

**WORK SESSION
DECEMBER 4, 2018**

In compliance with Chapter 231, OPEN PUBLIC MEETINGS ACT of the State of New Jersey, adequate notice has been given to all members of the Governing Body, the "Local Source" and the "Westfield Leader" the two newspapers designated to receive such notice. The notice is posted on the Borough Hall bulletin board.

Mayor Paul N. Mirabelli called the meeting to order at 7:30 P.M.

PRESENT: Mayor Mirabelli, Councilwoman Andre, Councilman Messler, Councilwoman Pater, Council President Turner, Administrator Debbie and Attorney John Post. Also present were Recreation Director Frank Masella, Public Works Manager Ronald Romak, Lt. Joseph Giannuzzi, CFO Jill Goode and Borough Engineer Mike Disko. Councilman Dierkes and Councilman Mortimer were absent.

Discussion was held regarding the Mountain Avenue Traffic Study Draft conducted by NV5. Joseph Fishinger presented key points of the traffic study and potential improvements to resolve the traffic issues. Most of the improvements would require NJDOT approval. The traffic study will be revised to indicate another potential improvement on Lawrence Avenue.

Discussion was held regarding a request from Elizabethtown Water Company for a road opening permit on Pembroke Road. Manager of Field Operations Michael Bange explained the issues and complaints from residents on Pembroke Road. The solution would be to replace the water main requiring the road opening permit and repaving the road upon completion. The Council approved the request. The proper resolution will be prepared for the December 18, 2018 meeting.

Discussion was held regarding a request from the Finance Officer for year-end budget transfers. In accordance with state statute, transfers can be made within certain budget appropriations during the last two months of the fiscal year. It is requested that certain transfers be made within the 2018 municipal budget. The proper budget transfer resolution will be prepared for the December 18, 2018 meeting.

Discussion was held regarding the canceling of certain tax account balances. In accordance with state statute, balances in the amount of \$5.00 or less, whether owed to the borough or owed by the borough, may be cancelled with the authorization of the governing body. The proper resolution to authorize the cancellation of \$5.00 balances on various tax and sewer accounts will be prepared for the meeting of December 18, 2018.

Discussion was held regarding a request from the Finance Officer for a Chapter 159 resolution to include a special item of revenue into the 2018 municipal budget for the Kids Recreation Trust Fund Grant \$38,500. The proper resolution will be prepared for the meeting of December 18, 2018 meeting.

Discussion was held regarding raffle applications from OL of Lourdes Church for an off premise 50/50 draw raffle, Mountainside Education Foundation for an on premise 50/50 draw raffle, on premise draw raffle & bingo and HSA of Holy Trinity School for an on premise 50/50 draw raffle and bingo. The applications are in order and the proper fees have been paid. A motion to approve these licenses will take place at the December 18, 2018 meeting.

Discussion was held regarding the Snow Buddies Program. Councilwoman Pater would like to implement a program to pair up senior citizens, veterans and disabled residents with youth volunteers to assist them with snow removal services throughout the winter.

BILLS & CLAIMS:

The following resolution was introduced by Councilman Turner and seconded by Councilman Messler:

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the following bills of the persons named and for the amounts stated below, having been duly audited and found to be correct this 4th day of December 2018, the same be paid after Council's review, if and when funds are available and that the Mayor, Council President, Administrator and Treasurer are hereby authorized and directed to sign and deliver warrants for same in the amount of \$40,052.60. (Copy of bill list attached)

Roll call: Ayes: Andre, Messler, Pater, Turner. Nays: 0.

AUDIENCE PARTICIPATION:

Hearing no one desiring to speak, Mayor Mirabelli closed the meeting to the public.

Upon motion by Councilman Turner and a second by Councilman Messler, the following resolution to adjourn to closed session was unanimously adopted:

WHEREAS, the Open Public Meetings Act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Governing Body; and

WHEREAS, the Mayor and Council desire to discuss personnel, contracts and litigation which are matters where the exclusion of the public is permitted; and

WHEREAS, public disclosure of the results of this discussion will be made as soon as the matters discussed have been resolved by the Governing Body of the Borough of Mountainside;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the aforesaid matters shall be discussed in closed session upon adoption of this resolution.

