

## Borough of Roselle Park Regular Meeting of May 21, 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	P	7:30 PM
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:30 PM
Joseph DeIorio	Borough of Roselle Park	Mayor	A	-

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

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

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

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

### COMMUNICATIONS

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

- Request from the residents of W. Lincoln Avenue between Locust Street and Filbert Street to hold a Block Party on Sunday, May 24, 2009 from 10:00 a.m. until 10:00 p.m.

### REPORTS AND RECOMMENDATIONS OF MAYOR

- A banner has been put up on Chestnut Street regarding the Borough-Wide Garage Sale, which will be on June 6<sup>th</sup> between 9:00 a.m. and 4:00 p.m. Anyone wishing to participate may purchase a permit from the Borough Clerk's Office for \$10.00.
- It has been brought up pertaining to areas in town where garage sales are not permitted, such as apartment complexes.
- It was suggested that Gazebo Park or the Library area be used.
- The Police Department should be consulted.

Councilman Miranda moved that residents living in areas where garage sales are not permitted may purchase a permit from the Borough Clerk's Office and sell their items at either Gazebo Park or the Library area; seconded by Councilwoman Chen-Hoerning, all members present voting Aye, said motion was adopted.

## CERTIFICATES AND PROCLAMATIONS

### CERTIFICATES

- Matthew Blakewicz
- Juan Allende
- Paul Oehler
- Glenn South

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

### Councilwoman Chen-Hoerning

- Attended Fire Department's Memorial Service.
- Attended the Roselle Park Youth Baseball League Parade and Ceremony.
- Attended a live burn at the Fire Department at the Union County Fire Academy.
- Thanked the Borough Engineer for addressing some street issues in her Ward.
- Brought up the reevaluation and it should be worth it to do.

### Councilman Hokanson

- Attended the Borough-Wide Clean Up on May 9<sup>th</sup>.
- May 13<sup>th</sup> attended the Firemen's Memorial.
- May 17<sup>th</sup> attended the Roselle Park Youth Baseball Parade and Ceremony.
- Attended the live burn at the Union County Fire Academy.
- The Memorial Day Parade will be on Monday, May 25<sup>th</sup> starting at Sherman School.
- May 26<sup>th</sup> there will be the meeting of AvalonBay to discuss the PILOT Program.
- May 27<sup>th</sup> there is a SID Meeting at the former Linda's House of Beauty at 6:00 p.m.
- 3 dogs, 4 cats, 1 skunk, 1 squirrel and 1 raccoon were picked up by the Humane Society at a cost of \$2,766.87.
- There is one upcoming Rabies Clinic in Linden and two in Elizabeth.
- May 22<sup>nd</sup> is the Anthony Casselli Memorial Fundraiser at the Kenilworth Veteran's Hall.

### Councilman Miranda

- The Engineer sent a deficiency letter to the contractor scheduled to repair Madison and Magie Avenues.
- Spoke to School Superintendent Spagnoletti regarding the helmet law. Would like to get an Officer in the schools before they close to tell the children about wearing helmets when riding their bikes or skateboarding.
- Did crime stats for the Borough for 2007-2008; there have been no homicides and all crimes such as burglaries and larcenies are all down since 2005.
- There was a slight increase in assaults.

- This means there is police presence and he commended the Chief and the Department.

#### Councilman Dinardo

- Attended the live burn at the Fire Academy and the Fire Department should be commended on the work they do.
- Attended a Union County Planning Board Meeting.
- Reminded everyone of the Town-Wide Garage Sale on June 6<sup>th</sup>; he is glad the apartment dwellers can also attend.
- Announced there is a new business in the First Ward called the Hot Spot.

