

## Borough of Roselle Park Organization Meeting of January 3, 2013

Mayor Accardi called the meeting to order at 7:13 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
Andrew Casais	Borough of Roselle Park	Councilman	P	7:00 PM
Scott Nicol	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 Sarah Lance and Boy Scouts Ethan Marion and Daniel Chin. The National Anthem was sung by James Vigiotti.

Mayor Accardi recognized all the distinguished guests and government officials that were present in the audience, and thanked them for being there.

### FAREWELL ADDRESS

#### Scott Nicol, Second Ward Councilman

- Privileged for the opportunity to serve the residents of Roselle Park; especially in the Second Ward.
- Worked hard and learned a lot.
- Had the opportunity to work with many great people.
- Felt the community came together in hard times; was proud to be a resident.
- Thanked Mayor and Council for all their support.
- If anyone needs anything, do not hesitate to call him.
- Wished Charlene Storey the best of luck as she represents the Second Ward.

Mayor Accardi presented Councilman Nicol with a Certificate of Appreciation for his work as Councilman in the Second Ward.

Mayor Accardi invited Councilwoman-Elect Charlene Storey to the dais.

On behalf of the Legislature and the Governor, Assemblyman Bramnick presented Scott Nicol with a Resolution honoring his service to Roselle Park. He said he served the country as a Navy Seal, and he is about community and service. He thanked him for his service to Roselle Park.

OATHS OF OFFICE

Councilman Yakubov

The Oath of Office as Fifth Ward Councilman was administered by Assemblyman Bramnick to Councilman Michael Yakubov, as his wife held the Bible and his son looked on.

Assemblyman Bramnick presented Councilman Yakubov with the Certificate of Election that is provided by the County of Union as the result of his election on November 6, 2012.

Councilwoman Storey

The Oath of Office as Second Ward Councilwoman was administered by Freeholder Chair Al Mirabella to Councilwoman Charlene Storey, as her family looked on.

Chairman Mirabella presented Councilwoman Storey with the Certificate of Election that is provided by the County of Union as the result of her election on November 6, 2012.

2013 COUNCIL CALLED TO ORDER

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	
Andrew Casais	Borough of Roselle Park	Councilman	P	
Charlene Storey	Borough of Roselle Park	Councilwoman	P	
Joseph Accardi	Borough of Roselle Park	Mayor	P	

MAYOR’S ANNUAL ADDRESS

Little did we know as we gathered here this time last year what 2012 held in store for our Borough. Roselle Park has shown its mettle this year.

We won... it took a lot of pleading, and a trip by concerned residents to the Capitol in Washington, DC, but our Post Office was removed from the closure list. Our little Borough pulled together in a common cause.

Another trip to Arlington, VA to address the Executive Board of Avalon Bay has not yet borne fruit, but we are asking for some cooperation – do it already, or move on and let us find suitable development.

We have improved Westfield Avenue – our grass maintenance was more successful than in the past, we have planted trees, and at the end of the year, planters with actual plants that were in bloom. We have a long way to go, but it was a good start to a perennial problem along this gateway to Roselle Park.

We launched a Summer Arts Festival and Movie Series, with great success. In 2013 we hope to build upon the successes of the past year, and provide residents with additional recreational activities that will be the envy of surrounding communities.

Our Special Improvement District is finally operational. For now banners have been purchased, and we continue to strive to develop an effective downtown area. Major detractors continue to be certain key vacancies, but we are working hard to help in the search for tenants and to improve the marketability of our town. We have attracted businesses such as Vintage Italian, Roselle Bark, and Michaels... and for a brief, shining moment even the clock on the corner of Westfield Avenue and Chestnut Street held the right time.

Superstorm Sandy proved to be a major hurdle. It brought out the worst in some, but the absolute best in most. Through the difficult initial period, and the long recovery period that I expect will last this entire year, we have shown our resilience - and I am proud. I would like to take this opportunity to thank all members of Council who stepped up, and our volunteer and professional emergency responders, as well as our DPW, who worked so diligently and are still working to resolve so many problems. Existing businesses pulled through the disaster to help us in our recovery – Rita's Pharmacy, Chestnut Hill Market, Chestnut Hardware, Pump It Up, to name but a few. Our Library and Casano Center served as focal points for residents in the aftermath of the storm, and I cannot begin to thank everyone involved... and let us not forget the crews from Jackson Hotshots, the Florida and Mississippi utility companies, the tree crews from Virginia and West Virginia, and the California, Arkansas, and Colorado crews who helped us recover. The Knights of Columbus and the Assumption Church stepped up multiple times, and I could not be more thankful.

Roselle Park Football, Wrestling, Soccer, and Pop Warner Cheering made us all proud. Our HS and MS bands, our theater group, our youth have had an opportunity to place Roselle Park on the map, and we thank them for representing us so well.

