

## Borough of Roselle Park Regular Meeting of May 7, 2009

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

### CERTIFICATES AND PROCLAMATIONS

#### CERTIFICATES

- Youth of the Year Awards
- Cast and Crew of "Pippin"

#### PROCLAMATIONS

- Myasthenia Gravis Awareness Month
- May Day for Relay

#### RESOLUTIONS

Councilman Yakubov moved the following resolution, seconded by Councilman Matarante.

#### RESOLUTION NO. 97-09

BE IT RESOLVED that Alexander Lanza, 21 Fairway Drive, Green Brook, New Jersey is hereby appointed a Probationary Police Officer (7-12 months), in the Roselle Park Police Department, at an annual salary of \$46,091.87 effective May 11, 2009 for a 12 month period ending December 11, 2009.

✓ Vote Record – Resolution 97-09		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	Withdrawn	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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 Matarante.

RESOLUTION NO. 102-09

WHEREAS, the Borough of Roselle Park and the Roselle Park Board of Education have negotiated a Lease Agreement for the use of the property located at 234 Chestnut Street, Roselle Park for purposes of operating a school program and after-school/recreational community programs; and

WHEREAS, the Mayor and Council have reviewed the annexed Agreements and have determined that the Borough will benefit by entering into said Agreements,

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

1. The Lease Agreement and Recreation Agreement dated May 7, 2009, a copy of which is attached hereto is hereby approved, confirmed and ratified.
2. This Resolution shall be deemed effective May 7, 2009.
3. The Mayor and Borough Clerk are hereby authorized to execute any and all documents necessary.

Mayor DeIorio said in order for this agreement to take place the Board of Education must also open their meeting.

Mrs. Cindea opened the meeting saying it is in accordance with the Open Public Meetings Act and Mr. Spagnoletti called the roll; there was a quorum.

Mayor DeIorio asked for discussion from the Governing Body.

Councilman Matarante said the Board of Education presented this to the Council and it is an effort in shared services; it is a win-win opportunity. He has full confidence with the Board of Education running the programs at the Center and there will not be any drop off in the programs or their quality. There were not a lot of negative remarks from the Council and it is a program that will save money and still run quality programs. He applauded the Board of Education for putting this idea together and for doing it in away that we can all share in it.

Mayor DeIorio said we have been working on this for some time. He thanked the Boys and Girls Club of Union County which has served the Borough well. Several factors were involved in negotiating this agreement. One was the dollars involved, in which the Borough of Roselle Park will save approximately \$50,000 in annual costs. The Board of Education will also save some costs, because they will be able to run some of the programs they would have run

outside of their facilities and they would have to pay rent. It also affords us a wonderful opportunity to share services which happens throughout the State. In some cases, we will be able to expand on services and provide some additional ones. It is a new venture and we look forward to a long and lasting relationship with the Board of Education.

✓ Vote Record – Resolution 102-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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"/>

The Board of Education conducted their roll call, and the motion was carried.

### PUBLIC COMMENT

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

#### Jacob Magiera, 612 Sheridan Avenue

- Asked what changes will take place at the Youth Center.

Mrs. Cindea said regarding changes in the Youth Center, the first will be improvements to the building. The Board of Education has contracted to make alterations to the walls of the building. During the day, the second floor will be used for the academy and after hours, it will be utilized for various after school programs that will be implemented.

- Mr. Magiera asked if children will be brought into the academy from other districts.

Mrs. Cindea said that will be discussed at a Board of Education meeting.

- Mr. Magiera asked if the parents that signed their children up for the summer program and were returned the registration fee, will they be able to re-registrar with the same accommodations with the Board of Education.

Mrs. Cindea said the answer is absolutely.

Councilman Matarante said one change is the building will not be able to be used during construction.

Mrs. Cindea said it is a matter of safety not to have them in the building during construction. The parents will be notified about the summer programs as soon as the construction is complete and everything is in place. Presently they have the architect working on it and they have not yet set a date for the start of construction.

Councilman Matarante said the lease agreement with the Board of Education begins July 1<sup>st</sup>, so it will not take place prior to that.

Carmen Canas, 118 Dalton Street

- Asked questions regarding when the children from town will be able to go to the Center and why there are so many buildings in town for the Board of Education.

Mrs. Cindea said there are three elementary schools and at a Board of Education meeting when we wanted to move the schools, the residents wanted to keep the neighborhood schools. The Board of Education has been able to provide the town with multiple schools. We have a Middle School where all elementary students go to; we were very happy when the eighth grades were moved out of the High School and went to the Middle School. Finally, there is the High School and instead of sending students out of district, the academy was provided which meets the needs of special needs students. The Board of Education building is where there are offices.

