

**REORGANIZATION MEETING
JANUARY 2, 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 Mirabelli called the meeting to order at 7:00 P.M.

**INVOCATION: Acting Mayor Keith C. Turner
SALUTE TO THE FLAG**

CALL TO ORDER OF THE 2017 GOVERNING BODY:

PRESENT: Acting Mayor Keith C. Turner, Councilwoman Deanna Andre, Councilman Rene Dierkes, Councilwoman Wendy Fech-Caccamo, Councilman Robert W. Messler, Councilman Glenn W. Mortimer, Attorney John N. Post, Administrator James J. Debbie, Jr. and Borough Clerk Martha Lopez. Mayor Paul N. Mirabelli was absent.

APPROVAL OF MINUTES:

Upon motion by Councilman Dierkes and a second by Councilman Messler, the minutes of the Regular Session Meeting held on December 19, 2017.

Roll Call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

PRESENTATIONS:

Police Awards were presented to the following:

- Corporal Donald Amberg
- Detective Corporal Shaun Bendik
- Officer James Debbie III
- Detective Stephen DeVito
- Communications Officer Lewis Giordino
- Detective Sergeant Richard Huber
- Sergeant Michael Jackson
- Officer Stephen King
- Sergeant Andrew Sullivan
- Officer Andrew Yasinski

Lieutenant Joseph Giannuzzi was presented with a 25 year commemorative watch.

Assemblyman Bramnick extended his well wishes to the residents of Mountainside.

Newly elected Springfield Mayor Huber was in attendance and welcomed to Mountainside.

COUNCIL COMMENTS: None

Upon motion by Councilman Mortimer and a second by Councilwoman Andre, the meeting of the 2017 Governing Body was unanimously adjourned.

Municipal Judge Frank Sahaj administered the oath of office to Councilwoman Deanna Andre and Councilman Keith C. Turner.

CALL TO ORDER OF THE 2018 GOVERNING BODY:

PRESENT: Acting Mayor Keith C. Turner, Councilwoman Deanna Andre, Councilman Rene Dierkes, Councilwoman Wendy Fech-Caccamo, Councilman Robert W. Messler, Councilman Glenn W. Mortimer, Attorney John N. Post, Administrator James J. Debbie, Jr. and Borough Clerk Martha Lopez. Mayor Paul N. Mirabelli was absent.

ELECTION OF COUNCIL PRESIDENT:

Upon motion by Councilman Mortimer and a second by Councilwoman Andre, Councilman Keith C. Turner was unanimously elected Council President for the year 2018.

Roll Call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

RESOLUTIONS:

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

RESOLUTION 1-2018

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the 2017 Rules of Council of the Borough of Mountainside be and they hereby are adopted for the year 2018.

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

RESOLUTION 2-2018

BE IT RESOLVED by the Governing Body that the Members of the Council be assigned to the following Committees for the year 2018:

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>	<u>MEMBERS</u>
Fire	Councilman Glenn W. Mortimer	Councilman Keith C. Turner Councilman Rene Dierkes
Administrative and Executive	Councilman Glenn W. Mortimer	Councilwoman Deanna Andre 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	Councilwoman Wendy Fech-Caccamo Councilman Robert W. Messler
Recreation	Councilwoman Deanna Andre	Councilwoman Wendy Fech-Caccamo Councilman Keith C. Turner
Media and Information	Councilwoman Deanna Andre	Councilwoman Wendy Fech-Caccamo Councilman Glenn W. Mortimer

RESOLUTION 3-2018

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 2018:

Planning Board	Rene Dierkes
Board of Health	Rene Dierkes
Board of Education	Wendy Fech-Caccamo
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
Shade Tree	Wendy Fech-Caccamo
Historic Preservation Committee	Wendy Fech-Caccamo
Children's Specialized Hospital	Glenn W. Mortimer

RESOLUTION 4-2018

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	Rene Dierkes, Councilman	
Class IV	John Tomaine	2018
	Todd Garran	2020
	Thomas Parker	2019
	Ted Zawislak	2020
	Jon Younghans	2019
	Steve Matlin	2019
	Thomas Jakositz, Alternate #1	2018
	Will Ford, Alternate #2	2018

Roll Call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

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

RESOLUTION 5-2018

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	2020
Norma Huber	2018
Dr. Joseph Calderone	2018
Dr. James Dunne	2020
Elsa Jackson	2020
Kim Choma	2019
Odalys Sawycky	2018

SHADE TREE COMMISSION:

Matthew DeAnna	2022
Gary Cantagallo	2022
Ronald Romak	2022
Gina Tomas	2022
Lynn Samsky	2019
Thomas Root	2018
John Grossi	2022

EMERGENCY MANAGEMENT:

James Debbie, Jr., Director	2018
Ronald Romak, Deputy	2018
Keith C. Turner, Deputy	2018

