

**REORGANIZATION MEETING
JANUARY 6, 2015**

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 Mirabelli called the meeting to order at 7:07 P.M.

**INVOCATION: Mayor Paul N. Mirabelli
SALUTE TO THE FLAG**

Call to order of the 2014 Governing Body:

PRESENT: Mayor Paul N. Mirabelli, Councilwoman Deanna Andre, Councilman Rene Dierkes, Councilman William R. Lane, Councilman Robert W. Messler (7:25 P.M.), Councilman Glenn W. Mortimer, Council President Keith C. Turner, Attorney John N. Post (7:25 P.M.), Administrator James J. Debbie, Jr., and Borough Clerk Martha Lopez.

APPROVAL OF MINUTES:

Upon motion by Councilman Turner and a second by Councilman Mortimer, the minutes of the Regular Session Meeting held on December 16, 2014.

Roll Call: Ayes: Andre, Dierkes, Lane, Mortimer, Turner. Nays: 0.

PRESENTATIONS:

Mayor Mirabelli acknowledged the following State Representatives in attendance:

Senator Thomas Kean
Assemblyman Jon Bramnick
Assemblywoman Nancy Munoz

PROCLAMATION:

WHEREAS, the Mountainside Public Library is one of the Borough amenities that helps us attain and maintain a sense of community that we in Mountainside believe to be rare in suburbia, and which we cherish; and

WHEREAS, from its inception the backbone of our Library has been Mountainside residents like Emma Weber, one of its founders, whose deep roots in our community and dedication to their work made our Library a reflection of our community; and

WHEREAS, in 1991 Dona Osieja was appointed to the Library Board of Trustees. In her twenty-four years on the Board, Dona served on various key Committees: Personnel, Buildings and Grounds, Finance, Policy Review, Long Range Planning and the Nominating Committee; and

WHEREAS, Dona Osieja, has lived in Mountainside with her husband, Richard, for twenty-six years while raising their lovely daughters, Ashley, Kimberley, and Courtney; and

WHEREAS, Dona's experience as an Accounts Payable Officer for the Westfield Board of Education for sixteen years and her involvement in various community programs has enhanced her role as a Library Trustee.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Mountainside, County of Union, State of New Jersey that we hereby express our gratitude and appreciation to DONA OSIEJA for her many years of dedication and service to the Borough through her position as a member of the Mountainside Library Board of Trustees.

Councilman Mortimer presented Dona Osieja with a Citation and American Flag from Congress.

The State Representatives also presented Dona Osieja with a Proclamation.

Police Awards were presented to the following:

- Officer Michael Pasquale
- Corporal Thomas Norton
- Sergeant Andrew Sullivan
- Sergeant Michael Jackson
- Officer James Debbie III
- Corporal Jeffrey Stinner
- Sergeant Richard Huber

Employee Awards were presented to the following employees serving 25 years or more:

- Ruth Rees
- Debbie Velard
- Thomas Root
- Allan Attanasio
- Kenneth Capobianco

COMMENTS OF COUNCIL:

No comments.

Upon motion by Councilman Mortimer and a second by Councilwoman Andre, the meeting of the 2014 Governing Body was unanimously adjourned.

The oath of office was administered by Municipal Judge James DeRose to:
Councilwoman Deanna Andre

The oath of office was administered by Municipal Judge James DeRose to:
Councilman Keith C. Turner

Call to order of the 2015 Governing Body:

PRESENT: Mayor Paul N. Mirabelli, Councilwoman Deanna Andre, Councilman Rene Dierkes, Councilman William R. Lane, Councilman Robert W. Messler, Councilman Glenn W. Mortimer, Council President Keith C. Turner, Attorney John N. Post, Administrator James J. Debbie, Jr., and Borough Clerk Martha Lopez.

Mayor Paul N. Mirabelli presented his annual address to the public. The Mayor highlighted community events, the Borough's sound fiscal status, and the development of the downtown area. Special thanks was given to the Borough Staff, Administrator and all our Volunteers.