Community clean ups, banners on train overpasses, the Kelly Kaulfers Park, new procedures by DPW have all added to our town's beauty, but again, these are only the beginning. Our property values have finally started to increase, after a few years in a downturn, all positive signs for the future of Roselle Park.

Of course, I would be remiss if I express my profound gratitude to a man who I am now proud to call a friend, for whom I have gained much respect, Scott Nicol, who served us so well in our time of need. I would also like to welcome Charlene Storey to the dais.

Roselle Park mourns the loss of some special people this year: Dorothy DeLaura, Stanley Lines, Barbara Lutek, Mariann Karosik, Richard Davidson, Anthony LaFace, Bernard Weber, Dorothy VanPelt, William Priss, Dominio Dinardo, Santa Maiorelli, Vinnie Cusuha,

Alan Petrosky, Josephine Yarussi, Mildred Buonocore, Joseph Guercio, Elsie Christian, Silvia Delloiacono, Walter Majchrowicz, Martin Lynch, Paul Vivencio, Suzanne Springer, George Taluba, Frank Costa, Peter Zimmerman, Florence Jurusz, Angelo Cocuzza, Jennie Gyure, Salvatore Belfiore, Santo Beddia, Dominick Vecchio, Jason Stuylak, Peggy Schaeffer, Margaret Iungerman, Mr. Pat DeMarco, Julius Swirz, Chief Bialas, Gene Antonucci and all the departed.

Roselle Park is on its way. We continue to face hurdles and overcome them. Who knows what 2013 will bring? From what I have seen of the challenges we faced in 2012, I know that Roselle Park is equal to the challenge.

#### REMARKS FROM COUNCIL

##### Councilman Casais

- Wished everyone a Happy New Year.
- Thanked Scott Nicol for his service on Council.
- Thanked Council for working with him during his first year.
- Looks forward to working with everyone; especially those in the First Ward.

##### Councilwoman Storey

- Thanked Scott Nicol for the wonderful job he did in the Second Ward.
- She will always be available.
- The town has worked hard to keep expenses under control.
- Pleased to be on Council and working for the best for Roselle Park.

##### Councilwoman Torres

- Learned a lot about Roselle Park and her position.
- Served as Fire Commissioner and DPW Liaison this year.
- Thanked both Departments for seeing the town through the storm.
- Was proud to serve as Recreation Liaison.
- Sports in Roselle Park grow each year.
- Thanked the Board of Education for being available whenever they were needed.
- Thanked Mayor and Council for all their support.
- Looks forward to 2013.

##### Councilman Miranda

- Wished everyone a Happy New Year.
- Thanked all the first responders during the hurricane.
- Congratulated and welcomed Councilwoman Storey.
- Congratulated Michael Yakubov on his re-election.
- Looks forward to working together in 2013 and doing the best for the town.

### Councilman Yakubov

- Thanked Scott Nicol for his support and partnership on the dais.
- Welcomed Councilwoman Storey.
- Thanked his wife for all her support.
- Thanked many of his friends and residents for their help during his campaign.
- Wants to work with all the residents in his Ward.
- There are many good things on the horizon for Roselle Park.
- They will all work together on the budget to do what's best for the town.
- Thanked all the employees and volunteers.
- Wished everyone a Happy New Year.

### Councilman Hokanson

- Wished everyone a Happy and Healthy New Year.
- Will try to keep all his New Year's resolutions.
- Welcomed Charlene Storey.
- Congratulated Michael Yakubov.
- Thanked Scott Nicol; it was a pleasure working with him.
- His contact information will remain the same and he will continue to hold his Open Meetings.
- Reminded everyone to license their dogs and cats.
- Thanked all the volunteers.

### SELECTION OF COUNCIL PRESIDENT

Mayor Accardi said there are some appointments that are made as the Mayor that don't require Council approval. He selected Councilman Modesto Miranda as Council President.

### COMMITTEES OF COUNCIL – 2013

#### PUBLIC SAFETY

Modesto Miranda, Chair  
Meets 2<sup>nd</sup> Thursday at 5:30 p.m.

POLICE – Modesto Miranda  
FIRE – Tanya Torres  
FIRST AID – Andrew Casais

#### MUNICIPAL SERVICES (DPW & ENGINEERING)

Tanya Torres, Chair  
Meets 2<sup>nd</sup> Thursday at 7:00 p.m.

D.P.W. – Tanya Torres  
CONSTRUCTION & TRANSPORTATION – Carl Hokanson  
CODE ENFORCEMENT – Modesto Miranda

FINANCE & ADMINISTRATION

Andrew Casais, Chair

Meets 4<sup>th</sup> Thursday at 7:00 p.m.

