

## RESOLUTIONS – 2007

January 4, 2007

- 1-07 – Authorizing Chief Financial Officer to issue payroll checks in 26 installments without further resolutions or actions by Mayor and Council
- 2-07 – Authorizing Chief Financial Officer to issue social Security Payments in 26 installments without need for further resolutions or action by Mayor and Council
- 3-07 – Naming Suplee, Clooney & Company as Borough Auditors for 2007
- 4-07 – Naming Court Administrator (Maria Bruchal)
- 5-07 – Naming Deputy Court Administrators (Rose Cooper and Traci Zengewald)
- 6-07 – Authorizing Mayor and President of Council to sign checks
- 7-07 – Appointment of Borough Engineer/Engineering Firm (Michael Neglia/Neglia Engineering)
- 8-07 – Naming depository and authorized signators
- 9-07 – Adoption of Cash Management Plan
- 10-07 – Authorizing Chief Financial Officer re Unemployment/Disability payments
- 11-07 – Authorizing Chief Financial Officer re Petty Cash accounts
- 12-07 – Naming newspapers for advertisements, notices, etc.
- 13-07 – Authorizing personnel to certify for labor, services, etc.
- 14-07 – Appointment of Borough Attorney (William V. Lane, Esquire)
- 15-07 – Establishing interest rate for delinquent property taxes
- 16-07 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all County Tax Payments throughout 2007
- 17-07 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all Debt Payment throughout 2007
- 18-07 – Naming Public Agency Compliance Officer for January, 2007 (P.A.C.O.) (Doreen Cali)

- 19-07 – Authorizing issuance of medical insurance premium payments for the year 2007
- 20-07 – Authorizing the appointment of Amalgamated General Agencies, as Broker of Record for all insurance, except health and medical and Fleet Insurance Services for health and medical insurances
- 21-07 – Adoption of Temporary Budget
- 22-07 – Appointment of Tax Appeal Attorney (Gary Bundy, Esquire)
- 23-07 – Authorizing standard mileage expense for automobile business usage, \$0.485 per mile, effective January 1, 2007
- 24-07 – Naming Special Legal Consultant for labor relations matters (Linda Niedweske)
- 25-07 – Naming depository and authorized signors for Public Assistance Trust Fund II (Bank of America)
- 26-07 – Appointment of Clean Communities Coordinator (Alex Balaban)
- 27-07 – Appointment of Bond Counsel (Gibbons, DelDeo, Dolan, Griffinger & Vecchione)
- 28-07 – Adoption of Annual Meeting Dates of Mayor and Council for 2007
- 29-07 – Appointment of Grant Consulting firm Strategic Enterprise Solutions, LLC
- 30-07 – Designating Heyer Gruel & Associates as the Borough Professional Planner
- 31-07 – Appointing Michael Neglia as Interim Zoning Officer

January 18, 2007

- 32-07 – Authorizing application for the State of New Jersey SHARE Program Grant with the County of Union
- 33-07 – Appointment of Basketball Referees in the Recreation Department
- 34-07 – Appointing Dominick Villano as Collection System Operator
- 35-07 – Redevelopment of Wolf and Adase Fields
- 36-07 – Opposing S-457/A-3870 “time of decision” rule
- 37-07 – Awarding contract to Neglia Engineering for the project Madison Avenue Reconstruction in the amount of \$15,900

- 38-07 – Awarding contract to Neglia Engineering for the project Electric Generator Roselle Park First Aid Squad in the amount not to exceed \$4,650
- 39-07 – Awarding contract to Neglia Engineering for the project Sanitary Sewer Replacement on Webster Avenue in the amount of \$13,500
- 40-07 – Awarding contract to Neglia Engineering for the project West Brook Stream Improvements in the amount of \$28,500
- 41-07 – Awarding contract to Neglia Engineering for the project Chester Avenue Reconstruction, Elm Street Drainage Improvements, and Lincoln Avenue Drainage Improvements in the amount of \$15,900
- 42-07 – Amending Temporary Budget
- 43-07 – Authorizing the Borough Clerk to advertise for bids for tree services
- 44-07 – Authorizing the Borough Clerk to advertise for bids for the projects Madison Avenue Reconstruction, Electric Generator Roselle Park First Aid Squad, Sanitary Sewer Replacement on Webster Avenue, West Brook Stream Improvements, Chester Avenue Reconstruction, Elm Street Drainage Improvements and Lincoln Avenue Drainage Improvements
- 45-07 – Accepting the resignation of Robert Delarosa from the position of Electrical Inspector for the Borough of Roselle Park effective January 31, 2007
- 46-07 – Approving collective bargaining agreement between the Borough of Roselle Park and the Department of Public Works for the period 2006, 2007 and 2008 (**Postponed from 12/21/06 Meeting**)

