008
Patrick White, for a one year term expiring on December 31, 2008

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

MUNICIPAL LIAISON, COMMITTEE OF UNION COUNTY CULTURAL & HERITAGE ADVISORY BOARD

Joyce Panzarino, for a one year term expiring on December 31, 2008

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

COMMUNITY DEVELOPMENT COMMITTEE

Lyman Thompson, for a one year term expiring on December 31, 2008
Karen Intile, for a one year term expiring on December 31, 2008
William Davis, Alternate, for a one year term expiring on December 31, 2008
Antonette Signorello, Alternate, for a one year term expiring on December 31, 2008

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

HUMAN RESOURCES COMMITTEE

Larissa Chen-Hoerning, for a one year term expiring on December 31, 2008
Rick Matarante, for a one year term expiring on December 31, 2008
Modesto Miranda, for a one year term expiring on December 31, 2008

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

COUNCIL LIAISON TO BOARD OF EDUCATION

Rick Matarante, for a one year term expiring on December 31, 2008
Mayor Joseph DeIorio, Ex-Officio, for a one year term expiring on December 31, 2008

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

ANIMAL CONTROL BUREAU

Larissa Chen-Hoerning, for a one year term expiring on December 31, 2008

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

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Frank Wirzbicki, Designee, for a one year term expiring on December 31, 2008

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

ENVIRONMENTAL COMMISSION

Melinda Mucha, for a three year term expiring on December 31, 2010
Larry Dinardo, Council Representative, for a one year term expiring on December 31,
2008

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

CABLE TV FRANCHISE RENEWAL COMMITTEE

Laura Hahn, for a one year term expiring on December 31, 2008
Barbara McGrath, for a one year term expiring on December 31, 2008
Chris Borys, for a one year term expiring on December 31, 2008
Joseph Ruggiero, for a one year term expiring on December 31, 2008
Ira Goodman, for a one year term expiring on December 31, 2008
Nick Florio, for a one year term expiring on December 31, 2008
Alex Balaban, for a one year term expiring on December 31, 2008
Joanne Accardi, for a one year term expiring on December 31, 2008
Nick Pagnetti, for a one year term expiring on December 31, 2008
Jeff Regan, for a one year term expiring on December 31, 2008
Maurice Fitzgerald, for a one year term expiring on December 31, 2008
Keith Heyman, for a one year term expiring on December 31, 2008

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

ROSELLE PARK BOROUGH HISTORIAN

Pat Pagnetti, for a one year term expiring on December 31, 2008

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

COUNCIL LIAISON TO THE BOYS & GIRLS CLUB

Mayor Joseph DeIorio, for a one year term expiring on December 31, 2008

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

COUNCIL REPRESENTATIVE TO THE RECREATION COMMITTEE (by Council Motion)

Councilman Badillo moved to appoint Ricky Badillo as Council Representative to the Recreation Committee, for a one year term expiring on December 31, 2008, 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 Ricky Badillo, as Joint Sewer Representative, for a one year term expiring on December 31, 2008, seconded by Councilman Yakubov.

Councilman Matarante moved to appoint Michael Yakubov, as Alternate Joint Sewer Representative, for a one year term expiring on December 31, 2008, seconded by Councilman Yakubov.

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

SCHOOL GUARDS (Regular – Full Time)

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

ALTERNATE SCHOOL GUARDS

Maria Barros
Joseph Crivelli
Franklin Edwards
Marsha Sklar
Carmen Wilson

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

SPECIAL MARSHALLS WITH COMPENSATION

Lisa Benson, Matron
Joyce Cicariello, Matron
Gabrielle Olivo, Matron
Carmen Wilson, Matron

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 Grasso	John Wagner
Henry W. Kurz	

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

COMMITTEES OF COUNCIL – 2008

PUBLIC SAFETY

Modesto Miranda, Chair

POLICE – Rick Matarante
FIRE – Ricky Badillo
FIRST AID – Modesto Miranda

MUNICIPAL SERVICES

Ricky Badillo, Chair

D.P.W. – Ricky Badillo
CONSTRUCTION & TRANSPORTATION – Larry Dinardo
PUBLIC BUILDINGS & FACILITIES – Modesto Miranda

FINANCE & ADMINISTRATION

Rick Matarante, Chair

MUNICIPAL BUDGET & FINANCE – Rick Matarante
CODE ENFORCEMENT – Michael Yakubov
COMMERCE – Larissa Chen-Hoerning

