

## **Borough of Roselle Park Regular Meeting of March 19, 2009**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rick Matarante	Borough of Roselle Park	Councilman	A	9:09 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
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:30 PM
Joseph DeLorio	Borough of Roselle Park	Mayor	P	7:30 PM

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

All contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975, C.172. (NJAC 17:27).

As required by the Fire Prevention Code, he indicated the fire exits and the procedure to be followed in case of fire.

Borough Clerk Cali read a short prayer followed by the Pledge of Allegiance.

Mayor DeLorio asked for a moment silence for Hank Calabrese and Anthony Casselli who have recently passed away.

### COMMUNICATIONS

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

- Letter from the Roselle Park Youth Baseball League requesting permission to set up a trailer at the high school to sell pre-packaged food.

### REPORT AND RECOMMENDATIONS OF MAYOR

- Extended his deepest sympathy to the Casselli Family. He attended a prayer service at the Church of Assumption and in attendance were well over 400-500 students. They participated not only in the service, but also gave a few words and stories about Anthony.
- He is very proud of our students and how they are coping with this issue.
- He is very proud of the school system and the way they have worked together.
- Recognized the Police Department for coordinating everything with the schools.
- Thanked the residents of the community for their outpouring of support.
- The Borough Administrative Staff donated a white banner for the students to write of their grief and stories about Anthony.

## CERTIFICATES

- First Aid Service Awards

## PROCLAMATIONS

- National Boys and Girls Week

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

### Councilman Hokanson

- Commended the Police Department and First Aid Squad for their fine work.
- There are still 145 dogs and 29 cats that are still unlicensed; violations will be sent out shortly.
- Has some literature on benefits for veterans.

### Councilwoman Chen-Hoerning

- A resident suggested to her an idea called 'Sponsor a Spot'.

Mayor DeIorio said he has a letter that he writes, so when the person goes from place to place they know they are legitimate. They should also let the Police Department know as well.

- Councilwoman Chen-Hoerning said another resident was interested in making sure the Borough has enough money for trees this year.

Mayor DeIorio said they appropriate money in the Capital Budget for the purchase of trees. In the past, we have appropriated dollars toward planting trees in the Borough.

Mr. Blum said in the past two or three years, money was appropriated for the purchase of trees.

Mayor DeIorio said when we do have trees, people can call and request them.

- Councilwoman Chen-Hoerning said the Mothers Center Consignment Sale is being held on Friday evening from 7:30 p.m. to 9:00 p.m. and Saturday from 9:00 a.m. to 12:00 p.m. at the Casano Center.
- There will be a rummage sale at the Methodist Church on the weekend.
- There will be a Pasta Night at the High School next Thursday from 5:00 p.m. to 7:30 p.m.

Mayor DeIorio said the Pasta Night is being coordinated with the Spring Musical "Pippin" on March 26<sup>th</sup>.

### Councilman Yakubov

- Councilman Miranda and he attended the Joint Sewer Meeting of Essex and Union Counties today.
- There was an overall review of the year and they also voted for the raises of the Executive Director, Construction Official and the Superintendent. They collectively voted not to award raises this year during these economic times.
- The employees are “at will” employees and all municipalities contribute financially to the Joint Sewer and use those funds to pay for the services.
- Reminded everyone the Community Watch Meeting will be on March 28<sup>th</sup> from 10:30 a.m. to 12:00 p.m. They are going to focus on business safety.
- There will also be a community cleanup before that morning on the west end; there will be numerous others during the year.
- They have been working on trying to get Valley Road cleaned up.
- The County had come in and removed much of the metal debris and garbage.
- Through the efforts of the Code Enforcement Officer, he contacted the railroad and they will be coming in again to clean the rest of the debris that is there.

### Councilman Miranda

- Extended his condolences to the Casselli Family on the loss of their son Anthony.
- Asked all parents to make sure their children wear helmets when riding their bikes and skateboarding.

