

**REORGANIZATION MEETING  
JANUARY 7, 2020**

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 7:01 P.M.

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

**CALL TO ORDER OF THE 2019 GOVERNING BODY:**

PRESENT: Mayor Paul N. Mirabelli, Councilwoman Deanna Andre, Councilman Rene Dierkes, Councilman Robert W. Messler, Councilman Glenn W. Mortimer, Councilwoman Rachel Pater, Council President Keith C. Turner, Attorney John N. Post, Administrator Thomas Atkins and Borough Clerk Martha Lopez.

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**APPROVAL OF MINUTES:**

Upon motion by Councilman Mortimer and a second by Councilwoman Pater, the minutes of the Regular Session Meeting held on December 17, 2019 were approved.

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

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**PRESENTATIONS:**

Richard Neri was acknowledged for his 25 years of service to the Borough.

Proclamations were presented to Christopher McLaughlin, Joseph Hoy and Glenn W. Mortimer.

Councilman Glenn W. Mortimer presented a farewell speech.

Senator Kean, Assemblyman Bramnick and Assemblywoman Munoz were in attendance.

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**COUNCIL COMMENTS:** None

Upon motion by Councilman Turner and a second by Councilman Messler, the meeting of the 2019 Governing Body was unanimously adjourned.

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Assemblyman Bramnick administered the oath of office to Mayor Paul N. Mirabelli. Judge Frank Sahaj swore in Councilman Rene Dierkes and Assemblywoman Munoz provide the oath of office to Councilwoman Donna Pacifico.

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**CALL TO ORDER OF THE 2020 GOVERNING BODY:**

PRESENT: Mayor Paul N. Mirabelli, Councilwoman Deanna Andre, Councilman Rene Dierkes, Councilman Robert W. Messler, Councilwoman Donna Pacifico, Councilwoman Rachel Pater,

Council President Keith C. Turner, Attorney John N. Post, Administrator Thomas Atkins and Borough Clerk Martha Lopez.

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Mayor Paul N. Mirabelli presented his annual address to the public. The Mayor highlighted the development of the downtown area, community events and volunteerism.

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**ELECTION OF COUNCIL PRESIDENT:**

Upon motion by Councilman Messler and a second by Councilwoman Pater, Councilman Keith C. Turner was unanimously elected Council President for the year 2020.

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

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**RESOLUTIONS:**

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

**RESOLUTION 1-2020**

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the 2019 Rules of Council of the Borough of Mountainside be and they hereby are adopted for the year 2020.

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

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**RESOLUTION 2-2020**

BE IT RESOLVED by the Governing Body that the Members of the Council be assigned to the following Committees for the year 2020:

<u>COMMITTEE</u>	<u>CHAIRPERSON</u>	<u>MEMBERS</u>
Fire	Councilman Rene Dierkes	Councilwoman Deanna Andre Councilman Keith Turner
Administrative and Executive	Councilman Robert W. Messler	Councilwoman Rachel Pater Councilman Rene Dierkes
Public Works and Facilities	Councilman Robert W. Messler	Councilman Rene Dierkes Councilwoman Donna Pacifico
Police	Councilman Keith C. Turner	Councilman Robert W. Messler Mayor Paul N. Mirabelli
Solid Waste and Recycling	Councilman Robert W. Messler	Councilwoman Donna Pacifico Councilwoman Rachel Pater

Recreation	Councilwoman Deanna Andre	Councilwoman Donna Pacifico Councilman Keith C. Turner
Media and Information	Councilwoman Deanna Andre	Councilwoman Rachel Pater Councilman Robert W. Messler

Roll Call: Ayes: Andre, Dierkes, Messler, Pacifico, Pater, Turner. Nays: 0.  
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The following resolutions were introduced by Councilman Turner and seconded by Councilman Messler.

### RESOLUTION 3-2020

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 2020:

Planning Board	Rene Dierkes
Board of Health	Donna Pacifico
Board of Education	Rachel Pater
Library	Donna Pacifico
Rescue Squad	Deanna Andre
Board of Tax Appeals	Keith C. Turner
Emergency Management	Keith C. Turner/Paul N. Mirabelli
Senior Citizen Services	Rachel Pater
Board of Tax Assessors	Keith C. Turner
Shade Tree	Robert W. Messler
Historic Preservation Committee	Rachel Pater
Children's Specialized Hospital	Deanna Andre

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### RESOLUTION 4-2020

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	2022
	Todd Garran	2020
	Thomas Parker	2023
	Ted Zawislak	2020
	Thomas Jakositz	2023
	Steve Matlin	2023
	Karen Dillon, Alternate #1	2020
	Victor Kostin, Jr., Alternate #2	2020

Roll Call: Ayes: Andre, Dierkes, Messler, Pacifico, Pater, Turner. Nays: 0.  
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The following resolution was introduced by Councilman Turner and seconded by Councilwoman Pater.

