

Borough of Roselle Park Meeting January 7, 2016

Attendee Name	Organization	Title	Status	Arrived
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Ryan Kelly	Borough of Roselle Park	Councilman	P	7:00 PM
Gino Elmarassy	Borough of Roselle Park	Councilman	P	7:00 PM
Eugene Meola	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:00 PM
Richard Templeton	Borough of Roselle Park	Councilman	A	--
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:00 PM

Mayor Hokanson called the meeting to order at 7:00 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.

The Invocation was given by Rev. James Spera from the Church of the Assumption, followed by the Pledge of Allegiance.

Mr. James Vigliotti led the audience in the singing of the National Anthem.

Mayor Hokanson said that outgoing Councilman Richard Templeton had a family emergency, so he is not present to give his farewell address. He wished him and his family all the best.

2016 COUNCIL CALLED TO ORDER

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Ryan Kelly	Borough of Roselle Park	Councilman	P	7:00 PM
Gino Elmarassy	Borough of Roselle Park	Councilman	P	7:00 PM
Eugene Meola	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:00 PM
Thos Shipley	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:00 PM

OATHS OF OFFICE

The Oath of Office as Second Ward Councilman was administered by Sheriff Joe Cryan to Councilman Joseph Petrosky.

Mayor Hokanson presented Councilman Petrosky with the Certificate of Election that is provided by the County of Union as a result of his election on November 3, 2015.

The Oath of Office as Fifth Ward Councilman was administered by Assemblywoman Nancy Munoz to Councilman Thos Shipley.

Mayor Hokanson presented Councilman Shipley with the Certificate of Election that is provided by the County of Union as a result of his election on November 3, 2015.

REMARKS FROM COUNCILMAN SHIPLEY

- Honored and humbled to stand as Fifth Ward Councilman of Roselle Park.
- Thanked all those who worked very hard on his campaign.
- Thanked the Republican Party.
- Thanked his family for their support.
- Thanked former Mayor Joe DeIorio for his support.
- This is our town and we have to take ownership and create a place where we want to live.
- Thanked the Governing Body and said we are all here to do our best.
- Is looking forward to working with Mayor and Council to make Roselle Park a wonderful place to live.

MAYOR'S ANNUAL ADDRESS

Mayor Hokanson said that last year was a learning year. He said he will try to keep the campaign promises that he had made almost eight years ago. He will make himself available, like he always has and will continue with his Meet and Greets. He said that his office is not his office, it is the residents' office. He is in Borough Hall almost every day to do Borough business. We have a very busy year coming and there are a lot of things that Mayor and Council have to work together on to move forward for the people.

REMARKS FROM COUNCIL

Councilman Meola

- Has received a lot of positive feedback about his stork project.
- Congratulated Mr. Shipley and Mr. Petrosky on their election.
- Looks forward to working with them.

Councilman Petrosky

- Wished everyone a Happy New Year.
- Thanked the Second Ward residents that voted for him.
- Thanked everyone that worked on his campaign.
- Thanked his family for their support.
- Thanked his Campaign Manager, his brother Danny, for his support.
- Thanked Mayor Hokanson and Councilwoman Storey.
- Thanked Sheriff Joe Cryan for swearing him in.
- Thanked all the municipal workers for all their work this year.
- Recreation soccer will start on January 16th.
- Basketball will start on January 25th.
- Applications for baseball are on the website.
- This is his 40th year coaching Little League.
- Can be reached at 908-666-7821 or jpetrosky@rosellepark.net.

Councilman Kelly

- Congratulated Joe Petrosky and Thos Shipley.
- Looking forward to working with Mayor and Council in 2016.
- We are on the cusp of something.
- If we work together, we will bring success to the town.
- Will continue to look into mobile technology for the Borough in 2016.

Councilman Elmarassy

- Wished everyone a Happy New Year.
- Congratulated Joe Petrosky and Thos Shipley.
- This will be a good year and is looking forward to working with Mayor and Council.

