

Borough of Roselle Park Regular Meeting of March 20, 2008

Girl Scout Troops #616 and #548 sitting in for Mayor and Council

Mayor DeIorio said the following Girl Scouts would be sitting in for Mayor and Council: Tara Goodman, Christina Masucci, Jessica Crown, Andreia Almeida, Gabriela Moran, Cheyenne Zhelesnik, Katarina DiLillo, Emily Parrell and Heather Reed.

Attendee Name	Organization	Title	Status	Arrived
Ricky Badillo	Borough of Roselle Park	Councilman	A	-
Rick Matarante	Borough of Roselle Park	Councilman	A	-
Larry Dinardo	Borough of Roselle Park	Councilman	P	7:30 PM
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:30 PM
Larissa Chen-Hoerning	Borough of Roselle Park	Councilman	P	7:30 PM
Modesto Miranda	Borough of Roselle Park	Councilman	A	-
Joseph DeIorio	Borough of Roselle Park	Mayor	P	7:30 PM

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

REPORT AND RECOMMENDATIONS OF MAYOR

- Special Meeting on Wednesday, April 16th at 6:30 p.m., at which time Avalon Bay will make a presentation to the public pertaining to the Romerovski property. For additional information contact the Borough Clerk's office at 908-245-6222.
- Al Zolli, former member of the Library Board will be recognized at the next Council Meeting.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Report read for Councilman Badillo

- Invitation for everyone to attend the Welcome Home Ceremony of the 87th Airmen/Airwomen of the 108th Security Force Squad on Monday, March 31st at 11:00 a.m. at McGuire Air Force Base. It is the first time a National Guard unit lead a security detail.

Report read for Councilman Matarante

- Budget meetings are scheduled for March 24th and March 26th at 6:30 p.m.

Councilman Dinardo

- Wished everyone a safe and happy holiday.
- There will another Neighborhood Watch Meeting toward the end of April.

Councilman Yakubov

- Thanked the Roselle Park Police Department for their attention to the residents regarding speeding; their efforts are greatly appreciated.

Councilwoman Chen-Hoerning

- Thanked the Recreation Committee for the Easter Candy hunt; it was very successful.
- Netting has been installed under the bridge on Chestnut Street and it looks good.
- Wished everyone a belated Saint Patrick's Day and Happy Easter.

Report for Councilman Miranda

- Read the Proclamation for National Boys & Girls Club Week.

REPORTS OF DEPARTMENTS

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

- Treasurer's Report for February 2008
- Department of Public Works Report for February 2008
- Administrative Assistant Report for 2/7/08 through 3/5/08
- Tax Collector's Report for January and February, 2008
- Neglia Engineering's Report for March, 2008

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

Councilman Yakubov moved to approve the following minutes; seconded by Councilwoman Chen-Hoerning.

✓ Vote Record – Minutes Acceptance of February 20, 2008		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Accepted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Accepted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

✓ Vote Record – Minutes Acceptance of March 6, 2008					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Accepted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

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

CERTIFICATES/PROCLAMATIONS

Certificates

- Girl Scouts

Mayor DeIorio thanked the Girl Scouts. It is a wonderful organization that helps out whenever there is a need in Roselle Park.

The Girl Scouts thanked all of the mothers that help out as well.

Councilman Dinardo moved for a five minute recess; seconded by Councilman Yakubov, all members present voting Aye, said motion was adopted.

Councilman Yakubov moved to resume the regular order of business; seconded by Councilman Dinardo, all members present voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

INTRODUCTION

ORDINANCE NO. 2242

AN ORDINANCE TO AMEND ORDINANCE NO. 2203,
CHAPTER 75, SECTION 3, OF THE CODE OF THE BOROUGH OF
ROSELLE PARK SETTING LICENSE FEES FOR LIQUOR
ESTABLISHMENTS WITHIN THE BOROUGH OF ROSELLE PARK

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: Paragraph A of Chapter 75-3 of the Code of the Borough of Roselle Park is hereby amended as follows:

- A. The classes of licenses to be issued by the Borough are hereby fixed as follows:

- (1) Plenary Retail Consumption License \$1,385.00
- (2) Plenary Retail Distribution License 931.00
- (3) Club License 132.00
- (4) Warm Beer 50.00

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 Dinardo moved that Ordinance #2242 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on April 3, 2008; seconded by Councilman Yakubov.

