

**AGENDA
BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
MAYOR AND COUNCIL SINE DIE MEETING
JANUARY 5, 2010**

CALL TO ORDER AT 5:00 P.M.

ROLL CALL

SALUTE TO THE FLAG

"OPEN PUBLIC MEETINGS ACT" STATEMENT: THIS IS AN ANNUAL REORGANIZATION MEETING OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

1. NOTICE FILED DECEMBER 19, 2009 WITH THE RECORD AND DECEMBER 22, 2009 WITH THE JERSEY JOURNAL DISPATCH, OFFICIAL NEWSPAPERS OF THE BOROUGH.
2. POSTING OF NOTICE ON THE BULLETIN BOARD.
3. PRESERVING A COPY IN THE CLERK'S OFFICE.

UNFINISHED BUSINESS FOR THE YEAR 2009

MINUTES: ACCEPT REGULAR MEETING MINUTES: DECEMBER 8, 2009

CONSENT AGENDA:

PAYMENT OF CLAIMS

RESOLUTION 2009-268	REDEMPTION OF TAX TITLE LIEN #09-37 770 ANDERSON AVENUE
RESOLUTION 2009-269	REDEMPTION OF TAX TITLE LIEN #09-11 618 PALISADE AVENUE
RESOLUTION 2009-270	TRANSFERS BETWEEN 2009 BUDGET APPROPRIATIONS
RESOLUTION 2009-271	CANCELLATION OF 2009 BUDGET APPROPRIATIONS TO FUND BALANCE
RESOLUTION 2009-272	SETTLEMENT OF TAX APPEAL, 30 FAIR STREET, LLC

COMMITTEE REPORTS: ALL COMMITTEE REPORTS ON FILE WITH THE CLERK

REMARKS OR STATEMENTS BY MEMBERS OF MAYOR AND COUNCIL

PUBLIC PORTION: PERSONS WISHING TO BE HEARD

ADJOURN:

*(Agenda is subject to change as a result of matters not known at time of printing)

JANUARY 5, 2010

**BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY**

**MINUTES OF THE SINE DIE MEETING
JANUARY 5, 2010**

CALL TO ORDER AT 5:00 P.M.

PRESENT AT ROLL CALL:

Mayor	Gerald A. Calabrese
Councilman	Bernard Fontana
Councilman	Larry Bongard
Councilwoman	Dana Martinotti
Councilman	Kenneth Corcoran

ABSENT AT ROLL CALL:

A MOTION WAS MADE AND SECONDED TO GIVE COUNCILWOMAN SPOTO AN EXCUSED ABSENCE.

A MOTION WAS MADE AND SECONDED TO GIVE COUNCILMAN T. CALABRESE AN EXCUSED ABSENCE.

FLAG SALUTE LEAD BY MAYOR CALABRESE

SERCAN ZOKLU STATED:

THIS IS A SINE DIE SESSION OF THE MAYOR AND COUNCIL, AND NOTICE WAS GIVEN AS FOLLOWS:

1. NOTICE FILED DECEMBER 19, 2009 WITH THE RECORD AND DECEMBER 22, 2009 WITH THE JERSEY JOURNAL DISPATCH, OFFICIAL NEWSPAPERS OF THE BOROUGH.
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3. PRESERVING A COPY IN THE CLERK'S OFFICE.

UNFINISHED BUSINESS FOR THE YEAR 2009:

MINUTES OF THE REGULAR MEETING OF DECEMBER 8, 2009 WERE ACCEPTED ON A MOTION BY COUNCILMAN BONGARD, SECONDED BY COUNCILWOMAN MARTINOTTI, AND CARRIED.

CONSENT AGENDA:

CLAIMS:

On a motion by Councilman Bongard, seconded by Councilman Fontana, the claims were ordered paid.

ROLL CALL:

AYES: Fontana, Bongard, Martinotti, Corcoran. ABSENT: Spoto, T. Calabrese.

RESOLUTIONS:

On a motion by Councilman Bongard, seconded by Councilman Fontana, Resolutions 2009-268 to 2009-272 were offered for adoption:

ROLL CALL:

AYES: Fontana, Bongard, Martinotti, Corcoran. ABSENT: Spoto, T. Calabrese.

RESOLUTION 2009-268

WHEREAS, DONNELL HATTER OF 770 ANDERSON AVENUE B.3401 L.6 CP458 CLIFFSIDE PARK, HAS DEPOSITED A CHECK IN THE AMOUNT OF \$315.61 , WITH

JANUARY 5, 2010

THE BOROUGH OF CLIFFSIDE PARK FOR THE REDEMPTION OF TAX TITLE LIEN # 09-37 SOLD TO GIUSEPPE STELLA FOR 2008 TAXES IN THE AMOUNT OF \$96.24; AND

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE CHIEF FINANCIAL OFFICER BE AND HE IS HEREBY AUTHORIZED TO ISSUE AND SIGN A CHECK IN THE AMOUNT OF \$315.61 FOR THE REDEMPTION OF SAID TAX TITLE LIEN; AND

BE IT FURTHER RESOLVED, THAT SAID CHECK'S BE DRAWN ON THE BOROUGH OF CLIFFSIDE PARK TRUST ACCOUNT AND PAYABLE TO GIUSEPPE STELLA, 784 GLEN ROAD, CLIFFSIDE PARK, NJ 07010.

RESOLUTION 2009-269

WHEREAS, EDWARD AND CAROL FINKELDAY OF 618 PALISADE AVENUE B.2502 L.4 CLIFFSIDE PARK, HAS DEPOSITED A CHECK IN THE AMOUNT OF \$6,815.40 WITH THE BOROUGH OF CLIFFSIDE PARK FOR THE REDEMPTION OF TAX TITLE LIEN # 09-11 SOLD TO ROBERT ROTHMAN FOR 2008 TAXES IN THE AMOUNT OF \$5,417.49; AND

NOW, THEREFORE BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE CHIEF FINANCIAL OFFICER BE AND HE IS HEREBY AUTHORIZED TO ISSUE AND SIGN A CHECK IN THE AMOUNT OF \$6,815.40 FOR THE REDEMPTION OF SAID TAX TITLE LIEN AND CHECK IN THE AMOUNT OF \$3,000.00 FOR PREMIUM PAID; AND

BE IT FURTHER RESOLVED, THAT SAID CHECK BE DRAWN ON THE BOROUGH OF CLIFFSIDE PARK TRUST ACCOUNT AND PAYABLE TO ROBERT ROTHMAN, 411 GRAND AVENUE, ENGLEWOOD, NJ 07631.

