

Borough of Roselle Park Regular Meeting of January 17, 2008

Attendee Name	Organization	Title	Status	Arrived
Ricky Badillo	Borough of Roselle Park	Councilman	P	7:20 PM
Rick Matarante	Borough of Roselle Park	Councilman	P	7:20 PM
Larry Dinardo	Borough of Roselle Park	Councilman	P	7:20 PM
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:20 PM
Larissa Chen-Hoerning	Borough of Roselle Park	Councilman	P	7:20 PM
Modesto Miranda	Borough of Roselle Park	Councilman	P	7:20 PM
Joseph DeIorio	Borough of Roselle Park	Mayor	P	7:20 PM

Mayor DeIorio called the meeting to order at 7:20 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided 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 Cali read a short prayer followed by the Pledge of Allegiance.

COMMUNICATIONS AND PETITIONS

None

REPORT AND RECOMMENDATIONS OF MAYOR

- Mayor DeIorio said Roselle Park will be participating in the second future municipal leaders' scholarship competition. He said they will officially appoint members to the committee, which is a requirement in order to receive this scholarship fund. He said if a finalist is selected from Roselle Park and is one of three winners, they will send a check for \$1,000 towards the winner. He thanked Clerk Doreen Cali for making them aware of this program.
- He said the State of New Jersey has reminded residents about the Low-Income Home Energy Assistance Program that is available to citizens in New Jersey. He said for a household of 2, the monthly gross income to be eligible is \$1,997. He said as the household number increases, so does the income eligibility requirements. Last year there were approximately 160,000 applications and it is designed to help low income families with meeting home heating and medically cooling costs.
- He said the State of New Jersey has passed a new school funding formula to address the skyrocketing property tax costs. He said for the Borough of Roselle Park, we would be receiving approximately \$1.7 million dollars more in school funding.
- He said last week the Borough began its first bulk waste pickup for the year and residents took advantage of the opportunity. He said it was evident there were some serious problems in that certain individuals try to take advantage of the program. He

said they put out construction debris and in one instance many mattresses were put out. He said the Code Department took pictures of various locations and the public should be aware there are abusers, which increases the cost for our bulk waste program and eventually increase property taxes. He said we need to make amendments to our ordinance to address the issues. He said one example is the construction work being done by contractors and leaving the debris outside. He said residents should leave bulk waste on the curb and not on the sidewalk or the street.

Councilman Matarante asked this be sent to the Municipal Services Committee so that everything is covered.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Dinardo

- He agreed with the bulk waste situation being a problem and some of those issues could be addressed with a recycling program. He said it is the responsibility of the contractor to remove their own construction debris. He said the ordinance was originally done in 1988 and it should be updated.
- He said he attended a Board of Health meeting, but there was no quorum. The next meeting is scheduled on January 24th at 5:00 p.m.
- He attended the Library Board meeting and the Library is in the process of a face lift with flooring and painting inside. He said there is a new coffee machine for the Library patrons. He said on the last Tuesday of each month the Board of Health is offering a free blood pressure test. He said the Library is looking for a part time worker from 3-6 Monday through Friday. If anyone is interested, they can call the Library at 245-2456 for information.

Mayor DeIorio noted Code Official, Carl Pluchino cross checked addresses that had contract debris with the permits and issued summonses to those contractors.

Councilman Yakubov

- He said he had some reports of speeding on Willow Avenue, which he addressed with the Police Department. He said a speedometer has been put there and officers are patrolling the area.
- He said he has been looking into the progress at Aldene School where there have been some double parking issues. He said the Police Department has done a good job in addressing that situation.
- He said the Code Enforcement Officer is working on two initiatives on his behalf. He contacted the County to clean the railroad area on Valley Road and they will be coming in with SLAP to clean up the debris that is currently there. He said also for the railroad to come in and pick up the railroad ties.
- He said he asked the Code Officer to put together a sheet of basic regulations for business and domestic upkeep pertaining to the disposal of garbage and recycling.

- A Neighborhood Watch meeting has been scheduled for February 8th at 7:00 p.m. in Borough Hall.
- He said there is a Recycling Program meeting scheduled for Wednesday, February 20th at 6:00 p.m. in Borough Hall.

Ricky Badillo

- He said the Casano Center will be closed on February 12th and February 18th.
- He said he took copies regarding the Catholic Charities proposal to the Casano Center for the seniors to review.
- He said the Dad's Club Tournament was held last weekend and he thanked all the volunteers that participated. He said the previous evening he attended the Dad's Club meeting and they are looking for new members.
- He attended a Conrail meeting with the Mayor and Clerk Cali on senior housing. He said it was a very productive meeting.

Mayor DeIorio said Councilman Badillo and Councilman Yakubov attended a meeting with our legal advisors, Borough Clerk and Finance Officer with a representative of Conrail concerning the potential acquisition of property on W. Webster Avenue.

- Councilman Badillo said he attended a redevelopment meeting with our attorneys and met before the Master. He said the main issue was this Governing Body has made a promise to keep this process open and have the public know what is going on and the developer does not want that. He said at this point he cannot reveal what happened with that meeting and it will be discussed in closed session.
- He attended a Public Safety Meeting and Councilman Matarante will elaborate on that.
- He complimented the Police Department, saying many residents have noticed a change in the Department and the new Police Chief.
- He said REC basketball has started and sign-ups are being held.
- He said baseball applications have been sent out, if anyone is short of funds, we do have a program to help; no child is turned away.
- He congratulated the JV Wrestling Team for winning Union County and would like to have them into a meeting to acknowledge their accomplishment.

Councilman Matarante

- He said thanked Frank Wirzbicki for taking care of the bulk pick up at a few locations. He read an email pertaining to one of the Police Officers, James Cantrell. He prevented a dangerous situation regarding a car fire at McDonald's on Westfield Avenue. He said on the same day, he responded to an emergency with DPW worker Matt Rondeau. He said Officer Cantrell comforted Mr. Rondeau and started packing his eye to prevent any further injury. After being transported, the hospital trauma staff complimented him on the excellent job that was done in packing Mr. Rondeau's eyes and this action may have saved him further injury including loss of sight. He asked that the letter be put in Officer Cantrell's personnel jacket.

Councilman Matarante said he would like Resolution 38-08 moved to this point in the meeting.

RESOLUTIONS

The following resolution was offered by Councilman Badillo and seconded by Councilman Matarante.

RESOLUTION NO. 38-08

BE IT RESOLVED that Nicholas D. Vaughan, 41 E. Street, Port Reading, N.J. 07064, is hereby appointed a Probationary Police Officer (7-12 months), in the Roselle Park Police Department, at an annual salary of \$44,149.30, effective January 21, 2008 for a 12 month period ending January 21, 2009.

✓ Vote Record – Resolution 38-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mayor DeIorio conducted the swearing in ceremony for Officer Nicholas Vaughan.

Chief Morrison said this is an exciting time for the Police Department with the swearing in of many new officers. He said this is the beginning of a facelift for the Police Department. He said Nick attended the Police Academy on his own time and all the instructors spoke very highly of him. He said he was interviewed several times and had excellent answers. He congratulated Officer Vaughan and welcomed him aboard.

Officer Vaughan thanked Mayor and Council for the opportunity of working in Roselle Park as a Police Officer.