✓ Vote Record – Ordinance #2242		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ORDINANCE NO. 2243

AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-15 “PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS” OF THE ORDINANCES OF THE BOROUGH OF ROSELLE PARK

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter VII, Section 7-15 “Parking Prohibited During Certain Hours on Certain Streets” of the Borough Code is hereby amended as follows.

SECTION 1:

<u>Name of Street</u>	<u>Side</u>	<u>Hours and Days</u>	<u>Location</u>
Myrtle Avenue	West	8:00 am – 4:00 pm Monday – Friday Except for School buses and except for drop off and pick up by passenger vehicles between 7:00 am and 9:00 am and 2:00 pm and 4:00 pm	From the point on the Westerly side of Myrtle Avenue a distance 135 feet from the intersection of the westerly side of Myrtle Avenue and the northerly side of Webster Avenue; in a northerly direction to a terminating point 200 feet, said terminating point being 180 feet from the intersection of the West side of Myrtle

Avenue and the South side of
Lincoln Avenue.

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

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

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

Councilman Dinardo moved that Ordinance #2243 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on April 3, 2008; seconded by Councilwoman Chen-Hoerning.

✓ Vote Record – Ordinance #2243					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 100-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union that Resolution No. 189-07, approving person to person transfer of Retail Consumption License 2015-33-010-006, be and is hereby declared null and void as applicant failed to provide Tax Clearance Certificate and owner has withdrawn the Consent to Transfer.

✓ Vote Record – Resolution #100-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION NO. 102-08

WHEREAS, the Borough of Roselle Park wishes to secure the professional services of an engineer for the surveying, design, permitting, preparation of contract documents and construction management for the project East Grant Avenue Sanitary Sewer Replacement Phase II in accordance with their agreement for said services, and

WHEREAS, such services are exempt for the requirement for bidding under N.J.S.A. 40A:11-5(1)(a)(I); now, therefore,

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor and Council be and is hereby authorized to enter into an agreement with Neglia Engineering Associates in the amount not to exceed \$35,000, and

BE IT FURTHER RESOLVED, that the Borough Clerk shall publish notice of this resolution according to law.

✓ Vote Record – Resolution #102-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION NO. 103-08

WHEREAS, the Borough of Roselle Park wishes to secure the professional services of an engineer for the surveying, design, permitting, preparation of contract documents and construction management for the project Union Avenue Storm Sewer Replacement Phase II in accordance with their agreement for said services, and

WHEREAS, such services are exempt for the requirement for bidding under N.J.S.A. 40A:11-5(1)(a)(I); now, therefore,

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor and Council be and is hereby authorized to enter into an agreement with Neglia Engineering Associates in the amount not to exceed \$26,000, and

BE IT FURTHER RESOLVED, that the Borough Clerk shall publish notice of this resolution according to law.

✓ Vote Record – Resolution #103-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION NO. 105-08

RESOLVED that Andrew Porter, 181 Vassar Avenue, Union, New Jersey, be and is hereby appointed to the position of part-time Custodian for the Casano Community Center, effective March 24, 2008, at a salary of \$10.33 per hour.

✓ Vote Record – Resolution #105-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION NO. 106-08

WHEREAS, there were 716 motor vehicle fatalities in New Jersey in 2007; and
 WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and
 WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and
 WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and
 WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 19 – June 1, 2008 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and
 WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the State from the current level of 91% to 93%; and
 WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;
 THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park declares it's support for the *Click It or Ticket* seat belt mobilization, both locally and nationally, from May 19 – June 1, 2008 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

<input checked="" type="checkbox"/> Vote Record – Resolution #106-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION NO. 107-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Great Northern Recycling, be and is hereby awarded a two year contract for Vegetative Waste Removal Service in the amount of \$83,000 for the first year and \$86,000 for the second year, for a grand total of \$169,000.00 effective April 1, 2008.