RESOLUTION 2009-270

BE IT RESOLVED, by the Mayor and Council of the Borough of Cliffside Park that the following transfers be made between 2009 Current Budget Appropriations:

Account	To	From
SOLID WASTE COLLECTION S/W	180,785.96	
EMS AMBLANCE S/W	78,183.22	
VEHICLE MAINTENANCE	71,381.01	
LEGAL SERVICES & COSTS O/E	62,703.76	
FIRE S/W	35,000.00	
STREETS AND ROAD MAINT- O/E	31,015.41	
ELECTRICITY	27,884.75	
MUNICIPAL CLERK O/E	23,271.36	
SNOW REMOVAL S/W	19,275.91	
UNIFORM FIRE SAFETY ACT S/W	16,124.29	
BOARD OF HEALTH S/W	13,221.06	
PLANNING BOARD O/E	8,823.75	
RECREATION PROGRAMS S/W	6,271.77	
FIRE O/E	5,332.44	
REVENUE ADMIN S/W	5,299.48	
UNIFORM FIRE SAFETY ACT	4,861.42	
WATER	3,898.62	
TELEPHONE	3,613.01	
POLICE MISCELLANEOUS O/E	3,371.83	
FIRE HYDRANTS	3,340.18	
BOARD OF HEALTH	3,172.36	
EMERGENCY MANAGEMENT	2,410.96	
PUBLIC EMPLOYEES RETIRE.SYSTEM	2,036.61	

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MAINTENANCE OF PARKS S/W	1,772.00	
ADMIN.OF PUBLIC ASSISTANCE S/W	1,129.71	
RENT LEVELING BOARD O/E	1,051.00	
ELEVATOR INSPECTOR	1,000.04	
MUNICIPAL PROSECUTOR S/W	999.84	
PLANNING BOARD S/W	99.72	
BUILDING INSPECTOR S/W		16,000.00
STREET LIGHTING		35,000.00
ENGINEERING SERVICE & COST O/E		64,000.00
INSURANCE - GROUP INSURANCE		105,000.00
STREETS AND ROAD MAINT. S/W		128,131.47
POLICE S/W		269,000.00

RESOLUTION 2009-271

WHEREAS, THE BOROUGH OF CLIFFSIDE PARK HAS OPEN BALANCES ON THE FOLLOWING CURRENT APPROPRIATIONS ACCOUNTS:

PAYMENT OF NOTES	\$ 145,700.00
INTEREST ON NOTES	4,457.38
EIT LOAN REPAYMENT	2,194.82
TREE PROGRAM	70,955.00
IMPROVEMENTS TO BOROUGH PROPERTY	50,000.00
SANITARY LANDFILL	100,000.00
POLICE S/W	250,000.00
TOTAL	623,307.20

WHEREAS, ALL OF THE EXPENDITURES FOR THE FORESAID APPROPRIATIONS HAVE BEEN COMPLETED; AND

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE SAID APPROPRIATIONS BE CANCELED TO CURRENT ACCOUNT SURPLUS.

RESOLUTION 2009-272

WHEREAS, the Borough of Cliffside Park is currently the defendant in a lawsuit wherein 30 Fair Street, LLC (hereinafter "plaintiff/taxpayer") has appealed the assessment of taxes on property known as Lot 2 in Block 803 for the tax years 2008 and 2009 in the Tax Court of New Jersey; and

WHEREAS, the plaintiff/taxpayer has contended that the assessment on its property is excessive; and

WHEREAS, the plaintiff/taxpayer has proposed a certain reduced assessment to Frank Bucino, the Tax Assessor for the Borough, as a compromise and settlement of the above-referenced lawsuit in the Tax Court of New Jersey; and

WHEREAS, the Tax Assessor has engaged in negotiations with the attorneys for the taxpayer in connection with the proposed reduced assessment; and

WHEREAS, the Tax Assessor, Borough Attorney and Borough Appraiser, Robert McNerney have recommended that the Mayor and Council approve the following assessment on the subject property to effectuate a settlement of the lawsuit pending in the Tax Court of New Jersey:

Block:	803		
Lot:	2		
Year:	2 008	Land:	\$ 575,000

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Improvements: \$ 797,800
Total: \$ 1,372,800

Year: 2009 Land: \$ 575,000
 Improvements: \$ 797,800
 Total: \$ 1,372,800

Year: 2010 Land: \$ 575,000
 Improvements: \$ 697,800
 Total: \$ 1,272,800

WHEREAS, after discussion and deliberation, it is the opinion of the Mayor and Council that the herein specified assessment be approved; and

WHEREAS, the Borough does hereby direct the Borough Attorney Christos J. Diktas, Esq. to undertake all necessary steps, actions and legal proceedings in order to effectuate the settlement of the above-captioned lawsuit; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Tax Assessor, Frank Bucino, and the Attorney, Christos J. Diktas, Esq. are hereby authorized to proceed and to undertake all necessary and proper steps, actions and legal proceedings to effectuate the settlement of the above-captioned lawsuit in accordance with the assessment set forth herein.

COMMITTEE REPORTS: ON FILE WITH THE MUNICIPAL CLERK.

REMARKS OR STATEMENTS MADE BY MAYOR AND COUNCIL MEMBERS.

PUBLIC PORTION:

On a motion by Councilwoman Martinotti, seconded by Councilman Fontana, the meeting was opened to the public. Carried.

PUBLIC PARTICIPATION: None.

On a motion by Councilman Bongard, seconded by Councilman Corcoran, the meeting was closed to the public.

ADJOURN:

On a motion by Councilman Fontana, seconded by Councilman Corcoran, the meeting was adjourned at 6:35 pm.

ATTEST:

APPROVED:


SERCAN ZOKLU, RMC
BOROUGH CLERK

GERALD A. CALABRESE
MAYOR

**AGENDA
BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY
MAYOR AND COUNCIL REORGANIZATION MEETING
JANUARY 5, 2010**

CALL TO ORDER AT 6:00 P.M.

ROLL CALL

POLICE HONOR GUARD

SALUTE TO THE FLAG

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MAYORAL ADDRESS:

OATHS OF OFFICE:

OATH OF OFFICE TO BE ADMINISTERED BY HONORABLE DAVID L. GANZ TO COUNCILMAN BERNARD FONTANA

OATH OF OFFICE TO BE ADMINISTERED BY HONORABLE MAYOR GERALD A. CALABRESE TO COUNCILWOMAN DONNA SPOTO.

INVOCATION:

TO BE OFFERED BY FATHER JIM TUCKER OF THE CHURCH OF THE EPIPHANY.

