**RE-ORGANIZATION MEETING**

**AGENDA**

**JANUARY 2, 2019**

**Meeting called to order by President of Council Michele Yamakaitis, who announces that the notice of this meeting stating the date, place and time has been disseminated as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.**

**PRAYER AND FLAG SALUTE**

**SWEARING IN OF THE ELECTED MEMBERS OF THE 2018 COUNCIL**

**President of Council Michele Yamakaitis announces the Mayor and Members of Council, who were elected in the November 6, 2018 General Election have subscribed to their Oaths of Office prior to January 1, 2019, but, for the benefit of the public in attendance, the Officials will repeat the process.**

**The Oath of Office will be administered to the following elected and re-elected officials:**

**MAYOR, Derek Armstead – Will be sworn-in by Judge Cassandra Corbett. Holding the Bible will be his Mother, Anna L. Armstead. Will his wife, Danie Armstead, his daughters Erika, Brianna and Abigail Armstead and sons, Ryan and Ashton Armstead come up to the podium.**

**PRESIDENT OF COUNCIL, Michele Yamakaitis – will be sworn-in by City Clerk Joseph C. Bodek. Holding the Bible will be her son, Daniel Yamakaitis. Will her husband, Luke Yamakaitis and her son, Thomas Yamakaitis, come up to the podium.**

**COUNCILWOMAN OF THE FIRST WARD, Lisa Ormon – Will be sworn-in by, her brother, Mayor Derek Armstead. Holding the Bible will be her husband, Peter Ormon. Will children, Keira and Chase Ormon please come up to the podium.**

**COUNCILMAN OF THE NINTH WARD, Armando Medina – Will be sworn-in by Freeholder Christopher Hudak. Holding the Bible will be Annette Querra. Will Senator Nicholas Scutari, Dawn Beviano, and his parents, Jose Medina and Angela Burgos, please come up to the podium.**

**PRESENTATION OF CERTIFICATES OF ELECTION**

**ROLL CALL**

**MAYOR’S ANNUAL MESSAGE**

**PRESENTATION’S AND PUBLIC COMMENT**

**COMMENTS BY MEMBERS OF THE COUNCIL**

**ELECTION OF PRESIDENT OF COUNCIL PRO TEMPORE**

**Administration of the Oath of Office to the President of Council Pro Tempore.**

**CONSENT AGENDA**

**(There are no consent items)**

**RESOLUTIONS**

**PUBLIC COMMENTS WILL BE PERMITTED FOR THOSE SPECIFIC RESOLUTIONS TO BE REMOVED FROM THE CONSENT APPROVAL. PLEASE READ THE SYNOPSIS OF THE RESOLUTIONS, WHICH HAVE BEEN PREPARED BY THE CITY CLERK’S OFFICE. EACH IS INFORMATIVE AND SELF-EXPLANATORY. HOWEVER, IF YOU WISH TO ADDRESS A SPECIFIC RESOLUTION, THE COUNCIL, WILL ENTERTAIN QUESTIONS ON IT.**

**2019-1 Resolution designating the official newspapers for the City of Linden for the year 2019.**

**2019-2 Resolution fixing the rate of interest to be charged for the non-payment of taxes or assessments. (8% per annum on the first $1,500.00 of delinquency and 18% per annum on any amount in the excess of $1,500.00 shall be charged for the non-payment of taxes or assessments to be calculated from the date the taxes or assessments were payable until the date of the actual payment, and an additional penalty of six percent (6%) of the amount of delinquency in excess $10,000.00 on any delinquent balance remaining at the end of the calendar year. No interest shall be charged if payment of any installment of taxes is made within 10 days after the date upon which the same became due.**

**2019-3 Resolution appointing the members of the standing committees of the City Council.**

**2019-4 Resolution establishing Ad Hoc Committees of the Council and appointing their members.**

**2019-5 Resolution designing Associated Humane Societies, Inc. to provide animal control services for the City of Linden at amount not to exceed $95,000.00 for the period January 1, 2019 through December 31, 2019.**

**2019-6 Resolution approving the submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for the West Linden Avenue-Pleasant Street Project.**

