

Borough of Roselle Park Regular Meeting of September 4, 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 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.

- Request from the residents of the 600 block of Filbert Street to hold a Block Party on Saturday, October 18, 2008 from 3:00 until 9:00 p.m.

REPORT AND RECOMMENDATIONS OF MAYOR

- Welcomed all school children back to school and looks forward to an exciting and productive school year.
- Reminded everyone the Borough will be holding its September 11th Remembrance Ceremony on Thursday, September 11th at Gazebo Park.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Dinardo

- Has gotten some Neighborhood Watch signs at cost; some needed to be replaced.
- Casano floor is ready and waiting for some more construction to be done.
- Attended the Library Summer's End Party and it was well attended.

- The sewer work on Grant Avenue has started and it should be done very shortly.
- Attended a Public Services and Administration Meeting with Councilman Yakubov and Councilwoman Chen-Hoerning. Carl Pluchino also attended to discuss what the Code Department does.
- Spoke to some School Board Members and was told some of the flowers were damaged at Sherman School.

Councilman Yakubov

- Attended a Public Services and Administration Meeting on Tuesday.
- Pleased 8 new businesses have applied to come into Roselle Park.
- Code Enforcement Officer has been going from business to business talking to business owners to have them clean and sweep in front of their property.
- Carl Pluchino stressed some ideas to make it easier for businesses to promote people to come in and explore the downtown. It includes opening the window space and not covering the shelving.
- Also had the Technology Report on how TV34 works and what we can do to improve it.
- Spoke to Ms. Accardi about doing a commercial by the students to promote recycling.
- Councilwoman Chen-Hoerning and he discussed some of the technology issues, such as making our website more accessible and to provide information to residents.
- Asked Ms. Cali about having the County update our website.

Councilman Badillo moved that the Borough Clerk be given authorization to auction off the fireboxes; seconded by Councilman Yakubov, all members present voting Aye, said motion was adopted.

Councilman Badillo

- Thanked the DPW regarding a request by a resident of the 700 block of Filbert Street, to have the crosswalks painted on Locust Street and W. Lincoln Avenue. The DPW has done that and it is another safety feature on an intersection that is used frequently.
- Thanked the DPW for trimming the trees on the 300 block of Bender Avenue.
- Attended Fire Department Meetings on Monday with Station 1 and on Tuesday with Station 3. Everyone has agreed the communication has greatly improved and they were grateful Councilmembers took the time to attend the burn at Middlesex.
- Met with Nick Villano to look at Union Road and decided they will put check valves on the main trunk going through where the repairs will be taking place.
- There will also be a check valve at the apartment house that is connected to that area.
- Discussed the remilling of Union Road for better water flow.
- Checked all corners on Spruce Street and Lincoln Avenue, and 3 of the 4 need work done on the sewers.
- There is a possible problem on the 600 block of Spruce Street, where one resident continues to have sinkholes; will be dug up and investigated.

- Had opportunity to visit school on the first day; asked parents to obey all the safety precautions.
- The drop-off zone at Aldene School is now in effect and will be enforced.
- Attended Swing Night at the Casano Center.
- Attended the Library Summer Party.
- Spoke to an executive about FIOS and confirmed it is coming to Roselle Park.
- Asked him if the equipment that is necessary to broadcast could be donated and he said that may be part of the package.
- Legislation was passed that all Borough buildings, Firehouses and First Aid Squad and schools would get basic cable.

Councilman Matarante

- Reminded residents on E. Clay Avenue between Spruce Street and Galloping Hill Road that the roadwork is beginning.
- At the last meeting, he asked for research to be done regarding comparing sewer bills to find out if there are any other municipalities that give relief to residents when they have a pool or sprinkler system.
- Two municipalities do offer a discount for pools and we will investigate that further to see if it is feasible for Roselle Park in the future.
- The bids for the fence at Acker Park will be accepted next week, and the demolition part of the job should be done next week.

Councilman Miranda

- Thanked Frank Wirzbicki; the residents on W. Clay Avenue were happy the signs were replaced.
- Laurel Firehouse bell needs to be redone.

Councilman Badillo said the bell is going to be part of the Kelly/Kaulfers Memorial Park. Mr. Ed Leonard has volunteered to refurbish the bell.

- Mr. Miranda thanked Mrs. Kinloch for taking care of the sign behind Robert Gordon School.

Councilwoman Chen-Hoerning

- Attended the Library End of Summer Party; it was a lot of fun.
- Visited the Casano Center; pleased to see the seniors dancing so enthusiastically.
- Attended the Public Services and Administration Meeting.
- Clarified the correct number for the High School is 241-4550.

