

**Borough of Roselle Park Regular Meeting of October 2, 2008**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Ricky Badillo	Borough of Roselle Park	Councilman	A	-
Rick Matarante	Borough of Roselle Park	Councilman	A	-
Larry Dinardo	Borough of Roselle Park	Councilman	P	7:30 PM
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:30 PM
Larissa Chen-Hoerning	Borough of Roselle Park	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.

**REPORT AND RECOMMENDATIONS OF MAYOR**

- There will be a debate for the positions of First Ward Councilman and Councilman-at-Large on October 15<sup>th</sup> at 7:00 p.m. in Council Chambers.
- October 18, 2008 there will be a Band Show held by the Roselle Park Band Parents Association and Color Guard at 7:00 p.m. at the High School Gymnasium.
- October 26<sup>th</sup> at 1:00 p.m. the Borough, in coordination with the Community Center, will hold the Annual Pet Appreciation Day.
- On Saturday, the Clean Communities Coordinator will be conducting a town-wide cleanup; for more information, please contact the Clerk's Office and it is also advertised on TV34.
- The Legislative District representatives, Senator Thomas Kean, Assemblyman Eric Munoz and Assemblyman John Bramnick, will be conducting a COAH workshop and update. They will be offering updated information for members of Council, Planning and Zoning Boards throughout their districts. It will be held on October 16<sup>th</sup> at 7:00 p.m. in the City of Summit's Council Chambers. It will be in conflict with our Council meeting and asked Council to consider rescheduling the meeting, so they can attend the meeting in Summit. The Council Meeting was tentatively scheduled for October 20<sup>th</sup>.

**REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES**

### Councilman Dinardo

- Contacted the Sheriff's Department and has put something together with the "Project Lifesaver Program." It is a program for individuals with any debilitating disorders to be outfitted with a small tracking device. He would like the Sheriff's Office to come in and give a presentation and information. The information will be available after Pet Appreciation Day on October 26<sup>th</sup> at 4:00 pm.
- The Neighborhood Watch Meeting will be held on October 28<sup>th</sup> and would like to prepare a schedule of dates for next year.
- Spoke to the schools about putting recycling containers on the school grounds.
- Spoke to a representative from Verizon Wireless and there is a 90% chance they would donate carpeting for the Casano Center.

Mayor DeIorio said the public has up to October 15<sup>th</sup> to claim the Federal Stimulus Check. The State number to call for questions is 1-866-234-2942. There are also several property tax programs available.

### Councilman Yakubov

- Would like to create a Neighborhood Watch Committee.
- Would like to recognize a member of the Jordan Family from Roselle Park, who is a Marine and may be going to Afghanistan shortly.
- Received correspondence from a resident saying a sign on the corner of Locust and W. Grant currently states there are no turns between 8:00 a.m. and 9:00 a.m. The resident noted school starts at 7:50 a.m. and would like to see if the sign could be changed from 7:30 a.m. to 9:00 a.m.
- There are some Fifth Ward streets being redone and most of the issues have been resolved. Maplewood Avenue residents were reluctant to have trees removed and some of them want curbing.
- There is a safe program in town where a police officer goes around and keeps contact with seniors. If anyone knows someone that needs help, they can contact the Police Department or Clerk's Office.

Mayor DeIorio reminded the public the Farmer's Market will be held every Wednesday up until October 29<sup>th</sup>. In addition, the Library Board will be meeting on October 15<sup>th</sup>, the Recreation Committee on October 8<sup>th</sup>, Zoning Board on October 22<sup>nd</sup>, and the Planning Board on October 20<sup>th</sup>. October 14<sup>th</sup> will be the last day to register to vote for the General Election. The Clerk's Office will be open late on October 14<sup>th</sup> for registration. The last day to apply for an absentee ballot is October 28<sup>th</sup> and must be filled out before receiving an actual ballot.

### Councilman Miranda

- Received a complaint about speeding on Hawthorne Street and thanked the Police Chief for addressing that issue.
- Commented how nice the decorations on Chestnut Street look; they were put there by the DPW and Ms. Cali.