ELECTION OF COUNCIL PRESIDENT:

Upon motion by Councilman Mortimer and a second by Councilman Lane, Councilman Keith C. Turner was unanimously elected Council President for the year 2015.

RESOLUTIONS:

The following two resolutions were introduced by Councilman Mortimer and seconded by Councilman Messler:

RESOLUTION 1-2015

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the 2014 Rules of Council of the Borough of Mountainside be and they hereby are adopted for the year 2015.

BE IT FURTHER RESOLVED that the said Rules of Council of the Borough of Mountainside are incorporated herein by reference.

RESOLUTION 2-2015

BE IT RESOLVED by the Governing Body that the Members of the Council be assigned to the following Committees for the year 2015:

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>	<u>MEMBERS</u>
Fire	Councilman William R. Lane	Councilman Glenn W. Mortimer Councilman Rene Dierkes
Administrative and Executive	Councilman Glenn W. Mortimer	Councilman Rene Dierkes Councilman Robert W. Messler
Public Works and Facilities	Councilman Robert W. Messler	Councilman Glenn W. Mortimer Councilman Rene Dierkes
Police	Councilman Keith C. Turner	Councilman Robert W. Messler Councilman Glenn W. Mortimer
Solid Waste and Recycling	Councilman Glenn W. Mortimer	Councilman Rene Dierkes Councilman Robert W. Messler
Recreation	Councilman Keith C. Turner	Councilwoman Deanna Andre Councilman William R. Lane
Media and Information	Councilwoman Deanna Andre	Councilman Glenn W. Mortimer Councilman Rene Dierkes

Roll Call: Ayes: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0.

The following two resolutions were introduced by Councilman Mortimer and seconded by Councilwoman Andre.

RESOLUTION 3-2015

BE IT RESOLVED by the Governing Body that the following appointments of Council Representatives to Civic Boards and Agencies, or as liaisons, made by Mayor Paul N. Mirabelli of the Borough of Mountainside be and they hereby are confirmed for the year 2015:

Planning Board	Glenn W. Mortimer
Board of Health	Rene Dierkes
Board of Education	William R. Lane
Library	Glenn W. Mortimer
Rescue Squad	Deanna Andre
Board of Tax Appeals	Rene Dierkes
Emergency Management	Keith C. Turner
Senior Citizen Services	Deanna Andre
Board of Tax Assessors	Rene Dierkes
Construction Board of Appeals	Robert W. Messler
Shade Tree	Rene Dierkes
Historic Preservation Committee	Deanna Andre
Children's Specialized Hospital	Glenn W. Mortimer

RESOLUTION 4-2015

BE IT RESOLVED by the Governing Body of the Borough of Mountainside, pursuant to the provisions of Article 3, Section 301, et seq of the Land Use Ordinance of the Borough of Mountainside, that the Planning Board of the Borough of Mountainside shall consist of nine members and, if desired, up to, but not more than four Alternate Members, of four classes, as follows:

Class I	Paul N. Mirabelli	
Class II	Michael Disko Jr., Borough Engineer	
Class III	Glenn W. Mortimer, Councilman	
Class IV	John Tomaine	2018
	Todd Garran	2016
	Thomas Parker	2015
	Ted Zawislak	2016
	Jon Youngmans	2015
	Matthew Wyvratt	2015
	Steve Matlin, Alternate #1	2015
	Thomas Jakositz, Alternate #2	2015

Roll Call: Ayes: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0.

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

RESOLUTION 5-2015

BE IT RESOLVED by the Governing Body of the Borough of Mountainside that the following appointments to Local Boards and Committees for the terms of office set forth herein, made by Paul N. Mirabelli, Mayor of the Borough of Mountainside, be and they hereby are confirmed:

BOARD OF HEALTH:

Tricia Freer	2017
Lora Ford	2015
Dr. Joseph Calderone	2015
Dr. James Dunne	2017
Elsa Jackson	2017
Jenny Disko	2016
Ann Marie Pires	2015

SHADE TREE COMMISSION:

Gary Cantagallo	2017
Ronald Romak	2017
Gina Tomas	2017
Lynn Samsky	2019
Thomas Root	2018
John Grossi	2017
Steven Dardanella	2017

EMERGENCY MANAGEMENT:

James Debbie, Jr., Director	2015
Ronald Romak, Deputy	2015
Keith C. Turner, Deputy	2015
Lewis Giordino	2015

MUNICIPAL ALLIANCE COMMITTEE

Paul Mirabelli	James Debbie Jr.
Robert Segear	Kim Richards
Michael Capko	Nancy Lubarsky
Brittney Steitz	Matt Flynn
Shaun Bendik	Cynthia West
Mike Litterer	Gina Tomas
Jill Goode	Frank Masella

CONSTRUCTION BOARD OF APPEALS:

James Ruban	2017
Joseph Nicaastro	2015
Gregory Delli Santi	2017
Gary Cantagallo	2016
Thomas Perrotta	2018

Slawomir Wasyliszyn	2017
Barbara Vincentsen, Alt.	2015
David Miller, Alt.	2015
Michael Melango, Alt.	2015
Joseph Popolo, Alt.	2015

LIBRARY BOARD OF TRUSTEES:

Steven Witt	2017
Doreen Lane	2016
Nancy Caffrey	2015
Sarah Post	2015
Ginger So Chan	2017
Kristen Ciccimarra	2019
Clark Landale	2018

Glenn W. Mortimer, Mayor's Designee
Chief School Administrator Nancy Lubarsky
Rev. Christopher Belden, Alternate for Chief School Administrator

HISTORIC PRESERVATION COMMITTEE:

Scott Daniels	2015	Ruth Goense	2015
Carol Clark	2015	Jason Pastor	2015
Carol Goggi	2015	Diane Ruggiero	2015
Sandy Vandermeer	2015	James Toner	2015
Alice Cowell	2015	Tom McGee - Alt.	2015
Vacancy – Alt.	2015		

LOCAL ETHICS BOARD:

William (Tex) Jackson 2015
Vacancy 2017
Jay Kelk 2017
John Grossi 2015
Keith Turner 2015

AMERICANS WITH DISABILITY ACT:

Keith Turner James J. Debbie, Jr.
Linda Clark Frank Masella

FINANCE COMMITTEE:

James Debbie, Jr. Jill Goode
Paul N. Mirabelli Martha Lopez

Roll Call: Ayes: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0.

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

RESOLUTION 6-2015

BE IT RESOLVED by the Governing Body of the Borough of Mountainside that the following persons are appointed to the Borough offices indicated below:

P/T Administrator/ OEM Director	James J. Debbie, Jr.
Municipal Clerk/Registrar of Vital Statistics	Martha Lopez
Qualified Purchasing Agent/Board of Health Secretary	
Deputy Municipal Clerk/Deputy Registrar	Susan DiFrancesco
Chief Financial Officer/Tax Collector	Jill Goode
P/T Finance Assistant	Lisa Glock
Assistant Tax Collector	Brittney L. Steitz
Director of Recreation/Pool Administrator & Tech	Frank Masella
Recreation Assistant	Michael Butrico
Recreation Secretary/Pool Bookkeeper	Karen Bandics
Prosecutor	Frank Sahaj
Municipal Judge	James DeRose, Esq.
Court Administrator	Cynthia West
Deputy Court Administrator	Debra Velard
Tax Assessor	Michael Frangella
Police Physician	Dr. G. Schaller
Engineer/Certified Wastewater & Treatment Operator	Michael Disko, Jr.
Secretary to Zoning/Construction/Planning Board	Ruth Rees

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Secretary to Engineering/DPW/Tax Assessor
Planning Board Attorney
Receptionist Secretary:
 Construction/DPW/Zoning
Public Works Manager/2nd Fl. Supervisor/
 Zoning & Land Use Officer/Deputy OEM
Public Works:
 Crew Members