Councilman Shipley

- Wished all a Happy New Year.
- Congratulated Councilman Petrosky.
- Looking forward to working with Mayor and Council to serve the community.

Councilwoman Storey

- Congratulated Councilman Shipley and Councilman Petrosky.
- On the agenda this evening is Resolution #38-16, designating an area of the Borough as an area of redevelopment.
- This is an area of big changes for Roselle Park.
- This will be a fabulous year and many good things will be happening.

APPOINTMENT OF COUNCIL PRESIDENT

Councilman Meola moved to nominate Charlene Storey as Council President; seconded by Councilman Kelly, all members present voted Aye, said motion was adopted.

<input type="checkbox"/> Vote Record – Appointment of Council President		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"/>
	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"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENT OF COMMITTEES OF COUNCIL – 2016

PUBLIC SAFETY

Carl Hokanson, Chair

Meets 2nd Thursday at 5:30 p.m.

POLICE – Carl Hokanson
FIRE – Joe Petrosky
FIRST AID – Thos Shipley

MUNICIPAL SERVICES (DPW & ENGINEERING)

Eugene Meola, Chair

Meets 2nd Thursday at 7:00 p.m.

CONSTRUCTION & TRANSPORTATION – Eugene Meola

D.P.W. – Joe Petrosky

CODE ENFORCEMENT – Gino Elmarassy

FINANCE & ADMINISTRATION

Thos Shipley, Chair

Meets 4th Thursday at 7:00 p.m.

MUNICIPAL BUDGET & FINANCE – Thos Shipley

PUBLIC BUILDINGS & FACILITIES – Charlene Storey

COMMERCE – Gino Elmarassy

PUBLIC SERVICES & ADMINISTRATION

Ryan Kelly, Chair

Meets 4th Thursday at 5:30 p.m.

HUMAN RESOURCES – Ryan Kelly

TECHNOLOGY – Charlene Storey

LEGISLATIVE – Eugene Meola

ADOPTION OF BY-LAWS

Councilwoman Storey made a motion to adopt the By-Laws for the year 2016; seconded by Councilman Elmarassy, all members present voting Aye, said motion was adopted.

<input type="checkbox"/> Vote Record – Appointment of Council President					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE APPOINTMENTS EXPIRING DECEMBER 31, 2016 WITH COUNCIL CONFIRMATION

FIRE DEPARTMENT OFFICERS

Deputy Fire Chief, Central	(1 year)	Mark Jaskula
Deputy Fire Chief, Lorraine	(1 year)	James Smith
Deputy Fire Chief, Faitoute	(1 year)	Ray Parenteau
Captain, Central	(1 year)	Steve Thompson
Captain, Lorraine	(1 year)	William Ferdinando
Captain, Faitoute	(1 year)	Raymond Kuterka
Lieutenant, Central	(1 year)	Neal Iaccarino
Lieutenant, Lorraine	(1 year)	John Thomson
Lieutenant, Faitoute	(1 year)	Dennis Sisnetsky
Engineer Ladder 2, Central	(1 year)	Jan Scholte
Engineer Engine 1, Lorraine	(1 year)	Eric Finkle
Engineer Engine 3, Faitoute	(1 year)	Michael Policastro
Engineer Ladder 2, Central	(1 year)	Dan Norris

Engineer Rescue 9, Lorraine	(1 year)	Patrick Wirkus
Engineer Engine 4, Faitoute	(1 year)	John Gura
Engineer Squad 5, Faitoute	(1 year)	James McCrady

FIRE PREVENTION BUREAU

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

BOARD OF HEALTH

Comm. Bd. of Health	(3 year)	Barbara Goss
Council Representative	(1 year)	Carl Hokanson

COMMUNITY CENTER COMMITTEE

Committee Member	(3 year)	Kim Powers
Committee Member	(3 year)	Peter LaPorta
Committee Member (Sr. Citizen Rep)	(1 year)	Eva Boyko
Committee Member (Library Rep)	(1 year)	Pat Butler
Committee Member	(1 year)	Jackie Templeton
Council Representative	(1 year)	Charlene Storey

