

Borough of Roselle Park Regular Meeting of July 1, 2009

Attendee Name	Organization	Title	Status	Arrived
Rick Matarante	Borough of Roselle Park	Councilman	A	-
Larry Dinardo	Borough of Roselle Park	Councilman	P	7:30 PM
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:30 PM
Larissa Chen-Hoerning	Borough of Roselle Park	Councilwoman	P	7:30 PM
Modesto Miranda	Borough of Roselle Park	Councilman	P	7:30 PM
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:30 PM
Joseph DeIorio	Borough of Roselle Park	Mayor	P	7:45 PM

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.

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

COMMUNICATIONS

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

- Request from the residents of Charlotte Terrace (between East Grant and Madison Avenues) to hold a Block Party on Saturday, August 8, 2009 from 12:00 Noon until 8:00 p.m.
- Request from the residents of the 500 block of Amsterdam Avenue (between West Lincoln, West Webster and Ashwood Avenues) to hold a Block Party on Saturday, July 4, 2009 from 10:00 a.m. until 10:00 p.m.
- Request from the Indo American Association to use the Senior Citizen Bus for the following weekend dates: Saturday, July 11th from 11:00 a.m. to 4:00 p.m.; Sunday, August 2nd from 10:00 a.m. to 7:00 p.m.; and Sunday, August 16th from 8:00 a.m. to 12:00 Noon and also request the use of the Senior Bus Driver.

CERTIFICATES AND PROCLAMATIONS

PROCLAMATIONS

- National Night Out

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Hokanson

- Attended a Budget Meeting on June 25th.
- Attended the Main Street USA Grant Meeting in Trenton with Karen Intile and Carl Pluchino.
- A raccoon trap has been purchased by the Borough.
- The Environmental Committee met; will be doing a joint service of Clean Communities.
- Spoke to Ms. Costa and hopefully will be working with the school.
- Next meeting of the Environmental Committee will be on July 14th.
- Would like to reserve Council Chambers on July 25th to conduct his 200 days in office.
- One matter for Closed Session regarding the clock.

Mayor DeIorio entered the meeting at 7:45 p.m.

Councilwoman Chen-Hoerning

- Attended the Romerovski Meeting on June 22nd.
- The budget will be introduced on July 16th.
- Attended a Municipal Services Meeting before the Council Meeting.
- Started her weekly walks through the Third Ward.
- Will begin walks from the Library on Monday, July 6th at 7:00 p.m.
- Spoke about the Library reading programs.
- The carnival begins this evening.
- Farmer's Market also began today from 1:00 p.m. to 6 p.m.
- Asked if there are any handyman resources for seniors.

Councilman Miranda said there is a handyman available through the Casano Center.

Mayor DeIorio said the Division of Aging is also a good resource.

Councilman Yakubov

- A Community Watch Meeting will be scheduled in August near National Night Out.
- There is no TV34 available on Verizon FIOS.
- Concerned about the parking on W. Webster Avenue for the residents of Webster Gardens during the carnival.

Councilman Miranda

- Thanked Carl Pluchino regarding his work on overcrowding and debris issues.

- The carnival begins today.

Councilman Dinardo

- Attended the Budget Meeting.
- Encouraged everyone to attend the Band Parents carnival.
- Will be scheduling a Community Watch Meeting.

Mayor DeIorio thanked all the residents who participated in the Romerovski Redevelopment Meeting. Also, the budget will be introduced very soon.

REPORTS OF DEPARTMENT

William Hoover – Borough Engineer

- Reported on the following: Westbrook Stream Improvements, Webster Avenue Sanitary Sewer Replacement, E. Grant Avenue Sanitary Sewer Repair Phase II, E. Lincoln Avenue Train Station Enhancement, Various Roads Program, Rahway Valley Sewerage Authority Usage Program, Casano Center Improvements, Chestnut Street Crosswalks Phase II, Warren Avenue CDBG Road Resurfacing, Generators, ADA Compliant Entrance Door at Borough Hall and Sewer Video Road/Westfield Avenue.

Blake Johnstone – Borough Attorney

- No new litigation.
- Matters for Closed Session – Senior Housing and AvalonBay.

Ken Blum – Chief Financial Officer

- Introduction of the Municipal Budget and the Capital Bond Ordinance will be introduced on July 16th.

