

## Borough of Roselle Park Regular Meeting of August 7, 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	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.

### COMMUNICATIONS

Councilman Badillo moved the following communications; seconded by Councilman Yakubov, all members present voting Aye.

- County Educator Federal Credit Union and Enterprise Rent-A-Car request permission to hold a one-day special car sale on September 27, 2008. The one-day event will run from 9:00 a.m. until 3:00 p.m. and is to be held at County Educators FCU, 16 East Lincoln Avenue, Roselle Park. The sale is not open to the public, only members and employees of the representing credit union are eligible.
- Request from the residents of the 600 block of Ashwood Avenue to hold a “Block Party” on Saturday, August 23, 2008 from 10:00 a.m. until 10:00 p.m.
- Request from the residents of the 300 block of Hemlock Street to hold a “Block Party” on Saturday, September 6, 2008 from 12:00 Noon until 10:00 p.m.
- Request from Gehan Naser and Laura Hahn to hold a car wash on Sunday, August 17, 2008 at the Little League parking lot across from the High School from 11:00 a.m. until 4:00 p.m., with all proceeds going towards the Leukemia and Lymphoma Society’s TEAM in Training Marathon.

### REPORT AND RECOMMENDATIONS OF MAYOR

- Thanked the Public Safety Department for their participation in the “National Night Out” on Tuesday evening; the event was well attended.

- Thanked all the volunteers that helped out at the first annual town wide picnic at the Casano Community Center and also thanked Suburban Disposal for sponsoring the event.
- Has been very active with riding long distance bike rides for organizations and personal goals. He will be doing a 3 day 275 mile bike ride at the end of September to raise money for AIDS and HIV programs.
- Wants to promote two events; the first on August 14<sup>th</sup> which will be a “Karaoke for a Cure” event. It will be held at La Casa DeMartino between 5:00 and 8:00 p.m. and there will be food available. The ticket price is \$45 per person and reservations are required; the can be obtained by calling 245-5897.
- The second event will be August 28<sup>th</sup> and it will be night of romantic jazz. There will be two performances and two seatings one at 6:00 p.m. and 8:00 p.m; performances at 7:00 p.m. and 9:00 p.m. respectively. Ticket prices are \$35.00 each, reservations are required.
- There has been a verbal resignation by the Fire Inspector, Michael Frisch. He will no longer be able to work after August 14<sup>th</sup>. He asked that the Governing Body accept his resignation and allow the Clerk to advertise for the position of the Fire Inspector.

## REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

### Councilman Dinardo

- The Board of Health will meet again in September, as they do not meet over the summer.
- There are many activities taking place at the Library for both children and adults.
- Congratulated Linda Green for the production of “The Pirates of Penzance” that was part of the summer theater program that she has.
- The remainder of the flooring material is in for the Casano Center and he hopes to start the work within the next few weeks.
- Spoke to the Sheriff regarding the project lifesaver program where an individual with Alzheimer’s disease, autism or other debilitating disease can be outfitted with a watch size transmitter. If they ever become lost or disorientated, they can be located by their search and rescue unit. He would like to make a presentation and we are waiting for a date.

Mayor DeIorio said Councilman Dinardo, Councilman Badillo and he attended negotiations regarding the Romerovski site. Also in attendance were our Attorney, Borough Clerk and Borough Engineer.

### Councilman Yakubov

- Councilman Badillo, Councilwoman Chen-Hoerning and he attended the Indo-American Association event last week at the Middle School. The Indo-American Community is amazing and had a great presentation.

- Brought up the issue of a four day work week and after discussion decided with a town of our size, it would not be a savings and would decrease the amount of service to the residents.
- Councilman Dinardo and he have been working on the Neighborhood Watch Program for the past year. They are still trying to increase the membership and have volunteers for block captains. ACE Promotional donated a banner at no cost to the Borough to promote the Neighborhood Watch Program.

#### Councilman Badillo

- Attended several block parties this summer; 400 block of Hemlock St., 600 block of Sheridan Avenue, 600 block of Filbert and Charlotte Terrace.
- The tournament season is over for Roselle Park Youth Baseball and Softball Leagues. He thanked Gary Bundy, Jim Talbot and Nicholas Badillo. He also thanked everyone else that participated and helped with the tournament.
- Attended a Public Safety Meeting.
- Attended National Night Out and thanked all the Borough emergency services. It was very well attended and organized and thanked everyone that had a hand in it.
- Thanked the DPW for taking care of the tree on Faitoute Avenue.
- Attended the Indo-American Association event at the Middle School.
- Went out with Dick Haupt, Sidewalk Coordinator, looking at the sidewalks that residents put in for repair.