JOINT SEWER REPRESENTATIVE

Representative	(1 year)	Mayor Hokanson
Alternate Representative	(1 year)	Charlene Storey

LIBRARY BOARD

Committee Member	(5 year)	Cass Roty
Committee Member	(5 year)	Dexter Delacruz
Committee Member	(unexpired 2 year)	Maxine Padulsky
Committee Member (Superintendent)	(1 year)	Pedro Garrido
Council Representative	(1 year)	Charlene Storey

MORSES CREEK FLOOD CONTROL

Commission Member	(1 year)	Donald Hellhake
Council Representative	(1 year)	Gino Elmarassy

POLICE DOCTOR/PANEL PHYSICIAN

Police Doctor/Panel Physician	(1 year)	Multi-Care, Inc. Trinitas Regional
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Councilwoman Storey made a motion to approve all of the above appointments requiring Council confirmation; seconded by Councilman Kelly and adopted.

<input type="checkbox"/> Vote Record – Borough Board and Committee Appointments					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MAYOR'S APPOINTMENTS – NO CONFIRMATION OF COUNCIL NEEDED

ARTS COUNCIL

Committee Member	(1 year)	Danielle Zdanowicz
Committee Member	(1 year)	Paul Zdanowicz
Committee Member	(1 year)	Pico Reinoso
Committee Member	(1 year)	Joseph DeForio
Committee Member	(1 year)	Ann Marie Peterson
Committee Member	(1 year)	Pam Reinoso
Council Representative	(1 year)	Thos Shipley

ANIMAL CONTROL BUREAU

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

Council Liaison	(1 year)	Eugene Meola
Ex-Officio	(1 year)	Mayor Carl Hokanson

CLEAN COMMUNITIES

Council Liaison	(1 year)	Joseph Petrosky
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COMMUNITY DEVELOPMENT COMMITTEE

Committee Member	(1 year)	Rupen Shah
Committee Member	(1 year)	Gregory Storey
Alternate Committee Member	(1 year)	Antonette Signorello
Council Liaison	(1 year)	Mayor Hokanson

DIVERSITY COMMITTEE

Committee Member	(1 year)	Michael Peterson
Committee Member	(1 year)	Kim Powers
Committee Member	(1 year)	Keith Heyman
Committee Member	(1 year)	Ibtisam Ali
Committee Member	(1 year)	Ketan Amin
Committee Member	(1 year)	Vithal Patel
Committee Member	(1 year)	Kim Jacobs
Committee Member	(1 year)	Jeff Vita
Committee Member	(1 year)	

ENVIRONMENTAL COMMISSION

Commission Member	(3 year)	James McCrady
Commission Member	(3 year)	Rich Templeton
Commission Member	(3 year)	Maxine Padulsky
Commission Member	(1 year)	Dan Petrosky
Commission Member	(1 year)	Jackie Templeton
Commission Member (Alternate I)	(2 year)	Michael Peterson
Council Representative	(1 year)	Gino Elmarassy

EVENTS LIAISONS

Memorial Day	(1 year)	Charlene Storey
July 4 th	(1 year)	Eugene Meola
September 11 th	(1 year)	Carl Hokanson

Veteran's Day	(1 year)	Charlene Storey
Christmas Tree Lighting	(1 year)	Joe Petrosky

HISTORIAN

Borough Historian	(1 year)	Pat Butler
Council Liaison	(1 year)	Charlene Storey

KEEPER OF KELLY-KAULFERS AD HOC COMMITTEE

Committee Member	(1 year)	Ray Parenteau
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MATRONS

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

MUNICIPAL LAND USE BOARD

Committee Member, Class II	(1 year)	Pete Picarelli
Committee Member, Class III	(1 year)	Joseph Petrosky
Committee Member, Class IV	(4 year)	Glen Costello
Committee Member, Class IV	(4 year)	Jay Robaina
Committee Member, Alternate III	(2 year)	Owen Iungerman
Committee Member, Alternate IV	(1 year)	Gregory Delano