OFF CONSENT AGENDA:

- | | |
|--------------------|-------------------------------|
| RESOLUTION 2010-01 | ANNUAL APPOINTMENTS |
| RESOLUTION 2010-02 | APPOINTMENT OF CONSTABLE |
| RESOLUTION 2010-03 | ELECTION OF COUNCIL PRESIDENT |

CONSENT AGENDA:

- | | |
|--------------------|--|
| RESOLUTION 2010-04 | AUTHORIZE C.F.O TO DISBURSE FUNDS |
| RESOLUTION 2010-05 | BANKS |
| RESOLUTION 2010-06 | FIXING INTEREST RATE ON DELINQUENT TAXES & ASSESSMENTS |
| RESOLUTION 2010-07 | AUTHORIZE TAX ASSESSOR TO FILE SETTLEMENT STIPULATIONS |
| RESOLUTION 2010-08 | APPOINTMENT OF QUALIFIED PURCHASING AGENT |
| RESOLUTION 2010-09 | APPOINTMENT OF MUNICIPAL HEARING OFFICERS |
| RESOLUTION 2010-10 | EMERGENCY MANAGEMENT COUNCIL |
| RESOLUTION 2010-11 | OFFICIAL DEPOSITORIES TO RECOGNIZE SIGNATURES |

- RESOLUTION 2010-12 AUTHORIZE TO PARTICIPATE IN STATE AND COUNTY
COOPERATIVE PURCHASING
- RESOLUTION 2010-13 ANNUAL MEETING NOTICE
- RESOLUTION 2010-14 BLOODBORNE PATHOGEN PROGRAM PROFESSIONAL
AGREEMENT
- RESOLUTION 2010-15 AGREEMENT BETWEEN BOROUGH OF CLIFFSIDE PARK &
BERGEN COUNTY DEPT. OF HEALTH SERVICES
- RESOLUTION 2010-16 AGREEMENT BETWEEN BOROUGH OF CLIFFSIDE PARK &
BERGEN COUNTY ANIMAL SHELTER
- RESOLUTION 2010-17 ESTABLISHING TEMPORARY BUDGET
APPROPRIATIONS FOR 2010

ANNUAL COMMITTEE REPORTS:

TO BE PLACED ON FILE WITH THE BOROUGH CLERK.

COMMITTEE ASSIGNMENTS FOR THE YEAR 2010:

- MAYOR: POLICE DEPARTMENT
SPOTO: FINANCE, LEGAL, RECYCLING, HISTORICAL EVENTS,
LIAISON TO WEB SITE AND PUBLIC CELEBRATIONS
- FONTANA: PUBLIC WORKS, REAL ESTATE, INSURANCE, HOUSING
AUTHORITY
- BONGARD: BUILDING & GROUNDS, PUBLIC TRANSPORTATION,
BOARD OF HEALTH
- T. CALABRESE: RECREATION, PARKS & PLAYGROUNDS
- MARTINOTTI: LIBRARY, SOCIAL SERVICES & FIRE DEPARTMENT
- CORCORAN: PLANNING, ZONING, LIAISON TO BD. OF EDUCATION,
BUILDING DEPARTMENT, GREEN COMMITTEE, REDEVELOPEMENT
COMMITTEE

PRAYER FOR THE NEW YEAR:

TO BE OFFERED BY FATHER JIM TUCKER OF THE CHURCH OF THE EPIPHANY.

PUBLIC PORTION: PERSONS WISHING TO BE HEARD

ADJOURN:

*(Agenda is subject to change as a result of matters not known at time of printing)

JANUARY 5, 2010

**BOROUGH OF CLIFFSIDE PARK
BERGEN COUNTY, NEW JERSEY**

**MINUTES OF THE REORGANIZATION MEETING
JANUARY 5, 2010**

CALL TO ORDER AT 6:00 P.M.

PRESENT AT ROLL CALL:

Mayor	Gerald A. Calabrese
Councilwoman	Donna Spoto
Councilman	Bernard Fontana
Councilman	Larry Bongard
Councilman	Thomas Calabrese
Councilwoman	Dana Martinotti
Councilman	Kenneth Corcoran

FLAG SALUTE LEAD BY MAYOR CALABRESE

SERCAN ZOKLU STATED:

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MAYORAL ADDRESS: ON FILE WITH THE MUNICIPAL CLERK.

OATH OF OFFICE WAS ADMINISTERED BY THE HONORABLE FREEHOLDER DAVID L. GANZ TO COUNCILMAN BERNARD FONTANA.

OATH OF OFFICE WAS ADMINISTERED BY THE HONORABLE MAYOR GERALD A. CALABRESE TO COUNCILWOMAN DONNA SPOTO.

INVOCATION:

THE INVOCATION WAS OFFERED BY FATHER TUCKER OF THE CHURCH OF THE EPIPHANY.

OFF CONSENT AGENDA:

On a motion by Councilwoman Spoto, seconded by Councilman Corcoran, Resolution 2010-01 was offered for adoption:

ROLL CALL:

AYES: Spoto, Fontana, Bongard, T. Calabrese, Martinotti, Corcoran.

NOTE: COUNCILWOMAN SPOTO ABSTAINED FROM THE APPOINTMENT OF SALVATORE SPOTO AS CLASS I SPECIAL POLICE OFFICERS AND PARKING ENFORCEMENT OFFICER.

RESOLUTION 2010-01

MAYOR'S APPOINTMENTS

Pursuant to the obligations imposed upon my by law, I make the following nominations and seek the advice and consent of the Council:

	Term Expires
<u>BOROUGH ADMINISTRATOR – 4 Year Term</u> Bruce Bonaventuro No Appt Necessary – Term Expires	07/07/12
<u>BOROUGH CLERK – 3 Year Term</u> Sercan Zoklu No Appt Necessary – Term Expires	06/01/12
<u>TAX COLLECTOR – 4 Year Term</u> Frank Berardo	TENURED
<u>CHIEF FINANCIAL OFFICER – 4 Year Term</u> Frank Berardo	TENURED
<u>MANAGER/SUPT. OF PUBLIC WORKS – 1 Year Term</u> Al Martone	TENURED
<u>COLLECTION SYSTEM WASTEWATER OPERATOR – 1 Year Term</u> Bruce Bonaventuro	12/31/10
<u>ASSISTANT SUPERINTENDENT OF PUBLIC WORKS – 1 Year Term</u> Sam Martone	12/31/10
<u>RECYCLING COORDINATOR – 1 Year Term</u> Al Martone	12/31/10
<u>LITTER/PROPERTY MAINTENANCE INSPECTOR – 1 Year Term</u> Frank Poerio	12/31/10
<u>AMERICAN DISABILITIES ACT COORDINATOR – 1 Year Term</u> Sercan Zoklu	12/31/10
<u>EMERGENCY MEDICAL SERVICES DIRECTOR – 1 Year Term</u> Alfredo DeLeon	12/31/10
<u>ZONING OFFICIAL – 1 Year Term</u> Christopher Moutenot	12/31/10
<u>WELFARE DIRECTOR – 5 Year Term</u> Pearl Van Dam No Appt Necessary – Term Expires	07/08/11
<u>CODE ENFORCEMENT INSPECTOR – 1 Year Term</u> Frank Poerio Greg Yfantis	12/31/10 12/31/10
<u>FIRE PREVENTION OFFICIAL – 1 Year Term</u> Frank Poerio	12/31/10
<u>BUILDING INSPECTOR – 1 Year Term</u> John Candelmo Greg Yfantis	12/31/10 12/31/10
<u>HOUSING OFFICIAL – 1 Year Term</u> John Candelmo	12/31/10
<u>HOUSING INSPECTOR – 1 Year Term</u> Greg Yfantis	12/31/10
<u>TAX SEARCH OFFICER – 1 Year Term</u> Frank Berardo	12/31/10
<u>COURT ADMINISTRATOR – 1 Year Term</u> Linda D' Angelo	TENURED

