

Borough of Roselle Park Organization Meeting of January 5, 2012

Mayor Accardi called the meeting to order at 7:09 p.m. and said it 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, C.172. (NJAC 17:27).

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

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	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
Tanya Torres	Borough of Roselle Park	Councilwoman	P	7:00 PM
Marc Caswell	Borough of Roselle Park	Councilman	P	7:00 PM
Eugene Meola	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Accardi	Borough of Roselle Park	Mayor	P	7:00 PM

A salute to the flag was led by Girl Scout Amanda Caswell and Michelle Cymansky. The National Anthem was sung by James Vigliotti and the Invocation was given by Reverend James Spera, Church of the Assumption.

Mayor Accardi recognized all the distinguished guests and government officials that were present in the audience.

FAREWELL ADDRESS

Eugene Meola, First Ward Councilman

- Mr. Casais is a good person and will do a good job as First Ward Councilman.
- Thanked everyone that supported him.
- If anyone would like to call him, he will pass any information on to Mr. Casais.
- Thanked Mayor and Council and Ms. Cali who helped him.
- Also thanked his wife for her support.

Mayor Accardi invited Assemblywoman Munoz and Assemblyman Bramnick to the front.

Assemblyman Bramnick said on behalf of the citizens of the State of New Jersey, Senator Kean, Assemblywoman Munoz and he have sponsored a Resolution thanking Mr. Meola's public service. He said Mr. Meola chose to be involved and they are happy to represent the people of Roselle Park.

Assemblywoman Munoz said it is an honor for them to represent Roselle Park in the 21st District and wished everyone a Happy New Year.

OATHS OF OFFICE

Councilman Casais

The Oath of Office as First Ward Councilman was administered by his father to Councilman Andrew Casais, as his mom held the Bible and his family looked on.

Mayor Accardi presented Councilman Casais with the Certificate of Election that is provided by the County of Union as the result of his election on November 8, 2011.

Councilman Hokanson

The Oath of Office as Councilman-at-Large was administered by Frank Capece to Councilman Carl Hokanson, as his wife held the Bible and his family looked on.

Mayor Accardi presented Councilman-at Large Hokanson with the Certificate of Election that is provided by the County of Union as the result of his election on November 8, 2011.

Councilman Caswell

The Oath of Office as Second Ward Councilman was administered by Mayor Joseph Accardi to Councilman Marc Caswell, as his daughter held the Bible.

Mayor Accardi presented Councilman Caswell with the Certificate of Election that is provided by the County of Union as the result of his election on November 8, 2011.

RESOLUTION

The following resolution was offered by Councilman Miranda; seconded by Councilman Yakubov.

RESOLUTION NO. 3-12

WHEREAS, Richard Huxford, Esquire of the firm Triarsi, Betancourt, Walsh & Wukovits shall perform all services as Borough Attorney consistent with the 2012 advertised request for proposal response submitted by said firm on December 19, 2011 in the amount of \$50,000.00; now, therefore

BE IT 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.

Vote Record – Resolution #3-12						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/>	Adopted	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Casais	<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"/>

The Oath of Office as Borough Attorney was administered by Senator Tom Kean to Richard Huxford as his wife held the Bible and his family looked on.

Senator Kean congratulated the members of the Governing Body on a good new year; it is an important year in Trenton to work together and make all of our communities much more affordable. He thanked everyone for the honor of serving the State Senate.

2012 COUNCIL CALLED TO ORDER

Attendee Name	Organization	Title	Status	Arrived
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	
Andrew Casais	Borough of Roselle Park	Councilman	P	
Joseph Accardi	Borough of Roselle Park	Mayor	P	

Mayor Accardi called the meeting to order and said it 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, C.172. (NJAC 17:27).

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

MAYOR’S ANNUAL ADDRESS

Mayor Accardi welcomed all the VIPS’s that are in attendance this evening. He also thanked all the volunteers and employees who have been working to serve our Borough so well. He expressed his sincere thank you to Larry Dinardo for his service as First Ward Councilman and welcomed Andrew Casais as the new Council representative for the First Ward. He extended his hearty congratulations to Councilmen Carl Hokanson and Marc Caswell on their re-election. If there was a theme for the year 2011, it could be best described as the best of times and the worst of times. Roselle Park has been faced with its share of human tragedy, natural disasters and bureaucratic chaos. We have shown our true grit and come through with stronger community. Our losses include the tragic deaths of two of our beloved children, as well as some

