

Regular Meeting of Mayor and Council June 7, 2007

PRESENT: Mayor DeIorio; Councilmembers Badillo (in at 7:40 p.m.) Harms, Matarante, Rubilla and Dinardo; CFO Ken Blum; Borough Attorney Bill Lane

ABSENT: Councilman Yakubov

Mayor DeIorio called the meeting to order at 7:30 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been recorded as required by law.

All contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975, C.172. (NJAC 17:27).

As required by the Fire Prevention Code, he indicated the fire exits and the procedure to be followed in case of fire.

Borough Clerk Doreen Cali read a short prayer followed by the Pledge of Allegiance.

COMMUNICATIONS AND PETITIONS

Councilman Harms moved the following communications; seconded by Councilman Matarante, all members present voting Aye, said motion was adopted.

- Request from the residents of the 300 block of Reindel Place to hold a “Block Party” on Saturday, July 14th from 12:00 Noon until 9:00 p.m.
- Request from the residents of the 300 Block of Hemlock Street to hold a “Block Party” on Saturday, August 25th from 12:00 Noon until 10:00 p.m.

REPORT AND RECOMMENDATIONS OF MAYOR

Mayor DeIorio recognized the Roselle Park High School Band, with the support of the band parents and band leader, and the fine achievements and many awards they have received this season. He said we had a request to purchase band uniforms. The others were old, outdated, torn and stained. He said even the parents kept them in the best condition that they could. Mayor DeIorio said early in the year we began fundraising and there were many people involved and support their achievements. He said he would just like to mention Barbara McGrath who chose to help on the quest to raise money. Mayor DeIorio said altogether we raised \$6,411.00 and this, along with donations from Schering-Plough, Roselle Park High School alumni and financial assistance from the Roselle Park Board of Education; we have officially raised enough money to buy new uniforms for the band. Mayor DeIorio thanked everyone and hopefully we will not have to do this for some time. He presented the band and band parents and band director with a check for \$6,411.00 from the residents of Roselle Park. Mayor DeIorio said he is looking forward to bigger and better things from the Roselle Park High School Band.

CERTIFICATES/PROCLAMATIONS

Certificates

- Cast and Crew of West Side Story
- Rashad Qersdyn
- Kevin Ng
- Rick Stickles

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Rubilla

- He said we are anticipating a letter from Conrail regarding the status of the integrity of the bridges and he will report on that at the next Council Meeting.
- He said there will be a traffic condition on Westfield Avenue and Locust Street that will be examined. He said Chief Wielgus will explain what will take place.

Councilman Matarante

- He said there is a full day of activities planned for both children and adults on the Fourth of July. He said we will start at 12:00 and there will be food vendors, crafts, and jewelry. He said we will also have the dunk tank, bands and fireworks in the evening. All the events are free and there will be prizes for winners in the events. Councilman Matarante encouraged everyone to come and enjoy the activities. He said we have almost \$10,000 in sponsorship for the fireworks, so it looks as though they are paid for.

Councilman Harms

- He said that June will be the last bulk pickup on the east and west side for the Borough for the remainder of the year.

Councilman Badillo

- He said that he spoke to the gentleman who did the painting of the memorial statue in the Library and his son has received a prestigious math award. He asked that we honor him at one of our Council Meetings.
- He asked that a letter be sent to Ralph Izzo from PSE&G thanking him for the outstanding work that he and his crew did at the last storm that came through the Borough.
- He attended the Memorial Parade and thanked Paul Endler and his committee for the fantastic job they did.
- He attended a Little League Meeting and we should be getting an update at where we are with the fields.

- He said he attended the 80's night and thanked everyone for the great job they did.
- He said he is always asked why he is so passionate about the Borough and the kids in this Borough. He said we have so many great kids and they span many forms from the sports to the arts and we should be proud and support them.

Councilman Dinardo

- He also reminded everyone that June will be the last bulk pickup for the remainder of the year.
- He reminded everyone that July 9th is the Relay for Life and encouraged everyone to attend.
- He thanked Borough Clerk Doreen Cali for all her help with the town-wide garage sale.

REPORTS OF DEPARTMENTS

Councilman Harms moved to accept the following reports; seconded by Councilman Badillo, all members present voting Aye, said motion was adopted.

- Code Enforcement Reports for April and May 2007
- Neglia Engineering for June 7, 2007
- Municipal Court Report for May 2007
- Police Chief's Report for May 2007

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

Councilman Harms moved to approve the following minutes; seconded by Councilman Badillo, all members present voting Aye, said motion was adopted.