#### Councilman Matarante

- Congratulated the Police Department for an excellent National Night Out. It was well attended and went well in conjunction with the picnic that was held at the Casano Center.
- Finance Committee met and for the purposes of trying to come up with some solutions for a few things. The first is to simplify the budget document so it is a little easier for the residents to understand and also to simplify the entire budget process. They are in the process of contacting some other municipalities to find out what they do. The preliminary research done by Councilwoman Chen-Hoerning indicated we are doing some of the same things other towns are doing.
- Reminded everyone August 21<sup>st</sup> at 7:30 p.m. there will be a public hearing on the budget, at which time anyone can address Mayor and Council with their concerns.
- Asked the Borough Clerk to get information on the transition of solar panels for the Borough energy source.

Ms. Cali contacted two companies from the Board of Utilities website. There are two meetings set up and she is waiting for a third. One meeting will be August 12<sup>th</sup> at 10:00 a.m. and the other on August 14<sup>th</sup>. Also went on the PSE&G website and there is an application for a loan where PSE&G will upfront some of the money for the cost of the solar panels; the way it is paid back is by the energy that is saved. We will explore that option, but must have a contractor in place first.

- Councilman Matarante asked for an update on Acker Park.

Ms. Cali said there is some money for the fence, which is the main priority of the residents that attended the meetings. Mr. Wirzbicki suggested the asphalt be pulled up and the little storage shed be taken down before the fence is put up. She has just received a Greening Union County Grant that is due September 10<sup>th</sup>. She contacted them to see if they would be willing to let us pick a tree and they said yes as long as we do not exceed \$199, they would pay half of that. In this way, you could border the back of the railroad with trees. There would have to be an Acker Park Committee Meeting soon because the grant is due September 10<sup>th</sup>. She has printed the bid specs for the fence and can go out for bid if the Council authorizes it.

- Councilman Matarante asked if the Borough Attorney has an answer as to what can be done with the fireboxes that are no longer in use. There was a request to donate them to the volunteer firefighters.

Mr. Lane said he would check into it and get back to Council.

Councilman Badillo said Brian Kinglsey, Jr. played for the Union County Baseball Association in this year's summer league. He played in the major division, his team was undefeated and went on to win the championship; Brian was made the MVP. He would like to have him acknowledged at a future meeting.

#### Councilwoman Chen-Hoerning

- Attended the Indo-American Cultural event and thanked them for being invited.
- Attended the National Night Out and enjoyed the picnic.
- Spoke to Detective Cocca about the community emergency response team and she is interested in participating in it. There is a training class in September and anyone who is interested in attending should sign up as soon as possible. You can contact Detective Cocca at 908-245-6187 for information.
- Asked if there could be more bike racks downtown.
- Suggested a town wide cleanup day.

Mayor DeIorio said Clean Communities does do that, along with the Boy Scouts.

- Councilwoman Chen-Hoerning asked about signs being put in various places and to make exceptions for Real Estate agencies for open houses.

Councilman Badillo said he spoke to Carl Pluchino and the Borough Clerk and discussed having the real estate agents pay a small fee to allow them to put up the signs. An ordinance could be adopted requiring them to put the signs up and taken down at specific times; if not, they would be subject to a fine. They also talked about having an exemption for non-profit organizations to be able to advertise their events.

Mayor DeIorio asked that a Municipal Services Meeting be scheduled and to invite Carl Pluchino to attend.

- Councilwoman Chen-Hoerning said a resident suggested putting the budget in a more prominent spot on the Borough website.
- Asked about getting copies of agendas, resolutions and ordinances.

Ms. Cali said all of the information is on the Borough web page.

Mayor DeIorio said we have had the conversation regarding the distribution of minutes and when to put items on them. The agendas should go out the weekend before the meeting; although there may be some changes, the goal is to get them out by Friday so the Governing Body has the opportunity to review it. By Monday, if there is something missing it could then be put on for the meeting. If there are any changes in the agenda that are not yet on the internet that are put on afterwards, a reminder can be sent to everyone that an updated agenda has been posted to the web.

- Councilwoman Chen-Hoerning asked for a resolution on the website similar to the State regarding Roselle Park's contractual services, purchases, salaries, etc.

Mayor DeIorio suggested Council print out the first page of the Roselle Park website and to make any necessary corrections or additions they would like to see.

- Councilwoman Chen-Hoerning said residents may also make suggestions as to what would make it easier for them to find information on the website

## REPORTS OF DEPARTMENTS

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

- Tax Collector Reports for May 2008 and June 2008
- Police Chief's Report for July 2008
- Construction Code Enforcement Report for July 2008
- DPW Report for July 2008
- Fire Department Report for June/July 2008

Mayor DeIorio said regarding National Night Out, John Longo through the use of our Community Alliance Against Substance Abuse Grant money was able to fund many of the fun items that were available.

### Police Chief – Paul Morrison

- Thanked all the residents and Borough officials that attended National Night Out; it was very successful. They hope to expand on it next year and it was one of the better ones they have had.
- Progress has been made on the red light camera project at Locust Street and Westfield Avenue. The application to the Department of Transportation has been completed

and it was forwarded to them last week. They will review it and get back to us with any concerns or additions they would like to make to it.

