

RESOLUTIONS – 2009

January 7, 2009

- 1-09 – Authorizing Chief Financial Officer to issue payroll checks in 26 installments without further resolutions or actions by Mayor and Council
- 2-09 – Authorizing Chief Financial Officer to issue social Security Payments in 26 installments without need for further resolutions or action by Mayor and Council
- 3-09 – Naming Suplee, Clooney & Company as Borough Auditors for 2009
- 4-09 – Naming Court Administrator (Maria Bruchal)
- 5-09 – Naming Deputy Court Administrators (Rose Cooper and Traci Zengewald)
- 6-09 – Authorizing Mayor and President of Council to sign checks
- 7-09 – Appointment of Municipal Judge (Gary Bundy)
- 8-09 – Naming depository and authorized signators
- 9-09 – Adoption of Cash Management Plan
- 10-09 – Authorizing Chief Financial Officer re Unemployment/Disability payments
- 11-09 – Authorizing Chief Financial Officer re Petty Cash accounts
- 12-09 – Naming newspapers for advertisements, notices, etc.
- 13-09 – Authorizing personnel to certify for labor, services, etc.
- 14-09 – Appointment of Borough Attorney (Blake Johnstone, Esquire)
- 15-09 – Establishing interest rate for delinquent property taxes
- 16-09 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all County Tax Payments throughout 2009
- 17-09 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all Debt Payment throughout 2009
- 18-09 – Naming Public Agency Compliance Officer for January, 2009 (Doreen Cali)
- 19-09 – Authorizing issuance of medical insurance premium payments for the year 2009

- 20-09 – Appointment of Clean Communities Coordinator (Alex Balaban)
- 21-09 – Adoption of Temporary Budget
- 22-09 – Appointment of Ben Cosentino to the position of Superintendent of Public Works
- 23-09 – Authorizing standard mileage expense for automobile business usage, 55 cents per mile, effective January 1, 2009
- 24-09 – Naming Special Legal Consultant for labor relations matters (Linda Niedweske)
- 25-09 – Appointment of Borough Prosecutor (Richard Huxford)
- 26-09 – Appointment of Bond Counsel (Gibbons P.C.)
- 27-09 – Adoption of Annual Meeting Dates of Mayor and Council for 2009
- 28-09 – Appointment of Borough Public Defender (Harvey Fruchter)
- 29-09 – Authorizing the appointment of HILB Rogal & Hobbs as Broker of Record for health and medical insurances
- 30-09 – Authorizing the appointment of Amalgamated General Agencies, as Broker of Record for all insurance, except health and medical

January 15, 2009

- 31-09 – Authorizing refund of tax overpayment on Block 606/Lot 39
- 32-09 – Reappointment of Doreen Cali as Borough Clerk
- 33-09 – Appointment of Basketball Referees in the Recreation Department
- 34-09 – Accepting the resignation of Sandy Smith as Clerk in the Construction Department
- 35-09 – Accepting the resignation of Genevieve Kelly as Dispatcher in the Roselle Park Police Department
- 36-09 – Adopting the National Incident Management System (NIMS) as Union County's Incident Management System and authorizing the Mayor and Borough Clerk to execute any and all documents to further the objectives of the NIMS
- 37-09 – Appointing Patrolman Nicholas D. Vaughan to the permanent position of Patrolman with the Roselle Park Police Department effective January 21, 2009

38-09 – Accepting \$350,000 Fire Act Grant and authorizing matching funding in the amount of \$17,500

39-09 – Appointing Lisa Benson to the position of Sewer Utility Clerk effective February 1, 2009 at the annual salary of \$35,000

February 5, 2009

40-09 – Authorizing refund of 3rd quarter tax overpayment on Block 810/Lot 30

41-09 – Authorizing refund of 4th quarter tax overpayment on Block 810/Lot 30

42-09 – Authorizing cancellation of added assessments per Assessor's Petition on Block 903/Lot 24 and authorizing cancellation of 2009 1st and 2nd quarter added assessment

43-09 – Appointment of Basketball Referees in the Recreation Department

44-09 – Authorizing Change Order #1 for the project East Grant Avenue Sewer Repair – Phase II in the amount of \$999.98 to Montana Construction Corporation