Ben Cosentino – Superintendent of Public Works

- SLAP has been cleaning the parks.
- The tree crew has been trimming trees.
- Potholes are being done frequently.

Mayor DeIorio asked if shingles can be replaced on the playhouse.

Paul Morrison – Police Chief (Sgt. Aldo Cosentino reporting)

- Police Chief's report has been submitted.

Councilman Miranda said kids are cutting through the parking lot across from Robert Gordon School from Locust Street to Franklin Place and asked if the area could be patrolled.

Councilman Hokanson said he requested a traffic study at the Gordon Street Bridge regarding the traffic light coming from Roselle.

Councilman Miranda said there have been concerns with residents crossing the corner by 7-11.

Joseph Signorello – Fire Chief

- The Fire Department is supporting the fireworks on the 4th of July.
- Asked about the status of the generator specifications.
- There will be a Kelly/Kaulfers Meeting on July 8th at 6:00 p.m.
- A good job was done on the AvalonBay issue.
- The fire rescue truck is right on schedule, the timetable is January 6th or 7th.
- Wished everyone a Happy Fourth of July.

REPORTS OF DEPARTMENTS

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

- DPW Report for June 2009

MOTION BILLS AND PAYROLLS BE NOT READ

MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT

Councilman Yakubov moved that bills and payrolls be not read and passed for payment; seconded by Councilman Dinardo and adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2269

AN ORDINANCE PROVIDING FUNDING FOR RESURFACING OF
PINWOOD AVENUE FROM WEST COLFAX AVENUE TO WOODSIDE
AVENUE FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY
OF UNION, NEW JERSEY, APPROPRIATING \$73,000.00 FOR SUCH PURPOSE

Councilman Yakubov moved to open the public hearing on Ordinance #2269; seconded by Councilman Hokanson and adopted.

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

Councilman Yakubov moved that Ordinance #2269 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Dinardo.

✓ Vote Record – Ordinance #2269					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INTRODUCTION

ORDINANCE NO. 2270

AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR THE PURPOSE OF ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH

SECTION I. Paragraph A. of Section 27-6.3, Chapter XXVII, Article III of the Roselle Park Code is amended in part as follows:

“1. All residential, commercial, industrial, institutional and governmental users, except municipal and local school district users, shall be charged at a uniform rate for domestic waste contributed to said system. The rate for the aforesaid usage shall be based on the water consumption in cubic feet consumed at any such premises based on the consumption readings as reported by New Jersey American Water Company for the period of twelve (12) months which can be most closely defined as the preceding year. The rate of charges shall be \$3.00 for 2009. The unit basis for such charge...” In addition, this section shall also be amended in part to read “.....The minimum annual charge to be imposed pursuant to this section shall be \$57.00.

SECTION II. Paragraph C (1) of Section 27-6.3, Chapter XXVII, Article III of the Roselle Park Code is amended as follows:

“ (1) User charges for industrial waste ... by the industrial user at its own expense. The rate of charges for 2009 shall be \$493.45.

SECTION III. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

SECTION IV. This ordinance shall take effect in the time and in the manner prescribed by law.

Councilman Yakubov moved that Ordinance #2270 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on July 16, 2009; seconded by Councilman Dinardo.

✓ Vote Record – Ordinance #2270					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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 Dinardo.

RESOLUTION NO. 139-09

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2009; and

WHEREAS, the following applicant has complied with the provisions of the Act of the Legislature entitled, “An Act Concerning Alcoholic Beverages”, being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto, now therefore

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue license to expire June 30, 2010, to the following as approved by the License Committee:

PLENARY RETAIL CONSUMPTION LICENSES - \$1385.00

2015-33-04-06 600 Westfield Avenue Associates, Inc., 600 Westfield Ave, Roselle Park

✓ Vote Record – Resolution #139-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 140-09

WHEREAS, Block 903/Lot 23 (otherwise known as 158 East Grant Ave., Roselle Park, NJ) and assessed in the name of Jean Hopley, be exempt from taxes per Tax Assessor qualifying as Surviving Spouse of 100% Disabled Veteran; and

BE IT RESOLVED, that the Collector is hereby authorized to cancel 3rd and 4th quarter taxes for the year 2008 taxes on Block 903/Lot 23 (otherwise known as 158 East Grant Ave., Roselle Park, N.J.) and assessed in the name of Jean Hopley as follows, total amount \$6,970.40, 3rd quarter \$3,486.19, 4th quarter \$3,484.21. This amends Resolution No. 295-08 dated December 30, 2008. Correction is made to match 2008 Tax Duplicate.