- Councilman Yakubov informed him of several complaints about speeding vehicles on 200 block of W. Webster Avenue. A ten day traffic study was conducted and as a result it showed in a 10 day period, 29, 218 vehicles traveled through that area. Out of that number, 150 vehicles reached speeds of 40 miles or more; the average speed was 31 mph. The 40 mph do concern them, so they will be assigning marked, unmarked patrols and radar to slow the traffic down. The problem timeframes are 8:00 a.m. to 9:00 a.m. and then 6:00 p.m. to 8:00 p.m.
- Last month a tractor trailer was stuck under the bridge by McDonald's on Locust Street. The truck was stuck there for ten hours and there had to be assigned personnel there. They got together with a larger department in Union County and they sent notice to the company for reimbursement for the Officers. In a matter of days, the company did send a check to reimburse the time used by the Officers.

Councilman Badillo thanked Chief Morrison for making himself available to meet with residents and business owners.

Councilman Yakubov said there is an area in Woodside Gardens that may need a stop sign, because there is blind area and cars are passing through.

Councilman Matarante said that should be referred to the Traffic Safety Officer for their recommendation and if one is put there, we should notify the residents of any changes in that area.

Councilman Badillo said a resident came in from the 600 block of Filbert Street regarding the cars coming out of the train station. Signs were put up, but there are still cars traveling in that area the wrong way and asked if that area could be monitored. He also asked if there is an update on Westfield Avenue and Sherman Avenue pertaining to the U turns in that area.

Police Chief Morrison said the patrols are stopping drivers making those illegal turns.

### PUBLIC COMMENT

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

#### Jacob Magiera, 612 Sheridan Avenue

- Asked who is paying for the Police Officers regarding the Monica Montoya situation.

Mayor DeIorio said that is part of the normal operating procedure of the Police Department.

- Mr. Magiera commented regarding broadcasting the Planning and Zoning Board meetings; it would cost \$1440.00 per year. If you do not want to use Comcast money, he suggested Mayor and Council take a \$200 pay cut.
- There are still 9,819 people in Union County who have not applied for the Federal Stimulus money.
- Asked about the cost of the teak wood furniture and the grill at the Casano Center.
- 99% of the town has cyclone fencing.
- Decorative fencing at Hawthorne Basin, the parking lot and Acker Park would run close to \$250.00.
- The storm sewer catch basin in front of Robert Gordon and the Middle School is filled with debris.
- Referred to an updated newspaper article about drivers who fail to yield to pedestrians.

Mayor DeIorio said perhaps Union County can help us with our county roads.

- Mr. Magiera said they use decoys crossing the crosswalks.
- Spoke about speeding on W. Webster Avenue, E. Lincoln Avenue and off Galloping Hill Road onto E. Colfax Avenue and down Sheridan Avenue.
- Referred to the budget and suggested how to reduce it.
- Passed out an article to Council referring to AvalonBay Communities Initial Report of Findings; by the Concerned Citizens of Roselle Park. The information is also at [www.07204.org](http://www.07204.org).

Mayor DeIorio said he would like to have copies of this information available to the public either at Borough Hall or the Library, so they can read it and digest it and formulate their own opinions and questions.

Monica Petrosky, 621 Pershing Avenue

- Concerned about the speeding on the local streets. She lost her dog last week by a driver who did not stop. There should be more restrictions. She is concerned a child could be hit by a car. She thanked the Police Officer that was on the scene when it happened.

John Petrosky, 621 Pershing Avenue

- There is a tremendous amount of speeding at the cut through between Galloping Hill Road down the 600 block of Sheridan Avenue. Many children live on that block and there is a lot of speeding and reckless driving on the bend near Bender, Sheridan and Lincoln Avenues.

Paul Irslinger, 155 W. Roselle Avenue

- Thanked Mayor and Council for the picnic held on Tuesday night.

- Noticed in the Casano Center, the senior refrigerator was moved in the back to hold soda for the picnic.
- Asked about the seniors who have difficulty walking back to the kitchen and it was taken away from them.

Mayor DeIorio said the refrigerator was moved out to the backyard to make it more convenient for the event that evening.

Laura Hahn, 40 E. Sumner Avenue

- Doing fundraising for the Leukemia and Lymphoma Society. Her friend, who is working along with her, is running in a marathon in January in Disney World.
- One of the reasons they began this was because their friend, Zack Infante, was diagnosed with a type of lymphoma.
- Asked if anyone would like to help or make a donation, she can be emailed at [lhahn07@gmail.com](mailto:lhahn07@gmail.com).
- The car wash will be held on August 17<sup>th</sup> at the Little League parking lot across the street from the High School from 11:00 a.m. to 4:00 p.m., with the proceeds going toward the society.

Charlene Meade, 525 Spruce Street

- Thanked Mayor and Council for the picnic and National Night Out.
- Councilman Matarante and Ken Blum did a beautiful cooking the hot dogs.
- The grill should have been cleaned up afterwards and not left for Ms. Intile.
- Regarding the refrigerator, you can put one in the new storage room; it is closer then going to the back.