**RESOLUTION 5-2020**

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	2021
Dr. Joseph Calderone	2021
Dr. James Dunne	2020
Elsa Jackson	2020
Kim Choma	2022
Odalys Sawycky	2021

**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:**

Paul N. Mirabelli, Director	2021
Keith C. Turner, Director	2021
Matthew DeAnna, Deputy	2020
Joseph Giannuzzi, Deputy	2020
Anthony Pecorelli, Deputy	2020

**MUNICIPAL ALLIANCE COMMITTEE**

Paul N. Mirabelli	Administrator
Jill Goode	Kim Richards
Samantha Gringlinger	Janet Walling
Kim Moriak	Matt Flynn
Shaun Bendik	Cynthia West
Matthew DeAnna	Gina Tomas
Dana Guidici Pietro	Kelley Ryan
Sarah Donegan	Ken Ilgavizis

**LIBRARY BOARD OF TRUSTEES**

Steven Witt	2022
Maya Frungillo	2021
Nancy Caffrey	2020
Vacancy	2020
Vacancy	2022
Kristen Ciccimarra	2024
Clark Landale	2023

**LOCAL ETHICS BOARD:**

John Moorman	2023
James De Rose	2020
Jay Kelk	2020
John Grossi	2022
Keith Turner	2021
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	2020	Ruth Goense	2020
Carol Clark	2020	Jason Pastore	2020
Carol Goggi	2020	Diane Kontra	2020
John Sharkey	2020	James Toner	2020
Alice Cowell	2020	Sue Gallagher - Alt.	2020
		Bob Gardella – Alt.	2020

**AMERICANS WITH DISABILITY ACT:**

Keith Turner	Administrator
Linda Clark	Frank Masella

**FINANCE COMMITTEE:**

Administrator	Jill Goode
Paul N. Mirabelli	Martha Lopez

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

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

**RESOLUTION 6-2020**

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	Thomas Atkins
Municipal Clerk/Registrar of Vital Statistics	Martha Lopez
Qualified Purchasing Agent/Board of Health Secretary	Susan DiFrancesco
Deputy Municipal Clerk/Deputy Registrar	Jill Goode
Chief Financial Officer/Tax Collector	Lisa Glock
P/T Finance Assistant	Katherine Vilarino
Finance Assistant	Frank Masella
Director of Recreation/Pool Administrator & Tech	Samantha Grindlinger
Assistant Recreation Director	Karen Bandics
Recreation Secretary/Pool Bookkeeper	Frank Sahaj, Esq.
Municipal Judge	James Foerst, Esq.
Prosecutor	JoAnn Neylan, Esq.
Public Defender	Cynthia West
Court Administrator	Zanny Lopez
Deputy Court Administrator	Michael Frangella
Tax Assessor	Dr. G. Schaller
Police Physician	Michael Disko, Jr.
Engineer/Certified Wastewater & Treatment Operator	Gina Tomas
Secretary to Zoning/Construction/Fire Prevention	Patricia Gilstrap
Secretary to Engineering/DPW/Tax Assessor	Vincent Loughlin
Planning Board Attorney	Nicole Halleran
Receptionist Secretary: Construction/Planning Board	Matthew DeAnna
Public Works Director/Deputy OEM	Oscar Cardona
Public Works Crew Members:	Horacio Colella
	Richard Neri
	Edward Parin
	Thomas Root
	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

Cable TV  
Senior Citizen Coordinator  
Construction Official/Bldg. Inspector/  
Building Sub Code Official  
Plumbing Sub Code Official  
Electrical Sub Code Official  
Fire Sub Code/Fire Prevention Official  
Communications Officers:

Police Administrative Assistant  
P/T Police Records Clerk

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

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

**RESOLUTION 7-2020**

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 2020:

Fire Department

Chief	Anthony Pecorelli
Assistant Chief	Gary Cantagallo
Deputy Chief	Thomas Triolo
Deputy Chief	Andrew Meeks
Captain	Candace Cantagallo
Captain	Casey Olohan
Lieutenant	Christopher Sileo
Lieutenant	Saverio Zipeto

Rescue Squad

President/Delegate	Norma Huber
Vice President	Corinne Moore
Treasurer	Michelle Ciepiela
Secretary	Sonali Shah
Chief	Eric D. Pastore
Deputy Chief	Chris Sileo
1 <sup>st</sup> Lieutenant	Saverio Zipeto
2 <sup>nd</sup> Lieutenant	Julius Korn
Delegate to First Aid Council:	Steve Susman

Officers sworn in by Judge Frank Sahaj

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

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

**RESOLUTION 8-2020**

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 Andi Hoy, Kim Moriak, the Administrator and Jill Goode as Alternates 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.

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**RESOLUTION 9-2020**

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 31<sup>st</sup> day of December 2020, 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, Dierkes, Messler, Mortimer, Pater, Turner. Nays: 0.  
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The following resolution was introduced by Councilman Dierkes and seconded by Councilwoman Andre.

**RESOLUTION 10-2020**

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 \$305,000 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, Messler, Pacifico, Pater, Turner. Nays: 0.  
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The following resolutions were introduced by Councilman Turner and seconded by Councilwoman Pater.