45-09 – Appointing Ashley Munoz, 666 West 25th Street, Bayonne, New Jersey, to the position of Dispatcher effective February 9, 2009

46-09 – Accepting the resignation of Peter Flatley from the Roselle Park Fire Department

47-09 – Requesting the Governor and the Legislature to full fund the Property Tax Reimbursement Program for Senior and Disabled Citizens

48-09 – Awarding contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 in the amount of Forty Eight Thousand Six Hundred Dollars and Zero Cents (\$48,600.00) for Emergency Generators at Borough Hall, OEM Building, Lorraine Fire House and Central Fire House

49-09 – Appointing Jacob Davis as Special Marshall to conduct the 2009 Dog/Cat Canvass **(Postponed)**

50-09 – Appointing Debbie Buli to the temporary position of Zoning Board Clerk effective January 24, 2009

51-09 – Authorizing Change Order #2 to Smith Soudy Asphalt Construction for the project 2008 Various Streets Resurfacing in the amount of \$5,766.03 (decrease)

52-09 – Awarding contract to ERM Environmental Resources Management in the amount of \$25,000 for preparation and submission of Remedial Action Work Plan and grant application for Roselle Park Youth Baseball Field Complex

February 19, 2009

- 53-09 – Accepting donation police equipment
- 54-09 – Authorizing Treasurer to issue a check in the amount of \$531.61 for redemption of TSC #2007-10 on Block 310/Lot 21 and a check for \$300.00 from Collector's Premium Account
- 55-09 – 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 2009
- 56-09 – Authorizing Treasurer to issue a check in the amount of \$5,318.01 for redemption of TSC #2007-22-07 on Block 1003/Lot 13
- 57-09 – Authorizing Treasurer to issue a check in the amount of \$24,100.60 for redemption of TSC #2007-14 on Block 701/Lot 13 and a check for \$29,000.00 from Collector's Premium Account
- 58-09 – Authorizing Treasurer to issue a check in the amount of \$720.12 for redemption of TSC #02-2007 on Block 1110/Lot 10
- 59-09 – Promotion of Gabrielle Olivo to the position of Senior Record Room Clerk
- 60-09 – Authorizing application for a loan from the New Jersey Environmental Infrastructure Financing Program for the E. Grant Ave. Sanitary Sewer Improvements Project
- 61-09 – Awarding contract to Neglia Engineering in the amount of \$100,000.00 for East Grant Avenue Sanitary Sewer Improvements (2009 Economic Stimulus Program)
- 62-09 – Appointment of Tax Appeal Attorney Philip Morin, Esquire in the amount not to exceed \$4,000.00
- 63-09 – Appointment of Alternate Prosecutor Maureen Morin

March 5, 2009

- 64-09 – Authorizing Treasurer to issue a check in the amount of \$11,700.41 for redemption of TSC #14-07 on Block 713/Lot 6.02
- 65-09 – Authorizing Treasurer to issue a check in the amount of \$636.08 for redemption of TSC #2007-14 on Block 701/Lot 13
- 66-09 – Accepting the resignation of Gloria Commerato as a member of the Roselle Park Community Center Committee

- 67-09 – Authorizing Borough Clerk to auction municipal vehicles no longer needed for public use
- 68-09 – Reconfirming appointment of Michael Tripodi as Planning Board Attorney
- 69-09 – Reconfirming appointment of John Fitzpatrick as Zoning Board Attorney
- 70-09 – Authorizing membership in New Jersey Intergovernmental Insurance Fund
- 71-09 – Authorizing renewal of in-pocket Plenary Retail Consumption License #2015-33-006-010 for 2008-2009
- 72-09 – Approving participation in the Safe and Secure Communities Program

March 7, 2009

- 73-09 – Authorizing Treasurer to issue a check in the amount of \$1,237.87 for redemption of TSC #09-2007 on Block 310/Lot 18 and a check for \$400.00 from Collector's Premium Account