Councilman Matarante

- He recognized John Wright, a Borough resident who is in the military and has been in Iraq. He said he recently came home on leave is going back on Monday. He wanted to recognize him for his service and for keeping us safe. He asked if he would help to identify other Roselle Park residents who have been or may be going overseas. He asked John to come up to the front.
- He said he coached John on the Roselle Park American Legion team. He said he was a senior and they put their team in the senior league, which was competing against other towns that had kids from 17-19 years old and we were sophomores and juniors. He said they only won one game that year and John was the best pitcher on the team. He said as a coach he remembered they never wanted to give up and always wanted to be on the mound; this is the type of attitude we need in the military. He publicly thanked him and said to make sure he comes home and tells everyone about it.

- He said he would like to schedule the first budget meeting for January 31st at 6:30 p.m. in the Conference Room.
- He said on February 1st the County will be officially taking over our welfare function.
- He asked the Council to entertain a motion to cancel or move the July 3rd meeting to June 30th because it is a holiday weekend.

Councilman Badillo moved the February 21st Council meeting be changed to February 20th and the July 3rd meeting be changed to July 2nd, all members present voting Aye.

PUBLIC COMMENT

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

Jacob Magiera, 612 Sheridan Avenue

- He commended Chief Morrison for having the new street signs out.
- He thanked the Mayor for reading his mail regarding the low energy program LIHEAP.
- He said with regard to budget meetings, he made the recommendation if a Councilperson does not make a budget meeting; \$200 should be deducted from his salary.
- He said there is a tree across from the Post Office that still has lights on it.
- He asked the Borough Engineer if he checked the culvert work that was being done on Chestnut Street. He said there was a lot of muck under the tavern and under Costa's. He wanted to know whose responsibility it is to clean that up. He asked why the Engineer was not involved.

The Borough Engineer said they were not involved because it was a County project, the only involvement they had was assisting some of the residents that occurred as a result of the work.

- Mr. Magiera asked if Mayor and Council would look into energy conservation measures such as solar panels if that is cost effective.
- He asked who the bulk waste pick up services contractor is and Mayor DeIorio responded it was Suburban Disposal. Mr. Magiera said several years ago when they went out to bid, Suburban Disposal was \$225,000 less.

Councilman Matarante said at a budget meeting there was a chart prepared and there were three vendors on there; the bid they went with showed a decreasing of the cost.

Borough Clerk Cali said there were only two bidders, East Coast Sanitation and Suburban Disposal.

- Mr. Magiera asked who owns Suburban and Borough Clerk Cali responded John Roselle.

- He asked if the Borough issues licenses for the spraying of pesticides on lawns. Mayor DeIorio said there is no local license for that.
- He brought up an article regarding funding that may be beneficial to the Borough.

Mayor DeIorio said this is similar to the program we are applying for the remediation of the Little League Field.

- Mr. Magiera asked about Resolution 37-08 for \$127,412 and Mayor DeIorio said that is grant funds.
- He asked about Resolution 36-08, the New Jersey Intergovernmental Insurance Fund.

Borough Clerk Cali said the amount of \$406, 925 includes Property, General Liability, Auto Liability, Police Professional Liability, Public Officials' Liability, Inland Marine, Crime, Boiler and Machinery, and Worker's Compensation. She said \$207,000 of that fee is for Worker's Compensation.

Mayor DeIorio said we participate in a joint insurance fund, which is an entity that many municipalities participate in jointly.

- Mr. Magiera referred to Resolution 39-08.
- He referred to a newspaper article regarding tax appeals.
- He said that we have been in recession for 6 months.
- He said he sent Council a copy of the Union County Air Traffic and Noise Advisory Board minutes which pertained to air quality because of the airplanes over Roselle Park.

Glen Marczewski, 622 Sherman Avenue

- He thanked the DPW for the good job they did with the street cleaning on his street.
- He asked about the two houses that are going to be built on the Church of the Assumption property.

Mayor DeIorio said the Church put an application before the Planning Board to use the property along W. Clay Avenue. He said there are two parcels they will be putting two homes on. He said the sizes are in compliance with our zoning requirements.

- Mr. Marczewski asked for the status of the Timpat lawsuit, and Mayor DeIorio said that is still an ongoing litigation.
- He asked about the cost of the lawyers with property owners. He said that could go up to the cost of one million dollars and asked what the tax points would be on that amount.

Mayor DeIorio said it would be about 30 tax points.

- Mr. Marczewski said if there are two lawsuits now, referring to Avalon Bay there will be very high lawyer fees. He asked how that would be done without raising taxes. He asked why there can't be a referendum to see if the taxpayers will agree.

Mayor DeIorio said they are having Redevelopment Meetings so the public can state their opinions. He asked if Mr. Marczewski thinks they should proceed and does he want to see 300 plus apartments on that site.

- Mr. Marczewski asked how it would be paid for. He asked if they built condos on that site, how many can be built there.

Mayor DeIorio said under the lawsuit that is present to them, Avalon Bay does not build condos, they build apartments which are rentals and not for sale.

- Mr. Marczewski asked about the pigeon droppings at the Chestnut Street Bridge.
- He asked about the size of sidewalk pipes on the side streets.

The Borough Engineer said in the residential area, the minimum is 8 inches and they progress in size as you go downstream.

Loren Harms, 284 Seaton Avenue

- Mr. Harms said when they had the Redevelopment Meeting; the residents said they did not want apartments. He said all Avalon Bay builds is apartments, not condominiums or townhouses. He said he wants the public to know what is going on. He said if the residents do not want this lawsuit to go on, they should come to a meeting and state that.

Suzanne Kinloch, 336 Sheridan Avenue

- She is here to talk about the Relay for Life, and it is time for the power of purple. She said the Relay will be held on June 7 and 8 at the Roselle Park High School. She said it is the American Cancer Society's signature event and offers everyone in the community a chance to participate and show their support. She said there will be a kickoff celebration at LaCasa Di Martino in Roselle Park on February 5th from 7:00 to 9:00 p.m. She said for more information, please contact Robin Kraft at 973-736-7771 ext 205 or email at robin.kraft@cancer.org. She said this year the Relay is in three parts, Celebrate, Remember and Fight Back. She said there will also be a Cancer Prevention Study at the Relay for Life this year.
- She said there will be more information available at the next meeting.

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

Councilman Matarante – (Continued)

- He said the Public Safety Committee met and there are several recommendations he would like to discuss.

Councilman Badillo moved to interrupt the regular order of business and offered Resolution 60-08, seconded by Councilman Matarante.

Mayor DeIorio asked Police Chief Morrison to explain and answer questions anyone may have.

Chief Morrison said this resulted in two openings in the Dispatch staff. He said one was reassigned to another part of the Police Department and another one has left the Department. He said because of the loss of the two Dispatchers, it was being covered by Police Officers, which is more costly.

Councilman Yakubov asked if there will be on-site training and Police Chief Morrison said yes it would. He said Council must contractually use the salary rates that were agreed to during contract negotiations.