long time volunteers in the community. Our thoughts and prayers continue to be with the families of the departed. It was a year that began with a record snowfall and included an earthquake, a hurricane which caused massive flooding and week long power outages, an October blizzard and most recently coyotes. We have persevered and joined together as a community and lent a helping hand to our neighbors in need, as we continue to strive to develop a plan in our downtown area. As we recovered from the flooding that was left by Hurricane Irene, we received the bad news that our Post Office would be on the list of potential closures. We have again joined together in a common rallying plan to save our Post Office. Our efforts to market our Borough are beginning to break through; the opening of Manuela's Bridal Shop, Vinhus Restaurant, Pump It Up and the reopening of our carwash are a few examples of our fresh new start. We are looking forward to a full service fitness gym coming to our town in the next several months, a bagel shop across from Borough Hall and the reopening of the Park Theater. Interest has been expressed in the development of a few other key sites in the Borough. The County and State have confirmed their interest in our continuing development with several projects ready to move. All in all, it appears that the year 2012 will evolve as a year of positive growth for Roselle Park. The slogan for a major hospital in New York City is "Amazing things are happening here"; that slogan applies to Roselle Park as well. Our recovery has begun and is gaining momentum. This year he is asking Council to work with him in stabilizing our taxes for businesses to make Roselle Park an even more desirable destination and improvement of the quality of life in our community. The purchase of homes in town has started to rise again, which is an indication that Roselle Park living is a sought after commodity. As we work through the decreasing stock of bank owned properties and new houses are placed on the market, he asks the benefits of a full reevaluation. Though it is not politically expedient, it is the right and fair thing to do. He asks Council to pursue cost savings measures such as shared services. He is truly honored to be the Mayor of this fine community at this very exciting time. It is his pleasure to say that working will make Roselle Park all it can be. Ladies and gentlemen, we are all working together as our community is improving day by day as a result of everybody's dedicated efforts. Thank you.

REMARKS FROM COUNCIL

Councilman Casais

- Thanked his predecessor Eugene Meola who stepped up in a time when his community needed him most.
- Thanked him for being a true gentleman throughout the entire process.
- Thanked the representation from Trenton for being there, Assemblyman Bramnick, Senator Kean and Assemblywoman Munoz.
- Thanked his family and friends for supporting him through the process of running for election.
- Special thank you to one of his college professors, Dr. Robert Palitto.
- Said this is a fresh start for Roselle Park.
- Told the people of the First Ward that he does not want to work for them, he wants to work with them because there is no limit to what we can accomplish.

Councilman Caswell

- Thanked his friends and family for helping him with this job.
- Their understanding, support and input has been very welcomed.
- Took this appointment as a position and has gotten to know everybody on the dais.
- Looks forward to continuing this job and moving forward this year.
- Everyone here puts in a lot of time and is proud to be part of this hard working group.
- Gave a special thanks to Laura Hahn for working hard on his election.
- Seriously appreciates the volunteerism because that is what makes this town go.
- There are some difficult decisions ahead of this year, but with this group of people we will work our way through it.

Councilwoman Torres

- Congratulated Andrew, Mark and Carl on their elections.
- Will continue her promise to serve the Third Ward to the best of her ability.

Councilman Miranda

- Sent his best wishes to Eugene Meola and his family, it was a pleasure working with him.
- Congratulated Andrew, Marc and Carl on their elections.
- Looks forward to this year working together and moving forward.

Councilman Yakubov

- Thanked and congratulated Councilman Meola, it was a pleasure working with him; he is very genuine person.
- Thanked Councilman Casais and Councilman Caswell.
- Oldest Councilperson up there by tenure, but still learns a lot from everybody else.
- Congratulated Councilman Hokanson who is always there to help.
- Congratulated Richard Huxford as the Borough Attorney; looks forward to working and learning from him.
- Everyone really came together and worked very hard on this year's budget.
- We were able to streamline the budget the best we can and we are seeing the benefits.
- How the community has come together for the Post Office is incredible.
- Happy New Year and congratulations to everyone.

Councilman Hokanson

- Thanked everyone that came out in November.
- Thanked his wife for allowing him to do this.
- Also thanked his boys for helping him.
- Thanked his guardian angels for their guidance.
- Thanked the people of Roselle Park; this is what it is all about.

- Will continue what he has started in his last three years, and will try to keep his promises the best he can.
- Said he is a face to face guy and prefers a phone call to emails.
- Has no personal agendas other than to do the job; Roselle Park is in his heart.
- Will continue his open meetings and make himself available.
- Thanked the Mayor for allowing him to be Animal Control again this year.
- Will be available after hours and weekends to go out.
- Does not go on NJ.com, but does have a facebook page.
- Thanked Eugene Meola for the short time he was there, honest and true is what we need.
- Andrew has a great track record and is young and energetic and this is what we need for the future
- Congratulated Mr. Huxford on his appointment.
- Thanked Blake Johnstone who he was able to work with for three years, is a man of integrity and quality.

Mayor Accardi extended a thanks of gratitude to Blake Johnstone and the members of his firm who have helped them out over the years.

SELECTION OF COUNCIL PRESIDENT

Mayor Accardi selected Councilman Modesto Miranda a Council President for the year 2012.

COMMITTEES OF COUNCIL – 2012

PUBLIC SAFETY

Modesto Miranda, Chair
Meets 4th Thursday at 5:30 p.m.