- Regular Meeting: April 19, 2007

MOTION BILLS & PAYROLLS NOT BE READ

MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT

Councilman Harms moved that bills and payrolls not be read and passed for payment, seconded by Councilman Dinardo, all members present voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

Second Reading and Public Hearing

None

Introduction

ORDINANCE NO. 2212

AN ORDINANCE AMENDING ORDINANCE 1184, "PROHIBITION PARKING;
PROHIBITION STOPPING OR STANDING AND TIME LIMIT PARKING"
OF THE ORDINANCES OF THE BOROUGH OF ROSELLE PARK

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Ordinance 1184, Article VIII, Schedule XII of the Borough Code is hereby amended to add the following to the list of time limit parking.

SECTION 1.

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit</u>	<u>Location</u>
Chestnut	East	45 minutes	Beginning at a point 25 feet from the Northerly side of East Webster Avenue and continuing a distance of 100 feet.
West Grant Avenue	North	20 minutes	Beginning at a point 25 feet West of the Westerly side of Locust Street and continuing a distance of 75 feet.

SECTION 2. All ordinances and parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

SECTION 3. If any portion of this ordinance shall be determined to be invalid, such determination shall not affect the validity of the remaining portions of said ordinance.

SECTION 4. This Ordinance shall take effect at the time and in the manner prescribed by law.

Councilman Harms moved that Ordinance #2212 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on June 21, 2007; seconded by Councilman Badillo, all members present voting Aye, said motion was adopted.

RESOLUTIONS

The following resolutions, listed on consent agenda, were offered by Councilman Harms; seconded by Councilman Badillo, all members present voting Aye, said resolutions were adopted.

RESOLUTION NO. 134-07

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Harry Uhrig, 290 Seaton Avenue, Roselle Park, be and is hereby upgraded to the position of Apprentice Operator in the Department of Public Works, at a salary set by Borough Ordinance/Resolution, effective June 4, 2007.

RESOLUTION NO. 135-07

WHEREAS, the Borough of Roselle Park in the County of Union of the State of New Jersey no longer finds it feasible to enforce the elevator Subcode; and

WHEREAS, the Borough of Roselle Park shall and hereby gives to the State of New Jersey Elevator Safety Unit jurisdiction as of June 12, 2007 to enforce the elevator Subcode; and

WHEREAS, the elevator inspection cycles are semi-annual during each calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that as of June 12, 2007 the Elevator Subcode Official will no longer enforce the Elevator Subcode.

RESOLUTION NO. 136-07

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 2006 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S. 40A: 5-6, and a copy has been received by each member of the Governing Body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled;

General Comments
Recommendations

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the Governing Body, and

WHEREAS, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, in the County of Union, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 137-07

WHEREAS, Karl Krynicki, Equipment Operator for the Department of Public Works in the Borough of Roselle Park has requested an unpaid leave of absence under the Family Medical Leave Act from June 2, 2007 to August 31, 2007; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park desire to make clear the terms of Karl Krynicki's leave for the purpose of record keeping;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Karl Krynicki be and is hereby granted an unpaid leave of absence under the Family Medical Leave Act effective June 2, 2007 to August 31, 2007.

RESOLUTION NO. 138-07

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the Contract for:

Madison Avenue Reconstruction
BOROUGH OF ROSELLE PARK
UNION COUNTY, NEW JERSEY

Be awarded to Cifelli and Son General Construction, 4 Coppola Street, Nutley, NJ 07110 for the sum of One Hundred Seventeen Seven Hundred Sixty Three Dollars and Fifty Cents (\$117,763.50) which represents the Base Bid, and Seven Thousand Two Hundred Fifty Dollars and Zero Cents (\$7,250.00) which represents Alternate Bid 'A'. The total amount to be awarded is One Hundred Twenty Five Thousand Thirteen Dollars and Fifty Cents (\$125,013.50). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO.139-07

WHEREAS, it is anticipated that the Borough of Roselle Park will not be able to adopt its budget sufficiently in advance of the third quarter tax due date of August 1, 2007; and

WHEREAS, the Borough of Roselle Park has determined that there will be insufficient cash flow to support operations in late July without third quarter revenue being received on time;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Roselle Park as follows:

1. The Tax Collector be and is hereby directed to take all necessary steps to send out estimated bills for the third quarter 2007 in accordance with the provisions of NJSA 54:4-66.2 et seq.
2. That the Chief Financial Officer has reviewed the permissible tax levy range and found the range should be set at 1.07% of the previous year's tax levy. (2006 Tax Levy \$28,311,464.78 x 1.07% = \$30,293,267.31 or a tax rate of \$10.398)
3. That the Tax Collector take any and all additional steps to implement the substance of this resolution.