March 19, 2009

- 74-09 – Authorizing Collector to reduce assessments for 2008 on Block 913/Lot 19 and authorizing Treasurer to reduce/refund any overpayments created by these reductions per State Tax Court Judgments
- 75-09 – Authorizing Collector to reduce assessments for 2008 on Block 912/Lot 8 and authorizing Treasurer to reduce/refund any overpayments created by these reductions per State Tax Court Judgments
- 76-09 – Accepting the donation of a 1995 Jeep Grand Cherokee for the Roselle Park Fire Department from the Union County Board of Chosen Freeholders
- 77-09 – Appropriation Transfer Resolution
- 78-09 – Appointing the firm McManimon & Scotland (Joseph P. Baumann) as Special Redevelopment Counsel in the matter of Roselle Park VP, LLC vs. Borough of Roselle Park in the amount not to exceed \$10,000.00
- 79-09 – Authorizing Collector to reduce assessments for 2007/2008 on Block 607/Lot 2 and authorizing Treasurer to reduce/refund any overpayments created by these reductions per State Tax Court Judgments

March 24, 2009

80-09 – Policy decisions eliminating and reducing designated programs in the 2009 Municipal Budget

81-09 – Appointing Mark Jaskula to the position of Mechanic in the Department of Public Works

April 2, 2009

82-09 – Endorsing the submission of the Recycling Tonnage Grant application to the Department of Environmental Protection

83-09 – Honoring our Troops and “Support Our Troops Day”

84-09 – Appointing Matthew Rondeau to the probationary position of Working Foreman effective April 6, 2009 for a period not to exceed 45 days

85-09 – Terminating the contract with TelVue

86-09 – Requesting approval from the Union County Board of Chosen Freeholders to close Chestnut Street from Grant Avenue to Webster Avenue on May 26, 2009 to hold a Memorial Day Parade

87-09 – Setting terms and conditions for retirement of Cris Tucci

88-09 – Terminating the employment of four part time staff employees of the CAASA Program

April 16, 2009

89-09 – Authorizing Change Order #3 for the project East Clay Avenue in the amount of \$3,245.80 to D & L Paving, Nutley, New Jersey

90-09 – Accepting construction and authorizing payment in the amount of \$16,137.09 for the project East Clay Avenue to D & L Paving, Nutley, New Jersey

91-09 – Amendment to the Temporary Budget

April 23, 2009

92-09 – Rejecting all bids for 2009 General Roads Program and authorizing the Borough Clerk to readvertise

May 7, 2009

- 93-09 – Authorizing Treasurer to issue a check in the amount of \$1,743.86 for redemption of TSC #04-07 on Block 402/Lot 2
- 94-09 – Authorizing Treasurer to issue a check in the amount of \$741.18 for redemption of TSC #2007-11 on Block 604/Lot 20
- 95-09 – Establishing the Borough of Roselle Park Community Alliance Against Substance Abuse (CAASA)
- 96-09 – Authorizing renewal of Health Services Contract between the Borough of Roselle Park and the Town of Westfield in the amount of \$125,925.00
- 97-09 – Appointing Alexander Lanza to the position of Probationary Police Officer
- 98-09 – Number Not Used
- 99-09 – Accepting the 2008 Audit Report
- 100-09 – Corrective Action Plan for the 2008 Municipal Audit
- 101-09 – Authorizing the cancellation of Capital Ordinances
- 102-09 – Authorizing Agreement between the Borough of Roselle Park and the Roselle Park Board of Education for the lease of the Anthony Signorello Youth Center
- 103-09 – Authorizing Change Order #1 and Final Resolution for the project Filbert Street CDBG Road Resurfacing in the amount of minus \$8,661.45 (decrease)
- 104-09 – Accepting construction and authorizing final payment in the amount of \$7,787.59 to Crossroad Construction for the project Filbert Street CDBG Road Resurfacing
- 105-09 – Awarding contract to Neglia Engineering to prepare NJDEP 2008 Stormwater Annual Report in the amount of \$3,600.00
- 106-09 – Awarding contract to First Priority in the amount of \$342,209.00 for a heavy duty rescue apparatus for the Roselle Park Fire Department
- 107-09 – Authorizing extension of conditional lease with the Roselle Park Board of Education for parking spaces
- 108-09 – Authorizing extension of lease between the Borough of Roselle Park and World of Liquors
- 109-09 – Appointing Gail Scaglione to the position of Clerk in the Construction Department

