

## **RESOLUTIONS – 2011**

January 6, 2011

- 1-11 – Authorizing Chief Financial Officer to issue payroll checks in 26 installments without further resolutions or actions by Mayor and Council
- 2-11 – Authorizing Chief Financial Officer to issue Social Security payments in 26 installments without need for further resolutions or action by Mayor and Council
- 3-11 – Naming Court Administrator (Maria Stender)
- 4-11 – Naming Deputy Court Administrators (Rose Cooper and Traci Zengewald)
- 5-11 – Authorizing Mayor sign checks
- 6-11 – Naming depository and authorized signators
- 7-11 – Adoption of Cash Management Plan
- 8-11 – Authorizing Chief Financial Officer re Unemployment/Disability payments
- 9-11 – Authorizing Chief Financial Officer re Petty Cash accounts
- 10-11 – Naming newspapers for advertisements, notices, etc.
- 11-11 – Authorizing personnel to certify for labor, services, etc.
- 12-11 – Appointment of Borough Attorney (Blake Johnstone)
- 13-11 – Establishing interest rate for delinquent property taxes
- 14-11 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all County Tax Payments throughout 2011
- 15-11 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all Debt Payment throughout 2011
- 16-11 – Naming Public Agency Compliance Officer for January, 2011 (Doreen Cali)
- 17-11 – Authorizing issuance of medical insurance premium payments for the year 2011
- 18-11 – Adoption of Temporary Budget
- 19-11 – Appointment of Tax Appeal Attorney (Philip J. Morin)

20-11 – Authorizing standard mileage expense for automobile business usage, 51 cents per mile, effective January 1, 2011

21-11 – Appointment of Borough Prosecutor (Richard Huxford)

22-11 – Adoption of Annual Meeting Dates of Mayor and Council for 2011

23-11 – Appointment of Borough Public Defender (Harvey Fruchter)

January 20, 2011

24-11 – Authorizing President of Council to sign checks

25-11 – Authorizing extension of conditional lease with World of Liquors for parking spaces

26-11 – Authorizing extension of conditional lease with Valley National Bank for parking spaces

27-11 – Authorizing the Treasurer to issue a check in the amount of \$9,429.98 for redemption of TSC #09-033 on Block 906/Lot 25

28-11 – Authorizing the Treasurer to issue a check in the amount of \$243.22 for redemption of TSC #10-21 on Block 417/Lot 13 and a check for \$100.00 from the Collector's Premium Account

29-11 – Authorizing the Treasurer to issue a check in the amount of \$1,267.75 for redemption of TSC #10-009 on Block 209/Lot 19 and a check for \$400.00 from the Collector's Premium Account

30-11 – Authorizing the Treasurer to issue a check in the amount of \$1,942.97 for redemption of TSC #03-2007 on Block 119/Lot 13

31-11 – Reappointing Angelo Rossi to the position of part time Plumbing Sub-Code Official/Plumbing Inspector

32-11 – Authorizing the Borough Clerk to auction unclaimed Police vehicles

33-11 – Rejecting all bids for the project East Grant Avenue Sanitary Sewer Improvements Phase III

34-11 – Naming Samuel Klein & Company as Borough Auditors for 2011

35-11 – Appointment of Bond Counsel (Gibbons, P.C.)

36-11 – Appointment of Alternate Borough Prosecutor (Maureen Morin)