REPRESENTATIVE TO RAHWAY VALLEY SEWERAGE AUTHORITY

Representative	(5 year)	Charlene Storey
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RECREATION COMMITTEE

Committee Member	(5 year)	Brian Downey
Council Representative	(1 year)	Joseph Petrosky

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Designee	(1 year)	Joseph Petrosky
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STREET LIGHTING COMMITTEE

Committee Member	(1 year)	Joseph Signorello
Committee Member	(1 year)	James McCrady

TOWN CRIER

Town Crier	(1 year)	Barbara Jean Delnero
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UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

Member	(1 year)	Dan Petrosky
Alternate	(1 year)	Rich Templeton

YOUTH CENTER COUNCIL LIAISON

Council Liaison	(1 year)	Joseph Petrosky
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YOUTH CENTER ADVISORY COMMITTEE

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

RESOLUTIONS

The following resolutions listed on Consent Agenda were offered by Councilwoman Storey; seconded by Councilman Elmarassy.

RESOLUTION NO. 1-16

WHEREAS, Richard Huxford, Esquire of the firm Triarsi, Betancourt, Walsh & Wukovits shall perform all services as Borough Attorney consistent with the 2016 advertised request for proposal response submitted by said firm on December 18, 2015 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. 2-16

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 Garrubbo & Capece, 2204 Morris Avenue, Suite 304, Union, NJ 07083 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 \$135.00 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. 3-16 (Number Not Used)

RESOLUTION NO. 4-16

WHEREAS, Harvey Fruchter, Esquire shall perform all required services of the Public Defender for the year 2016 in the amount not to exceed \$15,000.00 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. 5-16

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Robert F. Renaud, Esquire of the firm Palumbo Renaud & DeAppolonio, LLC, 190 North Avenue, East, Cranford, New Jersey 07016 is hereby authorized to represent the Borough of Roselle Park in Tax Appeals for the year 2016; and

BE IT FURTHER RESOLVED, that the above authorization is for an amount not to exceed \$125.00 per hour for attorneys and \$60.00 per hour for Paralegals for a maximum of \$15,000.00; 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, 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. 6-16

RESOLVED, that Daniel Petrosky be and is hereby appointed to the position of Clean Communities Coordinator of the Borough of Roselle Park at a salary of \$1,891.11 per annum, effective January 1, 2016, for a one year term ending December 31, 2016.

RESOLUTION NO. 7-16

RESOLVED, that Nicole Nunes 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. 8-16

RESOLVED, that Rose Cooper be and is hereby appointed Deputy Court Administrator and Michele Boff and Katy Andaluz be and are hereby appointed Violation Clerks 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. 9-16

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, 2016; 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, 2016 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 2016 Audit Services at the sum of \$35,525.00 for Audit of Current Fund, Trust Fund, General Capital Fund and Library; \$6,100.00 for the Audit of Sewer Utility; \$5,075.00 for the Review and Preparation of the 2016 Annual Financial Statement; \$775.00 for Preparation of Annual Debt Statement; \$375.00 for the Preparation of Supplemental Debt Statement, per statement; \$1,175.00 for Review of Deferred Compensation Plan; \$6,100.00 for 2016 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; \$1,065.00 for Review of LOSAP Report; and \$8,500.00 for assistance in the preparation of official statements for bond and/or note sales and \$5,250.00 for each update; 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. 10-16

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 2016; and

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

- . \$3,500.00 plus \$1.00 per thousand dollars of bonds issued plus out-of-pocket disbursements.
- . \$475.00 for each single purpose ordinance and \$575.00 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 \$1,000.00 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 \$95.00 per hour for legal assistants and a flat rate of \$125.00 to \$195.00 per hour for attorneys.
- . \$3,500.00 additional fee for advanced refinancing.
- . \$1,000.00 for more than one series of bonds for each series.

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. 11-16 (Number Not Used)

RESOLUTION NO. 12-16

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 2016.

RESOLUTION NO. 13-16

RESOLVED, that James A. Boyd, Jr., 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, 2016, for a one year term ending December 31, 2016.

