

## Borough of Roselle Park Organization Meeting of January 6, 2011

Mayor DeIorio called the meeting to order at 7:10 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 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.

Attendee Name	Organization	Title	Status	Arrived
Larry Dinardo	Borough of Roselle Park	Councilman	P	7:00 PM
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:00 PM
Larissa Chen-Hoerning	Borough of Roselle Park	Councilwoman	P	7:00 PM
Modesto Miranda	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:00 PM
Joe Accardi	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph DeIorio	Borough of Roselle Park	Mayor	P	7:0 PM

A salute to the flag was led by Girl Scout Laura Perrell and Boy Scout Allen Reed. The National Anthem was sung by Thos Shipley and the Invocation was given by Reverend James Spera, Church of the Assumption.

### FAREWELL ADDRESS

#### Larissa Chen-Hoerning, Third Ward Councilwoman

- When starting this job three years ago it was a little bit scary.
- It was a great opportunity to get involved in government and the community.
- She has the privilege of leaving the Governing Body at the same time as Mayor DeIorio.
- She has only known him as the elder statesman.
- She has learned from his knowledge of politics and more.
- She thanked Mayor DeIorio for treating her and all members of Council as peers whether they had been there for one month or for many years.
- Wished all the Democrats that she leaves on Council all the best.
- Hopefully the new Council will work together as the past one has.
- They will have the opportunity to get things done for the benefit of the people.
- Each of the three years she has been on Council, the working relationship of the Governing Body has only gotten better.
- Thanked Moe, Joe and Michael, it was a pleasure working with them in a wide variety of issues.
- Spoke about her first day on Council and former Councilman's farewell speech.

- Thanked Chief Financial Officer Ken Blum for his great work on the budgets.
- As Finance Chair she did not know what to expect.
- Appreciated all the legal guidance they received to help them to make the best decisions that they could.
- Gave her best wishes to the new Councilwoman.
- Congratulated Mayor Accardi and trusts he will do his best for Roselle Park.
- Thanked all the residents that have come before the Governing Body to speak.
- Thanked all the Department Heads and employees; it was great working with all of them.
- Gave her sincere gratitude to all the residents in the Third Ward.
- They put their faith in her and gave her the opportunity to represent them for the last three years.
- To those who did not vote for her, she hopes that she has served them well.
- For those who did vote for her, she hoped they held true to the Democratic values that they hold dear.
- Spoke about the many in government that was to protect the rich and powerful.
- Now that she is leaving, she feels there are many things she did not get a chance to do and has a few final requests.

Mayor DeIorio presented Councilwoman Chen-Hoerning with a plaque.

### Joseph DeIorio, Mayor

I remember vividly, sitting here 16 years ago on January 1<sup>st</sup> 1995, listening to outgoing Mayor Helen Ryan's 20 minute farewell message. I was reading and re-reading my speech, not paying much attention (so Joe Accardi, pay attention). It was 5 years earlier, in 1989, I was 30 pounds lighter, with 5 inch high hair, when I ran for office and won an election many people predicted I wouldn't win. You see after reorganization, my dear friend Lori Buckelew came up to me and said, when you give your goodbye speech, don't you ever give a 20 minute speech. So Lori, I am keeping my promise today, and to the audience, please forgive me if I forget someone or something. 16 years as Mayor – the longest serving in Roselle Park History. Twenty-one consecutive years as being as an elected office – again the longest serving in Roselle Park History, it may take some time to say goodbye.

If I had to write a novel about my 21 years in office, the title would either be, "It was the Best of Times and the Worst of Times, or the more provocative, "Friends, Foes and Fakes." You see, being a leader of a community is difficult enough, add a dose of politics, and anything can happen. Politics kept things interesting, once you think you figured it out, something occurs that turns everything right side up.

I was born and raised in this community. Not that I was the most popular kid in the class, I was a very good student, teachers like me, but I wasn't the most athletic or handsome. But growing up, I remember working in my mother's deli, seeing all the Mayor and Council people come in, asking for support and votes, which my mother gave and offered to help, only to later be disappointed with their performance. It was in 1989, in these very chambers with a packed town meeting that I and many others spoke about a heated issue, I got involved, got petitions

signed and returned them to a group. The group that was collecting them was the Roselle Park Republican Committee. But what did I know at the age of 22? At the end of the meeting, Tony DiPanics, came up to me and said, we are looking for a candidate, would you like to run, and I said, “ but I’m a Democrat.” Later that week, I got a call from Rob Rubilla asking about my interest, but it was Al Pisano, Borough Attorney and County GOP who put the question out to me, he called town hall to a person named Julie Kaulfers to ask about my party affiliation and she told him I was an unaffiliated voter. Ultimately, my decision to become a Republican was made because some of the members of the Democratic Party were upperclassmen who use to bully me and my friends. The 1994 Mayoral election turned out to be a replay of the movie “Revenge of the Nerds”. Upon being sworn in January 1<sup>st</sup> 1995, I kept my first promise, the very first taped broadcast of the meeting of the Mayor and Council for our community access channel.