RESOLUTION NO. 140-07

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that pursuant to the provisions of Ordinance 2194, the annual 2006, 2007 salaries of certain officials and employees of the Borough of Roselle Park hereinafter named, be and are hereby fixed in the following amounts set forth opposite each name respectively, and salaries to be retroactive to January 1, 2006 unless an alternative effective date is specified herein:

<u>TITLE</u>	<u>EFFECTIVE</u> <u>1/1/06</u>	<u>EFFECTIVE</u> <u>1/1/07</u>
Broadcast Technician (Per Hour)	\$ 16.07	\$ 16.07
Tax Collector	\$ 19,355.58	N/A
Tax Collector Effective 8-1-06	\$ 14,168.08	\$ 14,699.39
Tax Search Officer	\$ 2,765.09	\$ 2,868.78
Sewer Utility Collector	\$ 11,060.34	\$ 11,475.11
Borough Attorney	\$ 33,430.98	\$ 33,430.98
Engineer	\$ 27,517.58	\$ 25,000.00
Construction Official/Building Sub Code	\$ 21,321.13	\$ 21,321.13
Construction Official/Building Sub Code Effective 4-28-07	N/A	\$ 24,000.00
Plumbing Sub Code Official/Inspector	\$ 8,034.14	\$ 8,034.14
Fire Sub Code Official	\$ 5,694.18	\$ 5,694.18
Electrical Sub Code Official	\$ 5,356.10	\$ 5,356.10
Electrical Inspector	\$ 4,790.22	\$ 4,790.22
Multi-Dwelling Administrator	\$ 6,422.87	\$ 6,422.87
Municipal Judge	\$ 33,430.98	\$ 33,430.98
Tax Assessor	\$ 11,614.43	\$ 12,049.98
Public Defender	\$ 6,851.88	\$ 6,851.88
Fire Chief	\$ 9,577.58	\$ 9,577.58
Deputy Fire Chief	\$ 3,499.45	\$ 3,499.45
Other Fire Officials	\$ 1,244.06	\$ 1,244.06
Fire Official (Fire Protection)	\$ 3,796.12	\$ 3,796.12
Chief Inspector	\$ 2,579.91	\$ 2,579.91
Arson Investigator	\$ 1,265.37	\$ 1,265.37
Inspectors - Fire Protection	\$ 1,265.37	\$ 1,265.37
Clerk - Fire Protection	\$ 3,615.35	\$ 3,615.35
Deputy Emergency Management Coordinator	\$ 3,549.90	\$ 3,549.90
Clerk - Planning Board	\$ 2,084.09	\$ 2,084.09
Attorney - Planning Board	\$ 4,543.21	\$ 4,543.21
Clerk - Zoning Board of Adjustment	\$ 2,008.76	\$ 2,008.76
Attorney - Zoning Board of Adjustment	\$ 4,543.21	\$ 4,543.21
Secretary/Clerk - Recreation	\$ 2,084.09	\$ 2,084.09
Recycling Coordinator	\$ 3,459.09	\$ 3,459.09
Collection Systems Operator	\$ 3,852.46	\$ 3,852.46

<u>TITLE</u>	<u>EFFECTIVE</u> <u>1/1/06</u>	<u>EFFECTIVE</u> <u>1/1/07</u>
Sidewalk Program Coordinator	\$ 1,703.95	\$ 1,703.95
Clean Communities Coordinator	\$ 1,659.05	\$ 1,659.05
Farmers Market Manager	\$ 3,211.43	\$ 3,211.43
Alliance Coordinator (Per Hour)	\$ 25.72	\$ 25.72
Alliance Part Time Staff (Per Hour)	\$ 13.71	\$ 13.71
Alliance Part Time Staff (Per Hour) - A.K.	\$ 13.21	\$ 13.21
Parking Enforcement Officer (Per Hour)	\$ 18.00	\$ 18.00
Community Center Evening Director (Per Hour)	\$ 8.89	\$ 8.89
Community Center Evening Director (Per Hour) - C.Y.	\$ 9.23	\$ 9.23
Community Center Afternoon Director (Per Hour)	\$ 8.21	\$ 8.21
Community Center Assistant Afternoon Director (Per Hour)	\$ 6.85	\$ 6.85
Civilian Court Officer (Per Hour)	\$ 12.86	\$ 12.86
Special Marshals/Matrons (Per Hour)	\$ 12.86	\$ 12.86
Bus Drivers - Shuttle Bus (Per Hour)	\$ 14.24	\$ 14.24
Bus Drivers - Senior Citizens (Per Hour) - C.Y.	\$ 14.78	\$ 14.78
Bus Drivers - Senior Citizens (Per Hour) - L.C.	\$ 14.24	\$ 14.24
Part Time Clerical (Per Hour) - T.Z.	\$ 12.47	\$ 12.47
Custodian (Per Hour) - L.S.	\$ 10.72	\$ 10.72
Custodian (Per Hour)	\$ 10.33	\$ 10.33