February 1, 2007

- 47-07 – Reconfirming appointment of Michael Tripodi as Planning Board Attorney
- 48-07 – Reconfirming appointment of John Fitzpatrick, Jr. as Zoning Board Attorney
- 49-07 – Awarding professional service contract to Heyer, Gruel & Associates for the preparation of Housing Element/Fair Share Plan for the Roselle Park Planning Board in an amount not to exceed \$17,000
- 50-07 – Opposing S7/A8 which establishes a pilot program in the State Department of Education for the governance and operation of a County wide Administrative School District and S10/A4 which includes a County Superintendent with local veto powers

51-07 – Authorizing settlement in the matter of Borough of Roselle Park vs. Blackstone in the amount of \$34,000.

52-07 – Amending the temporary budget

53-07 – Appropriation reserve transfer

54-07 – Increasing the amount of the change fund for the Municipal Court

55-07 – Awarding contract for tree service pursuant to State Contract #A58860 to Elite Tree Service in the amount of \$34,150

56-07 – Authorizing the execution of the 2007 Municipal Alliance Grant application

#### February 15, 2007

57-04 – Supporting a shared service between the Borough of Roselle Park and the County of Union's application for funding, through the PARIS Grant, for infrastructure upgrades to ensure a more sound records management approach

58-07 – Appointing Lisa Pawlicki as part time Custodian for the Borough of Roselle Park

59-07 – Authorizing the filing of a New Jersey Division of Highway Traffic Safety Grant application

60-07 – Supporting A-2026, establishing penalties for failing to comply with school crossing guard's signal to stop

61-07 – Authorizing the Borough Clerk to sign the waiver for reservation of rights in the matter of Constantine vs. Township of Bass River

62-07 – Increasing the maximum amount specified for legal consulting and labor relations to an amount not to exceed \$20,000.00 (Linda Niedweske)

63-07 – Approving participation in the Safe & Secure Communities Program

64-07 – Authorizing agreement with TelVue for virtual private network service (**Postponed**)

#### March 1, 2007

65-07 – Adopting the National Incident Management System (NIMS) as Union County's Incident Management System and authorizing the Police Chief to execute all documents to further the objectives of the NIMS

66-07 – Supporting the County of Union's application to the State for funding through the PARIS Grant

- 67-07 – Appointment of Basketball Referee in the Recreation Department
- 68-07 – Setting fees in connection with the Board of Education elections
- 69-07 – Appointing Robert McGillis, Jr. as Special Marshall to conduct the 2007 Dog/Cat Canvass
- 70-07 – Increasing the maximum specified for the Budget Officer to an amount not to exceed \$11,000.00 (Jeanne Decker)
- 71-07 – Authorizing contract under State Cooperative Purchasing Program with Warnock Fleet for one 2007 Dodge Ram 1500 Quad Cab with 6' Body and 4WD
- 72-07 – Authorizing contract under State Cooperative Purchasing Program with GameTime, c/o Marturano Recreation Company for various recreational playground equipment
- 73-07 – Awarding contract to Neglia Engineering for the project to fulfill the requirements of the Municipal Stormwater Regulation Program in the amount of \$10,207.00
- 74-07 – Appointing Donna Corrigan as Recycling Coordinator
- 75-07 – Endorsing the submission of the Recycling Tonnage Grant application to the Department of Environmental Protection
- 76-07 – Granting an unpaid leave of absence under the Family Medical Leave Act to Matthew Rondeau, Jr., Dispatcher in the Roselle Park Police Department

