

Borough of Roselle Park Organization Meeting of January 2, 2014

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
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:00 PM
Modesto Miranda	Borough of Roselle Park	Councilman	P	7:00 PM
Councilman Casais	Borough of Roselle Park	Councilwoman	P	7:00 PM
Councilwoman Torres	Borough of Roselle Park	Councilman	P	7:00 PM
Councilwoman Storey	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Accardi	Borough of Roselle Park	Mayor	P	7:00 PM

Borough Clerk Cali read a short prayer followed by the Pledge of Allegiance.

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

Mayor Accardi said he would like to recognize two people that will be leaving the dais this evening. He thanked Councilwoman Tanya Torres saying that Roselle Park is a much better place for all the work she did while on Council. He said especially when the town was hit with Super Storm Sandy, Councilwoman Torres is the one that lead the charge in the restoration efforts. We appreciate her efforts for that and everything else she has done for the community. He said she will be missed.

Councilwoman Torres

- Thanked Mayor Accardi and everyone that she worked with and the residents hoping that she represented them well.

Mayor Accardi also thanked Councilman Miranda for all of his work on Council. He said he has considered him as a friend for years. He said he was quiet, understanding and always accomplished the tasks at hand, never taking credit for all the work he did. Mayor Accardi said he has his deepest thanks for all efforts by his friend Moe Miranda and thanked him for his service to the community.

Councilman Miranda

- Hoped he made a difference to our town.
- Working together is the only way we can achieve good things for the town.
- We all have a place in this little town we call “home.”
- Thanked Charlene, Andrew, Tanya, Michael, Carl, Joe, Ken, Doreen, Chief Signorello, Rich, and all the wonderful employees of this Borough.
- Wished all a prosperous New Year.

On behalf of the Legislature, Assemblywoman Nancy Munoz presented Tanya Torres, Third Ward Councilwoman with a Resolution honoring her service to the Borough Roselle Park.

On behalf of the Legislature, Assemblywoman Nancy Munoz also presented Moe Miranda, Fourth Ward Councilman with a Resolution honoring his service to the Borough of Roselle Park.

OATHS OF OFFICE

Councilman Kelly

The Oath of Office as Third Ward Councilman was administered by Assemblywoman Munoz to Councilman Ryan Kelly.

Mayor Accardi presented Councilman Kelly with the Certificate of Election that is provided by the County of Union as the result of his election on November 5, 2013.

Councilman Elmarassy

The Oath of Office as Fourth Ward Councilman was administered by Assemblyman Cryan to Councilman Gino Elmarassy.

Mayor Accardi presented Councilman Elmarassy with the Certificate of Election that is provided by the County of Union as a result of his election on November 5, 2013.

2014 COUNCIL CALLED TO ORDER

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	P	
Carl Hokanson	Borough of Roselle Park	Councilman	P	
Councilman Casais	Borough of Roselle Park	Councilman	P	
Councilwoman Storey	Borough of Roselle Park	Councilwoman	P	
Councilman Kelly	Borough of Roselle Park	Councilman	P	
Councilman Elmarassy	Borough of Roselle Park	Councilman	P	
Joseph Accardi	Borough of Roselle Park	Mayor	P	

MAYOR'S ANNUAL ADDRESS

As I sat by the fireplace preparing my comments for this reorganization meeting, sipping on a Climax Brewery's Nut Brown Ale, which I had purchased a day before Christmas at our own World of Liquors and noshing on the great cold cuts bought at Chestnut Hill Market, after a short stop at the Post Office and Chestnut Hardware, and a brief discussion with some folks at Costa's Restaurant, I must tell you, my thoughts are positive this year for this great town we all live in and love. As a great friend of mine who recently passed, Reverend Monsignor Joseph Petrillo used to tell me when I was growing up, "I've seen bad and I've seen good – Roselle Park is good."