- 37-11 – Appointment of Alternate Public Defender (Arthur Zapolski)
- 38-11 – Appointment of Clean Communities Coordinator (Alex Balaban)
- 39-11 – Authorizing extension of conditional lease with the Roselle Park Board of Education for parking spaces
- 40-11 – Appointment of Municipal Alliance Coordinator (Anthony Trezza)
- 41-11 – Authorizing the Treasurer to issue a check in the amount of \$12,487.53 for redemption of TSC #10-006 on Block 119/Lot 11 and a check for \$9,000.00 from the Collector's Premium Account
- 42-11 – Authorizing the person-to-person transfer of Retail Consumption Liquor License No. 2015-33-015-002 previously issued to Imedio, Inc., 157 East Westfield Avenue, to Caracitas Corporation t/a Vinhus Restaurant & Lounge effective January 21, 2011
- 43-11 – Authorizing the Treasurer to issue a check in the amount of \$701.91 for redemption of TSC #10-046 on Block 810/Lot 10 and a check for \$300.00 from the Collector's Premium Account
- 44-11 – Appointment of Basketball Referees in the Recreation Department
- 45-11 – Authorizing the Treasurer to issue a check in the amount of \$697.02 for redemption of TSC #10-031 on Block 602/Lot 24 and a check for \$300.00 from the Collector's Premium Account
- 46-11 – Appointment of Roselle Park's Commissioner to the Rahway Valley Sewerage Authority (Attilio S. Ventura)
- 47-11 – Authorizing Change Order #1 for the project Warren Ave Phase II and Charlotte Terrace Improvements in the amount of \$31,654.50 decrease
- 48-11 – Authorizing the Treasurer to issue a check in the amount of \$386.17 for redemption of TSC #10-052 on Block 910/Lot 5 and a check for \$100.00 from the Collector's Premium Account
- 49-11 – Authorizing Change Order #2 and Final in the amount of \$19,346.00 to Gotthold Paving LLC, for the project West Brook Stream Stabilization
- 50-11 – Accepting construction and authorizing final payment to Gotthold Paving LLC in the amount of \$32,806.00 for the project West Brook Stream Stabilization
- 51-11 – Authorizing the Treasurer to issue a check in the amount of \$275.29 for redemption of TSC #10-041 on Block 802/Lot 42 and a check for \$200.00 from the Collector's Premium Account

52-11 – Authorizing the Treasurer to issue a check in the amount of \$22,583.88 for redemption of TSC #09-009 on Block 311/Lot 9 and a check for \$6,000.00 from the Collector's Premium Account

53-11 – Appointing Owen Iungerman to the temporary position of Court Security Guard for a period not to exceed 30 days

February 3, 2011

54-11 – Awarding contract to E-Ticket (**Tabled**)

55-11 – Authorizing Change Order #3 and Final in the amount of minus \$20,292.00 to Cifelli & Sons for the project 2009 Fall Road Program, Phase I

56-11 – Accepting construction and authorizing final payment to Cifelli & Sons in the amount of \$12,894.15 for the project 2009 Fall Road Program, Phase I

57-11 – Authorizing the Treasurer to issue a check in the amount of \$118.84 for a duplicate Sewer 2010 payment on Block 802/Lot 42

58-11 – Granting an extended unpaid leave of absence under the Family Medical Leave Act to Carol Marasco, School Crossing Guard, for the Roselle Park Police Department

59-11 – Authorizing the Treasurer to issue multiple checks in the total amount of \$43,702.69 payable to multiple lien holders for redemption of Tax Sale Certificates and \$25,000.00 from the Tax Collector's Premium Account

60-11 – Authorizing the Borough Clerk to auction unclaimed Police vehicles

61-11 – Appointing Robert P. Donovan, Esq. to the position of Labor Attorney at the hourly rate of \$120.00 in the amount not to exceed \$10,000.00

62-11 – Appointing Willis Group Holdings Limited, 14 Commerce Drive, Cranford, New Jersey as Broker of Record for health and medical insurances

February 17, 2011

63-11 – Authorizing refund of tax overpayment in the amount of \$1,816.57 on Block 911/Lot 16

64-11 – Authorizing the Treasurer to issue multiple checks in the total amount of \$15,774.32 payable to multiple lien holders for redemption of Tax Sale Certificates and \$6,800.00 from the Tax Collector's Premium Account

- 65-11 – Authorizing the Collector to reduce assessments for 2009 and 2010 on Block 911/Lot 29 and authorizing the Treasurer to reduce/refund any overpayments created by these reductions per State Tax Court Judgment
- 66-11 – Awarding contract to Dox Data Solutions in the amount not to exceed \$7,200.00 for I.T. Services in the Roselle Park Police Department
- 67-11 – Awarding contract to Hatch Mott MacDonald in the amount not to exceed \$2,900.00 for Receptor Evaluation of Roselle Park Ballfield Complex
- 68-11 – Appointing Owen Iungerman to the position of Court Security Guard