March 15, 2007

- 77-07 – Cancelling Purchase Order #601417 for the project Union Road in the amount of \$5,000
- 78-07 – Appointing Charles Medallis to the position of temporary Electrical Inspector
- 79-07 – Appointing Jeffrey R. Surenian, Esquire as Special Counsel
- 80-07 – Requesting approval from the Union County Board of Freeholders to close Chestnut Street from Grant Avenue to Webster Avenue on May 28, 2007 to hold a memorial Day Parade
- 81-07 – Amending the Temporary Budget
- 82-07 – Appropriation reserve transfer
- 83-07 – Extending the contract with Great Northern Recycling on a month to month basis for a

period not to exceed three months

84-07 – Opposing the closure of Union Hospital

85-07 – Awarding contract to Environmental Resources Management for the project Youth Baseball Field Complex in the amount not to exceed \$113,420

86-07 – Authorizing Neglia Engineering to prepare plans and specifications for the project Union Road in the amount not to exceed \$5,000

87-07 – Cancelling Purchase Order #600240 in the amount of \$2,000 for the project Renovations to Existing Bathrooms at Faitoute Fire House

88-07 – Authorizing Neglia Engineering to prepare plans and specifications for the project Renovations to Existing Bathrooms at Faitoute Fire House

March 30, 2007

89-07 – Appropriation Reserve Transfer

April 3, 2007

89A-07 – Introduction of the 2007 Municipal Budget

April 5, 2007

90-07 – Authorizing the Town Clerk to auction property

91-07 – Accepting a grant from the Hazardous Discharge Site Remediation Fund Municipal Program through the New Jersey Economic Development Authority and the Department of Environmental Protection

92-07 – Authorizing extension of lease between the Borough of Roselle Park and the Borough of Roselle Park Board of Education.

93-07 – Authorizing extension of lease between the Borough of Roselle Park and World of Liquor

94-07 – Elimination of shuttle bus program effective April 30, 2007

95-07 – Termination of shuttle bus coordinator effective April 30, 2007

96-07 – Termination of shuttle bus employee effective April 30, 2007

97-07 – Termination of shuttle bus employee effective April 30, 2007

98-07 – Termination of parking enforcement officer effective April 30, 2007

- 99-07 – Termination of a deputy coordinator of emergency management effective April 30, 2007
- 100-07 – Termination of a deputy coordinator of emergency management effective April 30, 2007
- 101-07 – Termination of bulk waste agreement between the City of Rahway and the Borough of Roselle Park effective June 30, 2007
- 102-07 – Authorizing agreement between the Roselle Park Veterans Memorial Library and the County of Middlesex and the Libraries of Middlesex Automation Consortium
- 103-07 – Appointing Jerry Eger to the position of Construction Official/Building Sub-Code Official
- 104-07 – Authorizing renewal of agreement between the County of Union, Office of the Union County Sheriff and the Borough of Roselle Park for the Sheriff's Labor Assistance Program for 2007
- 105-07 – Authorizing application of Click it or Ticket Enforcement Grant
- 106-07 – Authorizing a two (2) month extension on the agreement between the Borough of Roselle Park and the County of Union, for the participation in the Cooperative Pricing System for the purchase of Commercial Natural Gas
- 107-07 – Setting salaries for dispatcher for the years 2006, 2007 and 2008
- 108-07 – Resolution approving emergency operations plan between Senior Spirit and the Casano Center
- 109-07 – Termination of agreement between Strategic Solutions and the Borough of Roselle Park effective June 30, 2007

April 19, 2007

- 110-07 – Authorizing the purchase of gasoline pursuant to Union County Cooperative Purchasing Agreement
- 111-07 – Authorizing waiving fees for plumbing and electrical permits for flood repairs
- 112-07 – Awarding emergency contract to Suburban Disposal
- 113-07 – Awarding contract to Jenicar Builders for the projects Chester Avenue Reconstruction in the amount of \$95,465.68 and Elm Street/Lincoln Avenue Drainage Improvements in the amount of \$23,055.01; for a total of \$118,520.69