## Councilwoman Chen-Hoerning

- Reminded residents the Community Methodist Church is holding a rummage sale this weekend.
- Resident in her ward asked if there is a statute of limitations as to when a landlord can take legal action against a tenant.

Mayor DeIorio said there is a Tenant's Rights Booklet available, which is provided by the State.

- Councilwoman Chen-Hoerning asked if a section for new business can be added to the agenda.

Mayor DeIorio said previously they did have old and new business, but it has been combined and is now called matters for referral to committee or to Council.

- Councilwoman Chen-Hoerning suggested a section for topics of discussion and invite the public to ask questions about various issues in town.

Mayor DeIorio said at this time during their reports, Councilmembers will refer various matters to committee. Report of standing committees should just be reports to the public as to what is happening in the wards or complaints. The referral section should be for referrals to committees.

- Councilwoman Chen-Hoerning suggested having a primer for new members of Council at the beginning of each year; it could include common resident problems, Borough Officials and contact information.
- Reminded everyone to vote on Election Day.

## CERTIFICATES AND PROCLAMATIONS

### CERTIFICATES

- Andrew Weaver

## REPORTS OF DEPARTMENTS

### Public Works Department – Ben Cosentino

- Borough trash gets picked up twice a week.
- Cardboard is picked up every other Tuesday in the business district.
- The street sweeper is out everyday and is out early on Friday mornings.
- SLAP worked with the DPW the whole month of September doing various jobs in the Borough.
- The tree crew is out everyday working on trims and removals.
- The yellow curbs have been painted throughout the Borough.

- White goods are picked up Monday through Friday by appointment only.
- Flags were replaced on Westfield Avenue.
- The fire call boxes have been removed and are stored in the yard.
- The handicap spaces have been completed at Borough Hall and are waiting for the poles and signs to be installed.
- Shed has been removed from Acker Park.
- Sidewalks under the bridges have been washed a couple of times a week.

Councilman Yakubov asked what happened to the flags that were replaced on Westfield Avenue, and Mr. Cosentino said they are brought to the American Legion for the services to be destroyed.

#### Police Department – Paul Morrison

- There are marked radar units to address speeding on Hawthorne Street and a traffic study will also be conducted.
- A pedestrian crossing detail has begun, in which officers were used as decoys who entered into the crosswalk. It was done on a trial basis for a two-hour period; in that period 14 summonses were issued to motorists failing to yield. In the future, it will be done for extended periods of time. The State guidelines are being followed.
- Detective Rich Cocca applied for a Grant with Homeland Security and we have received that grant for \$14,000; it is for video enhancement equipment. It will give detectives the ability to enhance videos for more details. There is a \$1,200 Technical Support Agreement that comes with it.
- Detective Wintermute attended a training course on Identity Theft and acquired training videos designed for citizens to view. He would like to see these aired on TV34 or make them available in Headquarters for the public to sign out and view.

Councilwoman Chen-Hoerning asked if they were able to be copied.

Councilman Dinardo said his debit card was recently the target of debit card theft and wanted to know if the videos covered that.

Chief Morrison said that is covered in the videos.

Mayor DeIorio suggested they be available at the Library, allowing people to check them out.

Councilman Yakubov asked if there is any new update on the stoplight cameras.

Chief Morrison said they met with a third company and the data has been submitted to the Department of Transportation. Roselle Park is in the top 6 municipalities in the State to be considered for this program.