Mayor DeIorio said the programs provided by the Boys and Girls Club were shared with the Board of Education. One of the stipulations of the agreement was that we provide those programs that were provided by the Boys and Girls Club under the guise of the Board of Education. There were recreational and educational programs provided. There was an agreement with the Boys and Girls Club, and the Roselle Park taxpayers were paying \$150,000 each year to provide youth services for the Borough youth in our building. The youth services included programs such as the dances, Keystone Club, a computer room, crafts and educational programs. Mayor DeIorio said toddler programs are provided by the Casano Community Center and the Library. We are still serving the youth of the Borough, whether they go to our schools or not. All the information is available on the website.

Councilman Matarante said the academy is a school function for our special needs kids, who in the past were sent out of district at a large and mandatory cost to the Borough. They will be in the Youth Center during school hours, as they were a couple of years ago. After the school day is over, nothing is changing for the youth of our town.

Mrs. Cindea said the Board of Education has the very best interest of all children at heart and will do everything possible to provide as much as we can. When we brought our children back into the district, we saved the taxpayers thousands of dollars on programs and transportation that we were mandated to pay.

Lorraine Clauer, 128 Butler Avenue

- Representing the first annual Roselle Park Carnival Extravaganza that is being run by the Band Parents Association and the Class of 2010.
- The Carnival will be from July 1<sup>st</sup> through July 5<sup>th</sup>.
- They are asking for help from Council.
- One of the members attended a Board of Health meeting to get fees waived for the vendors and was knocked down.
- Suggested the issue be presented to Council at a meeting.

- They would like the food license and health certificate fee waived for the vendors.

Mayor DeIorio said this was discussed at a budget meeting. He is aware the Board of Health said no. He said Council has the ability to amend the fees even though the Board of Health said no.

- Ms. Clauer said they are also requesting that since the Borough is also running a function that day, they pay for the Police Officers.

Mayor DeIorio said that may not be possible because if we do it for one group, we have to do it for all.

Councilman Hokanson said the Borough will be supplying police protection that night, along with First Aid and Fire.

Ken Iachio, 312 W. Clay Avenue

- He is representing the Dad's Club.
- June 16<sup>th</sup> they are having their Roselle Park Community Night at the Somerset Patriot's Ballpark in Somerset; tickets are \$10.00.
- Councilman Matarante's daughter will sing the National Anthem.
- Anyone dressed in uniform will parade around the field that evening.
- He can be contacted at 908-247-5518 for tickets.
- The game starts at 7:05 p.m. and the pregame activities will begin an hour before.
- All monies raised will go back to the Dad's Club.

Jacob Magiera, 612 Sheridan Avenue

- Welcomed Mr. Paul Endler back.
- Clothing left over from the Town-Wide Garage Sale can be donated to various organizations.
- Spoke about the Senior Citizen Tax Freeze and Property Tax Rebate.
- AvalonBay should pay taxes just like all property owners.
- The Concerned Citizens Meeting will be held on May 16<sup>th</sup> at 3:30 p.m. at the Casano Center and everyone is welcome.
- Pavers at the crosswalks are cracking and should be addressed.
- Asked for an update on lights under the Chestnut Street overpass.
- Asked for an update on crosswalk enforcement/yield to the pedestrian.
- There should be a backup check for landscapers to see that they are insured; it is for the protection of the citizens.
- Spoke about a jet flying over Roselle Park that was extremely loud.
- Referred to Resolution No. 106-09 and asked if that is grant money.
- Read a flyer from Assemblyman Jon Bramnick.

Paul Endler, 143 E. Grant Avenue

- Reminded everyone the Memorial Day Services will be Monday, May 25<sup>th</sup> with the parade beginning at Sherman Avenue at 10:00 a.m. and travelling up Grant Avenue; services will be held at the Library.
- All groups are invited to participate.

Saul Qersdyn, 150 Berwyn Street

- Read a letter he wrote regarding AvalonBay into the record.
- Read questions that were brought up by the Concerned Citizens.

Mayor DeIorio said on Tuesday, May 26<sup>th</sup> at 6:30 p.m. in the Council Chambers, there will be a presentation and discussion of the AvalonBay issue.

Carmen Canas, 118 Dalton Street

- Asked why the windows are blacked out in the Police Department.

Mayor DeIorio said the Police Chief will be answering questions after the public portion; he has been asked to make some modifications.

Councilman Matarante said it is being addressed.

- Ms. Canas asked why the window is always closed in the Record Room.
- Asked if the pilot parking program is going to be done on Dalton Street.