- 114-07 – Setting salaries for certain officials and employees of the Borough of Roselle Park for the years 2006 and 2007
- 115-07 – Endorsing the application of a United State Department of Homeland Security FY2007 Assistance to Firefighters Grant in the amount not to exceed \$200,000 and authorizing the execution of same
- 116-07 – Authorizing the Borough of Roselle Park to apply for funding from the New Jersey Department of the Treasury, Division of Information Technology, Office of Emergency Telecommunications Services in an amount not to exceed \$160,000
- 117-07 – Authorizing appointment of Albert N. Stender, Esq. in the amount of \$100.00 not to exceed \$1,500 for the defense of Sgt. Iungerman
- 118-07 – Authorizing renewal of Health Services Contract between the Borough of Roselle Park and the Town of Westfield in the amount of \$118,536.00
- 119-07 – Authorizing auction of abandoned Police Vehicles
- 120-07 – Waiving restrictions allowing flood damaged items to be placed at curb
- 121-07 – Waiving the heavy metal fees for appliances damaged during the Nor’Easter on April 15, 2007
- 122-07 – Wishing a speedy recovery to Governor Corzine
- 123-07 – Appointing Joseph Signorello to the position of Deputy Coordinator for Emergency Management
- 124-07 – Setting fees charged to an individual requesting off-duty police services from the Roselle Park Police Department

May 3, 2007

- 125-07 – Granting an unpaid leave of absence under the Family Medical Leave Act to Karl Krynicki, Equipment Operator for the Department of Public Works
- 126-07 – Appointing Maria Barros as an Alternate School Crossing Guard
- 127-07 – Authorizing and supporting the application to DCA/OSG in order to create the Roselle Park Downtown Transit Oriented Development Plan
- 128-07 – Amendment to the Capital Budget



May 17, 2007

- 129-07 – Amendment to the Temporary Budget
- 130-07 – Appointing Queenie Mae Hagler as an Alternate School Crossing Guard
- 131-07 – Appointing Charles Medallis to the position of Electrical Inspector effective June 1, 2007

June 7, 2007

- 132-07 – Granting an unpaid leave of absence under the Family Medical Leave Act to Gabrielle Olivio, Dispatcher for the Roselle Park Police Department
- 133-07 – Accepting resignation of Kathy Vail as Control Person in the Construction Department of the Borough of Roselle Park
- 134-07 – Upgrading Harry Uhrig to the position of Apprentice Operator in the Department of Public Works
- 135-07 – Authorizing the State of New Jersey Elevator Safety Unit jurisdiction to enforce elevator sub code
- 136-07 – Accepting the Audit Report
- 137-07 – Granting an unpaid leave of absence under the Family Medical Leave Act to Karl Krynicki, Equipment Operator for the Roselle Park Department of Public Works
- 138-07 – Awarding contract to Cifelli & Son General Construction in the amount of \$125,013.50 for the reconstruction of Madison Avenue
- 139-07 – Authorizing estimated tax bills
- 140-07 – Setting salaries for part time Borough employees
- 141-07 – Approving Corrective Action Plan for 2006 Municipal Audit
- 142-07 – Accepting the donation of a 1999 GMC Jimmy from the County of Union
- 143-07 – Awarding contract to Fireworks by Castiglione in the amount of \$12,500 for 4<sup>th</sup> of July Fireworks display
- 144-07 – Authorizing refund to Gene Artuso in the amount of \$60.00 for duplicate electrical permit fee

145-07 – Authorizing agreement with Robert Donovan, Esquire in the matter of State v. J & W Video at the hourly rate of \$125.00 not to exceed \$1,500

146-07 – Authorizing refund to Linda Klein in the amount of \$96.80 for cancelled construction permit #07-207

147-07 – Authorizing refund to Ryan, Inc. in the amount of \$96.80 for cancelled construction permit #07-262

148-07 – Accepting donations for the 4<sup>th</sup> of July Celebration

June 18, 2007

149-07 – Endorsing the Borough's Housing Element and Fair Share Plan and authorizing the filing of said Plan with the New Jersey Council on Affordable Housing and petitioning the New Jersey Council on Affordable Housing for substantive certification