MUNICIPAL ALLIANCE COMMITTEE

Paul Mirabelli	James Debbie Jr.
Jill Goode	Kim Richards
Andy Huber	Nancy Lubarsky
Brittney Steitz	Matt Flynn
Shaun Bendik	Cynthia West
Kelley Ryan	Gina Tomas

LIBRARY BOARD OF TRUSTEES:

Steven Witt	2022
Maya Frungillo	2021
Nancy Caffrey	2020
Sarah Post	2020
Ginger So Chan	2022
Kristen Ciccimarra	2019
Clark Landale	2018

LOCAL ETHICS BOARD:

William (Tex) Jackson	2018
James De Rose	2020
Jay Kelk	2020
John Grossi	2018
Keith Turner	2018

Glenn W. Mortimer, Mayor's Designee
Chief School Administrator Nancy Lubarsky
Kate Motz, Designee for Chief School Administrator

MOUNTAINSIDE HISTORICAL PRESERVATION & RESTORATION COMMITTEE:

Scott Daniels	2018	Ruth Goense	2018
Carol Clark	2018	Jason Pastore	2018
Carol Goggi	2018	Diane Kontra	2018
Sandy Vander Meer	2018	James Toner	2018
Alice Cowell	2018	Tom McGee - Alt.	2018
		Bob Gardella – Alt.	2018

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

RESOLUTION 6-2018

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
Finance Clerk	Ashley Osieja
Director of Recreation/Pool Administrator & Tech	Frank Masella
Recreation Assistant	Samantha Grindlinger
Recreation Secretary/Pool Bookkeeper	Karen Bandics
Municipal Judge	Frank Sahaj, Esq.
Prosecutor	James Foerst, Esq.
Public Defender	JoAnn Neylan, Esq.
Court Administrator	Cynthia West
Deputy Court Administrator	Vacancy
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
Secretary to Engineering/DPW/Tax Assessor	Patricia Gilstrap
Planning Board Attorney	Vincent Loughlin
Receptionist Secretary: Construction/DPW/Zoning	Gina Tomas
Public Works Manager/2 nd Fl. Supervisor/ Zoning & Land Use Officer/Deputy OEM	Ronald Romak
Public Works:	
	Oscar Cardona
	Horacio Colella
	Richard Neri
	Edward Parin
	Thomas Root
	Matthew DeAnna
	Matt Flynn
	Kim Moriak
	Jerry Eger
	Ben B. Scotti
	Joseph B. Marretta
	Joseph Popolo
	Walter Kutsop
	Lewis Giordino
	Michael Scuderi
	Anthony DeLuca, Jr.
	Corinne Moore
	Amy Colineri

Roll Call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

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

RESOLUTION 7-2018

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 2018:

<u>Fire Department</u>	
Chief	Anthony Pecorelli
Assistant Chief	Gary Cantagallo
Deputy Chief	Thomas Triolo
Deputy Chief	Andrew Meeks
Captain	Candace Lesofski
Captain	Roman Sawycky
Lieutenant	Casey Olohan
Lieutenant	Christopher Sileo

Resolutions of Commendation – Ann Marie Pires & Lori Rubino

<u>Rescue Squad</u>	
President/Delegate	Norma Huber
Vice President	Corinne Moore
Treasurer	Michelle Ciepiela
Secretary	Sonali Shah
Chief	Eric D. Pastore
Deputy Chief	Chris Sileo
1 st Lieutenant	Chay Castro
2 nd Lieutenant	Saverio Zipeto

Delegate to First Aid Council: Steve Susman

Roll Call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

The following resolutions were introduced by Councilman Mortimer and seconded by Councilman Dierkes.

RESOLUTION 8-2018

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, Kim Moriak, James J. Debbie, Jr. Alternate, and Ruth Rees, 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 9-2018

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 2018, be and hereby are appointed such:

Joan Laurent
Patricia Salvato
Robert C. Vargo
Mario Magliacano

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

Roll Call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

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

RESOLUTION 10-2018

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 \$200,000 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 award of this contract will be published in the appropriate newspaper within ten days hereof.

Roll Call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

The following resolutions were introduced by Councilman Mortimer and seconded by Councilwoman Fech-Caccamo.

RESOLUTION 11-2018

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, 2018.

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

RESOLUTION 12-2018

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 GALLAGHER 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 2018, between the Borough of Mountainside and Gallagher Bollinger Insurance.