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

REPORT OF DEPARTMENTS – (Continued)

Borough Engineer – Matt Neuls (sitting in for Nick Villano)

- Members of the Governing Body have received a copy of the Borough Engineer's Report dated July 17, 2008.
- Regarding the Westbrook Stream Improvement Project there are some documents that were put out with regard to easements for the work to be done. Some of the easement agreements have been sent back to the Borough and some are still outstanding. Once they are finalized, the work can begin on that project.

Councilman Badillo asked he be provided with the ones that haven't been returned, so he can contact them so they know we need them before the project can be done.



- Mr. Neuls said regarding Webster Avenue Sanitary Sewer Project, the bids were accepted by the Borough on June 17<sup>th</sup>. The Borough requested an extension for the contract to hold the bid for a longer period of time; just until funding is assembled in its entirety. The bid came in a little higher than was budgeted originally.
- Regarding the new First Aid Squad Generator a new switch to handle the generator was proposed. There is an existing switch that is there and works, but it is not the best for the new generator. The contractor has been authorized to proceed with the work and when they receive the switch, it will be installed.
- The Governing Body readopted the Stormwater Control Ordinance which was recommended by the County Engineer's Office and was advertised on June 25, 2008. Copies of the ordinance have been provided back to the County Engineer and the project can now be closed out.
- Regarding Union Road Storm Sewer Repair Phase II, a preconstruction meeting took place on August 6<sup>th</sup> and the construction will start before the beginning of September. The project was awarded to Montana Construction and there are some other issues with easements remaining on that project. When they are worked out, they will be able to proceed. If they cannot work them out, the pipe will go back to where the existing pipe is.

Councilman Badillo said in Phase I, there was some pooling of water on some of the properties and he and Nick Villano met there and he recommended remilling part of the curblin. Will the incorporate that in Phase II or will that be done separately.

- Mr. Neuls reported there were damaged crosswalks on Chestnut Street and repairs were recommended, those have been completed.
- The preconstruction meeting for E. Clay Avenue Resurfacing took place on August 6<sup>th</sup> and the work should begin within the next two or three weeks.
- The 2008 Street Resurfacing Program is as follows: Larch Street from W. Roselle Avenue to W. Colfax Avenue, Willow Avenue from W. Colfax Avenue to W. Webster Avenue, Hazel Street from W. Colfax Avenue to W. Roselle Avenue. The preconstruction meeting for that project took place August 6<sup>th</sup> and should also start within the next two to three weeks.
- The preconstruction meeting for the E. Grant Avenue Sanitary Sewer Repair Phase II took place on August 6<sup>th</sup> and the work should start before the beginning of September.
- Regarding the Train Station Enhancement on E. Lincoln Avenue there have been some discussions with NJ Transit pertaining to some land swap and they are finding out how those are progressing.
- Regarding the Infiltration/Inflow (I & I) Reduction Program they have been working with William Gilmore of the Joint Meeting to look at how to move forward with regard to public awareness. All the communities that are part of that system will have to identify and help to repair it.
- Regarding E. Sumner Avenue Resurfacing, there have been discussions with the Union Township Engineer about that project given the municipal boundary line runs down the middle of the roadway. They have prepared their proposal and will be

moving forward with the Borough's portion of that project. Union Township does not plan on making repairs on their side of the street this year.

- A grant of \$135,000 from the DOT and the 2008 Municipal Aid Program for the Resurfacing of Roosevelt Street from W. Lincoln Avenue to W. Webster Avenue. A proposal has been submitted for the Borough for the construction management services and the design for that project and they will proceed upon that being approved.
- A proposal has been prepared for the Resurfacing of Laurel Avenue and they will be ready to proceed upon being authorized.
- There has been an issue with the County making a culvert repair regarding the Chestnut Street Resurfacing. On the first block from Williams Street they repaved an area after Chestnut Street and the work was not good. They notified the County Engineer and they have agreed to make the repairs to return it to the condition it was in before the repair was made.
- The portion of the Borough served by the Rahway Valley Sewerage Authority has been exceeding the allotted sewage flow of 1.8 million gallons per day on various occasions. These occasions have not been consistent with rainfall when you would expect to see more sewage flow. There is more of a random pattern and the sewage flow going up to as much as 2.2 million gallons per day. They are looking into that issue and are communicating with the Authority to investigate how to resolve that issue.
- A proposal has been submitted to the Borough pertaining to the Casano Center improvements.

Mayor DeLorio regarding the streets that are going to be resurfaced, he asked if the residents have received notification that work is going to proceed. Once the monies are available through the Capital Budget in the fall, they will award a bid and the goal is to have these projects proceed. We would like to have the projects that are approved completed in the same budget year.

#### Borough Attorney – Bill Lane (sitting in for Blake Johnstone)

- A proposal has been circulated from the Board of Education for the potential use of the Youth Center; may not get in until 2009. He would like to discuss that in Closed Session.
- There is also the matter of the potential litigation involving East Coast Sanitation, which will be discussed in Closed Session.