### Councilman Dinardo

- The Neighborhood Watch Meeting will held on March 28<sup>th</sup>.
- Extended his sincere condolences to the Casselli Family on the terrible tragedy.
- Attending budget meetings for the last two weeks.
- Witnessed a two year old child running down the center line on the Walnut Street Bridge; Police were called and the mother was located.

## REPORTS OF DEPARTMENTS

### Karen Intile – Administrative Assistant

- Thanked everyone that was concerned about her recent injury.
- The chair rail will be installed at the Center after the wall is painted.
- Asked the Mayor when he will be available to schedule a Special Improvement District Meeting; they decided on April 22<sup>nd</sup>.
- Arbor Day is coming up at the end of April and the High School will be receiving a tree.
- The seedlings have been ordered.
- Would like to start a vegetable garden behind the Casano Center.
- The artist gallery is taking place.

- There will be a Ceramics Class for the children during Spring Break on April 15<sup>th</sup>.
- April 18<sup>th</sup> from 2:00 p.m. to 5:00 p.m. will be the first meeting of the Roselle Park Wine Tasters Club.

#### Susan Calantone – Library Director

- Spoke about Mr. Hank Calabrese, who was a very special patron of the Library.
- There will be a book discussion group on April 16<sup>th</sup>.
- There is a lot of talk about resource sharing and the Library is a good example of that.
- If you have a Roselle Park Library Card, you can go anywhere in the County to get a library book.
- There will be a couple of Workshops on Anger Management on April 30<sup>th</sup>.
- There will a book signing on April 23<sup>rd</sup> at 7:00 p.m.
- Blood pressure screening will be held on March 24<sup>th</sup>.
- The last Wednesday of every month from 10:30 a.m. to 12:00 p.m. there is “Stitching with Susan” at which they are doing charity projects.
- They are also doing projects for St. Joseph’s Hospital in Paterson.
- They have started a writer’s group, which has been successful.
- April 14<sup>th</sup> is National Library Records Day and they will have refreshments throughout the day.
- A link called “Helpful Hints” has been added to their web page and the website is [www.roselleparklibrary.org](http://www.roselleparklibrary.org). There is also a link to New Jersey and Federal Tax forms.
- April 15<sup>th</sup> is the next Library Board Meeting and the public is welcome to attend.
- Laura Hahn, Library Board President is trying to revitalize the “Friends of the Library”.

#### REPORTS OF DEPARTMENTS

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

- Treasurer’s Report for February 2009
- Municipal Court Report for February 2009
- Library Report for February 2009
- Administrative Assistant Report for February 2009

#### MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of February 5, 2009
- Regular Meeting of February 19, 2009

✓ Vote Record – Minutes Acceptance of February 5, 2009					
		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 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"/>
	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"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

✓ Vote Record – Minutes Acceptance of February 19, 2009					
		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 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"/>
	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"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2266

AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTION 2-68  
 FEES FOR DOCUMENTS AND SERVICES  
 OF THE CODE OF THE BOROUGH OF ROSELLE PARK

Councilman Yakubov moved to open the public hearing on Ordinance #2266; seconded by Councilman Dinardo and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked what the procedure is for getting a permit and why we are now charging a \$5.00 fee.

Ms. Cali the procedure would be to go to the Borough Clerk's Office for the permit. The purpose is because there have been complaints in the Borough about people having garage sales every week and running a business out of their house. This will also give the Code Enforcement Officer the authority to go out and do something about the complaint.

- Mr. Magiera asked if the person could receive a summons on the spot and Ms. Cali said yes, if they do not have a permit.

Mayor DeLorio said they will indicate to the Code Enforcement Official that he should use discretion the first year. This Ordinance has been also brought to our attention by a resident.

- Mr. Magiera asked if the Code Enforcement Officer has the authority to issue a permit on the spot and Mayor DeLorio said not according to this ordinance. The Code Enforcement Officer cannot collect money and issue a permit.