- 110-09 – Authorizing Change Order #3 and Final with Smith Soudy Asphalt in the amount of \$29,943.81 for the project 2008 Various Roads Resurfacing
- 111-09 – Accepting construction and authorizing payment to Smith Soudy Asphalt in the amount of \$43,488.11 for the project 2008 Various Roads Resurfacing
- 112-09 – Appointing Janet Gallagher to the position of Junior Clerk in the Police Department
- 113-09 – Requesting permission to hang a banner on Chestnut Street for the Borough-Wide Garage Sale
- 114-09 – Awarding contract to Suburban Disposal, Inc. for bulk waste removal services in the amount of \$21,600.00
- 115-09 – Authorizing Change Order #1 for the project West Webster Sewer Improvements in the amount of \$12,500.00 (increase)

May 21, 2009

- 116-09 – Authorizing Treasurer to issue a check in the amount of \$24,030.77 for redemption of TSC #2007-17 on Block 1003/Lot 7 and a check for \$16,500.00 from Collector's Premium Account
- 117-09 – Authorizing Treasurer to issue a check in the amount of \$519.28 for redemption of TSC #2007-17 on Block 301/Lot 6
- 118-09 – Authorizing Treasurer to issue a check in the amount of \$1,230.19 for redemption of TSC #2007-18 on Block 1008/Lot 18 and a check for \$100.00 from Collector's Premium Account
- 119-09 – Authorizing the purchase of gasoline pursuant to Union County Cooperative Pricing Agreement
- 120-09 – Awarding a contract to AJM Contractors, Inc. in the amount of \$55,370.00 for the project Laurel Avenue Rehabilitation
- 121-09 – Granting an unpaid leave of absence under the Family Medical Leave Act to Lloyd South, part-time Custodian for the Borough of Roselle Park
- 122-09 – Appointing Esmeira Paulino to the position of Dispatcher for the Roselle Park Police Department

June 4, 2009

- 123-09 – Authorizing Treasurer to issue a check in the amount of \$387.39 for redemption of TSC #29-07 on Block 1112/Lot 4

124-09 – Awarding contract to D&M Fireworks, LLC in the amount of \$10,000 for 4th of July Fireworks Display

125-09 – Authorizing the Borough Clerk to auction unclaimed Police vehicles

June 18, 2009

126-09 – Awarding three year contract for solid waste removal to Suburban Disposal, Inc. in the amount of \$849,000

127-09 – Renewal of ABC Liquor Licenses for 2009-2010

128-09 – Approving submission of grant application and execution of grant agreement with the New Jersey Department of Transportation for the West Webster Avenue Reconstruction Project

129-09 – Accepting construction and authorizing final payment in the amount of \$12,376.28 to Montana Construction Corporation for the project Union Avenue Storm Sewer Replacement Phase II

130-09 – Authorizing shared service with the County of Union for Reverse 911 System

131-09 – Awarding contract to Z Brothers, 304 Jernee Mill Road, Sayreville, New Jersey in the amount not to exceed One Hundred Forty Nine Thousand, Nine Hundred Forty One Dollars and Zero Cents (\$149,941.00) for the project Roosevelt Street Resurfacing

132-09 – Awarding contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 in the amount of Five Thousand Dollars and Zero Cents (\$5,000.00) for Borough Hall ADA Doors bid solicitation and construction management

133-09 – Awarding contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 in the amount of Two Thousand Five Hundred Dollars and Zero Cents (\$2,500.00) for bid preparation and construction management for sinkhole at Borough Hall parking area

134-09 – Authorizing estimated tax bills

135-09 – Awarding contract to ERM Environmental Resources Management, Inc., 250 Phillips Blvd., Suite 280, Ewing, New Jersey 08618 in the amount not to exceed \$10,000 for preparation of bid specifications and bidding document for the Little League project

136-09 – Reconfirming the Roselle Park Planning Board's contract with Talley Planning Associates for professional services regarding the Board's re-examination of the Roselle Park Master Plan in the amount not to exceed \$5,600.00

June 22, 2009

137-09 – Designating Roselle Park VP LLC as Redeveloper and authorizing execution of the Redeveloper's Agreement and Agreement settling litigation

July 1, 2009

138-09 – Authorizing the Borough Clerk to advertise for bids for towing services

139-09 – Renewal of Liquor License # 2015-33-004-006 (Sun Tavern) for 2009-2010

140-09 – Amending Resolution No. 295-08 and authorizing Collector to cancel 2008 taxes on Block 903/Lot 23 as 100% Disabled Veterans