POLICE SURGEON – 1 Year Term

Dr. Benjamin Chouake 12/31/10

CHIROPRACTIC PHYSICIAN – 1 Year Term

Dr. Michael Flannery 12/31/10

RECREATION COORDINATOR – 1 Year Term

Rose Messina 12/31/10

EMERGENCY RELOCATION OFFICER – 1 Year Term

Stewart DeVito 12/31/10

EMERGENCY MANAGEMENT COORDINATOR – 3 Year Term

Stewart DeVito No Appt Necessary – Term Expires 12/08/12

DEPUTY EMERGENCY MANAGEMENT COORDINATORS – 3 Year Term

Frank Poerio No Appt Necessary – Term Expires 12/31/10

Ralph Fedouchik No Appt Necessary – Term Expires 12/31/10

ELEVATOR INSPECTOR – 4 Year Term

Russel Kunz TENURED

SUB-CODE OFFICIALS – 4 Year Term

Fire Roy Riggitano No Appt Necessary – Term Expires 12/31/12

Plumbing Michael Sestanovich TENURED

BUILDING SUB CODE & CONSTRUCTION CODE OFFICIAL – 4 Year Term

John Candelmo No Appt Necessary – Term Expires 12/31/11

FIRE INSPECTOR – 1 Year Term

Greg Yfantis 12/31/10

TAX ASSESSOR – 4 Year Term

Frank Bucino No Appt Necessary – Term Expires 06/30/11

DEPUTY TAX ASSESSOR – 4 Year Term

Edward Hynes No Appt Necessary – Term Expires 06/30/11

FIRE SAFETY INSPECTOR – 1 Year Term

Roy Riggitano 12/31/10

BOARD OF HEALTH – 3 Year Term

Suzette McKeithan (Secretary) Unexpired Term 12/31/10

Anthony Salandra No Appt Necessary – Term Expires 12/31/10

Martin Murtagh No Appt Necessary – Term Expires 12/31/10

Robert L. Oppenheimer No Appt Necessary – Term Expires 12/31/11

Marc DePasquale No Appt Necessary – Term Expires 12/31/11

Robert Iulo, Jr. 12/31/12

Madeline Cimicata 12/31/12

HOUSING AUTHORITY COMMISSIONERS – 5 Year Term

Janet Merrill No Appt Necessary – Term Expires 02/17/10

Salvatore Spoto No Appt Necessary – Term Expires 06/20/10

Simone Carafa No Appt Necessary – Term Expires 06/20/11

James Bucco No Appt Necessary – Term Expires 06/20/11

Anthony Mannix No Appt Necessary – Term Expires 06/20/12

Ralph Calabrese No Appt Necessary – Term Expires 09/09/13

Peter Colao No Appt Necessary – Term Expires 06/20/14

LIBRARY BOARD – 5 Year Term

Dana Martinotti		Coterminous w/ Term of Office
Janet Merrill	No Appt Necessary – Term Expires	12/31/10
Kathryn Flynn	No Appt Necessary – Term Expires	12/31/11
Therese Sigrist	No Appt Necessary – Term Expires	12/31/12
Anna Petito	No Appt Necessary – Term Expires	12/31/13
Simon Bracco		12/31/14

PLANNING BOARD

Mayor Gerald A. Calabrese	Class I	Coterminous w/ Term of Office
Alphonse Martone	Class II	12/31/10
Kenneth Corcoran	Class III	12/31/10

PLANNING BOARD – Class IV – 4 Year Term

Matt Gentile	No Appt Necessary – Term Expires	12/31/10
Bruce Piekarsky	No Appt Necessary – Term Expires	12/31/10
Donald Rosenberg	No Appt Necessary – Term Expires	12/31/11
Julio Guzman	No Appt Necessary – Term Expires	12/31/12
Lawrence Saia		12/31/13
Michael Presutti, Jr.		12/31/13

PLANNING BOARD – ALTERNATES – 2 Year Term

Joseph Esposito	Alt #2	No Appt Necessary – Term Expires	12/31/10
Stella Nicolich	Alt #1		12/31/11

RENT LEVELING BOARD – 1 Year Term

Bradley Box		12/31/10
Therese Sigrist		12/31/10
Anne Frey (Secretary)		12/31/10
Diane Cerritelli		12/31/10
Anna Candella		12/31/10
Debra Cameron (Alternate)		12/31/10

PUBLIC ASSISTANCE BOARD – 4 Year Term

Dana Martinotti		Coterminous w/ Term of Office
Anna Petito	No Appt Necessary – Term Expires	12/31/10
Madeline Catone	No Appt Necessary – Term Expires	12/31/11
Susan Coia	No Appt Necessary – Term Expires	12/31/12
Jack Mollica		12/31/13

BOARD OF ADJUSTMENT – 4 Year Term

Gerald Benevento	No Appt Necessary – Term Expires	12/31/10
Scott Parent	No Appt Necessary – Term Expires	12/31/10
Joseph Capano	No Appt Necessary – Term Expires	12/31/11
Peter Tworkowski	No Appt Necessary – Term Expires	12/31/11
Frank Primavera	No Appt Necessary – Term Expires	12/31/12
Jerry DeLisio	No Appt Necessary – Term Expires	12/31/12
John Chmielewski		12/31/13

BOARD OF ADJUSTMENT – ALTERNATES – 2 Year Term

Yakup Zoklu		12/31/11
David Lanpher		12/31/11

CLASS I SPECIAL POLICE OFFICERS – 1 Year Term

Eleftheria Keane		12/31/10
Jason Chiafulio		12/31/10
Bret Benevento		12/31/10
Stephanie Poerio		12/31/10
Henry Maksuta		12/31/10
Jason Messina		12/31/10
Jonathan Petermann		12/31/10
Yakup Zoklu		12/31/10
Savas Glavas		12/31/10