Patricia Gilstrap
Vincent Loughlin
Gina Tomas

Ronald Romak

Oscar Cardona
Horacio Colella
Jason Koscinski
Richard Neri
Thomas Root

Cable TV

Matt Flynn

Senior Citizen Coordinator

Kim Moriak

Construction Official/Bldg. Inspector/
Building Sub Code Official
Fire Sub Code Official
Plumbing Sub Code Official
Electrical Sub Code Official
Fire Prevention Official

Jerry Eger

David Mass
Arthur “Keith” McCall
Joseph B. Marretta
Vacancy

Communications Officers:

Walter Kutsop
Lewis Giordino
Michael Scuderi
Kenneth Mirabelli

Police Administrative Assistant
P/T Police Records Clerk

Corinne Moore
Amy Colineri

Roll Call: Ayes: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0.

The following resolution was introduced by Councilman Lane and seconded by Councilman Turner.

RESOLUTION 7-2015

BE IT RESOLVED by the Governing Body of the Borough of Mountainside that the election of the following positions designated opposite their names be and it hereby is confirmed and approved for the year 2015:

Fire Department

Chief	Gary Cantagallo
Assistant Chief	Anthony Pecorelli
Deputy Chief	Matthew Watson
Deputy Chief	Neil Williams
Captain	Tom Triolo
Captain	Andrew Meeks
Lieutenant	Candace Lesofski
Lieutenant	Adam Foti

Rescue Squad

President	Ann Marie Pires
Vice President	Corinne Moore
Treasurer	Lori Rubino
Secretary	Norma Huber
Captain	Eric Pastore
Deputy Captain	Chris Sileo
1 st Lieutenant	Chay Castro
2 nd Lieutenant	Julius Korn
Chaplain	Vickie Schmidt
Delegates to First Aid Council	Norma Huber & Steve Susman

Officers were sworn in by Judge DeRose.

Roll Call: Ayes: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0.

The following two resolutions were introduced by Councilman Lane and Councilman Turner.

RESOLUTION 8-2015

WHEREAS, the Borough of Mountainside is making applications for Community Development Funds; and

WHEREAS, the allocation of such funds among Union County Communities will be determined in part through the efforts of a group composed of members from the Municipalities that have applied for such funds;

NOW, THEREFORE, BE IT RESOLVED that Michael Kiesewetter, Ruth M. Rees, James J. Debbie, Jr. Alternate, and Brittney Steitz, Alternate be and they hereby appointed as members of the Union County Community Development Revenue Sharing Committee; and

BE IT FURTHER RESOLVED that the Mayor, Paul N. Mirabelli be and hereby is authorized to make further appointments without the need for notification by Council Resolution.

RESOLUTION 9-2015

BE IT RESOLVED by the Governing Body of the Borough of Mountainside that the following persons recommended by the Police Committee to be School Crossing Guards for the term of one year ending the 31st day of December 2015, be and hereby are appointed such:

Joan Laurent
Patricia Salvato
Robert C. Vargo
Carmine Rotella

Such Guards shall be under the supervision and direction of the Chief of Police.

Roll Call: Ayes: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0.

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

RESOLUTION 10-2015

WHEREAS, the Borough Attorney is required to perform services for the Borough beyond the scope of the services upon which his salary is based; and

WHEREAS, such services constitute professional services within the meaning of N.J.S.A.40A:11-2; and

WHEREAS, the nature of such legal services will not reasonably permit the drawing of specifications or the receipt of competitive bids;

WHEREAS, the Borough of Mountainside desires to appoint the Borough Attorney as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and

WHEREAS, the appropriate Borough official has determined that the value of these services will exceed \$17,500, but not to exceed \$225,000 over the life of the contract; and

WHEREAS, the anticipated term of the contract is one year; and

WHEREAS, John N. Post, Esq. (*a member of the firm of Post, Polak, Goodsell, McNeill & Strauchler*) will complete and submit a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political candidate or candidate committee in the Borough of Mountainside in the previous year, and acknowledging that the contract will prohibit it from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Mountainside that **John N. Post, Esq.**, the Borough Attorney, be and he hereby is appointed to perform such legal services as may be required by the Governing Body and which are beyond the scope of the services upon which the Borough Attorney's salary is based; and

BE IT FURTHER RESOLVED that a copy of this Resolution be published in an appropriate newspaper within ten days hereof.

