

## **Borough of Roselle Park Regular Meeting of April 2, 2009**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rick Matarante	Borough of Roselle Park	Councilman	P	7:30 PM
Larry Dinardo	Borough of Roselle Park	Councilman	P	7:30 PM
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:30 PM
Larissa Chen-Hoerning	Borough of Roselle Park	Councilwoman	P	7:30 PM
Modesto Miranda	Borough of Roselle Park	Councilman	P	7:30 PM
Carl Hokanson	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.

Mayor DeIorio asked a moment of silence for Assemblyman Eric Munoz, who has passed away, in remembrance of him and his Family.

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

### COMMUNICATIONS

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

- Request from RPHS Marching Band requesting 'No Parking' signs be placed on West Webster Avenue between Laurel Avenue and Larch Street from 2:00 p.m. until 7:00 p.m. for a winterguard Competition on Sunday, April 5, 2009. They are also requesting the use of the DPW lot to assist with parking of the buses.
- Request from the Roselle Park Planning Committee regarding the Memorial Day Parade which will be held on Monday, May 25, 2009. They are asking for a permit to conduct the parade and ask that insurance be provided for the event. The parade will begin at 10:00 a.m. at the Sherman School and proceed to the Veterans Memorial Library where services will begin at 11:00 a.m.

### REPORT AND RECOMMENDATIONS OF THE MAYOR

- A request from the Munoz Family was to make donation to various charitable organizations. The Assemblyman was very fond of history and the Navy in which he had served. Asked that the Governing Body give a small donation from the Sunshine

- Fund.
- He worked with the Assemblyman for six years.
  - The Assemblyman was also instrumental in securing a \$150,000 Discretionary Grant in 2001 for the construction of the Youth Center.
  - Reminded all seniors about the Senior Freeze Program, which has been extended to June 1, 2009.

## CERTIFICATES AND PROCLAMATIONS

### CERTIFICATES

- Dad's Club
- National Honor Society
- Kristle Utter

### PROCLAMATIONS

- National Start! Walking Day

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

### Councilman Dinardo

- The Neighborhood Watch Meeting was held on Saturday, which was well attended.
- The Red Cross gave a safety presentation.
- Spoke about continuing the efforts of getting residents out of the flood zone, especially in the First Ward.
- Attended the First Aid Meeting, at which they discussed a monument at the Kelly/Kaulfers Park.
- Attended the Mayor's Dinner, at which he spoke on behalf of Roselle Park.

### Councilman Miranda

- Expressed his condolences to the Munoz Family.
- There was a Public Safety Meeting on March 24<sup>th</sup>.
- The Crossing Guards had a few issues; one of them being when parents drop off their children, the younger ones are not strapped in or are in a car seat.
- There was also concern about summonses regarding not giving the pedestrian the right of way on a crosswalk.
- The Police Department also gave out 47 summonses for cell phones.
- Spoke to the Chief about the helmet law.
- Did a walk through from the Elizabeth line to the Romerovski site with Ben Cosentino, Carl Pluchino, Lieutenant McCaffery and members of Conrail.
- They are looking to do a joint effort in cleaning the railroad tracks and Conrail to

maintain it.

- The apartments along there should also be summoned if they throw garbage there.
- Received a call from a resident pertaining to Verizon FIOS.
- There will be a representative at the meeting on April 16<sup>th</sup> from FIOS; coming in to speak about it.

#### Councilman Yakubov

- Every year at this time, he does a safety walk around the Fifth Ward to identify areas that need to be addressed.
- He will be walking all day Sunday.
- The Mayor, Members of Council and the Boy Scouts came out for the cleanup.
- Will be meeting with the Borough Engineer to review the specifications for the streets that will be done in the Fifth Ward.
- Received a report from two residents regarding people not stopping at the stop sign on Myrtle and W. Webster Avenues.
- He also had the honor to work with Assemblyman Munoz and he will be missed. He expressed his condolences to his Family.

#### Councilman Matarante

- The quality of the High School Play was amazing.
- The music, singing and dancing of the kids was outstanding; the crew does not get enough credit for their work.
- All the sets were created and built by parents, as well as the selling of refreshments.
- Received an email from the DPW regarding dumping.