RESOLUTION NO. 60-08

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby appoints the following two individuals to the position of Dispatchers, effective February 1, 2008, at the current annual salary of \$29,288.87:

Adrienne White, 18 West Colfax Avenue, Roselle Park
 Thomas Gormanly, 4 Maryland Street, Cranford

<input checked="" type="checkbox"/> Vote Record – Resolution 60-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Dinaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Councilman Matarante said there was one issue for closed session regarding personnel and salaries so the individual must be riced first.
- He said the Council has had a Lieutenant’s position open for a while and one reason it was left open was because they knew there was going to be a change in the Chief’s position. He said today the Police Chief requested the Public Safety Committee look at and recommend reactivating the second Lieutenant position. He said he would like to discuss this with Council. He said the Chief has given us a plan of what he wants to do with his Superior Officers staff. He said they will not have any more Superior Officers than we currently have, we will vacate one of the Sergeant positions in order to have the second Lieutenant. He said the plan is they have a senior officer in charge every evening; currently there are times when there is a patrolman in charge.

- He said currently there is a Captain, two Lieutenants and 7 Sergeants. We only have one Lieutenant's position filled. He said the proposal would be to have a Captain, two Lieutenants and 6 Sergeants.

Mayor DeIorio said he would like to discuss the cost differential between the two positions.

- Councilman Matarante said there is a \$6,000 difference between the two positions. This would require a change to the Table of Organization.
- Councilman Matarante brought up a motion that was brought forth at the Public Safety Meeting. He said currently our Police Chief and DPW Superintendent are only allowed to use their Borough cars for Borough business. He said in talking with other law enforcement officers and the Police Chief this could be an issue of public safety if there is an emergency and he does not have a municipal vehicle. He would like to make a motion authorizing the conditional reinstatement of the Borough vehicles to the Police Chief and the DPW Superintendent. He said that the DPW Superintendent needs to be here for any public emergencies and the Police Chief for any police related emergencies. He said currently they are driving their own personal vehicles, which does not allow them the opportunity to get here quickly. He said there is no indicator they are going to a scene and a lot of their equipment is in their Borough vehicles. He said he would like to make it conditional because he wants to make sure the cars are used for appropriate business purposes only. He said if an individual is caught doing something inappropriate, then their privileges would be taken away from them.

Mayor DeIorio said procedurally when there is motion and a second, then the Governing Body can take formal action after a discussion.

- Councilman Matarante said if everyone has enough information, then they can take a vote.

Mayor DeIorio said the matter was open for discussion. He said one point in time the Chief of Police and the Public Works Superintendent had use of a Borough vehicle to and from their homes. He said we also have seven other vehicles assigned to the Fire Department that are available for those fire officials to have those vehicles at their homes, but not for personal use. He said if we are talking about a policy issue of making a change of vehicles, we cannot exclude that issue. He said the issue came about last year when there was an accusation that there was a non-Borough use of a Borough vehicle. He said because this one particular issue was substantiated, he took the initiative to issue an order that all Borough vehicles be kept in Roselle Park. He said also any commuting to and from work would be solely with their own personal vehicle. He said the requested figures when it came to the use of the Police Chief and Superintendent vehicles; it is not specific to the individual but to the position. He said currently the individuals that would be using the vehicles would be going to and from their homes. He said the first question would be how many emergencies do we have that would require them to use the Borough vehicle to get to the emergency. He said the second thing mentioned was if a Borough vehicle is used for quick access to the building, they would be given special rights to go

through red lights and get through traffic easily. He said currently we have a system in place, particularly with the Fire Department where they are granted a blue light, which meets all the State motor vehicle requirements. He said if there is an emergency we would grant them the use of the blue light to get them quick access. He said we do not decal Borough vehicles except for their license plate, but they are a borough vehicle. Mayor DeIorio said the IRS has regulations when it comes to personal use of a vehicle. He said the various rules and regulations state commuting to and from a person's home is not considered company business, but personal use. He said they have various methods of associating a cost with that. He said one method is to associate the cents per mile and in 2008 it is 50.5 cents per mile; that is based on gas use and wear and tear of the vehicle. He said when calculated, those two vehicles being used for a full year to and from our community was approximately \$4,735.26 and that would be spent on those two vehicles alone. He said that as far as the mileage is concerned on those two vehicles, we would be putting on 9,376 more miles on the vehicles just to and from home for those two positions. Mayor DeIorio said this Governing Body should not reverse something that had been put in place because of the speculation of someone using it for non-Borough use. He said that the bottom line is we are saving taxpayer dollars, reducing the wear and tear on the vehicles and limiting liability of someone getting into an accident using the vehicle for possibly personal use. He said if someone has to come in for an emergency, we have someone that was second in command on call to go to an emergency site. He said they do not necessarily have to be there first at an emergency, and we do have the coverage in place to handle the emergencies until they arrive. He said to set up a system where we would have to account for miles and account for personal use which we don't now, to have to tell them they will get an increase in the W2 form because you are now using miles to and from home and they will have to bear the burden of additional income as far as increase of additional benefits and will increase their taxable income. He presently there is no mileage report system in place.

- Councilman Matarante said if the Governor orders non-essential vehicles on the road, how does the Police Chief, the Fire Department or the DPW get in when they are rendered immobile. He said you can put in whatever conditions you like into the agreement. He said he feels it is necessary they have their vehicles and is not sure that one outweighs the other. He said he would like it to be put to a vote and if not, we can continue the discussion.

Councilman Dinardo said he has questions regarding other department heads, insurance rates due to distance and where the vehicle will be parked. He said where he works if there is an emergency, he has a tag he puts in his car which allows him to drive to and from work as essential personnel. He said perhaps it is a valid point that they take the car home, so they can respond quickly to an emergency, but he would still like to discuss it further.

Councilman Badillo said he does not agree with the mentality that you have to wait for something to happen to make the decision whether we want it or not. He said the one individual that violated it should be dealt with. He said basically we have punished everyone for one person's indiscretion.

Councilman Yakubov said when we had the hostage situation in town; you would definitely need the Police Chief there.

Councilman Badillo asked if the Borough Clerk could survey the rest of the municipalities in the County and perhaps Essex County or Middlesex County to see what they do.

Mayor DeIorio said all of the Police Chief's in Union County have use of Borough vehicles. He said Union County is the only one which was the argument with the prior Police Chief. Mayor DeIorio said Roselle Park will be a trend setter in this practice.

Councilman Miranda said he would like more information before making a decision.

Mayor DeIorio said we would also have to discuss if there would be a conflict with other departments.

Mayor DeIorio said the vote has been postponed to a further meeting.

Councilman Miranda

- No report.

Councilwoman Chen-Hoerning

- She reminded residents there will be a blood drive on Saturday, February 9th at the Roselle Park High School from 10-2. She said if anyone is interested, they can call 908-241-8564 for more information. She thanked the businesses in town for displaying posters.
- She said there was a request from a resident for a street light on Williams Street on Pole 60874.

Councilman Badillo advised her to canvass the rest of the block to see if surrounding neighbors also want one.

- Councilwoman Chen-Hoerning said the County is looking for shared services for the Animal Control Services and this would be beneficial for the Borough.

Mayor DeIorio said he hopes that happens because it would be a huge help to the Borough.