March 3, 2011

- 69-11 – Authorizing refund of tax overpayment in the amount of \$1,854.35 on Block 803/Lot 2
- 70-11 – 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 2011
- 71-11 – Authorizing the Collector to reduce assessment for 2010 on Block 705/Lot 2 and authorizing the Treasurer to reduce and/or refund any overpayment created by this reduction per State Tax Court Judgment
- 72-11 – Authorizing the Collector to reduce assessment for 2010 on Block 1114/Lot 2 and authorizing the Treasurer to reduce and/or refund any overpayment created by this reduction per State Tax Court Judgment
- 73-11 – Authorizing entry and execution of the Municipal Joint Defense Group Agreement and designation of Municipal Liaison Counsel in the action entitled New Jersey Department of Environmental Protection v. Occidental Chemical Corporation, et al.
- 74-11 – Authorizing refund of tax overpayment in the amount of \$1,438.92 on Block 1114/Lot 8.5
- 75-11 – Requesting approval from the Union County Board of Chosen Freeholders to close Chestnut Street from Grant Avenue to Warren Avenue on June 11, 2011 and September 17, 2011 to hold "Cruisin' Night Car Shows"
- 76-11 – Authorizing the Treasurer to issue a check in the amount of \$1,636.28 for redemption of TSC #10-030 on Block 513/Lot 13 and a check for \$400.00 from the Collector's Premium Account
- 77-11 – Authorizing Change Order #2 and Final in the amount of minus \$76,311.65 to DLS Contracting, Inc. for the project Warren Avenue Phase II and Charlotte Terrace Improvements CDBG

78-11 – Accepting construction and authorizing final payment to DLS Contracting, Inc. in the amount of \$16,851.90 for the project Warren Avenue Phase II and Charlotte Terrace Improvements CDBG

March 17, 2011

54-11 – Awarding a contract for Info-Cop E-Ticketing Turnkey System to Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, New Jersey 07073 under New Jersey State Contract #69834 (**Tabled from 2/3/11 Meeting**)

79-11 – Authorizing the renewal of Health Services Contract with the Town of Westfield in the amount of \$121,596.00

80-11 – Accepting the anonymous donation of \$14,900.00 for the purchase of a message board for the Roselle Park Police Department

81-11 – Authorizing Interlocal Services Agreement between the Township of Woodbridge and the Borough of Roselle Park for Animal Control Services in the amount of \$19,200.00

82-11 – Accepting voluntary 10% decrease of Mayor and Council salaries for the year 2011

83-11 – Introduction of the 2011 Municipal Budget

84-11 – Authorizing the Borough of Roselle Park's continued membership in the County of Union Cooperative Pricing System

85-11 – Appropriation Reserve Transfer

86-11 – Amendment to the 2011 Temporary Budget

87-11 – Authorizing the Treasurer to issue multiple checks in the total amount of \$3,126.29 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$1,000.00 from the Collector's Premium Account

88-11 – Authorizing refund of duplicate tax overpayment in the amount of \$1,450.00 on Block 205/Lot 10

April 7, 2011

89-11 – Endorsing the submission of the Recycling Tonnage Grant application to the Department of Environmental Protection

90-11 – Appointing Richard Belluscio to the temporary position of Construction Code/Building Sub Code Official for a period not to exceed June 30, 2011 at the annual salary of \$24,900.00 effective May 2, 2011