POLICE – Modesto Miranda
FIRE – Tanya Torres
FIRST AID – Marc Caswell

MUNICIPAL SERVICES (DPW & ENGINEERING)

Marc Caswell, Chair
Meets 4th Thursday at 6:30 p.m.

D.P.W. – Marc Caswell
CONSTRUCTION & TRANSPORTATION – Carl Hokanson
CODE ENFORCEMENT – Modesto Miranda

FINANCE & ADMINISTRATION

Tanya Torres, Chair
Meets 2nd Thursday at 5:30 p.m.

MUNICIPAL BUDGET & FINANCE – Michael Yakubov
PUBLIC BUILDINGS & FACILITIES – Andrew Casais
COMMERCE – Tanya Torres

PUBLIC SERVICES & ADMINISTRATION

Michael Yakubov, Chair
Meets 2nd Thursday at 6:30 p.m.

TECHNOLOGY – Andrew Casais
HUMAN RESOURCES – Michael Yakubov
LEGISLATIVE – Carl Hokanson

ADOPTION OF BY-LAWS

Councilman Miranda moved to adopt the 2012 By-Laws; seconded by Councilman Casais. All members present voting Aye, said motion was adopted.

APPOINTMENTS

Councilman Miranda moved the following appointments; seconded by Councilman Casais.

NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE APPOINTMENTS EXPIRING DECEMBER 31, 2011 WITH COUNCIL CONFIRMATION

FIRE CHIEF

Fire Chief	(3 year)	Joseph Signorello
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FIRE DEPARTMENT OFFICERS

Deputy Fire Chief, Central	(1 year)	Mark Jaskula
Deputy Fire Chief, Lorraine	(1 year)	Patrick White
Deputy Fire Chief, Faitoute	(1 year)	Ray Parenteau
Captain, Central	(1 year)	Neal Iaccarino
Captain, Lorraine	(1 year)	Scott Fuller
Captain, Faitoute	(1 year)	Raymond Kuterka
Lieutenant, Central	(1 year)	Steve Thompson
Lieutenant, Lorraine	(1 year)	Patrick Wirkus
Lieutenant, Faitoute	(1 year)	Dennis Sisnetsky
Engineer Ladder 2, Central	(1 year)	Tom Gamaro
Engineer Engine 1, Lorraine	(1 year)	Mike Tevnan
Engineer Engine 3, Faitoute	(1 year)	Joseph Gribbon
Engineer Ladder 2, Central	(1 year)	Dan Norris
Engineer Rescue 9, Lorraine	(1 year)	Jimmy Smith
Engineer Engine 4, Faitoute	(1 year)	John Gura
Engineer Squad 5, Faitoute	(1 year)	Mike Policastro

FIRE PREVENTION BUREAU

Arson Investigator	(1 year)	Mark Jaskula
Chief Inspector	(1 year)	Jeff Bonner

BOARD OF HEALTH

Comm. Bd. of Health	(3 year)	Carole Lang
Comm. Bd. of Health	(3 year)	Linda Greer
Council Representative	(1 year)	Carl Hokanson

COMMUNITY CENTER COMMITTEE

Committee Member (Youth)	(1 year)	Halisa Gjokaj
Committee Member	(1 year)	Barbara Goss
Committee Member	(1 year)	Carl Pluchino
Committee Member	(1 year)	Vincent Paoella
Committee Member	(1 year)	Mark Nehkay
Committee Member (Sr. Citizen Rep)	(1 year)	Eva Boyko
Committee Member (Library Rep)	(1 year)	Elisa Miranda
Committee Member (Bd. of Ed Rep)	(1 year)	Anthony Trezza
Council Representative	(1 year)	Marc Caswell

JOINT SEWER REPRESENTATIVE

Representative	(1 year)	Vacant
Alternate Representative	(1 year)	Vacant

LIBRARY BOARD

Committee Member	(5 year)	Alex Balaban
Council Representative	(1 year)	Michael Yakubov

MORSES CREEK FLOOD CONTROL

Commission Alternate	(1 year)	Jeff Imperiale
Council Representative	(1 year)	Modesto Miranda

POLICE DOCTOR/PANEL PHYSICIAN

Police Doctor/Panel Physician	(1 year)	Multi-Care, Inc.
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RECREATION COMMITTEE

Committee Member	(4 year)	Elaine Weaver
Committee Member	(4 year)	Richard Graves
Committee Member	(2 year)	John Kennedy
Committee Member	(1 year)	Gary Bundy
Ad Hoc Liaison (Basketball)	(1 year)	Ed Fahoury
Ad Hoc Liaison (Soccer)	(1 year)	Anthony Trezza
Ad Hoc Liaison (Wrestling)	(1 year)	Sam Appello
Council Representative	(1 year)	Tanya Torres