RESOLUTION NO. 141-07

CORRECTIVE ACTION PLAN – 2006 MUNICIPAL AUDIT

WHEREAS, in accordance with the Single Audit Act, US Office of Management and Budget Circular A-133 and the New Jersey Office of Management and Budget Circular Letter 98-07, and regulations of the Division of Local Government Services, all municipalities are required to prepare and file a Corrective Action Plan; and

WHEREAS, this plan must be filed with the Division within sixty (60) days from the date the statutory audit is received by the governing body; and

WHEREAS, such a plan was prepared by the Chief Financial Officer and reviewed by the members of the governing body of the Borough of Roselle Park;

NOW, THEREFORE, BE IT RESOLVED that the Corrective Action Plan is hereby approved by the Mayor and Council of the Borough of Roselle Park and filed with the Division of Local Government Services.

RESOLUTION NO. 142-07

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the donation of a 1999 GMC Jimmy vehicle from the County of Union be and is hereby accepted.

RESOLUTION NO. 143-07

WHEREAS, the Mayor and Council of the Borough of Roselle Park in the County of Union wish to present a fireworks display for the entertainment of the Borough at the July 4, 2007 celebration; and

WHEREAS, Fireworks by Castiglione, has submitted a proposal for said display; and

WHEREAS, this contract falls within the exception to the bidding procedure mandated by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., as its value is less than the statutory threshold, now therefore be it,

RESOLVED, by the Mayor and Council of the Borough of Roselle Park, that:

1. The proposed agreement between the Borough and Fireworks by Castiglione for the July 4, 2007 fireworks display at the cost of \$12,500.00 is hereby approved.
2. The Mayor and Borough Clerk are authorized to execute the said agreement.
3. A rain date of July 5, 2007 is necessary.

RESOLUTION NO. 144-07

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the duplicate electrical permit fee in the amount of \$60.00 for Gene Artuso, be and is hereby authorized to be refunded

RESOLUTION NO. 145-07

WHEREAS, the Borough of Roselle Park desires to provide representation to oppose the appeal in the matter of State v. J&W Video, and

WHEREAS, said representation requires the retention of attorney Robert Donovan, Esq. of the firm, McElroy, Deutsch, Mulvaney & Carpenter LLC., to represent the interests of the Borough of Roselle Park in the above matter,

WHEREAS, the said attorney has agreed to provide the necessary legal services at the rate of \$125.00 per hour, now therefore, be it,

RESOLVED, by the Mayor and Council of the Borough of Roselle Park, that:

1. The Borough hereby approves the retention of Robert Donovan Esq. of the firm, McElroy, Deutsch, Mulvaney & Carpenter LLC., to defend the Borough of Roselle Park at the rate of \$125.00 per hour.
2. The total fee shall not exceed \$1,500 unless specifically approved by the Mayor and Council.

RESOLUTION NO. 146-07

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that cancelled construction permit #07-208 in the amount of \$96.80 for Linda Klein, be and is hereby authorized to be refunded.

RESOLUTION NO. 147-07

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that cancelled construction permit #07-262 in the amount of \$96.80 for Ryan Inc., be and is hereby authorized to be refunded.

RESOLUTION NO. 148-07

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the following donations for the 4th of July Celebration be and are hereby accepted:

GOLD SPONSORS

- NIEDWESKE BARBER, P.C.
- SUBURBAN DISPOSAL, INC
- NEGLIA ENGINEERING ASSOCIATES
- NETTA ARCHITECTS
- BANK OF AMERICA INSURANCE

SILVER SPONSORS

- JOHNSTONE, SKOK, LOUGHLIN & LANE
- COMCAST
- REMAX PRESTIGE
- SOLAR DO MINHO
- COSTA'S RESTAURANT
- AMALGAMATED GENERAL AGENCIES
- FORD WORLD
- SUN TAVERN
- MASTAPETER'S FUNERAL HOME

BRONZE SPONSORS

- SOVEREIGN BANK
- GREAT NORTHERN REYCLING
- VALENTINO'S PIZZERIA
- HEYER GRUEL & ASSOCIATES
- PARK APPLIANCE
- MELO CONTRACTORS
- CASTLE HOME MORTGAGE

Councilman Matarante moved the following resolution, seconded by Councilman Rubilla.

RESOLUTION NO. 132-07

WHEREAS, Gabrielle Olivio, Dispatcher for the Roselle Park Police Department has requested an unpaid leave of absence under the Family Medical Leave Act from May 12, 2007 to September 8, 2007; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park desire to make clear the terms of Gabrielle Olivio's leave for the purpose of record keeping;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Gabrielle Olivio be and is hereby granted an unpaid leave of absence under the Family Medical Leave Act effective May 12, 2007 to September 8, 2007.

