

Borough of Roselle Park Regular Meeting of July 2, 2008

Attendee Name	Organization	Title	Status	Arrived
Ricky Badillo	Borough of Roselle Park	Councilman	P	7:30 PM
Rick Matarante	Borough of Roselle Park	Councilman	P	7:30 PM
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	Councilwoman	P	7:30 PM
Modesto Miranda	Borough of Roselle Park	Councilman	P	7:30 PM
Joseph DeLorio	Borough of Roselle Park	Mayor	P	7:30 PM

Mayor DeLorio 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.

COMMUNICATIONS

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

- Request from Jillian Bonafide to use Gazebo Park for her wedding ceremony on Friday, May 1, 2009 and requesting permission to put up a tent/canopy in the event of bad weather for the guests attending (which will be taken down within 24 hours of the event).

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

- Request from Mrs. DiCosmo to close the 500 block of Spruce Street to hold a Birthday Party on Sunday, July 20, 2008 from 12:00 Noon until 7:00 p.m., with a rain date of Sunday, July 27th.

REPORT AND RECOMMENDATIONS OF MAYOR

- Reminded everyone the Fourth of July Celebration will take place on Friday at 12:00 noon. There will be various activities and food for families from 12 noon to 4:00 p.m. Fireworks will go off at approximately 9:00 p.m.

- On Friday, will receive the DEP Remediation Investigation Report for the Little League Ballfield site. It will require his signature for authorization to continue the process. This is the next step in the phase of having the DEP remedy the fields as quickly as possible.
- The extension for the various property relief programs is until August 15th.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Dinardo

- Thanked Carl Pluchino in reference to bushes in the business district blocking traffic, they have been trimmed.
- Thanked DPW for potholes being filled in.

Councilman Yakubov

- Spoke to the Police Department regarding Myrtle Avenue which has been resolved. Cars were coming in on the one way street the wrong way, which will be addressed.
- There is also a similar situation on the Colfax Manor end of W. Roselle Avenue.
- During the most recent Neighborhood Watch Meeting, Councilman Dinardo and he came up with a few ideas they would like to start implementing beginning July 4th. They want to start advertising it more and he has inquired about purchasing a banner and replacing the signs.
- Will be meeting with the Police Department liaison and Police Chief to try and get the Police Department and the residents together as to how we will implement the program.
- There have been additional County and DPW efforts regarding the cleanup on Valley Road. The residents in the area are very happy with the progress that has been made.
- Attended the Freeholder Board Meeting and expressed to them the only thing that still needs to be addressed are the abandoned railroad ties, which are dangerous due to the chemicals in them and causing standing water.

Councilman Badillo

- Asked for a copy of the Remediation Report to pass on to the Little League Officials.
- The Little League Tournament, which is a major fundraiser, will be ending on Saturday.
- Will be holding a girls' tournament and if anyone is interested, they may contact Gary Bundy.
- Thanked everyone that participated in the tournaments.
- The Pop Warner stand will be one of the vendor's participating in the Fourth of July Celebration.

- Received a call from a resident regarding the culvert on the 100 block of E. Lincoln Avenue. The County came out to fix an area that collapsed and they are going to try to redesign the culvert so more water can flow into it.
- Asked that the letter be send to the Board of Education regarding a request to put netting up along W. Colfax and W. Webster Avenues where the varsity team baseball fields are.
- Thanked the Police Department and DPW for the signs being redone on the 600 block of Filbert Street. Two new ‘Do Not Enter’ signs have been installed. Cars that have not been abiding by the parking permit program are being ticketed.
- Asked about the law pertaining to the raising of gas prices and asked why the prices go up and down on a daily basis when they have already paid for their merchandise. This is taking advantage of citizens, and on the parkway they are only allowed to raise it once a week.

Mayor DeIorio said the frequency of the purchase of gas is usually more than once a week; in summer months more gas is being used. The gas refineries of gas that ship to the dealers also spot zone, that is why some areas are higher than others because they charge based on zones. He said they could take a look at that and if we want to do something on a local level, we should contact the State because they have the enforcement powers.