Vote Record – Nominations & Confirmation of Borough Board and Committee Appointments expiring 12/31/11					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Yakubov <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Miranda <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Hokanson <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Torres <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Caswell <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Casais <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

AD HOC ARTS COUNCIL

Committee Member	(1 year)	Leona Seufert
Committee Member	(1 year)	Pico Reinoso
Committee Member	(1 year)	Thos Shipley
Committee Member	(1 year)	Diane Kurz
Council Representative	(1 year)	Marc Caswell

CHAIR OF AD-HOC TECHNOLOGY SUB-COMMITTEE AND AD-HOC LOCAL ACCESS TELEVISION SUB-COMMITTEE

Committee Member	(1 year)	Saul Qersdyn
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AD-HOC TECHNOLOGY SUB-COMMITTEE

Committee Member	(1 year)	Sean Kinney
Committee Member	(1 year)	(Vacant)
Committee Member	(1 year)	Vincent Paoella
Committee Member	(1 year)	(Vacant)
Committee Member	(1 year)	(Vacant)
Council Liaison	(1 year)	Andrew Casais

AD-HOC LOCAL ACCESS TELEVISION SUB-COMMITTEE

Committee Member	(1 year)	Ellen Bachert
Committee Member	(1 year)	Nick Florio
Committee Member	(1 year)	Donna Corrigan
Committee Member	(1 year)	Nancy Caliendo
Committee Member	(1 year)	Jesse Rineer
Committee Member	(1 year)	Keith Heyman
Council Liaison	(1 year)	Andrew Casais

ANIMAL CONTROL BUREAU

Member	(1 year)	Carl Hokanson
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BOARD OF EDUCATION COUNCIL LIAISON

Council Liaison	(1 year)	Tanya Torres
Ex-Officio	(1 year)	Mayor Joseph
Accardi		

CLEAN COMMUNITIES

Council Liaison (1 year) Modesto Miranda

COMMUNITY DEVELOPMENT COMMITTEE

Committee Member (1 year) Dawn Rannigan
Committee Member (1 year) Karen Intile
Alternate Committee Member (1 year) Antonette Signorello
Alternate Committee Member (1 year) Teresa Santos
Council Liaison (1 year) Tanya Torres

CONSTABLE

Constable (3 year) Carol Accetta
Constable (3 year) Joe Alfano
Constable (3 year) Ed Alfano

ENVIRONMENTAL COMMISSION

Commission Member (3 year) Al Bartolomucci
Commission Member (3 year) Brooke Paskewich
Alternate Commission Member (2 year) Alexander Balaban
Council Representative (1 year) Michael Yakubov

HISTORIAN

Borough Historian (1 year) Patricia Pagnetti
Council Liaison (1 year) Andrew Casais

MATRONS

Matron (1 year) Joyce Cicariello Rosenberg
Matron (1 year) Carmen Wilson

MUNICIPAL ALLIANCE COMMITTEE

Committee Member (1 year) Raymond Kuterka
Committee Member (1 year) Janet Kuterka
Committee Member (1 year) Angelica Russo
Committee Member (1 year) James Foy
Committee Member (1 year) Robin Keegan
Committee Member (1 year) Jason Kaulfers
Committee Member (1 year) Mariana DaSilva
Committee Member (1 year) Brian Palang
Council Liaison (1 year) Tanya Torres
Ex Officio Committee Member
Accardi Mayor Joseph

MUNICIPAL LAND USE BOARD

Committee Member, Class II (1 year) Richard Huxford
Committee Member, Class III (1 year) Marc Caswell

Committee Member, Class IV	(4 year)	Frank Gallicchio
Committee Member, Class IV	(4 year)	John Velasquez
Committee Member, Alternate I	(1 year)	Glen Costello
Committee Member, Alternate IV	(unexpired term 2 yrs)	Diane Kurz

POET LAUREATTE

Poet Laureatte	(1 year)	Leona Seufert
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OFFICIAL BELL RINGER

Bell Ringer	(1 year)	Edward Leonard
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SPECIAL IMPROVEMENT DISTRICT

Member of the MLUB	(1 year)	Diane Kurz
Councilmember	(1 year)	Tanya Torres
Construction Official/Designee	(1 year)	Carl Pluchino
Resident	(1 year)	(Vacant)

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Designee	(1 year)	Vincent Cahill
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STREET LIGHTING COMMITTEE

Committee Member	(1 year)	Joseph Signorello
Committee Member	(1 year)	Patrick White

UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

Member	(1 year)	Vincent Cahill
Alternate	(1 year)	Marc Caswell
Alternate	(1 year)	(Vacant)

YOUTH CENTER COUNCIL LIAISON

Council Liaison	(1 year)	Tanya Torres
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YOUTH CENTER AD HOC ADVISORY COMMITTEE

Committee Member	(1 year)	Joseph Signorello
Committee Member	(1 year)	Antonette Signorello
Council Liaison	(1 year)	Tanya Torres