MUNICIPAL BUDGET & FINANCE – Andrew Casais

PUBLIC BUILDINGS & FACILITIES – Michael Yakubov

COMMERCE – Charlene Storey

PUBLIC SERVICES & ADMINISTRATION

Michael Yakubov, Chair

Meets 4<sup>th</sup> Thursday at 5:30 p.m.

TECHNOLOGY – Charlene Storey

HUMAN RESOURCES – Michael Yakubov

LEGISLATIVE – Carl Hokanson

Mayor Accardi asked that Council give their contact information.

Mayor Accardi: 908-468-4666; email: [jaccardi@rosellepark.net](mailto:jaccardi@rosellepark.net); Mayor Joe Accardi Facebook page.

Councilman Casais: 732-221-1345; email: [acasais@rosellepark.net](mailto:acasais@rosellepark.net); 166 Berwyn Street; Andrew Casais Facebook page.

Councilwoman Storey: 908-514-1170; email: [cstorey@rosellepark.net](mailto:cstorey@rosellepark.net); will have Facebook page shortly.

Councilwoman Torres: email: [torres@rosellepark.net](mailto:torres@rosellepark.net); Tanya Torres Facebook page.

Councilman Miranda: Can be reached day or night at 908-247-8384; email: [mmiranda@rosellepark.net](mailto:mmiranda@rosellepark.net).

Councilman Yakubov: 908-245-2118; Cell: 973-342-7730; email: [myakubov06@gmail.com](mailto:myakubov06@gmail.com).

Councilman Hokanson: 908-241-2642; email: [Councilmanhokrp@gmail.com](mailto:Councilmanhokrp@gmail.com); 318 Hemlock Street.

ADOPTION OF BY-LAWS

Councilman Miranda moved to adopt the By-Laws for 2013; seconded by Councilman Yakubov and adopted.

Vote Record – 2013 By-laws					
		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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<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"/>

**NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE APPOINTMENTS EXPIRING DECEMBER 31, 2013 WITH COUNCIL CONFIRMATION**

Councilman Miranda moved the appointments of the Fire Department Officers; seconded by Councilman Casais.

**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)	Jim Smith
Lieutenant, Faitoute	(1 year)	Dennis Sisnetsky
Engineer Ladder 2, Central	(1 year)	Jan Scholte
Engineer Engine 1, Lorraine	(1 year)	Matt Burns
Engineer Engine 3, Faitoute	(1 year)	Sal Valente
Engineer Ladder 2, Central	(1 year)	Dan Norris
Engineer Rescue 9, Lorraine	(1 year)	John Thompson
Engineer Engine 4, Faitoute	(1 year)	John Gura
Engineer Squad 5, Faitoute	(1 year)	James McCrady

Vote Record – Fire Department Officers					
		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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<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 Miranda moved the appointments of the Fire Prevention Bureau; seconded by Councilwoman Torres.

**FIRE PREVENTION BUREAU**

Fire Official	(3 year)	Joseph Signorello
Arson Investigator	(1 year)	Mark Jaskula
Chief Inspector	(1 year)	Jeff Bonner

Vote Record – Fire Prevention Bureau					
		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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<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 Miranda moved the appointments of the Board of Health; seconded by Councilman Casais.

### BOARD OF HEALTH

Comm. Bd. of Health (3 year)  
 Comm. Bd. of Health (unexpired term expiring 12/31/13 – P. Schaffer)  
 Council Representative (1 year)

Janet Landis  
 Leslie Guitierrez  
 Carl Hokanson

Vote Record – Board of Health					
		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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<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 Miranda moved the appointments of the Community Center Committee; seconded by Councilwoman Torres.

### COMMUNITY CENTER COMMITTEE

Committee Member (3 year)  
 Committee Member (3 year)  
 Committee Member (unexpired term remaining 1 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)

Peter LaPorta  
 Danielle Zdnowicz  
 Elisa Miranda  
 Eva Boyko  
 Pat Butler  
 Anthony Trezza  
 Michael Yakubov

Vote Record – Community Center Committee					
		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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<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 Miranda moved the appointments of the Joint Sewer Representative; seconded by Councilman Yakubov.



**JOINT SEWER REPRESENTATIVE**

Representative (1 year) Andrew Casais  
 Alternate Representative (1 year) Tanya Torres

Vote Record – Joint Sewer Representative					
		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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
	Casais	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Storey	<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 Miranda moved the appointments of the Library Board; seconded by Councilwoman Torres.

**LIBRARY BOARD**

Committee Member (5 year) Pat Butler  
 Committee Member (unexpired term remaining 1 year) Karl Ardler  
 Council Representative (1 year) Andrew Casais

Vote Record – Library Board					
		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 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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<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 Miranda moved the appointment of the Morses Creed Flood Control; seconded by Councilman Casais.