Administrative Assistant – Karen Intile

- Melo Contractors has completed expanding the closet. They also installed a new coat closet.
- Councilman Dinardo can now put in the carpet.
- The LED sign will be installed the week of November 3rd.
- Furniture has been put in the reception area and a new computer will be installed.
- The next Special Improvement District (SID) Meeting is scheduled for October 22nd at Costa's. Police Chief Morrison is invited to attend. Mayor DeIorio said there was a SID Meeting last week.
- Cruising Night in September did not have a good attendance, and a picture of a car at the show was in the newspaper.
- The 50/50 raffle that was to be held that day has been rescheduled for Oktoberfest.
- The "Welcome to Roselle Park" package is ready to be assembled. The welcome bags have come in and there is a little discrepancy in Mayor DeIorio's name; the font will be changed when more bags are ordered.
- The Boy Scouts will be holding a town wide food drive from 9:00 a.m. to 1:00 p.m. on November 8<sup>th</sup>.
- The Tree Lighting Ceremony is scheduled for December 5th with a rain date of December 6<sup>th</sup>.
- The movie on September 24<sup>th</sup> was well attended with the movie being "Made of Honor". The October movie scheduled for the 15th Movie Night will be "Ratatouille".
- The trip to Egg Harbor was cancelled because it was too expensive and they are looking for a destination less expensive.
- They are having the consignment sale for Mothers' Center of Central New Jersey on October 18<sup>th</sup> and 19<sup>th</sup>.
- The First Story Time and Children's Ceramics Class is scheduled for Wednesday, October 22<sup>nd</sup> from 1:30 p.m. to 3:00 p.m. It is for preschool and kindergarten aged children and they will listen to a story about a jack-o-lantern, while painting a ceramic pumpkin.
- Annual Pet Appreciation Day is scheduled for October 26<sup>th</sup> from 1:00 p.m. to 4:00 p.m. at the Casano Community Center. Officer Buckley of the Union County K9 Unit will be there, and there will be a pet costume parade. There will also be several adoption agencies there, along with refreshments for everyone.
- The Local Artists Gallery will begin, starting October 20<sup>th</sup>; they will be displaying artwork from resident Mary Beck.
- Casano Center is sponsoring the first annual Roselle Park Halloween Exterior Home Decorating Contest. She has not yet had anyone pick up an application and applications must be submitted no later than October 17<sup>th</sup>.
- The Center is sponsoring an Oktoberfest 2008 on Saturday, November 1<sup>st</sup>.
- There will be two "Red Cross Read" presentations given at the Center on January 12<sup>th</sup> at 1:30 p.m. and January 14<sup>th</sup> at 7:00 p.m. This campaign combines basic disaster education with key health and safety information and skills; it also offers tools for the public to get better prepared for disasters.

## PUBLIC COMMENT

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

### Jacob Magiera, 612 Sheridan Avenue

- Asked Mayor DeIorio about his bike ride and he responded he completed his 275 mile bike ride went well.
- Suggested the theft/scam videos could be shown at the Casano Center before movies during Movie Night.
- Asked why Councilmen Matarante and Badillo are absent and Mayor DeIorio responded Councilman Badillo is at Back to School and Councilman Matarante is absent due to work.
- Asked about the telephone numbers for the offices of the 21st District for the rebates. They are (908) 232-3673, (908) 918-0414, and (908) 232-2073.
- Asked for the cardboard tonnage total year-to-date and Mayor DeIorio said those numbers can be provided to him.
- Asked when Mr. Wirzbicki retires and his position is filled, will there be a new person hired or will the position that is vacant be left open. Mayor DeIorio said that has not yet been determined.
- Asked Mr. Blum how Roselle Park will be affected by the collapse of Wall Street and the financial market; the market has not been transparent or accountable. Also asked when the 4<sup>th</sup> quarter tax bills will be out.

Mr. Blum said the tax bills will be out within the next two weeks. Regarding the economy situation, there are various reports from many municipalities dealing with bond anticipation notes and bonding. Roselle Park had their bond sale in January of this year and do not anticipate having another sale for another three years. No one can predict the future and hopefully things will turn around.

- Mr. Magiera read an article quoting presidential candidate McCain regarding addressing the economy crisis.
- Asked about the disposition of the fire alarm boxes and Ms. Cali said the auction was October 7<sup>th</sup>.
- Asked what the cost is for redoing Acker Park; Mr. Blum said it is from grant funding.
- Commented on Mike Astone, the Borough Tree Expert. He has watched his work and it was awesome. He called him an artist, a sculptor, and a surgeon. Mr. Magiera praised him on his work and how he cleaned up his work.
- Stated the underpass between Roselle and Roselle Park looks clean.
- There are now three handicapped parking spaces in this parking lot.
- Referred to Resolution 225-08, and asked about the last two items with the tax appeal. Mr. Blum said the 531 West Westfield Avenue was Sunrise Village and he would verify the owners of the two properties and give them to Mr. Magiera the following day.