RESOLUTIONS

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

RESOLUTION NO. 1-12

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, 2012; 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 Samuel Klein & 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, 2012 pursuant to the rules and regulations promulgated by the State of New Jersey for performing said audit; and

BE IT FURTHER RESOLVED that Marvin Lustbader 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 Samuel Klein & Company for the purposes described herein including compensation for performing the 2012 Audit Services at the sum of \$35,000.00 for Audit of Current Fund, Trust Fund, General Capital Fund and Library; \$6,000.00 for the Audit of Sewer Utility; \$5,000.00 for the Review and Preparation of the 2012 Annual Financial Statement; \$750.00 for Preparation of Annual Debt Statement; \$350.00 for the Preparation of Supplemental Debt Statement, per statement; \$1,150.00 for Review of Deferred Compensation Plan; \$6,000.00 for 2012 Budget Review Preparation and Services to include providing and maintaining a comprehensive and automated Budget Development Tool Consistent with the Annual Formats and Rules and Regulations of New Jersey Department of Community Affairs, Division of Local Government Services, as consistent with the Union County Financial Information System and Compatible/Convertible to all Current Microsoft Office 2000 Standards Providing a Redundant Verification and Review of the Budget as Adopted and Approved by DCA/DLGS; and \$150.00 for Secondary Market Disclosure in accordance with the requirements of Local Bond Law 40A:2-42; and \$1,050.00 for Review of LOSAP Report; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the firm of Samuel Klein & 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.

RESOLUTION NO. 2-12

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 2012; and

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

- . \$3,500 plus \$1.00 per thousand dollars of bonds issued plus out-of-pocket disbursements.
- . \$450 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 \$1,000 plus \$.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 \$95 per hour for legal assistants and a flat rate of \$125 to \$195 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.

RESOLUTION NO. 4-12

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, 2012 through December 31, 2012; 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 Willis Group Holdings Limited, 350 Mt. Kemble Avenue, Morristown, 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, 2012 through December 31, 2012; 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.

RESOLUTION NO. 5-12

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, 2012 through December 31, 2012; 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, 2012 through December 31, 2012 in the amount not to exceed 3% of the annual assessment paid directly by the NJIIF; 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.

RESOLUTION NO. 6-12

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 \$1,721.27 per annum, effective January 1, 2012, for a one year term ending December 31, 2012.

RESOLUTION NO. 7-12

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. 8-12

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. 9-12

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Gary Bundy, 105 East Roselle Avenue, Roselle Park, New Jersey be and is hereby appointed to the position of Municipal Judge, at a salary of \$34,684.65 per annum, effective January 1, 2012, for a three year term expiring December 31, 2014.

RESOLUTION NO. 10-12

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 Matthew J. Giacobbe, Esquire of the firm Cleary Giacobbe Alfieri Jacobs, LLC, 7 James Street, Florham Park, NJ 07932, to represent it in labor and employment matters assigned by the Borough or its representatives. The legal work shall include, if necessary, all court appearances, arbitrations, conference, negotiations, meetings, research, investigations, correspondence, telephone calls, preparation and drafting of pleadings and other legal documents, trial preparation, related work and other matters assigned by the Borough at a rate of \$120.00 per hour, 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.

RESOLUTION NO. 12-12

RESOLVED, that Maureen Morin, Esquire, be and is hereby appointed to the position of Alternate Borough Prosecutor of the Borough of Roselle Park at no charge, effective January 1, 2012, for a one year term ending December 31, 2012.

RESOLUTION NO. 13-12

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 2012.

RESOLUTION NO. 14-12

WHEREAS, Harvey Fruchter, Esquire shall perform all required services of the Public Defender for the year 2012 in the amount not to exceed \$10,000.00 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.

RESOLUTION NO. 15-12

RESOLVED, that Arthur Zapolski, Esquire, be and is hereby appointed to the position of Alternate Public Defender of the Borough of Roselle Park, effective January 1, 2012, for a one year term ending December 31, 2012.

RESOLUTION NO. 16-12

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Philip J. Morin, Esquire of the firm Florio, Perrucci, Steinhardt & Fader, LLC is hereby authorized to represent the Borough of Roselle Park in Tax Appeals for the year 2012, and

BE IT FURTHER RESOLVED, that the above authorization is for an amount not to exceed \$120.00 per hour or a maximum of \$10,000.00 to be charged to: Legal Services & Costs, Tax Appeals, as placed in the 2012 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. 19-12

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 2012. 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 5	All Public Business
January 19	All Public Business
February 2	All Public Business
February 16	All Public Business
March 1	All Public Business
March 15	All Public Business
April 5	All Public Business
April 19	All Public Business
May 3	All Public Business
May 17	All Public Business
June 7	All Public Business
June 21	All Public Business
July 19	All Public Business
August 16	All Public Business
September 6	All Public Business
September 20	All Public Business
October 4	All Public Business
October 18	All Public Business
November 1	All Public Business
November 15	All Public Business