Councilman Dinardo said it was discussed, but nothing has come of it; it can be brought up to the new Superintendent.

- Ms. Canas asked if any streets will be done in the First Ward.

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

At this time, the Board of Education adjourned their meeting.

REPORTS OF DEPARTMENTS

William Brewer – Borough Engineer

Councilman Hokanson said they are still in negotiations with the homeowners regarding the Westbrook Stream. Asked that a meeting be scheduled for the residents and the Borough regarding this issue.

Mr. Brewer said he would coordinate a meeting.

Councilman Hokanson asked about Madison Avenue at Magie Avenue where it was caving in.

Mr. Brewer said they are attempting to get the maintenance bond researched and once he has that, he will be able to correct the problem quickly.

Councilman Hokanson asked about the 100 block of Chestnut Street. The northbound lane has man potholes and asked if they could get the County to repair it.

Mr. Brewer said he will draft a letter that will be in the mail the following day concerning that portion of Chestnut Street. It is not up to standard and should be remedied. He will bring it to the County's position to see where they stand regarding it.

Mayor DeIorio asked about the train station.

Mr. Brewer said the plans that were forwarded to NJ Transit about a year ago; he has yet to receive any comments on. The Project Manager, Steve Nohrdahl from NJ Transit who was handling it has responded to him.

Councilman Hokanson said the train station is one of the issues that the Environmental Commission has met on. He said he would be available to help with any issues regarding the train station.

Mayor DeIorio said for the record, his report has been emailed to all members of Council.

#### Ken Blum – Chief Financial Officer

- May 1<sup>st</sup> tax bills are due and residents have until May 11<sup>th</sup> to pay them.

#### Paul Morrison – Police Chief

- Issues with the Record Room have been rectified.
- The Police Desk window was a miscommunication between the Police Department and the vendor; it is in the process of being corrected.
- The window was supposed to be tinted, but not black; the center part is being removed.
- Officer Joshua Medrano is being honored on June 17<sup>th</sup> in New Brunswick by the Mother's Against Drunk Driving for having the most drunk driving arrests in Union County for 2008.

Mayor DeIorio requested that Mayor and Council also recognize his work.

- Chief Morrison said they received a grant from the State of New Jersey for \$13,900; it will be used for purchasing equipment.

- Commended Officers James Cantrell and John Skebeck regarding a burglary on E. Westfield Avenue. They responded, apprehended two individuals during the burglary and retrieved all the proceeds of the burglary; they did an outstanding job.

Councilman Matarante commended the Police Department on the great work they are doing.

Councilman Yakubov asked if there is a timeline regarding the red light cameras.

- Chief Morrison said he has discussed this with Mr. Blum and there is one hitch as to who would receive the monies.
- Spoke with the State and they assured him all monies would go directly to the Court and there would be no budgeting through the Borough.

Councilman Yakubov asked about the crosswalk program.

- Chief Morrison said the crosswalk and the cellphone detail is out.

Mayor DeIorio asked that in his next report Chief Morrison supply some details regarding these issues, such as the number of tickets issued so the public may be aware of what is happening.

#### Ben Cosentino – Superintendent of Public Works

- New “Do Not Enter” signs have been completed and installed in the right direction.
- Graffiti in the tunnel and Aldene Park has been cleaned.
- All flowers downtown have been planted.
- Benches at Father Loreti Park have been painted and the new plaques will be installed.
- Stones in the downtown area have been removed and the mulch will be completed.
- Flowers will be installed at the Library before Memorial Day.

Councilman Matarante thanked him for addressing the potholes on E. Clay and E. Webster Avenues.

Councilman Dinardo thanked him for coming out, regarding the street sign on Grant Avenue.

Councilwoman Chen-Hoerning has received complaints about potholes on E. Roselle Avenue.

#### Joe Signorello – Fire Chief

- Reported on the large fire at Domani’s Restaurant.
- Firemen’s Memorial Services will be in Borough Hall on May 13<sup>th</sup> at 8:00 p.m.
- Council will be voting on the rescue truck this evening.
- They will be going at the end of the year to view the final product and accept it.



- They would like to have a wetdown for this vehicle.
- The Memorial Day Parade will proceed down Grant Avenue and the fire vehicles and apparatus should not be traveling on that street for fear of collapsing.
- Spoke to the Engineer regarding the generators and suggested while they are doing the work on the Firehouses, they include the electric distribution panels.
- The generator at Faitoute, Station 3 is still not working and it needs to be looked at.
- The doors should be corrected on the Lorraine Firehouse any day.