Roll Call: Ayes: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0.

The following four resolutions were introduced by Councilman Mortimer and seconded by Councilman Turner.

RESOLUTION 11-2015

WHEREAS, the Borough of Mountainside is required by the terms of N.J.S.A.40A:5-1 et seq to engage a Registered Municipal Accountant to be the Official Borough Auditor and Financial Advisor; and

WHEREAS, such services constitute professional services of such a qualitative nature as will not reasonably permit the drawing of specifications or the receipt of competitive bids;

WHEREAS, the Borough of Mountainside desires to appoint the Borough Auditor and Financial Advisor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and

WHEREAS, the appropriate Borough official has determined that the value of these services will exceed \$17,500, but not to exceed \$65,000 over the life of the contract; and

WHEREAS, the anticipated term of the contract is one year; and

WHEREAS, Robert B. Cagnassola (*a member of the firm of Suplee, Clooney & Co.*) has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political candidate or candidate committee in the Borough of Mountainside in the previous year, and acknowledging that the contract will prohibit it from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Mountainside that the accounting firm Robert B. Cagnassola of the firm **Suplee, Clooney and Company** be and he hereby is appointed to be the official Borough Auditor and Financial Advisor for the term of one year commencing January 1, 2015;

BE IT FURTHER RESOLVED that a copy of this Resolution be published in an appropriate newspaper within ten days hereof.

RESOLUTION 12-2015

WHEREAS, the Borough of Mountainside has resolved to join the Suburban Municipal Joint Insurance Fund, following a detailed analysis; and

WHEREAS, the bylaws of said Funds require that each Municipality appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the bylaws; and

WHEREAS, the Board of Fund Commissioners established a fee equal to six percent (6%) of the Municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Mayor and Council; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders comparative bidding impractical;

NOW THEREFORE, be it resolved that the Borough of Mountainside does hereby appoint **BOLLINGER INSURANCE** as its Risk Management Consultant in accordance with the Fund's bylaws; and

BE IT FURTHER resolved that the Mayor and Borough Clerk are hereby authorized and directed to execute the Risk Management Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5 (1) (a) (i).

THIS AGREEMENT entered into the 1st day of January 2015, between the Borough of Mountainside and Bollinger Insurance.

WHEREAS, Bollinger Insurance has offered to the Borough of Mountainside professional risk management consulting services as required in the bylaws of the Suburban Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Funds, and;

WHEREAS, the Borough of Mountainside desires these professional services pursuant to the resolution adopted by the governing body of the Borough of Mountainside;

NOW, THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, Bollinger Insurance shall:
 - a) Assist the Borough of Mountainside in identifying its insurable Property & Casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or loss.
 - b) Assist the Borough of Mountainside in understanding the various coverages available from the Suburban Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.
 - c) Review with the Borough of Mountainside any additional coverages that Bollinger Insurance feels should be carried but are not available from the Fund and subject to the Borough of Mountainside's authorization, place such coverages outside the Fund.
 - d) Assist the Borough of Mountainside in the preparation of applications, statements of values, and similar documents requested by the Fund, it being understood that this Agreement does not include any appraisal work by Bollinger Insurance.
 - e) Review Certificates of Insurance from contractors, vendors and professionals when requested by the Borough of Mountainside.
 - f) Review the Borough of Mountainside's assessment as prepared by the Fund and assist the Borough of Mountainside in the preparation of its annual insurance budget.
 - g) Review the loss and engineering reports and generally assist the safety committee in its loss containment objectives. Also, attend no less than one (1) municipal safety committee meeting per annum to promote the safety objectives and goals of the Borough of Mountainside and the Fund.