December 6

All Public Business

December 20

All Public Business

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

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

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

RESOLUTION NO. 20-12

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. 21-12

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 2012:

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Mayor and Council	\$ 17,758.13	\$ 1,312.50
Municipal Clerk	\$ 60,606.26	\$ 19,083.75
Financial Administration	\$ 32,316.90	\$ 8,763.56
Audit Services		\$ 12,888.75
Tax Assessment Administration	\$ 3,405.15	\$ 2,034.38
Revenue Administration	\$ 13,353.38	\$ 3,743.25
Liquidation of Tax Title Liens		\$ -
Legal Services		\$ 19,687.50
Human Resources		\$ 7,218.75
Tax Appeals		\$ 5,775.00
Municipal Prosecutor's Office		\$ 3,412.50
Engineering Services and Costs		\$ 6,818.18
Buildings and Grounds		\$ 17,981.25
Planning Board		\$ -
Municipal Land Use Board	\$ 568.31	\$ 2,808.75
Board of Adjustment		\$ -
Employee Group Insurance		\$ 427,875.00
Health Benefits Waiver		\$ 15,750.00
Liability Insurance		\$ 74,812.50
Workers Compensation Insurance		\$ 96,206.25
Other Public Works Functions	\$ -	\$ -
Fire	\$ 9,873.94	\$ 23,437.31
Supplemental Fire Services	\$ -	\$ -
Fire Protection	\$ 3,151.31	\$ 393.75
Police	\$ 788,383.58	\$ 65,060.63
Traffic Control (Schools)	\$ 61,365.41	\$ 3,583.13
Aid to Volunteer Ambulance Company		\$ 3,399.38
Office of Emergency Management	\$ 2,017.31	\$ 1,050.00
Maintenance of Vehicles		\$ 27,431.25
Streets and Roads Maintenance	\$ 154,920.94	\$ 16,852.50
Solid Waste Disposal Costs		\$ 97,125.00
Solid Waste Collection		\$ 85,050.00

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Recycling	\$ 942.38	\$ 63,131.25
Recycling Tax		\$ 393.75
Board of Health	\$ 1,202.25	\$ 32,699.89
Animal Control		\$ 1,365.00
Community Alliance Program	\$ -	\$ -
Recreation Services	\$ 568.31	\$ 4,698.75
Maintenance of Parks	\$ -	\$ -
Celebration of Public Events		\$ 538.13
Youth Center		\$ 26,250.00
Community Center	\$ 8,675.63	\$ 682.50
Historical Sites Office		\$ 2,625.00
Senior Citizens Activities	\$ -	\$ -
Environmental Services		\$ -
State Uniform Construction Code	\$ 36,872.06	\$ 5,617.50
Shuttle Bus	\$ -	\$ -
Union County S.L.A.P. Program		\$ 11,959.50
Municipal Services Act		\$ -
Farmers Market	\$ 875.44	\$ 315.00
Utilities:		
Street Lighting		\$ 56,175.00
Fire Hydrant Service		\$ 29,006.25
Cable TV 34		\$ 861.00
Telephone		\$ 17,062.50
Electricity		\$ 27,562.50
Water		\$ 4,200.00
Natural Gas		\$ 15,487.50
Gasoline		\$ 29,925.00
Contingent		\$ 525.00
Contribution to:		
PERS		\$ 65,574.08
DCRP		\$ 603.75
Social Security		\$ 51,843.75
Consolidated PFRS		\$ -
PFRS		\$ 204,421.35
State Unemployment Insurance		\$ 14,647.50
Municipal Court	\$ 44,421.83	\$ 3,643.50
Public Defender		\$ -
Maintenance of Free Public Library		\$ 107,431.54
Police Dispatch "911"	\$ 19,632.38	\$ 5,804.14
PEOSHA		\$ -
L.O.S.A.P.		\$ 22,640.63
Snow Emergency	\$ -	\$ -
COAH - Fair Housing		\$ 7,875.00
Matching Funds for Grants		\$ -
Drunk Driving Enforcement Fund Grant		\$ -
Body Armor Grant		\$ -
Recycling Tonnage Grant		\$ -
Capital Improvement Fund		\$ 13,125.00

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Bond Principal	\$	1,097,000.00
Interest on Bonds	\$	504,660.25
Interest on Notes	\$	-
Green Trust Loan Program	\$	6,788.19
Reserve for Uncollected Taxes	\$	216,628.39
Deficit in Dedicated Trust Assessment	\$	58,000.00
Total	\$ 1,260,910.90	\$ 3,761,322.91

SEWER UTILITY

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$	109,382.44
Rahway Valley Sewerage Authority	\$	140,450.89
Operations	\$ 96,772.20	\$ 96,993.75
Social Security	\$	7,428.75
PERS	\$	4,935.79
Capital Outlay	\$	1,312.50
State Unemployment Insurance	\$	1,102.50
Maintenance of Vehicles	\$	1,312.50
Bond Principal	\$	40,000.00
Interest on Bonds	\$	2,800.00
Total	\$ 96,772.20	\$ 405,719.12

RESOLUTION NO. 22-12

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, 2012 will be 55.5 cents per mile

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that effective January 1, 2012 the Borough will reimburse officials, officers and employees for automobile business usage at a rate of 55.5 cents per mile.