Mayor DeIorio said there will be some changes on the restrictions of bringing grass and branches to the DPW yard; we are going to go with curbside service.

- Councilman Matarante said he has two items for Closed Session, one regarding the promotional criteria for the Police Department and the two Acting Sergeants.

#### Councilwoman Chen-Hoerning

- Expressed her sorrow at the passing of Assemblyman Munoz.
- Attended the Spaghetti Dinner and the High School Play and commended them on the great performance.
- Attended the Clean Communities Clean Up, which was great and asked if that could be done more often.
- Reminded everyone when parking in your driveway, not to block the sidewalk.
- There is an ordinance prohibiting the obstruction of a sidewalk.
- The budget is almost complete and they are working the on capital budget.
- There is a meeting scheduled on April 9<sup>th</sup> at 6:30 p.m.

## Councilman Hokanson

- Expressed his condolences regarding Assemblyman Munoz, he will be missed.
- 85 dogs and 7 cats have been summoned.
- Attended the Clean Communities Clean Up.
- Mr. Balaban said there will be more clean ups.
- Attended the Gateway Chamber of Commerce Dinner for the Mayors.
- The High School Play was fantastic.
- Attended the Neighborhood Watch Meeting.
- Has one topic for Closed Session.
- There will be an Environmental Committee Meeting on Monday, April 27<sup>th</sup> at 7:00 p.m. at his home.
- April 18<sup>th</sup> from 10:00 a.m. to 12 noon in the Council Chambers he will hold his 100 days in service.
- Saturday, April 4<sup>th</sup> is the Easter Egg Hunt in Acker Park, sponsored by the Recreation Department.

## REPORTS OF DEPARTMENTS

### Paul Morrison – Police Chief

- There are concerns in the community about children not wearing helmets on bicycles.
- The have contacted the Brain Injury Association of New Jersey and they will be working with us with the coupon program.
- When a child is seen with a helmet on a bicycle, the police will stop and give them a coupon for Burger King, McDonald's, etc.
- They will begin the decoy pedestrian crossing program; it could be an undercover police officer in a crosswalk.
- Officer Vaughn contacted Lowe's and Home Goods concerning a first floor bathroom in Headquarters.
- Lowe's has agreed to donate fixtures, tile, paint and shower stall to redo the bathroom.
- There were two seat belt details out and each one lasted approximately three hours; one on Galloping Hill Road and one on Faitoute Avenue.
- At one detail 30 summonses were issued and 53 on the second detail.
- They will also be putting cell phone details out.

Councilman Matarante thanked the Chief and the Department for their efforts on the day after the death of our High School student. There were traffic issues by the High School on Sunday and the officers were there to make sure the kids were safe crossing the street. Also, the effort of the Police Department at the funeral was unbelievable and some of the officers donated their time to be part of that. He thanked Lieutenant McCaffery for organizing the route. In light of the website where a gentleman was making derogatory comments about the town and people, he had asked that the Chief speak to the High School. He thanked him for doing that and he has heard nothing but positive comments.

Councilwoman Chen-Hoerning asked at what point does a pedestrian have to be in a crosswalk.

- Chief Morrison said there is a certain amount of feet allowed; they cannot just jump out so the car has to come to a screeching halt.

#### Joe Signorello – Fire Chief

- Expressed his condolences to the Munoz Family.
- Asked if the Borough will be part of FIOS.
- The Fire Department Memorial Service will be May 13<sup>th</sup>.
- Grant Avenue is being looked into regarding the fire apparatus traveling in that area.
- Referred to his report that was distributed to Mayor and Council.
- Did “Jaws of Life” training a few weeks ago.

#### 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

- Animal control is a very responsible position.
- Last meeting he read a letter to the editor “Tribute to Women.”
- Many years ago this month was the Ukraine Famine, where hundreds of people died.
- Referred to resolution #88-09 and asked if this was discussed at a budget meeting.
- Was under the impression that the Director of CAASA was taking a pay cut.
- He spoke to Assemblyman Eric Munoz pertaining to the New Jersey Air Traffic Advisory Board regarding a letter from the New Jersey Coalition Against Air Noise to the President of the United States.
- The Concerned Citizens of Roselle Park are having a meeting April 11<sup>th</sup> at the Casano Center from 2:00 p.m. to 3:30 p.m.
- He asked the Mayor to read the highlights of the letter sent to President Barack Obama.