**MORSES CREEK FLOOD CONTROL**

Council Representative (1 year) Charlene Storey

Vote Record – Morses Creek Flood Control					
		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 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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<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 Miranda moved the appointment of the Police Doctor/Panel Physician; seconded by Councilman Casais.

**POLICE DOCTOR/PANEL PHYSICIAN**

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

Vote Record – Police Doctor/Panel Physician					
		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	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<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 Miranda moved the appointments of the Recreation Committee; seconded by Councilman Yakubov.

**RECREATION COMMITTEE**

Committee Member	(5 year)	Jackie Taluba
Committee Member	(5 year)	Gary Bundy
Committee Member	(unexpired term remaining 1 year)	Tina Schwarz
Committee Member	(unexpired term remaining 2 year)	John Schwarz
Ad Hoc Liaison	(1 year)	Anthony Trezza
Council Representative	(1 year)	Tanya Torres

Vote Record – Recreation Committee					
		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	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<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
Committee Member	(1 year)	Danielle Zdanowicz
Committee Member	(1 year)	Paul Zdanowicz
Council Representative	(1 year)	Mayor Joseph Accardi

**AD-HOC TECHNOLOGY SUB-COMMITTEE**

Committee Member	(1 year)	Donna Corrigan
Committee Member	(1 year)	Jesse Rineer
Committee Member	(1 year)	Keith Heyman
Committee Member	(1 year)	Nancy Caliendo
Committee Member	(1 year)	Danielle Zdanowicz
Committee Member	(1 year)	Paul Zdanowicz
Committee Member	(1 year)	Matt Snodgrass
Committee Member	(1 year)	Ronald Stamboly
Committee Member	(1 year)	Missy Stamboly

Council Liaison	(1 year)	Charlene Storey
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
Mayor, Ex-Officio	(1 year)	Mayor Joseph Accardi

CLEAN COMMUNITIES

Council Liaison	(1 year)	Modesto Miranda
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COMMUNITY DEVELOPMENT COMMITTEE

Committee Member	(1 year)	Sharon Marshall
Committee Member	(1 year)	Karen Intile
Alternate Committee Member	(1 year)	Antonette Signorello
Council Liaison	(1 year)	Tanya Torres

ENVIRONMENTAL COMMISSION

Commission Member	(3 year)	Janet Papciak
Commission Member	(3 year)	Diane Lamonaco
Commission Member	(3 year)	Sharon Marshall
Commission Member	(3 year)	Leslie Gutierrez
Council Representative	(1 year)	Charlene Storey

EVENTS LIAISONS

Space Shuttle Tree Dedication	(1 year)	Charlene Storey
Memorial Day	(1 year)	Modesto Miranda
July 4 <sup>th</sup>	(1 year)	Tanya Torres
September 11 <sup>th</sup>	(1 year)	Carl Hokanson
Veteran's Day	(1 year)	Michael Yakubov
Christmas Tree Lighting	(1 year)	Andrew Casais

HISTORIAN

Borough Historian	(1 year)	Patricia Pagnetti
Council Liaison	(1 year)	Michel Yakubov

MATRONS

Matron	(1 year)	Joyce Rosenberg
Matron	(1 year)	Carmen Malave

MUNICIPAL ALLIANCE COMMITTEE

Committee Member	(1 year)	Judi Laganga
Committee Member	(1 year)	Jodi Bellomo
Committee Member	(1 year)	Jim McLaughlin

Committee Member	(1 year)	Krizia Jimenez
Ex Officio Committee Member		Mayor Joseph Accardi

MUNICIPAL LAND USE BOARD

Committee Member, Class II	(1 year)	Carl Pluchino
Committee Member, Class III	(1 year)	Modesto Miranda
Committee Member, Class IV	(3 year)	John Stephen
Committee Member, Class IV	(3 year)	J. Albert Nitche
Committee Member, Class IV (to fill unexpired term of John Velasquez 12/31/15)		Glen Costello
Committee Member, Class IV (to fill unexpired term Mariano Almaney 12/31/14)		Diane Kurz
Committee Member, Alternate I	(1 year)	Ralph Ortiz
Committee Member, Alternate II	(2 year)	Jay Robaina
Committee Member, Alternate III	(1 year)	Paul Baiamonte

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)	Modesto Miranda
Construction Official/Designee	(1 year)	Carl Pluchino

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Designee	(1 year)	Rich Graves
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STREET LIGHTING COMMITTEE

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

TOWN CRIER

Town Crier	(1 year)	Barbara Jean Delnero
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UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD

Member	(2 year)	Ronald Stamboly
Member	(2 year)	Jim McLaughlin

UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

Member	(1 year)	Paul Baiamonte
Alternate	(1 year)	Roger Stryeski

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 Yakubov.