RESOLUTION NO. 23-12

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 2012

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

RESOLUTION NO. 24-12

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. 25-12

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 2012 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. 26-12

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 2012 without the need of further resolutions or actions by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 27-12

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 2012 as required, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 28-12

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 2012 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 29-12

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. 30-12

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:

Animal Control Account	Assessment Trust Account	Current Account
Federal Special Law Enforcement Fund Account	General Capital Account	HUD Trust Account
Recreation Trust Fund Account	Sewer Utility Capital Account	Sewer Utility Operating Account
State Special Law Enforcement Fund Account	S.U.I. Account	Tax Collector Premium Account
Trust Other 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
- 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:

Animal Control Account	Assessment Trust Account	Current Account
Federal Special Law Enforcement Fund Account	General Capital Account	HUD Trust Account
Recreation Trust Fund Account	Sewer Utility Capital Account	Sewer Utility Operating Account
State Special Law Enforcement Fund Account	S.U.I. Account	Tax Collector Premium Account
Trust Other 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, 2012 to December 31, 2012. 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. 31-12

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:

DEPARTMENT

Municipal Clerk
Mayor and Council
Assessment of Taxes

INDIVIDUAL

Borough or Deputy Borough Clerk
Borough or Deputy Borough Clerk
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. 32-12

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 the Hon. Modesto Miranda, 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. 33-12

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 2011 taxes, sewer utility and all other municipal charges.

RESOLUTION NO. 34-12

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 2012, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 35-12

WHEREAS, the Borough of Roselle Park has been a participating member of the New Jersey Intergovernmental Insurance Fund (hereinafter the "Fund") established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq), and

WHEREAS, the Municipal Council of the Borough of Roselle Park has determined that continued membership in the "Fund" is in the best interest of the municipality,

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

SECTION 1. The Borough of Roselle Park hereby agrees to continue its membership in the “Fund” for a period commencing January 1, 2012 and terminating on December 31, 2014 for the purpose of establishing the following types of insurance coverage:

- Workers Compensation and Employers Liability
- General Liability Coverage (including Police Professional & Excess Public Official Liability)
- Motor Vehicle and Equipment Liability Coverage
- Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment, and Boiler and Machinery)
- Environmental Impairment Liability

SECTION 2. For the purposes of contribution of sums into the “Fund” to be designated for administrative costs and claims, the Borough of Roselle Park hereby agrees to obtain the types of coverage from the “Fund” as are set forth in SECTION 1 of the Resolution and Indemnity and Trust Agreement to be signed by it.

SECTION 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund have been adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the Fund according to the rights and obligations set forth therein.

SECTION 4. The Mayor and Council are hereby authorized and directed to execute a written agreement signifying application for membership in the “Fund” and are to execute such other agreements, including but not limited to the Indemnity and Trust Agreement, attached hereto as Exhibit A, in order to implement its membership in the Fund and to conduct itself according to the terms thereof.

SECTION 5. The Local Unit certifies that it has never defaulted on claims under a self-insurance plan and that it has not had its insurance canceled for nonpayment of premium for a period of at least two (2) years prior to this application.

SECTION 6. Inconsistent Resolutions. All Resolutions, or parts thereof, inconsistent with provisions of this Resolution are hereby repealed as to such inconsistency.

SECTION 7. Severability. If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Resolution shall be deemed valid and effective.

SECTION 8. Effective Date. This Resolution shall take effect upon its passage

Vote Record – Resolutions #1-12, #2-12, #4-12 to #10-12, #12-12 to #16-12 and #19-12 to #35-12					
		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"/>
	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<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"/>

The following resolution was offered by Councilman Miranda; seconded by Councilman Casais.

RESOLUTION NO. 11-12

WHEREAS, a professional service contract be and is hereby awarded to Richard Huxford, Esquire of the firm Triarsi, Betancourt, Walsh & Wukovits for the year 2012; 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., fee to be included in the Borough Attorney fee; 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.

Councilman Casais congratulated Mr. Huxford on becoming the Borough Attorney and is sure he will do a fantastic job. He also thanked him for continuing to be our Prosecutor and doing an outstanding job in the Court.

Councilman Caswell echoed Councilman Casais sentiments.

Vote Record – Resolution #11-12		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"/>
	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<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"/>

The following resolution was offered by Councilman Miranda; seconded by Councilman Hokanson.