REPORTS OF DEPARTMENTS

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

- Police Chief's Report for December 2007
- Code Enforcement Report for November and December 2007
- DPW Report for December 2007
- Municipal Court Report for December 2007

- Administrative Assistant Report for December 11, 2007 through January 10, 2008
- Treasurer's Report for December 2007
- Neglia Engineering for January, 2008

MOTION BILLS & PAYROLLS NOT BE READ
MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT

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

ORINANCES

Introduction

ORDINANCE NO. 2233

AN ORDINANCE AMENDING ARTICLE IV CHAPTER 157-21
 OF THE CODE OF THE BOROUGH OF ROSELLE PARK
 FEES FOR RECREATION/COMMUNITY CENTER

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter 157-21 of the Borough Code is hereby amended as follows:

SECTION 1:

157-21. Fees Enumerated

Shall be amended to read as follows:

Recreation Fees. No Change

Community Center. No Change

Community Center Rental for Private Parties.

Up to and including 5 hours \$200 flat rate

Over 5 hours \$200 + \$50 per additional hour

Self-Defense training \$200 per month for two session per week

Recreation [Added 6-15-2000 by Ord. No. 2005] No Change

SECTION 2: If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4: This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Badillo moved that Ordinance #2233 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on February 7, 2008, seconded by Councilman Matarante.

✓ Vote Record – Ordinance 2233		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2234

AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-40.1, OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING REGULATION FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON MUNICIPAL AND BOARD OF EDUCATION PROPERTY

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey as follows:

SECTION 1: Section 7-40.1 of Chapter 75 of the Code of the Borough of Roselle Park is hereby amended as follows:

A.c.3. The schedule of fees and time limits are hereby established as follows:

(a) Roselle Park Borough Parking Lot 1

Parking stalls 1 through 29 shall have a maximum time limit of one hour with fees of ten (\$.10) cents per 12 minute increment with a maximum of fifty (\$.50) cents per hour.

(1) Parking stalls 30 through 200 shall have a maximum of three hours with fees of ten (\$.10) cents per 12 minute increment with a maximum of \$1.50 for three hours.

SECTION 2: If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4: This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Badillo moved that Ordinance #2234 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on February 7, 2008, seconded by Councilman Matarante.

✓ Vote Record – Ordinance 2234		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2235

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ROSELLE PARK, COUNTY OF UNION, STATE OF NEW JERSEY TO PROVIDE FOR THE COLLECTION OF MOUNT LAUREL DEVELOPMENT FEES IN ACCORDANCE WITH THE REGULATIONS OF THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING.

WHEREAS, the Borough of Roselle Park has formally committed to complying with its constitutional obligation to provide its fair share of housing affordable to low and moderate income households; and

WHEREAS, in furtherance of this inherently beneficial objective, by this Ordinance the Borough intends to raise revenue to facilitate the production of affordable housing; and

WHEREAS, the New Jersey Council on Affordable Housing (“COAH”) has adopted regulations that enable municipalities to adopt such ordinances; and

WHEREAS, the purpose of this Ordinance is to establish standards for the collection, maintenance, and expenditure of affordable housing development fees in the Borough of Roselle Park pursuant to COAH’s regulations and policies; and

WHEREAS, the fees collected pursuant to this Ordinance shall be used for the sole purpose of providing low and moderate-income housing, it being the intention of the Borough of Roselle Park that this Ordinance shall be interpreted within the framework of COAH’s rules on development fees;

NOW THEREFORE, be it ordained by the Council of the Borough of Roselle Park, in the County of Union and State of New Jersey, that it does hereby supplement and amend the Code of the Borough of Roselle Park by adopting a new chapter of that Code, to be identified as Chapter _____, Article _____ “Affordable Housing Development Fees” of the Code of the Borough of Roselle Park as follows:

1. Purpose:

In Holmdel Builder’s Association V. Holmdel Township, 121 N.J. 550 (1990), the New Jersey Supreme Court determined that mandatory development fees are authorized by the Fair Housing Act of 1985, N.J.S.A. 52:27d-301 et seq., and the State Constitution, subject to the Council on Affordable Housing’s (COAH’s) adoption of rules. This ordinance establishes standards for the collection, maintenance, and expenditure of development fees pursuant to COAH’s rules. Fees collected pursuant to this ordinance shall be used for the sole purpose of providing low- and moderate-income housing. This ordinance shall be interpreted within the framework of COAH’s rules on development fees.

2. Basic requirements:

The Borough of Roselle Park shall not spend development fees until the Court or COAH has approved a plan for spending such fees and the Borough of Roselle Park has either received third round substantive certification from COAH or a judgment of compliance and repose.

3. Definitions:

The following terms, as used in this ordinance, shall have the following meanings:

- i. “Affordable housing development” means a development included in the Housing Element and Fair Share Plan, and includes, but is not limited to, an inclusionary

development, a municipal construction project or a 100 percent affordable development.

- ii. “COAH” means the New Jersey Council on Affordable Housing.
 - iii. “Development fee” means funds paid by an individual, person, partnership, association, company or corporation for the improvement of property as permitted in COAH’s rules.
 - iv. “Equalized assessed value” means the value of a property determined by the municipal tax assessor through a process designed to ensure that all property in the municipality is assessed at the same assessment ratio or ratios required by law. Estimates at the time of issuance of a building permit may be obtained utilizing estimates for construction cost. Final equalized assessed value shall be determined at project completion by the municipal tax assessor.
4. Residential Development fees:
- a) Within the Borough of Roselle Park’s zoning district(s), residential developers shall pay a fee of one (1) percent of the equalized assessed value for residential development provided no increased density is permitted.
 - b) When an increase in residential density pursuant to N.J.S.A. 40:55D-70d(5) (known as a “d” variance) has been permitted, developers may be required to pay a development fee of maximum of six percent of the equalized assessed value for each additional unit that may be realized. However, if the zoning on a site has changed during the two-year period preceding the filing of such a variance application, the base density for the purposes of calculating the bonus development fee shall be the highest density permitted by right during the two-year period preceding the filing of the variance application.
5. Non-residential Development fees:
- a) Within the Borough of Roselle Park zoning district(s), non-residential developers shall pay a fee of two percent of the equalized assessed value for non-residential development.
 - b) If an increase in floor area ratio is approved pursuant to N.J.S.A. 40:55D-70d(4), then the additional floor area realized (above what is permitted by right under the existing zoning) shall incur a bonus development fee of six percent of the equalized assessed value for non-residential development. However, if the zoning on a site has changed during the two-year period preceding the filing of such a variance application, the base floor area for the purposes of calculating the bonus development fee shall be the highest floor area permitted by right during the two-year period preceding the filing of the variance application.
6. Eligible exactions, ineligible exactions and exemptions:
- a) Affordable housing developments shall be exempt from development fees. All other forms of new construction shall be subject to development fees, unless exempted below.
 - b) Developments that have received preliminary or final approval prior to the adoption of this development fee ordinance shall be exempt from development fees, unless the developer seeks a substantial change in the approval.
 - c) Development fees shall be imposed and collected when an existing structure is expanded or undergoes a change to a more intense use. The development fee shall

be calculated on the increase in the equalized assessed value of the improved structure.

7. Collection of fees:

Fifty percent of the development fee shall be collected at the time of issuance of the building permit. The remaining portion shall be collected at the issuance of the certificate of occupancy. The developer shall be responsible for paying the difference between the fee calculated at building permit and that determined at issuance of certificate of occupancy.

8. Contested fees:

Imposed and collected development fees that are challenged shall be placed in an interest bearing escrow account by the Borough of Roselle Park. If all or a portion of the contested fees are returned to the developer, the accrued interest on the returned amount shall also be returned.