✓ Vote Record – Resolution #140-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 141-09

WHEREAS, the Borough of Roselle Park no longer has use for the attached unclaimed Police vehicles, therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Borough Clerk be and is hereby authorized to sell the attached items, as is, at public sale at a date within 60 calendar days. The auction will be advertised in the following media, Union Leader and Star Ledger and Borough of Roselle Park Web Site. This sale shall be in accordance with the provisions of N.J.S.A. 40A:11-36 et seq. subject to the following conditions:

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by her.
2. Said property is being sold “as is”.
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk. If the purchaser fails to take title and possession within ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.
5. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
6. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
7. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

Items to be Auctioned

Year	Make	Identification Number	Minimum Bid
1986	Dodge	2B4HB11T6GK507132	None
1991	Honda	1HGED3640ML016825	None

✓ Vote Record – Resolution #141-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 142-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that effective June 30, 2009 due to an Interlocal Agreement with the Board of Education, the employment of Lisa Pawlicki, part time Custodian at the Youth Center, be and is hereby terminated.

✓ Vote Record – Resolution #142-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 144-09

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, Michael J. Neglia, that the Contract for:

2009 GENERAL ROADS PROGRAM
BOROUGH OF ROSELLE PARK
UNION COUNTY, NEW JERSEY

be awarded to D.L.S. Contracting, 633 Franklin Avenue, Nutley, New Jersey 07110 for the sum of Four Hundred Eighty Six Thousand Four Hundred Fifty and Zero Cents (\$486,450.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

✓ Vote Record – Resolution #144-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 145-09

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, Michael J. Neglia, that the Contract for:

PINEWOOD AVENUE ROAD RESURFACING CDBG-R
BOROUGH OF ROSELLE PARK
UNION COUNTY, NEW JERSEY

be awarded to AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011 for the sum of Forty Three Thousand Eight Hundred Five and Zero Cents (\$43,805.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

✓ Vote Record – Resolution #145-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 146-09

WHEREAS, the Borough of Roselle Park wishes to secure the professional services of an Engineer for the preparation of plans and specifications for the Pinewood Avenue Road Resurfacing CDBG-R Project in accordance with their agreement for said services, and

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, by the Mayor and Council of the Borough of Roselle Park that the Mayor and Council be and are hereby authorized to enter into an agreement with Neglia Engineering Associates in the amount of:

Boundary & Topographic Survey	\$ 2,800.00
Design, Plans & Specifications	\$ 1,700.00
Bidding	\$ 500.00
Construction Management	\$ 5,600.00
TOTAL	\$10,600.00

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

✓ Vote Record – Resolution #146-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The following resolution was offered by Councilman Yakubov, seconded by Councilman Dinardo.

RESOLUTION NO. 138-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Borough Clerk be and is hereby authorized to advertise for bids for towing services.

Councilwoman Chen-Hoerning asked what the towing services cover.

Mr. Johnstone said that is when any towing has to be done at the Borough's request; it is not for private vehicles.

Councilman Hokanson said if there is a motor vehicle accident and the car is blocking traffic, the police will tow it to the curb and there is a charge. After that, you have someone come and tow the vehicle away.

Mr. Johnstone said once the car is towed to the curb, then the person can call their own towing service.

✓ Vote Record – Resolution #138-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The following resolution was offered by Councilman Yakubov, seconded by Councilman Dinardo.

RESOLUTION NO. 143-09

WHEREAS, the Borough of Roselle Park and the Borough of Roselle have negotiated an Interlocal Agreement for a Financial Services Department; 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 Interlocal Agreement dated July 1, 2009, a copy of which is attached hereto is hereby approved, confirmed and ratified.
2. This Resolution shall be deemed effective July 1, 2009.
3. The Mayor and Borough Clerk are hereby authorized to execute any and all documents necessary.

Mr. Blum said this issue has been discussed at the Budget Meetings. This program will take over the Financial Department of the Borough of Roselle. Mr. Blum said he will be the CFO, and three other members from the Borough. The hours have not yet been set. It will be a cost savings for both towns of \$108,000.

✓ Vote Record – Resolution #143-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC COMMENT

Councilman Yakubov moved at 8:25 p.m. to open the public comment portion of the meeting; seconded by Councilman Dinardo and adopted.