2013 was a year of restoration – following the natural disasters and the economic downturn, Roselle Park was in a recovery mode. And what a recovery we made. Sandy repairs were done methodically and efficiently. I dare say no other town that suffered as much damage recovered as efficiently as we did. That was not by accident – it was through diligence of people that worked very hard for our community, too many to mention, but whose hard work, perseverance and dedication will never be forgotten. Housing values have shown great improvement, and with projects, such as the final phases of the long overdue, and admittedly long running Grant Avenue infrastructure repairs, we will be well on our way to being "on track"... and that is key as we prepare and continue to push for two important transportation developments – the one seat ride on the Raritan Valley Line into NYC and the Bus Rapid Transit project on the tracks along Westfield Avenue.

Every store front on Chestnut Street is occupied, and businesses are lining up to come to our community. Our SID is now in place, and they are working hard to make our downtown a destination to be emulated. In the past few months I have personally been involved in grand openings at a bakery, a deli, a clothing outlet, and a dance studio. I expect to see expansions completed for four current businesses in town – a pierogi manufacturing facility, a salon, a major eatery, and a trailer and hitch retailer. The old Ford Property is being developed, and the largest restaurant in our town reopened this year, and there are plans on the books for some development in the long empty former Sullivan Property and the former Park Theater. These are all good news stories... we are making progress, stalled but not stopped by nature's wrath, and we are coming out stronger and better than ever.

Roselle Park is a unique Borough. Perhaps our two departing council members best exemplify what is best about Roselle Park. Tanya Torres has always been up front with her opinion. Agree or disagree, we have always appreciated her candor, and, as I said previously, her spunk. It is that same raw energy that makes Roselle Park a great place. Thank you Tanya. Modesto "Moe" Miranda has always been a workhorse – never seeking credit, always working hard behind the scenes to do the right thing. It is that same quiet drive that makes Roselle Park a great place. As a friend and Council President, Moe has always been a big supporter standing beside me as we tried always to do the right thing, and his calm demeanor and the discussions we have had on how to make good things happen will always be in the forefront on my mind. Thank you, Moe, for your friendship and your hard work. I will miss them both on Council, but know that I will always be able to count on them as friends and neighbors to continue working hard, quietly and with spunk, to keep this town we all love on track. Thank you both for your service.

We look forward to a great year of continual improvements in Roselle Park – onward and upward. I welcome our new Council members, Ryan Kelly and Gino Elmarassy, and know that this year will be one in which many great things will come our way, with hard work and with spunk, to move this Borough we all love onward and upward. Happy New Year to all.

REMARKS FROM COUNCIL

Councilman Hokanson

- Wished all a happy and healthy New Year.
- Moe Miranda and Tanya Torres will be missed on Council.
- It was an honor working with them.
- Welcomed Ryan and Gino to Council.

Councilman Casais

- Congratulated Gino and Ryan to Council.
- Learned a lot from Moe and Tanya.
- Congratulations to all.

Councilwoman Storey

- Thanked Tanya and Moe for all their hard work on Council.
- Welcomed the new Councilmembers.

Councilman Kelly

- Thanked the Third Ward residents.
- Will work with Mayor and Council toward a better future for Roselle Park.
- There is a lot of potential in Roselle Park.

Councilman Elmarassy

- Thanked everyone.
- Thanked Charlene Storey for her hard work on his campaign.
- Thanked the Committee and Chairman.

Councilman Yakubov

- Wished all a Happy New Year.
- Tanya always kept you on your toes and spoke her mind; he respected that and she will be missed.
- Will miss Moe Miranda who was always honest, fair and dependable; he was well known and respected by all.

- Welcomed Ryan Kelly, who is genuine and will make a difference in the community.
- Welcomed Gino Elmarassy and thinks he has a lot to give to the community,
- Thanked the Mayor and Council and all the employees of the Borough.

SELECTION OF COUNCIL PRESIDENT

Mayor Accardi moved to elect Councilman Casais as Council President, seconded by Councilman Kelly.