9. Affordable Housing trust fund:

- a) There is hereby created a separate, interest-bearing housing trust fund for the purpose of depositing development fees collected from residential and non-residential developers and proceeds from the sale of units with extinguished controls. All development fees paid by developers pursuant to this ordinance shall be deposited into this fund.
- b) Within seven days from the opening of the trust fund account, the Borough of Roselle Park shall provide COAH with written authorization, in the form of a three-party escrow agreement between the municipality, its banking institution, and COAH to permit COAH to direct the disbursement of the funds as provided for in N.J.A.C. 5:94-6.16(b).
- c) No funds shall be expended from the affordable housing trust fund unless the expenditure conforms to a spending plan approved by COAH or the Court. All interest accrued in the housing trust fund shall only be used on eligible affordable housing activities approved by COAH or the Court.

10. Use of funds:

- a) Funds deposited in the housing trust fund may be used for any activity approved by COAH or the Court to address the municipal fair share. Such activities include, but are not limited to: rehabilitation, new construction, RCAs subject to the provisions of N.J.A.C. 5:94-4.4(d), ECHO housing, purchase of land for affordable housing, improvement of land to be used for affordable housing, purchase of housing, extensions or improvements of roads and infrastructure to affordable housing sites, financial assistance designed to increase affordability, or administration necessary for implementation of the Housing Element and Fair Share Plan. The expenditure of all funds shall conform to a spending plan approved by COAH or the Court.
- b) Funds shall not be expended to reimburse the Borough of Roselle Park for past housing activities.
- c) After subtracting development fees collected to finance an RCA, a rehabilitation program or a new construction project that are necessary to address the Borough of Roselle Park's affordable housing obligation, at least 30 percent of the balance remaining shall be used to provide affordability assistance to low- and moderate-income households in affordable units included in the municipal Fair Share Plan.

One-third of the affordability assistance portion of development fees collected shall be used to provide affordability assistance to those households earning 30 percent or less of median income by region.

- i. Affordability assistance programs may include down payment assistance, security deposit assistance, low interest loans, and rental assistance.
 - ii. Affordability assistance to households earning 30 percent or less of median income may include buying down the cost of low or moderate income units in the third round municipal Fair Share Plan to make them affordable to households earning 30 percent or less of median income. The use of development fees in this manner shall entitle the Borough of Roselle Park to bonus credits pursuant to N.J.A.C. 5:94-4.22.
 - iii. Payments in lieu of constructing affordable units on site and funds from the sale of units with extinguished controls shall be exempt from the affordability assistance requirement.
- d) The Borough of Roselle Park may contract with a private or public entity to administer any part of its Housing Element and Fair Share Plan, including the requirement for affordability assistance, in accordance with N.J.A.C. 5:94-7.
 - e) No more than 20 percent of the revenues collected from development fees each year, exclusive of the fees used to fund an RCA, shall be expended on administration, including, but not limited to, salaries and benefits for municipal employees or consultant fees necessary to develop or implement a new construction program, a Housing Element and Fair Share Plan, and/or an affirmative marketing program. In the case of a rehabilitation program, no more than 20 percent of the revenues collected from development fees shall be expended for such administrative expenses. Administrative funds may be used for income qualification of households, monitoring the turnover of sale and rental units, and compliance with COAH's monitoring requirements. Development fee administrative costs are calculated and may be expended at the end of each year or upon receipt of the fees.

11. Monitoring:

The Borough of Roselle Park shall complete and return to COAH all monitoring forms included in the annual monitoring report related to the collection of development fees from residential and non-residential developers, payments in lieu of constructing affordable units on site, and funds from the sale of units with extinguished controls, and the expenditure of revenues and implementation of the plan either certified by COAH or approved by the Court. All monitoring reports shall be completed on forms designed by COAH.

Councilman Badillo moved that Ordinance #2235 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on February 7, 2008, seconded by Councilman Dinardo.

✓ Vote Record – Ordinance 2235					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

The following resolutions, listed on consent agenda, were offered by Councilman Badillo; seconded by Councilman Yakubov.

RESOLUTION NO. 34-08

RESOLVED that Trina Lopez Pereira, 516 Roosevelt Street, Roselle Park, New Jersey, be and is hereby appointed as an Alternate School Crossing Guard, effective immediately for a term expiring on December 31, 2008, at the rate of \$52.68 per day, pending the completion of her training and successful background check.

✓ Vote Record – Resolution 34-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 35-08

WHEREAS, there exists various outstanding checks of the Borough of Roselle Park's Public Assistance II Account; and

WHEREAS, these checks were issued in 2006; and

WHEREAS, sound procedures recommended review and cancellation of checks outstanding over a year old;

NOW, THEREFORE, BE IT RESOLVED that the following outstanding check in the amount of \$400.00 be and is hereby cancelled:

Check Number

200

Amount

\$400.00

✓ Vote Record – Resolution 35-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 36-08

WHEREAS, Local Units in the State of New Jersey are permitted to join together to form a Joint Insurance Fund as permitted by N.J.S.A. 40A: 10-36; and

WHEREAS, the statutes regulating the creation and establishment of a Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such fund; and

WHEREAS, the Borough of Roselle Park Broker of Record has recommended the renewal with the New Jersey Intergovernmental Insurance Fund; and

WHEREAS, the Governing Body of the Borough of Roselle Park has determined that the continued membership in the New Jersey Intergovernmental Insurance Fund is in the best interest of the Borough of Roselle Park; and

WHEREAS, the Borough of Roselle Park, in the County of Union, does hereby agree to continue as a member in the Fund effective, 12:01 a.m. standard time, January 01, 2008 until 12:01 a.m. standard time, January 1, 2009, for the purpose of establishing the following types of coverage: Property, General Liability, Auto Liability, Police Professional Liability, Public Officials' Liability, Inland Marine, Crime, Boiler and Machinery and Workers Compensation Coverage; and

BE IT FURTHER RESOLVED the Fund has certified the annual 2008 assessment in the amount of \$406,925.00;

NOW THEREFORE BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that it hereby approves of the assessment and agree to the payment of the 2008 assessment be authorized subject to certification from the Chief Financial Officer as to the availability of funds.

✓ Vote Record – Resolution 36-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 37-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution 85-07 awarding a professional service contract to Environmental Resources Management to conduct environmental investigations and implementation of the Remedial Investigation Work Plan (RIWP) at the Youth Baseball Field Complex be and is hereby amended in the amount of \$127,412 for a total contract amount of \$240,832.

BOROUGH OF ROSELLE PARK

NOTICE OF AWARD

1. CONTRACTOR: Environmental Resources Management
Ewing, New Jersey
2. NATURE: For Remedial Investigation Work Plan
(RIWP) at the Youth Baseball Field
Complex

3. DURATION:

Until December 31, 2008 or until successor is appointed

4. COMPENSATION:

\$127,412.00

✓ Vote Record – Resolution 37-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 39-08

BE IT RESOLVED that the Collector is hereby authorized per the Tax Court of New Jersey Judgments to reduce the assessments for 2006/2007; and

BE IT FURTHER RESOLVED that the Borough Treasurer is further authorized to refund any overpayments created by these reductions. Refund/Reduction on the following properties assessed in the name of Woodside Gardens Associates.