Roll called, there being four affirmative votes and one abstention, said resolution was adopted.

Councilman Badillo moved the following resolution; seconded by Councilman Matarante.

RESOLUTION NO. 133-07

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Kathy Vail as Control Person in the Construction Department of the Borough of Roselle Park, effective May 25, 2007, be and is hereby accepted.

Councilman Badillo said that Ms. Vail has taken a job in another town and thanked her for her hard work and dedication to this Council and to the Borough.

Roll called, there being four affirmative votes and one voting no, said resolution was adopted.

REPORTS OF DEPARTMENTS

Borough Engineer - Nick Villano

- He reported that Chester Avenue Drainage contract has been awarded. He said the pre-construction meeting for Chester Avenue and Lincoln Avenue Drainage are scheduled for Tuesday, June 12th at 11:00 a.m. at Borough Hall.
- He said Madison Avenue has been awarded per the resolution this evening.
- He said they met with the DEP regarding Westbrook Stream Improvements on May 8th and they wanted to find out if they were allowed to do the work under the emergency contract because of the recent nor'easter. He said also if they were allowed to close off and put in a box culvert so the area above the stream would be covered. He said with the emergency you would still require permits. There is no advantage of going into the emergency at this point. He said we were told that we can't close up the stream and put in a closed culvert. The best way to proceed now is to leave it as is and keep it as an open channel.

Councilman Badillo said he would like to move forward with the design and the DEP has made it clear that they don't want it enclosed. He said he would like to send this out for bid as soon as possible.

- Mr. Villano reported that they recently received quotes to televise the sanitary sewer line on Webster Avenue so we can locate the direction of piping. He said they found several blockages; primarily there is a lot of grease in some lines, and in some we are still uncertain. He said he would like to get into the apartment complex and locate

where the laterals come out and in, that way we will have a better idea where they will be connected to the new sewer we want to install.

- He said regarding the emergency generator for the First Aid Squad Building, we require a 24 kw which is operated by natural gas. He said the information was sent to the Purchasing Clerk, Mary Richers and she will help us purchase this under state contract.
- He said regarding the train station on Lincoln Avenue that he would like direction from the Governing Body as to how they would like to proceed.
- He said we received comments from the County regarding the Stormwater Management Plan and most of that has been addressed. He said that will be submitted to the County and we will be in good standing with the DEP and the County.
- He said they submitted the annual report on May 2nd.
- He said they had the television contract for Union Avenue Storm Sewer Repair and we will televise the culvert and the downstream section of Union Avenue to the back of apartment complex. He said there are several areas that are blocked by roots and there are several bends in the pipe itself. He said the money available will get the surface part of the inlets that connect to the culvert. He said the problem is mainly downstream in the culvert, which will require easements because it is on private property. He said he would like to review that with Mr. Blum, Ms. Cali and Mr. Wirzbicki to see what it entails to fix the problem and how much is available for that.

Councilman Harms said he spoke to Mr. Villano before the meeting; the reason there is a problem with the catch basins on one side is because we need a new head wall installed. He said at this point it is still safe and asked the residents be patient a little longer so we can fix the whole thing instead of in pieces.

Councilman Badillo suggested there be a meeting with the residents on that block and with the Borough Engineer so we can explain what will be done.

Councilman Harms said before we have that meeting we will need the Borough Engineer to have a plan beforehand.

Councilman Badillo asked that a preliminary letter be sent to the residents to keep them informed.

Mayor DeIorio said a letter was sent about two weeks ago to the residents in that area.

PUBLIC COMMENT

Councilman Harms moved at 8:30 p.m. to open the public comment portion of the meeting; seconded by Councilman Badillo and adopted.

Jacob Magiera, 612 Sheridan Avenue

- He said Roselle Park took the lead in opposing the closing of Union Hospital.

- He asked if there is an update on the repair of the parking meters.
- He thanked Mr. Villano for his quick response in the repair of E. Grant Avenue; also the Federal Grant money for the sewers.
- He asked Mayor DeIorio about extended tax rebate deadline.

Mayor DeIorio said the Governor's Office has extended the due date for Senior Citizen Tax Freeze Act Plan applications to August 15th. He said if any seniors are not sure if they have applied, to contact him and he can help them find out if they have.

- Mr. Magiera mentioned the Memorial Day Parade.

Mayor DeIorio congratulated Mr. Magiera on being the Grand Marshall of the Parade and Godspeed to his grandson Jacob, who is serving in the armed services.