Mayor DeIorio said there was a meeting of the Special Improvement District with Jerry Eger, Construction Code Official and he met with various business property owners along Chestnut Street. They discussed the new initiative that was put forth regarding making it easier

for new businesses to move into storefronts in the Borough. A number of businesses have moved in as a result of the new initiative. The Construction Official determines if the use that is being proposed is a simple change of use and the process begins and ends with him. There is not a long wait if they had to go before the Planning Board, plus the cost of retaining an attorney or architect. If there are any uses that are not applicable to a perspective business coming into the Borough, it would still be necessary to go for a variance before the Zoning Board or go before the Planning Board. They also discussed having another meeting with our Police Chief to help resolve some of the downtown issues. Councilwoman Chen-Hoerning, Saul Qersdyn and he met at Dunkin Donuts to discuss the Transparency Act Resolution and came up with several ideas. They will meet again next week to go over the implementation part of the resolution.

REPORTS OF DEPARTMENTS

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

- Construction Code Enforcement Department for August 2008
- Code Enforcement Report for August 2008
- Department of Public Works for August 2008

Nick Villano, Borough Engineer

- On Union Road the pipes have been installed and they have eliminated the root blockages. They are just waiting for the fencing to be put back to complete the project.
- E. Grant Avenue is presently being worked on, the pipes are deep so it is taking a little longer; should be done in the next few days.
- Sent out notices to residents for the various street projects on E. Clay Avenue and Hazel Street. That will begin next week, weather permitting.
- Waiting on the First Aid Squad Generator, which will be replaced.
- The bond will be finalized next week for the Chestnut Street Crosswalks and other road projects; they will be moving on those projects once that is final.
- E. Lincoln Avenue Train Station Project, they did the site plan and it was sent to NJ Transit for their review. They inquired as to the status of the swapping of parcels and they are resuming the work with the property owners.

Mayor DeIorio said there is a twelve foot piece of land between the train station and the Ryan property. If there is a swap of that property, there would be a better suited contiguous piece of property to allow for more parking. The Borough is the intermediary, we do not own the train station or the Ryan property, but are trying to be the go between to expedite this project and get it moving along.

- Mr. Villano said they will be putting specs together for the patio area behind the Casano Center.

Doreen Cali, Borough Clerk

- A bicycle auction and a vehicle auction were held and the Borough received \$2,600.
- There will be two more auctions, one for unclaimed vehicles and another for miscellaneous items throughout the building. It will be advertised in the Star Ledger, the Leader and on the Borough web page.

Frank Wirzbicki, Superintendent of Public Works

- Preparing for the storm that will take place over the weekend.
- Cleaning all detentions basins making sure they are all open.
- Cleaning catch basins.
- Crosswalks and parking lots are being repainted.
- At the end of October, they will be picking up bags of leaves at the curb.
- November 1st landscapers are allowed to come to the yard to dump leaves.
- Bulk waste pick up will take place on the east side on September 18th and the west side on the 19th.

Paul Morrison, Police Chief

- Three stop signs were added one on Oak Street at Woodside Avenue, Oak Street at Pinewood Avenue and Woodside Avenue at Pinewood Avenue.
- Asked that an ordinance be past for those new stop signs.
- Have been addressing speed violators in the area of the 200 block of W. Webster Avenue.
- Have also been monitoring Sheridan Avenue, where cars cut through from Galloping Hill Road to beat the light at E. Lincoln Avenue.
- The drop off zone at Aldene School is working well.
- Submitted the application for the red light cameras last month. It has been returned and they are asking for additional data.
- Five other municipalities have submitted applications and they too, have been asked to submit additional data.
- Police Department and the Office of Emergency Management are preparing for the extreme weather that is coming over the weekend.

Councilman Badillo said many parents are happy about the police presence in Roselle Park.

Bob Tobe, Fire Chief

- A re-circulating valve pipe broke on Engine 3.
- Reminded the residents about the large amount of rain that is expected and do not call 911 if it is not an emergency.
- Thanked Councilman Badillo and Councilwoman Chen-Hoerning for attending the Department picnic.

Mayor DeIorio asked that Chief Tobe list the items that have already been addressed in his report.