- h) Assist where needed in the settlement of claims, with the understating that the scope of Bollinger's involvement does not include the work normally done by a public adjuster.
 - i) Perform any other risk management related services required by the Fund's bylaws.
- 2. In exchange for the above services, Bollinger Insurance shall be compensated in the following matter:
 - a) Bollinger Insurance shall be paid by the Borough of Mountainside a fee as compensation for services rendered, an amount equal to six percent (6%) of the Borough of Mountainside's annual assessment as promulgated by the Funds. Said fee shall be paid to Bollinger Insurance within thirty (30) days of payment of the Borough of Mountainside's assessment.
 - b) For any insurance coverages authorized by the Borough of Mountainside to be placed outside the Fund, Bollinger Insurance shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Funds assessment in computing the fee outlined in 2 (a).
 - c) If the Borough of Mountainside shall require of Bollinger Insurance extra services other than those outlined above, Bollinger Insurance shall be paid by the Borough of Mountainside a fee at the rate of \$0 per hour, in addition to actual expenses incurred.
- 3. The term of this Agreement shall be one (1) year. However, this Agreement may be terminated by either party at any time by mailing to the other written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this Agreement, Bollinger's fees outlined in 2 (a) above shall be prorated to date of termination.

RESOLUTION 13-2015

WHEREAS, the Borough Engineer is required to perform services for the Borough beyond the scope of the services upon which his salary is based; and

WHEREAS, such services constitute professional services within the meaning of N.J.S.A.40A:11-2; and

WHEREAS, the nature of such Engineering services will not reasonably permit the drawing of specifications or the receipt of competitive bids;

WHEREAS, the Borough of Mountainside desires to appoint the Borough Engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 20.5; and

WHEREAS, the appropriate Borough official has determined that the value of these services will exceed \$17,500, but not to exceed \$230,000 over the life of the contract; and

WHEREAS, the anticipated term of the contract is one year; and

WHEREAS, Michael Disko, Jr. (*a member of the firm of M. Disko Associates*) has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political candidate or candidate committee in the Borough of Mountainside in the previous year, and acknowledging that the contract will prohibit it from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Mountainside that **Michael Disko Jr.**, Borough Engineer, be and he hereby is appointed to perform such engineering services as may be required by the Governing Body and which are beyond the scope of the services upon which the Borough Engineer's salary is based; and

BE IT FURTHER RESOLVED that a copy of this Resolution be published in an appropriate newspaper within ten days hereof.

RESOLUTION 14-2015

BE IT RESOLVED by the Governing Body of the Borough of Mountainside that in accordance with the Code of the Borough of Mountainside, the officers and employees of the Borough of Mountainside authorized to make certification of goods received or services rendered in 2015 are as follows:

Administrative & Executive:
Jill Goode
Martha Lopez
James J. Debbie, Jr.

Medical & Surgical:
Jill Goode
James J. Debbie, Jr.

Financial Administration:
Jill Goode
James J. Debbie, Jr.

Fire:
Chief Gary Cantagallo
Asst. Chief Anthony Pecorelli

Planning Board:
Ruth Rees

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Assessment of Taxes:
Michael Frangella
Patricia Gilstrap

Police:
Acting Chief Allan Attanasio
Lt. Joseph Giannuzzi

Collector of Taxes:
Jill Goode

First Aid:
Martha Lopez
James J. Debbie, Jr.

Public Works Facilities:
Ronald Romak
Patricia Gilstrap

Municipal Court:
James DeRose
Cynthia West

Legal:
Martha Lopez
James J. Debbie, Jr.

Inspector of Buildings:
Jerry Eger

Streets & Roads
Ronald Romak
Patricia Gilstrap

Inspector of Plumbing
Arthur "Keith" McCall

Workmen's Compensation:
Jill Goode
James J. Debbie, Jr.

Emergency Management:
James J. Debbie, Jr.
Ronald Romak

Health Insurance:
Jill Goode
James J. Debbie, Jr.

Engineering:
Michael Disko Jr.
Patricia Gilstrap

Street Lighting:
Ronald Romak
Patricia Gilstrap

Sanitation:
Ronald Romak
Patricia Gilstrap

Board of Health:
Martha Lopez
Susan DiFrancesco

Library:
Marilyn Favreau

Recreation/Community Pool:
Frank Masella
Michael Butrico

Shade Tree:
Ronald Romak

Roll Call: Ayes: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0.