141-09 – Authorizing the Borough Clerk to auction unclaimed Police vehicles

142-09 – Terminating the employment of a part time Custodian at the Youth Center

143-09 – Authorizing Interlocal Agreement with the Borough of Roselle Park and the Borough of Roselle for Financial Services Department

144-09 – Awarding contract to D.L.S. Contracting, 633 Franklin Avenue, Nutley, New Jersey 07110 in the amount not to exceed Four Hundred Eighty Six Thousand Four Hundred Fifty and Zero Cents (\$486,450.00) for the project 2009 General Roads Program

145-09 – Awarding contract to AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011 in the amount not to exceed Forty Three Thousand Eight Hundred Five and Zero Cents (\$43,805.00) for Pinewood Avenue Road Resurfacing CDBG-R Project

146-09 – Awarding contract for engineering services for the project Pinewood Avenue Road Resurfacing CDBG-R to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 in the amount not to exceed \$10,600.00

147-09 – Renewal of Liquor License #2015-33-012-004 (Solar Do Minho) with Special Conditions

July 16, 2009

148-09 – An agreement to modify Interlocal Services Agreement dated December 15, 1974, as amended, for the purpose of inserting a description of activities for the fiscal year 2009-2010 Union County Community Development Block Grant Program and the fiscal year 2009-2010 of the Home Investment Partnership Program

149-09 – Granting extension of an unpaid leave of absence under the Family Medical Leave Act to Lloyd South, part-time Custodian for the Borough of Roselle Park

- 150-09 – Increasing the maximum amount specified for Special Redevelopment Counsel McManimon & Scotland in the matter of Roselle Park VP, LLC vs. Borough of Roselle Park in the amount not to exceed \$10,000.00
- 151-09 – Authorizing the extension of the due date for Sewer Utility Charges for the year 2009 to September 1, 2009
- 152-09 – Authorizing Change Order #7 in the amount of \$40,000.00 for professional service contract between the Borough of Roselle Park and Jeffrey Surenian, Esquire
- 153-09 – Amending Resolution No. 62-09, appointing Philip Morin, Esquire to represent the Borough of Roselle Park in Tax Appeals for the year 2009 to read Philip Morin, Esquire of the firm Florio, Perrucci, Steinhardt & Fader, LLC
- 154-09 – Authorizing the Borough Clerk to auction unclaimed Police vehicles (**Postponed**)
- 155-09 – Rejecting all bids and authorizing the Borough Clerk to re-advertise for the project Casano Center Improvements
- 156-09 – Awarding contract to Neglia Engineering for a Phase I Environmental Evaluation and Survey of Block 506/Lot 1
- 157-09 – Rescinding Resolution No. 143-09 Borough of Roselle Park and the Borough of Roselle Interlocal Agreement for Financial Services Department (**Tabled**)

August 6, 2009

- 154-09 – Authorizing the Borough Clerk to auction unclaimed Police vehicles (**Postponed from 7/16 Meeting**)
- 158-09 – Renewal of Liquor License #2015-33-015-002 (Imedio, Inc.) for 2009-2010
- 159-09 – Authorizing reduction and/or refund of 2008 taxes on Block 210/Lot 7 resulting from a County Tax Appeal
- 160-09 – Authorizing refunds due to overpayment of taxes by First American Real Estate Tax Services
- 161-09 – Award contract for towing services (**Hold**)
- 162-09 – Introduction of CY 2009 Budget
- 163-09 – Accepting construction and authorizing final payment for the project Chestnut Street Crosswalks Phase II to Statewide Striping Corporation, Parsippany, New Jersey in the amount of Thirty Four Thousand Twenty Seven Dollars and Fifty Cents (\$34,027.50)

- 164-09 – Authorizing the Borough of Roselle Park to participate in the County of Union’s “Greening Union County” tree planting program
- 165-09 – Authorizing the execution of the 2010 Municipal Alliance Grant application
- 166-09 – Accepting the resignation of Keith Heyman as Broadcast Technician for the Borough of Roselle Park