Mayor DeLorio asked that PSE&G change the antique lights on Chestnut Street and Westfield Avenue.

Councilman Matarante spoke about the lights under the train trestle.

Chief Signorello said the light is broken by Enterprise Car Rental and Dunkin Donuts; he has spoken to Pat White regarding it.

**REPORTS OF DEPARTMENTS**

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

- Police Chief’s Report for April 2009
- Engineer’s Report for May 7, 2009

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

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

- Regular Meeting of April 16, 2009

✓ Vote Record – Minutes Acceptance of April 16, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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 Matarante; all members present voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

INTRODUCTION

ORDINANCE NO. 2268

AN ORDINANCE PROVIDING FUNDING FOR ACQUISITION OF RECREATIONAL EQUIPMENT AND FIELD HOUSE IMPROVEMENTS FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING \$62,924.00 FOR SUCH PURPOSE

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, and State of New Jersey, as follows:

SECTION 1. The Borough of Roselle Park, in the County of Union, New Jersey, authorizes the acquisition of recreational equipment and field house improvements for the Borough of Roselle Park to be funded from the sources specified in Section 2 of the Ordinance.

SECTION 2. The amount of \$62,924.00 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from a grant from the Union County Kids Recreation Trust Fund Grant in the amount of \$31,462.00 and from Capital Surplus in the amount of \$31,462.00.

SECTION 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Roselle Park may lawfully make as a general improvement.

SECTION 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

SECTION 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

Councilman Yakubov moved that Ordinance #2268 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 21, 2009; seconded by Councilman Hokanson.

<input checked="" type="checkbox"/> <b>Vote Record – Ordinance #2268</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"/>
<input type="checkbox"/> Adopted as Amended	Dinardo	<input checked="" type="checkbox"/>	<input 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"/>
<input type="checkbox"/> Tabled	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

RESOLUTIONS

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

RESOLUTION NO. 93-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$1,743.86 payable to Bernard Sabin for redemption of TSC #04-07 on Block 402/Lot 2 (otherwise known as 811 Pine St., Roselle Park, NJ 07204) and assessed in the name of Kadri & Marie Fazilu. Interest is calculated to meeting date of 5/7/09 as follows:

Certificate Amount	\$411.93
2% Flat Penalty on Certificate	8.24
Interest on Certificate to 5/7/09	116.78
Search Fee	12.00
Recording Fees	40.00
Subsequent Taxes	
2007	428.50
Interest on above	118.91
2008	540.48
Interest on above	<u>67.02</u>
	\$1,743.86

✓ Vote Record – Resolution 93-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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. 94-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$741.18 payable to Crusader Servicing Corporation for redemption of TSC #2007-11 on Block 604/Lot 20 (otherwise known as 212 Filbert Street. Roselle Park, NJ 07204) and assessed in the name of Clyde R. & Kathleen S. Vail. Interest calculated to meeting date of 5/7/09 as follows:

Certificate Amount	257.00
Redemption Penalty 2%	5.14
Interest on Certificate to meeting date	72.86
Search Fee	12.00
Recording Fee	40.00
Subsequent Taxes	293.22
Interest on Subs to meeting date	<u>60.96</u>
Total to Redeem	\$741.18

✓ Vote Record – Resolution 94-09		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"/>
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<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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. 95-09**

WHEREAS, the State of New Jersey has enacted legislation calling for the coordination of alcohol and drug abuse policies on a statewide level through the Governor’s Council on Alcoholism and Drug Abuse; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park desire to participate with the Governor’s Council on Alcoholism and Drug Abuse, in order to:

1. Create a comprehensive and coordinated effort to promote and support prevention and educational programs, and provide Outreach programs.
2. Assess the needs of the community.
3. Identify with existing efforts and services acting to reduce substance abuse.
4. Coordinate projects within the Borough to avoid duplication.
5. Develop local programs and/or participate in regionally developed programs.
6. Assist the Borough in acquiring funds for programs.
7. Become a member of the Union County Alliance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park:

1. The Borough hereby creates the Borough of Roselle Park Community Alliance Against Substance Abuse (CAASA). CAASA shall cooperate with the Governor’s Council on Alcoholism and Drug Abuse and shall quarterly report to the Mayor and Council as to its activities.
2. Membership in CAASA shall include but not be limited to: Mayor’s appointed representative, Chief of Police or his designee, President of the School Board, Superintendent of Schools or his designee, a student assistance counselor, a representative of the Parent Teacher Association, a representative of the local bargaining unit for local teachers, a representative of the local business community, representatives of local civic associations, representatives of local religious groups, and private citizens.
3. The total membership of CAASA must be comprised of not less than 51% of the members being residents of the Borough of Roselle Park.
4. All members of CAASA shall receive no compensation for service thereon.
5. CAASA shall adopt By-Laws consistent with the intent of the Resolution and shall submit same for approval by Mayor and Council.
6. CAASA shall conduct monthly meetings at the CAASA Office and shall cause a listing of said meetings to be delivered to the Municipal Clerk for informational purposes.