Councilwoman Storey moved to amend the motion to nominate Carl Hokanson as Council President, seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Council President Amendment		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"/>
	Hokanson	<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"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<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"/>

There was a discussion involving Robert’s Rules and the Borough Attorney determined it was proper procedure.

COMMITTEES OF COUNCIL – 2014

PUBLIC SAFETY

Andrew Casais, Chair
Meets 2nd Thursday at 5:30 p.m

- POLICE – Andrew Casais
- FIRE – Ryan Kelly
- FIRST AID – Gino Elmarassy

MUNICIPAL SERVICES (DPW & ENGINEERING)

Carl Hokanson, Chair
Meets 2nd Thursday at 7:00 p.m.

- D.P.W. – Ryan Kelly
- CONSTRUCTION & TRANSPORTATION – Carl Hokanson
- CODE ENFORCEMENT – Michael Yakubov

FINANCE & ADMINISTRATION

Andrew Casais, Chair
Meets 4th Thursday at 7:00 p.m.

- MUNICIPAL BUDGET & FINANCE – Andrew Casais
- PUBLIC BUILDINGS & FACILITIES – Gino Elmarassy
- COMMERCE – Charlene Storey

PUBLIC SERVICES & ADMINISTRATION

Carl Hokanson, Chair
Meets 4th Thursday at 5:30 p.m.

TECHNOLOGY – Charlene Storey
HUMAN RESOURCES – Michael Yakubov
LEGISLATIVE – Carl Hokanson

ADOPTION OF BY-LAWS

Councilman Hokanson moved to adopt the By-Laws for 2014; seconded by Councilman Casais and adopted.

<input type="checkbox"/> Vote Record – 2014 By-Laws		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	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<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, 2014 WITH COUNCIL CONFIRMATION

Councilman Hokanson moved to adopt the nomination & confirmation of Borough Board & Committee Appointments; seconded by Casais and adopted.

<input type="checkbox"/> Vote Record – Council President for 2014t		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	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<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"/>

EMERGENCY MANAGEMENT

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

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)	Jim Smith
Captain, Faitoute	(1 year)	Raymond Kuterka
Lieutenant, Central	(1 year)	Steve Thompson

Lieutenant, Lorraine	(1 year)	Bill Ferdinando
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

FIRE PREVENTION BUREAU

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

BOARD OF HEALTH

Comm. Bd. of Health	(3 year)	Leslie Guitierrez
Comm. Bd. of Health	(3 year)	Donna Corrigan
Council Representative	(1 year)	Carl Hokanson

COMMUNITY CENTER COMMITTEE

Committee Member	(3 year)	Carl Pluchino
Committee Member (Sr. Citizen Rep)	(1 year)	Eva Boyko
Committee Member (Library Rep)	(1 year)	Pat Butler
Committee Member (Bd. of Ed Rep)	(1 year)	Anthony Trezza
Council Representative	(1 year)	Gino Elmarassy
Committee Member	(3 year)	Elisa Miranda

LIBRARY BOARD

Committee Member (Superintendent)	(1 year)	Pedro Garrido
Committee Member	(4 year)	Karl Ardler
Council Representative	(1 year)	Andrew Casais

MORSES CREEK FLOOD CONTROL

Council Representative	(1 year)	Charlene Storey
------------------------	----------	-----------------

POLICE DOCTOR/PANEL PHYSICIAN

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

RECREATION COMMITTEE

Committee Member	(5 year)	
Committee Member	(5 year)	Pat McGee
Ad Hoc Liaison	(1 year)	Anthony Trezza
Council Representative	(1 year)	Ryan Kelly

Councilman Yakubov moved the following nomination; seconded by Councilman Casais and adopted.