September 3, 2009

- 157-09 – Rescinding Resolution No. 143-09 Borough of Roselle Park and the Borough of Roselle Interlocal Agreement for Financial Services Department (**Tabled from 7/16 Meeting**)
- 167-09 – Awarding contract for Casano Center Improvements to Covino & Sons Construction Company, Fair Lawn, New Jersey in the amount of Eighty Six Thousand Dollars and Zero Cents (\$86,000.00) (**Postponed**)
- 168-09 – Authorizing Collector to reduce assessments for 2007 and 2008 on Block 913/Lot 16 and authorizing Treasurer to reduce/refund any overpayments created by these reductions per State Tax Court Judgments
- 169-09 – Solemnly remembering the Ukrainian victims of the Russian communist-engineered famine genocide of 1932-33 on its 76th Anniversary
- 170-09 – Awarding contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, in the amount of \$8,500.00 for the project Safe Routes to Schools West Webster Sidewalk Improvements
- 171-09 – Awarding contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, in the amount of \$13,100.00 for the project Warren Avenue 2009 Roads Fall Program
- 172-09 – Awarding contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, in the amount of \$57,500.00 for the project West Webster Avenue and East Clay Avenue 2009 Roads Fall Program
- 173-09 – Awarding contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, in the amount of \$62,000.00 for the project West Clay Avenue, Woodside Avenue, East Webster Avenue and Beachwood Avenue 2009 Roads Fall Program
- 174-09 – Authorizing application of Kids Recreation Trust Grant
- 175-09 – Authorizing the purchase of natural gas pursuant to Union County Cooperative Pricing Agreement

176-09 – Authorizing Treasurer to issue a check in the amount of \$833.34 for redemption of TSC #6-07 on Block 206/Lot 23

177-09 – Authorizing the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2009 leaf season

178-09 – Appointing Kevin Florczak to the position of Probationary Police Officer

179-09 – Awarding contract for Furnishing and Installation of New Emergency Generators and Perform Electrical Work at the Municipal Complex and the Lorraine and Central Firehouses to Manor II Electric, Inc., Fair Haven, New Jersey in the amount of One Hundred Ninety Four Thousand Seven Hundred Three Dollars and Zero Cents (\$194,703.00)

180-09 – Authorizing Treasurer to issue a check in the amount of \$1,783.93 for redemption of TSC #9-07 on Block 602/Lot 10

September 17, 2009

167-09 – Awarding contract for Casano Center Improvements to Covino & Sons Construction Company, Fair Lawn, New Jersey in the amount of Eighty Six Thousand Dollars and Zero Cents (\$86,000.00) **(Postponed from 9/3 Meeting)**

181-09 – Adoption of the 2009 Municipal Budget

182-09 – Declaring September 18, 2009 as “POW/MIA Remembrance Day”

October 1, 2009

183-09 – Granting extension of an unpaid leave of absence under the Family Medical Leave Act to Lloyd South, part-time Custodian for the Borough of Roselle Park

184-09 – Granting an unpaid leave of absence to Karen Hecht, School Crossing Guard for the Borough of Roselle Park

185-09 – Authorizing Treasurer to issue a check in the amount of \$1,394.17 for redemption of TSC #23-07 on Block 1010/Lot 15

186-09 – Authorizing Change Order #2 to Penn-Bower, Inc. for the project West Webster Sewer Improvements in the amount of \$1,076.95 (decrease)

187-09 – Awarding contract to Cifelli & Son General Construction, Inc. of Nutley, New Jersey for the project 2009 Fall Road Program – Phase I in the amount not to exceed \$319,947.50

- 188-09 – Authorizing cancellation of old outstanding checks
- 189-09 – Authorizing cancellation of Sewer Usage Charges for the year 2009 on Block 913/Lot 19
- 190-09 – Authorizing reduction of Sewer Usage Charges for the year 2009 on Block 714/Lot 11
- 191-09 – Appointing Nancy Caliendo and Donna Corrigan as Broad Technicians for the Borough of Roselle Park
- 192-09 – Accepting donation of a Motorized Vital Statistics Seal for the Roselle Park Board of Health from Mr. and Mrs. Arthur Mastapeter of Mastapeter’s Funeral Home
- 193-09 – Appointing Ben Cosentino to the position of Assistant Superintendent of Public Works
- 194-09 – Appointing Vincent Cahill to the position of Superintendent of Public Works
- 195-09 – Awarding contract to Crossroad Construction Corporation for the project Warren Avenue Improvements in the amount of \$109,525.00
- 196-09 – Awarding contract to Crossroad Construction Corporation for the project 2009 Fall Road Program-Phase II in the amount of \$367,464.25
- 197-09 – Awarding contract to ICOP, 168012 West 116th Street, Leneca, Kansas for four (4) ICOP in car digital camera systems in the amount of \$21,702.02 in accordance with the Cranford Police Cooperative Pricing System, System Identifier 47-CPCPS
- 198-09 – Authorizing the Borough Clerk to auction unclaimed Police vehicles