<input checked="" type="checkbox"/> Vote Record – Resolution #107-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION NO. 108-08

WHEREAS, the following properties have tax overpayments, now therefore
 BE IT RESOLVED, that the Collector is hereby authorized to refund or apply the following tax overpayments:

Block/ Lot	Address	Name	Year/Qtr	Amount
906/38	110 Avon St.	Onofre & Stacy Cabezas	2007/2 nd	\$1,864.77
1109/2	105 Sheridan Ave.	C & C Rioja	2007/2 nd	\$ 109.64
804/2	405 Chestnut St.	Rita Mariano	2007/4 th	\$1,779.86
905/26	148 Berwyn St.	Linda Owens	2008/1 st	\$1,720.21

✓ Vote Record – Resolution #108-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION NO. 109-08

WHEREAS, the Borough of Roselle Park is required to file an annual report with the NJDEP Bureau of Nonpoint Source Pollution by May 2, 2008,

WHEREAS, such services are exempt for the requirement for bidding under N.J.S.A. 40A:11-5(1)(a)(I); now, therefore,

BE IT RESOLVED, that the Mayor and Council be and are hereby authorized to enter into an agreement with Neglia Engineering Associates in the amount not to exceed \$2,700 to prepare the NJDEP 2007 Stormwater Annual Report.

BE IT FURTHER RESOLVED, that the Borough Clerk shall publish notice of this resolution according to law.

✓ Vote Record – Resolution #109-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Councilwoman Chen-Hoerning moved the following resolution; seconded by Councilman Dinardo and adopted.

RESOLUTION NO. 101-08

WHEREAS, Block 903, Lot 23 (otherwise known as 158 East Grant Ave., Roselle Park, NJ) and assessed in the name of Jean Hopley, be exempt from taxes per Tax Assessor qualifying as Surviving Spouse of 100% Disabled Veteran, now therefore

BE IT RESOLVED, that the Collector is hereby authorized to cancel 1st and 2nd quarter taxes for the year 2008 taxes on this property in the amount of \$3,305.02. Third and fourth quarter to be determined after tax rate for 2008 is established, on Block 903, Lot 23 (otherwise known as 158 East Grant Ave., Roselle Park, NJ) and assessed in the name of Jean Hopley.

✓ Vote Record – Resolution #101-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

RESOLUTION NO. 104-08

BE IT RESOLVED, that Resolution No. 62-07, authorizing a contract for Special Redevelopment Counsel to Joseph J. Maraziti, Jr. be and is hereby amended to increase the maximum amount specified an additional \$5,000.00 for a total amount not to exceed \$7,500.00

Councilman Dinardo asked if this resolution must be adopted this evening; how much of the money has been used.

Ms. Cali said \$2,500 has been used when he attended meetings and helping Jeff Surenian to prepare the amendment for the Redevelopment Plan. He wanted to attend this evening and it is suggested he attends April 3rd.

Councilwoman Chen-Hoerning asked how the amount was arrived at.

Mayor DeIorio said his billable rate is \$175.00 per hour.

Councilman Dinardo moved the resolution be postponed until the April 3rd Council Meeting; seconded by Councilwoman Chen-Hoerning, all members present voting Aye, said motion was adopted.

✓ Vote Record – Resolution #101-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

Mayor DeIorio appointed Elisa Miranda, 210 Locust Street, Roselle Park as a member of the Roselle Park Veteran Memorial Library Board, for a five year term expiring on December 31, 2012.

All members present voting Aye, said appointment was confirmed.

Mayor DeLorio appointed Donna Corrigan, 608 Ashwood Avenue, Roselle Park, as a member of the Roselle Park Veterans Memorial Library Board, to fill the unexpired term of Al Zolli expiring on December 31, 2008.

All members present voting Aye, said appointment was confirmed.

PUBLIC COMMENT

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

Nancy Kinloch, 336 Sheridan Avenue

- As a member of the Board of Education she is there to update the Governing Body on the school budget process to date.
- The school district has received an additional 1.7 million dollars.
- The Board of Education will present a budget of 0 point tax increases.
- There will be a public hearing of the revised budget on March 25th at 7:30 p.m. in Borough Hall.
- On behalf of her daughter, Suzanne Kinloch, there will be the Relay for Life this year in June and asked everyone paint the town purple.

Tina Renna, 202 Walnut Avenue, Cranford

- She is the President of the Union County Watchdog Association and their mission is to shine a light on Union County government.
- In 2006 the Association began airing Freeholder Meetings on their website.
- An initiative for 2008 is to have these meetings aired on local cable access channels.
- Requested they be aired on TV34 and air future meetings as they become available.
- In 2006 the County of Union spent \$110,000 on new video equipment and she read from the Star Ledger regarding this purchase.
- The web address for the Association is unioncountywatchdog.org; there is extensive information regarding the County.