Salvatore Spoto	12/31/10
Joseph Bonastia	12/31/10
William Crapara	12/31/10
Anibal Rios	12/31/10
Michael Viri	12/31/10
Natasha O'Neill	12/31/10
Scott Young	12/31/10
Melike Serginci	12/31/10
Chris Neary	12/31/10
Steven Gardenier	12/31/10
Philip Kang	12/31/10
Anthony Lubrano	12/31/10
David Marciano	12/31/10
Michael Miller	12/31/10
Michael Russo	12/31/10
Luke Spino	12/31/10
Anthony Violante	12/31/10
Mert Zoklu	12/31/10
Jose Benavides	12/31/10
Simon Bracco	12/31/10
Richard Foster	12/31/10
Anthony Iafelice	12/31/10
Krikor Kiledjian	12/31/10
Nicholas Leto	12/31/10
Giovanni Pietropaolo	12/31/10
Eric Galloway	(Leave of Absence) 12/31/10

CLASS II SPECIAL POLICE OFFICERS – 1 Year Term

Jonathan Lemkin	12/31/10
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PARKING ENFORCEMENT OFFICER – 1 Year Term

Salvatore Spoto	12/31/10
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METER / TICKET AND REPAIRMAN – 1 Year Term

Savas Glavas	12/31/10
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TRAFFIC CONTROL OFFICER – 1 Year Term

Bret Benevento	12/31/10
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DISPATCHERS (Full Time) – 1 Year Term

Eleftheria Keane	12/31/10
Yakup Zoklu	12/31/10
Jason Messina	12/31/10
Jonathan Peterman	12/31/10
Stephanie Poerio	12/31/10

DISPATCHERS (Part Time) – 1 Year Term

Natashia O'Neill	12/31/10
Scott Young	12/31/10
Chris Neary	12/31/10
Melike Serginci	12/31/10

SCHOOL CROSSING GUARDS – 1 Year Term

Norman Beck	12/31/10
Helen Delauro	12/31/10
James Fuksa	12/31/10
Ethel Gramuglia	12/31/10
Antonio Rentezelas	12/31/10
Deborah Hosbach	12/31/10
Michael Kenajian	12/31/10
Assunta Pallotta	12/31/10
Kathleen Pellet	12/31/10

Kathleen Susynski		12/31/10
Dan Gaito		12/31/10
Harold Zorzopian		12/31/10
James Kappmeier		12/31/10
Trudy Lajeira		12/31/10
Hildago Luna		12/31/10
Gonul Senol		12/31/10
Luis Lebron		12/31/10
Larry Schwartz		12/31/10
Nicholas Ciappo		12/31/10
Jeanette Cicolella	(Inactive)	12/31/10
Max Gonzales	(Inactive)	12/31/10

SCHOOL CROSSING GUARD SUBSTITUTES – 1 Year Term

William Blume		12/31/10
John Silecchia		12/31/10
Sonja Cordes		12/31/10

OFFICIAL NEWSPAPERS – 1 Year Term

The Record		12/31/10
The Jersey Journal		12/31/10
The Newark Star Ledger (Alternate)		12/31/10

On a motion by Councilman Fontana, seconded by Councilwoman Martinotti, Resolution 2010-02 was offered for adoption:

ROLL CALL:

AYES: Spoto, Fontana, T. Calabrese, Martinotti, Corcoran. ABSTAIN: Bongard.

RESOLUTION 2010-02

WHEREAS, there exists a need for Constables in the Borough of Cliffside Park; and

WHEREAS, the position of Constable is a yearly appointment; and

WHEREAS, Bryan Bongard is a person of high moral character and highest integrity; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Cliffside Park, that Bryan Bongard be appointed as Constable for the Borough of Cliffside Park for the year 2010.

On a motion by Councilman T. Calabrese, seconded by Councilman Bongard, Resolution 2010-03 was offered for adoption:

ROLL CALL:

AYES: Spoto, Fontana, Bongard, T. Calabrese, Martinotti. ABSTAIN: Corcoran.

RESOLUTION 2010-03

WHEREAS, N.J.S.A. 40:88-2 provides that the Council at its annual meeting, by a vote of a majority of said Council, elect a President of said Council, who shall preside at all its meetings when the Mayor does not preside; and

WHEREAS, the aforesaid statute provides for the term of the Council Presidency for one (1) year, and until the next annual meeting;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cliffside Park that Councilperson Kenneth Corcoran shall be and is hereby elected as President

of the Council of the Borough of Cliffside Park for a period of one (1) year, and until the next annual meeting.

CONSENT AGENDA:

On a motion by Councilman Bongard, seconded by Councilman Corcoran, Resolutions 2010-04 through 2010-17 were offered for adoption:

ROLL CALL:

AYES: Spoto, Fontana, Bongard, T. Calabrese, Martinotti, Corcoran.

RESOLUTION 2010-04

WHEREAS, INVESTMENTS FOR THE BOROUGH MUST BE MADE AT OPPORTUNITIES TIMES AND SCHEDULED MEETINGS MAY NOT COINCIDE WITH SUCH OPPORTUNITIES FOR INVESTMENTS; AND

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE CHIEF FINANCIAL OFFICER BE AUTHORIZED TO DISBURSE FUNDS OF THE BOROUGH FOR PROPER LEGAL INVESTMENTS.

**RESOLUTION 2010-05
BANKS**

BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE FOLLOWING BANKS BE AND THEY ARE HEREBY AUTHORIZED TO RECEIVE DEPOSITS FOR FUNDS OF THE BOROUGH OF CLIFFSIDE PARK:

- T D BANK
- BANK OF NEW JERSEY
- WACHOVIA BANK
- SOVEREIGN BANK
- MARINER'S BANK
- PNC BANK

BE IT FURTHER RESOLVED, THAT THE FUNDS OF THE BOROUGH OF CLIFFSIDE PARK BE DEPOSITED IN SAID BANKS AND BE SUBJECTED TO WITHDRAWAL UPON CHECKS, NOTES, OR OTHER ORDERS FOR PAYMENT OF MONEY WHEN SIGNED BY THE FOLLOWING:

MAYOR.....	GERALD A. CALABRESE
BOROUGH CLERK.....	SERCAN ZOKLU
TREASURER.....	FRANK BERARDO

EXCEPT FOR PAYROLL AND PAYROLL DEDUCTION CHECKS WHICH REQUIRE THE SIGNATURE OF THE TREASURER ONLY AND THE PUBLIC ASSISTANCE TRUST FUND II WHICH REQUIRES THE SIGNATURES OF THE TREASURER AND THE WELFARE DIRECTOR.