JOINT SEWER REPRESENTATIVE

Representative	(1 year)	Ryan Kelly
Alternate Representative	(1 year)	Mayor Joseph Accardi

MAYOR'S APPOINTMENTS – NO CONFIRMATION OF COUNCIL NEEDED

AD HOC ARTS COUNCIL

Committee Member	(1 year)	Leona Seufert
Committee Member	(1 year)	Diane Kurz
Committee Member	(1 year)	Danielle Zdanowicz
Committee Member	(1 year)	Paul Zdanowicz
Committee Member	(1 year)	Pico Reinoso
Committee Member	(1 year)	Thos Shipley
Council Representative Accardi	(1 year)	Mayor Joseph

AD-HOC TECHNOLOGY SUB-COMMITTEE

Committee Member	(1 year)	Danielle Zdanowicz
Committee Member	(1 year)	Gina Zdanowicz
Committee Member	(1 year)	Jesse Rineer
Committee Member	(1 year)	Missy Stamboly
Committee Member	(1 year)	Paul Zdanowicz
Committee Member	(1 year)	Ronald Stamboly
Committee Member	(1 year)	Joseph Hannay
Council Liaison	(1 year)	Charlene Storey

ANIMAL CONTROL BUREAU

Member	(1 year)	Carl Hokanson
--------	----------	---------------

BOARD OF EDUCATION COUNCIL LIAISON

Council Liaison	(1 year)	Ryan Kelly
Ex-Officio Accardi	(1 year)	Mayor Joseph

CLEAN COMMUNITIES

Council Liaison Accardi	(1 year)	Mayor Joseph
----------------------------	----------	--------------

COMMUNITY DEVELOPMENT COMMITTEE

Committee Member	(1 year)	Sharon Marshall
Committee Member	(1 year)	Karen Intile
Alternate Committee Member	(1 year)	Antonette Signorello

Council Liaison Accardi	(1 year)	Mayor Joseph
----------------------------	----------	--------------

ENVIRONMENTAL COMMISSION

Commission Member	(3 year)	Alex Balaban
Commission Member	(3 year)	Ralph Ortiz
Council Representative	(1 year)	Gino Elmarassy

EVENTS LIAISONS

Memorial Day	(1 year)	Gino Elmarassy
July 4 th	(1 year)	Ryan Kelly
September 11 th	(1 year)	Carl Hokanson
Veteran's Day	(1 year)	Charlene Storey
Christmas Tree Lighting	(1 year)	Andrew Casais

HISTORIAN

Borough Historian	(1 year)	Patricia Pagnetti
Council Liaison Accardi	(1 year)	Mayor Joseph

MATRONS

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

MUNICIPAL ALLIANCE COMMITTEE

Committee Member	(1 year)	Jim McLaughlin
Committee Member	(1 year)	Jodi Bellomo
Committee Member	(1 year)	Krizia Jimenez
Committee Member	(1 year)	Richard Venanzi
Council Liaison	(1 year)	Ryan Kelly

MUNICIPAL LAND USE BOARD

Committee Member, Class II	(1 year)	Carl Pluchino
Committee Member, Class III	(1 year)	Andrew Casais
Committee Member, Class IV	(3 year)	Loren Harms
Committee Member, Alternate I	(1 year)	Ralph Ortiz
Committee Member, Alternate III	(1 year)	Paul Baiamonte

POET LAUREATTE

Poet Laureatte	(1 year)	Leona Seufert
----------------	----------	---------------

SPECIAL IMPROVEMENT DISTRICT MANAGEMENT CORPORATION

Mayor	(1 year)	Joseph Accardi
Member of the MLUB	(1 year)	
Councilmember	(1 year)	Andrew Casais

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

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Designee	(1 year)	Rich Graves
----------	----------	-------------

STREET LIGHTING COMMITTEE

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

TOWN CRIER

Town Crier	(1 year)	Barbara Jean Delnero
------------	----------	----------------------

UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

Member	(1 year)	Carl Hokanson
Alternate	(1 year)	Paul Baiamonte

YOUTH CENTER COUNCIL LIAISON

Council Liaison	(1 year)	Ryan Kelly
-----------------	----------	------------

YOUTH CENTER AD HOC ADVISORY COMMITTEE

Committee Member	(1 year)	Joseph Signorello
Committee Member	(1 year)	Antonette Signorello

Councilman Hokanson moved the following consent agenda resolutions; seconded by Councilman Casais and adopted.