RESOLUTION NO. 14-16

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 \$21,000.00; 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 RESOLVED 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. 15-16

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, 2016, at the rate of \$350.00 per month, not to exceed the amount of \$4,200.00.

RESOLUTION NO. 16-16

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 2016. 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 7	All Public Business
January 21	All Public Business
February 4	All Public Business
February 18	All Public Business
March 3	All Public Business
March 17	All Public Business

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

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

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

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

RESOLUTION NO. 17-16

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. 18-16

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 2016:

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Mayor and Council	\$ 15,477.00	\$ 2,887.50
Municipal Clerk	\$ 67,288.73	\$ 22,463.44
Financial Administration	\$ 60,106.46	\$ 8,763.56
Audit Services		\$ 13,050.19
Tax Assessment Administration	\$ 3,667.65	\$ 1,483.13
Revenue Administration	\$ 19,403.48	\$ 4,200.00
Liquidation of Tax Title Liens		\$ -
Legal Services		\$ 18,375.00
Human Resources		\$ 7,875.00
Tax Appeals		\$ 10,500.00
Municipal Prosecutor's Office		\$ 3,937.50
Engineering Services and Costs		\$ 6,818.18
Buildings and Grounds		\$ 31,500.00
Planning Board	\$ -	\$ -
Municipal Land Use Board	\$ 611.63	\$ 3,373.13
Board of Adjustment	\$ -	\$ -
Employee Group Insurance		\$ 448,875.00
Health Benefits Waiver		\$ 14,437.50
Liability Insurance		\$ 91,875.00
Workers Compensation Insurance		\$ 119,437.50
Other Public Works Functions	\$ -	\$ -
Fire	\$ 10,635.19	\$ 23,437.31
Supplemental Fire Services	\$ -	\$ -
Fire Protection	\$ 3,394.13	\$ 393.75
Police	\$ 878,629.76	\$ 45,189.38
Traffic Control (Schools)	\$ 65,560.69	\$ 3,990.00
Aid to Volunteer Ambulance Company		\$ 3,399.38
Office of Emergency Management	\$ 2,172.98	\$ 1,811.25
Maintenance of Vehicles		\$ 32,812.50
Streets and Roads Maintenance	\$ 199,762.50	\$ 22,312.50
Solid Waste Disposal Costs		\$ 94,237.50
Solid Waste Collection		\$ 101,850.00

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Recycling	\$ 1,014.83	\$ 83,737.50
Recycling Tax		\$ 393.75
Board of Health	\$ 1,222.73	\$ 37,181.03
Animal Control		\$ 2,585.63
Community Alliance Program	\$ -	\$ -
Recreation Services	\$ 1,415.40	\$ 4,698.75
Maintenance of Parks	\$ -	\$ -
Celebration of Public Events		\$ 1,443.75
Youth Center		\$ 18,900.00
Community Center	\$ 10,800.04	\$ 682.50
Historical Sites Office		\$ 2,625.00
Senior Citizens Activities	\$ -	\$ -
Environmental Services		\$ -
State Uniform Construction Code	\$ 41,797.61	\$ 2,362.50
Shuttle Bus	\$ -	\$ -
Union County S.L.A.P. Program		\$ -
Municipal Services Act		\$ -
Farmers Market	\$ 942.38	\$ 315.00
Compensated Absences	\$ 7,875.00	
Utilities:		
Street Lighting		\$ 54,075.00
Fire Hydrant Service		\$ 30,712.50
Cable TV 34		\$ 3,937.50
Telephone		\$ 19,687.50
Electricity		\$ 28,087.50
Water		\$ 4,725.00
Natural Gas		\$ 10,500.00
Gasoline		\$ 34,125.00
Contingent		\$ 525.00
Contribution to:		
PERS		\$ 67,412.36
DCRP		\$ 1,837.50
Social Security		\$ 62,475.00
Consolidated PFRS		\$ -
PFRS		\$ 192,138.45
State Unemployment Insurance		\$ 15,750.00
Municipal Court	\$ 58,767.19	\$ 3,643.50
Public Defender		\$ 984.38
Maintenance of Free Public Library		\$ 102,375.00
Police Dispatch "911"	\$ 21,174.56	\$ 13,584.38
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	\$	-
Municipal Alliance Program - Match	\$	-
Capital Improvement Fund	\$	26,250.00
Bond Principal	\$	1,295,000.00
Interest on Bonds	\$	471,239.00
Interest on Notes	\$	-
Green Trust Loan Program	\$	11,659.66
Reserve for Uncollected Taxes	\$	235,725.53
Deficit in Dedicated Trust Assessment	\$	20,000.00
Total	\$ 1,471,719.94	\$ 4,025,138.50