June 21, 2007

150-07 – Rejecting bid for Grass Collection Service

151-07 – Appointing Jacob Davis to the position of Civilian Court Officer effective June 25, 2007 at the hourly rate of \$12.86

152-07 – Authorizing renewal of Alcoholic Beverage Licenses for 2007-2008

153-07 – Authorizing the Borough Clerk to conduct auction of unclaimed motor vehicles

154-07 – Promoting Sandy Capaldo to the position of Control Person in the Construction Code Department at the annual salary of \$34,500 effective July 1, 2007

155-07 – Appointing Nora Boisselle to the position of Clerk in the Construction Code Department at the annual salary of \$25,000 effective June 25, 2007

156-07 – Increasing the maximum amount specified for legal consulting to Jeff Surenian

157-07 – Awarding contract for the services of a Professional IT Person (AKC Computer Services Corporation) in the amount not to exceed \$1,650.00 for a period not to exceed six months

158-07 – Authorizing contract under State Cooperative Purchasing Program with CDW Government, Inc. for computers for the Finance Administration Office

159-07 – Authorizing contract under State Cooperative Purchasing Program with Dell Marketing, LP for computer servers for the Finance Administration Office

- 160-07 – Cancelling appropriations in the amount of \$11,681.89
- 161-07 – Cancelling appropriations in the amount of \$7,495.00
- 162-07 – Extending the contract with Great Northern for a period not to exceed 120 days
- 163-07 – Authorizing the Professional Planning Services of Heyer, Gruel & Associates in the matter of Roselle Park LLC vs. Borough of Roselle Park in the amount not to exceed \$5,000
- 164-07 – Authorizing disposal of a 1980 Chevy Van (VIN #2CGM35A4109852) no longer needed for Borough purposes, to be used by the Borough of Roselle Park Fire Department for training purposes
- 165-07 – Awarding State Contract Vendor #A53753 in the amount of \$135,525.00 to M/A Com ProComm Systems, Inc., 823 Uniontown Road, Phillipsburg, New Jersey 08865 for new Dispatch Communications Center

June 28, 2007

- 166-07 – Approval of 2007-2008 Liquor Licenses
- 167-07 – Appointment of Temporary Seasonal Employee

July 5, 2007

- 168-07 – Granting an unpaid leave of absence under the Family Medical Leave Act to Kelly Masterson, Record Room Clerk for the Roselle Park Police Department
- 169-07 – Granting an unpaid leave of absence under the Family Medical Leave Act to Teresa Mazzeo, Clerk for the Roselle Park Department of Public Works
- 170-07 – Authorizing the Borough Clerk to advertise for bids for the project various improvements to the Casano Community Center
- 171-07 – Approving collective bargaining agreement between the Borough of Roselle Park and the Roselle Park Clerical Group for the period January 1, 2006 to December 31, 2009
- 172-07 – Amendment to the Temporary Budget
- 173-07 – Appointment of Temporary Seasonal Employee
- 174-07 – Rescinding RE143-07 and awarding contract to Fireworks by Castiglione in the amount of \$12,500 for fireworks display on August 7, 2007

July 19, 2007

- 175-07 – Opposing the sale of state assets
- 176-07 – Appointing Michael Astone as Bucket Tree Operator for the Roselle Park Department of Public Works
- 177-07 – Authorizing application of Kids Recreation Trust Grant
- 178-07 – Authorizing the purchase of natural gas pursuant to Union County Cooperative Pricing Agreement
- 179-07 – Awarding contract for Renovations of Restroom Facilities at Faitoute Fire House to Altec Building Systems, 904 Atlantic Avenue, Point Pleasant, NJ 08742 in the amount of \$30,986.00
- 180-07 – Authorizing the renewal of Alcoholic Beverage Retail License #2015-31-017-001, American Legion Post 60, Inc. with special conditions
- 181-07 – Authorizing the Mayor to execute agreement between the Borough of Roselle Park and Street Fairs.org for Street Fair to be held on October 21, 2007