#### Chief Financial Officer – Ken Blum

- Reminded everyone estimated tax bills for the third quarter have been mailed and the due date has been extended to August 20<sup>th</sup>. If they are not paid by that time, the interest rates will go back to August 1<sup>st</sup>.
- Received a matter from the Borough Prosecutor, which falls under their contract terms for discussion in Closed Session.

### Department of Public Works – Ben Cosentino

- Submitted his report to Council.
- The catch basin in front of the Middle School and Robert Gordon School will be addressed on the following day.
- The bike path has been cleaned and the weeds have been cut and sprayed.

Councilman Badillo thanked Mr. Cosentino for cleaning up the bike path. He asked if they are still cleaning under the bridges each week.

### Fire Department – Chief Bob Tobe

- Report was submitted to the Governing Body.
- Has been a very quiet summer so far.
- Thanked Mayor and Council and DPW for getting the Harry Krause Memorial fixed at Station 1.
- Suggested a possibility of getting one service contract for all the generators in town and make sure they are maintained.
- Thanked everyone for their participation at National Night Out.
- There were numerous maintenance repairs made to their vehicles and a copy of it was given to Mayor and Council. The repairs were above and beyond what normal repairs would be; usually it is annual service.

Mr. Blum said they had discussed this matter and the person that handles the vehicles was on vacation when we were trying to get a breakdown to explain to the Governing Body how much was preventative and what was above and beyond.

- Chief Tobe said there were some funds used from the trust account that is collected from fines, fire reports and penalties to people not fixing fire violations.
- Thanked Mayor and Council, and especially Ms. Cali and Mr. Blum, for helping him with this.
- The Fire Department is having a picnic at 3:00 p.m. on August 16<sup>th</sup> at Station 3 and he invited the Governing Body.
- The Borough has been doing shared services with the Borough of Kenilworth and he would like to recognize them.

### Administrative Assistant – Karen Intile

- An old water fountain and the pipe were removed, now the chair rail can be installed and the bottom portion will be painted.
- The new 52” flat screen has been installed; a Comcast high definition box is needed to get the full benefit from it.
- The new patio furniture was assembled and used on National Night Out.
- Promoting the backyard area to anyone who visits the Community Center.
- The soda machine and the refrigerator have been moved from the main area.

- The front kitchenette has been converted to a sink with a countertop for the coffee machine.
- A refurbished bench has been placed in front of the Center.
- The new floor tiles have come in; the storage room needs to be enlarged before they are installed.
- Phase I is complete and Phase II is almost complete.
- Phase III will be complete sometime near the end of November; new French doors, enlargement of the patio and the new overhang.
- The Special Improvement District Trustee Meeting is rescheduled for Wednesday, August 27<sup>th</sup> at Costa's at 6:30 p.m.
- The Crusin' Night Car Show is September 13<sup>th</sup> from 4:00 p.m. to 7:00 p.m. with the rain date the following day.
- Working on the Welcome to Roselle Park package. Spoke to Alex Balaban regarding getting a green bag to put all the coupons in.
- Working on the Holiday Parade and it has a "Go Green" theme.
- Contacted the Red Cross several times to try to get the program Councilwoman Chen-Hoerning suggested started and they keep putting her off for at least a month.

Mayor DeIorio suggested she speak to Tony Minieri, a Roselle Park resident, who works closely with the Red Cross.

- Ms. Intile said the town picnic was successful and she thanked everyone that helped out.
- The suggestion of moving the refrigerator to the back for easy access was made by those who planned the picnic and she totally agreed with it.
- The grill was cleaned the following day and suggested they get a grill cleaning kit.
- The Roselle Park Community Center Association has agreed to give a free luncheon and ceramics class for children on Wednesday, August 20<sup>th</sup> from 12:00 p.m. to 2:30 p.m.
- A Mid Summer's Night Dream Dance/50's Dance on August 23<sup>rd</sup> from 7:00 p.m. to 11:00 p.m.; it is \$6.00 per person.
- There will be trip to the winery in Egg Harbor on October 16<sup>th</sup> and the cost is \$46.00 per person; it will be a dinner show.
- Made an application to the Hillside Community Food Bank and will make follow up call to see if they have received it.
- Working the LED sign for the front of the Center to advertise all events.

Mayor DeIorio reminded the public they can call 245-0666 for any information.

- Ms. Intile said there has been a lot of controversy on the Senior Focus Grant, and would like to report on it.
- The Senior Focus Grant was initiated in 2000.
- September 2000 – purchased a Canon copier for \$7,000. The original application stated a new copier would be purchased with those funds.

