

**REORGANIZATION MEETING
JANUARY 4, 2022**

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 7:10 P.M.

INVOCATION: Mayor Paul N. Mirabelli
SALUTE TO THE FLAG

CALL TO ORDER OF THE 2021 GOVERNING BODY:

PRESENT: Mayor Paul N. Mirabelli, Council President Deanna Andre, Councilman Steven Matejek, Councilman Robert Messler, Councilwoman Donna Pacifico, Councilwoman Rachel Pater, Attorney John N. Post, Administrator Glenn Mortimer and Borough Clerk Martha Lopez. Also present were Senior Coordinator Kim Moriak, Recreation Director Frank Masella, Judge Frank Sahaj, Public Works Director Matthew DeAnna, and Police Chief Joseph Giannuzzi. Councilman Rene Dierkes was absent.

APPROVAL OF MINUTES:

Upon a motion by Councilwoman Pater and a second by Councilwoman Pacifico, the minutes of the Regular Session Meeting held on December 21, 2021 were approved.

Roll Call: Ayes: Andre, Matejek, Messler, Pacifico, Pater. Nays: 0.

COUNCIL COMMENTS:

Councilwoman Pacifico reported the Library was back to curbside pickup.

Councilwoman Andre announced Borough Hall hours were by appointment only.

Upon motion by Councilwoman Andre and a second by Councilwoman Pacifico, the meeting of the 2021 Governing Body was unanimously adjourned.

Judge Frank Sahaj swore in Councilman Robert W. Messler and Councilwoman Rachel Pater prior to this meeting.

CALL TO ORDER OF THE 2022 GOVERNING BODY:

PRESENT: Mayor Paul N. Mirabelli, Council President Deanna Andre, Councilman Steven Matejek, Councilman Robert Messler, Councilwoman Donna Pacifico, Councilwoman Rachel Pater, Attorney John N. Post, Administrator Glenn Mortimer and Borough Clerk Martha Lopez. Also present were Senior Coordinator Kim Moriak, Recreation Director Frank Masella, Judge Frank Sahaj, Public Works Director Matthew DeAnna, and Police Chief Joseph Giannuzzi. Councilman Rene Dierkes was absent.

Mayor Paul N. Mirabelli presented his annual address to the public.

ELECTION OF COUNCIL PRESIDENT:

The only nomination came from Councilwoman Pater to nominate Councilwoman Andre as Council President.

RESOLUTIONS:

The following resolution was introduced by Councilwoman Pacifico and seconded by Councilwoman Andre.

RESOLUTION 1-2022

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the Rules of Council of the Borough of Mountainside are adopted for the year 2022.

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

Roll Call: Ayes: Andre, Matejek, Messler, Pacifico, Pater. Nays: 0.

Resolutions 2-2022 and 3-2022 were tabled until the full Council could vote.

The following resolution was introduced by Councilman Matejek and seconded by Councilman Messler.

RESOLUTION 4-2022

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	Steven Matejek, Councilman	
Class IV	John Tomaine	2022
	Todd Garran	2024
	Karen Dillon	2023
	Ted Zawislak	2024
	Thomas Jakositz	2023
	Steve Matlin	2023
	Victor Kostin Jr., Alternate #1	2022
	Mark Gioioso, Alternate #2	2022

Roll Call: Ayes: Andre, Matejek, Messler, Pacifico, Pater. Nays: 0.

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

RESOLUTION 5-2022

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:

Kevin McCauley	2023
Norma Huber	2024
Dr. Joseph Calderone	2024
Dr. James Dunne	2023
Lisa Bruno	2023
Kim Choma	2022
Odalys Sawycky	2024

SHADE TREE COMMISSION:

Matthew DeAnna	2022
Gary Cantagallo	2022
Kim Moriak	2022
Gina Tomas	2022
Lynn Samsky	2024
Thomas Root	2023
John Grossi	2022

EMERGENCY MANAGEMENT:

Keith C. Turner, Coordinator	2023
Paul N. Mirabelli, Deputy	2022
Matthew DeAnna, Deputy	2022
Joseph Giannuzzi, Deputy	2022

MUNICIPAL ALLIANCE COMMITTEE

Paul N. Mirabelli	Glenn Mortimer
Jill Goode	Amy Lewis
Samantha Gringlinger	Janet Walling
Kim Moriak	Matt Flynn
Shaun Bendik	Cynthia West
Ken Ilgavizis	Gina Tomas
Dana Guidici Pietro	Kelley Ryan
Matthew DeAnna	

LIBRARY BOARD OF TRUSTEES

Mauro Wolfe	2022
Alexander Van Deusen	2026
Wendy Fech Caccamo	2025
Allison Murphy	2025
Ashley Osieja	2022
Kristen Ciccimarra	2024
Patricia Keane	2023