PUBLIC SERVICES & ADMINISTRATION

Michael Yakubov, Chair

TECHNOLOGY – Michael Yakubov
HUMAN RESOURCES – Larissa Chen-Hoerning
LEGISLATIVE – Larry Dinardo

RESOLUTIONS

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

RESOLUTION NO. 1-08

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 2008 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. 2-08

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 2008 without the need of further resolutions or actions by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 3-08

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, 2008; 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, 2008 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.; and

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 \$49,500.00 for Audit of Current, Trust, Capital and Fixed Assets; \$16,550.00 for the Audit of Sewer Operating and Capital; \$4,600.00 for the preparation of the 2008 Annual Financial Statement, 2008 Annual Debt Statement, and assist with the 2008 Annual Municipal Budget; \$1,075.00 for review of the Financial Statements of the Borough's Deferred Compensation Plan; and \$400.00 per for the preparation of Supplemental Debt Statements and \$4,000.00 for preparation of the Secondary Market Disclosure Report in accordance with the requirements of Local Bond Law 40A:2-42 for the year ending December 31, 2008; 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: \$49,500.00 for Audit of Current, Trust, Capital and Fixed Assets and \$16,550.00 for Audit of Sewer Operating and Capital plus additional fees for other financial advice.
\$4,600.00 for the preparation of the 2008 Annual Financial Statement, 2008 Annual Debt Statement, and assist with the 2008 Municipal Budget, including preparation of the budget document and budget amendments, and if required, the attendance at any budget meetings or public hearings.
\$1,075.00 for the review of the Financial Statements of the Borough's Deferred Compensation Plan.
\$400.00 per for the preparation of Supplemental Debt Statements and \$4,000.00 for preparation of the Secondary Market Disclosure Report in accordance with the requirements of the Local Bond Law 40A:2-42.

RESOLUTION NO. 4-08

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. 5-08

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. 6-08

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. Ricky Badillo, 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. 8-08

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. 9-08

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.

CASH MANAGEMENT PLAN OF THE BOROUGH OF ROSELLE PARK,
IN THE COUNTY OF UNION, NEW JERSEY

1. STATEMENT OF PURPOSE.

This Cash Management Plan (the Plan) is prepared pursuant to the provisions of N.J.S.A. 40A: 5-14 in order to set forth the basis for the deposits (“Deposits”) and investment (“Permitted Investments”) of certain public funds of the Borough of Roselle Park, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of Roselle Park:

Current Account	Trust Other Account	PATF Account # 1
Animal Control Account	Community Account	PATF Account # 2
Recreation Account	Sewer Operating Account	HUD Trust Account
S.U.I. Account	Sewer Capital Account	Assessment Trust Account
Fireworks Account	Capital Account	Special Law Enforcement
Tax Collector Premium Account	Federal Special Law Enforcement Account	Account

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough of Roselle Park, specifically:

Payroll Account

Payroll Agency Account

III. DESIGNATION OF OFFICIALS OF THE BOROUGH OF ROSELLE PARK AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Borough of Roselle Park (and the Assistant Treasurer) (the "Designated Officials") are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough of Roselle Park are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

Roselle Savings & Loan Associates, Roselle, New Jersey

Bank of America

New Jersey Cash Management Fund

Valley National Bank

Chase Manhattan Bank

New Jersey Class/Municipal Investors Service Corporation

Commerce Bank

Wachovia Bank

Spencer Savings Bank

Sovereign Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Officials of the Borough of Roselle Park referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Officials referred to in Section III above.

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factors;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52: 18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17: 9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For the purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government Securities that that meet the definition of any eligible security pursuant to 17. F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940,” 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of a eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52: 14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49: 3-56) and has at least \$25 million in capital stock (or equivalent reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

Current Account	Capital Account	Animal Control Account
Trust Other Account	Recreation Account	PATF # 1 Account
Community Alliance Account	S.U.I. Account	PATF # 2 Account
Sewer Operating Account	Fireworks Account	HUD Trust Account
Sewer Capital Account	Assessment Trust Account	Special Law Enforcement
Tax Collector Premium Account	Federal Special Law Enforcement Fund Account	Fund Account

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Roselle Park, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Roselle Park to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of Roselle Park or by a third party custodian prior to or upon the release of the Borough of Roselle Park's funds.