#### Councilman Matarante

- Officer Jim Cantrell was the first officer to respond to the scene of a bank robbery of Valley National Bank; he apprehended the perpetrator and brought him to the ground. He was very calm and waited for backup to arrive and Patrolman Mascaro arrived and handcuffed the suspect. They were able to recover the \$5,000 that was taken from the Bank. Patrolman Cantrell received the Exceptional Service Award and Patrolman Mascaro received the Honorable Mention Award.
- Patrolman Josh Medrano responded to E. Webster Avenue to a report of a large dog running loose. Upon his arrival, he observed a young boy crossing the street and the pitbull ran towards the boy and began biting him. Patrolman Medrano drove his police car to where the dog was attacking the boy, sounded the siren to startle the dog and tactically positioned his vehicle. The siren distracted the dog momentarily and Medrano drew his service weapon in the attempt to shoot the dog. He could not get a clear shot and the dog then turned toward Medrano and began biting him. He was able to get the boy into the car and managed to save him, giving no thought to his own personal safety. He was severely injured and for that, he was given the Exceptional Service Award, the Wound Medal Award and the Life Service Award.
- Patrolman Deegan was off duty, when he observed a male pacing back and forth near the Delta Gas Station on Galloping Hill Road. He began walking toward the male and as he got closer, another man began fleeing the Gas Station towards Patrolman Deegan. An employee of the station was screaming for help and without hesitation, he drew his off-duty handgun and ordered the fleeing suspect to the ground. Patrolman Deegan called for backup and the male that was acting as lookout fled toward a waiting vehicle. While off duty, he put himself at risk and was given an Award for that.
- Patrolman Assad made a motor vehicle stop on Galloping Hill Road for a traffic violation and the driver ended up being suspended. The vehicle was unregistered and the driver was abrupt with Assad. Suspecting something was wrong, Assad checked the immediate area of the vehicle and recovered a 380 caliber loaded handgun hidden under the front seat. Detective Pitts came to the scene to assist and they took him into custody. Assad received an Honorable Service Award and Detective Pitts received an Honorable Recognition Award.

- Patrolman Matthew Disano also did a vehicle stop and when removed from the vehicle a passenger fled on foot. Patrolman Disano pursued him and Detective Cocca assisted in the foot pursuit and the suspect was apprehended. Both vehicle occupants were arrested and a sizable amount of narcotics were recovered from the vehicles, as well as a knife. Patrolman Disano received an Honorable Mention Award and Detective Cocca received an Honorable Recognition Award.
- Detective Pitts was on patrol when he attempted to make a motor vehicle stop. The driver fled and Pitts went into pursuit into Hillside across the football field and the pursuit continued. The subject scaled an 8 foot fence and Detective Pitts was able to also go over the fence and arrest the suspect; he received significant injuries to his hands and face during the struggle with the perpetrator. He was given an Honorable Mention Award.
- Detective Cocca observed a suspicious male riding a bicycle looking into parked motor vehicles, but it was outside of the Detective's jurisdiction. He followed the male to observe his actions and saw him attempting to enter a parked vehicle and when he failed, he was scared away by a passerby. Cocca continued his surveillance of the subject, who attempted to burglarize another motor vehicle; he watched the subject gain entry to the vehicle and at that point, he notified the Rahway Police Department and they were able to make an arrest. The Detective received an Honorable Mention Award.
- Patrolman Disano responded to the Children's Specialized Hospital on a report of an infant in respiratory distress. He evaluated the situation and began CPR on the infant, who was not breathing on her own. He continued and the infant lived for several more hours, but unfortunately succumbed. His actions should be noted because of his bravery and his professionalism; he received an Honorable Recognition Award.
- Patrolman Breuninger responded to a call regarding a woman having a baby and the baby was already crowning; he kept the mother comfortable and the baby was delivered in the residence. He wrapped the baby in a blanket, suctioned her nose and mouth and presented her to the mother. Because of his calmness, he was given the Honorable Recognition Award.
- The Officer of the Year Award was given to Patrolman Gaylord. He demonstrates the experience of a seasoned veteran and was given his Award because he made the most arrests of a criminal nature.
- On Friday, the High School Baseball Team is playing in the second round of the State Tournament at Dunellen.
- Today the Softball Team played in the second round of their State Tournament.
- June 6<sup>th</sup> and 7<sup>th</sup> is the Annual Roselle Park Relay for Life starting at 6:00 p.m. on the 6<sup>th</sup>; it's an excellent cause.
- June 7<sup>th</sup> there is a Talent Show at the High School and many of the kids from the play will participate.
- On Friday evening was the Annual Mr. Roselle Park Contest, which is a fundraiser for Project Graduation.
- June 16<sup>th</sup> the Dad's Club is sponsoring a night at the Somerset Patriots' Baseball Game.
- Asked that Ken Blum be kept in everyone's prayers; his father is very ill.
- Asked if they could move the July 2<sup>nd</sup> meeting to Monday, July 6<sup>th</sup> at 7:30 p.m.

## Councilman Yakubov

- The DPW went out to the end of Pinewood Avenue and painted the rail yellow and put reflectors on it.
- There has been construction on Webster Avenue in front of Webster Gardens for the past two weeks. They have put blacktop rather than concrete where the piping was installed, which is temporary.
- Reminded everyone about the bulk pick up; June 11<sup>th</sup> is the east side and June 12<sup>th</sup> is the west side.

A motion was made to move the July 2<sup>nd</sup> meeting to July 1<sup>st</sup>.