I am proud of the accomplishments we made over the years, the Youth Center, Aldene Park, Monsignor Loreti Park, Acker Park, Gazebo Park, Girl Scout Park, Kelly Kaulfers Park, Lamomaco/Perry Park, Renovations to the Casano Community Center and the Public Library Addition, the Roselle Park Museum Downtown Renovations, TV34 – are just a sample of the accomplishments – and with the Little League Renovations complete and groundbreaking of the Senior Citizen Housing, overall, my promises have been kept.

But these accomplishments came with a price. You see, there had been a time, for many years, when politics was black and white. If the Republicans said “Yes,” the Democrats said “No.” In many instances, these campaigns became personal. Slogans like, the Slapstick Mayor (with a caricature of Charlie Chaplin), ‘Seniors don’t be fooled by the Mayor’s mother’s cookies’, ‘the Sausage Maker’s Son’, ‘Mayor Joe Must Go’, and the whisper campaigns, such as the question of my sexuality, which always amazed me since it came from the party whose national platform has been one of acceptance. But in the end, it never worked and we were successful - the resident’s faith in me persevered and I was elected a total of 6 times and in baseball that’s a 100% batting average.

During my time in office, I’ve served with Councilmembers Samolowitz, Muroski, Vertorano, Mageria, Rubilla, Kinloch, Mirabella, Reilly, Kurzowski, Tancs, Kirstie, Milici 1 and Milici 2, Badillo, Selk, Zeglarski, Matarante, Harms, Derillo, Murphy, D’Errico, and recently Miranda, Hokanson, Chen-Hoerning, Dinardo, Yakubov and Accardi. Twenty six in all...and twenty six distinct personalities and characteristics...I should have won an award for that alone.

But I have to recognize the Council of the last two years. I can honestly say that politics, with the big “p” did not happen. You have made my last two years of office the most productive ones. Thank You. Ladies and Gentlemen they deserve a round of applause. To the Borough employees – thank you for your dedication to your work and public service to our community. Doreen Cali – thank you for being the ‘bull in the china shop’ for these last years. Because of your connections, we have senior housing....not that it’s been an easy road, bumpy with some twists and turns but at the end of the day, you got the job done. To Ken Blum – thank you – with you at the helm, I am confident that the Borough’s finances are in good order. Thank you for being a guide to me during my professional career as CFO. Karen Intile – (did you get the terrazzo plaque up yet).

It was the days when the top 5 department heads – CFO Jeanne Decker, DPW Superintendent Frank Wirzbicki, Chief Warren Wielgus, Clerk Julie Kaulfers (Arlene Triano) and Engineer Don Guarriello were the cog in the wheel that ran our government .... and I was part of that team of experienced professionals. And during good times and bad, I learned much from them, and to this day I have used their experience in my profession as Administrator and CFO, and for that I am forever grateful.

There is an old proverb that hung in my office, it reads -"A true friend walks in while everyone walks out."

Elisa Miranda – You're crazy, but every single time I called upon you to campaign with me, you were there in a heartbeat. You have given me a lot over the years, but the best thing you gave to me was advice – it was the day I called you to ask you to run for office and you suggested a better person – Moe Miranda– and you were right on – Moe, you have been a responsive public servant and great friend, thank you and thank you Elisa. The other thing Elisa said during every campaign was, "You sure got some crew there" Yes, I sure did, some of them I would like to personally thank.

To the Roselle Park Republican Committee – thank you for your confidence in me. Serving under Chairs John DeSimone, Diane Kurz, Joe Alfano, Betty Cairney and Vice Chair Anita Novy – all had different styles of leadership, but all gave their 100% support to their GOP Mayor. To the Roselle Park Democratic Party – past chairs (current one excluded). Thank you for being in the leadership roles during my tenure. You never gave me a pass, but my campaign successes were in part because of your leadership. Thank you for being you. To Mark Neckhay – a truly good friend. To Betty Cairney – it was a simple thank you letter regarding our downtown initiative and a knock on your door that started a journey I don't think you could have ever imagined. Thank you for being my steadfast supporter and dearest friend. To John DeSimone – a true candidate's chairman and teacher of local grassroots politics. I will never forget what you taught me early on and the pearls of wisdom that I still use today. Your mentorship in my early years is what gave me the tools to maneuver through politics. Thank you for always believing in me. To Joe Caporaso – my dear friend. You have become a member of my family. I thank Marsha and Scott Henkel for connecting us together. You were there as my spiritual guide in the earlier years and steadfast supporter and now has grown to a member of family. To Cathy Drake – we sure had a lot of fun together. You were always there to help me and the kids in our town in early days of...and were always one to give advice, even if I didn't want to hear it. To Chris Harms – you too were part of that same willingness to help the kids of our town. As an early supporter, you too were there to help me along and lend a helping hand...and thank you too....because of you; the Borough got your husband Loren as their representative. To Mary Ann Mansweto – another loyal friend and supporter. Knocking on doors with me and riding in the gondola float with an IORIO sash for the 500<sup>th</sup> anniversary...and then having the Democrats bash you in the paper for doing so....we sure showed them didn't we. To Laura Hahn and Teresa Rose – thank you for your support. The Crays – thank you for your entire family's support. Sam and Theresa Vitale – an example of how politics can push people together instead of pulling them apart. Thank you for your support and friendship all these years. Mike Tripodi – who would think the two drummer boys in Mr. Chevlin's Middle School band would end up being the two youngest Mayors of Union County, during our day and later work

together for causes such as “Stop the Train”. Lori Buckelew – thank you. You were part of the first “crew” for my run for Mayor and you stayed with me ever since, when everyone else “walked away”. You are a dear friend that I will never forget. And to Thos Shipley – even though you have only experienced Roselle Park for the last two years, you were there to support me and to see it all come to an end. Sorry you never rode in the Holiday parade convertible. Maybe one day, I’ll be in the convertible and you will be at the podium.

