

**REORGANIZATION MEETING
JANUARY 5, 2016**

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 7:02 P.M.

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

Call to order of the 2015 Governing Body:

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

APPROVAL OF MINUTES:

Upon motion by Councilman Turner and a second by Councilman Mortimer, the minutes of the Regular Session Meeting held on December 29, 2015.

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

PRESENTATIONS:

Mayor Mirabelli acknowledged the following State Representatives in attendance:

Assemblyman Jon Bramnick
Assemblywoman Nancy Munoz

Police Awards were presented to the following:

Corporal Donald Amberg
Patrolman Shaun Bendik
Lieutenant Joseph Giannuzzi
Sergeant Richard Huber
Sergeant Michael Jackson
Patrolman Michael Perrotta
Corporal Jeffrey Stinner
Patrolman William Stolting

PROCLAMATION:

WHEREAS, on November 13, 1968 the Veterans of Foreign Wars of the United States authorized the organization of a Post in the Borough of Mountainside in the State of New Jersey to be known as Mountainside Memorial Post No. 10136; and

WHEREAS, the following Comrades having served in the Army, Marine Corps or Air Force of the United States of America in foreign wars of the United States of America, hereby constituted the Mountainside Memorial Post No. 10136:

Michael Paige	Nick L. Molinaro	Thomas S. Burgess
Peter I. Johnston	Walter A. Williams	David J. Hutchison
Irving V. Leventhal	Jacob M. Eisen	Albert E. Lueddeke
Vincent J. Vitollo	Edward O. Schultz	Erwin Schwarte
William A. Crane	Frederick A. Missenharter	James Altomare
Vito J. Gregorio	Neil F. Clover	Edward M. Soltysik
James E. Fleming	Frank Babernitsh	Richard H. Tims
Louis A. Ahlquist	Frank J. Thiel	Joseph C. Chieppa
G. Winfield Miller	Anthony Moschuk	Paul J. Kozak, Jr.
Paul Richard Mueller, Jr.	Paul R. Mueller	John P. Raftery
William Tomko	Raymond J. Herrgott	Albert H. Antoine
George M. Magee	Leroy J. Mumford	Ezidor Zemla
Horace Cardoni	Frank J. Baffi	John A. Egidio
Joseph S. Siejk	Albert V. Marchetto	John W. Ekstedt
Henry Hummel	William Schryba	Thomas A. Hyde
Leo F. Palumbo	Martin L. DeVos	Edgar A. Feldman
Leon H. Legacki	John J. Miami	Arthur J. Hay
Jose D. Pires	Herbert H. Schmidt	Arthur Gigantino
Ernest E. Liguori	Arnold S. Jacobs	Benjamin Rogaski
Irwin Greenbaum	Vito A. Marinaro	Fred M. Kolarsick
James M. Hughes	John E. Allen	John V. Petitti
Salvatore Severini	Frank A. Lombard	Henry A. Wolklin
George W. Stilwell	Leslie Cooper	Stephen W. Wasko
Alfred R. Anderson	Albert H. Starzer	Joseph A. Mazur
Andrew D. Budz	Claus J. Broderius	Adam A. Ott
James J. Carroll	Hervey J. Forest	Edward Mullin
James Mone	Thomas Root	Walter R. Gorey
	Robert Di Bella	

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Mountainside pay tribute to the Mountainside Veterans who served our country and recognize their contributions made to the cause of freedom and peace around the world.

Plaques were presented to Councilman William R. Lane and Judge James DeRose.

State Proclamation and Flag were presented to Councilman William R. Lane.

COMMENTS OF COUNCIL:

Councilman Lane was honored to serve the Borough and expressed his gratitude.

Upon motion by Councilman Mortimer and a second by Councilwoman Andre, the meeting of the 2015 Governing Body was unanimously adjourned at 7:36 P.M.

The following oaths of office were administered by Municipal Judge James DeRose:

Mayor Paul N. Mirabelli
Councilwoman Wendy Fech-Caccamo
Councilman Robert W. Messler

Call to order of the 2016 Governing Body:

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

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

ELECTION OF COUNCIL PRESIDENT:

Upon motion by Councilman Mortimer and a second by Councilman Messler, Councilman Keith C. Turner was unanimously elected Council President for the year 2016.

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

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

RESOLUTION 23-2016

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

WHEREAS, the Governing Body of the Borough of Mountainside wishes to appoint 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 appointed for a statutory three year term as Mountainside Municipal Judge, such term to commence on January 1, 2016 and to expire on December 31, 2018.