SEWER UTILITY

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$	164,613.49
Rahway Valley Sewerage Authority	\$	144,434.33
Operations	\$ -	\$ 17,062.50
Social Security	\$	-
PERS	\$	-
Capital Outlay	\$	1,312.50
State Unemployment Insurance	\$	-
Maintenance of Vehicles	\$	1,312.50
Bond Principal	\$	-
Interest on Bonds	\$	-
Total	\$ -	\$ 328,735.32

RESOLUTION NO. 19-16

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, 2016 will be 54 cents per mile.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that effective January 1, 2016 the Borough will reimburse officials, officers and employees for automobile business usage at a rate of 54 cents per mile.

RESOLUTION NO. 20-16

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 2016 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 21-16

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. 22-16

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 2016 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. 23-16

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 2016 without the need of further resolutions or actions by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 24-16

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 2016 as required, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 25-16

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 2016 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 26-16

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), Carl Hokanson, Mayor (or Council President) and Doreen Cali, Borough Clerk (or Donna L. Corrigan, Deputy Borough Clerk, in the absence of the Borough Clerk); and

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. 27-16

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		Current Account
Federal Special Law	General Capital Account	HUD Trust Account

Enforcement Fund 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

Two River Community 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		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, 2016 to December 31, 2016. 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. 28-16

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; and

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

RESOLUTION NO. 29-16

BE IT RESOLVED, that the Hon. Carl Hokanson, 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. Charlene Storey, 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, and

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

RESOLUTION NO. 30-16

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 2015 taxes, sewer utility and all other municipal charges.

RESOLUTION NO. 31-16

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 2016, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 32-16

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 \$15,000.00 for the year 2016.

RESOLUTION NO. 33-16

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 \$5,000.00 at the following rates as a non-fair and open appointment pursuant to N.J.S.A. 19:44A20.4 et seq.; and

Fees:

- \$185.00 per hour for Jeffrey R. Surenian
- \$170.00 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
- \$160.00 per hour for services of Senior Associates, defined as having at least three (3) years of experience as an attorney with affordable housing matters;
- \$150.00 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.

RESOLUTION NO. 34-16

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, 2016 through December 31, 2016; 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 Business & Governmental Insurance Agency, 900 Route 9 North, Suite 503, Woodbridge, 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, 2016 through December 31, 2016 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. 35-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby reconfirms the Municipal Land Use Board's appointment of Mohamed S. Jalloh, Esquire of the firm Kantor Jalloh, as Attorney for the Municipal Land Use Board, effective January 2, 2016 for a one year term ending December 31, 2016, at an annual amount of \$8,000.00.

RESOLUTION NO. 36-16

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the firm of Neglia Engineering, 34 Park Avenue, Lyndhurst, New Jersey 07071 is hereby appointed as the Borough of Roselle Park's Planner for the year 2016; and

BE IT FURTHER RESOLVED, that the above authorization is for the amount not to exceed \$115.00 per hour; and

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

BE IT FURTHER RESOLVED, that a copy of this resolution be sent, 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. 37-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby reconfirms the Municipal Land Use Board's appointment of Neglia Engineering, as Municipal Land Use Board Planner, effective January 1, 2016 for a one year term ending December 31, 2016, at the hourly rate of \$115.00.