There were many who had been with me but have passed on, like Hank Calabrese, Lois Muller, Laura Lyle, Bill and Dot Davis, Dick Paterno and Baskar Patel and my friend Jennifer Vertorano, who still to this day are sincerely missed. And the Deli neighborhood folks, like Angelo Coco, Madeline Massoni, Katie Placa, Martha Venturo and others that were my neighborhood cheering squad – they are long gone but not forgotten. My Cousin Al – it was you who said, “why do you want to do that, don’t get involved,” which motivated me to run for Council. My Brother Carmen – while my brother handed out palm cards in one district, I stood at another. Because of our similar looks, voters thought I was everywhere on Election Day. My Sister Geri – you were always there for every campaign and we showed the opposition a thing or two. Even getting into an accident while picking up a voter on Election Day didn’t stop you from getting them to the polls. Every Leary got involved, Kevin, Tom, Shannon and even Brendan. Cris Tucci – thank you for being a part of our family. Till this day you are a dear companion to my mother and have been a supporter of mine since day one. And my mother. A Roselle Park businesswoman for over 30 years, giving to the community and neighbors alike. “You’re a piece of cheese” comment will never be forgotten. No matter how much and hard they tried to put us down, we still came out on top. In the end, we always won and you know what they are...they are the losers.... GOD – thank you God. In the darkest days when it seemed that all was down, you picked me up and gave me the strength to carry on.

Cleaning out my office – I had to smile as I rummaged through papers, putting my keepsakes in boxes and sifting through papers. I had forgotten the initiates – the Borough website; having regular American online chats in chat rooms with residents; the annual new resident events at the Casano Community Center; the internship program working for the Mayor; the Mayor Joe and I Don’t Smoke Program and being awarded by the Governor for this program. The various movies filmed, Just the Ticket, The Wrestler and movie premiers for School House Roc; the newsletter we would publish; the department head meetings; Community Alliance in its heyday; the Youth Center and program surveys; the Secure a Child program; bus trips to Great Adventure; Action Park; skateboard tournaments; basketball tournaments; the Oreos from Mayor DeIorio pictures of DJ-ing various events; the re-election Campaign Bus Tour of Governor Whitman; Family Fun days; the various awards; July 4<sup>th</sup> fireworks; speaking at graduation; being President of the Union County League of Municipalities; Mayor of the Year by the Union County Chamber of Commerce and Man of the Year from UNICO and, the Mayor’s Hall of Fame from the New Jersey League of Municipalities. The copies of hundreds of Marriage Licenses of the marriages I performed; and I am most proud to be the first Mayor to perform Civil Unions. Boy we sure did a lot, and that is how I knew it was time.

For the last four years, although my serving was some of my finest hours, most confident, most experienced, dealing with the toughest issues, such as affordable housing AvalonBay/Romerovski law suit and the racially fueled controversy over the shared services

initiative with Roselle, it was time for the Borough to choose a new Mayor. The dedication was the same, but the energy was not.

If history is written during my administration, I hope that it will convey that I served with dignity, integrity, professionalism and placed public service over self. I particularly wished to be remembered as the children's Mayor. There have been a whole generation of young people who knew me as Mayor Joe, some whom, I performed their marriages. My goal was to make them always feel they could approach their Mayor, so that when they became adults, no matter where they lived, they would know to whom and how, to reach out to their community's leader.

You see, once sworn in, you cannot separate the person and the position. Once people know you as the Mayor, it distinguishes you from the rest; you are not an individual but a spokesperson for a community. Children will know who a Mayor is; the residents will also know you, especially when they pay their taxes. If people don't know anyone in government, they know two people, the President and Mayor. What people don't realize is that while the Mayor and Council hold authority over certain actions of government, it's actually the people who have the power, in their hands; but most don't know it, or don't use it. The real power is knowledge, that the power is there and how to use it. In some ways, I am looking forward to being Citizen Joe, actually the last several days I have felt a renewed self energy, the same as when I first became Mayor. I look forward to getting involved all over again.

Mayor Accardi – my best advice to you is to be true to yourself and your convictions. You will not always win the debate and sometimes a compromise is the only decision available when you cannot achieve the best decision. Be true to yourself and your convictions because when it is all said and done and there is no one else around, you have only yourself to live with, and most of all have fun with it. Oh...and lastly, don't forget to return phone calls. To you and members of Council, you have a difficult year ahead of you, especially with the budget, but I have full confidence in your abilities. Feel free to call upon me anytime (except on Saturdays and Sundays).

I want to thank the Residents of Roselle Park for their support during my tenure as Mayor. For the last 21 years, my public service has been dedicated to the Borough of Roselle Park. However, my successes could not been achieved alone. Althea Gibson said, "No matter what accomplishments you make, somebody helps you." You have played a special part in my personal accomplishments and those for the Borough.