**2019-7 Resolution to establish the current fund operating budget for the period of January 1, 2019 through March 31, 2019. Three months of the total appropriations in the 2018 Current Operating Budget in the sum of $25,343,964.99.**

**2019-8 Resolution to establish the Sanitary Landfill Utility Operating Budget for the period of January 1, 2019 through March 31, 2019. Three months of the total appropriations in the 2018 Sanitary Landfill Utility Operating Budget in the sum of $24,087.50.**

**2019-9 Resolution establishing a cash management plan for the City of Linden, including designation of depositories, authorization to sign checks and warrants, invest cash funds, transfer funds electronically, authorize suitable investments, and list of reports to be prepared by the Treasurer each month.**

**2019-10 Resolution providing for the permanent debt service requirements of the City of Linden for the coming fiscal year and making appropriations to cover the period January 1, 2019 to December 31, 2019, inclusive:**

**DEBT SERVICE-CITY OF LINDEN BUDGET**

Payment of Bonds $3,314,000.00

Interest on Bonds $1,658,000.00

Interest on Notes $500,000.00

Payment of BANS $885,000.00

**DEBT SERVICE-GREEN TRUST LOAN PROGRAM**

Payment of Principal & Interest $117,000.00

**DEBT SERVICE-N.J. ENVIRONMENTAL INFRASTRUCTURE**

Payment of Principal & Interest $1,320,000.00

**DEBT SERVICE-UNION COUNTY IMPROVEMENT**

1998 Lease (Airport) $200,000.00

2010 Lease (Airport) $1,250,000.00

2003 Lease (P.A.L.) $141,000.00

2004 Lease (Wood Avenue) $260,000.00

Morningstar $490,000.00

2016 Refunding Services $2,920,000.00

**2019-11 Resolution to establish a debt service for the Sanitary Landfill:**

**Debt Service – City of Linden – Dedicated Landfill Budget**

**Payment of Bond Anticipation Notes $194,000.00**

**Interest on Notes $16,200.00**

**2019-12 Resolution approving a contract with Edmunds and Associates, Inc., to provide maintenance and technical support for the City of Linden’s Financial Accounting and Electronic Requisition System for the period of January 1, 2019 through December 31, 2019, at a fee not to exceed $27,010.00.**

**2019-13 Resolution authorizing the Municipal Treasurer to invest and re-invest funds for the City of Linden in 2019.**

**2019-14 Resolution approving the execution of a Contract with NW Financial Group, Inc., as the financial and investment advisors to the City of Linden on every transaction the City enters into relating to the City’s financial profile and debt issues in an amount not to exceed $50,000.00.**

**2019-15 Resolution of the City of Linden to authorize participation in the State Health Benefits Plan for the period of January 1, 2019 through March 31, 2019. Health Insurance Premiums not to exceed $5,000,000.00 for that period.**

**2019-16 Resolution approving the execution of a Professional Service Agreement with Suplee, Clooney & Company as auditors, and for professional services for the year 2019 at a fee not to exceed $ 92,850.00.**

**2019-17 Resolution appointing Gibbons, P.C. a professional services contract for Bond Counsel.**

**2019-18 Resolution authorizing a Petty Cash fund in the following Departments: Police Department, in an amount not to exceed $200.00 and authorizing Chief David Hart to have custody of the fund; Fire Department in an amount not to exceed $100.00 and authorizing Fire Chief Joseph Dooley to have custody of the fund; OEM in an amount not to exceed $200.00 and authorizing OEM Coordinator David Hart to have custody of the fund; Division of Public Property in an amount not to exceed $200.00 and authorizing Anthony Coplan, Manager of Public Property and Recreational Services to have custody of the fund; Division of Public Works in an amount not to exceed $200.00 and authorizing Director of Community Services Fran Dann to have custody of the fund; and Division of Purchasing in an amount not to exceed $100.00, and authorizing Annmarie Whelan to have custody of the fund.**

**2019-19 Accepting the resignation of Eighth Ward Councilwoman Michele Yamakaitis, effective December 31, 2018, at midnight**

**ORDINANCES ON INTRODUCTION**

**There are no ordinances on introduction.**