Glen Marzewski, 622 Sherman Avenue

- Asked why they are charging for what people are doing on their own property.

Saul Qersdyn, 150 Berwyn Street

- After doing research, he found that other towns do charge for garage sales.
- It will make the police aware if there is a lot of traffic on a small street that there is a garage sale.

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

Councilman Yakubov moved that Ordinance #2266 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Dinardo.

✓ Vote Record – Ordinance #2266		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 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"/>
	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"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PUBLIC COMMENT**

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

Jacob Magiera, 612 Sheridan Avenue

- Asked the Mayor to speak about the Senior Property Tax Freeze.
- Attended all but one budget meeting.
- Spoke about the meeting where Councilman Matarante said he would take a \$2,000 a year pay cut; asked what the consensus of that was.

Mayor DeLorio said he is not in favor of a \$2,000 pay cut for the Councilmembers or himself. The Governing Body froze their salaries at the 2004 levels and for the last five years they have not received an increase in their stipend. By not receiving the increase, the Borough has saved a total of \$34,694.82. For the position of Mayor at \$11,991.68 with no benefits

included, the Borough saved a total of \$6,308.13 over the last five years; for Council we have saved \$4,441.11 for each Councilmember.

- Mr. Magiera asked Councilman Miranda for a update of the crosswalks, yield to pedestrians.

Councilman Miranda said that is one of the things that will be discussed at the Public Safety Meeting on the 24<sup>th</sup>.

- Mr. Magiera said the Roselle Park Concerned Citizens met on February 21<sup>st</sup>.
- Petitions are being taken asking for taxes instead of the PILOT.
- Referred to Resolutions 74-09, 75-09 and 79-09 which are tax appeals for 2007 and part of 2008.
- Mayor and Council should seriously consider property re evaluation.
- Read a letter to the editor from the Union County Local Source regarding Women's History Month.
- Asked that Resolution 78-09 be explained.

Mayor DeIorio said the resolutions regarding the tax appeals, two of them are apartment complexes. When a tax appeal occurs on a multiple dwelling unit, the tax appeal is not based on market value; it is based on profit and loss. Because of the number of multiple dwellings in the Borough, a corporation or management group can present figures to the Assessor for an appeal.

- Mr. Magiera read an article from the Internet regarding the dangers of air flight.

Glen Marzewski, 622 Sherman Ave.

- Spoke about children wearing helmets when bicycle riding and skateboarding.
- Spoke about the mail system.

Nick Pagnetti, 409 E. Grant Avenue

- Asked if there has been any consideration about Belgian block curbing on E. Grant Avenue
- Curbing is a safety device to the pedestrian.
- Grant Avenue is a main east to west street in town and is in horrible condition.

Mayor DeIorio said the Governing Body put in an application through the Federal Government Stimulus Program to redo that section. They applied for about 1.5 million dollars and if we are successful, we may be able to address these issues. There is also an additional DOT grant that has been applied for.

- Mr. Pagnetti spoke about the railroad overpass by Romerovski and asked who checks that bridge.

Mayor DeIorio said Conrail owns that bridge and we have met with them to discuss some of those issues. In our discussions with them, we did bring up the issue of the bridges and we also asked for consideration for Faitoute, Chestnut, Locust and potentially Galloping Hill Road.

- Mr. Pagnetti said the bridge over Westfield Avenue is the oldest one in town and is well over 100 years old.
- It is not only an eyesore, but there is a lot of rust on it and it is dangerous; there was a serious accident there about twenty years ago.
- There will be a free child ID program in Westfield on May 16<sup>th</sup>.

Pat Pagnetti, 409 E. Grant Avenue

- Roselle Park High School is celebrating its 50<sup>th</sup> Class Reunion this year.
- There will be an exhibit at the Roselle Park Museum called “Come Back to the 50’s”.
- They are currently collecting items for the exhibit.
- They are looking for a 1959 Barbie doll.
- Thanked Mr. Moses Gomez for helping bring chairs to the museum that were donated by the Westfield Lodge.
- He has also donated two flags, one depicting the World Trade Center.