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

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

RESOLUTION 6-2016

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

P/T Administrator/ OEM Director	James J. Debbie, Jr.
Municipal Clerk/Registrar of Vital Statistics	Martha Lopez
Qualified Purchasing Agent/Board of Health Secretary	
Deputy Municipal Clerk/Deputy Registrar	Susan DiFrancesco
Chief Financial Officer/Tax Collector	Jill Goode
P/T Finance Assistant	Lisa Glock
Assistant Tax Collector	Brittney L. Steitz
Finance Clerk	Ashley Osieja
Director of Recreation/Pool Administrator & Tech	Frank Masella
Recreation Assistant	Michael Butrico
Recreation Secretary/Pool Bookkeeper	Karen Bandics
Municipal Judge	Frank Sahaj, Esq.
Prosecutor	James Foerst, Esq.
Public Defender	Anne Marie Bramnick, Esq.
Court Administrator	Cynthia West
Deputy Court Administrator	Debra Velard
Tax Assessor	Michael Frangella
Police Physician	Dr. G. Schaller
Engineer/Certified Wastewater & Treatment Operator	Michael Disko, Jr.
Secretary to Zoning/Construction/Planning Board	Ruth Rees
Secretary to Engineering/DPW/Tax Assessor	Patricia Gilstrap
Planning Board Attorney	Vincent Loughlin
Receptionist Secretary:	Gina Tomas
Construction/DPW/Zoning	
Public Works Manager/2 nd Fl. Supervisor/ Zoning & Land Use Officer/Deputy OEM	Ronald Romak
Public Works:	
Crew Members	Matthew DeAnna Oscar Cardona Horacio Colella Richard Neri Edward Parin Thomas Root
Cable TV	Matt Flynn
Senior Citizen Coordinator	Kim Moriak

Construction Official/Bldg. Inspector/

Jerry Eger

Building Sub Code Official
Plumbing Sub Code Official
Electrical Sub Code Official
Fire Sub Code/Fire Prevention Official

Ben B. Scotti
Joseph B. Marretta
Joseph Popolo

Communications Officers:

Walter Kutsop
Lewis Giordino
Michael Scuderi
Anthony DeLuca, Jr.

Police Administrative Assistant
P/T Police Records Clerk

Corinne Moore
Amy Colineri

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

The following borough officials were sworn in:

Judge Frank Sahaj
Prosecutor James Foerst
Public Defender Anne Marie Bramnick

RESOLUTIONS:

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

RESOLUTION 1-2016

BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the 2015 Rules of Council of the Borough of Mountainside be and they hereby are adopted for the year 2016.

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

RESOLUTION 2-2016

BE IT RESOLVED by the Governing Body that the Members of the Council be assigned to the following Committees for the year 2016:

COMMITTEE

CHAIRPERSON

MEMBERS

Fire

Councilman Glenn W. Mortimer

Councilman Keith C. Turner
Councilman Rene Dierkes

Administrative and Executive	Councilman Rene Dierkes	Councilman Glenn W. Mortimer Councilman Robert W. Messler
Public Works and Facilities	Councilman Robert W. Messler	Councilman Glenn W. Mortimer Councilman Rene Dierkes
Police	Councilman Keith C. Turner	Councilman Robert W. Messler Councilman Glenn W. Mortimer
Solid Waste and Recycling	Councilman Glenn W. Mortimer	Councilman Wendy Fech-Caccamo Councilman Robert W. Messler
Recreation	Councilman Keith C. Turner	Councilwoman Deanna Andre Councilman Rene Dierkes
Media and Information	Councilwoman Deanna Andre	Councilman Wendy Fech-Caccamo Councilman Glenn W. Mortimer

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

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

RESOLUTION 3-2016

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 2016:

Planning Board	Wendy Fech-Caccamo
Board of Health	Rene Dierkes
Board of Education	Deanna Andre
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

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

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

RESOLUTION 4-2016

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	Wendy Fech-Caccamo, Councilwoman	
Class IV	John Tomaine	2018
	Todd Garran	2016
	Thomas Parker	2019
	Ted Zawislak	2016
	Jon Younghans	2019
	Steve Matlin	2019
	Thomas Jakositz, Alternate #1	2016
	Will Ford, Alternate #2	2016

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

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

RESOLUTION 5-2016

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

BOARD OF HEALTH:

Tricia Freer	2017
Norma Huber	2018
Dr. Joseph Calderone	2018
Dr. James Dunne	2017
Elsa Jackson	2017
Jenny Disko	2016
Odalys Sawycky	2018

SHADE TREE COMMISSION:

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

EMERGENCY MANAGEMENT:

James Debbie, Jr., Director	2018
Ronald Romak, Deputy	2016
Keith C. Turner, Deputy	2016
Lewis Giordino	2016

MUNICIPAL ALLIANCE COMMITTEE

Paul Mirabelli	James Debbie Jr.
Robert Segear	Kim Richards
Andy Huber	Nancy Lubarsky
Brittney Steitz	Matt Flynn
Shaun Bendik	Cynthia West

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LIBRARY BOARD OF TRUSTEES:

Steven Witt	2017
Maya Frungillo	2016
Nancy Caffrey	2020
Sarah Post	2020
Ginger So Chan	2017
Kristen Ciccimarra	2019
Clark Landale	2018

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

MOUNTAINSIDE RESTORATION COMMITTEE:

Scott Daniels	2016	Ruth Goense	2016
Carol Clark	2016	Jason Pastore	2016
Carol Goggi	2016	Diane Ruggiero	2016
Sandy Vander Meer	2016	James Toner	2016
Alice Cowell	2016	Tom McGee - Alt.	2016
Vacancy – Alt.	2016		

LOCAL ETHICS BOARD:

William(Tex)Jackson	2018
James DeRose	2017
Jay Kelk	2017
John Grossi	2018
Keith Turner	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

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

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

RESOLUTION 7-2016

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 2016:

Fire Department

Chief	Gary Cantagallo
Assistant Chief	Anthony Pecorelli
Deputy Chief	Thomas Triolo
Deputy Chief	Andrew Meeks
Captain	Adam Foti
Captain	Candace Lesofski

Lieutenant
Lieutenant

Patrick Klebaur
Roman Sawycky

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Rescue Squad

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

Officers were sworn in by Judge Frank Sahaj.

RESOLUTION 8-2016

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

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

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

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

RESOLUTION 9-2016

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 2016, be and hereby are appointed such:

Joan Laurent
Patricia Salvato
Robert C. Vargo
Carmine Rotella

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

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

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

RESOLUTION 10-2016

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 four resolutions were introduced by Councilman Turner and seconded by Councilman Messler.

RESOLUTION 11-2016

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, 2016.

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

RESOLUTION 12-2016

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

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

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

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

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

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

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

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

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

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

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

2. In exchange for the above services, Bollinger Insurance shall be compensated in the following matter:

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- a) Bollinger Insurance shall be paid by the Borough of Mountainside a fee as compensation for services rendered, an amount equal to six percent (6%) of the Borough of Mountainside's annual assessment as promulgated by the Funds. Said fee shall be paid to Bollinger Insurance within thirty (30) days of payment of the Borough of Mountainside's assessment.
 - b) For any insurance coverages authorized by the Borough of Mountainside to be placed outside the Fund, Bollinger Insurance shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Funds assessment in computing the fee outlined in 2 (a).
 - c) If the Borough of Mountainside shall require of Bollinger Insurance extra services other than those outlined above, Bollinger Insurance shall be paid by the Borough of Mountainside a fee at the rate of \$0 per hour, in addition to actual expenses incurred.
3. The term of this Agreement shall be one (1) year. However, this Agreement may be terminated by either party at any time by mailing to the other written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this Agreement, Bollinger's fees outlined in 2 (a) above shall be prorated to date of termination.

RESOLUTION 13-2016

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.

RESOLUTION 14-2016

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 2016 are as follows:

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

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

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

Fire:
Chief Gary Cantagallo
Asst. Chief Anthony Pecorelli

Planning Board:
Ruth Rees

Assessment of Taxes:
Michael Frangella
Patricia Gilstrap

Police:
Chief Allan Attanasio
Lt. Joseph Giannuzzi

Collector of Taxes:
Jill Goode

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

Public Works Facilities:
Ronald Romak
Patricia Gilstrap

Municipal Court:
Frank Sahaj
Cynthia West

Legal:
Martha Lopez
James J. Debbie, Jr.

Inspector of Buildings:
Jerry Eger

Streets & Roads
Ronald Romak
Patricia Gilstrap

Inspector of Plumbing
Ben B. Scotti

Workmen's Compensation:

Emergency Management:

Jill Goode
James J. Debbie, Jr.