To assure that all parties with whom the Borough of Roselle Park deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. REPORTING REQUIREMENTS.

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Borough of Roselle Park a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Roselle Park as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Roselle Park.

IX. TERM OF PLAN.

This Plan shall be in effect from January 1, 2008 to December 31, 2008. Attached to this Plan is a resolution of the governing body of the Borough of Roselle Park approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION NO. 10-08

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 2008 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 11-08

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. 12-08

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. 13-08

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 or DPW Supt.
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 or DPW Supt.
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	Chairman
Community Center	Administrative Assistant
Community Development	Administrative Assistant
Municipal Court	Judge or Court Administrator
Borough Prosecutor	Prosecutor
Public Defender	Judge or Court Administrator
Environmental Services	Chairman of Commission
Community Alliance Committee	Chairman of Committee
R.P. Veterans Memorial Library	Librarian
R.P. Farmers Market Committee	Chairman of Committee or Manager
Historical Sites Office	Chairman of Committee
TV34	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. 15-08

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 2007 taxes, sewer utility and all other municipal charges.

RESOLUTION NO. 16-08

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 2008 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 17-08

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 2008 as required, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 18-08

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 2008.

RESOLUTION NO. 19-08

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 2008, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 20-08

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, 2008 through December 31, 2008; 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, 2008 through December 31, 2008 in the amount not to exceed \$16,277.00; 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, 2008 to December 31, 2008 |
| 4. AMOUNT: | On a commission basis to be determined
by individual insurance companies |

RESOLUTION NO. 21-08

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 adopt 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 2008:

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Mayor and Council	\$ 19,506.64	\$ 1,351.88
Municipal Clerk	\$ 63,828.71	\$ 23,999.06
Financial Administration	\$ 29,577.19	\$ 11,694.38
Audit Services		\$ 14,030.63
Tax Assessment Administration	\$ 3,163.13	\$ 1,535.63
Revenue Administration	\$ 15,469.92	\$ 3,556.89
Liquidation of Tax Title Liens		\$ 26.25
Legal Services	\$ 8,775.64	\$ 8,590.31
Human Resources		\$ 9,187.50
Tax Appeals		\$ 2,625.00
Municipal Prosecutor's Office		\$ 3,465.00
Engineering Services and Costs	\$ 6,562.50	
Buildings and Grounds		\$ 22,312.51
Planning Board	\$ 1,739.85	\$ 1,022.45
Board of Adjustment	\$ 1,719.90	\$ 931.88
Employee Group Insurance		\$ 327,741.23
Liability Insurance		\$ 63,262.50
Workers Compensation Insurance		\$ 51,450.00
Other Public Works Functions		
Fire	\$ 9,515.36	\$ 24,257.62
Supplemental Fire Services		
Fire Protection	\$ 3,287.29	\$ 918.75
Police	\$ 726,999.27	\$ 42,401.64
Traffic Control (Schools)	\$ 50,527.58	\$ 3,937.50
Aid to Volunteer Ambulance Company		\$ 3,373.13
Office of Emergency Management	\$ 3,340.58	\$ 748.13
Maintenance of Vehicles		\$ 19,950.00
Streets and Roads Maintenance	\$ 175,306.42	\$ 21,577.51
Solid Waste Disposal Costs		\$ 112,875.00
Solid Waste Collection		\$ 98,470.31