✓ Vote Record – Resolution 95-09		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"/>
<input type="checkbox"/> Adopted as Amended	Dinardo	<input checked="" type="checkbox"/>	<input 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"/>
<input type="checkbox"/> Tabled	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 98-09

Number not used.

RESOLUTION NO. 99-09

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 2009 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S. 40A: 5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled;

General Comments  
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and,

upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, in the County of Union, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

✓ Vote Record – Resolution 99-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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. 100-09

**CORRECTIVE ACTION PLAN – 2008 MUNICIPAL AUDIT**

WHEREAS, in accordance with the Single Audit Act, US Office of Management and Budget Circular A-133 and the New Jersey Office of Management and Budget Circular Letter 98-07, and regulations of the Division of Local Government Services, all municipalities are required to prepare and file a Corrective Action Plan; and

WHEREAS, this plan must be filed with the Division within sixty (60) days from the date the statutory audit is received by the governing body; and

WHEREAS, such a plan was prepared by the Chief Financial Officer and reviewed by the members of the governing body of the Borough of Roselle Park;

NOW, THEREFORE, BE IT RESOLVED that the Corrective Action Plan is hereby approved by the Mayor and Council of the Borough of Roselle Park and filed with the Division of Local Government Services.

**CORRECTIVE ACTION REPORT**

Borough of Roselle Park  
 Year December 31, 2008  
 Audit Received April 30, 2009

Union County

Audit

Finding #1

1. Description: That fees charged by the Construction Code Office be in accordance with established fee schedules.
2. Analysis: The Construction Code Office has not charged the proper fees.
3. Corrective Action: The Construction Code Office has been notified to immediately review all fees charged to the established fee schedules and computer system to make sure the proper approved fees are being charged.

4. Implementation Date: This directive was sent to the Construction Code Office and was to be implemented immediately.

**Finding #2**

1. Description: That the Library Board of Trustees adopts and record in their minutes formal resolutions to reflect the approval of the following personnel matters:
  1. determination of all employee compensation
  2. establishment of library staff positions
  3. hiring and terminating of all employees
2. Analysis: The Library Board of Trustees has not passed formal resolutions and recorded them in their formal minutes to reflect the approval of personnel matters.
3. Corrective Action: The Library Board of Trustees has been notified to immediately adopt and record in their minutes formal resolutions to reflect the approval of the following personnel matters:
  1. determination of all employee compensation
  2. establishment of library staff positions
  3. hiring and terminating of all employees
4. Implementation Date: This directive was sent to the Library Board of Trustees and was to be implemented immediately.

✓ Vote Record – Resolution 100-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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. 101-09**

WHEREAS, the Borough of Roselle Park has completed several capital projects; and  
 WHEREAS, the Borough of Roselle Park has determined that the remaining balances maybe canceled and moved to Capital Surplus;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Roselle Park as follows:

1. That the Chief Financial Officer be and is hereby directed to take all necessary steps to cancel the following capital appropriation balances and move them to Capital Surplus:

<u>ORDINANCE #</u>	<u>ACCOUNT #</u>		<u>AMOUNT</u>
1838/1862/1865/1886	04-2150-55-06830-832	\$	4,228.27
1838/1862/1865/1886	04-2150-55-06830-834	\$	11,703.34
1838/1862/1865/1886	04-2150-55-06830-836	\$	5,707.23
1928/1935/1965	04-2150-55-06950-809	\$	7,972.00
1928/1935/1965	04-2150-55-06950-814	\$	8,259.00
1928/1935/1965	04-2150-55-06950-824	\$	25,471.89
1928/1935/1965	04-2150-55-06950-832	\$	116,465.91
1953/1973/1982/2032	04-2150-55-07010-803	\$	1,474.99
1953/1973/1982/2032	04-2150-55-07010-811	\$	3,481.97
1953/1973/1982/2032	04-2150-55-07010-813	\$	68.08
1999/2017/2130	04-2150-55-07050-800	\$	594.50
1999/2017/2130	04-2150-55-07050-832	\$	71,172.53
1999/2017/2130	04-2150-55-07050-838	\$	4,508.00
1999/2017/2130	04-2150-55-07050-842	\$	2,350.00
2007/2129	04-2150-55-07070-318	\$	27,536.70
2007/2129	04-2150-55-07070-807	\$	7,133.50
2010	04-2150-55-07080-318	\$	1,163.84
2028/2091	04-2150-55-07110-318	\$	800.00
2034	04-2150-55-07120-318	\$	76,687.73
2041/2046/2094	04-2150-55-07130-813	\$	742.60
2050	04-2150-55-07150-862	\$	30.57
2050	04-2150-55-07150-863	\$	2,501.60
2052	04-2150-55-07160-318	\$	1,501.70
2074/2106	04-2150-55-07170-809	\$	1,800.00
2074/2106	04-2150-55-07170-824	\$	3,681.31
2074/2106	04-2150-55-07170-832	\$	22,969.22
2074/2106	04-2150-55-07170-838	\$	1,435.00
2074/2106	04-2150-55-07170-859	\$	500.00
2090	04-2150-55-07190-318	\$	324.99
2102	04-2150-55-07200-800	\$	2,488.79
2102	04-2150-55-07200-803	\$	1,836.00
2102	04-2150-55-07200-807	\$	18,000.00
2102	04-2150-55-07200-838	\$	19,141.00
2105	04-2150-55-07210-318	\$	68.00
2121	04-2150-55-07230-811	\$	1,342.55
2121	04-2150-55-07230-844	\$	37,925.02
2121	04-2150-55-07230-847	\$	2,294.00
2137	04-2150-55-07250-318	\$	88.56
2157	04-2150-55-07270-832	\$	30,444.37
2157	04-2150-55-07270-838	\$	8,100.00
2157	04-2150-55-07270-842	\$	13,050.00
TOTAL		\$	<u>547,044.76</u>



✓ Vote Record – Resolution 101-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 103-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB Filbert Street CDBG Road Resurface

CONTRACTOR Crossroad Construction Corp., 312 Emmet St., Newark, NJ 07105

CHANGE ORDER NO. 1 and Final

AMOUNT OF CHANGE THIS RESOLUTION -\$8,661.45 (-16.79% Decrease)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

✓ Vote Record – Resolution 103-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 104-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Filbert Street CDBG Road Resurface was constructed by Crossroad Construction Corp. in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from December 30, 2008. The said construction is hereby accepted and final payment in the amount of Seven Thousand Seven Hundred Eighty Seven Dollars and Fifty Nine Cents (\$7,787.59) is hereby approved.

This Resolution to take effect immediately.

✓ Vote Record – Resolution 104-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 105-09

WHEREAS, the Borough of Roselle Park is required to file and annual report with the NJDEP Bureau of Nonpoint Source Pollution by May 4, 2009;

WHEREAS, such services are exempt for the requirement for bidding under N.J.S.A. 40A:11-5(1)(a)(I); now, therefore,

BE IT RESOLVED, that the Mayor and Council be and are hereby authorized to enter into an agreement with Neglia Engineering Associates in the amount not to exceed \$3,600 to prepare the NJDEP 2008 Stormwater Annual Report; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall publish notice of this resolution according to law.

✓ Vote Record – Resolution 105-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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. 106-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey upon the recommendation of the Fire Chief that a contract for the project Heavy Duty Rescue Apparatus for the Roselle Park Fire Department, be hereby awarded to First Priority, 2444 Ridgeway Blvd., Building 500, Manchester, New Jersey 08759, which shall include the base bid of \$342,209.00 and the option of additional Holmatro static rescue tool power unit in the amount of \$6,950.00 for a total not to exceed \$349,159.00.

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

✓ Vote Record – Resolution 106-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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. 107-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that the Extension of Conditional Lease with the Roselle Park Board of Education and the Borough of Roselle Park dated December 30, 2004 is hereby extended for the calendar year 2009 on the same terms and conditions as in the original Lease at an annual rate in the amount of \$1,500.

✓ Vote Record – Resolution 107-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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. 108-09**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that the Extension of Conditional Lease with World of Liquors and the Borough of Roselle Park dated December 30, 2004, in the amount of \$4,000.00, is hereby extended for the calendar year 2009 on the same terms and conditions as in the original Lease.

✓ Vote Record – Resolution 108-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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. 109-09**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that upon the recommendation of the Construction Code Official, Gail Scaglione, 214 Martin Place, Middletown, New Jersey be and is hereby appointed to the position of clerk at the current annual salary of \$26,910.16 effective May 26, 2009.