Eugene Meola, 236 Sheridan Avenue

- The street sign on the corner of Walnut Street and E. Grant Avenue keeps turning around and falling.
- Noticed in other towns there are stop signs that blink when a car approaches; it would be a good thing on the corner of Sherman Avenue.

Councilman Miranda said he wanted to put something like that on the corner near Aldene School.

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

ORDINANCES

ORDINANCE NO. 2267

AN ORDINANCE AMENDING ARTICLE XXX, MISCELLANEOUS,  
SECTION 40-3008 TEMPORARY TRAILERS OF THE CODE OF  
THE BOROUGH OF ROSELLE PARK REGARDING LAND USE

Councilman Yakubov moved to open the public hearing on Ordinance #2267; seconded by Councilman Dinardo and adopted.



Jacob Magiera, 612 Sheridan Avenue

- Asked that Section 1. 40-3008 regarding when the trailers can be on the property be read for the viewing audience.

Glen Marzewski, 622 Sherman Avenue

- Asked what type of trailers they are.

Ms. Cali said it is the OEM trailer and a trailer at the High School; it is those types of trailers.

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

Councilman Yakubov moved that Ordinance #2267 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Dinardo.

✓ Vote Record – Ordinance #2267					
		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"/>
	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"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 74-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized per the Tax Court of New Jersey a Judgment to reduce the assessments for the year 2008 on Block 913/Lot 19 (otherwise known as 240-258 Westfield Ave. E., Roselle Park, N.J.) and assessed in the name of Paradise Management, LLC; and

BE IT FURTHER RESOLVED that the Borough Treasurer is further authorized to reduce/ refund any overpayments created by these reductions in the amount of \$21,133.00 as follows:

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Year</u>	<u>Judgment</u>	<u>Reduction</u>	<u>Tax Rate</u>	<u>Reduction/Refund</u>
913/19	925,000.	2008	730,000.	195,000.	10.940	21,333.00

Check to be issued to Lasser Hochman, LLC Trust Account

✓ Vote Record – Resolution 74-09					
		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"/>
	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"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 75-09**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized per the Tax Court of New Jersey a Judgment to reduce the assessments for the year 2008 on Block 912/Lot 8 (otherwise known as 52 Westfield Ave, Roselle Park, N.J.) and assessed in the name of Shady Pines Construction Corp.; and

BE IT FURTHER RESOLVED that the Borough Treasurer is further authorized to reduce/ refund any overpayments created by these reductions in the amount of \$7,636.12 as follows:

Block/Lot	Assessment	Year	Judgment	Reduction	Tax Rate	Reduction/Refund
912/8	321,000.	2008	251,200.	69,800.	10.940	7,636.12

Check to be issued to Lasser Hochman, LLC Trust Account

✓ Vote Record – Resolution 75-09					
		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"/>
	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"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 76-09**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the donation of a 1995 Jeep Grand Cherokee, VIN # 1J4GZ58Y9SC625794, for the Roselle Park Fire Department from the Union County Board of Chosen Freeholders be and is hereby accepted.

✓ Vote Record – Resolution 76-09					
		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"/>
	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"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 77-09**

WHEREAS, it shall become necessary to expend for some of the purposes specified in the budget, an excess of the respective sums appropriated, and

WHEREAS, there is an excess in one or more appropriation reserve over and above the amount deemed necessary to fulfill the purposes of such appropriations, and

WHEREAS, N.J.S.A. 40A:4-59 provides for the transfer of such amounts deemed in excess, to appropriations the amount of which are deemed to be insufficient to fulfill the purpose of such appropriations, and

WHEREAS, the transfers about to be authorized do not affect any appropriation reserves to which or from which transfers are prohibited under the statutes, and