## REPORTS OF DEPARTMENTS

### Karen Intile – Administrative Assistant

- Asked about the service bulletin regarding how many should be printed and if they should be inserted in the tax bill; she will leave the section about the Boys and Girls Club in.
- Neglia Engineering informed her specs for the backyard project will be completed soon and they will go out for bid.
- The organic garden has been planted and anyone can help with it.
- The Special Improvement District Meeting will be May 27<sup>th</sup> at the former Linda's House of Beauty. Kathleen Prunty and Beth Lippman of Downtown New Jersey will speak at the meeting.
- The tentative dates for the "Cruisin Night" Car Shows are June 20<sup>th</sup> and September 19<sup>th</sup>.
- D&M Fireworks gave the best quote for the July 4<sup>th</sup> program.
- The "Mail Carriers" held a food drive on May 9<sup>th</sup>.
- The Band Parents sponsored a macaroni dinner for the senior citizen members on Wednesday May 13<sup>th</sup>.
- The Roselle Park Rotary Club planted flowers in front of the Community Center.
- The Center is receiving donations of grocery store gift cards from the Community United Methodist Church.
- The local art gallery is continuing at the Casano Center.
- The Roselle Park Community Center Association sponsored the Annual Ice Cream Parlor Day on May 2<sup>nd</sup>.
- There was a disco dance at the Center on May 16<sup>th</sup> from 7 to 11 p.m.

### Susan Calantone – Library Director.

- Attended the Boys and Girls Club Winners of the Year interview in Trenton.
- June 17<sup>th</sup> there will be a tree planting ceremony in honor of Robert Lehr and Jean Keenan and the Library Board Meeting will take place after the ceremony.
- The Memorial Day Parade will be on May 25<sup>th</sup>.

- The Knitting Club will meet on May 26<sup>th</sup>.
- The Sew & Sews will meet on May 28<sup>th</sup>.
- Blood Pressure Screening will be Tuesday, May 26<sup>th</sup> at 11:30 a.m.
- They will be providing testing areas for the Census Bureau.
- Registration will begin on May 28<sup>th</sup> for the Adult Summer Reading Program.
- Regular summer reading begins June 15<sup>th</sup> through August 14<sup>th</sup>.
- There will also be Storytime for kindergarten kids, Toddler Time and other children's programs.
- There will be several other programs available.
- There is math tutoring and basic sign language.
- July 13<sup>th</sup> there will be a circus.
- August 5<sup>th</sup> will be Pirate Day at the Library.
- August 24<sup>th</sup> there will be a picnic.
- The Read to Your Pet Contest is still going on.
- There is also I Love My Library Utube Contest.
- Getting estimates for a new fence at the Library.

**REPORTS OF DEPARTMENTS**

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

- Administrative Assistant's Report for April 10 through May 8, 2009
- Treasurer's Report for April 30, 2009

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

Councilman Matarante moved to approve the following minutes, seconded by Councilman Hokanson.

- Regular Meeting of May 21, 2009

<b>✓ Vote Record – Minutes Acceptance of May 21, 2009</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**MOTION BILLS AND PAYROLLS BE NOT READ**

**MOTION BILL AND PAYROLLS BE PASSED FOR PAYMENT**

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

## PUBLIC COMMENT

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

### Paul Irslinger, 155 W. Roselle Avenue

- Asked about the collection of leaves, grass and yard debris.
- There is a contractor that comes in on Thursday and picks up grass, but nothing else.
- Thought there could be any type of vegetation; what can be put out.

Ms. Cali said the DPW can give him the specifics of what can be picked up in writing.

- Mr. Irslinger said his neighbors are having the same problem, regardless of if it is barrels or bags.

Ms. Cali said to call immediately if it is a missed pickup.

### Jacob Magiera, 612 Sheridan Avenue

- Referring to the grass pickup, asked if it can be explained to the contractor what he can or cannot pickup.

Ms. Cali said if a phone call is made immediately, then the contractor can come back and address any problems.

- Mr. Magiera asked for directions to Somerset Baseball Stadium and Councilman Matarante said it is off of Route 28 in Somerset across from the train station.
- Asked that Councilman Yakubov explain the various programs for seniors.
- Assemblywoman Munoz has been sworn in and anyone can call her office for information.
- Asked for update on the lights on the Chestnut Street underpass.

Councilman Miranda said he is in the process of addressing that.

- Mr. Magiera asked for update on crosswalk yield to the pedestrian and Councilman Miranda said that will be done on a quarterly basis.
- Asked about insurance background checks for landscapers and Councilman Miranda said he is working on that with the Borough Clerk.
- AvalonBay should pay taxes just like all other property owners.
- There will be a townwide meeting on May 26<sup>th</sup> regarding AvalonBay and the PILOT Program.