For now all good things must come to an end.....and so it ends.... Thank you and may God Bless You.

## OATHS OF OFFICE

### Councilman Miranda

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

Councilwoman Torres

The Oath of Office as Third Ward Councilwoman was administered by Vinnie Iungerman to Councilwoman Tanya Torres, as her husband held the Bible and his family looked on.

Mayor Joseph Accardi

The Oath of Office as Mayor was administered by Councilman Modesto Miranda to Joseph Accardi as his wife held the Bible and his family looked on.

2011 COUNCIL CALLED TO ORDER

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Larry Dinardo	Borough of Roselle Park	Councilman	P	
Michael Yakubov	Borough of Roselle Park	Councilman	P	
Modesto Miranda	Borough of Roselle Park	Councilman	P	
Carl Hokanson	Borough of Roselle Park	Councilman	P	
Tanya Torres	Borough of Roselle Park	Councilwoman	P	
Marc Caswell	Borough of Roselle Park	Councilman	P	
Joseph Accardi	Borough of Roselle Park	Mayor	P	

Mayor Accardi called the meeting to order and said the meeting is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided 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.

MAYOR'S ANNUAL ADDRESS

Distinguished guests, family, neighbors and friends. Tonight, as I assume the Office of Mayor of Roselle Park, I tip my hat to the man who has held that office for the past 16 years, Joe DeIorio and thank him, on behalf of the town, for his leadership and dedicated service to the Borough. Likewise, I applaud the service of departing Councilwoman Larissa Chen-Hoerning and recognize as well the continued dedication of my good friend and colleague, Council President Moe Miranda, and Council-at-Large Carl Hokanson, and Council representatives Mike Yakubov and Larry Dinardo. I extend a warm welcome to our newest Council representatives, Tanya Torres and the Second Ward Council designee (Mark Caswell).

Throughout my campaign, I endeavored to put forward a vision for a Roselle Park that, in the not too distant future, has redefined itself by capitalizing on its potential as a commuter

village – a warm, welcoming home base where residents can pride themselves on their solid homes, send their children to quality schools and spend more of their leisure time right here in town enjoying shops, restaurants and other commercial entities that cater to their needs.

Now it is time to roll up our sleeves and get to work. Not just Mayor and Council, but all of us. I believe in Roselle Park. I believe in its potential. I believe that if everyone gets behind this plan and does whatever they can to make it happen, we cannot fail. Aside from the recession, one of the biggest obstacles we face here in Roselle Park is negativity. And I know, it is easy to get negative, we all do it. Times are very hard. But, the belief that things cannot improve, they can only get worse becomes a self-fulfilling prophesy. I want to make a deal with you. Set any negativity you have aside for the next four years and work with me - work with us - and I will do everything I can to change this Borough for the better. In a way, it's an offer you'd be crazy to refuse because we all stand to benefit from whatever success we achieve. We all want our property values to improve. We all want our schools to exceed expectations. We all want to enjoy the town we live in. Together, let's make it happen.

As Mayor, my door is open to you. I honor the faith you have put in me by making myself as accessible to you as I can. During the campaign, many of you shared your valuable insights with me. Let's keep this conversation going. Every Tuesday evening, I will have office hours at Borough Hall. During the weekdays, I am establishing hours where the office will be attended by volunteers who will note your concerns and relate them to me. Frequently, on Sunday mornings, I can be found at the Sunrise Diner. As a good faith measure, I will continue to donate to causes that improve our community for the duration of my term. I will continue to monitor every expense we face as a community, and continue to seek solutions to the problems we face.

During the campaign, I asked you to get behind me. Now, I am asking you to stand with me. I love Roselle Park, and I know you do too. Let's do it together. Working together, we can make Roselle Park all that it can be. Thank you.

**MOTION 2<sup>ND</sup> WARD COUNCILMEMBER**

Mayor Accardi said three names were submitted for Second Ward Councilmember as follows: Marc Caswell, Vinnie Iungerman and Jake Magiera.

Councilman Yakubov moved the name of Marc Caswell as Second Ward Councilmember; seconded by Councilman Miranda.

<input type="checkbox"/> <b>Vote Record – Second Ward Councilmember</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



## OATH OF OFFICE

The Oath of Office as Second Ward Councilman to Marc Caswell was administered by Mr. Mucio, as his wife held the Bible and his family looked on.

### Councilman Caswell

- Thanked Mayor and Council for showing their trust in him.
- Looks forward to working with everyone and there are some tough decisions to make.
- Thanked his wife and children for supporting him in this decision.

## REMARKS FROM COUNCIL

### Councilman Dinardo

- Thanked former Councilwoman Chen-Hoerning for her work on Council.
- She brought many great ideas to Council and it was an honor working with her.
- Thanked Mayor DeIorio for his work throughout the years on Council and his leadership for the town.

### Councilman Miranda

- Wished good luck to former Councilwoman Chen-Hoerning; it was a pleasure working with her.
- Wished good luck to former Mayor DeIorio.
- Congratulated Councilwoman Torres.