LOCAL ETHICS BOARD:

John Moorman	2023
Todd Evans	2025
William R. Lane	2025
John Grossi	2022
Keith Turner	2026
Mauro Wolfe	2023

Donna Pacifico, Mayor's Designee
Janet Walling, Chief School Administrator
Jordan Hyman, Designee for Chief School Administrator

MOUNTAINSIDE HISTORICAL PRESERVATION & RESTORATION COMMITTEE:

Scott Daniels	2022	Ruth Goense	2022
Carol Clark	2022	Jason Pastore	2022
Carol Goggi	2022	Diane Kontra	2022
John Sharkey	2022	James Toner	2022
Alice Cowell	2022	Ethel Ward - Alt.	2022
		Bob Gardella – Alt.	2022

AMERICANS WITH DISABILITY ACT:

Keith Turner	Glenn Mortimer
Linda Clark	Frank Masella

FINANCE COMMITTEE:

Glenn Mortimer	Jill Goode
Paul N. Mirabelli	Martha Lopez

Roll Call: Ayes: Andre, Matejek, Messler, Pacifico, Pater. Nays: 0.

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

RESOLUTION 6-2022

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	Glenn Mortimer
Borough Clerk/Registrar of Vital Statistics	Martha Lopez
Qualified Purchasing Agent/Board of Health Secretary	
Deputy Borough Clerk/Deputy Registrar	Susan DiFrancesco
Chief Financial Officer/Tax Collector	Jill Goode
Finance Assistant	Linda Kacifa
Finance Assistant	Katherine Vilarino
Director of Recreation/Pool Administrator	Frank Masella
Assistant Recreation Director	Samantha Grindlinger
Recreation Secretary/Pool Bookkeeper	Karen Bandics
Municipal Judge	Frank Sahaj, Esq.
Prosecutor	James Foerst, Esq.
Assistant Prosecutor	Michael Cuellar, Esq.
Public Defender	JoAnn Neylan, Esq.
Court Administrator	Cynthia West
Acting Deputy Court Administrator	Rayanne Burns
P/T Violations Clerk	Giovanna Mack
Tax Assessor	Michael Frangella
Police Physician	Dr. G. Schaller
Engineer/Certified Wastewater & Treatment Operator	Michael Disko, Jr.
Secretary to Construction/Fire Prevention	Paulette Beck
Secretary to Engineering/DPW/Tax Assessor	Patricia Gilstrap
Planning Board Attorney	Vincent Loughlin
Planning Board Secretary	Theresa Snyder
Public Works Director/Deputy OEM	Matthew DeAnna
Public Works Crew Members:	Oscar Cardona
	Horacio Colella
	Wayne Jennings
	Richard Neri
	Thomas Root
	Matt Flynn
	Kim Moriak
	Jerry Eger
Cable TV	Ben B. Scotti
Senior Citizen Coordinator	Michael Juzefyk
Construction Official/Bldg. Inspector/ Building Sub Code Official	James Pisauro
Plumbing Sub Code Official	Patrick Renaldi
Electrical Sub Code Official	Robert Herbert
Fire Sub Code	Walter Kutsop
Fire Prevention Official	Lewis Giordino
Zoning Officer	Michael Scuderi
Communications Officers:	Anthony DeLuca, Jr.
	Kristine Moran
P/T Police Administrative Assistant	Amy Colineri
P/T Police Records Clerk	

Roll Call: Ayes: Andre, Matejek, Messler, Pacifico, Pater. Nays: 0.

The designation of Fire Department Officials was tabled.

The following resolution was introduced by Councilwoman Andre and seconded by Councilwoman Pacifico.

RESOLUTION 7-2022

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 2022:

Rescue Squad

President/Delegate	Norma Huber
Vice President	Jamie Pereira
Treasurer	Vacancy
Secretary	Karen Villatoro
Chief	Eric D. Pastore
Deputy Chief	Chris Sileo
1 st Lieutenant	Domenico Deluca
2 nd Lieutenant	Chay Castro

Delegate to First Aid Council: Steven Susman

Oaths were administered to the members present by Judge Sahaj.

Roll Call: Ayes: Andre, Matejek, Messler, Pacifico, Pater. Nays: 0.

The following resolutions were introduced by Councilman Messler and seconded by Councilman Matejek.

RESOLUTION 8-2022

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 Kenny Ilgavizis, Kim Moriak, Glenn Mortimer, Alternate, and Jill Goode, 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 9-2022

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 2022, be and hereby are appointed such:

Mario Magliacano
Patricia Salvato
Janice Sileo
Robert C. Vargo

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

Roll Call: Ayes: Andre, Matejek, Messler, Mortimer, Pater. Nays: 0.