Jacob Magiera, 612 Sheridan Avenue

- Commended the Girl Scouts for their participation in the meeting.
- Councilman Yakubov is a candidate for Freeholder this year.
- RedFlex presentation should be broadcast on TV34.
- Council in Cranford took a 50% cut in pay.
- Thanked Councilwoman Chen-Hoerning regarding the netting under the bridge.
- Inquired about the Street Fair when they closed Grant Avenue from to Chestnut Street; we received no compensation.
- They did receive \$1,150 for the street to be closed for two movies.
- Commended the Board of Education on the 0 tax.

- East Grant Avenue near Walnut Street, there is a large indentation in the street; it is very dangerous.
- Asked that Resolution #104-08 be explained and how much Mr. Maraziti has been paid to this point in time.

Mr. Blum said \$2,500 was authorized; he does not have the amount of payments made to date available at this time.

- Mr. Magiera asked about Resolution #107-08; what vegetative waste is.

Mayor DeIorio said the Borough is providing the residents with a service different than in the past years. It will be easier for them to dispose of vegetative waste, which would include grass clipping, twigs and branches. In the past, residents were required to separate the two, and the problem occurred when they were mixed together. The new service will allow the outside company picking up the vegetative waste to pick up everything, whether it is separated or not. This will be included in the recycling flyer and will make it more convenient for the residents.

- Mr. Magiera asked how much money is being saved by doing this.

Mr. Blum said there is not an exact dollar amount for the savings because we do not have the hours broken down and how much will be spent on that.

Mayor DeIorio said the disposal costs will also be different.

Ms. Cali said we will no longer pay for a container at the DPW to dispose of the branches and twigs because they will be picked up by the contractor.

- Mr. Magiera asked about chipping the branches and using them for composting.

Mayor DeIorio said because there is additional time, there would be a cost involved in that also. You must be careful how the wood chips are used; for example, they cannot be used on a recreational field and it also must be stored properly.

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

Mr. Villano said the Westbrook Stream Project is out for bid and one of the requirements is easements for access. Also because it is a modular block, there will be a fabric installed on the property. They are thinking of getting a temporary, as well as a permanent easement. The acceptance day is April 1st and they are not sure how long it will take to secure the easements. There is a clause in the bid that states they can't begin until the easements are secured.

Mayor DeIorio asked the Borough Attorney to review it and respond to us in writing what the timeframe would be to secure the easement. If we have an issue of timing, he can advise us as to how we can address it.

Mr. Villano said they could postpone the acceptance of the bids, which would give us more time.

Ms. Cali said an extension can be granted as long as the contractor agrees to it; there are five properties involved.

Mr. Villano said there is a definite interest in this project from contractors, but this may not give them enough time to present the bid. He recommends they wait a little longer; it is just a matter of getting the easements.

Mr. Johnstone said you will also need the consent of the five property owners; that could cause a delay. We will have to make sure it is included that the Borough will bring the property back to the way it was.

Mayor DeIorio said with Council's agreement we will forward the lots and blocks to be addressed by the Borough Attorney. Through the Borough Clerk, we will set up appointments to meet with the property owners individually to explain to them what is happening with their property.

Mr. Villano said he has plans so they can sit down with them at any time once it is organized.

Mayor DeIorio thanked Kathy Panetta and Nancy Kinloch for attending this evening and the information from the Board of Education.

Mayor DeIorio offered his condolences on the behalf of the Governing Body on the passing of MaryEllen Rubilla. She is the mother of former Councilman Rob Rubilla and also a former Borough employee. He asked for a moment of silence for the Rubilla Family.

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

- Ongoing Litigation – Guarriello & Dec regarding the train station project.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Yakubov moved to interrupt the regular order of business for a Closed Session meeting; seconded by Councilman Dinardo and adopted.

RESUME REGULAR ORDER OF BUSINESS

Councilwoman Chen-Hoerning moved to resume the regular of business; seconded by Councilman Yakubov and adopted.

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

- Ongoing Litigation – Guarriello & Dec regarding the train station project.

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

Attest:

Borough Clerk