- He asked about Acker Park and had photos of what was missing from the park, which was more than just a few benches.
- He also asked if there is an update on hiring someone for tree work with the DPW.
- He asked if there is telephone number that residents can call for falling tree branches; many have called the DPW, but have not received a response.
- He asked about pumps for pumping out flooded basements and an equipment inventory list.

Mayor DeIorio said that in discussions with Mr. Blum, that as the vehicles are retired from service they had not been pulled off the fixed asset report. He said the insurance company insures vehicles based on registration and VIN numbers. He said that the fixed asset retirements will be addressed and the list will be amended.

- He asked for any questions and comments from Mayor or Council regarding his comments so he may answer them.

Mayor DeIorio said we try our best to have the public use the time they are allotted.

There being no one else wishing to speak, Councilman Harms moved to close the public portion; seconded by Councilman Badillo and adopted.

REPORTS OF DEPARTMENTS (Continued)

Borough Engineer - Nick Villano

- He said they took an inventory of the materials for the Firehouse Bathroom Renovations and found that some of the fixtures are not ADA compliant. He said he would like to utilize what is there and then structure the bid so there is a base bid and alternate bid. He said that will allow us to move forward with the bid and if we need to purchase additional fixtures, we can do it under the alternate bid.

Councilman Badillo moved that there be a bid and an alternate bid for the Renovations of the Firehouse; seconded by Councilman Harms, all members present voting Aye, said motion was adopted.

- Mr. Villano said regarding the Chestnut Street Crosswalks, he was asked to contact the County Engineer and today there was a preconstruction meeting for the project. He said they are telling us that they don't have money in the project to do the imprints, but they will provide painted crosswalks. He said there is an option; you can either pay for it or have the painted crosswalks and later on go in and do the others.

Mayor DeIorio said that once they are done, we will never see that project again.

Mr. Villano said that if you want to do it later on, you will need permission from the County; so it would make sense that if you want to do it, do it now if there is money available.

Mayor DeIorio asked if there are any cost estimates.

Mr. Villano said he thinks that it may be \$20 per square foot, but he will verify that.

Mayor DeIorio said the County will be paving Chestnut Street and if we are going to address the pedestrian safety issues he suggests that we have the crosswalks imprinted with a special material so when cars come down Chestnut Street they will cross this material and will know it is a pedestrian crosswalk. He said it will help to slow the traffic because when they go over it, it will feel differently. He asked Council to allocate whatever funds are necessary, because it is the cheapest time to do something because there is already a contractor and it can be done quickly.

Councilman Harms said we would have to know some numbers before we allocate the funds.

Mr. Blum said we would need the square footage and the price per square footage.

Councilman Harms asked that there be numbers for the next meeting.

Mr. Villano said they are beginning the paving within the next week and once the road is paved if they have to go back, they will have to cut these in. He said that he will get the quantity and the cost for it.

Councilman Matarante asked if it would be done before or after they pave, and Mr. Villano said after they pave.

Councilman Matarante said if they do it again, will they pave over it and Mr. Villano said there are different types they can installed and he recommends the better quality.

Councilman Harms said he is concerned of how far they are paving and with the construction equipment coming in and out, how will they pave down into Chestnut Street past the Post Office in the center of town if they are going to rip up in the area of Filbert Street.

Mr. Villano said they will coordinate the project.

Councilman Harms does not want to see taxpayers' money being spent and then be ripped up again.

Mr. Villano said they will stop short where the culvert is crossing Chestnut Street.

Mayor DeIorio said any new material being put on the crosswalks won't be done until the street is done.

Councilman Harms said the County is doing the street from Galloping Hill Road to the area of Chestnut Paint and Hardware and then let the rest of it go until the sewer project is completed. He said the equipment that they have to use will ruin the street and the crosswalks.

Mr. Villano said he will get the cost of the materials and then coordinate the logistics of it.

Mayor DeIorio said we would probably have their contractor do the work, which would save time and expense. He said if Chestnut Street is going to be closed down for some time, we will need to notify the residents.

- Mr. Villano said a grant was received for the Resurfacing of E. Clay Avenue from Galloping Hill Road to Chestnut to Spruce from the DOT which is a municipal program. He said he put together a proposal and he will give it to the Borough Clerk in the morning.
- He said on May 7th they received a call from the Police Department that there was a settlement within the roadway on E. Grant Avenue. He said they responded immediately and there was approximately 10" within the roadway. He said based on what was found, it was an emergency based on the exposure to the residents. Mr. Villano said they mobilized Montana Construction and did an underground video and also to look in the pipes and start digging. He said they found one of the laterals was misaligned and material was falling in the pipes. He said they fixed the problem, but there is a series of other problems. They will check the video tapes and come back to Mayor and Council with some recommendations and cost estimates and then make a decision.
- He said Councilman Yakubov asked them to look at the area on Hazel Street. He said they found some of the inlets have grass clippings, which are being dumped there. He said he will compile an overview of what is there and get back to the Governing Body.