RESOLUTION NO. 38-16

RESOLUTION DESIGNATING AN AREA OF THE BOROUGH OF ROSELLE PARK AS “AN AREA IN NEED OF REDEVELOPMENT” PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.* (the “Redevelopment Law”) provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park by Resolution No. 229-15 directed the Municipal Land Use Board to conduct a preliminary investigation to determine whether the following area, inclusive of the following properties, qualifies as an area in need of redevelopment:

Block 314, Lots 6, 7, 8, 9, 10, 11, 12, 14

(the foregoing properties collectively referred to as the “Study Area”); and

WHEREAS, the Borough of Roselle Park retained Neglia Engineering, to undertake a preliminary investigation for determination of area in need of redevelopment including the power of eminent domain; and

WHEREAS, Neglia Engineering prepared such a study and undertook to inspect the properties in the Study Area; and

WHEREAS, the Borough of Roselle Park Municipal Land Use Board gave public notice of a public hearing to be held on December 21, 2015 for consideration of whether the Study Area should be determined to be an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law; and

WHEREAS, the Municipal Land Use Board, on December 21, 2015 held a public hearing to determine whether the Study Area should be recommended to be an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law; and

WHEREAS, Neglia Engineering presented its report to the Board dated December 21, 2015; and

WHEREAS, the Neglia Engineering report concludes that the Study Area and the properties therein exhibit conditions which conform with various redevelopment criteria, including criteria b, c, d, e, f and h under Section 5 of the Redevelopment Law, N.J.S.A. 40A:12A-5, as more specifically set forth in the report; and

WHEREAS, the Municipal Land Use Board heard all persons who are interested in or would be effected by a determination that the Study Area qualifies under the redevelopment criteria; and

WHEREAS, the Municipal Land Use Board adopted a Resolution at the January 4, 2016 meeting concluding that the Study Area meets the criteria for designation as an area in need of redevelopment under the Redevelopment Law and recommending that the Mayor and Council designate the Study Area as an area in need of redevelopment, pursuant to the Redevelopment Law; and

WHEREAS, the Mayor and Council accept the conclusions of the Neglia Engineering report and the Municipal Land Use Board’s recommendation and wish to designate the Study Area as an area in need of redevelopment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Study Area described herein be and hereby is designated an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.*

Vote Record – Resolutions #1-16 to #2-16; #4-16 to #10-16 and #12-16 to #38-16					
		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"/>
	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"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC COMMENT

Councilwoman Storey moved to open the public comment portion of the meeting, seconded by Councilman Elmarassy and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Will present gifts at the next Council Meeting.

Chris Harms, 284 Seaton Avenue

- Wished everyone a Happy New Year.
- Congratulated Joe Petrosky on his re-election.
- Congratulated Thos Shipley on his election.
- Presented gift to Councilman Shipley.

Joe DeIorio, 824 Larch Street

- Best Wishes to Mayor and Council.
- Wished them a prosperous year.
- Presented gifts to Thos Shipley.
- Present gift to Ryan Kelly.
- Invited everyone to an open house at his home after the meeting.

Dan Petrosky, 317 Sheridan Avenue

Kimberly Powers, 29 East Clay Avenue

- Presented gifts to Mayor Hokanson, Councilman Meola, Councilman Elmarassy and Councilman Petrosky on behalf of the Democratic Committee and Democratic Club.
- Is proud of his brother on his re-election.
- Presented a gift to Councilwoman Storey.

Saul Qersdyn, 150 Berwyn Street

- Asked why there is no Resolution #3-16 or #11-16.

Ms. Cali said they are on hold for the next meeting.

- Mr. Qersdyn questioned some appointments and corrections on the agenda.
- Asked about Resolutions #7-16, #8-16 & #12-16.

Mayor Hokanson said those resolutions are for contracts.

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

BENEDICTION

The Benediction was given by Pastor Manuel Cruz, Jr. from the Community United Methodist Church.

Mr. James Vigliotti led the audience in the singing of God Bless America.

There being no further business to come before the meeting; Councilwoman Storey moved to adjourn; seconded by Councilman Elmarassy and adopted.

Attest:

Borough Clerk