Mayor DeIorio read the highlights written to the President from the New Jersey Air Traffic Advisory Board. The Board started with a few citizens with a simple concern over noise, but also safety. They are aware of the concerns of all the Mayors of Union County and endorse their efforts to prevent a tragedy from occurring.

#### Steve Rodak, 43 Williams Street

- Has lived in town 53 years and this is his first night at a public meeting.
- The reason he is here is important to him.
- A tree he has been growing on his property for the past 25 years has been severely

damaged; it is the only residential street on the north side of Williams Street.

- When he came home a few days ago, the tree was permanently gouged out and it will take at least 10-12 years to look like a tree again.
- In 2001 he spend \$850 to have the trees around his home pruned.
- Two years ago PSE&G sent a contractor around to prune the trees.
- As they were hacking on his tree, he asked them to stop and he would take care of it himself.
- He showed the foreman in his own book, they were improperly pruning the tree.
- The foreman said he would send out a supervisor.
- Mr. Wirzbicki came out and said the trees did not need pruning; they were good for another 4 years and when they did need it done, to call the DPW.
- In 2009 PSE&G sent a new contractor and began hacking at the tree again; he asked them to stop.
- The man said okay and left.
- Three weeks later they returned and gouged out the whole tree and did improper pruning again.
- He has spoken to PSE&G again and was told the tree had been assessed today. He looked at what was removed from the tree.
- Checked the Borough Code Book and PSE&G does have the right-of-way.
- He read in the book that despite right-of-way, an outside agency is supposed to notify the homeowner when work is going to be done to give them the option to do the work themselves.
- Asked if there is any way that a stronger oversight can be done by the town when it comes to the pruning of trees.

Mayor DeIorio said the town does have a licensed tree expert that maintains the municipal trees. He recommended that maybe Mr. Cosentino can help out in his particular case. The Borough can pass restrictions, but must be sure they are not in conflict with any State regulations that may fall under the Board of Public Utilities. He apologized for what was done to the trees.

Councilman Matarante said they were here recently and he is concerned they gave us their word that there would be communication with the homeowners. It sounds like when they came back, he was not home and he could not contact the DPW. He said they were going to do a door knock program to let the homeowners know when they were on their streets. We need to let them know we are not happy with the service we are receiving from them.

- Mr. Rodak said if the homeowner is not home when they come, there should be a notice in the mailbox.

Councilman Matarante said they presented it as though they were doing a door knock in advance.

Glenn Marczewski, 622 Sherman Avenue

- Asked when the next bulk waste pick up will be.

Ms. Cali said bids will be received on May 6<sup>th</sup> so it can be awarded at the next meeting and the dates can be announced.

- Mr. Marczewski asked when grass and branches will be picked up.

Ms. Cali said it started today and it is every Thursday.

- Mr. Marczewski spoke about the man that Councilman Matarante referred to in the Internet.

Councilman Matarante said the point is ignoring him will make him go away.

- Mr. Marczewski spoke about bicycle helmets and distributed a copy of information pertaining to them.

Bob Zeglarski, 521 Chester Avenue

- Commented on the tree trimming issue.
- PSE&G does not have the right to come in and destroy the trees.
- Commented on streets that are being done in Fifth Ward.
- Commented about the construction work that had been done on the 600 block of Chester Avenue.
- Spoke about tax appeals and property reevaluation.
- Spoke about the PILOT Program regarding AvalonBay and the Romerovski property; they should pay taxes on their property.
- It should be taxes all the way and PILOT is a great loss to the community.
- The Concerns Citizens have discussed these issues and petitions have been circulated.
- The citizens of Roselle Park need more information.
- He has brought up this issue many times.
- Spoke about the budget and the percentage of the tax increase.

Mayor DeIorio said Mr. Zeglarski never mentions the Board of Education. He asked him if he is in favor of the pension issue.

- Mr. Zeglarski said that is not the subject, the subject is the PILOT issue.

Councilman Hokanson said there have been ongoing negotiations with the Council and the Borough Attorney regarding lifting the gag order. We cannot discuss this much further until the gag order is lifted. He does not like gag orders and would like it lifted. They will be meeting with Betsy McKenzie, the court appointed master and he will do his best to have this resolved.