**RESOLUTION 11-2020**

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, 2020.

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

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**RESOLUTION 12-2020**

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 1<sup>st</sup> day of January 2020, 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 7, 2020; 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 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 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.

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**RESOLUTION 13-2020**

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; 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.

**RESOLUTION 14-2020**

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 2020 are as follows:

Administrative & Executive:

Jill Goode  
Martha Lopez  
Administrator

Medical & Surgical:

Jill Goode  
Administrator

Financial Administration:

Jill Goode  
Administrator

Fire:

Chief Anthony Pecorelli  
Asst. Chief Gary Cantagallo

Planning Board:

Nicole Halleran

Police:

Chief Joseph Giannuzzi  
Sgt. Michael Jackson

Assessment of Taxes:

Michael Frangella  
Patricia Gilstrap

First Aid:

Martha Lopez  
Administrator

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  
Administrator

Inspector of Plumbing:

Ben B. Scotti

Streets & Roads

Matthew DeAnna  
Patricia Gilstrap

Emergency Management:

Chief Joseph Giannuzzi  
Matthew DeAnna

Workmen's Compensation:

Jill Goode  
Administrator

Engineering:

Michael Disko, Jr.  
Patricia Gilstrap

Health Insurance:

Jill Goode  
Thomas Atkins

Sanitation:

Matthew DeAnna  
Patricia Gilstrap

Street Lighting:  
Matthew DeAnna  
Patricia Gilstrap

Library:  
Ian Sloat

Board of Health:  
Martha Lopez  
Susan DiFrancesco

Shade Tree:  
Matthew DeAnna

Recreation/Community Pool:  
Frank Masella  
Samantha Grindlinger

Roll Call: Ayes: Andre, Dierkes, Messler, Pacifico, Pater, Turner. Nays: 0.  
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The following resolutions were introduced by Councilman Turner and seconded by Councilwoman Andre.

**RESOLUTION 15-2020**

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 2020:

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 2<sup>nd</sup> Floor  
Chatham, NJ 07928

**RESOLUTION 16-2020**

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 2020: Local Source, Westfield Leader, Star Ledger, Courier News

Roll Call: Ayes: Andre, Dierkes, Messler, Pacifico, Pater, Turner. Nays: 0.  
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The following resolutions were introduced by Councilman Turner and seconded by Councilwoman Andre.

**RESOLUTION 17-2020**

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.

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**RESOLUTION 18-2020**

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

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**RESOLUTION 19-2020**

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  
Administrator

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**RESOLUTION 20-2020**

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	*14	21
February	4	18
March	3	17
April	*14	*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, 2021 7:00 P.M.

\*Note: date change

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

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

**RESOLUTION 21-2020**

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 2020:

<u>APPROPRIATIONS</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
Administrative & Executive	\$45,000.	\$50,000.
Finance Administration	45,000.	400.
Mayor & Council	4,000.	0.
Clerk	40,000.	1,500.
Assessment of Taxes	6,500.	8,000.
Legal Services & Costs	7,000.	150,000.
Planning Board	100.	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	2,500.	2,650.
Fire Prevention	8,500.	2,000.
Police Communications Officers	60,000.	32,000.
Roads Repairs & Maintenance	135,000.	60,000.
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.	45,000.
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 &amp; WAGES</u>	<u>OTHER EXPENSES</u>
Maintenance Public Library	0.	165,000.
Kids Recreation Trust Grant		31,000.
Acquisition of Property		356,500.
TOTAL	\$1,292,700.	\$1,704,760.
*****		
<u>POOL:</u>		
Operating	\$25,000.	\$20,000.
Capital Outlay	0.	12,000.
TOTAL	\$25,000.	\$32,000.

**RESOLUTION 22-2020**

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 2019 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 2020:

<u>FINANCE</u>	
Jill Goode Chief Finance Officer/Treasurer	\$100.00
<u>RECREATION</u>	
Frank Masella Recreation Director	\$100.00
<u>POLICE</u>	
Joseph Giannuzzi Police Chief	\$100.00

**RESOLUTION 23-2020**

WHEREAS, the Governing Body of the Borough of Mountainside wishes to appoint Timothy J. Stasyshyn 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 Timothy J. Stasyshyn be and he hereby is appointed to the position of Class II Special Law Enforcement Officer at an hourly rate of \$30.00 effective January 1, 2020 for a one year term.

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

**AUDIENCE PARTICIPATION:**

Ted Zawislak, 372 New Providence Road, expressed what a pleasure it is to live in a small town like Mountainside.  
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**COUNCIL COMMENTS:**

Councilman Turner thanked Councilman Mortimer for his years of service and welcomed Councilwoman Pacifico.

Mayor Mirabelli also thanked Councilman Mortimer for his commitment to Mountainside.  
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Upon a motion by Councilman Turner and a second by Councilman Messler, the meeting was unanimously adjourned. Meeting adjourned at 8:05 P.M.

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Martha Lopez, RMC  
Borough Clerk