Councilman Matarante

- The budget will be introduced at the next Council meeting on July 17th and public comment will be on August 21st; he encouraged people to come out and ask questions. Thanked everyone on Council who helped with the budget.
- Spoke about past discussions regarding sprucing up Acker Park and getting new equipment. We have been waiting to see what amount of grant money we can get together and so far, we have gotten \$103,000 which consists of a combination of the Union County Kids Recreation Grant Fund and matching funds from Roselle Park. Of that \$103,000 roughly \$66,000 will be used to redo the fence around the park, leaving a balance of about \$36,700. There may be an additional \$8,900 coming from an old grant, which makes a total of \$45,600 to use on the inside portion of the park. In addition, the Clerk has been very diligent in working with the State of New Jersey to try to get additional funds. They base their funds on a point system and the initial proposal got us an x amount of points and the dollar amount that went with those points. We were able to redo the proposal and the State of New Jersey has given us additional points.

Councilman Miranda

- Thanked Frank Wirzbicki for the repair jobs that were done at the Library.
- On July 4th there will be the donations and the wheel for the recycling cans.
- Referred to an article in USA pertaining to surcharges for all moving violations, it will be brought up at the next Public Safety Meeting for discussion.

Councilman Badillo said a resident asked him about the truck that got caught under the bridge on Locust Street and that truck drivers are not obeying the signs. The resident inquired if they could charge that driver or his insurance a surcharge for causing the problem.

Councilwoman Chen-Hoerning

- Attended Crusin' Night at Gazebo Park and it was a lot of fun.
- Attended the Library's Magic Show at the Casano Center and encouraged everyone to attend these programs including the reading program.
- Attended the Farmers' Market, which is held on Wednesday's from 1:00 p.m. to 6:00 p.m. in the parking lot by the Gazebo.
- Held her weekly walk around her ward and drove around with Frank and the DPW which was very informative.
- Thanked Frank for the "Do Not Enter" sign on Filbert Street.
- Thanked the Police Department for responding to the permit problems.

REPORTS OF DEPARTMENT

Department of Public Works – Ben Cosentino

Mayor DeIorio thanked the DPW for addressing the tunnel on Roosevelt Street.

Councilman Badillo asked about the ivy at Acker Park, and Ben Cosentino said it had been sprayed. He said there is also graffiti on the High School building near the girls' softball and tennis courts and it should be removed.

Police Department – Lieutenant McCaffery

- Chief Morrison has submitted his report.
- Regarding the bridge on Locust Street and W. Westfield Avenue, a letter has been drafted and sent to the company through Traffic Officer Antonucci to try and get some of those funds back. The whole event took about 12 hours from start to finish.

Mayor DeIorio said the Police Department took part in the Click it or Ticket program and asked if Council could be provided with a total amount of revenue received, less some of the expenses incurred.

Councilman Badillo asked about the signs on W. Lincoln Avenue when you are approaching Locust and Chestnut Street. It was brought up that it takes as much time to go straight then to make the left. He asked that the Traffic Safety Officer look at the viability of those signs being there. If it is safer to go left and they are going to remain, then they should be enforced.

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

- Police Chief Report for June 2008
- DPW Report for June 2008
- Construction Code Enforcement Department Report for June 2008

MINUTES TO BE APPROVED PENDING ANY CORRECTIONS

Councilman Badillo moved to approve the following minutes; seconded by Councilman Dinardo.

✓ Vote Record – Minutes – June 5, 2008					
		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"/>

✓ Vote Record – Minutes – June 19, 2008					
		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"/>

MOTION BILLS & PAYROLLS NOT BE READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBIC HEARING

ORDINANCE NO. 2246

AN ORDINANCE ESTABLISHING A TRAFFIC CONTROL SIGNAL MONITORING SYSTEM IN THE BOROUGH OF ROSELLE PARK

Councilman Badillo moved to open the public hearing on Ordinance #2246; seconded by Councilman Yakubov and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked that the ordinance be explained.

Councilman Matarante said there were vendors that came in and gave presentations on a camera monitoring system that would help with people that drive through red lights. This

ordinance has to be drafted if we want to put that monitoring system in place. This is step one and the next step would be going to bid and picking a vendor. The system monitors drivers that go through red lights and will issue a ticket. It is hoped that revenue will be increased through the tickets without having to impact the manpower of the Police Department. It will not be used to spy on people, the law has just been allowed for this to take place in the State. If a crime is committed in the vicinity, they can go to the camera and view it to see if it witnesses anything. It cannot be generally used to see what is going on. The ultimate goal is for traffic suppression and increase the safety of our streets.