RESOLUTION NO. 1-14

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, 2014; 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, 2014 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 2014 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 2014 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 2014 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. 3-14

WHEREAS, Richard Huxford, Esquire of the firm Triarsi, Betancourt, Walsh & Wukovits shall perform all services as Borough Attorney consistent with the 2014 advertised request for proposal response submitted by said firm on December 19, 2013 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. 4-14

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, 2014 through December 31, 2014; 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, 2014 through December 31, 2014 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. 5-14

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 \$1,817.68 per annum, effective January 1, 2014, for a one year term ending December 31, 2014.

RESOLUTION NO. 6-14

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. 7-14

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. 8-14

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. 9-14

WHEREAS, a professional service contract be and is hereby awarded to Richard Huxford, Esquire of the firm Triarsi, Betancourt, Walsh & Wukovits for the year 2014; 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. 10-14

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, 2014, for a one year term ending December 31, 2014.

RESOLUTION NO. 11-14

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 2014.

RESOLUTION NO. 12-14

WHEREAS, Harvey Fruchter, Esquire shall perform all required services of the Public Defender for the year 2014 in the amount not to exceed \$14,900.00 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. 13-14

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, 2014, for a one year term ending December 31, 2014.

RESOLUTION NO. 14-14

BE IT RESOLVED that Mayor and Council of the Borough of Roselle Park hereby appoint the firm of Neglia Engineering to perform the duties of the position of Collection Systems Operator, effective January 1, 2014, at the rate of \$350.00 per month, not to exceed the amount of \$4,200.00.

RESOLUTION NO. 15-14

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 2014. 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 2	All Public Business
January 16	All Public Business
February 6	All Public Business
February 20	All Public Business
March 6	All Public Business
March 20	All Public Business
April 3	All Public Business
April 17	All Public Business
May 1	All Public Business
May 15	All Public Business
June 5	All Public Business
June 19	All Public Business
July 17	All Public Business
August 21	All Public Business
September 4	All Public Business
September 18	All Public Business
October 2	All Public Business
October 16	All Public Business
November 6	All Public Business
November 20	All Public Business
December 4	All Public Business

December 18

All Public Business

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

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

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

RESOLUTION NO. 16-14

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. 17-14

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

NOW, THEREFORE BE IT RESOLVED that the following temporary appropriations be made for the year 2014:

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Mayor and Council	\$ 15,477.00	\$ 1,312.50
Municipal Clerk	\$ 64,608.60	\$ 22,463.44
Financial Administration	\$ 47,221.13	\$ 8,763.56
Audit Services		\$ 12,980.63
Tax Assessment Administration	\$ 3,534.56	\$ 1,483.13
Revenue Administration	\$ 19,060.65	\$ 4,200.00
Liquidation of Tax Title Liens		\$ -
Legal Services		\$ 15,750.00
Human Resources		\$ 7,875.00
Tax Appeals		\$ 7,875.00
Municipal Prosecutor's Office		\$ -
Engineering Services and Costs		\$ 6,818.18
Buildings and Grounds		\$ 30,187.50
Planning Board	\$ -	\$ -
Municipal Land Use Board	\$ 590.63	\$ 2,585.63
Board of Adjustment	\$ -	\$ -
Employee Group Insurance		\$ 451,500.00
Health Benefits Waiver		\$ 17,062.50
Liability Insurance		\$ 80,062.50
Workers Compensation Insurance		\$ 117,206.25
Other Public Works Functions	\$ -	\$ -
Fire	\$ 10,250.63	\$ 23,437.31
Supplemental Fire Services	\$ -	\$ -
Fire Protection	\$ 3,272.06	\$ 393.75
Police	\$ 826,672.88	\$ 79,498.13
Traffic Control (Schools)	\$ 63,488.51	\$ 3,990.00
Aid to Volunteer Ambulance Company		\$ 3,399.38
Office of Emergency Management	\$ 2,094.75	\$ 1,050.00
Maintenance of Vehicles		\$ 30,712.50
Streets and Roads Maintenance	\$ 173,204.06	\$ 38,062.50
Solid Waste Disposal Costs		\$ 86,625.00
Solid Waste Collection		\$ 91,875.00