### Councilman Yakubov

- It was a pleasure working with former Councilwoman Chen-Hoerning.
- Congratulated Councilwoman Torres.
- Congratulated Councilman Caswell and looks forward to working with him.
- Congratulated Mayor Accardi and is looking forward to working with him.
- Congratulated Councilman Miranda on his re-election.
- He has done an outstanding job in the past.
- Congratulated former Mayor DeIorio and thanked him for his friendship.

### Councilman Hokanson

- He said he will miss former Councilwoman Chen-Hoerning on Council.
- It was an honor and pleasure working with former Mayor DeIorio.
- Roselle Park must come together regardless of their differences.
- Congratulated Councilman Caswell.
- Congratulated Councilwoman Torres.
- Congratulated Councilman Miranda on his second term.

- Is looking forward to working with Mayor Accardi and everyone has his full support.
- All differences must be put aside.

Mayor Accardi

- Thanked Joe DeIorio for all of his years of service.
- Thanked Councilwoman Chen-Hoerning for her work on Council.
- He welcomed Councilman Caswell and Councilwoman Torres.
- Congratulated Councilman Miranda on his re-election.
- Thanked Councilman Yakubov and Councilman Dinardo for their years of service.
- Thanked Councilman Hokanson for his good campaign and agreeing that whoever became Mayor, they would work together and do their best for Roselle Park.
- Thanked everyone who has attended the meeting, filling the room to capacity.

ADOPTION OF BY-LAWS AS AMENDED

Mayor Accardi said there are two changes to the By-Laws, the first being changing the five minute limit to the public to seven minutes. The second change deals with a restructure of two Council committees.

Councilman Miranda moved to adopt the 2011 By-Laws as amended; seconded by Councilman Hokanson. All members present voting Aye, said motion was adopted.

APPOINTMENTS

NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE APPOINTMENTS EXPIRING DECEMBER 31, 2010 WITH COUNCIL CONFIRMATION:

Emergency Management Coordinator	(3 year)	Paul Morrison
Emergency Management Deputy Coordinator	(3 year)	Richard Cocca
Emergency Management Deputy Coordinator	(3 year)	Joseph Signorello

FIRE DEPARTMENT OFFICERS: One Year Term:

Deputy Fire Chief, Central	Mark Jaskula
Deputy Fire Chief, Lorraine	Patrick White
Deputy Fire Chief, Faitoute	Ray Parenteau
Captain, Central	Neal Iaccarino
Captain, Lorraine	Scott Fuller
Captain, Faitoute	Raymond Kutera
Lieutenant, Central	Steve Thompson
Lieutenant, Lorraine	Frank Latorre
Lieutenant, Faitoute	Dennis Sisnetsky
Engineer Ladder 2, Central	Tom Gamaro

Engineer Engine 1, Lorraine  
Engineer Engine 3, Faitoute  
Engineer Ladder 2, Central  
Engineer Rescue 9, Lorraine  
Engineer Engine 4, Faitoute  
Engineer Squad 5, Faitoute

Patrick Wirkus  
Joseph Gribbon  
Dan Norris  
Matthew Hokanson  
John Gura  
Mike Policastro

**FIRE PREVENTION BUREAU:**

Arson Investigator (1 year)  
Chief Inspector (1 year)

Mark Jaskula  
Jeff Bonner

**BOARD OF HEALTH:**

Motion to accept resignation of Gail Bradley  
Comm. Bd. of Health (1 year)  
Comm. Bd. of Health (3 year)  
Comm. Bd. of Health (3 year)  
Council Representative (1 year)  
Alternate Council Representative (1 year)

Linda Greer  
Wendy Battaglia  
Vacant  
Carl Hokanson  
Modesto Miranda

**LIBRARY BOARD:**

Committee Member (5 year)  
Committee Member (5 year)  
Council Representative (1 year)  
Alternate Council Representative (1 year)

Joseph DeIorio  
Vacant  
Marc Caswell  
Tanya Torres

**COMMUNITY CENTER COMMITTEE:**

Motion to accept resignation of John Longo  
Committee Member (1 year)  
Committee Member unexpired John Longo (2 year)  
Committee Member (2 year)  
Committee Member (3 year)  
Committee Member (3 year)  
Committee Member (Sr. Citizen Rep) (1 year)  
Committee Member (Library Rep) (1 year)  
Committee Member (Bd. of Ed Rep) (1 year)  
Council Representative (1 year)  
Alternate Council Representative (1 year)

Vincent Paoella  
Derek Czernikowski  
Jeff Imperiale  
Sean Kinney  
Raymond Connelly  
Eva Boyko  
Elisa Miranda  
Anthony Trezza  
Marc Caswell  
Modesto Miranda

**RECREATION COMMITTEE**

Committee Member (3 year)  
Committee Member (1 year)  
Ad hoc Liaison (wrestling) (1 year)  
Ad hoc Liaison (basketball) (1 year)  
Ad hoc Liaison (soccer) (1 year)  
Council Representative (1 year)  
Alternate Council Representative (1 year)

Derek Czernikowski  
Richard Graves  
Sam Appello  
Ed Fahoury  
Anthony Trezza  
Tanya Torres  
Marc Caswell