Mayor DeIorio said the State must also approve this; there are several municipalities that are trying to implement such a program.

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

Councilman Badillo moved that Ordinance #2246 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Dinardo.

✓ Vote Record – Ordinance #2246					
		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"/>

INTRODUCTION

ORDINANCE NO. 2247

**AN ORDINANCE AMENDING CHAPTER XVI, SECTION 16-1.3
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
FEES FOR A CONSTRUCTION PERMIT**

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter XVI, Section 16-1.3(1)(b) of the Borough Code is hereby amended as follows:

SECTION 1: 16-1.3(1) Fees.

(b) For renovations, alterations and repairs: \$20.00 dollars per \$1,000.00 or part thereof of the estimated cost of work provided that there be a minimum fee of \$75.00 per subcode (building, plumbing, electric and fire).

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 #2247 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on July 17, 2008; seconded by Councilman Dinardo.

✓ Vote Record – Ordinance #2247					
		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 routine resolutions, listed on consent agenda, were offered by Councilman Badillo; seconded by Councilman Miranda.

RESOLUTION NO. 159-08

WHEREAS, the existing asphalt surface of East Grant Avenue is in despair; and
 WHEREAS, the State of New Jersey has made funds available for municipalities to fund transportation projects, including roadway resurfacing; now, therefore

BE IT RESOLVED that the Governing Body of the Borough of Roselle Park formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as (MA-2009-Roselle Park Borough-00786) to the New Jersey Department of Transportation on behalf of the Borough of Roselle Park; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Roselle Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

✓ Vote Record – Resolution #159-08					
		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. 160-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that upon the recommendation of the Borough Engineer, Michael J. Neglia, a contract for the project East Clay Avenue Resurfacing be awarded to D & L Paving Contractors in the amount of One Hundred Seventy Six Thousand Seventy Four Dollars, \$176,074.00

✓ Vote Record – Resolution #160-08		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. 162-08

BE IT RESOLVED, that the Collector is hereby authorized to reduce the Sewer Utility charges on the following accounts for 2008:

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>BILLED</u>	<u>ACTUAL</u>	<u>AMOUNT REDUCED</u>
S. Schreiber	423	22	299	65	135 (310.50)
R. Morse	604	10	267	92	175 (402.50)
K. Pirozzi	714	23	203	134	69 (158.70)
T. Deegan	1007	14	212	149	63 (144.90)

Paperwork confirming the above figures are available in the Tax Office.

✓ Vote Record – Resolution #162-08		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. 163-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that upon the recommendation of the Borough Engineer, Michael J. Neglia, a contract for the project East Grant Avenue Sewer Repair, Phase II be awarded to Montana Construction Corporation in the amount of Two Hundred Forty Seven Thousand Three Hundred Fifty Dollars and Five Cents, \$247,350.05.

✓ Vote Record – Resolution #163-08		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. 158-08

WHEREAS, the clamor of eliminating waste, fraud and abuse is often stated, but rarely addressed and efforts to do so are nearly impossible; and

WHEREAS, transparency in government is necessary to identify State spending and where State taxpayer dollars are going; and

WHEREAS, a State public finance website which would retain and display data and information on the State’s annual revenues, expenditures and total bonded indebtedness is necessary; a user-friendly source of information to tract State revenues and expenditures and to gauge it’s past and present levels of indebtedness; and

WHEREAS, the State website would include information such as contractual service purchases, salaries and wages, gifts and grants and bonded obligations and must be accessible to the public no later than 45 days following the close of each fiscal year; and

WHEREAS, a bi-partisan approach to improving transparency, identifying waste and eliminating abuse at each level of State government and the establishment of the Public Finance Transparency Committee would facilitate the organization, development and maintenance of the website; and

WHEREAS, Senator Joe Pennacchio has introduced S-445 the “Transparency in Government Act,” to establish such aforementioned State public finance website and Public Transparency Committee; now, therefore

BE IT RESOLVED that we voice our support of Senator Pennacchio’s Bill, S-445, the “Transparency in Government Act,” and a certified copy of this resolution shall be sent to Governor Jon S. Corzine, Senate President Richard J. Codey, Senate Minority Leader Tom Kean, Jr. and Senator Joe Pennacchio.

Councilwoman Chen-Hoerning said it is a good idea and something that should be considered on a local level. Residents would be able to access any public information they would like.