NOW, THEREFORE BE IT RESOLVED, that the following transfers between appropriation reserves to be authorized pursuant to N.J.S.A. 40A:4-59:

**TRANSFERS TO:**

<b><u>ACCOUNT #</u></b>	<b><u>ACCOUNT NAME</u></b>	<b><u>AMOUNT</u></b>
01-0140-00-01042-210	Audit Services OE - Miscellaneous	\$ 2,400.00
01-0140-00-01052-202	Tax Assessment Admin. OE - Advertising	\$ 100.00
01-0140-00-01112-210	Legal Services OE - Miscellaneous	\$ 10,000.00
01-0140-00-01122-210	Human Resources OE - Miscellaneous	\$ 10,000.00
01-0140-00-01332-204	Fire OE - Maintenance of Equipment	\$ 1,000.00
01-0140-00-01372-209	Police OE - Education	\$ 1,000.00
01-0140-00-01372-214	Police OE - Other Materials & Supplies	\$ 1,000.00
01-0140-00-01372-336	Police OE - DARE	\$ 100.00
01-0140-00-01392-204	Traffic Control School Guards OE - Maint. of Equip.	\$ 100.00
01-0140-00-01412-215	Aid to Volunteer Ambulance OE - Purch of Equip	\$ 100.00
01-0140-00-01412-243	Aid to Volunteer Ambulance OE - Purch of Uniform	\$ 2,000.00
01-0140-00-01572-201	CAASA OE - Stationary & Office Supplies	\$ 200.00
01-0140-00-01572-338	CAASA OE - IACC	\$ 300.00
01-0140-00-01642-210	Historical Sites Office OE - Miscellaneous	\$ 300.00
01-0140-00-01672-214	Code Enforcement OE - Other Materials & Supplies	\$ 100.00
01-0140-00-01822-204	Cable TV34 OE - Maintenance of Equipment	\$ 100.00
01-0140-00-02042-210	State Unemployment Insurance OE - Misc.	\$ 15,000.00
01-0140-00-03012-256	Municipal Court OE - Forms & Supplies	\$ 100.00
01-0140-00-03802-210	Capital Improvement Fund OE - Miscellaneous	\$ 75,000.00
Total		<u>\$ 118,900.00</u>

**TRANSFERS FROM:**

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
01-0140-00-01001-101	Mayor & Council S&W - Regular	\$	5,000.00
01-0140-00-01032-209	Financial Administration OE - Education	\$	3,000.00
01-0140-00-01032-353	Financial Administration OE - Bank Service Charges	\$	2,000.00
01-0140-00-01371-101	Police S&W - Regular	\$	7,000.00
01-0140-00-01371-104	Police S&W - Clerical	\$	3,000.00
01-0140-00-01371-107	Police S&W - Dispatchers	\$	4,000.00
01-0140-00-01391-101	Traffic Control School Guards S&W - Regular	\$	10,000.00
01-0140-00-01451-101	Streets & Road Maintenance S&W - Regular	\$	23,000.00
01-0140-00-01451-102	Streets & Road Maintenance S&W - Overtime	\$	9,000.00
01-0140-00-01472-210	Solid Waste Disposal Costs OE - Miscellaneous	\$	35,000.00
01-0140-00-01482-210	Solid Waste Collection Costs OE - Miscellaneous	\$	4,000.00
01-0140-00-01602-210	Maintenance of Parks OE - Miscellaneous	\$	4,000.00
01-0140-00-01631-101	Community Center S&W - Regular	\$	8,000.00
01-0140-00-01671-101	Code Enforcement S&W - Regular	\$	1,900.00
Total		\$	<u>118,900.00</u>

BE IT FURTHER RESOLVED, that a copy of this resolution be filed forthwith with the Chief Financial Officer.