✓ Vote Record – Resolution 109-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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. 110-09**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB 2008 Various Streets Resurfacing  
 CONTRACTOR Smith – Sondy Asphalt Const. 150 Anderson Ave., Wallington, NJ 07057  
 CHANGE ORDER NO. 3 & Final  
 AMOUNT OF CHANGE THIS RESOLUTION \$ 29,943.81

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

✓ Vote Record – Resolution 110-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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. 111-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the 2008 Various Roads Resurfacing was constructed by Smith Soudy Asphalt, Wallington, NJ, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The said construction is hereby accepted and final payment in the amount of Forty Three Thousand Four Hundred Eighty Eight Dollars and Eleven Cents (\$43,488.11) is hereby approved.

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

✓ Vote Record – Resolution 111-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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. 112-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that upon the recommendation of the Police Chief, Janet Gallagher, 410 Spruce Street, Roselle Park, New Jersey be and is hereby appointed to the position of Junior Clerk at the current annual salary of \$28,531.25 effective May 11, 2009.

✓ Vote Record – Resolution 112-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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. 114-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Suburban Disposal, Inc., be and is hereby awarded a contract for Bulk Waste Removal Services on the following dates in 2009, for a total amount of \$21,600.00:

<u>East Side</u>	<u>West Side</u>
June 11	June 12
October 15	October 16

✓ Vote Record – Resolution 114-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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. 115-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB                    West Webster Sewer Improvements  
 CONTRACTOR                 Penn-Bower, Inc., High Bridge, New Jersey 08829

CHANGE ORDER NO.         1  
 AMOUNT OF CHANGE THIS RESOLUTION + \$12,500.00 (+ 10.09% Increase)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

✓ Vote Record – Resolution 115-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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"/>

Councilman Yakubov moved the following resolution; seconded by Councilwoman Chen-Hoerning.

RESOLUTION NO. 96-09

WHEREAS, the Borough of Roselle Park desires to enter into a contract with the Town of Westfield for the purpose of the Town providing health services of a technical and professional nature; and

WHEREAS, the Board of Health of the Borough of Roselle Park has recommended to the Mayor and Council that a contract be entered into with the Board of Health of the Town of Westfield in accordance with N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the Town of Westfield has agreed to provide health related services to the Borough of Roselle Park for the year of 2009; now therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor is hereby authorized to execute a contract on behalf of the Borough, wherein the Borough agrees to pay the Board of Health of the Town of Westfield, the sum of \$125,925.00 per annum for 2009, payable quarterly.

Councilman Dinardo asked if there were any other options due to the fact they would not waive fees for a certain project.

Mayor DeIorio said it was not Westfield, it was the Board of Health members.

Councilman Matarante said he would like to find another health contract; there is no other alternative in Union County.

Councilman Hokanson said he is not pleased either. He has spoken to Mr. Blum and we have plans for going out to bid or go elsewhere.

Mr. Blum said this is an annual contract that ends December 31, 2009 and they have discussed sending out proposals starting September or October.

✓ Vote Record – Resolution 96-09		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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"/>

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

RESOLUTION NO. 113-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the request for permission to hang a banner on Chestnut Street from, May 13, 2009 thru June 8, 2009, to announce the “Borough-wide Garage Sale” be and is hereby granted.

Councilman Dinardo asked if it can be advertised on TV 34 and have another sign made.

Ms. Cali said there is an ad being run for three weeks in the Union County newspaper, the Home News and a press release to the Star Ledger. The banner will go across Chestnut and a flyer was sent to TV34, it is on the web page and there is a sign in front of the Casano Center. It

will also go out in the back pack program, and the map and addresses will be on the web page.

✓ Vote Record – Resolution 113-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	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"/>

### Councilman Matarante

- May 9<sup>th</sup> there will be a Pancake Breakfast sponsored by Project Graduation and there will also be a clothing drive.
- May 15<sup>th</sup> will be the “Mr. Roselle Park” fundraiser.
- Recognized several Police officers:
  - Exceptional Officers Awards were given to Patrolman James Cantrell and Patrolman Joshua Medrano.
  - Patrolman Medrano also given the Wound Medal Award and a Life Saving Award.
  - Honorable Service Awards were given to Patrolman John Deegan and Patrolman Hussam Assad.
  - Honorable Mention Awards were given to Patrolman Matthew Disano, Patrolman Hussam Assad, Detective David Pitts, and Detective Richard Cocca.
  - Honorable Recognition Awards were presented to Patrolman Anthony Mascaro, Detective Richard Cocca, Detective David Pitts, Patrolman Matthew Disano and Patrolman Harold Breuniger.
  - Administrative Police Service Award was given to Patrolman Richard Gaylord.
- All the Officers were very deserving of the Awards they received.