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Recycling	\$ 908.25	\$ 44,887.50
Board of Health	\$ 1,116.68	\$ 32,060.71
Animal Control		\$ 3,487.05
Administration of Public Assistance	\$ 3,234.53	\$ 181.13
Community Alliance Program		\$ 13,450.24
Recreation Services	\$ 547.31	\$ 7,182.02
Maintenance of Parks		\$ 1,181.25
Celebration of Public Events		\$ 7,875.00
Youth Center		\$ 32,812.50
Community Center	\$ 4,854.15	\$ 984.38
Historical Sites Office		\$ 2,625.00
Senior Citizens Activities		\$ 0.26
Environmental Services		\$ 26.25
State Uniform Construction Code	\$ 40,570.70	\$ 3,727.50
Shuttle Bus		
Union County S.L.A.P. Program		\$ 10,473.75
Municipal Services Act		\$ 6,562.50
Farmers Market	\$ 843.15	\$ 393.75
Utilities:		
Street Lighting		\$ 49,612.50
Fire Hydrant Service		\$ 27,645.19
Cable TV 34		\$ 1,575.00
Telephone		\$ 16,275.00
Electricity		\$ 25,462.50
Water		\$ 3,937.50
Natural Gas		\$ 30,450.00
Gasoline		\$ 32,812.50
Contingent		\$ 525.00
Contribution to:		
PERS		\$ 22,084.39
Social Security		\$ 60,506.25
Consolidated PFRS		
PFRS		\$ 92,738.63
State Unemployment Insurance		\$ 10,368.75
Municipal Court	\$ 42,925.85	\$ 5,302.50
Public Defender	\$ 28.88	
Maintenance of Free Public Library		\$ 108,448.20
Police Dispatch "911"	\$ 16,457.70	\$ 10,224.38
PEOSHA		
L.O.S.A.P.		\$ 19,621.88
Snow Emergency		
COAH - Fair Housing		\$ 30,712.50
Matching Funds for Grants		\$ 406.88
Drunk Driving Enforcement Fund Grant		\$ 5,262.15
Body Armor Grant		\$ 3,655.40
Recycling Tonnage Grant		\$ 2,875.68
Capital Improvement Fund		\$ 17,062.50
Sidewalk Replacement		

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Bond Principal	\$	715,000.00
Interest on Bonds	\$	271,055.50
Reserve for Uncollected Taxes	\$	193,462.50
Deficit in Dedicated Trust Assessment	\$	25,000.00
Total	\$ 1,230,807.18	\$ 2,825,286.76

SEWER UTILITY

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$	100,012.50
Rahway Valley Sewerage Authority	\$	106,804.43
Operations	\$ 90,223.10	\$ 30,978.16
Social Security	\$	6,903.75
PERS	\$	1,409.63
Capital Outlay	\$	1,312.50
State Unemployment Insurance	\$	918.75
Maintenance of Vehicles	\$	1,312.50
Bond Principal	\$	30,000.00
Interest on Bonds	\$	11,462.51
Total	\$ 90,223.10	\$ 291,114.73

RESOLUTION NO. 23-08

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, 2008 will be 50.5 cents per mile

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that effective January 1, 2008 the Borough will reimburse officials, officers and employees for automobile business usage at a rate of 50.5 cents per mile.

RESOLUTION NO. 25-08

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. 26-08

WHEREAS, a professional service contract be and is hereby awarded to Robert Donovan, Esquire of the firm McElroy, Deutsch, Mulvaney & Carpenter for the year 2008; and

WHEREAS, Robert Donovan, Esquire shall perform the duties of the Municipal Court Prosecutor, as established by Roselle Park Code Article II Chapter 15-7, et seq., at the annual rate of \$13,000.00, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park 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: | Robert Donovan, Esquire |
| 2. NATURE OF SERVICES: | Municipal Court Prosecutor |
| 3. DURATION OF SERVICES: | January 1, 2008 until December 31, 2008
or until his successor is appointed |
| 4. AMOUNT: | \$13,000.00 annual |

RESOLUTION NO. 27-08

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Gibbons P.C., One Riverfront Plaza, Newark, New Jersey 07012 is hereby appointed Bond Counsel for the Borough of Roselle Park for the year 2008; 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, 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 P.C.,
Newark, New Jersey |
| 2. NATURE OF SERVICES: | Bond Counsel for the Borough of Roselle
Park |
| 3. DURATION OF SERVICES: | January 1, 2008 until December 31, 2008
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. |

RESOLUTION NO. 28-08

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 2008. 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 2	All Public Business
January 17	All Public Business
February 7	All Public Business
February 21	All Public Business
March 6	All Public Business
March 20	All Public Business
April 3	All Public Business
April 17	All Public Business
May 1	All Public Business
May 15	All Public Business
June 5	All Public Business
June 19	All Public Business
July 3	All Public Business
July 17	All Public Business
August 7	All Public Business
August 21	All Public Business
September 4	All Public Business
September 18	All Public Business
October 2	All Public Business
October 16	All Public Business
November 6	All Public Business
November 17 (Monday)	All Public Business
December 4	All Public Business
December 18	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. 29-08

WHEREAS, a professional service contract be and is hereby awarded to Harvey Fruchter, Esquire for the year 2008; and