<b>✓ Vote Record – Resolution 77-09</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 78-09**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that:

The firm of Scotland & McManimon (Joseph P. Baumann), be and is hereby appointed as Special Redevelopment Counsel in the matter of Roselle Park VP, LLC vs. Borough of Roselle Park at the hourly rate of \$205.00, in the amount not to exceed \$10,000.00 subject to certification of funds by the Chief Financial Officer.

<b>✓ Vote Record – Resolution 78-09</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 79-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized per the Tax Court of New Jersey a Judgment to reduce the assessments for the years 2007/2008 on Block 607/Lot 2 (otherwise known as 111 Locust Street, Roselle Park, N.J.) and assessed in the name of P & P Partners, L.P; and

BE IT FURTHER RESOLVED that the Borough Treasurer is further authorized to reduce/refund any overpayments created by these reductions in the amount of \$48,396.28 as follows:

<u>Block/Lot</u>	<u>Assessment</u>	<u>Year</u>	<u>Judgment</u>	<u>Reduction</u>	<u>Tax Rate</u>	<u>Reduction/Refund</u>
607/2	620,800.	2007	412,000.	208,800.	10.394	21,702.68
607/2	620,800.	2008	244,000.	376,800.	10.940	26,693.60

Check to be issued to Lasser Hochman, LLC Trust Account

<b>✓ Vote Record – Resolution 79-09</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"/>
	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"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Matarante read a statement about the recent loss of Anthony Casselli. He commended the Board of Education Staff for their compassion in this tragic situation. He also thanked the Police Department for dealing with this situation. It is now time to heal and support. Anthony is gone and in a better place, but there are many left behind. He said everyone supports the young man driving the car and everyone else affected by this terrible tragedy. He also spoke about the people that put their comments on the computer forums, and called them cowards. Their comments do nothing for the betterment of society. He also spoke about a website that everyone should avoid; many are aware of this website. In closing, he said “God Bless Anthony” and to his Family, the Roselle Park Family is there for them.

Mayor DeIorio said there was an article forwarded to him regarding the bonuses that were recently granted to high members of AIG and if taxpayers will ever be repaid for the AIG mess. There has been recent legislation that would tax those bonuses at 100%.

Mayor DeIorio reminded there are various senior citizen tax programs available and highlighted the Senior Citizen Freeze Act.

Councilwoman Chen-Hoerning said budget meetings are scheduled for March 21<sup>st</sup> at 8:00 a.m. and March 24<sup>th</sup> at 6:00 p.m.

Mayor DeIorio said the target date for the introduction of the budget is March 31<sup>st</sup> to be eligible for extraordinary aid.

Councilman Matarante reminded everyone about the High School play “Pippin” that will be on Thursday, Friday, Saturday and Sunday.

### INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Litigation – Roselle Park VP, LLC versus the Borough of Roselle Park and the Roselle Park Planning Board
- Negotiations – Conrail and Senior Citizen Housing
- Negotiations – The Youth Center and the Board of Education

### RESUME REGULAR ORDER OF BUSINESS

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

Mayor DeIorio added the following item for discussion in Closed Session.

- Negotiations – T-Mobile

### INTERRUPT THE REGULAR ORDER OF BUSINESS

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

### RESUME REGULAR ORDER OF BUSINESS

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

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

- Litigation – Roselle Park VP, LLC versus the Borough of Roselle Park and the Roselle Park Planning Board
- Negotiations – Conrail and Senior Citizen Housing
- Negotiations – The Youth Center and the Board of Education
- Negotiations – T-Mobile

Councilman Yakubov moved to amend the By-Laws, that meetings may continue past 11:00 p.m.; seconded by Councilman Dinardo.

✓ Vote Record – Amendment to By-Laws					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Yakubov moved to amend Resolution #78-09 changing the amount not to exceed from \$1,000 to \$10,000; seconded by Councilman Miranda.

✓ Vote Record – Amendment Resolution #78-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Attest:

Borough Clerk