RESOLUTION 2010-06

FIXING THE RATE OF INTEREST ON DELINQUENT TAXES AND ASSESSMENTS

WHEREAS, N.J.S.A. 54:4-67 IMPLIES THAT AFFIRMATIVE ACTION ON THE PART OF THE GOVERNING BODY IS REQUIRED IN FIXING THE RATE OF INTEREST ON DELINQUENT TAXES AND ASSESSMENTS; AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK DOES HEREBY ESTABLISH AN INTEREST RATE OF 8% PER ANNUM ON THE FIRST \$1,500.00 OF THE DELINQUENCY AND 18% PER ANNUM ON ANY AMOUNT IN EXCESS OF \$1,500.00 ON DELINQUENT TAXES AND ASSESSMENTS TO BE CALCULATED FROM THE DATE THE TAX WAS PAYABLE UNTIL THE DATE OF ACTUAL PAYMENT; AND

BE IT FURTHER RESOLVED, THAT NO INTEREST SHALL BE CHARGED IF PAYMENT OF ANY INSTALLMENT IS MADE WITHIN TEN (10) DAYS AFTER THE DATE UPON WHICH THE SAME BECAME DUE.

RESOLUTION 2010-07

APPOINT FILING SETTLEMENT STIPULATIONS

BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE TAX ASSESSOR BE AND HE IS HEREBY AUTHORIZED TO FILE SETTLEMENT STIPULATIONS WITH THE BERGEN COUNTY BOARD OF TAXATION FOR THE PURPOSE OF CORRECTING ASSESSMENT ERRORS.

RESOLUTION 2010-08

WHEREAS, THE RECENT CHANGES TO THE LOCAL PUBLIC CONTRACTS LAW GAVE LOCAL CONTRACTING UNITS THE ABILITY TO INCREASE THEIR BID THRESHOLD UP TO \$29,000; AND

WHEREAS, N.J.S.A. 40A: 11- 3A, PERMITS AN INCREASE IN THE BID THRESHOLD IF A QUALIFIED PURCHASING AGENT IS APPOINTED AS WELL AS GRANTED THE AUTHORIZATION TO NEGOTIATE AND AWARD SUCH CONTRACTS BELOW THE BID THRESHOLD; AND

WHEREAS, N.J.S.A.C.5:34-5 ET SEQ. ESTABLISHES THE CRITERIA FOR QUALIFYING AS A QUALIFIED PURCHASING AGENT; AND

WHEREAS, FRANK BERARDO POSSESSES THE DESIGNATION OF QUALIFIED PURCHASING AGENT AS ISSUED BY THE DIVISION OF LOCAL GOVERNMENT SERVICES IN ACCORDANCE WITH N.J.A.C. 5:34-5 ET. SEQ.; AND

WHEREAS, BOROUGH OF CLIFFSIDE PARK DESIRES TO TAKE ADVANTAGE OF THE INCREASED BID THRESHOLD; AND

NOW, THEREFORE, BE IT RESOLVED, THAT THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK, IN THE COUNTY OF BERGEN, IN THE STATE OF NEW JERSEY HEREBY INCREASES ITS BID THRESHOLD TO \$29,000; AND

BE IT FURTHER RESOLVED, THAT THE MAYOR AND COUNCIL HEREBY APPOINTS FRANK BERARDO AS THE QUALIFIED PURCHASING AGENT TO EXERCISE THE DUTIES OF THE PURCHASING AGENT TO N.J.S.A. 40A: 11-2(30), WITH SPECIFIC RELEVANCE TO THE AUTHORITY, RESPONSIBILITY, AND

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ACCOUNTABILITY OF THE PURCHASING ACTIVITY OF THE CONTRACTING UNIT;
AND

BE IT FURTHER RESOLVED, THAT IN ACCORDANCE WITH N.J.A.C. 5:34- 5.2 THE
BOROUGH CLERK IS HEREBY AUTHORIZED AND DIRECTED TO FORWARD A
CERTIFIED COPY OF THIS RESOLUTION TO FRANK BERARDO.

RESOLUTION 2010-09

APPOINTMENT OF MUNICIPAL HEARING OFFICERS

WHEREAS, THE MAYOR AND COUNCIL HAS THE AUTHORITY TO APPOINT
AUTHORIZED DESIGNEES TO UNDERTAKE THE DUTIES OF MUNICIPAL HEARING
OFFICER; AND

WHEREAS, THE MAYOR AND COUNCIL IS OF THE OPINION THAT IN THE
INTEREST OF FAIRNESS AND JUSTICE THAT THE MOST APPROPRIATE PERSON(S)
WOULD BE A RETIRED SUPERIOR COURT JUDGE OF THE STATE OF NEW JERSEY;
AND

WHEREAS, THE BOROUGH DURING THE COURSE OF ITS DAILY BUSINESS HAS
VARIOUS DISCIPLINARY HEARINGS INCLUDING BUT NOT LIMITED TO
PERSONNEL, WORK RELATED OFFENSES, ORDINANCE VIOLATIONS AND A
LIQUOR LICENSE SUSPENSION AND/OR ABC/MUNICIPAL VIOLATIONS: IN THE
INTEREST OF DUE PROCESS AND PURSUANT TO STATE STATUTE AND THESE
INFRACTIONS REQUIRE PLENARY HEARINGS.

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE
BOROUGH OF CLIFFSIDE PARK THAT THE FOLLOWING RETIRED JUDGES OF THE
NEW JERSEY SUPERIOR COURT ARE HEREBY APPOINTED AS MUNICIPAL
HEARING OFFICERS FOR THE BOROUGH OF CLIFFSIDE PARK FOR THE CALENDAR
YEAR 2010, EFFECTIVE JANUARY 5, 2010.

ANTHONY SCIUTO	RJSC
HARVEY SMITH	RJSC
ROBERT GUIDA	RJSC
DANIEL MECCA	RJSC

BE IT FURTHER RESOLVED, THAT A CERTIFIED TO BE TRUE COPY OF THIS
RESOLUTION BE FORWARDED BY THE BOROUGH CLERK, SERCAN ZOKLU, TO
THE HONORABLE ANTHONY SCIUTO, HARVEY SMITH, ROBERT GUIDA AND
DANIEL MECCA CONFIRMING THEIR APPOINTMENT.