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

RESOLUTION 10-2022

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 \$275,000 over the life of the contract. This maximum dollar value is based on a reasonable estimate of the services required over the contract term, and the Borough of Mountainside is not obligated to spend that amount; 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) 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 award of this contract will be published in the appropriate newspaper within ten days hereof.

Roll Call: Ayes: Andre, Matejek, Messler, Pacifico, Pater. Nays: 0.

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

RESOLUTION 11-2022

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 \$75,000 over the life of the contract. This maximum dollar value is based on a reasonable estimate of the services required over the contract term, and the Borough of Mountainside is not obligated to spend that amount; 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, 2022.

BE IT FURTHER RESOLVED that award of this contract will be published in the appropriate newspaper within ten days hereof.

RESOLUTION 12-2022

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 PINNACLE RISK SOLUTIONS 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 2022, between the Borough of Mountainside and Pinnacle Risk Solutions.

WHEREAS, Pinnacle Risk Solutions 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 at a meeting held on January 4, 2022; and

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, Pinnacle Risk Solutions 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 of 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 Pinnacle Risk Solutions 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 Pinnacle Risk Solutions.
 - 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 Pinnacle Risk Solutions 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, Pinnacle Risk Solutions shall be compensated in the following matter:
- a) Pinnacle Risk Solutions 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 Pinnacle Risk Solutions 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, Pinnacle Risk Solutions shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Fund's assessment in computing the fee outlined in 2(a).
 - c) If the Borough of Mountainside shall require of Pinnacle Risk Solutions extra services other than those outlined above, Pinnacle Risk Solutions 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, Pinnacle Risk Solutions fees outlined in 2 (a) above shall be prorated to date of termination.

RESOLUTION 13-2022

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 \$250,000 over the life of the contract. This maximum dollar value is based on a reasonable estimate of the services required over the contract term, and the Borough of Mountainside is not obligated to spend that amount; 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 award of this contract will be published in the appropriate newspaper within ten days hereof.

Roll Call: Ayes: Andre, Matejek, Messler, Pacifico, Pater. Nays: 0.

The following resolution was introduced by Councilman Matejek and seconded by Councilwoman Pacifico.

RESOLUTION 14-2021

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 2021 are as follows:

Administrative & Executive:
Jill Goode
Martha Lopez
Glenn Mortimer

Medical & Surgical:
Jill Goode
Glenn Mortimer

Financial Administration:
Jill Goode
Glenn Mortimer

Fire:
Chief Anthony Pecorelli
Asst. Chief Gary Cantagallo

Planning Board:
Theresa Synder

Police:
Chief Joseph Giannuzzi
Lt. Michael Jackson

Assessment of Taxes:
Michael Frangella
Patricia Gilstrap

First Aid:
Martha Lopez
Glenn Mortimer

Collector of Taxes:
Jill Goode

Municipal Court:
Frank Sahaj
Cynthia West

Public Works Facilities:
Matthew DeAnna
Patricia Gilstrap

Inspector of Buildings:
Jerry Eger

Legal:
Martha Lopez
Glenn Mortimer

Inspector of Plumbing:
Ben B. Scotti

Streets & Roads
Matthew DeAnna
Patricia Gilstrap

Emergency Management:
Chief Joseph Giannuzzi
Matthew DeAnna

Workmen's Compensation:
Jill Goode
Glenn Mortimer

Engineering:
Michael Disko, Jr.
Patricia Gilstrap

Health Insurance:
Jill Goode
Glenn Mortimer

Sanitation:
Matthew DeAnna
Patricia Gilstrap

Street Lighting:
Matthew DeAnna
Patricia Gilstrap

Library:
Kathryn Brown

Board of Health:
Martha Lopez
Susan DiFrancesco

Shade Tree:
Matthew DeAnna

Recreation/Community Pool:
Frank Masella
Samantha Grindlinger

Roll Call: Ayes: Andre, Matejek, Messler, Pacifico, Pater. Nays: 0.

The following resolutions were introduced by Councilwoman Andre and seconded by Councilwoman Pacifico.

RESOLUTION 15-2022

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 2022:

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

Valley National Bank
882 Mountain Avenue
Mountainside, NJ 07092

Wells Fargo Bank
550 Broad Street, 4th Floor
Newark NJ 07102

Spencer Savings
329 North Avenue
Garwood, NJ 07027

Investors Bank
300 South Avenue
Garwood, NJ 07027

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

RESOLUTION 16-2022

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 2022:

Local Source
Westfield Leader
Star Ledger
Courier News

Roll Call: Ayes: Andre, Matejek, Messler, Pacifico, Pater. Nays: 0.