<input type="checkbox"/> <b>Vote Record – Nomination &amp; Confirmation of Borough Board and Committee appointments expiring 12/31/2010</b>					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**MAYOR’S APPOINTMENTS – NO CONFIRMATION OF COUNCIL NEEDED**

**MUNICIPAL LAND USE BOARD:**

Committee Member, Class I	(4 year)	Joseph Accardi
Committee Member, Class I Designee	(4 year)	Andrew Casais
Committee Member, Class II	(1 year)	Richard Huxford
Committee Member, Class III	(3 year)	Marc Caswell
Committee Member, Class IV	(4 year)	Mariano Alemany
Committee Member, Alternate	(1 year)	Vacant
Committee Member, Alternate	(1 year)	Vacant

**COUNCIL LIAISON TO BOARD OF EDUCATION: One Year Term**

Council Liaison	Tanya Torres
Alternate Council Liaison	Larry Dinardo
Ex-Officio	Joseph Accardi

**ENVIRONMENTAL COMMISSION**

Commission Member	(3 year)	Derek Czernikowski
Commission Member	(3 year)	Alex Haluszczak
Commission Member	(3 year)	Vacant
Council Representative	(1 year)	Michael Yakubov
Alternate Council Representative	(1 year)	Carl Hokanson

**ROSELLE PARK BOROUGH HISTORIAN: One Year Term**

Borough Historian	Patricia Pagnetti
Council Liaison	Larry Dinardo
Alternate Council Liaison	Marc Caswell

**POET LAUREATTE: One Year Term**

Poet Laureate	Leona Seufert
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**COUNCIL LIAISON TO THE R.P. YOUTH CENTER: One Year Term**

Council Liaison	Tanya Torres
Alternate Council Liaison	Modesto Miranda

**MATRONS: One Year Term**

Matron	Joyce Cicariello Rosenberg
Matron	Carmen Wilson

## RESOLUTIONS

The following resolutions, listed on Consent Agenda, were offered by Councilman Miranda; seconded by Councilman Yakubov.

### RESOLUTION NO. 1-11

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 2011 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. 2-11

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 2011 without the need of further resolutions or actions by the Mayor and Council of the Borough of Roselle Park.

### RESOLUTION NO. 3-11

RESOLVED, that Maria Stender 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. 4-11

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. 5-11

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

RESOLUTION NO. 6-11

BE IT RESOLVED, that the Bank of America shall be the depository for the Animal Control Trust Fund Account, Assessment Trust Fund Account, Community Alliance Account, Current Account, Federal Special Law Enforcement Fund Account, General Capital Account, HUD Trust Account, Public Assistance Trust Fund Account #1, Public Assistance Trust Fund Account #2, Recreation Trust Fund Account, Sewer Utility Capital Account, Sewer Utility Operating Account, Special Law Enforcement Fund Account, State Unemployment Insurance Account, Tax Collector Premium Account and Trust Others Account of the Borough of Roselle Park and the custodian shall be Kenneth P. Blum, Jr., Chief Financial Officer. All disbursements shall be made by checks signed by Kenneth P. Blum, Jr., Chief Financial Officer (or Mary Leonard, Assistant Treasurer), Joseph Accardi, 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 Account and Payroll Agency Account of the Borough of Roselle Park and the custodian shall be Kenneth P. Blum, Jr., Chief Financial Officer or Mary Leonard, Assistant Treasurer. All disbursements shall be made by checks signed by Kenneth P. Blum, Jr., Chief Financial Officer or Mary Leonard, Assistant Treasurer.

RESOLUTION NO. 7-11

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
Tax Collector Premium Account	Capital Account	Special Law Enforcement Account
	Federal Special Law Enforcement 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
- TD 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	Assessment Trust Account	HUD Trust Account
Sewer Capital Account	Federal Special Law	Special Law Enforcement
Tax Collector Premium Account	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, 2011 to December 31, 2011. 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. 8-11

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 2011 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

#### RESOLUTION NO. 9-11

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. 10-11

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 Local Source, 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 Local Source, 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. 11-11

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	DPW Supt. or Assist. Supt.
Municipal Land Use Board	Chairman or Clerk
Engineering	Engineer
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	DPW Superintendent or Asst. Supt.
Sewer Utility	Sewer Utility Collector or DPW Supt. or Assist. Superintendent
Sanitation	DPW Superintendent or Asst. Supt.
Recycling	Recycling Coordinator or DPW Supt. or Assist. Superintendent
Code Enforcement	Construction Code Official
Board of Health	Clerk of the Board
Recreation	Chairman or League Representative
Community Center	Administrative Assistant
Community Development	Administrative Assistant
Municipal Court	Judge or Court Administrator
Borough Prosecutor	Borough or Deputy Borough Clerk
Public Defender	Borough or Deputy Borough Clerk
Environmental Services	Chairman of Commission
Community Alliance Committee	Chairman of Committee or Coordinator
R.P. Veterans Memorial Library	Librarian
R.P. Farmers Market Committee	Chairman of Committee or Manager
Historical Sites Office	Chairman of Committee or Historian
TV34	Broadcast Technician

BE IT FURTHER RESOLVED, that the Borough Clerk or Chief Financial Officer be and 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.

BE IT FURTHER RESOLVED, that in the absence of Council Committee Chairpersons any member on the respective Committee may sign as Chairperson.