October 15, 2009

- 199-09 – Authorizing Treasurer to issue a check in the amount of \$24,611.78 for redemption of TSC #15-07 on Block 804/Lot 12
- 200-09 – Authorizing Treasurer to issue a check in the amount of \$2,477.91 for a duplicate payment of taxes paid for 3rd quarter 2009 on Block 124/Lot 9
- 201-09 – Authorizing Treasurer to issue a check in the amount of \$2,168.85 for a duplicate payment of taxes paid for 3rd quarter 2009 on Block 414/Lot 18
- 202-09 – Authorizing reduction and/or refund of 2009 taxes on properties resulting from County Tax Appeals
- 203-09 – Authorizing Change Order #2 to Montana Construction Corporation for the project East Grant Avenue Sewer Repair – Phase II in the amount of \$1,083.00 (decrease)

- 204-09 – Accepting the resignation of Jim Nicoll as Chairman for the Roselle Park Board of Adjustment
- 205-09 – Granting extension of an unpaid leave of absence to Karen Hecht, School Crossing Guard for the Borough of Roselle Park
- 206-09 – Authorizing reduction and/or refund of 2009 taxes on properties resulting from State Tax Appeals
- 207-09 – Authorizing extension of the due date for payment of taxes for 4th quarter 2009
- 208-09 – Approving insertion of an item in the 2009 budget for County of Union Edward J. Byrne Memorial Justice Assistance Grant in the amount of \$11,923.20
- 209-09 – Approving insertion of an item in the 2009 budget for Greening Union County Grant in the amount of \$3,222.00
- 210-09 – Authorizing application for the Nonconforming Maturity schedule to be filed with the Local Finance Board pursuant to N.J.S.A. 40A:2-26(e)
- 211-09 – Authorizing the Borough Clerk to auction unclaimed vehicles
- 212-09 – Authorizing Change Order #1 and Final Resolution in the amount of \$15,305.10 (decrease) to AJM Contractors for the project Laurel Avenue Rehabilitation
- 213-09 – Accepting construction and authorizing final payment to AJM Contractors in the amount of \$3,221.90 for the project Laurel Avenue Rehabilitation
- 214-09 – Authorizing Change Order #1 and Final Resolution in the amount of \$7,313.10 (decrease) to AJM Contractors for the project Pinewood Avenue Road Resurfacing CDBG-R
- 215-09 – Accepting construction and authorizing final payment to AJM Contractors in the amount of \$1,315.32 for the project Pinewood Avenue Road Resurfacing CDBG-R
- 216-09 – Granting permission to install cable and related equipment at various locations within the Borough of Roselle Park to Cablevision Lightpath
- 217-09 – Granting permission to the Dad's Club to connect to water source at LaMonaco/Perry Park

November 5, 2009

- 218-09 – Accepting the retirement of Paul Cusmano as Sergeant in the Roselle Park Police Department

- 219-09 – Accepting the resignation of Giuseppe Barberio as Secretary and member of the Roselle Park Board Planning Board
- 220-09 – Authorizing a reduction of Sewer Usage Charges for the year 2009 on Block 609/Lot 2.02
- 221-09 – 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 5, 2009 to hold Annual Holiday Parade and related activities
- 222-09 – Authorizing the Borough of Roselle Park to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP
- 223-09 – Accepting contract between the Borough of Roselle Park and the Roselle Park Police Dispatchers Union (**Postponed until 11/16/09**)
- 224-09 – Increasing the maximum amount specified for Special Redevelopment Counsel McManimon & Scotland in the matter of Roselle Park VP, LLC vs. Borough of Roselle Park in the amount not to exceed \$3,000.00
- 225-09 – Appointing Ann Marie Labracio to the position of Alternate School Crossing Guard effective immediately pending successful completion of pre employment testing
- 226-09 – Authorizing Change Order #1 to Covino & Sons Construction Company for the project Casano Center Improvements in the amount of \$12,000.00 (increase)
- 227-09 – Accepting resignation of Eileen Hackett as a member of the Roselle Park Board of Adjustment
- 228-09 – Requesting permission to hang a banner on Chestnut Street for the Roselle Park First Aid Squad
- 229-09 – Authorizing the Borough Clerk to auction unclaimed Police vehicles (**Postponed until 11/16/09**)