- 91-11 – Authorizing shared service agreement between the Borough of Roselle Park and the County of Union for Traffic Control Monitoring System
- 92-11 – Authorizing refund of tax overpayment in the amount of \$1,697.40 on Block 509/Lot 9
- 93-11 – Accepting the donation of two vehicles from the County of Union for the Roselle Park Police Department to replace two vehicles
- 94-11 – Appointing Tracey L. Duhamel to the position of part time Violations Clerk in the Roselle Park Municipal Court
- 95-11 – Authorizing Change Order #3 and Final in the amount of minus \$4,985.00 to Covino & Sons Construction for the project Casano Center Improvements
- 96-11 – Accepting construction and authorizing final payment to Covino & Sons Construction in the amount of \$3,908.30 for the project Casano Center Improvements
- 97-11 – Appointing Robert J. Sobocinski to the position of Probationary Patrolman in the Roselle Park Police Department at the annual salary of \$48,119.91
- 98-11 – Appointing Mitchell White to the position of Probationary Patrolman in the Roselle Park Police Department at the annual salary of \$48,119.91
- 99-11 – Promoting Detective Domnick Frino to the rank of Sergeant in the Roselle Park Police Department at the annual salary of \$95,515.18
- 100-11 – Accepting \$15.00 donations for recycling containers for paper
- 101-11 – Authorizing the Treasurer to issue multiple checks in the total amount of \$533,723.85 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$58,700.00 from the Collector's Premium Account
- 102-11 – Awarding contract to Suburban Disposal, Inc. for Bulk Waste Removal Services in the amount of \$11,700.00

April 21, 2011

- 103-11 – Authorizing continuation of an Interlocal Agreement with the County of Union for IT Services
- 104-11 – Approving Bylaw Amendments to the New Jersey Intergovernmental Insurance Fund
- 105-11 – Authorizing the Collector per the Tax Court of New Jersey to reduce and/or refund an assessment for the year 2009 on Block 705/Lot 2 in the amount of \$3,311.32
- 106-11 – Approving participation in the Safe and Secure Communities Program

- 107-11 – Authorizing agreement with Neglia Engineering Associates in the amount of \$2,750.00 for the RFP Preparation, Review, Recommendation and Construction Management for the Sanitary Sewer Repair on/within Reindel Place
- 108-11 – Authorizing the Treasurer to issue multiple checks totaling the amount of \$517.07 payable to multiple lien holders for redemption of tax sale certificates
- 109-11 – Awarding contract to Dickinson & McCormick, Inc. in the amount not to exceed \$10,000 for appraisals and expert witness testimony for tax appeals
- 110-11 – Approving Cabaret License for Costa's Restaurant
- 111-11 – Awarding contract to D & M Fireworks, LLC in the amount of \$10,000.00 for 4<sup>th</sup> of July Fireworks Display
- 112-11 – Solar Do Minho ABC Disciplinary Hearing

May 5, 2011

- 113-11 – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- 114-11 – Granting an unpaid leave of absence under the Family Medical Leave Act to Lt. Daniel McCaffery of the Roselle Park Police Department
- 115-11 – Accepting the resignation of June Stark from the Library Board
- 116-11 – Authorizing the Treasurer to issue multiple checks in the total amount of \$519,260.29 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$103,600.00 from the Tax Collector's Premium Account

May 19, 2011

- 117-11 – Authorizing the Treasurer to issue a check in the amount of \$9,445.52 for redemption of TSC #10-034 on Block 606/Lot 27 and a check for \$300.00 from the Collector's Premium Account
- 118-11 – Authorizing the appointment of Amalgamated General Agencies as Broker of Record for all insurance, except health and medical
- 119-11 – Authorizing agreement between the Borough of Roselle Park and Warren Wielgus
- 120-11 – Requesting permission to hang a banner on Chestnut Street for the Roselle Park High School Band Parents Annual Carnival



- 121-11 – Rejecting all bids for the project East Grant Avenue Sanitary Sewer Improvements Phase III and authorizing the Borough Engineer and Borough Attorney to negotiate project contract
- 122-11 – Amending Chapter VII, Section 7-12 of the Code of the Borough of Roselle Park regarding traffic parking time limited on certain streets (East Westfield Avenue, Route NJ28 Eastbound)
- 123-11 – Accepting the resignation of Marsha Sklar from the position of full time School Crossing Guard
- 124-11 – Appointing Salvatore Ditta to the position of full time School Crossing Guard