RESOLUTION NO. 17-12

WHEREAS, pursuant to N.J.S.A.49A:9-146,. the Borough is required to appoint a Tax Assessor for a four (4) year term; and

WHEREAS, Gail Scaglione, possesses a Certified Tax Assessor License qualifying her to serve as the Borough’s Tax Assessor; and

BE IT RESOLVED, the Mayor and Council of the Borough of Roselle Park hereby appoint Gail Scaglione to the position of Tax Assessor effective January 1, 2012 to July 1, 2016 (“Term”), unless terminated earlier as set forth in this Agreement at the agreed upon annual salary of \$12,970.68; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.

2. Gail Scaglione be and she is hereby appointed Tax Assessor of the Borough of Roselle Park. Said appointment is subject to the terms and conditions set forth in the attached Agreement between the Borough and Gail Scaglione.
3. The Mayor be and he is hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the attached Agreement.
4. This Resolution shall be effective immediately.

Councilman Hokanson thanked Gail. This was an item that Council discussed last year to keep an in house department. She has put a lot of time and effort into this and he will be pleased to vote yes.

Vote Record – Resolution #17-12		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"/>
	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<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"/>

The Oath of Office as Tax Assessor was administered by Mayor Joseph Accardi to Gail Scaglione, as her daughter held the Bible and her family looked on.

The following resolution was offered by Councilman Miranda; seconded by Councilman Hokanson.

RESOLUTION NO. 18-12

WHEREAS, pursuant to *N.J.S.A. 40A:9-145*, the Borough is required to appoint a Tax Collector for a four (4) year term. By Resolution No. 7-08 dated January 2, 2008, the Borough appointed Rachel Pompei, 10 Epping Drive, Kenilworth, New Jersey to the position of Tax Collector, effective January 1, 2008.

BE IT RESOLVED, the Mayor and Council of the Borough of Roselle Park hereby reappoints Rachel Pompei to the position of Tax Collector effective January 1, 2012. Pursuant to *N.J.S.A. 40A:9-145* upon reappointment, Rachel Pompei will be a tenured employee whose employment can only be terminated for just cause after a fair and impartial hearing.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. Rachel Pompei be and she is hereby re-appointed Tax Collector of the Borough of Roselle Park. Said appointment is subject to the terms and conditions set forth in the attached Agreement between the Borough and Rachel Pompei.
3. The Mayor be and he is hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the attached Agreement.
4. This Resolution shall be effective immediately.

Vote Record – Resolution #18-12					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Yakubov <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Miranda <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Hokanson <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Torres <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Caswell <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Casais <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"/>

Councilman Hokanson congratulated Ms. Pompei on her reappointment as Tax Collector.

The Oath of Office as Tax Collector was administered by Mayor Joseph Accardi to Rachel Pompei, as Mrs. Mary Leonard held the Bible.

The Oath of Office as Fire Chief was administered by Mayor Joseph Accardi to Joseph Signorello as his wife held the Bible and his family looked on.

PUBLIC COMMENT

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

Dan Petrosky, 317 Sheridan Avenue

- Thanked Eugene Meola for his help; he has done an outstanding job.
- Congratulated Carl Hokanson.

Joe Alamo, 101 West Colfax Avenue

- Congratulated Carl Hokanson and thanked him on behalf of the Democratic Committee.

Leona Seufert, 22 E. Westfield Avenue

- Gave praise to the Fire Department and Police Department for their work during the trials of last year.
- Commended Karen Intile for the events at the Casano Center over the past year.
- Casano Center Art Gallery now has a new show.

Anita Hokanson, 318 Hemlock Street

- Congratulated Andrew and Marc.
- Thanked all of Council for the hard work they do for Roselle Park.
- Special thanks to her husband for his hard work and dedication.

Ed Leonard, 504 Laurel Avenue

- Congratulated Mayor and Council on the high level of communication taking place with emergencies in town.
- Thanked the DPW for their work on the cleanup after the storms.
- Thanked Carl Hokanson for his efforts at Kelly/Kaulfers Park, along with the Fire Department.

Jacob Magiera, 612 Sheridan Avenue

- Congratulated recently elected Councilmembers.
- Thanked Eugene Meola for his time.
- Congratulated Richard Huxford on his appointment as Borough Attorney.
- Congratulated Joseph Signorello on his appointment as Fire Chief.
- Made a presentation to Mayor and Council from the Independent voters.

Mr. and Mrs. Schneeberger, 16 Warren Avenue

- Wished everyone a Happy New Year.
- Spoke about the truck issue next to their home.
- They are still struggling with trucks using a residential driveway.
- They are again asking for support to please stop the nightmare.

Councilwoman Torres said Councilman Miranda and she will meet with the Chief and get back to them.

Councilman Miranda said he had a phone call today about an incident and it is currently being addressed.

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 and adopted.

Attest:

Borough Clerk