Mr. Johnstone said no one on the dais likes the gag order. Every meeting they have had, they have requested the gag order be lifted so they could discuss in more detail what is happening. This has nothing to do with the members of Council; it has to do with the court appointment mediator who is running the show. If the members of Council had their way, there would be a lot more information disseminated regarding this issue, including PILOT. They are putting a mutual appeal to Ms. McKenzie and she will address that issue at their next meeting with her. Ms. McKenzie was appointed by the Court.

- Mr. Zeglarski asked what her powers are.

Mr. Johnstone said her powers are totally dominated by the Court, and by the Judge who has this case and she has total control and determines what we can and cannot speak about in public.

- Mr. Zeglarski said she does not have the power to mandate that this Borough go with PILOT instead of taxes.

Mr. Johnstone said because of the gag order, he cannot go into detail of what is going on; the mediator controls what can and cannot be said in public. Her function is to sit and try to help us iron out the issues we have. There are still about one dozen issues that still have to be negotiated before we have a complete agreement.

- Mr. Zeglarski asked if PILOT has been negotiated and resolved and Mr. Johnstone said that PILOT has been negotiated, but has not been completed.

Mr. Johnstone said there is not one member on the dais that does not want to discuss this and bring it to the public in detail. For the last week or so, he has tried to get the mediator and also assigned counsel to try to get her open not only the PILOT issue, but other issues. This will not go away with one or two meetings, it will take place over a period of time and we are making progress. Hopefully, at the next meeting Ms. McKenzie will allow us to speak in greater detail as to what has or has not been accomplished. It is not the members of Council that are holding this up, it is being held up by the court appointed mediator.

Michael Peterson, 45 E. Colfax Avenue

- When the gag order is lifted, he would like to see the Mayor and Council address how the Borough got into this position; at some point that must be talked about.
- Not only is PILOT a disadvantage to getting property taxes, State law allows a 15% CAP on PILOT; we will get 10%.

Mayor DeIorio said over the last couple of years, we have had meetings with the court appointed master and AvalonBay, but also with his reports on how this whole process began and what we can and cannot say. For anyone to say that nothing has been reported is a fallacy. All issues that have been brought forth to them have been and are continued being discussed in negotiations. The suggestions from the members of the public are not being pursued and are trying to be negotiated with AvalonBay and court appointed master. The Concerned Citizens

have brought forth this issue at prior council meetings, if the Governing Body chooses a different direction and forgets about the negotiations and feels they are not in good faith, and the Borough is severely harmed and we feel we should go ahead with the lawsuit, go as far as we can to get the best possible outcome for the residents, it will cost money in legal fees. As everyone knows, this issue comes up again and again; essentially a lawsuit will cost us money.

- Mr. Peterson said that it is a mistake the Borough has made in the past that has gotten us into this position; it is costing a lot of money and we will not come out of it well.
- Spoke about a 4% CAP on taxes.
- The Council has control over their portion of the taxes and have no control over the School Board or the County and that was not an appropriate question to ask.

Mayor DeIorio said it is not just one piece of the pie that affects the property tax bill. Because the question was brought up to bring it down to 4% and partake in the Pension Deferral Program, we will have a tax increase of less than 4%. However, the Pension Deferral Program allows municipalities to pay only ½ of their pension obligation for the Public Employment Retirement System and also the Police and Fire Retirement System employees. Next year we would not only have to pay 100% of our obligation and any increases and starting in the year 2012, we will take the deferral we had this year for a good property tax rate, and pay it off over a number of years.

- Mr. Peterson said in one of the worst economic times, there are people that can afford their homes, but cannot afford their property taxes.
- He had suggested in the past that there be a Town Hall Meeting to see what people are willing to sacrifice, so the Borough can find additional places to cut money.
- Everyone has to find a way out of this including the government.
- Has commented in the past about the deplorable conditions of the train station.
- Referred to an article in the Star Ledger about NJ Transit upgrading 130 stations to meet its requirements for the American Disabilities Act.
- Asked if our train station will be one of them.