August 2, 2007

- 182-07 – Granting an unpaid leave of absence under the Family Medical Leave Act to Harry Uhrig, Apprentice Operator for the Roselle Park Department of Public Works
- 183-07 – Authorizing the Mayor and Borough Clerk to execute agreement with the County of Union to modify Interlocal Services agreement dated December 15, 1974, as amended
- 184-07 – Authorizing the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2007 leaf season
- 185-07 – Authorizing appointment of James M. Mets, Esquire in the amount of \$125.00 not to exceed \$1,500 for the defense of Harold Breuninger
- 186-07 – Appointment of Temporary Seasonal Employee
- 187-07 – Granting an unpaid leave of absence under the Family Medical Leave Act to Teresa Mazzeo, Clerk for the Roselle Park Department of Public Works
- 188-07 – Awarding contracts for computers, workstations and associated products in the amount not to exceed \$22,000 to state contract vendors, EPlus Technology, Inc., Emtec, Inc. and Hewlett Packard Company

August 16, 2007

- 189-07 – Approving person to person transfer of Plenary Retail Consumption License #2015-33-010-006 from Ocean Castle, Inc. to Arturo LLC. t/a Arturo's Ristorante & Bar, 9 Westfield Avenue, Roselle Park
- 190-07 – Rescinding resolution 93-07 and authorizing extension of lease between the Borough of Roselle Park and World of Liquors
- 191-07 – Authorizing budget amendment
- 192-07 – Authorizing agreement with Thomas A. Banker in the amount not to exceed \$12,000 for the provision of management consulting services
- 193-07 – Supporting citizen's resolution for freight rail safety for the Borough of Roselle Park
- 194-07 – Appointing Board of Trustees for the Roselle Park Special Improvement District
- 195-07 – Cancelling purchase order to Fatima Construction in the amount of \$16,560.00
- 196-07 – Authorizing the grant application and execution of agreement between the Borough of Roselle Park and the NJDOT for improvements to Valley Road and Roosevelt Street

September 6, 2007

- 197-07 – Authorizing application of Sharing Available Resources Efficiently Grant
- 198-07 – Appointing Alternate School Crossing Guards
- 199-07 – Adoption of 2007 Amended Budget
- 200-07 – Granting an unpaid leave of absence under the Family Medical Leave Act to Gabrielle Olivio, Dispatcher for the Roselle Park Police Department
- 201-07 – Referring Ordinance No. 2217 to the Planning Board for recommendation pursuant to N.J.S.A. 4055D-26a.

September 20, 2007

- 202-07 – Authorizing the termination of Nora Boisselle as Clerk in the Construction Department of the Borough of Roselle Park
- 203-07 – Amending Capital Budget
- 204-07 – Authorizing Change Order to Environmental Resources Management in the amount of

\$4,665.00

205-07 – Appointing James Smith, Dennis Sisnetsky and Michael Arocho to the position of Inspector for the Fire Prevention Bureau

206-07 – Appointing Paul Morrison to the position of Acting Chief of Police effective September 21, 2007

207-07 – Authorizing Change Order #2 in the amount of \$12,000.00 for the professional service contract between the Borough of Roselle Park and Jeffrey R. Surenian, Esquire

October 4, 2007

208-07 – Granting an unpaid leave of absence to Karl Krynicki, Equipment Operator for the Roselle Park Department of Public Works

209-07 – Appointing Sandra Smith to the position of Clerk in the Construction Department at the annual salary of \$25,000 effective October 15, 2007

210-07 – Appointing Daniel McCaffery to the position of Acting Lieutenant in the Roselle Park Police Department at the current annual salary of \$82,387.17 effective October 15, 2007

211-07 – Awarding emergency contract to Neglia Engineering in the amount of \$5,122.50 for the project East Grant Avenue Emergency Sewer Repair

212-07 – Awarding emergency contract to Montana Construction in the amount of \$14,966.43 for the project East Grant Avenue Emergency Sewer Repair

213-07 – Extending the collective bargaining agreement between the Borough and the PBA Union for the period of January 1, 2006, to December 31, 2010

214-07 – Increasing the maximum amount specified for professional planning services of Heyer Gruel & Associates in the matter of Roselle Park LLC vs. Borough of Roselle Park in the amount of \$3,000