RESOLUTION NO. 1-13

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, 2013; 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, 2013 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 2013 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 2013 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 2013 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 \$500.00 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. 3-13

WHEREAS, Richard Huxford, Esquire of the firm Triarsi, Betancourt, Walsh & Wukovits shall perform all services as Borough Attorney consistent with the 2013 advertised request for proposal response submitted by said firm on December 19, 2012 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.

RESOLUTION NO. 4-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that permission be and is hereby granted for use of the Casano Community Center by Contact We Care, Inc. and that all fees/costs associated with said rental be and are hereby waived.

RESOLUTION NO. 5-13

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, 2013 through December 31, 2013; 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, 2013 through December 31, 2013 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. 6-13

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 \$1,786.42 per annum, effective January 1, 2013, for a one year term ending December 31, 2013.

RESOLUTION NO. 7-13

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. 8-13

RESOLVED, that Rose Cooper and Traci Zengewald be and are hereby appointed Deputy Court Administrators and Michele Boff be and is hereby appointed Violation Clerk 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. 9-13

WHEREAS, Michael J. Neglia, P.E.P.L.S., having an office at 34 Park Avenue, Lyndhurst, New Jersey be and is hereby appointed to the position of Borough Engineer for the Borough of Roselle Park as established in Ordinance No. 2068 at an annual salary of \$25,973.50; and

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

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

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

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

RESOLUTION NO. 10-13

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, 169 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436, 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 \$145.00 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. 11-13

WHEREAS, a professional service contract be and is hereby awarded to Richard Huxford, Esquire of the firm Triarsi, Betancourt, Walsh & Wukovits for the year 2013; 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.

#### RESOLUTION NO. 12-13

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, 2013, for a one year term ending December 31, 2013.

#### RESOLUTION NO. 13-13

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 2013.

#### RESOLUTION NO. 14-13

WHEREAS, Harvey Fruchter, Esquire shall perform all required services of the Public Defender for the year 2013 in the amount not to exceed \$14,000.00 as per the attached 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. 15-13

RESOLVED, that Arthur Zapolski, Esquire, be and is hereby appointed to the position of Alternate Public Defender of the Borough of Roselle Park at the rate of \$200.00 per court day, effective January 1, 2013, for a one year term ending December 31, 2013.

#### RESOLUTION NO. 16-13

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 2013, and

BE IT FURTHER RESOLVED, that the above authorization is for an amount not to exceed \$125.00 per hour or a maximum of \$15,000.00 to be charged to: Legal Services & Costs, Tax Appeals, as placed in the 2013 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. 17-13

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 2013. 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 3	All Public Business
January 17	All Public Business
February 7	All Public Business
February 21	All Public Business
March 7	All Public Business
March 21	All Public Business
April 4	All Public Business
April 18	All Public Business
May 2	All Public Business
May 16	All Public Business
June 6	All Public Business
June 20	All Public Business
July 18	All Public Business
August 15	All Public Business
September 5	All Public Business
September 19	All Public Business
October 3	All Public Business
October 17	All Public Business
November 7	All Public Business
November 21	All Public Business
December 5	All Public Business
December 19	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. 18-13

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. 19-13

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 2013:

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Mayor and Council	\$ 17,758.13	\$ 1,312.50
Municipal Clerk	\$ 61,236.53	\$ 22,463.44
Financial Administration	\$ 44,441.25	\$ 8,763.56
Audit Services		\$ 12,888.75
Tax Assessment Administration	\$ 3,440.06	\$ 2,034.38
Revenue Administration	\$ 18,138.75	\$ 3,728.81
Liquidation of Tax Title Liens		\$ -
Legal Services		\$ 15,750.00
Human Resources		\$ 10,500.00
Tax Appeals		\$ 7,875.00
Municipal Prosecutor's Office		\$ -
Engineering Services and Costs		\$ 6,818.18
Buildings and Grounds		\$ 27,431.25
Planning Board	\$ -	\$ -
Municipal Land Use Board	\$ 573.56	\$ 2,703.75
Board of Adjustment	\$ -	\$ -
Employee Group Insurance		\$ 442,627.50
Health Benefits Waiver		\$ 19,031.25
Liability Insurance		\$ 75,862.50
Workers Compensation Insurance		\$ 106,220.63
Other Public Works Functions	\$ -	\$ -
Fire	\$ 9,975.00	\$ 23,437.31
Supplemental Fire Services	\$ -	\$ -
Fire Protection	\$ 3,182.81	\$ 393.75
Police	\$ 785,793.75	\$ 79,498.13
Traffic Control (Schools)	\$ 61,713.75	\$ 3,583.13
Aid to Volunteer Ambulance Company		\$ 3,399.38
Office of Emergency Management	\$ 2,038.31	\$ 1,050.00
Maintenance of Vehicles		\$ 30,712.50
Streets and Roads Maintenance	\$ 170,362.50	\$ 16,852.50
Solid Waste Disposal Costs		\$ 86,625.00
Solid Waste Collection		\$ 89,250.00