Check payable to: Daniel G. Keough, Trustee
 783 Springfield Avenue
 Summit, New Jersey 07901-2332

Block/Lot	Original Assessment	Year	Judgment	Reduction	Tax Rate	Refund
101/1	1,526,200	2006	1,282,500	243,700	9.725	23,699.83
103/1	2,968,400	2006	2,494,500	473,900	9.725	46,086.78
505/1	1,455,400	2006	1,223,000	232,400	9.725	22,600.90
101/1	1,526,200	2007	1,218,400	307,800	10.394	31,992.73
103/1	2,968,400	2007	2,369,700	598,700	10.394	62,228.88
505/1	1,455,400	2007	1,161,900	293,500	10.394	30,506.39
Refund 2006	\$ 92,387.51					
Refund 2007	\$124,728.00					

Total Refund \$217,115.51

Ck.# _____

✓ Vote Record – Resolution 39-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 40-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that the 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 2008 be and is hereby renewed in the amount of \$43,358.38.

✓ Vote Record – Resolution 41-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 42-08

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park authorize the execution of the Municipal Alliance Grant application for the period from January 1, 2008 to December 31, 2008. This resolution shall authorize the Mayor, Borough Clerk and Chief Financial Officer to execute this application through the Union County Department of Human Services, Division of Planning in the following amounts:

Alliance Grant Funds	\$32,700.00
Matching Funds (Cash)	8,175.00
Matching Funds (In-Kind)	<u>24,525.00</u>
Total	\$65,400.00

✓ Vote Record – Resolution 42-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 43-08

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey hereby award a contract to Neglia Engineering in the amount not to exceed \$5,000.00 for construction management for the project Union Road Storm Sewer.

**BOROUGH OF ROSELLE PARK
NOTICE OF AWARD**

1. CONTRACTOR: Neglia Engineering
Lyndhurst, New Jersey
2. NATURE: For construction management for the project Union Road Storm Sewer
3. DURATION: Until December 31, 2008 or until successor is appointed.
4. COMPENSATION: \$5,000.00

✓ Vote Record – Resolution 43-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 44-08

WHEREAS, an emergent condition has arisen wherein the appropriations set forth in the 2008 temporary budget are insufficient to meet the financial obligations as set forth below and the payroll for municipal officers and employees, and

WHEREAS, the permanent budget for the year 2008 has not yet been adopted, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2008 pursuant to the provisions of N.J.S.A.40A:4-20 including this resolution total \$5,135,400.56 and utility budget \$1,094,717.02

NOW, THEREFORE, BE IT RESOLVED by (not less than two-thirds (2/3) of all the members thereof affirmatively concurring) that in accordance with the aforementioned statute the 2008 temporary budget be and the same is hereby amended to provide for an emergency temporary appropriation in the amount of \$1,079,306.62 and utility budget \$713,379.19, said appropriations as follows:

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Mayor and Council	\$ -	\$ 1,000.00
Municipal Clerk	\$ -	\$ 2,950.00
Financial Administration	\$ -	\$ 6,446.87
Audit Services	\$ -	\$ 45,144.37
Assessment of Taxes	\$ -	\$ -
Revenue Administration	\$ -	\$ 115.62
Liquidation of Tax Title Liens	\$ -	\$ -
Legal Services & Costs	\$ -	\$ 34,000.00
Human Resources	\$ -	\$ 10,812.50
Tax Appeals	\$ -	\$ 1,375.00
Municipal Prosecutor's Office	\$ -	\$ 9,535.00
Engineering Services & Costs	\$ -	\$ -
Buildings & Grounds	\$ -	\$ 4,000.00
Planning Board	\$ -	\$ -
Board of Adjustment	\$ -	\$ -
Employee Group Insurance	\$ -	\$ 350,000.00
Liability Insurance	\$ -	\$ 179,737.50
Workers Compensation Insurance	\$ -	\$ 155,550.00
Other Public Works Functions	\$ -	\$ -
Fire	\$ -	\$ -
Supplemental Fire Services	\$ -	\$ -
Fire Protection	\$ -	\$ -
Police	\$ 3,744.88	\$ 500.00
Traffic Control (Schools)	\$ -	\$ -
Aid to Volunteer Ambulance Company	\$ -	\$ -
Office of Emergency Management	\$ -	\$ -
Maintenance of Vehicles	\$ -	\$ -
Streets & Roads Maintenance	\$ -	\$ 6,730.00
Solid Waste Disposal Costs	\$ -	\$ -
Solid Waste Collection	\$ -	\$ -
Recycling	\$ -	\$ -

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>	
Board of Health	\$	-	\$ -
Animal Control	\$	-	\$ 13,762.95
Administration of Public Assistance	\$	-	\$ -
Community Alliance Program	\$	-	\$ -
Recreation Services	\$	-	\$ -
Maintenance of Parks	\$	-	\$ -
Celebration of Public Events	\$	-	\$ -
Youth Center	\$	-	\$ 117,187.50
Community Center	\$	-	\$ -
Historical Sites Office	\$	-	\$ 5,310.00
Senior Citizen Activities	\$	-	\$ -
Environmental Services	\$	-	\$ -
State Uniform Construction Code	\$	-	\$ -
Shuttle Bus	\$	-	\$ -
Union County S.L.A.P. Program	\$	-	\$ 32,884.63
Municipal Services Act	\$	-	\$ -
Farmers Market	\$	-	\$ -
Prior Years Bills	\$	-	\$ -
Utilities:			
Street Lighting	\$	-	\$ -
Fire Hydrant Service	\$	-	\$ -
Cable TV 34	\$	-	\$ -
Telephone	\$	-	\$ -
Electricity	\$	-	\$ -
Water	\$	-	\$ -
Natural Gas	\$	-	\$ -
Gasoline	\$	-	\$ -
Contingent	\$	-	\$ -
Contribution to:			
PERS	\$	-	\$ -
Social Security (OASI)	\$	-	\$ -
Consolidated PFRS	\$	-	\$ -
PFRS	\$	-	\$ -
State Unemployment Insurance	\$	-	\$ -
Municipal Court	\$	-	\$ -
Public Defender	\$	-	\$ 400.00
Maintenance of Free Public Library	\$	-	\$ 98,119.80
Police Dispatch/"911"	\$	-	\$ -
PEOSHA Act/Board of Health	\$	-	\$ -
L.O.S.A.P. Program	\$	-	\$ -
Snow Emergency	\$	-	\$ -
Matching Funds For Grants	\$	-	\$ -
Community Alliance Grant	\$	-	\$ -
Community Alliance Grant Match	\$	-	\$ -

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Safe and Secure Grant	\$ -	\$ -
Safe and Secure Grant Match	\$ -	\$ -
Drunk Driving Enforcement Fund Grant	\$ -	\$ -
Body Armor Grant	\$ -	\$ -
Recycling Tonnage Grant	\$ -	\$ -
Union County Kids' Recreation Trust Fund:		
Grant	\$ -	\$ -
Matching Funds	\$ -	\$ -
Capital Improvement Fund	\$ -	\$ -
Sidewalk Replacement	\$ -	\$ -
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
Reserve for Uncollected Taxes	\$ -	\$ -
Total Current Fund	\$ 3,744.88	\$ 1,075,561.74

Sewer Utility Budget

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$ -	\$ 359,891.55
Rahway Valley Sewerage Authority	\$ -	\$ 320,413.27
Operations	\$ -	\$ 33,074.37
PERS	\$ -	\$ -
Social Security	\$ -	\$ -
Unemployment Compensation Insurance	\$ -	\$ -
Capital Outlay	\$ -	\$ -
Maintenance of Vehicles	\$ -	\$ -
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
Total Sewer Utility	\$ -	\$ 713,379.19

✓ Vote Record – Resolution 44-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 45-08

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey hereby award a contract to Gotthold Paving, LLC, Edgewater, New Jersey in the amount not to exceed \$10,750.00 for the project 237 Sherman Avenue, Sewer Inlet.