RESOLUTION NO. 12-11

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 year 2011 in the amount of \$63,700.00 as per agreement by the Mayor and Council of the Borough of Roselle Park

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.

RESOLUTION NO. 13-11

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 2010 taxes, sewer utility and all other municipal charges.

RESOLUTION NO. 14-11

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 2011 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 15-11

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 2011 as required, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 16-11

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 2011.

RESOLUTION NO. 17-11

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 2011, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 18-11

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 31<sup>st</sup> 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 2011:

Supplemental Fire Services	\$	-	\$	-
Fire Protection	\$	3,066.00	\$	525.00
Police	\$	804,994.58	\$	38,850.00
Traffic Control (Schools)	\$	56,590.54	\$	4,009.69
Aid to Volunteer Ambulance Company			\$	3,281.25
Office of Emergency Management	\$	2,017.31	\$	1,312.50
Maintenance of Vehicles			\$	28,218.75
Streets and Roads Maintenance	\$	192,509.10	\$	20,435.63
Solid Waste Disposal Costs			\$	100,668.75
Solid Waste Collection			\$	81,900.00

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Recycling	\$ 942.38	\$ 64,837.50
Recycling Tax		\$ 1,312.50
Board of Health	\$ 1,202.25	\$ 35,879.55
Animal Control		\$ 2,940.00
Community Alliance Program	\$ -	\$ -
Recreation Services	\$ 568.31	\$ 6,210.75
Maintenance of Parks	\$ -	\$ -
Celebration of Public Events		\$ 1,036.88
Youth Center		\$ 26,250.00
Community Center	\$ 8,957.81	\$ 853.13
Historical Sites Office		\$ 2,625.00
Senior Citizens Activities	\$ -	\$ -
Environmental Services		\$ 26.25
State Uniform Construction Code	\$ 40,153.31	\$ 2,926.88
Shuttle Bus	\$ -	\$ -
Union County S.L.A.P. Program		\$ 11,959.50
Municipal Services Act		\$ -
Farmers Market	\$ 875.44	\$ 393.75
Utilities:		
Street Lighting		\$ 56,700.00
Fire Hydrant Service		\$ 29,006.25
Cable TV 34		\$ 1,076.25
Telephone		\$ 18,637.50
Electricity		\$ 28,612.50
Water		\$ 3,412.50
Natural Gas		\$ 15,487.50
Gasoline		\$ 27,037.50
Contingent		\$ 525.00
Contribution to:		
PERS		\$ 54,952.54
DCRP		\$ 498.75
Social Security		\$ 54,493.69
Consolidated PFRS		\$ -
PFRS		\$ 169,672.65
State Unemployment Insurance		\$ 13,426.88
Municipal Court	\$ 45,117.45	\$ 4,554.38
Public Defender		\$ -
Maintenance of Free Public Library		\$ 113,521.54
Police Dispatch "911"	\$ 18,745.13	\$ 6,007.31
PEOSHA		\$ -
L.O.S.A.P.		\$ 22,640.63
Snow Emergency	\$ -	\$ -
COAH - Fair Housing		\$ 13,125.00
Matching Funds for Grants		\$ -
Drunk Driving Enforcement Fund Grant		\$ 22,434.27
Body Armor Grant		\$ -
Recycling Tonnage Grant		\$ 8,306.65
Capital Improvement Fund		\$ 26,250.00



Reserve for Uncollected Taxes		\$	210,162.49
Deficit in Dedicated Trust Assessment		\$	58,000.00
		<hr/>	
Total	\$	1,315,821.68	\$ 3,696,572.58
		<hr/> <hr/>	

SEWER UTILITY

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer		\$ 120,357.83
Rahway Valley Sewerage Authority		\$ 137,741.89
Operations	\$ 97,569.94	\$ 34,781.25
Social Security		\$ 7,464.19
PERS		\$ 4,136.21
Capital Outlay		\$ 1,312.50
State Unemployment Insurance		\$ 1,010.63
Maintenance of Vehicles		\$ 1,312.50
Bond Principal		\$ 40,000.00
Interest on Bonds		\$ 4,000.00
		<hr/>
Total	\$ 97,569.94	\$ 352,117.00
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RESOLUTION NO. 19-11

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Philip J. Morin, Esquire of the firm Florio, Perrucci, Steinhart & Fader, LLC is hereby authorized to represent the Borough of Roselle Park in Tax Appeals for the year 2011, and

BE IT FURTHER RESOLVED, that the above authorization is for an amount not to exceed \$120.00 per hour or a maximum of \$7,500.00 to be charged to: Legal Services & Costs, Tax Appeals, as placed in the 2011 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.

RESOLUTION NO. 20-11

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, 2011 will be 51 cents per mile

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that effective January 1, 2011 the Borough will reimburse officials, officers and employees for automobile business usage at a rate of 51 cents per mile.

RESOLUTION NO. 21-11

WHEREAS, a professional service contract be and is hereby awarded to Richard Huxford, Esquire of the firm Triarsi, Betancourt, Walsh & Wukovits for the year 2011; and

WHEREAS, Richard Huxford, 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.