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Recycling	\$ 951.56	\$ 56,385.00
Recycling Tax		\$ 393.75
Board of Health	\$ 1,168.13	\$ 33,812.89
Animal Control		\$ 1,260.00
Community Alliance Program	\$ -	\$ -
Recreation Services	\$ 573.56	\$ 4,698.75
Maintenance of Parks	\$ -	\$ -
Celebration of Public Events		\$ 538.13
Youth Center		\$ 20,685.00
Community Center	\$ 8,825.25	\$ 682.50
Historical Sites Office		\$ 2,625.00
Senior Citizens Activities	\$ -	\$ -
Environmental Services		\$ -
State Uniform Construction Code	\$ 33,838.88	\$ 8,898.75
Shuttle Bus	\$ -	\$ -
Union County S.L.A.P. Program		\$ -
Municipal Services Act		\$ -
Farmers Market	\$ 884.63	\$ 315.00
Compensated Absences	\$ 7,875.00	
Utilities:		
Street Lighting		\$ 58,800.00
Fire Hydrant Service		\$ 29,137.50
Cable TV 34		\$ 853.13
Telephone		\$ 17,850.00
Electricity		\$ 29,137.50
Water		\$ 5,250.00
Natural Gas		\$ 13,125.00
Gasoline		\$ 33,600.00
Contingent		\$ 525.00
Contribution to:		
PERS		\$ 68,628.00
DCRP		\$ 1,155.00
Social Security		\$ 55,387.50
Consolidated PFRS		\$ -
PFRS		\$ 182,760.11
State Unemployment Insurance		\$ 14,647.50
Municipal Court	\$ 52,552.50	\$ 3,643.50
Public Defender		\$ -
Maintenance of Free Public Library		\$ 105,000.00
Police Dispatch "911"	\$ 20,265.00	\$ 9,465.75
PEOSHA		\$ -
L.O.S.A.P.		\$ 16,603.13
Snow Emergency	\$ -	\$ -
COAH - Fair Housing		\$ 7,875.00
Matching Funds for Grants		\$ -
Drunk Driving Enforcement Fund Grant		\$ -
Body Armor Grant		\$ -
Recycling Tonnage Grant		\$ -

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Capital Improvement Fund	\$	13,125.00
Bond Principal	\$	1,139,000.00
Interest on Bonds	\$	473,972.75
Interest on Notes	\$	-
Green Trust Loan Program	\$	11,659.66
Reserve for Uncollected Taxes	\$	268,485.00
Deficit in Dedicated Trust Assessment	\$	66,000.00
Total	\$ 1,305,588.91	\$ 3,856,794.00

**SEWER UTILITY**

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$	125,755.35
Rahway Valley Sewerage Authority	\$	153,486.64
Operations	\$ 64,504.13	\$ 33,206.25
Social Security	\$	5,250.00
PERS	\$	5,165.48
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	\$	1,950.00
Total	\$ 64,504.13	\$ 368,541.22

**RESOLUTION NO. 20-13**

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, 2013 will be 56.5 cents per mile

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that effective January 1, 2013 the Borough will reimburse officials, officers and employees for automobile business usage at a rate of 56.5 cents per mile.

**RESOLUTION NO. 21-13**

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 2013

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

RESOLUTION NO. 22-13

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. 23-13

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 2013 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. 24-13

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 2013 without the need of further resolutions or actions by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 25-13

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 2013 as required, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 26-13

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 2013 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 27-13

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 Dina Pereira, 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 Dina Pereira, Assistant Treasurer. All disbursements shall be made by checks signed by Kenneth P. Blum, Jr., Chief Financial Officer or Dina Pereira, Assistant Treasurer.

RESOLUTION NO. 28-13

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	Affordable Housing Trust Fund Account - COAH	SID 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
- Wells Fargo 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	Affordable Housing Trust Fund Account - COAH	SID 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, 2013 to December 31, 2013. 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. 29-13**

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  
Revenue Administration  
Liquidation of Tax Title Liens  
Finance Administration  
Group Insurance  
Public Buildings & Grounds  
Municipal Land Use Board  
Engineering  
Fire  
Uniform Fire Safety Act  
Police  
Maintenance "911"  
Traffic Control-School  
First Aid Organization  
Emergency Management  
Public Works/Sewer System  
Sewer Utility  
  