Councilman Yakubov said he was recently contacted by a resident because he has been trying to resolve the issue of the leaky roof. He wrote a letter to NJ Transit and received a response saying that Roselle Park is a priority on their list and some work will be done.

- Mr. Peterson thanked the DPW for putting signs regarding cleaning up after your dog along the bike path.
- Asked if anything is happening with the Ryan property.

Mayor DeIorio said they have gone through negotiations with them and at this point it is up to them to present something. We have many attempts to negotiate with them, but at this point nothing is taking place. In the beginning we checked to see if NJ Transit would purchase the property and at the time, they were asking for around 7 million dollars and NJ Transit could not allocate those funds for that parcel.

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

Councilman Hokanson said at the Mayors' Dinner he found there are many towns that are worse than we are. We have had eleven budget meetings and we have made some tough choices. We have met our requirements on both CAPS. A form that was sent from the government states that if we meet our requirements we are automatically exempt from Discretionary Aid. This year because we met below our requirements, with the help of all Department Heads, we are not qualified for Discretionary Aid; our hands are tied and called it coercion. Personally, he would love to do the pension referral, which would give the residents only a \$42 tax increase. In reality, he does not want to put anyone in a financial burden in the future. We did make some tough choices, but he will not put Roselle Park in a hold three years from now.

Mayor DeIorio said the pension deferral decision was a difficult choice. Any savings we would have received for this year in a tax savings, based on the legislation as was passed, we would have had to incur that increase next year. If we saved \$80 this year, next year without spending an additional dollar, we would have had to increase our taxes \$82 plus any increases.

Councilman Hokanson said right now we are looking at about 5.3% this year and there is still some fine tuning to be done.

Mayor DeIorio said we have two requirements from the State, we have come under the CAP requirement and there is a 4% CAP on a property tax levy. We can't increase our levy 4% more than last year; we would have actually been under that.

Mr. Blum said in the law we are given certain exemptions for pension debt service. Right now the average house is assessed at \$65,000 and presently it is a \$127.11 increase. If we took the pension deferral, it would have saved about \$85.00 for that \$65,000 house but the interest would have been \$295.000 that would have to be paid over a period of 15 years starting in 2012. The deferral is not guaranteed, you have to apply to the Local Finance Board showing the reasons and because we are under both our CAPs we cannot prove that. You are only allowed to apply for Discretionary Aid/Extraordinary Aid if it's mandatory and that is where the term coercion came in.

## REPORTS OF DEPARTMENTS

### Ben Cosentino – Superintendent of Public Works

- The tree crew has been trimming and elevating trees.
- If there is a removal, it will be done in each Ward.
- SLAP has been working.
- The trash on Valley Road has been cleaned up.
- The brook on Grant Avenue has been cleaned.
- The lot on Jerome Street has been cleaned.
- Franklin Place was cleaned by SLAP.
- The catch basins at Father Loreti Park were cleaned out, which is done once a year.

Councilman Miranda said there are a few men not wearing their vests; it is for safety and it is mandatory.

Mr. Cosentino said they have been instructed to have it on and they will in the future.

Councilman Hokanson said there is a large area behind on E. Clay Avenue that needs to be cleaned.

Councilman Dinardo received an email from a resident on Bender Avenue and Colonial Road regarding a section of property that the Borough owns. The resident was asking if someone could clean that up, the gentleman is allergic to the poison ivy in that area. He asked if something could be put there so that it does not come back.

Mr. Cosentino said he has not noticed any there, but he will check it out and if there is, they can spray it.

Councilman Dinardo asked if he had contacted the tree men and Mr. Cosentino said he spoke to Mike, the PSE&G Supervisor and he did go and see Mr. Rodak's tree. They only took back about six feet off and did leave three feet. There were some issues on the small trees along the side his house.

#### Nick Villano – Borough Engineer

- They have been working on getting the easements for the West Brook Stream Improvements. The Borough Clerk has approximately half of them and they cannot proceed until all the residents sign the respective easement agreements. The Borough Attorney is working on final easement agreements with the remaining residents.

Councilman Hokanson said he spoke with some of the residents and he was able to get the signature of one of them.