WHEREAS, Harvey Fruchter, Esquire shall perform all required services of the Public Defender at the annual rate of \$8,500.00, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park 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: | Harvey Fruchter, Esquire |
| 2. NATURE OF SERVICES: | Public Defender |
| 3. DURATION OF SERVICES: | January 1, 2008 until December 31, 2008
or until his successor is appointed |
| 4. AMOUNT: | \$8,500.00 annual |

RESOLUTION NO. 30-08

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, 2008 through December 31, 2008; 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 HILB Rogal & Hobbs, Cranford, New Jersey be and is hereby designated as Broker of Record for the Borough in connection with all health and medical insurances for the period commencing January 1, 2008 through December 31, 2008; 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: | HILB Rogal & Hobbs
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, 2008, or less, if determined by the
Governing Body |
| 4. AMOUNT: | Commission to be paid by individual
insurance companies |

RESOLUTION NO. 31-08

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 \$1,659.05 per annum, effective January 1, 2008, for a one year term ending December 31, 2008.

RESOLUTION NO. 32-08

RESOLVED, that Richard Cocca be appointed as Deputy Emergency Management Coordinator, effective immediately for a three year term ending December 31, 2010, at an annual salary of \$3,549.90.

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

Councilman Badillo moved the following resolution, seconded by Councilman Matarante.

RESOLUTION NO. 22-08

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 2008, 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 2008 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, 2008 or until his successor is appointed |
| 4. AMOUNT: | \$100.00 per hour or a maximum of \$4,000.00 |

Roll called, Councilmembers Badillo, Matarante, Yakubov and Miranda voting Aye; Councilmembers Dinardo and Chen-Hoerning voting Nay. There being four affirmative and two negatives, said resolution was adopted.

Councilman Badillo moved the following resolution, seconded by Councilman Yakubov.

RESOLUTION NO. 24-08

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 \$165.00 per hour for partners, not to exceed the amount of \$20,000.00, 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, 2008 until December 31, 2008
or until successor is appointed.
4. COMPENSATION: \$165.00 per hour for partners, not to exceed the
amount of \$20,000.00

Roll called, Councilmembers Badillo, Matarante, Yakubov, Chen-Hoerning and Miranda voting Aye; Councilman Dinardo voting Nay. There being five affirmative and one negative, said resolution was adopted.

PUBLIC COMMENT & PRESENTATIONS FROM THE AUDIENCE

Councilman Badillo moved to open the public comment and presentation portion of the meeting; seconded by Councilman Yakubov and adopted.

Greg Kinloch, 336 Sheridan Avenue, made a presentation to Larissa Chen-Hoerning on behalf of the Kinloch Family.

Michael Petersen, 45 East Colfax Avenue, made a presentation to Larissa Chen-Hoerning and Larry Dinardo on behalf of the Democratic Committee.

Bob Zeglarski, 521 Chester Avenue, made a presentation to Larissa Chen-Hoerning on behalf of Bob Zeglarski.

Chris Harms, 284 Seaton Avenue, made a presentation to Moe Miranda on behalf of herself and Loren. She also made a presentation to Loren Harms on behalf of the Republican Committee and his children and grandchildren.

Alex Balaban, 22-D Colfax Manor, made a presentation to Michael Yakubov on behalf of the Republican Committee.

Laura Hahn, 40 East Sumner Avenue, made a presentation to Mayor Joseph DeIorio on behalf of the Republican Committee.

Joe Accardi, 155 East Clay Avenue, made a presentation to Rob Rubilla on behalf of the Republican Committee.

Joseph Caporaso, 348 Galloping Hill Road, made a presentation to Rick Matarante.

Mark Nehkay, 524 Maplewood Avenue, made a presentation to Ricky Badillo.

Ross Soares, 210 Locust Street, made a presentation to Moe Miranda from his family.

Suzanne Kinloch, 336 Sheridan Avenue, made a presentation to Larry Dinardo from the Kinloch Family.

Jacob Magiera, 612 Sheridan Avenue, made a presentation to the Governing Body on behalf of the Independent Voters.

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

The Benediction was given by Deacon Joseph Caporaso.

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 8:55 p.m., Councilman Badillo moved to adjourn; seconded by Councilman Matarante and adopted.

Attest:

Borough Clerk