- Asked if information could be given out to the schools regarding candy that was made in China; it has melamine in it, which affects children's kidneys.
- At the September 18<sup>th</sup> Council Meeting Miss Laura Hahn, Chair of TV-34 Committee, stated regarding televising Planning Board and Zoning Board Meetings that the \$1,440 could go to a higher priority. The higher priority is the residents and taxpayers. We receive approximately \$40,000 from Comcast, which is a franchise fee that the subscriber is charged monthly. Some of those monies received from Comcast can be used for televising the meetings. The balance should be divided between the Borough and the Board of Education to improve TV34. If they do not want to do that, then the Mayor and Council can take a \$200 a year pay cut, which would be \$1,400 and he will put in the \$40.
- Stated Council must not forget \$280,000 spent on the lawsuit for Romerovski/Avalon Bay.
- The decorative fencing is going to cost \$250,000 and Mayor DeIorio stated the decorative fencing he is referring to is fencing material and it is necessary to keep people from cutting through it. We are replacing existing fencing that has been damaged and destroyed. It is more cost efficient to replace it with something stronger. Mayor DeIorio stated the figure of \$250,000 is not accurate; Acker Park fencing is \$60,000+ and the Casano Center was \$30,000, the parking lot fencing should be about \$15,000. The Hawthorne Basin fencing was removed from the budget and is not being done at this time. Mr. Magiera said he was told at the last meeting that the chain link fence at the main parking lot lasted thirty years. Mayor DeIorio said the fence had to be mended several times throughout that lifetime. Mayor DeIorio stated the new fencing lasts just as long and said Aldene Park is an example.

Mayor DeIorio asked Mr. Magiera what he would have done regarding the Romerovski project.

- Mr. Magiera said there was not much information given before the April 16, 2008 meeting. The Concerned Citizens of Roselle Park did an independent study on AvalonBay and found it to be a very reputable company. He said anything would be better than what is there now.

Glenn Marczewski, 622 Sherman Avenue

- Asked about the current budget and what was cut out of it. Mayor DeIorio said the budget was reviewed in about 17 meetings and an explanation was given with a budget document.
- Spoke about AvalonBay, stating he would have had a referendum to see what the residents wanted. Mayor DeIorio said AvalonBay gave us no plans of what was going to be done on the property, so what would be put on a referendum. Mayor DeIorio said it was changed to a redevelopment zone, which would allow a developer to come in and propose something that could be residential, commercial, industrial, or a mixed use. Mayor DeIorio said there were numerous public outreach meetings

- regarding COAH. The Mayor said Mayor and Council needed to protect Roselle Park regarding AvalonBay.
- Asked about the Ryan property. Mayor DeIorio said it is still in the courts and no changes have been proposed by them. The Borough is acting as a facilitator between the Ryan property owners and NJ Transit on a 12 foot parcel, which could effectively improve the train station parking lot.
  - Asked about AvalonBay and the schools will be have many new school children. Mayor DeIorio said that is why the Governing Body is trying to do the best for our community. The reason for mediation is because there are many opinions to an issue and ultimately the public will know what happened with that property before any settlements is made.
  - Spoke about the elections in November and Mayor DeIorio said government doesn't stop because of an election and whoever is elected must deal with the issues. We still want the public to be aware of what is going on and fully disclose that or any other project.

Nick Pagnetti, 309 E. Grant Avenue

- Complimented the Police Honor Guard of the Roselle Park Police. They were used for the September 11<sup>th</sup> Remembrance Ceremony. He said with Paul Morrison as Chief and the promotions of Lt. McCaffery and Lt. Scalea, things are better and the morale is up. He has been in town for 40 years and was a police officer and has not seen so much police participation at public events.

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

Mayor DeIorio said at the September 18<sup>th</sup> Meeting, there was a request by Mr. Meola, 226 Sheridan Avenue about a tree that could come down on his house. Councilman Miranda went to the site and requested that the tree expert also look at the tree. Maintenance was done on the tree and as a follow-up to Mr. Meola's concern; the insurance company may not cover any issues from the tree. The Borough contacted the insurance company and received an email which stated as follows: "Mr. Meola does have coverage under his Liberty Mutual Homeowner's Policy". There is no fear that he may lose his Homeowner's Policy due to the tree in front of his home. The policy is not designed to cover any type of preventative maintenance. The inquiry by the homeowner was whether the insurance would cover the removal or maintenance of the tree; it does not. However, if a tree or limb falls, the homeowner's insurance would cover the property under the Homeowner's Policy.