Karen Intile, Administrative Assistant

- The 52 inch flat screened TV has been installed and we have high definition service.
- Mike Melango will be in to enlarge the closet space and the DPW will complete it.
- Councilman Dinardo picked up the tiles and when the closet is done, they will be installed.
- Received three estimates for the sign in front of the building and has put in a purchase order.
- Spoke with Ben regarding digging out the flower bed in front of the Center.
- Spoke with Chief Morrison and wants to have a SID Meeting at Costa's in September; it will take place on Tuesday, September 23rd at 6:30 p.m.
- The 911 Remembrance Service is scheduled for Thursday, September 11th at Gazebo Park at 6:00 p.m. All attendees are invited to the Casano Center after the service because there will be some art work on display.
- The Crusin' Night Car Show will take place on Saturday, September 13th from 4:00 to 7:00 p.m.; the rain date will be on Sunday.
- The "Welcome to Roselle Park Package" is almost completed; there are 20 coupons from local businesses in town.
- The slogan on the bag will be "Roselle Park says go Green, Be Environmentally Keen"; the holiday parade has the same slogan.
- They are developing new programs at the Casano Center.
- The next free movie night is scheduled for October 15th.
- The Association sponsored a free ceramic lunch, about 20 kids attended.
- The Midsummer's Night Dream Dance was a very nice time.
- The Senior Picnic was held on Wednesday, August 27th; grilled vegetables, fruit and hamburgers were served.
- The Renault Winery Trip is coming up.
- Trying to get us affiliated with the New Jersey Food Bank in Hillside; they want a Federal letter stating we are a non-profit organization.
- Recently the Center has partnered Center of Central New Jersey; they met with our Committee meeting last night.
- Would like to start a new program, story time and children's ceramic class for the holidays.
- The third annual Appreciation Day will take place on October 26th from 1:00 to 4:00 at the gazebo park. Requesting a list of pet owners so letters can be sent out.
- Would like to start of local artist gallery at the Center.
- Would like to organize an Oktoberfest and the earliest it can take place is November 1st.
- Would like a town Halloween Decoration Tour and Contest.

Councilman Badillo said the residents are happy with everything that is taking place at the Casano Center.

PUBLIC COMMENT

Councilman Badillo moved to open the public comment of the meeting; seconded by Councilman Yakubov and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked for an update on the Senior Citizen ID.

Councilman Dinardo contacted the Sheriff's Department, but they haven't gotten back to him yet.

- Mr. Magiera referred to the Construction Code Enforcement Report and asked if Solar do Minho Restaurant has a full certificate of occupancy.

Mayor DeIorio said he will verify that.

- Mr. Magiera asked about the Guarriello-Dec litigation and if it has been settled.

Mayor DeIorio said they are working on a settlement and it has not yet been resolved.

- Mr. Magiera asked about televising the Zoning and Planning Board Meetings on TV34.

Mayor DeIorio said the Cable Committee Chairwoman has had discussions to try to incorporate that with the scheduling of school programs and Historical Society tapes.

- Mr. Magiera asked Councilman Matarante about his suggestion of two extra handicapped parking spaces in the Borough lot.

Councilman Matarante said they are working on that and need to find out if there is a requirement depending on the number of spots that are there.

- Mr. Magiera asked if FIOS will affect the 25 year contract with Comcast and Mayor DeIorio said it will not. The franchise fee is negotiated with the State, bypassing all municipalities.
- A resolution should be sent to the 21st District Representatives.
- Referred to the resolution supporting local transparency in government.
- It will not cost \$200,000 to update the records.
- Spoke to someone from Public Service in reference to poles in the main parking lot.
- The department heads give Mayor and Council a monthly report and anyone who wants it can pay 75 cents per page for the report; the report should be read.
- Asked if the bridges and sidewalks are washed once a week, there are a lot of pigeon droppings.

Mr. Wirzbicki said that underneath the train trestle the sidewalks are being washed.

- Mr. Magiera asked if there is an energy savings update; Mayor DeIorio said thermostats are on a timer.
- Asked why the lights were not on in the parking lot at the last Board of Education meeting.
- Asked for the total cost of the teakwood furniture and the barbecue grill at the Center.

Mayor DeIorio said the furniture was paid by a grant and there was no cost to the Borough.

Ms. Intile said the 6 teakwood furniture sets came to \$4,692.78; the 6 piece armchair sets were \$241.86 each and totaled \$1,451.16; the six 7 ½ foot umbrellas were \$86.13 totaling \$516.78; the 6 oversize patio covers were \$60.89 each totaling \$365.34; the one 7 piece padded couch and chair set was \$1,026.60; 6 umbrella stands were \$34.78 each totaling \$208.68 and the gas grill was \$1,471.54. The total for the furniture was \$8,117.66.