- March 2001 – purchased a camcorder for \$1,000 under line item of recreational equipment.
- March 2001 – purchased indoor furniture, folding tables, round tables, 100 chairs for \$9,000 under indoor furniture.
- October 2001 – purchased reception and office furniture under office equipment furniture.
- 2002 – purchased office and reception side tables for \$800 under office equipment and furniture.
- Originally wanted to upgrade bathroom ventilation and add a computer room. After discussing it with the Planning Board for the Senior Citizen Committee it was decided they were not interested in a computer room
- That was a change of scope, at which time she notified the County Manager, she did not hear back so she took that as a consent it was fine and went ahead with the project.
- 2002 they got professional architectural drawings for the ventilation and the restrooms. The drawings were \$7,000 and the upgrade of the restrooms was \$43,000.
- The old kitchenette was disconnected for \$800 and the new one was bought and installed for a total of \$1,250 under the original grant as well.
- 2003 – upgraded the handicapped bathroom handle for the seniors for \$200.
- 2004 – purchased the new office computer for \$2,000 under the original line item.
- 2005 – upgraded the phone system to a cordless system for \$1,000 under office equipment and furniture.
- There were a few years of no activity because they were reconfiguring the new sprinkler system for the Center.
- 2008 – purchased a new typewriter for \$130.
- 2008 – purchased the gas grill, which fell under the original line item of kitchen/nutritional program for \$1,400.
- 2008 – purchased the outdoor patio furniture. There are six sets of teak dining rooms for \$1,400; six 7/12 foot umbrellas for \$500; six patio covers for \$360; the couch set for \$1,000 and they still need six umbrella stands.
- 2008 – electrical upgrades on the outside and inside for lighting, which was also in the original grant.
- 2008 – reception furniture and filing cabinets in the back area for \$1,700.

Councilman Matarante said the grill and the outdoor furniture did not cost the Borough anything because it was all paid through the grant.

Councilman Badillo was in contact with a gentleman from the Indo-American group and he would like to volunteer to help the seniors for the tax season. There are a few other residents who would like to become a part of the Healthy Bones Program.

Mayor DeIorio gave Ms. Intile photos of everyone enjoying the picnic. He said in the Fall, maybe they can do an outdoor grilling event for the seniors.

Ms. Intile said “reasonable access” is the term used and it is a gray area. She said it should be locked at night; you do not want people wandering in there and when she spoke to Green Acres, they agreed. If someone wants to use it for a personal event they, are allowed as it has reasonable access. We are also able to charge fees and those fees should go to a recreational account set up by the Borough.

MINUTES TO BE APPROVED PENDING ANY CORRECTIONS

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

<input checked="" type="checkbox"/> <b>Vote Record – Minutes – July 17, 2008</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

MOTION BILLS AND PAYROLLS BE NOT 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 Dinardo, all members present voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2248

ORDINANCE TO ESTABLISH A CAP BANK

Councilman Badillo moved to open the public hearing on Ordinance #2248; seconded by Councilman Yakubov and adopted.

Jacob Magiera, 612 Sheridan

- Asked that the Ordinance be explained.

Mr. Blum said this ordinance has been set up by the State. There used to be an automatic roll over with the budgets, a spending limitation on the CAPS of 2½%. We are allowed by ordinance to bring it up to 3½% which we do not have to do, but it is called a CAP Bank. We can use that money in future budgets if needed; it is for the Borough to roll over additional funds.

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 #2248 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov.

✓ Vote Record – Ordinance #2248		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ORDINANCE NO. 2250

AN ORDINANCE DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

Councilman Badillo moved to open the public hearing on Ordinance #2250; seconded by Councilman Yakubov and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked that this ordinance be explained.

Mr. Blum said this is a State mandated item. It is a new pension that has been established as of July 1, 2007 and is called the Defined Contribution Retirement Program. The current positions that are eligible for it have to be defined. This new system has been set up by the State to try to alleviate costs; the employee still pays 5½% towards it and the employer matched 3%.

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 #2250 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov.

✓ Vote Record – Ordinance #2250		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 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 Badillo; seconded by Councilman Yakubov.

RESOLUTION NO. 182-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Chestnut Street Crosswalks was constructed by Statewide Striping in accordance with the Plans and Specifications, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from July 11, 2008. The said construction is hereby accepted and final payment in the amount of Forty Six Thousand Two Hundred Three Dollars (\$46,203.00) is hereby approved.

<b>✓ Vote Record – Resolution 182-08</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION NO. 183-08

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2008; and

WHEREAS, the following applicants have complied with the provisions of the Act of the Legislature entitled, “An Act Concerning Alcoholic Beverages”, being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto, now therefore

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2009, to the following as approved by the License Committee:

2015-31-017-001 American Legion Post 60 Inc., 34 E. Westfield Avenue, Roselle Park

<b>✓ Vote Record – Resolution 183-08</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION NO. 184-08

WHEREAS, Jessica’s Law is the informal name given to a 2005 Florida law, as well as laws in several other states, designed to punish sex offenders and reduce their ability to re-offend; and

WHEREAS, a version of Jessica’s Law has been introduced on the federal level, known as the Jessica Lunsford Act; and

WHEREAS, the law is named after Jessica Lunsford, a young Florida girl who was raped and murdered in February 2005 by John Couey, a previously convicted sex offender; and



WHEREAS, among the key provisions of the law are a mandatory minimum sentence of 25 years in prison and lifetime electronic monitoring of adults convicted of lewd or lascivious acts against a victim of less than 12 years old;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Roselle Park, in the County of Union and State of New Jersey, as follows:

1. That the Governing Body strongly supports the Jessica Lunsford Act which is designed to punish sex offenders and reduce their ability to re-offend.
2. That a copy of this resolution be forwarded to the members of the 21<sup>st</sup> Legislative District and to all Union County Municipalities.