REPORTS OF DEPARTMENT

Borough Engineer – Nick Villano

- Regarding the West Brook Stream Improvements, we are waiting for executed copies of the easements from the residents before a new bid date is scheduled with the Borough Clerk and to re-advertise for public bids.



- There should be a pre-construction meeting regarding the Webster Avenue Sanitary Sewer Replacement next week.
- Industrial Electric Service installed, tested and passed all inspections for the Emergency Generator and the equipment is operational.
- The Union Road Storm Sewer Repair Project - Phase II is complete.
- Most of E. Clay Avenue Resurfacing is completed with the exception of installing a concrete curb between Bender and Sheridan Avenues. They will try to save as many trees as possible. They are also adding the replacement of three handicap ramps at the intersection of Spruce Street and E. Lincoln Avenue and that will be added to the D & L Contract.
- The concrete work is mostly done on the Reconstruction of Larch Street, Willow Avenue and Hazel Street. It is anticipated that the milling and paving will begin in mid-October and then the paving will take place after that.
- The E. Grant Avenue Project is complete and it will be left to settle for awhile because it is a deep excavation.
- Plans have been submitted to NJ Transit regarding the train station and parking lot and are waiting for any comments.
- The Governing Body has approved various proposals for services to design various roads.
- The Borough received notification from the Rahway Valley Sewerage Commission indicating the Borough has been exceeding the allotted sewage flow of 1.8 MGD and may be subject to additional charges. Based on recent evaluation, it was determined that the Borough takes in sewage flows from areas in the Borough of Kenilworth and Cranford, and they have conveyed that information to the Executive Director of the RVSA. They will review the data and we will be given the opportunity to present our case to them.
- They will prepare specifications for the installation of a concrete patio and walkway along the rear and side of the Casano Center; they will need a survey of the property to do that.
- The specifications are ready for the Chestnut Street Crosswalks - Phase II and he is ready to set a bid date.

#### Borough Attorney – Blake Johnstone

- The case the New Jersey Environmental Federation versus Roselle Park has been taken over by the New Jersey Joint Insurance Fund; there will be no litigation expenses to Roselle Park for that.
- There are also other issues coming to a close as well.

#### Borough Clerk – Doreen Cali

- The DPW will be trimming all the trees at Acker Park; they removed the back fencing and the dirt has been delivered. The water system has been installed and they will be going out for a quote for the installation of the sod.
- Thanked Frank for getting the cornstalks that are on Chestnut Street. She also thanked Frank for the planting of the nine mums in Girl Scout Park.

- The firebox auction is set for October 7<sup>th</sup>.
- The fence at Aldene Park has been inspected and there are no missing rivets or loose bolts.

Chief Financial Officer – Ken Blum

- Tax bills will be mailed by October 17<sup>th</sup> and are due on November 1<sup>st</sup>. There will be a 10 day grace period on the fourth quarter.

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

- DPW Report for September, 2008
- Police Chief’s Report for September 2008
- Construction Code Enforcement Report for September 2008
- Administrative Assistant’s Report for September 5 to October 2, 2008
- Neglia Engineering’s Report for September 2008

MINUTES TO BE APPROVED PENDING ANY CORRECTIONS

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

<b>✓ Vote Record – Minutes September 18, 2008</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS NOT BE READ

MOTION BILL S AND PAYROLLS BE PASSED FOR PAYMENT

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2251

AN ORDINANCE AMENDING ARTICLE XXIII, SECTION 40-2302  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
FOR PERMITTED USES

Councilman Dinardo moved to open the public hearing on Ordinance #2251; seconded by Councilman Yakubov and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked that the ordinance be read for the general viewing public.

Ms. Cali read Section 1 of the ordinance.

Mayor DeIorio explained what this ordinance is attempting to accomplish; to allow businesses to clean up their window space to make it obstruction free. It will be an improvement to security and also provides cleanliness to the appearance of the downtown business district. Section two deals with if there are any other sections of the Code that are in conflict. Section three deals with if there are any inconsistent sections then those sections are repealed. Section four is that it shall be effective upon publication of the ordinance.