- Mr. Magiera reminded the Mayor to mention the Federal Stimulus check.
- Spoke about the cyclone fencing in town and the cyclone fence in the main parking lot lasted 30 years.

Paul Irslinger, 155 W. Roselle Ave.

- There is a problem on West Roselle Avenue regarding permit parking.
- Asked about the sign that is in front of his house.
- There is a problem with Colfax Manor and the apartments on Sumner Avenue.

Mayor DeIorio said the intent was to address the commuter parking by the train station.

- Mr. Irslinger said that does not help the problem that is now taking place.
- There are residents complaining they cannot park in front of their homes.

Councilman Yakubov said now many families have more cars and it has overgrown its capacity. He said he would be happy to speak to the residents in his area.

Mayor DeIorio suggested they try to determine what the peak hours are and find out if those cars are from other areas.

- Mr. Irslinger had a suggestion to help homeowners with the property taxes.
- Asked if the law to stop for pedestrians in a crosswalk includes the middle of the block and not only the crosswalk.
- Did a small survey counting 25 people crossing Chestnut Street and only 11 of the 25 used the crosswalks and only saw 13 of 25 cars that stopped.
- Out of the crosswalk, 15 of the 25 cars stopped.
- Property taxes could be reduced by enforcing this law.

Mayor DeIorio said the Borough has been very aggressive with the “Ticket or Click It” program and the cell phone law.

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

Councilman Badillo said he has received calls about the Morses Creek Flood Zone. There were 237 properties involved and all 237 properties have been removed by FEMA. During that period, it was explained to the residents we cannot tell the lender whether the resident is required to purchase flood insurance even though FEMA has stated there is no flood zone. The only recourse the homeowner has is to petition their lender or go find another lender that will not mandate that type of insurance.

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

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

MINUTES TO BE APPROVED PENDING ANY CORRECTONS
 None

RESOLUTIONS

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

RESOLUTION NO. 201-08

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 account for 2008:

<u>Name</u>	<u>Block</u>	<u>Lot</u>	<u>Billed</u>	<u>Actual</u>	<u>Amount Reduced</u>
Dooley, Phyllis	1010	16	1066	104	962 (2212.60)

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

✓ Vote Record – Resolution #201-08					
		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. 202-08

WHEREAS, the Board of Chosen Freeholders of the County of Union is aware that Friday, September 19, 2008 has been declared as “POW/MIA Remembrance Day”; and

WHEREAS, all Americans everywhere owe a special debt of gratitude and a responsibility for remembering and honoring those who have given so much to make all of us free and secure in this, our national homeland, and a recognition day is a fitting testament and remembrance for all of us, for the sacrifices of our POW/MIA Veterans; and

WHEREAS, in honor of this special day, a ceremony will be held in front of the Union County Courthouse, Broad Street, Elizabeth, New Jersey on September 19, 2008 at 11:15 a.m., now therefore

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, in the County of Union, New Jersey hereby declares Friday, September 19, 2008 as

“POW/MIA REMEMBRANCE DAY”

in the Borough of Roselle Park and urges all citizens to make a special effort to give thanks and to remember the sacrifices rendered to us by all these noble sons and daughters of America; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Union County Board of Chosen Freeholders and the Roselle Park Veteran’s Central Planning Committee.

✓ Vote Record – Resolution #202-08					
		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	Dinarado	<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. 203-08

WHEREAS, the following property has a tax overpayment, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized to refund the following tax overpayment:

<u>Block/Lot</u>	<u>Address</u>	<u>Name</u>	<u>Year/Qtr.</u>	<u>Amount</u>
1010/3	415 Hemlock St.	Celeste Peres	08/3 rd	\$494.15

✓ Vote Record – Resolution #203-08					
		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	Dinarado	<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. 204-08

WHEREAS, the Borough of Roselle Park no longer has use for the attached unclaimed Police vehicles, 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. This sale shall be in accordance with the provisions of N.J.S.A. 40A:11-36 et seq. subject to the following conditions:

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. 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.
5. 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.
6. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
7. 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.

Items to be Auctioned

1996 Nissan	VIN# 1N4EB31F4PC786744
1993 BMW	VIN#WBACB4314PFL10255
1999 HONDA	VIN#2HGEJ8649XH553426
1997 FORD	VIN#1FALP13P2VW341868
1989 FORD	VIN#1FMBU12TOKUA12683
1997 MAZDA	VIN#1YVGE22C2V5675680
1993 MERCEDES	VIN#WDBDA28D4PG034976

<input checked="" type="checkbox"/> Vote Record – Resolution #204-08			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"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input checked="" type="checkbox"/>	<input 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"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input 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"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 205-08

WHEREAS, the Borough of Roselle Park no longer has use for the attached miscellaneous equipment no longer needed for public use, 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. This sale shall be in accordance with the provisions of N.J.S.A. 40A:11-36 et seq. subject to the following conditions:

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. 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.
5. 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.
6. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
7. 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.