RESOLUTION 2010-10

WHEREAS, STEWART DEVITO, THE COORDINATOR OF THE OFFICE OF
EMERGENCY MANAGEMENT HAS MADE RECOMMENDATIONS FOR
APPOINTMENTS TO THE EMERGENCY MANAGEMENT COUNCIL; AND

WHEREAS, THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK
HAS RECOMMENDED AND APPROVED COORDINATOR DEVITO'S
RECOMMENDATIONS.

NOW, THEREFORE BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE
BOROUGH OF CLIFFSIDE PARK THAT THE FOLLOWING APPOINTMENTS BE MADE
TO THE EMERGENCY MANAGEMENT COUNCIL:

<u>NAME</u>	<u>WORKING TITLE</u>
Gerald A. Calabrese	Mayor
Bruce Bonaventuro	Borough Administrator
Sercan Zoklu	Borough Clerk
Stewart Devito	Emergency Management Coordinator
Dick Fox	Borough Engineer
Al Deleon	EMS Director
Al Martone	DPW Superintendent
Donald Keane	Police Chief
Sam Martone	Resource Manager
Ralph Fedouchik	DEMC
Anthony Lupica	Fire Chief
John Candelmo	Construction Code Official
Pearl Van Dam	Social Services Director

RESOLUTION 2010-11

BE IT RESOLVED, by the Mayor and Council of the Borough of Cliffside Park that the Official Depositories of the Borough recognize the signatures of Mayor Gerald A. Calabrese, Borough Clerk Sercan Zoklu, and Chief Financial Officer Frank Berardo in connection with all municipal accounts.

RESOLUTION 2010-12

BE IT RESOLVED, by the Mayor and Council of the Borough of Cliffside Park that the Borough of Cliffside Park be and is hereby authorized to participate in cooperative purchasing with the State of New Jersey and the County of Bergen without the necessity of advertising for bids for any materials, supplies and equipment which are available through this program in accordance with N.J.S.A. 40A:11-5.

RESOLUTION 2010-13

RE: ANNUAL MEETING NOTICE - N.J.S.A. 10:4.8d

WHEREAS, the Borough of Cliffside Park Mayor and Council has established their regular meeting dates for the Year 2010. The regular meetings will be held as listed below, at 7:00 p.m. in the Municipal Building, Mayor and Council Chambers, 525 Palisade Avenue, Cliffside Park, New Jersey.

Caucus meetings will be held at 6:00 p.m. on the same night as the regular meeting in the Municipal Building, Caucus Room, 525 Palisade Avenue, Cliffside Park, New Jersey. **Official Action may be taken at either meeting.**

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Cliffside Park to establish specifically the Caucus and Regular meetings of the Mayor and Council for the Year 2010 as follows:

<u>REGULAR MEETING</u>			
JANUARY	19	-	TUESDAY (CAUCUS & REGULAR MEETING)
FEBRUARY	9	-	TUESDAY (CAUCUS & REGULAR MEETING)
MARCH	2	-	TUESDAY (CAUCUS & REGULAR MEETING)
MARCH	16	-	TUESDAY (CAUCUS & REGULAR MEETING)
APRIL	13	-	TUESDAY (CAUCUS & REGULAR MEETING)
MAY	4	-	TUESDAY (CAUCUS & REGULAR MEETING)
MAY	17	-	MONDAY (CAUCUS & REGULAR MEETING)

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JUNE	15	-	TUESDAY (CAUCUS & REGULAR MEETING)
JULY	13	-	TUESDAY (CAUCUS & REGULAR MEETING)
AUGUST	17	-	TUESDAY (CAUCUS & REGULAR MEETING)
SEPTEMBER	14	-	TUESDAY (CAUCUS & REGULAR MEETING)
OCTOBER	5	-	TUESDAY (CAUCUS & REGULAR MEETING)
OCTOBER	19	-	TUESDAY (CAUCUS & REGULAR MEETING)
NOVEMBER	9	-	TUESDAY (CAUCUS & REGULAR MEETING)
DECEMBER	14	-	TUESDAY (CAUCUS & REGULAR MEETING)

RESOLUTION 2010-14

WHEREAS, THERE EXISTS A NEED FOR THE BOROUGH OF CLIFFSIDE PARK HEALTH DEPARTMENT TO PROVIDE STATE MANDATED HEALTH SERVICES OF A TECHNICAL AND PROFESSIONAL NATURE FOR THE BLOODBORNE PATHOGENS COMPLIANCE PROGRAM; AND

WHEREAS, THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES CAN ASSURE COMPLIANCE IN ACCORDANCE WITH P.E.O.S.H.A. AS FOLLOWS: EXPOSURE CONTROL PLAN DEVELOPMENT; POLICIES AND PROCEDURES; TRAINING PROGRAMS; AND RECORD/REPORT GENERATION AND RETENTION AND BILLING SUPPORT DOCUMENTATION; AND

WHEREAS, THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES HAS AGREED TO PROVIDE PUBLIC HEALTH SERVICES THROUGH A CONTRACT AGREEMENT WITH THE BOROUGH OF CLIFFSIDE PARK, DEPARTMENT OF HEALTH FOR THE CALENDAR YEAR 2010; AND

WHEREAS, THE FEE IS TO BE IN AN AMOUNT NOT TO EXCEED \$4,725.00 FOR TRAINING AND PURCHASE OF THE VACCINE UNDER STATE CONTRACT BASED ON \$48.00 PER VACCINATION AND FUNDS WILL BE AVAILABLE FOR THIS PURPOSE; AND

WHEREAS, IT HAS BEEN CERTIFIED THAT THIS MEETS THE STATUTES AND REGULATIONS CONCERNING THE AWARD OF SAID CONTRACT; AND

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK AS FOLLOWS:

1. THAT, THE MAYOR AND BOROUGH CLERK ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AN AGREEMENT WITH THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES TO PERFORM PUBLIC HEALTH SERVICES OF A PROFESSIONAL NATURE FOR THE BLOOD BORNE PATHOGEN PROGRAM FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 AT A COST NOT TO EXCEED \$4,725.00 FOR TRAINING AND PURCHASE OF THE VACCINE BASED ON \$48.00 PER VACCINATION; AND

2. THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING IN ACCORDANCE WITH N.J.S.A. 40A:11-5(2); AND

BE IT FURTHER RESOLVED, THAT THE CHIEF FINANCIAL OFFICER HAS CERTIFIED, IN ACCORDANCE WITH N.J.A.C. 5:30 14.5 THAT SUFFICIENT LEGALLY APPROPRIATED FUNDS WILL BE AVAILABLE FOR THIS PURPOSE SUBJECT TO APPROPRIATION OF FUNDS IN THE 2010 TEMPORARY AND/OR ADOPTED BUDGET.