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

Councilman Dinardo moved that Ordinance #2251 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov.

Councilwoman Chen-Hoerning said she was contacted by some business owners with concerns about the ordinance; some of the small businesses need to use that space.

Mayor DeIorio said this tries to prevent the flood of signs all over the windows.

Borough Attorney Johnstone said it is allowing them to put something on the window so there is some flexibility; some of the small businesses do have the problem of space. We are trying to balance the issues of safety with issues of economy for the business owners. We would prefer to have it completely clear, but at the very least we would like 80% clear so there is a safety factor and uniformity within the Borough.

Mayor DeIorio said they are able to use a portion of the glass, but must keep 80% clear.

Councilwoman Chen-Hoerning asked about the businesses that have a small picture type window in the front, are they able to put a display in that area.

Mayor DeIorio said they can have a display.

Ms. Cali said no display can be put in the window that takes up more than 20% of the window; 80% of the window still must be clear. This issue arose because one business entirely blocked the window and there was no vision in the store at all.

Councilman Dinardo said he spoke to Carl Pluchino about this ordinance as well. He said the problem is that some of the stores are so small; they put shelves to stock the materials.

Councilwoman Chen-Hoerning moved to postpone Ordinance #2251; seconded by Councilman Miranda and adopted.

**RESOLUTIONS**

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

**RESOLUTION NO. 219-08**

WHEREAS, the following properties have refunds from the 2007 New Jersey Homestead Rebate Refund Program resulting in overpayments, 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 overpayments:

<u>Block/Lot</u>	<u>Address</u>	<u>Name</u>	<u>Amount</u>
1017/27	6 Rhoda Terrace	Marc & Annette Fluet	\$1,592.95
705/1	707 Chestnut St.	Pedro Castro	\$1,863.31

<b>✓ Vote Record – Minutes September 18, 2008</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Adopted	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 220-08**

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 purchase digital in-car cameras for police patrol vehicles 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, ICOP Digital, Inc., 16801 West 116<sup>th</sup> Street, Lenexa, Kansas 66219, distributor of the digital in-car cameras been awarded a contract by the Township of Cranford, hereinafter referred to as the “Lead Agency” on August 12, 2008 for digital in-car cameras for police patrol vehicles; 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 purchase of digital in-car cameras is expected not to exceed \$33,323.99; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that ICOP Digital, Inc. be awarded a contract for the purchase of digital in-car cameras; 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 – Minutes September 18, 2008					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 221-08**

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>
160 W. Westfield Ave. Assoc.	609	3	4715	2275	2440 (5612.00)

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

✓ Vote Record – Resolution 221-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 222-08**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Alice Kupetz from the position of Counselor for the Roselle Park Community Alliance Against Substance Abuse Information and Crisis Center in the Construction Department, effective September 22, 2008, be and is hereby accepted.

✓ Vote Record – Resolution 222-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 223-08**

WHEREAS, Rose Hunter of the Borough of Roselle Park Community Alliance Against Substance Abuse Information and Crisis Center is on unpaid leave from September 11, 2008 to November 2, 2008; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park desire to make clear the terms of Rose Hunter's leave for the purpose of record keeping; and

WHEREAS, Rose Hunter's leave has been duly approved by the Roselle Park Community Alliance Against Substance Abuse Information and Crisis Center;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby find that Rose Hunter of the Borough of Roselle Park Community Alliance Against Substance Abuse Information and Crisis Center is on approved, though unpaid, leave from September 11, 2008 to November 2, 2008.

✓ Vote Record – Resolution 223-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 224-08

BE IT RESOLVED that Gwen Platt, 205 Swanstrom Place, Union, New Jersey 07083, be and is hereby appointed as a part-time staff member of the Information and Crisis Center for the Roselle Park Community Alliance Against Substance Abuse Program, effective immediately, at an hourly rate of \$12.50 per hour, as set by Borough ordinance/resolution.