Mayor DeIorio said that Hazel was one of the streets included in the Community Development Grant.

Councilman Badillo asked about improvements to be made to the Green Acres Complex fields.

Mayor DeIorio said that Mr. Bill Heim had contacted him about applying for funds through the County Recreation Trust Grant for renovations to the athletic field. He said that last year New Providence received monies for renovations of their field. Mayor DeIorio said Doreen, Ken, Bill, Marta, John Wagner, Gene Artuso, Pat Spagnoletti and he had a telephone conference call. He said the game plan is that the schools would put together cost estimates for renovations; he asked that they put the cost estimates in separate projects. Mayor DeIorio said the County has slightly changed their eligibility requirements for grants. He said it seems that they only have money for renovations to parks, so we will move ahead and package it not only for the purposes of the County Grant, but we are going to approach the Green Acres Program to see if we can get additional Green Acres funds.

Councilman Badillo said he and Mr. Heim had spoken and asked who is responsible for this.

Councilman Matarante said this may also be an opportunity to see if the Cal Ripkin Foundation might be worth looking into for funds.

Mayor DeIorio said we have other playgrounds that we would be considering renovating.

Councilman Badillo referred to Acker Park and the new play set that was installed in the middle of the grassy area took away the ability to play football there. He suggested an old aluminum slide is there and asked if that could be moved.

Councilman Harms said there are some legal issues as to where they can be installed for safety purposes. He said that Mr. Magiera mentioned this area at the last meeting and he apologized for not knowing this piece of apparatus was installed. He was under the impression we installed a new swing and took other riding toys and put in new equipment. He asked why members of Council didn't know these pieces of equipment were going into the park, and it is embarrassing that this is there and we don't know. He said some of the complaints are that people went to him and then a lot more came forward demanding that we move it out of there. Councilman Harms said this put us in a predicament not knowing this large piece of apparatus was being installed there. He apologized to Mr. Magiera because he did not realize that huge piece of equipment was in the area that it was. He said we received a grant for it, but Council should know what is going into the parks and he said he did know about Acker and Aldene Park rides that had to be fixed and that was under the REC Committee.

Councilman Badillo asked where they were going to put it and where are they going to get the money.

Mayor DeIorio said if there is an issue that needs to be corrected, let's just correct it and move forward. He said in two weeks we should have a report of what transpired and have the matter corrected.

Police Chief - Warren Wielgus

- He said with the Walnut Street bridge being closed, the amount of traffic traveling into Roselle on Locust Street has greatly increased. He said that Councilman Rubilla brought it up that people are traveling south on Locust Street and making left hand turns onto Westfield Avenue and then traffic backs past the movie theater. He said ultimately it is blocking the left hand lane on Westfield Avenue going westbound because people coming out of eastbound are making a right on red, which is legal. He said he will check to see if he can make that a no turn on red even if it is done temporarily to see if the traffic improves until the Walnut Street bridge opens. He said it is creating a problem between 4:30 p.m. and 6:00 p.m. between Chestnut Street down to Locust Street.

Councilman Rubilla noted that you cannot make a right on Chestnut Street to Westfield Avenue on red, so he did not think you should make a right on Locust Street from Westfield Avenue because there are two types of traffic; some exiting from McDonald's and regular motorists making a right turn on red. There is constant gridlock between 4:30 p.m. and 6:00 p.m. He said he observed that well in advance of the bridge being rehabilitated and Traffic Safety should explore that.

- Chief Wielgus asked Mr. Magiera regarding his question pertaining to the meters, he did have the meter company in and unfortunately there was a bomb scare before he was able to take care of it. He asked that Mr. Magiera put his questions in writing to him prior to the Council Meetings, so he would be able to advise him better.

Mayor DeIorio said one of the meters that are down is the centralized meter in the gazebo area. Council has to determine if they want to purchase another centralized meter or go back to the single meters. He said the State of New Jersey just passed a sales tax on meter money. If the meters are centralized then they are taxed, if they are single meters than they are not. He said we should get two cost estimates; one for the central meter and the second one for individual meters. Mayor DeIorio said the Police Department was very successful in getting old meters from Westfield and saved some money there. He said maybe there is another community that has them and if you post a request on the League of Municipalities website, there is a shared service page which may be an option.