November 16, 2009

- 223-09 – Accepting contract between the Borough of Roselle Park and the Roselle Park Police Dispatchers Union (**Postponed from 11/5/09**)
- 229-09 – Authorizing the Borough Clerk to auction unclaimed Police vehicles (**Postponed from 11/5/09**)
- 230-09 – Granting extension of an unpaid leave of absence under the Family Medical Leave Act to Lloyd South, part-time Custodian for the Borough of Roselle Park

- 231-09 – Granting extension of an unpaid leave of absence to Karen Hecht, School Crossing Guard for the Borough of Roselle Park
- 232-09 – Authorizing Treasurer to issue a check in the amount of 41,720.51 for redemption of TSC #16-2007 on Block 907/Lot 20
- 233-09 – Authorizing contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, in the amount of \$5,500.00 for the project Lincoln Avenue – Spruce Street Intersection Sidewalk and Drainage Modifications

December 3, 2009

- 234-09 – Accepting the resignation of Christopher Baylok from the Roselle Park Fire Department
- 235-09 – Authorizing Change Order #1 to DLS Contracting for the project 2009 General Road Program in the amount of \$7,957.75 (decrease)
- 236-09 – Authorizing the cancellation of grant balances
- 237-09 – Appointing Richard Hernandez, Jr. to the position of Probationary Police Officer
- 238-09 – Appointing Sandy Capaldo to the position of Zoning Officer
- 239-09 – Authorizing agreement between the Borough of Roselle Park and Consolidated Rail for the purchase of property for the purpose of Senior Housing

December 17, 2009

- 240-09 – Authorizing refund of tax overpayment on Block 1017/Lot 27
- 241-09 – Authorizing refund of tax overpayment on Block 413/Lot 3
- 242-09 – Authorizing refund of tax overpayment on Block 1102/Lot 12
- 243-09 – Authorizing refund of tax overpayment on Block 905/Lot 20
- 244-09 – Authorizing refund of tax overpayments on Block 1114/Lot 8.15 condo and Block 1105/Lot 4
- 245-09 – Authorizing refund of tax overpayment on Block 907/Lot 16
- 246-09 – Authorizing refund of tax overpayment on Block 1001/Lot 8

247-09 – Authorizing Collector to reduce assessments for 2009 on Block 314/Lot 1 and authorizing Treasurer to reduce/refund any overpayments created by these reductions per State Tax Court Judgment

248-09 – Approving Change Order #2 in the amount of a \$500.00 decrease for the project Casano Center Improvements to Covino & Sons Construction, 2-06 37th Street, Fair Lawn, New Jersey 07410

249-09 – Authorizing the Borough Clerk to auction unclaimed Police vehicles

250-09 – Transfer Resolution

December 30, 2009

251-09 – Authorizing Treasurer to issue checks for Senior Citizen deductions

252-09 – Authorizing Treasurer to issue checks for Veteran deductions

253-09 – Authorizing Change Order #1 to Cifelli & Sons for the project 2009 Fall Road Program Phase I in the amount of \$6,574.00 (increase)

254-09 – Authorizing the cancellation of small credit Real Estate tax balances for 2009

255-09 – Authorizing the cancellation of small Real Estate tax balances for 2009

256-09 – Eliminating the positions of part time Custodian and CAASA Supervisor effective January 1, 3010

257-09 – Authorizing Collector to reduce assessments for 2009 on Block 213/Lot 1 and authorizing Treasurer to reduce/refund any overpayments created by these reductions per State Tax Court Judgment

258-09 – Authorizing holdover of appointed positions until Organization Day 2010

259-09 – Transfer Resolution

260-09 – Increasing the maximum amount specified for the Tax Appeal Attorney, Philip J. Morin for the continuation of 2009 tax appeals in the amount not to exceed \$4,000