✓ Vote Record – Resolution 224-08					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 225-08

WHEREAS, the following properties have had County Tax Appeals granted, now therefore

BE IT RESOLVED that the Collector is hereby authorized to reduce and/or refund taxes for the year 2008 resulting from Appeals on the following properties listed accordingly.

BLOCK/LOT ADDRESS	ORIGINAL ASSESSMENT	NEW ASSESSMENT	REDUCTION	RATE	REDUCTION/ REFUND
306/1					
294 Seaton Ave.	169,000	139,000	30,000	X \$10.940	\$ 3,282.00
702/4.03					
831 Walnut St.	146,000	136,000	10,000	X \$10.940	\$ 1,094.00
711/18					
331 E. Colfax Ave.	89,600	77,600	12,000	X \$10.940	\$ 1,312.80
714/10					
126 E. Colfax Ave.	145,700	135,700	10,000	X \$10.940	\$ 1,094.00
913/6.01					
122 E. Westfield Ave.	250,000	230,000	20,000	X \$10.940	\$ 2,188.00
1105/1					
449 Madison Ave.	106,400	96,400	10,000	X \$10.940	\$ 1,094.00
513/8					
328 Chestnut St.	332,400	270,000	62,400	X \$10.940	\$ 6,826.56

912/11							
76 Westfield Ave.	536,000	400,000	136,400	X	\$10.940	\$14,878.40	
206/2							
531 W. Westfield Ave.	4,400,000	3,740,000	660,000	X	\$10.940	\$72,204.00	

✓ Vote Record – Resolution 225-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 226-08**

WHEREAS, the Borough of Roselle Park wishes to purchase a Ford F-450 Utility Body Truck for the Office of Emergency Management from an authorized vendor under the State of New Jersey Cooperative Purchasing 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Warnock Automotive, 175 Route 10, East Hanover, New Jersey 07936 has been awarded New Jersey State Contract Number A71029 for Vehicles, Trucks, Class 4, Utility/Dump, with Snow Plow Option; and

WHEREAS, the actual cost for the Ford F-450 Utility Body Truck is expected not to exceed \$40,353.15; and

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Warnock Automotive from East Hanover be awarded the contract for the purchase of a Ford F-450 Utility Body Truck.

✓ Vote Record – Resolution 226-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 227-08**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Mary Richers from the position of Purchasing Clerk for the Borough of Roselle Park, effective October 14, 2008, be and is hereby accepted.

✓ Vote Record – Resolution 227-08		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 228-08

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Michael Tighe from the position of Probationary Police Officer for the Roselle Park Police Department, effective October 2, 2008, be and is hereby accepted.

<input checked="" type="checkbox"/> <b>Vote Record – Resolution 228-08</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Adopted	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 229-08

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

<u>Year</u>	<u>Make</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
2004	Toyota	2T1KR32E44C248756	\$500.00
1999	Mitsubishi	4A3AK44Y3XE104045	\$500.00

<b>✓ Vote Record Resolution 229-08</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
<input checked="" type="checkbox"/>	Adopted	Badillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Defeated	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilwoman Chen-Hoerning asked that the bid process be explained.

Ms. Cali said a bid process when you are bidding on a street job and it is over the bid threshold, they must be sealed bids. If it is under the bid threshold and over \$2,000; then you can go out for quotes. For example to bid on the fire boxes or bicycles, it is an open bid.

Mr. Blum said the bid threshold is technically \$21,000; but they use \$17,500 because of the gray area in pay to play. Anything between \$2,000 and \$17,499 we can get three quotes from vendors; over \$17,500 bid specs are prepared and sealed bids must be accepted.

Mayor DeIorio said the Historical Society is having a special political memorabilia display on Wednesday from 10:00 a.m. to 1:00 p.m.

CAASA will be having a Movie Night at the New Park Cinema on Tuesday, October 21<sup>st</sup>; tickets are \$5.00 and must be purchase ahead of time.

Mayor DeIorio said it is good for any level of government to have a level of transparency and accountability; this political season there has been a great focus on it.

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

- Litigation – Roselle Park LLC versus the Borough of Roselle Park

INTERRUPT REGULAR ORDER OF BUSINESS

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

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

- Litigation – Roselle Park LLC vs. the Borough of Roselle Park

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

Attest:

Borough Clerk