### Councilwoman Chen-Hoerning

- Attended the League of Municipalities Meeting, where the topic was liability issues.
- Suggested setting up a Citizen Advisory Committee to identify hazards in the town.
- Asked if there is an indemnification ordinance in Roselle Park.
- Another suggestion raised at the meeting was that every project which is awarded, that the Governing Body approve the design.
- Asked if there is a policy in place regarding Councilmembers recording Closed Session Meetings.

Ms. Cali said if it is not recorded with a device that is paid for with taxpayer dollars, it is not an OPRA request, and Mr. Johnstone said it is not an official document.

- Councilwoman Chen-Hoerning said there was a suggestion regarding opening various facilities for emergency situations.
- Suggested having various businesses in town come to Council Meetings to make presentations.
- Westfield invites two businesses to every meeting.

Mayor DeIorio said he will bring up the suggestion at a Special Improvement Committee meeting.

- Councilwoman Chen-Hoerning said she went on a tour of the Rahway Valley Sewerage Authority and it was very interesting.
- There will not be a Planning Board Meeting in May.
- Regarding the Board of Health, Kenilworth is not part of the Westfield Regional Health Department.

#### Councilman Hokanson

- April 18<sup>th</sup> he had his 100<sup>th</sup> day in office.
- On April 18<sup>th</sup> he attended the Indo American Meeting in Roselle.
- On April 20<sup>th</sup> Council and the Attorney met with AvalonBay.
- He attended the Board of Health Meeting on April 21<sup>st</sup> on behalf of Councilwoman Chen-Hoerning.
- The Board of Health is adopting an amendment to the fee ordinance in June.
- On April 22<sup>nd</sup> he met with TV34.
- He also met with the SID Committee.
- Met with the Environmental Committee.
- April 24<sup>th</sup> met with the Mayor and planted a tree at the High School.
- April 27<sup>th</sup> had an Environmental Committee Meeting.
- April 28<sup>th</sup> helped Councilman Dinardo with the First Aid Squad Meeting.
- Attended the Ice Cream Event at the Casano Center.
- Reported on the upcoming Rabies Clinics.
- Reported on the Rabies Voucher Program, which will be ending in June.
- Receiving bills from the Purchasing Agent regarding animal control.
- Of the 10 cats that received summonses, one person paid and 10 were dismissed.
- Of the 82 dogs that received summonses, 32 paid and 10 were dismissed.
- On Sunday, May 17<sup>th</sup> at 12:15 p.m. at the Middle School is the start time for the Roselle Park Youth Baseball League Parade. They will be honoring Roselle Park residents that passed away.
- The Anthony Casselli Memorial Fund is having a Comedy Night at the Kenilworth VFW on Friday, May 22<sup>nd</sup> and the show begins at 8:15 p.m.

#### Councilman Yakubov

- DPW Superintendent Ben Cosentino and he did a walk through, and identified many areas that need attention. One of the areas on Faitoute Avenue was overgrown.



- SLAP cleaned the brush at the dead end of Pinewood Avenue.
- Webster Gardens is continuing to have the drainage work done.
- Received an idea from a resident if we could come up with a pamphlet to try to attract new businesses to Roselle Park
- Attended the Casano Center Ice Cream Event.
- Councilman Hokanson and he attended the First Aid Squad Meeting.

#### Councilman Dinardo

- Attended the Indo-American Event and thanked them for their hospitality.
- June 6<sup>th</sup> is the Borough-Wide Garage Sale.
- June 6<sup>th</sup> is also the Relay for Life Event.
- Spoke about children wearing helmets when riding their bicycles and skates.
- Thanked Councilman Hokanson for attending the First Aid Squad Meeting.

Mayor DeIorio reminded the Governing Body that the next Special Improvements District Meeting will be at Costa's on May 27<sup>th</sup> and they have invited Downtown New Jersey.

Councilman Hokanson said this is a very important issue for the town.

Mayor DeIorio said Eric Munoz's position has been filled by his wife, Nancy Munoz. She will be sworn in on May 21<sup>st</sup> and will be our representative in Roselle Park.

#### INTERRUPT REGULAR ORDER OF BUSINESS

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

- Ongoing Litigation – Roselle Park VP LLC versus the Borough of Roselle Park and the Planning Board
- Neogtiations – Update on Senior Citizen Housing with Conrail

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

#### RESUME REGULAR ORDER OF BUSINESS

Councilman 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:

- Ongoing Litigation – Roselle Park VP LLC versus the Borough of Roselle Park and the Planning Board
- Negotiations – Update on Senior Citizen Housing with Conrail

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

Attest:

Borough Clerk