Sanitation  
Recycling  
  
Code Enforcement  
Board of Health  
Recreation  
Community Center  
Community Development  
Municipal Court  
Borough Prosecutor  
Public Defender  
Environmental Services  
Community Alliance Committee  
R.P. Veterans Memorial Library  
R.P. Farmers Market Committee  
Historical Sites Office  
TV34

INDIVIDUAL

Borough or Deputy Borough Clerk  
Borough or Deputy Borough Clerk  
Tax Assessor  
Tax Collector  
Tax Collector  
Treasurer or Assistant Treasurer  
Treasurer or Assistant Treasurer  
DPW Supt. or Assist. Supt.  
Chairman or Clerk  
Engineer  
Fire Chief or Deputy Chief  
Fire Sub Code Official  
Police Chief or Officer in Charge  
Police Chief or Officer in Charge  
Police Chief or Officer in Charge  
Capt. or Pres., First Aid Squad  
Coordinator  
DPW Superintendent or Asst. Supt.  
Sewer Utility Collector or DPW Supt.  
or Assist. Superintendent  
DPW Superintendent or Asst. Supt.  
Recycling Coordinator or DPW Supt.  
or Assist. Superintendent  
Construction Code Official  
Clerk of the Board  
Chairman or League Representative  
Administrative Assistant  
Administrative Assistant  
Judge or Court Administrator  
Borough or Deputy Borough Clerk  
Borough or Deputy Borough Clerk  
Chairman of Commission  
Chairman of Committee or Coordinator  
Librarian  
Chairman of Committee or Manager  
Chairman of Committee or Historian  
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. 30-13

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. 31-13

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 2012 taxes, sewer utility and all other municipal charges.

RESOLUTION NO. 32-13

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 2013, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 33-13

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract with Randall M. Gottesman of Community Grants, Planning & Housing, 569 Abbington Drive, East Windsor, New Jersey 08520 to administer the Housing Rehabilitation Program in the Borough of Roselle Park and designate same as the Administrative Agent in the amount not to exceed \$15,000 for the year 2013.

RESOLUTION NO. 34-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that the Extension of Conditional Lease with World of Liquors and the Borough of Roselle Park dated December 30, 2004, in the amount of \$4,000.00, is hereby extended for the calendar year 2013 on the same terms and conditions as in the original Lease.

RESOLUTION NO. 35-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that the Extension of Conditional Lease with the Valley National Bank and the Borough of Roselle Park dated June 18, 2009 is hereby extended for the calendar year 2013 on the terms and conditions as set forth in the Extension of Conditional Lease at an annual rate in the amount of \$3,200.

RESOLUTION NO. 36-13

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the Extension of Conditional Lease between Cicariello Brothers, Inc. and the Borough of Roselle Park in the amount of \$1,500.00 per month for the calendar year 2013 as per the attached Conditional Lease.

RESOLUTION NO. 38-13

WHEREAS, the Governor declared a State of Emergency for Hurricane Sandy; and

WHEREAS, the Mayor and Council declared a State of Emergency for the Borough of Roselle Park for Hurricane Sandy; and

WHEREAS, the effects of Hurricane Sandy and the damage done to the Borough of Roselle Park trees, which fell in the Borough of Roselle Park, on the streets and homes in Roselle Park has created the need to have an emergency contract for tree debris removal services

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council award an contract for tree debris removal services to Ashbritt Inc, 565 East Hillsboro Boulevard, Deerfield Beach, Florida, 33441 in the amount not to exceed \$60,000.00 pursuant to State Contract AG-063; and

BE IT FURTHER RESOLVED that the Chief Financial Officer is permitted to make a payment to Ashbritt Inc, before the next bill list with the payment reflected on the next available bill list.

Vote Record – Resolutions #1-13; #3-13 to #36-13 and #38-13					
		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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Yakubov.

**RESOLUTION NO. 2-13**

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 2013; 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.
- . \$475 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.

Vote Record – Resolutions #2-13					
		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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
	Casais	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Storey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Yakubov.

RESOLUTION NO. 37-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that a professional service contract be and is hereby renewed to Jeffrey R. Surenian, Esquire as Special Counsel in the amount not to exceed \$5,000 at the following rates as a non-fair and open appointment pursuant to N.J.S.A. 19:44A20.4 et seq.; and

Fees:

- \$175.00 per hour for Jeffrey R. Surenian’s
- \$160.00 per hour for all time spent by Counsel, defined as an attorney with at least six years of experience representing municipalities in Mount Laurel matters
- \$150.00 per hour for services of senior associates, defined as having at least three (3) years of experience as an attorney with affordable housing matters;
- \$140.00 per hour for junior associates, defined as having less than three (3) years of experience as an attorney with affordable housing matters;
- \$70.00 for services of paralegals.