- Mr. Villano said they are at a point now where they can have another meeting to address the concerns.
- There was a preconstruction meeting regarding the Webster Avenue Sanitary Sewer and ironed out some of the concerns the contractor had. Next week they will be doing a walk through. They were waiting for access from three property owners; they will work with the residents.

Councilman Yakubov asked when the project is done that it is coordinated with the Police Department.

Councilman Hokanson said on Madison Avenue at Magie Avenue, there is a five foot section that has caved in and there is grass growing there.

- Mr. Villano said there is a two year bond and within that timeframe, we can have them go by and address it.

- The Union Avenue Storm Sewer Project is completed, but there were some concerns of backup. Two valves are being installed downstream of the project to protect from future flow backups.
- The E. Clay Avenue Resurfacing Project has been completed and they are waiting for a site inspection with the NJDOT to go over any items and they will then close it out.
- The 2008 Various Streets Resurfacing Project is almost complete; there is a CDBG component that they have prepared the submissions. There are a few punch list items that must be completed.
- The bulk of the work has been done on the E. Grant Sanitary Sewer Repair Phase II; it was left over the winter so that the ground could settle. It will be completed within the next few weeks.
- The preliminary design for the E. Lincoln Avenue Train Station Enhancement has been forwarded to NJ Transit, but they have not received a response from them.
- Bids for the Various Roads Program will be received on April 23rd and will be ready for award on May 7<sup>th</sup>. The streets are as follows: E. Sumner Avenue from Walnut Avenue to Chestnut Street; Roosevelt Street from W. Lincoln Avenue to W. Webster Avenue; Laurel Avenue from Seaton Avenue to W. Webster Avenue; E. Webster Avenue from Chestnut Street to Spruce Street; Ashwood Avenue from W. Lincoln Avenue to W. Colfax Avenue; Maplewood Avenue from W. Lincoln Avenue to W. Colfax Avenue and Myrtle Avenue from W. Webster Avenue to W. Lincoln Avenue.
- Filbert Street Resurfacing is also a CDBG Project and all the work has been completed with the exception of some line striping.
- The Borough received a notice from the Rahway Valley Sewerage Authority indicating the Borough has continuously been exceeding the allotted sewerage flow of 1.8 MGD and may be subject to additional charges. They have been communicating with the Executive Director of the RVSA and their Engineer and were advised that prior to 2007 participating municipalities were billed on estimated flow without supporting justification. This prompted the RVSA to install additional meters throughout their service area that will identify flow spikes. The flow hearing took place on February 26<sup>th</sup> and they presented their argument that additional metering is necessary to determine the actual source of the flow. The RVSA is considering the case and will contact us.

Mayor DeIorio said at a meeting with the Rahway Valley Sewerage Authority, the Borough Engineer, Borough Clerk and he, they indicated any fines will be waived until this matter was reviewed in detail. We were able to prove the water consumption in that area decreased. We were also able to prove the area that Rahway Valley Sewerage covers in Roselle Park has not had much development; 90% of it is residential.

Ms. Cali said the Joint Sewer, which covers  $\frac{3}{4}$  of the town, did not meet the average consumption for the last six years and only one day did we exceed two million gallons a day. We have nine millions gallons a day allocated to us. Why not put a pump station in and eliminate Rahway Valley and just be in the Joint Sewer.

- Mr. Villano said they are working with Karen regarding the Casano Center in getting the installation of the stamped concrete patio and walkway along the rear and side of

the Casano Center. They will be addressing some issues with that and go out for bid within the next few weeks.