The following resolutions were introduced by Councilwoman Andre and seconded by Councilwoman Pacifico.

RESOLUTION 17-2022

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 18-2022

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

RESOLUTION 19-2022

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. Deanna Andre, Council President
3. Jill Goode, CFO
4. Glenn Mortimer, Administrator

Roll Call: Ayes: Andre, Matejek, Messler, Pacifico, Pater. Nays: 0.

The following resolution was introduced by Councilwoman Pacifico and Councilman Matejek.

RESOLUTION 20-2022
2022 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 7:30 P.M., first and third Tuesdays of the month.

	WORK SESSION	REGULAR MEETING
January	*11	18
February	1	15
March	1	15
April	5	19
May	3	17
June	7	21
July	5	19
August	2	16
September	6	20
October	4	18
November	1	*22
December	6	20

Reorganization Meeting: Tuesday, January 3, 2023 7:00 P.M.

*Date Change

Roll Call: Ayes: Andre, Matejek, Messler, Pacifico, Pater. Nays: 0.

The following resolutions were introduced by Councilman Messler and seconded by Councilwoman Pater.

RESOLUTION 21-2022

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 2022:

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Administrative & Executive	\$45,000.	\$50,000.
Finance Administration	50,000.	400.
Mayor & Council	4,000.	0.
Clerk	45,000.	1,500.
Assessment of Taxes	7,000.	8,000.
Legal Services & Costs	8,000.	150,000.
Planning Board	7,500.	14,000.
Insurance:		
Group		250,000.
Other		90,000.
Waiver O/E		12,000.
Fire Department		20,000.
Police Department	800,000.	100,000.
OEM	5,000.	2,650.
Fire Prevention	8,500.	2,000.
Police Communications Officers	75,000.	4,000.
Roads Repairs & Maintenance	140,000.	60,000.

Snow Removal	0.	100,000.
Buildings & Grounds	0.	35,000.
Shade Tree Commission	0.	5,000.
Board of Health	2,100.	12,000.
Dog Regulation	0.	4,000.
Recreation Department	52,000.	24,500.
Construction Official	40,000.	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.	50,000.
Defined Contribution Plan	0.	3,000.
Municipal Court	49,000.	2,000.
Zoning		10.
Public Defender	1,000.	
Sr. Citizen Services	20,000.	1,500.

<u>APPROPRIATIONS</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSES</u>
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Maintenance Public Library	0.	170,000.
TOTAL	\$1,359,100.	\$1,313,260.

POOL:

Operating	\$25,000.	\$20,000.
Capital Outlay	0.	12,000.
TOTAL	\$25,000.	\$32,000.

RESOLUTION 22-2022

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 2021 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 2022:

FINANCE

Jill Goode	\$100.00
Chief Finance Officer/Treasurer	

RECREATION

Frank Masella \$100.00
Recreation Director

POLICE

Joseph Giannuzzi \$100.00
Police Chief

DPW

Matthew DeAnna \$50.00
DPW Director

RESOLUTION 23-2022

WHEREAS, the term of the Municipal Judge has expired; and

WHEREAS, the Governing Body of the Borough of Mountainside wishes to reappoint Frank Sahaj to the position of Municipal Judge.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Mountainside that Frank Sahaj be and he hereby is reappointed for a statutory three-year term as Mountainside Municipal Judge, such term to commence on January 1, 2022 and to expire on December 31, 2024.

RESOLUTION 24-2022

WHEREAS, the Governing Body of the Borough of Mountainside wishes to appoint John Cuccolo to the position of Class II Special Law Enforcement Officer.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Mountainside that John Cuccolo be and he hereby is appointed to the position of Class II Special Law Enforcement Officer at an hourly rate of \$35.00 effective January 1, 2022 for a one-year term.

Roll Call: Ayes: Andre, Matejek, Messler, Pacifico, Pater. Nays: 0.

AUDIENCE PARTICIPATION:

Ted Zawislak, 372 New Providence Road, thanked the Mayor, Council, and Volunteers for making Mountainside a special place to live.

COUNCIL COMMENTS:

Councilwoman Andre read a report from the Rescue Squad Chief Eric Pastore which highlighted their accomplishments and expressed his gratitude to the squad members.

Councilwoman Pater thanked all the first responders and also the residents for re-electing her and Councilman Messler for another term. Special thanks to her family for their support and to Judge Sahaj for swearing her into office.

Councilman Messler thanked the residents for his and Councilwoman Pater's re-election and announced the Elks Club membership drive.

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

Meeting adjourned at 8:00 P.M.

Martha Lopez, RMC
Borough Clerk