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Recycling	\$ 977.81	\$ 67,725.00
Recycling Tax		\$ 393.75
Board of Health	\$ 1,178.63	\$ 34,559.18
Animal Control		\$ 1,260.00
Community Alliance Program	\$ -	\$ -
Recreation Services	\$ 589.31	\$ 4,698.75
Maintenance of Parks	\$ -	\$ -
Celebration of Public Events		\$ 538.13
Youth Center		\$ 18,900.00
Community Center	\$ 10,434.38	\$ 682.50
Historical Sites Office		\$ 2,625.00
Senior Citizens Activities	\$ -	\$ -
Environmental Services		\$ -
State Uniform Construction Code	\$ 34,534.50	\$ 8,898.75
Shuttle Bus	\$ -	\$ -
Union County S.L.A.P. Program		\$ -
Municipal Services Act		\$ -
Farmers Market	\$ 908.25	\$ 315.00
Compensated Absences	\$ 7,875.00	
Utilities:		
Street Lighting		\$ 54,075.00
Fire Hydrant Service		\$ 30,712.50
Cable TV 34		\$ 787.50
Telephone		\$ 18,900.00
Electricity		\$ 26,250.00
Water		\$ 4,200.00
Natural Gas		\$ 10,500.00
Gasoline		\$ 38,062.50
Contingent		\$ 525.00
Contribution to:		
PERS		\$ 67,561.73
DCRP		\$ 1,155.00
Social Security		\$ 57,225.00
Consolidated PFRS		\$ -
PFRS		\$ 183,580.95
State Unemployment Insurance		\$ 15,545.25
Municipal Court	\$ 57,826.91	\$ 3,643.50
Public Defender		\$ -
Maintenance of Free Public Library		\$ 99,750.00
Police Dispatch "911"	\$ 20,133.75	\$ 11,891.25
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>
Municipal Alliance Program	\$	13,649.00
Municipal Alliance Program - Match	\$	3,412.00
Capital Improvement Fund	\$	26,250.00
Bond Principal	\$	1,380,000.00
Interest on Bonds	\$	542,417.17
Interest on Notes	\$	-
Green Trust Loan Program	\$	11,659.66
Reserve for Uncollected Taxes	\$	234,223.24
Deficit in Dedicated Trust Assessment	\$	20,000.00
Total	\$ 1,363,934.00	\$ 4,168,219.83

SEWER UTILITY

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$	157,479.53
Rahway Valley Sewerage Authority	\$	165,854.85
Operations	\$ 18,808.13	\$ 19,031.25
Social Security	\$	1,706.25
PERS	\$	889.88
Capital Outlay	\$	1,312.50
State Unemployment Insurance	\$	204.75
Maintenance of Vehicles	\$	1,312.50
Bond Principal	\$	40,000.00
Interest on Bonds	\$	1,100.00
Total	\$ 18,808.13	\$ 388,891.51

RESOLUTION NO. 18-14

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, 2014 will be 56 cents per mile

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that effective January 1, 2014 the Borough will reimburse officials, officers and employees for automobile business usage at a rate of 56 cents per mile.