215-07 – Increasing the fee of McElroy, Deutsch, Mulvaney & Carpenter LLC in the amount of \$437.30 for the appeal in the matter of State v. J&W Video

216-07 – Authorizing the application for the Nonconforming Maturity schedule to be filed with with the Local Finance Board Pursuant to N.J.S.A. 40A:2-26(e)

217-07 – Resolution authorizing agreement with AKC Computers for the IT services in the Roselle Park Police Department for the remainder of 2007 in the amount not to exceed \$3,000

October 18, 2007

- 218-07 – Accepting resignation of Kelly Masterson as Record Room Clerk in the Roselle Park Police Department
- 219-07 – Accepting resignation of Karl Krynicki as Equipment Operator in the Department of Public Works for the Borough of Roselle Park
- 220-07 – Endorsing the Green Acres, Farmland, Blue Acres and Historic Preservation Bond Act of 2007
- 221-07 – Approving retirement application of Chief Warren Wielgus from the Roselle Park Police Department
- 222-07 – Awarding contract to Jo-Med Contracting Corp., 815 Garden Street, Elizabeth, NJ for the project Union Road Storm Sewer in the amount of \$49,990
- 223-07 – Awarding contract to Industrial Electric Service, 131 S. Newman Street, Hackensack, NJ for the project First Aid Squad Generator in the amount of \$32,487
- 224-07 – Approving salaries for the Clerical Bargaining Unit for the years 2006 thru 2009
- 225-07 – Authorizing the clean up of Borough property, located at the intersection of Amsterdam, Ashwood and West Lincoln, by Troop 56, and accepting the donation of a park bench and new sign designating the area as Boy Scout Park

October 25, 2007

- 226-07 – Supporting Green Acres Application

November 8, 2007

- 227-07 – Appointing Richard Graves to the position of Entry Laborer in the Roselle Park Department of Public Works
- 228-07 – Supporting Senate Bill S-135/Assembly Bill A-785 as they pertain to overcrowding of certain dwelling units
- 229-07 – Authorizing Change Order #1 to Altec Building Systems Corporation in the amount of \$2,230.70
- 230-07 – Awarding contract to Neglia Engineering for the project East Clay Avenue Reconstruction in the amount of \$22,820.00

- 231-07 – Requesting approval from the Union County Board of Chosen Freeholders to close East Lincoln Avenue from Sherman Avenue to Chestnut Street, and Chestnut Street from East Lincoln Avenue to Charles Street on December 1, 2007 to hold Annual Holiday Parade and related activities
- 232-07 – Opposing the solicitation of proposals for professional services to explore privatization of the operation of the Rahway Valley Sewerage Authority
- 233-07 – Awarding contract to Neglia Engineering in the amount of \$3,000 for the design and specifications for the project Chestnut Street Crosswalks
- 234-07 – Appointing Naomi Menendez as a part-time staff member of the Information and Crisis Center for CAASA
- 235-07 – Requesting approval to establish a Dedicated Trust by Rider for Graffiti Trust Account
- 236-07 – Awarding state contract to Munidex for new tax system
- 237-07 – Approving insertion of an item in the 2007 budget for Hazardous Discharge Site Remediation Fund Grant in the amount of \$120,903.00
- 238-07 – Increasing the maximum amount specified for professional planning services of Heyer, Gruel & Associates in the matter of Roselle Park LLC vs. Borough of Roselle Park in the amount of \$2,000
- 239-07 – Authorizing Change Order #3 in the amount of \$38,000 for the professional service contract between the Borough of Roselle Park and Jeffrey Surenian, Esquire
- 240-07 – Transfer Resolution
- 241-07 – Authorizing the purchase of parking meters pursuant to the Township of Cranford Cooperative Pricing System

November 19, 2007

- 242-07 – Promoting Lisa Benson to the position of Senior Clerk in the Roselle Park Police Department effective January 1, 2008
- 243-07 – Authorizing the Roselle Park Police Department to cover the parking meters for the month of December for the holiday season

December 6, 2007

- 244-07 – Authorizing cancellation of 2006 outstanding checks
- 245-07 – Authorizing Bond Sale