RESOLUTION NO. 22-11

WHEREAS, pursuant to Chapter 231, 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 2011. All meetings are held in the Municipal Building, 110 East Westfield Avenue, Roselle Park on Thursday evenings (unless indicated otherwise). Council Meetings start at 7:00 p.m., unless notified otherwise.

<u>A. DATE</u>	<u>PURPOSE OF AGENDA</u>
January 6	All Public Business
January 20	All Public Business
February 3	All Public Business
February 17	All Public Business
March 3	All Public Business

March 17	All Public Business
April 7	All Public Business
April 21	All Public Business
May 5	All Public Business
May 19	All Public Business
June 2	All Public Business
June 16	All Public Business
July 21	All Public Business
August 18	All Public Business
September 1	All Public Business
September 15	All Public Business
October 6	All Public Business
October 20	All Public Business
November 3	All Public Business
November 17	All Public Business
December 1	All Public Business
December 15	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. 23-11**

WHEREAS, Harvey Fruchter, Esquire shall perform all required services of the Public Defender for the year 2011 in the amount not to exceed \$9,600.00 as per agreement by the Mayor and Council of the Borough of Roselle Park, 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.

<input type="checkbox"/> Vote Record – Resolutions #1-11 through #23-11					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Caswell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## PUBLIC COMMENT

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

### Martha Cray, 137 Charlotte Terrace

- Wished the new Mayor and Council a health and happy New Year.
- Congratulated Councilman Miranda, Councilwoman Torres and Councilman Caswell.
- Thanked Joe DeIorio for all the acts of kindness he has given to her family through the years.
- She also thanked him for all he has given to the community.
- She thanked him for his help with her disabled son.
- She presented Joe DeIorio with a gift.

### Jimmy Cray, 137 Charlotte Terrace

- Thanked Joe DeIorio; he will be missed.
- Congratulated Mayor Accardi, Councilwoman Torres and Councilman Miranda.
- He said Joe was a good friend to his family and helped them through hard times.
- His disabled brother is in better hands due to his advocacy.
- He will never forget working with him on the campaign trail.

### Loren and Chris Harms, 284 Seaton Avenue

- Wished everyone a healthy, happy and prosperous New Year.
- Thanked everyone for their time and dedication on Council.
- They presented gifts to Mayor and Council.
- They presented a gift to Joe DeIorio and wished him the very best.

### Laura Hahn, 40 E. Sumer Avenue

- Spoke about how she first met Mayor Joe DeIorio.
- Spoke about the “Mayor Joe and I Don’t Smoke” program.
- Spoke about how Mayor Joe was involved in many activities.
- Spoke about her involvement in Mayor Joe’s campaign.
- She learned a lot about politics from him.
- He has helped her immensely as a mentor.
- Also introduced her to the people involved in Relay for Life.
- He has had a big influence on her life.
- It will be extremely different, but our town is in good hands with our new Mayor.
- Congratulated him and wished him good luck and best wishes.
- Welcomed all the new Councilmembers.

Suzanne Kinloch

- Wished everyone a happy New Year and congratulated the new Councilmembers.
- Congratulated Mayor Accardi.
- Spoke about “Team Roselle Park”.
- Spoke about the Relay for Life events that they participated in.
- Spoke about the power of purple and the last fourteen years involved with the Relay for Life.

Andrew Casais, 166 Berwyn Street

- Said that he has worked with all members of Council and he is truly proud to see the accomplishments that have been made.
- There is no one more deserving of the position of Mayor in this time of the Borough’s history as Mayor Accardi.
- Hopes that everyone will work together to make Roselle Park all that it can be.

Glen Marczewski, 621 Sherman Avenue

- Wished Mayor Accardi the best as Mayor.
- Thanked Councilman Miranda, as well as all the new Councilmembers.
- He will miss Mayor Joe and Councilwoman Chen-Hoerning.

Jacob Magiera, 612 Sheridan Avenue

- About five years ago former Mayor DeIorio was instrumental in the Union County Air Traffic Advisory Board.
- He supported them and they went to the Supreme Court fighting the FAA for change of flight plans.
- The flight plans affected 300,000 people in the immediate area.

Joe Signorello, 625 Woodland Avenue

- Congratulated and wished everyone good luck.
- Commended the Police Chief and the Department that worked the evening of the snowstorm.
- Asked that anyone that has a fire hydrant on their property to please shovel them out.
- Commended the Fire Department on shoveling out the fire hydrants after the storm.

Joseph DeIorio, 824 Larch Street

- Spoke about Councilman Yakubov’s experience on Council and thanked him for his kind words.
- Thanked Councilman Dinardo for being a kind gentleman; it was a pleasure working with him.

- Presented a framed copy of a magazine to be placed in the area outside of the Mayor's office.
- Presented to Council a picture of the American Flag to be hung in Council Chambers.
- Presented a gift to Mayor Accardi.

There being no one else wishing to speak, Councilman Miranda moved to close the public portion; seconded by Councilman Yakubov and adopted.

The Benediction was given by Pastor Glenn Scheyhing of the Community United Methodist Church and God Bless America was sung by James Vigliotti.

There being no further business to come before the meeting; Councilman Miranda moved to adjourn; seconded by Councilman Yakubov.

Attest:

Borough Clerk