June 2, 2011

- 125-11 – Renewal of ABC Liquor Licenses for 2011-2012
- 126-11 – Authorizing the Treasurer to issue multiple checks in the total amount of \$1,299.23 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$500.00 from the Collector's Premium Account

June 16, 2011

- 127-11 – Authorizing the Collector to cancel a Sewer Utility Charge for the year 2011 in the amount of \$57.00 on Block 507/Lot 15 charged incorrectly by New Jersey American Water
- 128-11 – Requesting permission to hang a banner on Chestnut Street for the Roselle Park Fire Department Wetdown
- 129-11 – Accepting construction and authorizing final payment to Lutz, Inc. in the amount of \$10,000.00 for the project Youth Baseball Field Complex Remediation
- 130-11 – Authorizing the Treasurer to issue a check payable to Richard M. Citron, Esquire in the amount of \$6,000.00 for a redemption recorded on 1/20/11 on Block 311/Lot 9 which included a \$6,000.00 premium payable to the Borough in error
- 131-11 – Authorizing participation in the County of Union's "Greening Union County 2011" tree planting program
- 132-11 – Authorizing estimated tax bills
- 133-11 – Authorizing refund of tax overpayment in the amount of \$1,836.91 on Block 905/Lot 8

- 134-11 – Authorizing the agreement between Jersey Elevator Company, Inc. and the Borough of Roselle Park for an Elevator Preventative Maintenance Agreement, for a period of three years, at the rate of \$250.00 per month
- 135-11 – Renewal of ABC Liquor Licenses for 2011-2012
- 136-11 – Authorizing change order number 3 and final for the project 2009 Fall Road Program Phase II to Crossroads Construction Corp. in the amount of a \$56,269.67 (15.31% decrease)
- 137-11 – Accepting construction and authorizing final payment for the project 2009 Fall Road Program- Phase II to Crossroad Construction Corp, in the amount of \$25,079.21
- 138-11 – Authorizing the execution of contract with Pitney Bowes for postage machine in the amount of \$11,220 for a period of five years
- 139-11 – Authorizing a shared service agreement with the Township of Cranford for the services of the Construction Code/Building Sub Code Official, Richard Belluscio
- 140-11 – Authorizing execution of Shared Services Agreement between the County of Union and Union County Municipalities to share usage of the Electronic Data Base Management System (OnBase)
- 141-11 – Authorizing payment to the Board of Ward Commissioners pursuant to N.J.S.A. 40:44-12
- 142-11 – Approving the introduction of the 2011-2012 Budget of the Roselle Park Special Improvement District and authorizing a public hearing to be held
- 143-11 – Authorizing the Mayor and Clerk to execute a Cooperative Agreement with the County of Union for conducting certain Community Development activities
- 144-11 – Authorizing the Mayor and Clerk to execute an Agreement with the County of Union to modify the Interlocal Services Agreement dated June 2011
- 145-11 – Amending Section VI Vacation Leave and Personal Leave of the Employee Manual
- 146-11 – Authorizing the Conditional Lease between Cicariello Brothers, Inc. and the Borough of Roselle Park for property located on Laurel Avenue (Block 3000/Lot 14.01)
- 147-11 – Authorizing Neglia Engineering to execute Treatment Works Approval Applications as presented to the Municipality for the 2011 calendar year
- 148-11 – Authorizing Surenian & Associates to negotiate with AvalonBay Developers in the amount not to exceed \$2,500

June 29, 2011

149-11 – Renewal of ABC Liquor License for 2011-2012

July 14, 2011

150-11 – Authorizing the Borough Clerk to auction unclaimed Police vehicles

151-11 – Accepting the resignation of Frank Latorre from the Roselle Park Fire Department and as Lieutenant for the Lorraine Hose Company

152-11 – Appointing Patrick Wirkus to the rank of Lieutenant for the Lorraine Hose Company

153-11 – Appointing Michael Davitt to the rank of Engineer for the Lorraine Hose Company

154-11 – Authorizing the Treasurer to issue multiple checks in the total amount of \$60,376.12 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$19,600.00 from the Collector's Premium Account