246-07 – Appointing Gabrielle Olivo to the position of Junior Clerk in the Roselle Park Police Department

247-07 – Authorizing extension of Conditional Lease with the Board of Education

248-07 – Accepting a grant from the Hazardous Discharge Site Remediation Fund Municipal Program through the New Jersey Economic Development Authority and the Department of Environmental Protection

249-07 – Awarding state contract to Cross Match Technologies, Inc. for a 10-Print Live Scan System (fingerprint scanner)

250-07 – Setting terms and conditions for retirement of Warren Wielgus

251-07 – Promoting Paul Morrison to the position of Police Chief effective January 1, 2008

252-07 – Authorizing the Mayor, Borough Clerk and Borough Attorney to negotiate the purchase of Block 505, Lot 14 from Consolidated Rail for the purpose of senior housing

253-07 – Rejecting bid for Chestnut Street Crosswalks and authorizing the Borough Clerk to readvertise

December 20, 2007

254-07 – Promoting Daniel McCaffery to the position of Lieutenant in the Roselle Park Police Department effective January 1, 2008

255-07 – Appointing Edward J. Nortrup to the position of Probationary Police Officer in the Roselle Park Police Department effective January 1, 2008

256-07 – Appointing Sean L. McCarthy to the position of Probationary Police Officer in the Roselle Park Police Department effective January 1, 2008

257-07 – Accepting the retirement of Sgt. Arthur Dodd from the Roselle Park Police Department effective December 31, 2007

258-07 – Authorizing the carryover of vacation and personal time for Karl Kielbasa from the Roselle Park Department of Public Works

259-07 – Authorizing contract to Key-Tech for the asphalt core drilling and testing of Madison Avenue

260-07 – Authorizing Change Order #1 for the project Madison Avenue Reconstruction in the amount of a **decrease** of \$15,107.00

261-07 – Accepting construction and authorizing final payment for the project Madison Avenue

- Reconstruction to Cifelli and Sons General Construction in the amount of \$109,906.50
- 262-07 – Authorizing the advertisement of the position of Crisis Center Operator
- 263-07 – Authorizing salary and wages for 2008 for certain officials and employees
- 264-07 – Transfer resolution
- 265-07 – Cancelling grant balances
- 266-07 – Authorizing Change Order #4 in the amount of \$45,000.00 for the professional service contract between the Borough of Roselle Park and Jeffrey Surenian, Esquire
- 267-07 – Authorizing additional hours for John Fitzpatrick, Jr., Esquire to represent the Borough in connection with Aliseo Asalde vs. the Roselle Park Board of Adjustment
- 268-07 – Accepting resignation of Nancy Nichols as Tax Collector for the Borough of Roselle Park

December 27, 2007

- 269-07 – Transfer Resolution
- 270-07 – Authorizing the cancellation of tax balances less than \$10.00
- 271-07 – Authorizing the cancellation of tax overpayments less than \$10.00
- 272-07 – Authorizing the cancellation of sewer balances less than \$10.00
- 273-07 – Authorizing the cancellation of sewer overpayments less than \$10.00
- 274-07 – Authorizing the Treasurer to issue checks for Senior Citizen deductions
- 275-07 – Authorizing the Treasurer to issue checks for Veteran deductions
- 276-07 – Authorizing contract to Dickinson & McCormick, Inc. for Tax Court Appeals in an amount not to exceed \$6,000.00
- 277-07 – Rejecting bids for Chestnut Street Crosswalks
- 278-07 – Authorizing the Borough Clerk and Chief Financial Officer to negotiate the project Chestnut Street Crosswalks
- 279-07 – Authorizing contract to Statewide Striping Corporation for project Chestnut Street Crosswalks in an amount not to exceed \$53,000.00
- 280-07 – Authorizing Change Order for the project Chester Avenue Reconstruction in the amount of a **decrease** of \$12,531.76

281-07 – Relinquishing the General Assistance Program to the Union County Board of Social Services

282-07 – Awarding contract to Neglia Engineering for the construction management of Chestnut Street Crosswalks in an amount not to exceed \$3,500.00