The following four resolutions were introduced by Councilman Mortimer and seconded by Councilman Lane.

RESOLUTION 15-2015

BE IT RESOLVED by the Governing Body of the Borough of Mountainside that the following named banks and savings and loan associations be and they hereby are designated as official depositories for the Borough of Mountainside for the year 2015:

New Jersey Cash Management
Citi Fund Services
P.O. Box 182218
Columbus, OH 43218-2218

Valley National Bank
882 Mountain Avenue
Mountainside, NJ 07092

Wachovia Bank
550 Broad Street, 4th Floor
Newark NJ 07102

Chase Manhattan
8523 20th Avenue
Brooklyn, NY 11214

Sovereign Bank
2253 North Avenue
Scotch Plains, NJ 07076

Bank of America
855 Mountain Avenue
Mountainside, NJ 07092

TD Bank, NA
425 Main Street, Suite 2nd Floor
Chatham, NJ 07928

PNC Bank
1500 Prince Rogers Avenue
Bridgewater, NJ 08807

Investors Savings
300 South Avenue
Garwood, NJ 07027

Spencer Savings
329 North Avenue
Garwood, NJ 07027

RESOLUTION 16-2015

BE IT RESOLVED by the Governing Body of the Borough of Mountainside that the following are designated and appointed the official newspapers of the Borough of Mountainside for the year 2015:

Local Source
Westfield Leader
Star Ledger
Courier News

RESOLUTION 17-2015

BE IT RESOLVED by the Governing Body of the Borough of Mountainside that the rate of interest of delinquent taxes and assessments owed to the said Borough of Mountainside be and it hereby is set at eight percent (8%) on the first one thousand five hundred dollars (\$1,500.00) of taxes due and eighteen percent (18%) of any amount in excess of one thousand five hundred dollars (\$1,500.00). Such interest shall not be charged, however, on payments made within ten (10) days from the due date;

BE IT FURTHER RESOLVED there will be a six percent (6%) penalty on delinquency of ten thousand dollars (\$10,000.00) or more at the end of the calendar year.

RESOLUTION 18-2015

BE IT RESOLVED by the Governing Body of the Borough of Mountainside that the following Borough Employees be bonded in amounts set forth opposite their names herein:

Jill Goode, CFO/Tax Collector	\$ 1,000,000.00
Blanket Bond/Employees Handling Funds	\$ 1,000,000.00
Municipal Judge/Court Administrator	\$ 1,000,000.00

Roll Call: Ayes: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0.

The following resolution was introduced by Councilman Mortimer and seconded by Councilman Turner.

RESOLUTION 19-2015

BE IT RESOLVED, that any two of the following Borough Officials are hereby authorized to sign checks and drafts of the Borough of Mountainside:

1. Paul N. Mirabelli, Mayor
2. Keith C. Turner, Council President
3. Jill Goode, CFO/Treasurer
4. James Debbie, Jr., Administrator

Roll Call: Ayes: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0.

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

**RESOLUTION 20-2015
PUBLIC MEETING NOTICE
2015 SCHEDULE OF MEETINGS**

This Notice is being sent, for notification purposes, as per the Open Public Meetings Act Requirements, N.J.S.A. 10:4-8 and N.J.S.A. 10:4-18.

Unless otherwise advertised, all meetings shall be held at the Borough Hall, 1385 Route 22, Mountainside, NJ at **7:30 P.M.**, **first and third Tuesdays of the month.**

	WORK SESSION	REGULAR MEETING
January	13	20
February	3	17
March	3	17
April	7	21
May	5	19
June	2	16
July	7	21
August	4	18
September	1	15
October	6	20
November	3	*24
December	1	15

Reorganization Meeting: Tuesday, January 5, 2016 7:00 P.M.

*Note: date change

Roll Call: Ayes: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0.

The following three resolutions were introduced by Councilman Turner and seconded by Councilman Lane.