✓ Vote Record – Resolution 45-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 46-08

WHEREAS, there exists a need for Animal Control Services for the year 2008, and
 WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., requires that the Resolution authorizing the award of a Contract for Professional Services without competitive bids must be publicly advertised, now therefore,

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park as follows:

1. The Borough is hereby authorized to retain Associated Humane Societies, 124 Evergreen Avenue, Newark, New Jersey 07114 to provide Animal Control Services for the year 2008.

2. This contract is made without competitive bidding as a “Professional Service” under the proviso of the Local Public Contracts Law, at the rate of \$29,882.25 per annum, and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Associated Humane Societies and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within (10) days of this date in accordance with New Jersey law.

**BOROUGH OF ROSELLE PARK
 NOTICE OF AWARD**

- 1. CONTRACTOR: Associates Humane Societies
Newark, New Jersey
- 2. NATURE: Animal Control Services
- 3. DURATION: One Year
- 4. COMPENSATION: \$29,882.25 per annum

✓ Vote Record – Resolution 46-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 48-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorize the Treasurer to issue a check in the amount of \$140.66 payable to Crusader Lien Services for redemption of TSC#28-07 on Block 1111 Lot 25 (otherwise known as 493 Markthaler Place, Roselle Park, NJ 07204) and assessed in the name of DLJ Mortgage Capital, Inc. as follows:

Certificate Amount	\$ 82.98
2% Flat Penalty	1.66
Interest @ 18% from 10/10/07 to Council Meeting 1/17/08	4.02
Search Fee	12.00
Recording Fee	<u>40.00</u>
Total	\$140.66

✓ Vote Record – Resolution 48-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 49-08

BE IT RESOLVED the Collector hereby authorizes a check issued payable to Plymouth Park Tax Services for redemption of TSC#10-07 on Block 603 Lot 20 (otherwise known as 212 Locust Street, Roselle Park, NJ) and assessed in the name of Abraham & Loredel Acob as follows:

Certificate Amount	\$ 941.70
2% Flat Penalty	18.83
Interest on Certificate @ 18%	45.67 97 days
Search Fee	12.00
Recording Fee	40.00
Subsequent Taxes paid	2,133.80
Interest on above from 10/23/07 @ 18%	89.62 84 days
Sewer Taxes paid	723.57
Interest on above from 10/23/07 @ 18%	30.39 84 days
Subsequent Taxes paid	1,586.71
Interest on above from 18%	<u>46.01</u> 58 days
Total Amount to Redeem	\$5,668.30

BE IT FURTHER RESOLVED this resolution supersedes resolution dated 12/20/07.

✓ Vote Record – Resolution 49-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 50-08

BE IT RESOLVED the Collector hereby authorizes Treasurer to issue a check in the amount of \$1,053.66 payable to CitiFinancial Mortgage for an overpayment on redemption of TSC #10-07, Block 603 Lot 20.

✓ Vote Record – Resolution 50-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 53-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park in the County of Union, New Jersey that resolution 280-07 authorizing a change order in the amount of a \$12,531.76 (-10.57% Decrease) be and is hereby amended to reflect the projects Chester Avenue Reconstruction, decrease in the amount of \$4,471.76 and Elm Street Drainage, decrease in the amount of \$8,060.00.

✓ Vote Record – Resolution 53-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 54-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for Chester Avenue Reconstruction was constructed by Jenicar Builders Contractors, Inc., 573 Belgrove Drive, Kearny, NJ 07032 in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from November 20, 2007. The said construction is hereby accepted and final payment in the amount of One Hundred Five Thousand Nine Hundred Eighty Eight Dollars and Ninety Four Cents (\$105,988.93), Chester Avenue in the amount of \$90,993.92 and Elm Street Drainage in the amount of \$14,995.01 is hereby approved.

✓ Vote Record – Resolution 54-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 55-08

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park authorize the execution of the Farmers Market Grant application for the period from January 1, 2008 to December 31, 2008. This resolution shall authorize the Mayor, Borough Clerk and Chief Financial Officer to execute this application in the amount not to exceed \$2,000.00 grant and \$2,000.00 local match.

✓ Vote Record – Resolution 55-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 56-08

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park authorize change order #1 in the amount not to exceed 30,000 to Suburban Disposal for trucking and disposal fees for bulk waste pick up.

✓ Vote Record – Resolution 56-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 57-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that compensation to the Planning Board Secretary and Planning Board Attorney for special meetings of the Planning Board in the amount of \$100.00 per meeting not to exceed \$1,000.00 be and is hereby authorized.

✓ Vote Record – Resolution 57-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 58-08

WHEREAS, the Borough of Roselle Park desires to continue complying with its affordable housing obligations for the Council On Affordable Housing's (COAH's) third housing cycle, which includes the period between January 1, 2004 and December 31, 2014;

WHEREAS, on June 18, 2007 the Planning Board adopted an amendment to its approved Master Plan Housing Element and Fair Share Plan; and

WHEREAS, on June 18, 2007 the Council formally endorsed the adopted Housing Element and Fair Share Plan and resolved to file the adopted and endorsed plan with the Coalition On Affordable Housing; and

WHEREAS, the Borough filed the adopted and endorsed Housing Element and Fair Share Plan with the Council On Affordable Housing on June 18, 2007; and

WHEREAS, as an element of its adopted Cycle III affordable housing plan, the Borough of Roselle Park has committed to the continuations of the Municipal Sponsored Affordable Housing, Inclusionary Development and Rehabilitation; and

WHEREAS, the Borough of Roselle Park anticipates that funding for this project shall be addressed, in part, through development fees collected, or to be collected, pursuant to the Borough of Roselle Park's Development Fee Ordinance and/or through money from developers agreements under Third Round; and

WHEREAS, the Borough of Roselle Park also is aware that it is possible that the anticipated funding may not suffice to satisfy the full costs of this affordable housing program; and

WHEREAS, the Borough of Roselle Park wishes to express its commitment to cover the costs of any shortfalls between the full costs of its plan, and thereby demonstrate that its affordable housing program is realistic.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Roselle Park, County of Union, State of New Jersey, that the Governing Body hereby agrees to provide the funding of any shortfalls of the full cost of its plan, which accrue either due to inadequate funding from other sources or for any other reason; and

BE IT FURTHER RESOLVED that said shortfalls shall be funded through the general revenue fund by bonding, or any other legal means which the Governing Body deems reasonable and appropriate to meet said funding shortfall.

✓ Vote Record – Resolution 58-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Badillo moved the following resolution; seconded by Councilwoman Chen-Hoerning.