155-11 – Cancelling Capital Ordinances

156-11 – Authorizing refund of duplicate tax overpayment in the amount of \$1,802.03 on Block 422/Lot 1

157-11 – Cancelling Grant Balances

158-11 – Amendment to the 2011 Temporary Capital Budget

159-11 – Rejecting all bids for the project ADA Ramp Improvements along West Webster Avenue

160-11 – Authorizing Blake Johnstone to handle the lawsuit against CCRP in the amount of \$5,000

August 11, 2011

161-11 – Appointing Margaret Riccitelli to the position of Alternate School Crossing Guard

162-11 – Joining the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>

163-11 – Authorizing application 2011 Kids Recreation Trust Fund Grant

164-11 – Supporting Green Acres Application

165-11 – Authorizing the Treasurer to issue multiple checks in the total amount of \$49,137.13 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$18,300.00 from the Tax Collector’s Premium Account

166-11 – Adoption of the 2011-2012 Budget of the Roselle Park Special Improvement District

167-11 – Amendment to the 2011 Budget

September 1, 2011

168-11 – Authorizing the Borough Clerk to auction unclaimed Police vehicles.

169-11 – Renewal of ABC Liquor License for 2011-1012

170-11 – Adoption of Amendment to 2011 Budget

171-11 – Adoption of CY2011 Municipal Budget

172-11 – Authorizing the Treasurer to issue a check in the total amount of \$4,038.17 payable to Capital, LLC for redemption of 2 Tax Sale Certificates and a check for \$100.00 from the Tax Collector’s Premium Account.

173-11 – Waiving of Fees for Storm Damaged Repairs

174-11 – Declaring Friday, September 16, 2011 “POW/MIA” Remembrance Day”

175-11- Confirming the Mayor and Council have discussed Best Practice Inventory

176-11 – Awarding emergency contract to Suburban Disposal

177-11 – Authorizing mutual aid agreement services between The County of Union and Borough of Roselle Park

September 15, 2011

178-11 – Authorizing submission of an application for the Roselle Park Municipal Alliance grant for calendar year 2012

179-11 – Authorizing the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2011 leaf season

180-11 – Authorizing the Collector to refund tax overpayment on four (4) properties in the total amount of \$7,731.74

181-11 – Authorizing Lease Agreement between the Borough of Roselle Park and Caracitas Corporation trading as Vinhus Restaurant for Union Road 6’ right-of-way

- 182-11 – Awarding contract to Discovery Benefits, Inc., 3216 13<sup>th</sup> Avenue, South, Fargo, North Dakota 58103 for new Health Benefit Reform Law, IRC Section 125 Premium only plan and a Flexible Spending Account Plan and authorizing the CFO to sign agreement
- 183-11 – Awarding contract to Neglia Engineering in the amount of \$15,060.00 for the project Aldene Park Playground, Phase I
- 184-11 – Accepting the resignation of Paul Endler from the position of Tax Assessor effective September 16, 2011
- 185-11 – Authorizing a shared service agreement with the Township of Cranford for the services of the Tax Assessor
- 186-11 – Accepting the resignation of Laurence A. Dinardo from the position of First Ward Councilman effective immediately
- 187-11 – Awarding contract to Neglia Engineering in the amount of \$19,250.00 for the project Walnut Street Improvements
- 188-11 – Awarding contract to Neglia Engineering in the amount of \$33,460.00 for the project East Roselle Avenue Improvements
- 189-11 – Awarding contract to Rich Picerno Builders, 500 Hoiles Drive, Kenilworth, New Jersey 07033 in the amount of \$71,973.70 for the project Aldene Park Playground, Phase I
- 190-11 – Awarding contract to Stanziale Construction, P.O. Box 2597, Bloomfield, New Jersey 07003 in the amount of \$146,453.50 for the project Walnut Street Improvements
- 191-11 – Awarding contract to Cifelli & Son General Construction, 4 Coppola Street, Nutley, New Jersey 07110 in the amount of \$239,612.00 for the project East Roselle Avenue Improvements