RESOLUTION 21-2015

WHEREAS, NJSA 40A:4-19 of the Local Budget Act provides that temporary appropriations shall be made for the purposes and amounts required in the manner and time therein provided;

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations shall be made for the year 2015:

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<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Administrative & Executive	\$ 19,000.	\$50,000.
Finance Administration	33,000.	400.
Mayor & Council	2,900.	0.
Clerk	26,000.	1,500.
Assessment of Taxes	6,100.	8,000.
Legal Services & Costs	6,300.	55,000.
Planning Board	1,000.	14,000.
Insurance:		
Group		250,000.
Other		80,000.
Waiver O/E		10,000.
Fire Department		20,000.
Police Department	720,000.	100,000
OEM	2,650	2,650.
Fire Prevention	6,600.	2,000.
Police Communications Officers	52,000.	2,000.
Roads Repairs & Maintenance	110,000.	30,000.
Snow Removal	0.	75,000.
Buildings & Grounds	0.	35,000.
Shade Tree Commission	0.	3,000.
Board of Health	2,100.	10,000.
Dog Regulation	0.	4,000.
Recreation Department	42,000.	24,500.
Construction Official	32,000.	1,500.
Fire Hydrant Service	0.	52,000.
Street Lighting	0.	13,500.
Telephone	0.	10,500.
Electricity	0.	26,000.
Water	0.	2,700.
Natural Gas	0.	15,000.
Gasoline	0.	22,500.
Social Security	0.	42,000.
Defined Contribution Plan	0.	500.
Municipal Court	40,000.	2,000.
Zoning		10.
Public Defender	1,000	
Sr. Citizen Services	7,500.	1500.
<u>APPROPRIATIONS</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSES</u>
Maintenance Public Library	0.	\$165,000
Capital Improvements:		
Payment of Bond Interest	0.	30,000.
Reserve for Tax Appeal	0.	240,000.

TOTAL	\$1,110,150	\$1,401.760.
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POOL:

Operating	\$25,000.	\$ 20,000.
Capital Outlay	0.	12,000.

TOTAL	\$25,000.	\$ 32,000.
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RESOLUTION 22-2015

WHEREAS, the approval of the Petty Cash Funds listed below has been given by the Division of Local Government Services; and

WHEREAS, these funds for 2014 have been returned to the Chief Finance Officer according to R.S. 40A:5-21;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the Chief Finance Officer be and is hereby authorized to draw and deliver said warrants to the following Petty Cash Custodians for the year 2015:

FINANCE

Jill Goode	\$100.00
Chief Finance Officer/Treasurer	

RECREATION

Frank Masella	\$50.00
Recreation Director	

CONSTRUCTION

Ronald Romak	\$50.00
Construction Code Official	

RESOLUTION 23-2015

WHEREAS, there is a vacancy in the position of Part Time Fire Prevention Official; and

WHEREAS, the Governing Body of the Borough of Mountainside is desirous of filling subject vacancy; and

WHEREAS, Joseph Popolo is experienced and licensed in performing the duties of Part Time Fire Prevention Official; and

WHEREAS, Administrator Debbie has recommended that the Borough Council take action to hire Joseph Popolo as Part Time Fire Prevention Official;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Mountainside that Joseph Popolo is hereby hired as Part Time Fire Prevention Official at an hourly rate of \$25.00 for approximately 10 to 12 hours per week, effective January 1, 2015.

Roll Call: Ayes: Andre, Dierkes, Lane, Messler, Mortimer, Turner. Nays: 0.

AUDIENCE PARTICIPATION:

Ted Zawislak, 372 New Providence Road: Congratulated Dona Osieja and thanked the Governing Body for making Mountainside such a great place to live.

COUNCIL COMMENTS:

Councilman Turner wished everyone a Happy New Year and thanked the voters for re-electing him and Councilwoman Andre.

Upon a motion by Councilman Dierkes and a second by Councilman Turner, the meeting was unanimously adjourned. Meeting adjourned at 8:12 P.M.

Respectfully submitted,

Martha Lopez, Borough Clerk