Mayor DeLorio said currently our budget is published on the website; any additional information would always be helpful.

✓ Vote Record – Resolution #158-08		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. 161-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Arthur J. Henn, AIA., 409 North Avenue East, Cranford, NJ, be and is hereby awarded a contract in the amount not to exceed \$3,400.00 for the following services for the project Roselle Park Pop Warner Concession Stand:

I. Scope of Work:

Remove roof structure and provide a 2nd floor Add-a-Level to include:

- Large open multi-purpose/conference room.
- Half bath on 2nd Floor.

- Closet space.
- Structural Design: Floor, roof system, headers, and footings for extension at rear right corner, etc.
- New stair design for proposed 2nd floor.
- 1'-0" cantilever at rear, 2'-0" cantilever at front.

II. Architect's Responsibilities:

I. Field measuring and observation. The Architect shall *not* do exploratory demolition to determine framing sizes, directions, or conditions of the existing structure. He is not expected to remove attached covers, make holes, or perform tests that could damage the item or area being observed.

2. Zoning analysis is not part of the Architect's Scope of work.

3. Preparation of preliminary design and presentation to Owner.

4. Preparation of final design, in accordance with Owner's response to preliminary design. The Design Phase generally consists of one (1) Revision (SKI). Design changes beyond this number will result in the need for approval of additional architectural fees.

5. Preparation of detailed Construction Documents for obtaining bids from contractors, for obtaining building permit, and for use by the contractor to construct the Project.

Construction Documents shall include:

Drawings: General Notes, Demolition Plan, Foundation Plan, Floor/Framing Plans, Window/Door Schedules, Partial Building Elevations, Building Sections, Electric Plan. (Heating, ventilation, and air conditioning design shall be completed by the mechanical subcontractor or others and not included in the Architect's Scope of Work.) Energy calculations such as RES Check are not part of the Architect's Scope of Work.

Specifications: Concrete, Masonry, Metals, Wood and Plastics, Thermal and Moisture Protection, Doors and Windows, Finishes, Mechanical & Electrical & Plumbing.

6. Construction Administration: construction site visits (as required); interpreting the Construction Documents (including, but not limited to: (i) issuing timely responses to contractor's Requests for Information and other requests for clarification; and (ii) reviewing and approving (or taking other appropriate action in connection with) contractor's submittals and shop drawings, if any, and rejecting nonconforming work.

Councilman Yakubov asked if that is considered Borough property, is that part of Green Acres or is it school property. This addition will be of great use to Pop Warner and other events or athletic activities.

Mayor DeIorio said the agreement of this property was originally Board of Education property and then the Borough secured funds for Green Acres in a partnership with the Board of Education. Because the Borough was the lead agency, they secured the funds to help address and improve the athletic field. Whether the 25 year agreement stands or not, right now they are not bound by Green Acres rules anymore. The Board of Education does have rights to the property and therefore it is Board property.

Councilman Yakubov asked would the funds for the construction come from Borough or school funds.

Mayor DeIorio said they have not requested funding from the school. In order to secure the grant, the Borough did put aside some matching funds; the County does require matching funds from the Borough.

✓ Vote Record – Resolution #161-08		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 Miranda.

RESOLUTION NO. 164-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that upon the recommendation of the Borough Engineer, Michael J. Neglia, a contract, for the project 2008 Various Road Resurfacing, which includes Hazel Street in the amount of \$30,131.80, Larch Street in the amount of \$62,565.95 and Willow Avenue in the amount of \$142,239.05, be awarded to Smith Sonly Asphalt in the total amount of Two Hundred Thirty Four Thousand Nine Hundred Thirty Six Dollars and Eighty Cents, \$234,936.80.

Mayor DeIorio noted there are several streets being awarded this year; this one will allow road resurfacing on three streets; Hazel, Larch and Willow. Through the efforts of the Clerk, Financial and Engineering Offices, the projects were lumped together and in doing so the amount of the three projects came in \$250,000 lower than if we were to bid them separately.

✓ Vote Record – Resolution #164-08		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"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

Councilman Badillo moved to approve a Cabaret License Application for Mona Lisa Restaurant; seconded by Councilman Yakubov, all members present voting Aye, said motion was adopted.

PUBLIC COMMENT

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

Jacob Magiera, 612 Sheridan Ave.