✓ Vote Record – Resolution 184-08		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**RESOLUTION NO. 185-08**

WHEREAS, the Borough of Roselle Park no longer has use for the attached automobiles, and bicycles therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Borough Clerk be and is hereby authorized to sell the attached items, as is, at public sale at a date within 60 calendar days. The auction will be advertised in the following media, Union Leader and Star Ledger and Borough of Roselle Park Web Site.

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by her.
2. Said property is being sold “as is”.
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.
5. If the purchaser fails to take title and possession within ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.
6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

Vehicles To Be Auctioned

Year                      Manufacturer                      V.I.N.  
 1991                      Chevy Caprice                      1G1BL53E9MR12137

<b>✓ Vote Record – Resolution 185-08</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION NO. 186-08

WHEREAS, the Roselle Park High School Class of 1958 will be celebrating its 50<sup>th</sup> Anniversary of graduation on September 12, 13 and 14, 2008; and

WHEREAS, class members from throughout the United States, many from different parts of New Jersey, and several from Roselle Park, are scheduled to attend; and

WHEREAS, the alumni of the Class of 1958 consist of Roselle Park residents who contribute to the community in a professional and volunteer capacity, enhancing the quality of life for all residents;

NOW, THEREFORE, BE IT RESOLVED that I, Joseph DeIorio, Mayor of the Borough of Roselle Park, on behalf of the Governing Body do hereby proclaim the weekend of September 12, 13 and 14, 2008 as Class of 1958 Weekend.

<b>✓ Vote Record – Resolution 186-08</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

RESOLUTION NO. 187-08

WHEREAS, the New Jersey State League of Municipalities asked a State Appeals Court to overturn new affordable housing regulations enacted June 2 by the Council on Affordable Housing, saying they are a potential burden to property taxpayers; and

WHEREAS, the flaws in the regulations include confusion over whether towns could be forced to pay for affordable housing, a possibility local officials worry could lead to property tax hikes; and

WHEREAS, the challenge also contends the State has increased to 116,000 from 57,000 the number of affordable units it wants towns to provide; and

WHEREAS, under COAH's regulations, towns would have to ensure developers provide an affordable unit for every four market-rate units they construct;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Roselle Park, in the County of Union and State of New Jersey, as follows:

1. That the Governing Body strongly supports the New Jersey State League of Municipalities in seeking to overturn affordable housing rules.

2. That a copy of this resolution be forwarded to the New Jersey State League of Municipalities, the 21<sup>st</sup> Legislative District and all Union County Municipalities.

✓ Vote Record – Resolution 187-08					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

**RESOLUTION NO. 181-08**

WHEREAS, Gabrielle Olivo, Dispatcher for the Roselle Park Police Department has requested an unpaid leave of absence under the Family Medical Leave Act from August 21, 2008 to September 2, 2008; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Gabrielle Olivo be and is hereby granted an unpaid leave of absence under the Family Medical Leave Act effective August 21, 2008 to September 2, 2008.

✓ Vote Record – Resolution 181-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

**RESOLUTION NO. 188-08**

WHEREAS, this contract, the Interlocal Services Agreement, dated December 15, 1974, was entered into by various parties, including the Borough of Roselle Park and

WHEREAS, in order to meet federal requirements there must be a binding agreement in effect; and

WHEREAS, the Interlocal Services Act requires a specific delineation of activities to be included in the Agreement, and it is necessary to amend the said Agreement to insert a description of activities for the Fiscal Year 2008 - 2009 Union County Community Development Block Grant Program and Fiscal Year 2008 - 2009 of the HOME Investment Partnership Program;

NOW THEREFORE, it is mutually agreed that the Interlocal Services Contract dated December 15, 1974 be amended by adding the following Section:

Section 0-1 (Agreement as to Specific Activities)

Contained in the Action Plan Fiscal Year 2008 - 2009 Union County Consortium Consolidated Plan.