Vote Record – Resolutions #37-13					
		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 type="checkbox"/>	<input checked="" 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"/>
	Casais	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC COMMENT/PRESENTATIONS FROM THE AUDIENCE

Councilman Miranda moved at 8:25 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Dan Petrosky and Maxine Padulski

- Thanked Carl Hokanson and congratulated Charlene Storey.

Jacob Magiera, 612 Sheridan Avenue

- Asked what is taking place with the Sullivan property, the Ryan property and the property by the Hawthorne detention basin.

Councilman Casais spoke about the AvalonBay issue. He said they will not stop working on it; whether it is developed or not.

Councilman Yakubov said he was on Council when AvalonBay sued Council for COAH. He also spoke about AvalonBay and the five year limit.

Councilman Miranda commented on the Sullivan and Ryan properties. He also explained how the Land Use Board operates and there is nothing on the table right now.



Councilman Hokanson said AvalonBay has not gone away and spoke about the issue. He said they will do whatever they have to.

Eugene Meola, 226 Sheridan Avenue

- Wished everyone a Happy New Year.
- Congratulated all the winners of the election.
- This is a good community and come together when told respectfully what has to be done.
- Wished everyone the best in 2013.

Saul Qersdyn, 150 Berwyn Street

- Spoke about the AvalonBay contract for ten years.
- Developer from Princeton may be back.

There being no one else wishing to speak, Councilman Miranda moved at 8:38 p.m. to close the public portion; seconded by Councilman Yakubov and adopted.

Mayor Accardi asked if there are any other issues for discussion.

Councilman Hokanson brought up the issue of extension of construction permits past 60 days. He said people are being told that the 60 days is past and are arguing with their insurance companies. He asked if they could extend the time period if they have proof there was storm damage, and do it on a case by case basis.

Mayor Accardi said he has to reclude himself from this conversation. He asked if anyone has any objections to informally closing the meeting at this time. After which, he will leave the room during the discussion and then return after Council makes their decision and formally adjourns the meeting. He asked if there were any objections to that.

The Benediction was given by Pastor Manuel Cruz, Jr. of the Community United Methodist Church and God Bless America was sung by James Vigliotti.

Mayor Accardi asked if there were any items for discussion now before the next meeting.

Councilman Casais spoke about East Grant Avenue and all the work that is being done by New Jersey American Water Company.

Mr. Solfaro said the contractors are cleaning all the debris from the sewer lines, but it is taking a little longer than expected. He said he will keep Council informed.

Councilman Yakubov brought up the issue of the two properties that have been proposed for sale, and that it can be discussed at the next meeting. He also read a letter from the Republican Committee saying the GOP is donating \$100 to the Casano Center Food Pantry as it does every year.

Mayor Accardi said there will now be a discussion regarding the fees charged for permits as a result of the damages to homes from Superstorm Sandy.

Mayor Accardi then stepped out of the meeting.

Councilman Hokanson said two months ago when the storm hit, Council agreed to extend the time, waive the fees for permits and amend the times for inspections. He has received calls from residents regarding permits and as of today, they are going to the Construction Office and being told the 60 day extension has expired. He is asking for another couple of days because people have been arguing with their insurance companies. He said it has been taking the insurance companies two months to take care of the problems. He said there was one resident where the back of a house was damaged and they couldn't match the materials. They went back and forth with the insurance company, and finally they were told they would do the entire house. It is now past the 60 days. He asked that it be done case by case or extend the time two weeks.

Councilman Miranda said when you apply you have two weeks.

Councilman Hokanson said people have come in for the permit packet and when they finally get a contractor and come back in, they are beyond the 60 days.

Ms. Cali said why weren't they submitted before.

Councilman Hokanson said because they were arguing with their insurance companies.

Councilman Casais said they can extend the time for Hurricane Sandy victims for 30 days.

Councilman Hokanson said as long as they can prove it is storm damage related.

Councilman Yakubov he is okay with that.

Councilman Miranda said they can extend it for 30 days, but they must apply for the permit. He said let them apply for the permit and then we can decide.

Councilman Yakubov said we should do it with proof it is storm damage, and does not think 30 days is adequate.

Councilman Miranda said they will start the time on Monday and they will have until February 7<sup>th</sup>.

Councilman Hokanson said the residents are trying to do the right thing, but because of insurance and adjusters, it is beyond 60 days. It should only be if they can prove it is storm related damage.

Councilman Yakubov moved to extend the deadline for permits due to Hurricane Sandy until February 7, 2013; seconded by Councilman Hokanson, all members voting Aye, said motion was adopted.

Mayor Accardi re-entered the room.

Mayor Accardi thanked all those that volunteered for the open positions.

There being no further business to come before the meeting; Councilman Miranda moved at 8:57 p.m. to adjourn; seconded by Councilwoman Torres and adopted.

Attest:

Borough Clerk