Andrew Casais, 166 Berwyn Street

- Asked for information on the construction that is taking place on Grant Avenue between Dalton and Camden Streets.

Councilman Hokanson said that was a private homeowner's issue and not the Borough's.

Saul Qersdyn, 150 Berwyn Street

- Asked about the Interlocal Service Agreement.
- Asked if there will be a bike auction.
- TV34 is not on FIOS at all.

Mr. Blum said the Bond Ordinances will be adopted on August 6th.

- Mr. Qersdyn apologized to Councilman Dinardo for the last meeting.

Councilman Hokanson said Mr. Magiera is ill and wished him a speedy recovery.

Robin, 1124 Warren Street, Roselle

- Had questions about the proposed Interlocal Agreement.
- Asked what the Roselle savings would be to the taxpayers.
- Asked if both Boroughs would save \$108,000 each year.
- Asked if this was discussed and if a study was done.
- It was not discussed in Roselle's budget; the Financial Services Department was never mentioned.
- They were not given the opportunity to ask questions.

Maria, 120 Spruce Street, Roselle

- Asked about how many employees would be taking over for Roselle.
- Asked about the scheduling.

Mr. Blum said the physical office hours would be 4 hours, five days a week in the Finance Office.

Mayor DeIorio said both Boroughs use the same software systems, so some of the work can be done in-house.

- She said Roselle is much larger than Roselle Park.

- Concerned about the time spent and wants to see the same quality as in Roselle Park.
- Asked when this subject came up, because they were never made aware of it.

Fred Anderson, 125 Chestnut Street, Roselle

- Taxpayers of Roselle were not aware of this.
- Asked who did the negotiations with Roselle.
- Asked if a professional study was done.
- If in-house study was done, was it written down and shared with Roselle.
- Asked if a functional operations study was done.
- Will there be any policy changes in Roselle Finance Department.
- Is this a Civil Service issue and was there an opinion from the State.
- Was there an opinion by the Local Finance Board.
- This is a sensitive issue of checks and balances for both budgets.
- Would like to see a copy of a study.
- Asked about Mr. Blum's appointment.

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

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Yakubov 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:

- Legal Matter – Resolution No. 147-09 (Solar Do Minho Liquor License)
- Negotiations – Mr. Boyle and Reactivation of Clock
- Negotiations – Conrail and Senior Housing
- Litigation – AvalonBay
- Contractual – Police Department Promotional Criteria

RESUME REGULAR ORDER OF BUSINESS

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

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

- Legal Matter – Resolution No. 147-09 (Solar Do Minho Liquor License)
- Negotiations – Mr. Boyle and Reactivation of Clock
- Negotiations – Conrail and Senior Housing

- Litigation – AvalonBay
- Contractual – Police Department Promotional Criteria

The following resolution was moved by Councilman Yakubov; seconded by Councilman Hokanson.

RESOLUTION NO. 147-09

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2009; and

WHEREAS, the Borough Clerk be and is hereby authorized to issue the following license (subject to special conditions) to expire June 30, 2010,

PLENARY RETAIL CONSUMPTION LICENSES - \$1385.00

2015-33-012-004 Solar Do Minho II, Inc., 147 West Westfield Avenue, Roselle Park

WHEREAS, there has been a number of complaints, from the surrounding neighborhood, regarding the excessive noise coming from the applicant’s place of business; and

WHEREAS, despite representations to the contrary, those complaints remained unsatisfied and unheeded; and

WHEREAS, the applicant is hereby put on notice that said licensee must comply with the Peace and Good Order Ordinance (Chapter III, Section 3-9 of the Code of the Borough of Roselle Park) and continued violation will result in the issuance of summonses; and

WHEREAS, it is a penalty of the Alcoholic Beverage Control for licensee to serve alcoholic beverages in the unlicensed garden area and, any and all violations will be subject to disciplinary charges being brought against said licensee; and

WHEREAS, a special condition be and is hereby imposed that the applicant shall not allow any music, exterior to the building, regardless of whether it is amplified or live; and these special conditions will be reviewed on a yearly basis and may be amended or removed, now therefore

BE IT RESOLVED, that a copy of this Resolution is to be sent to the Director of Alcohol Control.

✓ Vote Record – Resolution #147-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Attest:

Deputy Borough Clerk