<b>✓ Vote Record – Resolution 188-08</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

**RESOLUTION NO. 189-08**

WHEREAS, certain Federal funds are potentially available to the County of Union under Title 1 of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership program; and

WHEREAS, it is necessary to amend an existing Interlocal Services Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Borough of Roselle Park and the County of Union in cooperation with each other to enter into a modification of the Interlocal Services Agreement pursuant to N.J.S.A. 40:8A-1;

NOW THEREFORE, be it resolved by the Mayor and Governing Body of the Borough of Roselle Park that the agreement entitled "Agreement to Modify Interlocal Services Agreement dated December 15, 1974, for the Purpose of Inserting a Description of Activities for the Fiscal Year 2008 - 2009 Union County Community Development Block Grant Program, and the Fiscal Year 2008 - 2009 of HOME Investment Partnership program, a copy of which is also attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IF FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

<b>✓ Vote Record – Resolution 189-08</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

RESOLUTION NO. 190-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$64,075.38 payable to American Tax Funding for redemption of TSC#5-04 on Block 419/Lot 4 (otherwise known as 615 Elm Street, Roselle Park, N.J.) and assessed in the name of David W. Jones; and

BE IT FURTHER RESOLVED that the Collector also authorizes a check in the amount of \$17,800.00 issued to same from the Collectors' Premium Account.

Attached to resolution is complete breakdown of redemption.

Tax Sale Certificate #5-04 Block 419/Lot 4

Redemption Calculated to 8/7/08

Certificate	\$ 4,286.58
4% Flat Penalty	171.46
Search Fee	40.00
Recording Fee	12.00
Subsequent Taxes:	
3 <sup>rd</sup> Qtr. 2004	8,042.82
Interest on Above 1324 Days	5,324.35
1 <sup>st</sup> Qtr. 2005	1,831.78
Interest on Above 1602 Days	1,467.26
2 <sup>nd</sup> Qtr. 2005	1,827.25
Interest on Above 1157 Days	1,057.06
3 <sup>rd</sup> Qtr. 2005	2,822.71
Interest on Above 1061 Days	1,497.45
4 <sup>th</sup> Qtr. 2005	2,112.30
Interest on Above 959 Days	1,012.85
2006 1 <sup>st</sup> Qtr.	1,977.93
Interest on Above 869 Days	859.41
2006 2 <sup>nd</sup> Qtr.	1,971.12
Interest on Above 786 Days	774.65
2006 3 <sup>rd</sup> Qtr.	3,764.76
Interest on Above 697 Days	1,312.02
2006 4 <sup>th</sup> Qtr.	2,228.34
Interest on Above 607 Days	676.30
2007 1 <sup>st</sup> and 2 <sup>nd</sup> Qtr.	4,287.54
Interest on Above 436 Days	934.68
2007 3 <sup>rd</sup> Qtr.	3,767.07
Interest on Above 336 Days	632.87
2007 4 <sup>th</sup> Qtr.	2,383.84
Interest on Above 256 Days	305.13
6% Penalty 2007	620.31
Interest on Above 216 Days	66.99
2008 1 <sup>st</sup> Qtr.	2,266.83
Interest on Above 138 Days	156.41
2008 2 <sup>nd</sup> Qtr.	2,235.76
Interest on Above 81 Days	<u>90.55</u>

	\$62,818.38
Legal Fees Incurred	<u>1,257.00</u>
Total Amount for Redemption	\$64,075.38

Mr. Blum said this is the redemption of a Tax Sale Certificate, the lien holder was American Tax Funding and the owner of the property has paid off the tax lien. The premium portion of the check is put up by American Tax Funding when they first bid on the property.

✓ Vote Record – Resolution 190-08					
		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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

**RESOLUTION NO. 191-08**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park 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>
T. Tomalavage	1106	6	197	161	36 (82.70)
Solar Do Minho	606	36.01	5404	19	5385 (12,384.20)

BE IT FURTHER RESOLVED the Collector is hereby authorized to refund overpayment on the 2008 Sewer Utility payment to the following homeowner:

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Overpayment</u>
T. Tomalavage	1106	6	\$82.70

Councilman Dinardo asked about the amount reduced for Solar Do Minho and Mr. Blum said that was an adjustment by the Water Company. It is just a reduction of the bill; they did not make their payment. The refund is for the \$82.70 because that homeowner already paid their bill.

Mayor DeIorio said the Water Company gave the incorrect consumption numbers.

✓ Vote Record – Resolution 191-08					
		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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

RESOLUTION NO. 192-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Borough Clerk be and is hereby authorized to advertise for bids for fencing at Acker Park and the Casano Community Center.

<b>✓ Vote Record – Resolution 192-08</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

RESOLUTION NO. 193-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Michael Frisch from the position of Fire Sub Code Official in the Construction Department, effective August 14, 2008, be and is hereby accepted.

Councilman Badillo said for the record, Mr. Frisch was asked to put the resignation in writing and he refused.

Mayor DeIorio said he refused to put it in writing and indicated to us his last day would be on August 14, 2008.

<b>✓ Vote Record – Resolution 193-08</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

- Litigation – East Coast Sanitation vs. the Borough of Roselle Park
- Contract Negotiations – Borough Prosecutor and the Borough of Roselle Park

INTERRUPT REGULAR ORDER OF BUSINESS

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

RESUME REGULAR ORDER OF BUSINESS

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

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

- Litigation – East Coast Sanitation vs. the Borough of Roselle Park
- Contract Negotiations – Borough Prosecutor and the Borough of Roselle Park

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

Attest:

Borough Clerk