- Asked for updates from the Board of Health regarding mosquitoes in the catch basins.
- Asked about the issue at the last meeting regarding fire alarms boxes and how they would be disposed of. Asked about the inventory of trucks, cars, typewriters, etc. Said just give them to the Fire Department.

Mayor DeIorio said the numbers he mentioned are referring to the fixed asset report which is being addressed. Items that are purchased from the Borough are added to the Borough's inventory, but are not depreciated by other corporations. They are looking at a service to come in and update the fixed asset report. The items he is noting for the record are not assets that are missing. There have been years upon years of additions to the report and removal of the items by procedures, which are set by the State were not removed off that list. Nothing is missing or stolen. The auditors also audit the fixed asset report and if there is something significant that would qualify us for a recommendation, they would have noted that.

- Mr. Magiera said regarding the new budget, Mayor and Council are not taking a pay increase for 2008.
- When DPW and the Police Department give their report, Councilmembers thank them, but they are paid for what they do. When he was on Council, the liaison for the departments would read the reports. Asked that at the next meeting the reports be read.
- Asked about televising Planning and Zoning Board meetings and why that cannot be done. It would give the viewing public an idea of what is taking place at these meetings.

Mayor DeIorio said he has no objections to that, but there is an additional cost and we do have a scheduling arrangement with the School Board; we do not want to interfere with their programming or the Historical Society.

- Mr. Magiera said there is very little going on with the schools in the summer.

Mayor DeIorio said for the record, Mr. Magiera stated since we saved money from the low bid we received, we can use some of that money. We cannot use that money, the State does not allow us to use any funds that are in the capital budget for operating expenses.

- Mr. Magiera said he attended the Union County Air Traffic Noise Advisory meeting and read from an article pertaining to first steps for flood recovery.
- Noticed more police presence in town, but more attention must be given to Chestnut Street between Grant and Westfield Avenue.
- Referred to an article in the Star Ledger regarding pedestrian safety.

Glen Marczewski, 622 Sherman Avenue

- Asked about the sheds at the playgrounds; what will happen to them.

Mayor DeIorio said the DPW uses them to store equipment.

- Mr. Marczewski asked why it took so long to replace the fence at Acker Park. Ms. Cali, said one of the reasons the fence has not yet been replaced is because there is going to be demolition done on the inside and if a new fence is put up now, it could be damaged by the machinery.
- Asked about the fireboxes and how much it will cost to take them down. Mayor DeIorio said the cost did not matter because they cannot be used any longer and have to be removed. We hope to get assistance from the Fire Department or DPW.
- Holmdel received grants for their First Aid Squad, why can't other towns do that. Mayor DeIorio said that at times politics are involved with awarding of grants. The Borough will continue to seek grant funds to help with First Aid.
- Noticed many planes flying very low over Roselle Park.
- Asked about the remediation of the ball fields.

Michael Smith, 818 Allen Street, Linden

- Spoke about the attributes of heroes.
- Reflected on the battle death of PFC Stephen C. Benish, 20 years old a member of the 2nd Infantry Division who was killed while on patrol near Ramadi, Iraq. He said that parents mourn daily the battle deaths of their military sons or daughters. As of June 26, 2008 the Department of Defense has identified 101 valiant American Servicemen and Servicewoman who have died in Iraq and Afghanistan.
- Assembly Bill A2654, Gold Star License Plates embraces the human concepts of dignity, compassion, respect that must be afforded to every New Jersey parent whose military son or daughter has made such an incalculable sacrifice for America. Their souls, courage and spirits shall continue on forever with the passage of Gold Star License Plates.
- His mission was to promote the passage of A-2654 and asked that a resolution be drafted. Mayor asked this be done for the next meeting.

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

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

- Negotiations with Conrail regarding senior housing on W. Webster Avenue
- Litigation – Judy Mack vs. the Borough of Roselle Park
- Litigation – Guarriello and Dec vs. the Borough of Roselle Park

INTERRUPT REGULAR ORDER OF BUSINESS

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

RESUME REGULAR 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:

- Negotiations – Conrail regarding senior housing on W. Webster Avenue
- Litigation – Judy Mack vs. the Borough of Roselle Park
- Litigation – Guarriello and Dec vs. the Borough of Roselle Park

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

Attest:

Borough Clerk