RESOLUTION NO. 19-14

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 2014

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

RESOLUTION NO. 20-14

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. 21-14

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 2014 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. 22-14

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 2014 without the need of further resolutions or actions by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 23-14

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 2014 as required, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 24-14

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 2014 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 25-14

BE IT RESOLVED, that the Bank of America shall be the depository for the Affordable Housing Trust Fund Account – COAH, Animal Control Trust Fund Account, Assessment Trust Fund 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, SID 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 Maria 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, Payroll Agency Account and Retiree Reimbursement Account of the Borough of Roselle Park and the custodian shall be Kenneth P. Blum, Jr., Chief Financial Officer or Maria Pereira, Assistant Treasurer. All disbursements shall be made by checks signed by Kenneth P. Blum, Jr., Chief Financial Officer or Maria Pereira, Assistant Treasurer.

RESOLUTION NO. 26-14

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
- Retiree Reimbursement 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
Investors 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 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, 2014 to December 31, 2014. 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. 27-14

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

<u>DEPARTMENT</u>	<u>INDIVIDUAL</u>
Municipal Clerk	Borough or Deputy Borough Clerk
Mayor and Council	Borough or Deputy Borough Clerk
Assessment of Taxes	Tax Assessor
Revenue Administration	Tax Collector
Liquidation of Tax Title Liens	Tax Collector
Finance Administration	Treasurer or Assistant Treasurer
Group Insurance	Treasurer or Assistant Treasurer
Public Buildings & Grounds	DPW Supt. or Assist. Supt.
Municipal Land Use Board	Chairman or Clerk
Engineering	Engineer
Fire	Fire Chief or Deputy Chief
Uniform Fire Safety Act	Fire Sub Code Official
Police	Police Chief or Officer in Charge
Maintenance "911"	Police Chief or Officer in Charge
Traffic Control-School	Police Chief or Officer in Charge
First Aid Organization	Capt. or Pres., First Aid Squad
Emergency Management	Coordinator
Public Works/Sewer System	DPW Superintendent or Asst. Supt.

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

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

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

RESOLUTION NO. 28-14

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. Carl Hokanson, 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. 29-14

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 2013 taxes, sewer utility and all other municipal charges.

RESOLUTION NO. 30-14

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 2014, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 31-14

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 2014.

RESOLUTION NO. 32-14

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 2014 on the same terms and conditions as in the original Lease.

RESOLUTION NO. 33-14

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 2014 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. 34-14

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 2014 as per the attached Conditional Lease.

<input type="checkbox"/> Vote Record – Consent Agenda		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"/>
	Hokanson	<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"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Hokanson moved the following consent agenda resolution; seconded by Councilman Casais and adopted.

RESOLUTION NO. 2-14

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 2014; 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 – 2-14		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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
	Hokanson	<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"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Hokanson moved the following resolution; seconded by Councilman Casais and defeated.

RESOLUTION NO. 35-14

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
- \$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 – 35-14		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	Defeated	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC COMMENT/PRESENTATIONS FROM THE AUDIENCE

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

Dan Petrosky & Keith Heyman

- On behalf of Democratic Committee he congratulated Gino Elmarassy on his election and Carl Hokanson on his election as Council President.
- Presented them with gifts.

Jacob Magiera, 612 Sheridan Avenue

- Welcomed Ryan Kelly and Gino Elmarassy.

Saul Qersdyn, 150 Berwyn Street

- Asked about the procedure for Resolution #35-14.
- Asked about appointments that were made.
- Asked about the budget.

There being no one else wishing to speak, Councilman Hokanson moved to close the public portion; seconded by Councilman Casais.

Councilman Casais moved to reconsider Resolution #35-14; seconded by Councilman Hokanson and adopted.

Vote Record – Reconsider #35-14		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"/>
	Hokanson	<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"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<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 Casais moved to adopt Resolution #35-14, seconded by Councilwoman Storey and adopted.

Vote Record – Resolution #35-14		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input 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 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"/>
	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"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<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 Accardi wished everyone a Happy New Year and thanked everyone for coming.

There being no further business to come before the meeting; Councilman Hokanson moved to adjourn; seconded by Councilman Casais and adopted.

Attest:

Borough Clerk