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RESOLUTION 2010-15

WHEREAS, THERE EXISTS A NEED FOR THE BOROUGH OF CLIFFSIDE PARK HEALTH DEPARTMENT TO PROVIDE STATE MANDATED PUBLIC HEALTH SERVICES OF A TECHNICAL AND PROFESSIONAL NATURE; AND

WHEREAS, THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES CAN PROVIDE DULY QUALIFIED PERSONNEL TO CARRY OUT THESE PUBLIC HEALTH SERVICES; AND

WHEREAS, THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES HAS AGREED TO PROVIDE PUBLIC HEALTH SERVICES THROUGH A CONTRACT AGREEMENT WITH THE BOROUGH OF CLIFFSIDE PARK DEPARTMENT OF HEALTH FOR THE CALENDAR YEAR 2010, AND

WHEREAS, THE MAXIMUM AMOUNT OF THE CONTRACT IS \$80,578.38 AND FUNDS WILL BE AVAILABLE FOR THIS PURPOSE, AND

WHEREAS, IT HAS BEEN CERTIFIED THAT THIS MEETS THE STATUTES AND REGULATIONS CONCERNING THE AWARD OF SAID CONTRACT:

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK AS FOLLOWS:

1. THAT THE MAYOR AND BOROUGH CLERK OF THE BOROUGH OF CLIFFSIDE PARK ARE HEREBY AUTHORIZED AND DIRECTED TO EXECUTE AN AGREEMENT WITH THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES TO PERFORM PUBLIC HEALTH SERVICES OF A PROFESSIONAL NATURE FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010 AT A COST NOT TO EXCEED \$80,578.38.
2. THIS CONTRACT IS AWARDED WITHOUT COMPETITIVE BIDDING IN ACCORDANCE WITH N.J.S.A. 40A:11-5(2); AND

BE IT FURTHER RESOLVED, THAT THE CHIEF FINANCIAL OFFICER HAS CERTIFIED, IN ACCORDANCE WITH N.J.A.C. 5:30 14.5 THAT SUFFICIENT LEGALLY APPROPRIATED FUNDS WILL BE AVAILABLE FOR THIS PURPOSE SUBJECT TO APPROPRIATION OF FUNDS IN THE 2009 TEMPORARY AND/OR ADOPTED BUDGET.

RESOLUTION 2010-16

WHEREAS, THE BOROUGH OF CLIFFSIDE PARK REQUIRES THE SERVICES OF AN ANIMAL CONTROL SERVICE; AND

WHEREAS, SUCH SERVICE WILL BE PROVIDED PURSUANT TO AN AGREEMENT BETWEEN THE BOROUGH OF CLIFFSIDE PARK AND THE BERGEN COUNTY ANIMAL SHELTER; AND

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE BOROUGH CLERK AND THE MAYOR ARE AUTHORIZED TO SIGN AN AGREEMENT WITH THE BERGEN COUNTY ANIMAL SHELTER TO UTILIZE THEIR SERVICES FOR THE PURPOSE OF PROVIDING ANIMAL CONTROL SERVICES FOR THE BOROUGH OF CLIFFSIDE PARK FOR THE YEAR 2010.

BE IT FURTHER RESOLVED, THAT THREE (3) CERTIFIED COPIES OF THIS RESOLUTION SHALL BE SENT TO THE BERGEN COUNTY ANIMAL SHELTER.

RESOLUTION 2010-17

ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2010

WHEREAS, N.J.S.A. 40A:4-19 PROVIDES THAT WHERE CONTRACTS, COMMITMENTS OR PAYMENTS ARE TO BE MADE PRIOR TO THE FINAL ADOPTION OF THE 2010 BUDGET, TEMPORARY APPROPRIATIONS SHOULD BE MADE FOR THE PURPOSES AND AMOUNTS REQUIRED IN THE MANNER AND TIME THEREIN PROVIDED; AND

WHEREAS, THE DATE OF THIS RESOLUTION IS WITHIN THE FIRST THIRTY (30) DAYS OF JANUARY 2010; AND

WHEREAS, SAID TEMPORARY APPROPRIATIONS ARE LIMITED TO ONE-QUARTER OF THE TOTAL APPROPRIATIONS IN THE 2009 BUDGET, EXCLUSIVE OF ANY APPROPRIATIONS MADE FOR DEBT SERVICE, CAPITAL IMPROVEMENT FUND AND PUBLIC ASSISTANCE IN THE SAID 2009 BUDGET; AND

NOW, THEREFORE, BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF CLIFFSIDE PARK THAT THE ATTACHED TEMPORARY APPROPRIATIONS BE MADE AND THAT A CERTIFIED COPY OF THIS RESOLUTION BE TRANSMITTED TO THE CHIEF FINANCIAL OFFICER FOR HIS RECORDS:

GENERAL ADMIN S/W	34125.00
GENERAL ADMIN O/E	17325.00
MAYOR & COUNCIL S/W	23625.00
MAYOR & COUNCIL O/E	5250.00
MUNICIPAL CLERK S/W	28875.00
MUNICIPAL CLERK O/E	10500.00
FINANCIAL ADMIN S/W	40425.00
FINANCIAL ADMIN O/E	13125.00
FINANCIAL ADMIN ANNUAL AUDIT	26250.00
REVENUE ADMIN S/W	40425.00
REVENUE ADMIN O/E	15750.00
ASSESSMENT OF TAXES S/W	16537.50
ASSESSMENT OF TAXES O/E	10500.00
LEGAL SERVICES & COSTS O/E	45937.50
LEGAL SERVICES & COSTS S/W	18637.50
ENGINEERING SERVICE & COST O/E	65625.00
PLANNING BOARD S/W	1312.50
PLANNING BOARD O/E	5250.00
BOARD OF ADJUSTMENT S/W	1575.00
BOARD OF ADJUSTMENT O/E	7875.00
BUILDING INSPECTOR S/W	53812.50
BUILDING INSPECTOR O/E	3150.00
ELEVATOR INSPECTOR	2887.50
ELECTRICAL INSPECTOR S/W	4725.00
RENT LEVELING BOARD O/E	262.50
HOUSING INSPECTOR S/W	262.50
HOUSING INSPECTOR O/E	52.50
INSURANCE - GROUP INSURANCE	682500.00
UNEMPLOYMENT COMPENSATION INS.	9187.50
INSURANCE - OTHER PREMIUMS	603750.00
POLICE S/W	1565812.50
IMPLEMENTATION OF 911 SYSTEM	6562.50
POLICE MISCELLANEOUS O/E	42000.00
PURCHASE OF POLICE CARS	17062.50
SPECIAL POLICE	262.50
EMERGENCY MANAGEMENT SERVICES	3937.50
FIRE S/W	62475.00