2008 MISCELLANEOUS EQUIPMENT TO BE AUCTIONED

Keyboards: 8 Dell; 4 Gateway; 1 IBM; 1 Compaq; 1 Ortek; 1 Micron; 3 Unknown

Mouse: 1 Dell; 1 Logitech; 1 Intellimouse; 1 Artec; 1 Compaq; 1 Microsoft; 1 Fellowes;
1 Microtech; 1 Unknown

Monitors: 1 CTX; 1 Gateway; 1 Leading Edge; 1 Wang; 1 DTK; 1 RIC; 1 ADC; 1 Hitachi

Printers: 8 Hewlett Packard; 3 Epson; 2 Panasonic; 1 GBC; 1 Lexmark; 1 Okidata; 1 Brother;
1 Unknown

Computers: 1 Dell; 1 Pionex;

Scanners: 1 Acer Prisa; 1 Mustek; 1 RTEC

Speakers: 1 SUV; 2 Samsung; 2 Harman/Kardon; 2 Cambridge; 5 Unknown

Typewriters: 2 Swintek; 1 IBM; 2 Smith Corona; 1 Unknown

VCR: 3 JVC; 1 Panasonic

Fax Machines: 1 Intellifax; 1 Brother; 1 Cannon

Copy Machine: 2 Royal

Camera: 1 Polaroid; 1 Kodak

Heater: 1 Toastmaster

Water Cooler: 1 Unknown

Phones: 1 AT&T; 1 Panasonic

UPS: 1 Dell

Chairs: 2

Filing Shelf: 1

ID Caller: 1 AT&T

Answer Machine: 1 Bell South

Microphones: 12 Optima

Cash Receptor/Validator: 1 Epson plus ribbon

Video Band Switcher: 1

Booster: 1

Trans. Switch Box: 1

Codex Communication Platform: 1

Codex Ethernet Span Bridge: 1

SGEB Texscan MSI Spectra GeNeb Network Device: 1
 4444486 dx266 PC: 1
 Mixers: 1 Radio Shack 4 Channel; 1 Panasonic Digital; 1 Shure Audio Master
 Panasonic VHS Deck: 2
 Videonics Edit Suite A/B Roll Edit Controller: 1
 Shure Audio Equalizer: 1
 Sescom Mix-Splitter: 2

✓ Vote Record – Resolution #205-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 206-08

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Borough of Roselle Park wishes to lease-purchase two 2009 Dodge Chargers for the Police Department from an authorized vendor under the Township of Cranford Police Cooperative Purchasing System 47-CPCPS of which the Borough of Roselle Park is a member of said System; and

WHEREAS, Warnock Automotive, 175 Route 10, East Hanover, New Jersey 07936, distributor of the vehicles for Ford Motor Credit, P.O. Box 1739, Dearborn, Michigan 48121-1739 has been awarded a contract by the Township of Cranford, hereinafter referred to as the “Lead Agency” on August 12, 2008 for 2009 Dodge Chargers; and

WHEREAS, the Chief of Police recommends the utilization of this contract on the grounds that it represents the best price available; and

WHEREAS, the actual cost for the lease-purchase of two 2009 Dodge Chargers is expected not to exceed \$24,000.00 year 1 payment and \$24,000.00 year 2 payment; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Warnock Automotive be awarded a contract for the lease-purchase of two 2009 Dodge Chargers; and

BE IT FURTHER RESOLVED that the Lead Agency entering into contracts on behalf of the Borough of Roselle Park shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all the provisions of the revised statutes of the State of New Jersey.

✓ Vote Record – Resolution #206-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mayor DeIorio offered his condolences to the Cosentino Family on the passing of their father.

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

- Potential Litigation – Borough of Roselle Park vs. East Coast Sanitation
- Personnel Matters – Officer Cosentino and Judy Mack
- Potential Litigation – N.J. Environmental Federation

INTERRUPT REGULAR ORDER OF BUSINESS

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

RESUME REGULAR ORDER OF BUSINESS

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

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

- Potential Litigation – Borough of Roselle Park vs. East Coast Sanitation
- Personnel Matters – Officer Cosentino and Judy Mack
- Potential Litigation – N.J. Environmental Federation

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

Attest:

Borough Clerk