Bob Zeglarski, 521 Chester Avenue

- Notices when watching the Council Meeting on television that the public's microphone did not always work properly; some people had low volume and some had clear volume.
- Spoke about AvalonBay and the gag order.

Councilman Hokanson said as of Tuesday, they cannot talk about anything other than PILOT and the rest of it is still under the gag order.

Saul Qersdyn, 150 Berwyn Street

- Spoke about the AvalonBay issue and the questions that he asked.

Councilman Hokanson said all were not answered, but the Attorney will address the ones that were not answered on Tuesday night.

Mr. Lane said probably Ms. McKenzie will make a general statement and then there may be a question and answer period.

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

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

Councilman Dinardo moved to open the public hearing on Ordinance #2268; seconded by Councilman Hokanson and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked what type of equipment there will be and what type of improvements will take place.

Ms. Cali said there is a two page list of various types of equipment and can be viewed in the Borough Clerk's Office. It also allows for the Phase II construction of the field house on Colfax Avenue.



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

Councilman Matarante moved that Ordinance #2268 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Dinardo.

✓ Vote Record – Ordinance #2268					
		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"/>

**RESOLUTIONS**

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

**RESOLUTION NO. 117-09**

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 \$519.28 payable to Isaac Moradi for redemption of TSC #2007-17 on Block 301/Lot 6 (otherwise known as 520 Elm St., Roselle Park, NJ 07204) and assessed in the name of Kirste, Terry F. Interest calculated to meeting date of 5/21/09 as follows:

Certificate Amount	\$363.28
Redemption Penalty 2%	7.27
Interest on Certificate to meeting date	25.03
Search Fee	12.00
Recording Fee	40.00
Subsequent Taxes	66.95
Interest on Subs to meeting date	4.75
Total to Redeem	\$519.28

✓ Vote Record – Resolution #117-09					
		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. 118-09**

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 \$1,230.19 payable to CCTS Capital Tax Services for redemption of TSC #2007-18 on Block 1008/Lot 18 (otherwise

known as 422 Woodland Ave., Roselle Park, NJ 07204) and assessed in the name of Ramirez, C & L & Rojas, Gloria. Interest calculated to meeting date of 5/21/09 as follows:

Certificate Amount	\$612.95
Redemption Penalty 2%	12.26
Search Fee	12.00
Recording Fee	40.00
Subsequent Taxes	529.67
Interest on Subs to meeting date	<u>23.31</u>
Total to Redeem	\$1,230.19

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector also authorizes the Treasurer to issue a check payable to CCTS Capital Tax Services a check in the amount of \$100.00 from the Collector's Premium Account.

✓ Vote Record – Resolution #118-09					
		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. 119-09

WHEREAS, the Borough of Roselle Park wishes to purchase gasoline from an authorized vendor under the Union County Cooperative Purchasing Program; and

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

WHEREAS, Rachles/Michele's Oil Company, Inc., 116 Kuller Road, Clifton, New Jersey 07011 has been awarded Union County Cooperative Pricing System Number UCCP19-2009; and

WHEREAS, the actual cost for the purchase of gasoline is set at \$.038 mark up per gallon; and

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Rachles/Michele's Oil Company, Inc. be awarded a contract for the purchase of gasoline.

✓ Vote Record – Resolution #119-09					
		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. 120-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey upon the recommendation of the Borough Engineer that a contract for the project Laurel Avenue Rehabilitation, be hereby awarded to AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011 in the amount of \$55,370.00.

✓ Vote Record – Resolution #120-09					
		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. 121-09

WHEREAS, Lloyd South, part-time Custodian for the Borough of Roselle Park has requested an unpaid leave of absence under the Family Medical Leave Act from March 7, 2009 to June 30, 2009; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park desire to make clear the terms of Lloyd South’s leave for the purpose of record keeping;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Lloyd South be and is hereby granted an unpaid leave of absence under the Family Medical Leave Act effective March 7, 2009 to June 30, 2009.

✓ Vote Record – Resolution #121-09					
		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. 122-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that Esmeira Paulino, 590 Ocean Avenue, Long Branch, New Jersey, be and is hereby appointed to the position of Dispatcher, in the Roselle Park Police Department at the annual salary of \$29,288.87, effective May 25, 2009 pending completion of pre-employment processing.

✓ Vote Record – Resolution #122-09					
		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"/>

**INTERRUPT REGULAR ORDER OF BUSINESS**

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

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

- Negotiations – Boys and Girls Club Lease
- Negotiations – Conrail and West Webster Avenue

**RESUME REGULAR ORDER OF BUSINESS**

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

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

- Negotiations – Boys and Girls Club Lease
- Negotiations – Conrail and West Webster Avenue

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

Attest:

Borough Clerk