- A contract has been awarded to Statewide Striping Corp. for the Chestnut Street Crosswalks Phase II and are waiting for the warm weather to do that.
- An estimate was done for Warren Avenue and forwarded copies to the Borough Clerk for submission for a Union County CDBG funding. It is for the Resurfacing of Warren Avenue from Chestnut Street to Locust Street and from Locust Street to Meadow Street.
- Regarding the 2009 Economic Recovery Stimulus Program, we recently submitted correspondence to the Governing Body based on information provided by the NJDEP for infrastructure related projects that may qualify for a low interest loan under the program. We met in January with representatives of the NJDEP MFC to present the E. Grant Avenue Sanitary Sewer Improvements Project for consideration. The Department approved this project and informed us that plans, specifications and permitted must be submitted to the NJDEP by March 2, 2009 and the Borough must be prepared to commence construction by July 1, 2009. The documents were delivered and we are awaiting a response from the NJDEP.
- A proposal has been submitted to the Borough Clerk for the Design and Construction Management Services for the relocation of the existing generator that services the Borough Hall to the OEM building, and the installation of three new generators sized to power the Borough Hall Complex, the Lorraine Fire House and the Central Fire House.
- Regarding the ADA Compliant Entrance Door at Borough Hall, they have gotten an architect to provide a proposal. They have decided to do it in-house and get bids for the project.
- They have received quotes from contractors concerning the video of sewer pipe located at the intersection for Union Road and Westfield Avenue, as well as the address at 538 E. Grant Avenue and forwarded their recommendations for acceptance to the Borough. Upon receipt of a resolution from the Borough, we will order the work be performed as soon as possible.

#### Blake Johnstone – Borough Attorney

- Reported there are two Closed Session items; one being the NJDEP versus Occidental and the ongoing negotiations of the Youth Center with the Board of Education.

#### REPORTS OF DEPARTMENTS

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

- Police Chief's Report for March 2009
- Borough Engineer's Report for March 2009
- Department of Public Works Report for March 2009
- Construction Report for March 2009
- Fire Chief's Report for March 2009

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

✓ Vote Record – Minutes Acceptance of March 5, 2009					
		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"/>

✓ Vote Record – Minutes Acceptance of March 19, 2009					
		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"/>

MOTION BILLS AND PAYROLLS BE NOT READ

MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT

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

RESOLUTIONS

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

RESOLUTION NO. 82-09

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants (for calendar year 2008) will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Roselle Park to the efforts

undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Roselle Park hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Donna L. Corrigan to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

✓ Vote Record – Resolution 82-09					
		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. 83-09

WHEREAS, the people of this municipality support the New Jersey National Guard and Reserve in the strongest possible terms, are immensely proud of their accomplishments, and are extremely grateful for their services to this State and to the nation over the years;

WHEREAS, in the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession by responding to their community and their country in time of need; and

WHEREAS, it is right and proper that we set aside time to honor these fine men and women for their sacrifices they make for every one of us; and

WHEREAS, the New Jersey National Guard State Family Readiness Council is honoring them with a concert by the Blawenburg Band at the National Guard Armory in Lawrenceville on “Support Our Troops Day” on Sunday, April 19, 2009;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Roselle Park, County of Union, hereby resolves that it honors these service members and the day of appreciation set aside for them; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the New Jersey National Guard State Family Readiness Council, and the New Jersey League of Municipalities.

✓ Vote Record – Resolution 83-09					
		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. 85-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that upon the recommendation of the TV34 Cable TV Franchise Renewal Committee, the contract between the Borough of Roselle Park and TelVue be and is hereby terminated effective July 1, 2009.

✓ Vote Record – Resolution 85-09					
		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"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 88-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that effective May 1, 2009 due to reasons of economy and efficiency the employment of four part time staff of the CAASA program be and are hereby terminated.

✓ Vote Record – Resolution 88-09					
		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"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 84-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that Matthew Rondeau be and is hereby appointed to the probationary position of Working Foreman effective April 6, 2009 at the current salary of \$63,227.72 for a period not to exceed 45 days.

Councilman Miranda asked what his salary is right now.

Mr. Blum said the salary has to be done according to the contract.

Mayor DeIorio said the question is if when someone is in a probationary period, are they entitled to that salary in that position. If the probationary period stops and the Governing Body choose to not continue that person in the position, they will go back to the other position at that rate.

Councilwoman Chen-Hoerning said she thought the probationary period was 90 days.

Ms. Cali said the contract says forty five days.

Councilman Hokanson said this was discussed in Closed Session and it has gone back and forth. He asked if there will still be a testing procedure.

Councilman Yakubov said it was discussed in Committee and according to the Union Contract it goes by seniority, and Mr. Rondeau was next in line for the position of foreman. He gets 45 days in that position and allows him to carry out the duties. If after that, if Council feels he has not adequately performed, they have the option to replace him with the next seniority individual. They explored the possibility of a testing procedure for the position. They also checked with other communities and there weren't any tests available for that. The Clerk, the Committee and he are working on putting together a test if that is the direction we want to take.