Meeting adjourned to closed session at 8:32 P.M.

The meeting was recalled to public session at 10:20 P.M.

The following resolution was introduced by Councilman Messler and seconded by Councilwoman Andre.

RESOLUTION 132-2018

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the following are the 2018 Base Salaries for the office and positions indicated:

A&E

Borough Administrator	\$53,909.37
Borough Clerk	\$78,754.17
Deputy Borough Clerk	\$44,982.29
Board of Health Secretary	\$3,738.38
Mayor	\$3,323.61
Councilman	\$1,661.81
OEM Director	\$8,814.44
OEM Deputy	\$8,121.45

FINANCE

Finance Assistant (P/T)	\$22.44
Finance Assistant	\$37,886.68
Chief Financial Officer	\$98,282.88
Tax Collector (P/T)	\$36,906.45

POLICE

Allan Attanasio (Chief)	\$139,188.68
Administrative Assistant	\$46,946.55
Records Clerk	\$20.24
Communications Officers:	
Walter Kutsop	\$57,313.16
Lewis Giordano	\$57,313.16
Michael Scuderi	\$54,583.92
Anthony DeLuca	\$48,956.31
Police Matron	\$28.48
Crossing Guards:	
Joan Laurent	\$24.76
Mario Magliacano	\$18.49
Patricia Salvato	\$20.03
Robert Vargo	\$19.63

BUILDING

Construction Secretary	\$51,965.46
Secretary: Engineer/DPW/Shade Tree/Recycling	\$42,519.51
Plumbing Inspector (P/T)	\$37.14
Electrical Inspector (P/T)	\$45.26
Fire Code/Fire Prevention (P/T)	\$31.84
Construction Code Official	\$29,291.48
Receptionist/Secy Construction/DPW/Building	\$20.40

PUBLIC WORKS

Ronald Romak	\$91,426.30
Thomas Root	\$53,794.11
Richard Neri	\$50,363.10
Oscar Cardona	\$44,353.13
Horacio Colella	\$41,407.64
Ed Parin	\$37,333.30

Matthew DeAnna	\$47,002.69
Engineer (P/T)	\$51,163.06
Tax Assessor (P/T)	\$19,332.38
Assistant to Assessor	\$4,926.97
Certified Wastewater & Treatment Operator	\$3,374.98
Planning Board – Recording Secretary	\$2,816.57
Upstairs Supervisor	\$5,858.29

COURT

Court Administrator	\$65,542.45
Municipal Judge (P/T)	\$30,466.32
Municipal Prosecutor (P/T)	\$26,429.88

MISCELLANEOUS

Cable TV Tech (M.Flynn)	\$11.26
Senior Citizen Coordinator	\$21,009.56
Senior Citizen Van Driver	\$16.90

RECREATION

Director/Pool Manager	\$87,681.95
Secretary/Pool Bookkeeper	\$42,519.51
Recreation Assistant (S. Grindlinger)	\$39,780.00
Playground Staff (Returning)	2% increase
Pool Management (Returning)	2% increase
Pool Tech	\$8,566.39

THEREFORE, BE IT RESOLVED, that the salary paid each office or position for the calendar year 2018, as established by this Resolution of the Governing Body, shall be retroactive to January 1, 2018.

THEREFORE, BE IT FURTHER RESOLVED, the Borough shall provide each full time employee not covered by a bargaining unit contract, including his or her family, the following cost reimbursement for the dental/vision program: Family \$2,293.00 and Single \$1,195.00.

Roll call: Ayes: Andre, Messler, Pater, Turner. Nays: 0.

Upon motion by Councilman Turner and a second by Councilwoman Andre, the meeting was unanimously adjourned.

Martha Lopez, RMC
Borough Clerk