James J. Debbie, Jr.
Ronald Romak

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

Engineering:
Michael Disko Jr.
Patricia Gilstrap

Street Lighting:
Ronald Romak
Patricia Gilstrap

Sanitation:
Ronald Romak
Patricia Gilstrap

Board of Health:
Martha Lopez
Susan DiFrancesco

Library:
Marilyn Favreau

Recreation/Community Pool:
Frank Masella
Michael Butrico

Shade Tree:
Ronald Romak

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

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

RESOLUTION 15-2016

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 2016:

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

Bank of America
855 Mountain Avenue
Mountainside, NJ 07092

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

RESOLUTION 16-2016

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 2016:

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Local Source
Westfield Leader
Star Ledger
Courier News

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

The following two resolutions were introduced by Councilman Turner and seconded by Councilman Messler.

RESOLUTION 17-2016

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 18-2016

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

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

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

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

RESOLUTION 19-2016

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

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

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

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

**RESOLUTION 20-2016
2016 SCHEDULE OF MEETINGS**

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

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

WORK SESSION		REGULAR MEETING	
January	12		19
February	2		16
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, 2017 7:00 P.M.

*Note: date change

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

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

RESOLUTION 21-2016

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 2016:

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Administrative & Executive	\$ 26,000	\$50,000.
Finance Administration	37,000.	400.
Mayor & Council	2,900.	0.
Clerk	30,000.	1,500.
Assessment of Taxes	6,500.	8,000.

Legal Services & Costs	7,000.	55,000.
Planning Board	1,000.	14,000.

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Insurance:

Group		250,000.
Other		80,000.
Waiver O/E		12,000.
Fire Department		20,000.
Police Department	800,000.	100,000.
OEM	2,700	2,650.
Fire Prevention	8,500.	2,000.
Police Communications Officers	60,000.	2,000.
Roads Repairs & Maintenance	120,000.	30,000.
Snow Removal	0.	75,000.
Buildings & Grounds	0.	35,000.
Shade Tree Commission	0.	3,000.
Board of Health	2,100.	10,000.
Dog Regulation	0.	4,000.
Recreation Department	42,000.	24,500.
Construction Official	35,000.	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	40,000.	2,000.
Zoning		10.
Public Defender	1,000.	
Sr. Citizen Services	12,000.	1500.

<u>APPROPRIATIONS</u>	<u>SALARY & WAGES</u>	<u>OTHER EXPENSES</u>
Maintenance Public Library	0.	\$165,000
Capital Improvements:		
Payment of Bond Interest	0.	20,000.
Reserve for Tax Appeal	0.	75,000.
Kid's Recreation Trust Grant	0.	29,500.

TOTAL	\$1,233,700	\$1,258,760.
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POOL:

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

TOTAL	\$25,000.	\$ 32,000.
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Roll Call: Ayes: Andre, Dierkes, Fech-Caccamo, Messler, Mortimer, Turner. Nays: 0.

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

RESOLUTION 22-2016

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Mountainside that the Chief Finance Officer be and is hereby authorized to draw and deliver said warrants to the following Petty Cash Custodians for the year 2016:

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

RESOLUTION 24-2016

WHEREAS, there is a vacancy in the position of PT Plumbing Subcode Official; and

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

WHEREAS, Plumbing Subcode Official Ben B. Scotti is experienced and licensed in performing the duties of PT Plumbing Subcode Official; and

WHEREAS, Administrator Debbie has recommended that the Borough Council take action to hire Ben B. Scotti as PT Plumbing Subcode Official for a four-year term effective January 1, 2016;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Mountainside that Plumbing Subcode Official Ben B. Scotti is hereby hired as PT Plumbing Subcode Official at an hourly rate of \$35.00.

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

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AUDIENCE PARTICIPATION:

Ted Zawislak, 372 New Providence Road: Thanked the Governing Body for making Mountainside such a great place to live.

Former Councilwoman Marilyn Hart, 379 Summit Road: Congratulated Newly Elected Councilwoman Fech-Caccamo.

COUNCIL COMMENTS:

Councilman Turner thanked Judge James DeRose and Councilman Lane for their years of service and welcomed Judge Frank Sahaj and Councilwoman Wendy Fech-Caccamo.

Upon a motion by Councilman Turner and a second by Councilman Mortimer, the meeting was unanimously adjourned. Meeting adjourned at 8:32 P.M.

Martha Lopez, RMC
Borough Clerk