Councilman Matarante said it says senior member qualified to do the job and that is different than senior member.

Mayor DeIorio asked if this has been reviewed by the Labor Attorney and Councilman Yakubov said it was approved. If there are any concerns, then this can be deferred to the next meeting.

Councilman Matarante said he is comfortable with the fact that it is a 45 day probationary period; therefore he has no problem going forward with it.

Councilman Yakubov said Mr. Rondeau is one of the individuals that the former Superintendent would appoint to fill in for him when he was out.

Councilman Miranda brought up the issue that if he is probationary, that is just like "acting" and asked why he should be paid that salary. He should start at the same salary and if he proves himself and gets the position he will get that salary.

Councilman Matarante said the contract should be researched.

Ms. Cali said the contract said you can work below your title, but not above it without getting paid the higher salary.

Mayor DeIorio said it is a legal question that would have to be researched and we must go by the contract.

Councilman Miranda said he is not comfortable paying for a temporary position.

Mayor DeIorio said we will move on to the other resolutions at this point and have the Borough Attorney make a decision. This resolution has a motion and second for discussion, but we will postpone the final outcome until we receive the information from the Borough Attorney.

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

RESOLUTION NO. 86-09

WHEREAS, the Borough of Roselle Park will hold its Memorial Day Parade on Monday, May 25, 2009, beginning at 10:00 a.m.; and

WHEREAS, the parade will commence at the Sherman School, proceed down Grant Avenue to Chestnut Street, and continue along Chestnut Street, ending at the Veterans Memorial Library; now therefore

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby requests approval from the Union County Board of Freeholders to close Chestnut Street, from Grant Avenue to Webster Avenue, on May 25, 2009, in order to hold its Memorial Day Parade.

✓ Vote Record – Resolution 86-09		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"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 87-09

WHEREAS, Cris Tucci, Captain in the Police Department has notified the Borough of Roselle Park that he will be retiring effective April 1, 2009 after twenty five years of service to the Borough; and

WHEREAS, Cris Tucci, Captain is entitled to certain compensation upon retirement which includes accumulated sick, personal, compensatory and vacation days; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Cris Tucci, Captain that the above compensation will be paid as follows:

2009 Vacation Days	\$8,691.69	2010 Vacation Days	\$2,483.34
2009 Sick Time	\$3,335.43	2009 Personal Days	\$1,241.67
2009 Compensatory	\$25,480.00		

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer is hereby directed to pay Cris Tucci, Captain the entitled compensation due upon retirement at the above schedule.

Councilman Dinardo asked how many employees in the Borough are entitled to money at the end of their retirement.

Councilman Hokanson said this is all for contracts.

Mayor DeIorio said that Department Heads have separate contracts.

Councilman Matarante said they try to take steps to limit that exposure in the contract.

✓ Vote Record – Resolution 87-09					
		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"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mayor DeIorio said the Attorney is now reviewing the contract regarding Resolution #84-09, it is the last item on the agenda, so they will go into Closed Session and continue with that vote after Closed Session.

### 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.

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

- Contractual Negotiations – Promotional Criteria within the Police Department
- Litigation – DEP versus Occidental
- Contract Negotiations – Board of Education and Borough of Roselle Park
- Contract Negotiations – Borough of Roselle Park and the Red Cross for the Use of the Casano Center

### RESUME REGULAR ORDER OF BUSINESS

Councilman Hokanson moved to resume the regular order of business; seconded by Councilman Dinardo.

### RESOLUTION #84-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that Matthew Rondeau be and is hereby appointed to the probationary position of Working Foreman effective April 6, 2009 at the current salary of \$63,227.72 for a period not to exceed 45 days.

Mayor DeIorio said for the record we still have the motion and second.

Councilman Miranda said it would be temporary probation and then we will vote again and it will be permanent.

✓ Vote Record – Resolution 84-09					
		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"/>

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

- Contractual Negotiations – Promotional Criteria within the Police Department
- Litigation – DEP versus Occidental
- Contract Negotiations – Board of Education and Borough of Roselle Park
- Contract Negotiations – Borough of Roselle Park and the Red Cross for the Use of the Casano Center

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

Attest:

Borough Clerk