WHEREAS, Gallagher 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 at a meeting held on January 2, 2018; 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, Gallagher 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 Gallagher 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 Gallagher 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, Gallagher Bollinger Insurance shall be compensated in the following matter:
- a) Gallagher 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 Gallagher 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, Gallagher 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 Fund's assessment in computing the fee outlined in 2 (a).
 - c) If the Borough of Mountainside shall require of Gallagher Bollinger Insurance extra services other than those outlined above, Gallagher 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, Gallagher Bollinger's fees outlined in 2 (a) above shall be prorated to date of termination.
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RESOLUTION 13-2018

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 \$200,000 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 award of this contract will be published in the appropriate newspaper within ten days hereof.

Roll Call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

The following resolutions were introduced by Councilman Mortimer and seconded by Councilman Dierkes.

RESOLUTION 14-2018

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 2018 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 Anthony Pecorelli
Asst. Chief Gary Cantagallo

Planning Board:
Ruth Rees

Police:
Chief Allan Attansio
Lt. Joseph Giannuzzi

Assessment of Taxes:
Michael Frangella
Patricia Gilstrap

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

Collector of Taxes:
Jill Goode

Municipal Court:
Frank Sahaj
Cynthia West

Public Works Facilities:
Ronald Romak
Patricia Gilstrap

Inspector of Buildings:
Jerry Eger

Legal:
Martha Lopez
James J. Debbie, Jr.

Inspector of Plumbing:
Ben B. Scotti

Streets & Roads
Ronald Romak
Patricia Gilstrap

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

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

Engineering:
Michael Disko, Jr.
Patricia Gilstrap

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

Sanitation:
Ronald Romak
Patricia Gilstrap

Street Lighting:
Ronald Romak
Patricia Gilstrap

Library:
Ian Sloat

Board of Health:
Martha Lopez
Susan DiFrancesco

Shade Tree:
Ronald Romak

Recreation/Community Pool:
Frank Masella
Samantha Grindlinger

RESOLUTION 15-2018

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 2018:

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 16-2018

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 2018:

Local Source, Westfield Leader, Star Ledger, Courier News

Roll Call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

The following resolutions were introduced by Councilman Mortimer and seconded by Councilman Dierkes.

RESOLUTION 17-2018

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 18-2018

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 19-2018

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

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

Roll Call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

The following resolutions were introduced by Councilman Mortimer and seconded by Councilwoman Fech-Caccamo.

RESOLUTION 20-2018

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	9	16
February	6	20
March	6	20
April	3	17
May	1	15
June	5	19
July	3	17
August	7	21
September	4	18
October	2	16
November	6	20
December	4	18

Reorganization Meeting: Tuesday, January 8, 2019 7:00 P.M.

RESOLUTION 21-2018

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 2018:

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Administrative & Executive	\$27,000.	\$50,000.
Finance Administration	43,000.	400.
Mayor & Council	2,900.	0.
Clerk	33,000.	1,500.
Assessment of Taxes	6,500.	8,000.
Legal Services & Costs	7,000.	60,000.
Planning Board	1,000.	14,000.
Insurance:		
Group		250,000.
Other		80,000.
Waiver O/E		12,000.
Fire Department		20,000.
Police Department	800,000.	100,000.
OEM	4,500.	2,650.
Fire Prevention	8,500.	2,000.

Police Communications Officers	60,000.	2,000.
Roads Repairs & Maintenance	135,000.	30,000.
Snow Removal	0.	100,000.
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	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.	42,000.
Defined Contribution Plan	0.	1,000.
Municipal Court	42,000.	2,000.
Zoning		10.
Public Defender	1,000.	
Sr. Citizen Services	12,000.	1,500.

<u>APPROPRIATIONS</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSES</u>
Maintenance Public Library	0.	165,000.
Capital Improvements:		
Dept. of Public Works Truck		40,000.
Watts Foundation Grant - MAR		2,000.
TOTAL	\$1,267,500	\$1,206,260.

<u>POOL:</u>		
Operating	\$25,000.	\$20,000.
Capital Outlay	0.	12,000.
TOTAL	\$25,000.	\$32,000.

RESOLUTION 22-2018

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 2017 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 2018:

<u>FINANCE</u>	
Jill Goode Chief Finance Officer/Treasurer	\$100.00
<u>POLICE</u>	
Allan Attanasio Police Chief	\$100.00
<u>RECREATION</u>	
Frank Masella Recreation Director	\$50.00
<u>CONSTRUCTION</u>	
Ronald Romak Construction Code Official	\$50.00

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

AUDIENCE PARTICIPATION:

Ted Zawislak, 372 New Providence Road, expressed why it's a pleasure to live in Mountainside.

COUNCIL COMMENTS:

Councilwoman Andre wished everyone a Happy New Year.

Councilman Messler thanked Attorney John Post for his 45 years of service.

Acting Mayor Turner wished everyone a Happy New Year.

Upon a motion by Councilman Messler and a second by Councilman Mortimer, the meeting was unanimously adjourned. Meeting adjourned at 7:33 P.M.

Martha Lopez, RMC
Borough Clerk