- Chief Wielgus said thanks to Detective Richard Cocca. The Department just received a \$20,000 thermal imaging camera from the Federal Government, and they paid all the expenses.
- He updated the Click It or Ticket Program. The stop on Faitoute Avenue gave out 126 summonses for seat belt and other violations and the Galloping Hill Road stop gave 169 summonses. He said there has been a lot information about this on the radio about this program and it is all grant money, so it is not something that costs the Roselle Park taxpayers any money for these officers to be out there.

Department of Public Works – Frank Wirzbicki

- Mr. Cosentino said we have advertised for a tree person and are now waiting for the interviews to take place.

Mayor DeIorio said a cost analysis was done regarding hiring an outside service that we did for the last two year versus the cost of hiring a person within. He said it is cheaper to hire a person to do the tree work on a regular basis. He said we put in a proviso that would safeguard us if for whatever reason this person cannot perform tree work for a medical condition or does not want to do that anymore; there is no fallback position, and they would be dismissed.

Councilman Rubilla said that residents in the Third Ward were very happy for the swift pickup of yard debris.

Mr. Lane said he has prepared the ordinance for the shuttle bus and the limousine, but it has some blank areas that need to be filled in.

Councilman Harms said we can add it to the agenda for Monday and look it over.

Mayor DeIorio said the Committee can look it over and we will have it for introduction at the next Council Meeting.

Borough Clerk – Doreen Cali

- She said there are over 50 participants for the Town-wide Garage Sale and maps and locations will be available on Monday in the Clerk's Office. She said if anyone wants to come on the day of the event, there will be a box outside of Borough Hall that will have the maps for anyone that would like them.

Councilman Badillo said some of the people that participated last year said if they had those maps, they would have given them to people and asked if copies could be mailed next time.

- Ms. Cali said she received the Recreation Trust Grant on Monday and if anyone has any requests to forward them, so they can be sent to the Engineer for the prices to be prepared.
- She noted that on Fourth of July, as of 10:00 a.m. to Noon, over 20 vendors have signed to participate; some will be selling t-shirts, cosmetics, cards, and food vendors. She said at Noon the games will be set up.

Councilman Matarante said at the last meeting we talked about the flyers that are being thrown on residents' laws and Mr. Lane said we are covered by an ordinance and there may be a freedom of speech issue if we tell them to stop. He asked that Carl be notified that there is an ordinance and if he sees these materials improperly thrown, then we can do something about that they are done neatly.

Mr. Lane suggested if someone is not home, they be limited to throw only three. He also indicated it be within five or ten feet of the front steps; this way, they will have a targeted area to throw them. He said he has not seen anything that you can't prohibit it, but you can restrict it for public safety reasons.

Councilman Matarante said they are being inconsiderate when they are hanging out of the bags and the streets are filled with flyers.

Chief Financial Officer – Ken Blum

- He met with some of the Departments and closing out some of the individual bank accounts and turning the money over to the Finance Office.
- He said he will be reviewing with all Departments our fixed assets and the list will be updated. He said he will check with the insurance company to be sure they are just billing us for the current vehicles.

Councilman Badillo said the Fire Department has two vehicles at Laurel Avenue and asked if the bill of sales have been found for them, as they would like to use them for training purposes.

Ms. Cali said we have found the bill of sale for one and at the next meeting; we will have the resolution authorizing the Fire Department to get that vehicle. She said for the other vehicles, we will conduct an auction and in the past the Borough auctioned vehicles for the sale of the towing fees. She said there is a statute where the maximum the tower is able to get reimbursed is \$400.

Mayor DeIorio said he received an email regarding an Aldene School Second Grade Teacher, Sheila O'Reilly who was presented with Wal-Mart Teacher of the Year Award. He said because of her Award, Aldene School will receive a \$1,000 grant and she will be eligible to go the State Teacher of the Year Program and to the National. He asked they recognize Sheila O'Reilly for her accomplishment.

Councilman Harms asked that the residents of Roselle Park keep in their prayers the Grosso Family. He said Mark Grosso lived in town his entire life and was a tremendous person. He always had the children of Roselle Park in mind and helped out anyone.

Mayor DeIorio read the Closed Session resolution and said Council would be discussing the following matter:

- Roselle Park LLC vs. the Borough of Roselle Park and the Roselle Park Planning Board.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Harms moved to interrupt the regular order of business for a closed session meeting; seconded by Councilman Badillo and adopted.

RESUME THE REGULAR ORDER OF BUSINESS

Councilman Harms moved to resume the regular order of business, seconded by Councilman Badillo and adopted.

Mayor DeIorio said during Closed Session, Council discussed the following matter:

- Roselle Park LLC vs. the Borough of Roselle Park and the Roselle Park Planning Board.

There being no further business to come before the meeting, Councilman Harms moved to adjourn; seconded by Councilman Badillo and adopted.

Attest:

Borough Clerk