RESOLUTION NO. 33-08

RESOLVED that Maria Barros, 811 Willis Place, Roselle Park, New Jersey, be and is hereby appointed as a Regular School Crossing Guard, effective immediately for a term expiring on December 31, 2008, at the rate of \$52.68 per day.

Councilwoman Chen-Hoerning congratulated Maria on her appointment.

✓ Vote Record – Resolution 33-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 41-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that Lianne Uhrig, 290 Seaton Avenue, Roselle Park, be and is hereby appointed to the temporary position of Clerk not to exceed \$9,500.00, effective January 22, 2008 at the hourly salary of \$12.00.

Councilman Dinardo commented on the timing of this resolution in regard to the budget.

✓ Vote Record – Resolution 41-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 47-08

WHEREAS, it is in the best interest of the Borough of Roselle Park and the County of Union to enter into an Interlocal Shared Service Agreement for the purpose of Information Technology and Support Services to the Borough of Roselle Park, and

WHEREAS, this agreement shall be for a term of two (2) consecutive years at the annual cost of \$1,650.00, commencing on the date of execution of the Agreement by all parties;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that it hereby authorizes the Mayor and Borough Clerk to enter into an Inter-Local Shared Service Agreement with the County of Union for the purpose of Information Technology and Support Services as per the attached agreement.

Councilman Yakubov said this is an agreement and the Clerk has been very instrumental in this initiative. He said with this agreement, we will be provided with onsite technical support for any dilemmas the Borough is facing with any of the technology in any of the Borough buildings. He said they will also provide us with our email and web hosting at no charge. He said they will help modify the website to better appeal to the residents. He said we will also be aided with anti-virus protection for websites and email and the support. He said they will create a storage facility to hold all disaster recovery information. Councilman Yakubov said they will continue to update us with technical support. He said currently we are paying over 19,000 for this service; with an agreement with the County, we will be paying about \$1,600 which would be a savings to the Borough. He has recommended we keep our T1 line with the current company. He said we will be joining into a two year agreement with a 60 day exit clause at any point. He thanked the Borough Clerk for all her help and the Mayor for his input.

✓ Vote Record – Resolution 47-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Badillo moved the following resolution; seconded by Councilwoman Chen-Hoerning.

RESOLUTION NO. 51-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the services of Heyer, Gruel & Associates be and is hereby authorized in the amount not to exceed \$4,500 to draft the appropriate amendment, pursuant to Judge Espinoza’s ruling, to the Borough of Roselle Park Housing Element/Fair Share Plan for filing, public notice and proper distribution no later than January 23, 2008.

This Resolution to take effect upon certification of the Resolution by the Chief Financial Officer that sufficient funds are available.

**BOROUGH OF ROSELLE PARK
NOTICE OF AWARD**

- 1. CONTRACTOR: Heyer, Gruel & Associates
New Brunswick, New Jersey
- 2. NATURE: To draft amendment to the Borough of Roselle Park Housing Element/Fair Share Plan
- 3. DURATION: Until December 31, 2008 or until a successor is appointed
- 4. COMPENSATION: \$4,500.00

✓ Vote Record – Resolution 51-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Badillo moved the following resolution; seconded by Councilwoman Chen-Hoerning.

RESOLUTION NO. 52-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the services of Heyer, Gruel & Associates be and is hereby authorized in the amount not to exceed \$4,500 to draft the appropriate amendment, pursuant to Judge Espinoza’s ruling, to the Borough of Roselle Park Redevelopment Plan for filing, public notice and proper distribution no later than January 23, 2008.

This Resolution to take effect upon certification of the Resolution by the Chief Financial Officer that sufficient funds are available.

**BOROUGH OF ROSELLE PARK
NOTICE OF AWARD**

- | | |
|------------------|---|
| 1. CONTRACTOR: | Heyer, Gruel & Associates
New Brunswick, New Jersey |
| 2. NATURE: | To draft amendment to the Borough of
Roselle Park Redevelopment Plan |
| 3. DURATION: | Until December 31, 2008 or until a
successor is appointed |
| 4. COMPENSATION: | \$4,500.00 |

✓ Vote Record – Resolution 52-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 59-08

WHEREAS, the Operating Agreement between Union County and the Morristown & Erie Railway (M&E) dated May 9, 2002 to reactivate the century old single-track Rahway Valley Railroad (RVR) specifically requires a *Business and Operating Plan* that minimally includes objectives and procedures in nine key areas (corporate structure; capitalization; marketing; operations; safety and emergency management; maintenance; landscape; capital spending; interim service for Bayway Refining customer needs); and

WHEREAS, six years into the ten year Operating Agreement M&E has not furnished a Business and Operating Plan covering the final 5-mile section of track; and

WHEREAS, the Agreement Union County entered into with NJDOT on June 23, 2000 empowering the Freeholders to negotiate with M&E states that “the County will enter into and administer an Operating Agreement with a private rail carrier (Operator) for the purpose of reactivating rail freight service on RVR right-of-way;” and

WHEREAS, the Union County Freeholders have failed to require M&E to cure its breach of the 2002 Operating Agreement; and

WHEREAS, Union County has further failed to fulfill the terms of its 2000 agreement with NJDOT, particularly its responsibilities of “monitoring and supervising compliance with all provisions of this Agreement;” and

WHEREAS, NJDOT has already approved and spent \$14.5 million of public funds on the three earlier Phases of the Operating Agreement, and the Union County Freeholders acknowledge that no studies (economic or otherwise) have been conducted for Phase IV; and

WHEREAS, residents deserve the protection of their officials and County and State agencies from this ill-conceived plan to reactivate the RVR that will negatively impact safety, quality of life and environment, and furthermore lacks fiscal responsibility.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park,

1. That a request be made that public funding to M&E by NJDOT through Union County be terminated; and
2. That a request be further made that the Union County Freeholders terminate the Operating Agreement with M&E for breach by M&E of its obligations under the Operating Agreement.

Councilman Yakubov said this has been a long time coming and the Mayor has been working hard to stop the train along Valley Road.

✓ Vote Record – Resolution 59-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

Mayor DeIorio appointed Michelle Bodtmann, 179 E. Webster Avenue, Roselle Park, as a member of the Roselle Park Board of Health, for a three year term expiring on December 31, 2010.

All members present voting Aye, said appointment was confirmed.

Mayor DeIorio appointed Eric Finkiel, 13 Highland Avenue, Elizabeth and Matthew Burns, 131 Union Road, Roselle Park as members of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Hose Company.

All members present voting Aye, said appointments were confirmed.

Mayor DeIorio appointed Eva Boyko, 238 Sherman Avenue as a member of the Roselle Park Community Center Committee, to fill the unexpired term of Laura Lyle expiring on December 31, 2009.

All members present voting Aye, said appointment was confirmed.

Mayor DeIorio appointed Kristen Merkel, 511 Roosevelt Street as School District Representative and Lilly Ruiz, 205 E. Grant Avenue as Student Representative to the Roselle Park Community Center for a one year term expiring December 31, 2008.

All members present voting Aye, said appointments were confirmed.

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

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

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Badillo moved to interrupt the regular order of business for Closed Session meeting; seconded by Councilman Miranda and adopted.

RESUME REGULAR ORDER OF BUSINESS

Councilman Badillo moved to resume the regular order of business; seconded by Councilman Yakubov and adopted.

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

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

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

Attest:

Borough Clerk