

Borough of Roselle Park Regular Meeting of July 16, 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	A	-
Modesto Miranda	Borough of Roselle Park	Councilman	P	7:30 PM
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:30 PM
Joseph DeIorio	Borough of Roselle Park	Mayor	P	7:30 PM

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

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

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

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

Mayor DeIorio tabled Resolution No. 157-09 until the August 6th Council Meeting.

COMMUNICATIONS

Councilman Yakubov moved the following communications; seconded by Councilman Miranda and adopted.

- Request from the residents of the 400 block of Hemlock Street to hold a Block Party on Saturday, July 25, 2009 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, July 26th.
- Request from the RPHS Marching Band Parents Association to use West Webster Avenue (in front of the High School) from Larch Street to the entrance of the commuter lot, the commuter lot and the Little League parking lot to hold a carnival from July 1, 2010 to July 4, 2010 pending approval from the Board of Education. They are also requesting a meeting at the School Library for August 12, 2009 or August 19, 2009 with a representative from the Police Department, Fire Department, Public Works Department and a representative of Borough Council to review the layout of the carnival and to review all Borough requirements.

REPORT AND RECOMMENDATIONS OF MAYOR

- Members of the Governing Body attended a closed session follow up meeting with the Tax Assessor, Attorney and representatives from AvalonBay and Romerovski to discuss the assessments.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Hokanson

- The Borough is in possession of a raccoon trap; he thanked the Borough Clerk.
- The Environmental Committee Meeting was cancelled and will be rescheduled.
- Congratulated Karen Intile on the great job that was done on the fireworks.
- Congratulated the Band Parents on the success of the carnival.
- July 8th Councilman Miranda and he attended the Kelly-Kaulfers Park Meeting.
- July 13th he attended a Finance Meeting.
- July 14th he attended the Tax Appeal Meeting.
- Thanked the Borough Engineer for the work on Madison Avenue.
- Saturday, July 25th from 10:00 a.m. to 12:00 Noon, he will hold his 200 Days in Office Meeting.

Councilman Matarante

- Would like to acknowledge Borough Resident Ken Iachio, who was inducted in the Union County American Legion Baseball Hall of Fame.
- The Junior Legion Team finished second this year and will participate in the County Tournament.
- Congratulated Karen Intile regarding the fireworks.
- Roselle Park has been given the honor of hosting the Junior American Legion State Baseball Tournament.
- Asked that everyone pray for the Borough teen that recently suffered a very serious injury.

Councilman Yakubov

- Reminded everyone about National Night Out on August 4th.
- Literature will be provided regarding the Neighborhood Watch Program.
- Congratulated Karen Intile regarding the fireworks.
- Would like to address the issue of people parking in the yellow areas during athletic events.
- Recently did a safety walk in his ward; identified some sidewalks that need repair when damaged by Borough trees.
- Asked about putting a stop sign on Amsterdam Avenue and W. Webster Avenue.

Councilman Miranda

- Attended the Kelly-Kaulfers Park Meeting.
- Congratulated Karen Intile regarding the fireworks.
- Commended the Police Department, Detective Frino and SWAT Team for an incident that took place in Roselle Park on July 3rd.

Councilman Dinardo

- Commended Karen Intile for the fireworks and the Band Parents on the carnival.
- Neighborhood Watch is still in effect.
- Thanked Councilman Hokanson for attended the Kelly-Kaulfers Park Meeting in his place.
- Thanked the Police Department for their fast response to a recent traumatic injury of a Borough teen.

REPORTS OF DEPARTMENTS

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

- Construction Code Enforcement Report for June 2009
- Police Department Report for June 2009
- Municipal Court Report for June 2009
- Treasurer’s Report for June 2009
- Administrative Assistant Report for June 11 through July 10, 2009

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of June 18, 2009

✓ Vote Record – Minutes Acceptance of June 18, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

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

Councilman Yakubov moved to open the public hearing on Ordinance #2270; seconded by Councilman Dinardo and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked that the ordinance be explained.

Mr. Blum said this brings the rate from \$2.30 to \$3.00; the reason being that collections and consumption is down affecting revenues. The average bill will be \$57.00 going up \$12.00 from \$45.00; a two person average bill will go up about \$63.70. The bills are based on water consumption from the previous year.

- Mr. Magiera asked about information regarding a meter that is close to Cranford.

Mayor DeIorio asked if he is referring to the ongoing debate with the Rahway Valley Sewerage Authority. They have put in some additional meters and there are some questions regarding the activity there.

Mayor DeIorio said he was glad Mr. Magiera is feeling better and he thanked everyone for their concern for him.

Bob Zeglarski, 521 Chester Avenue

- The 30% sewer rate increase is a large one.
- What has Council done to try and remedy this.
- Asked about the Schering-Plough money that was received.

Mr. Blum said they used an addition \$20,000 of surplus in the Sewer Utility Budget. They are working with the Engineers on a study of that area, with the possibility of a future pumping station.

Mayor DeIorio said they are also working with New Jersey American Water Company.

Brian Keane, Ward 1

- Agreed with Mr. Zeglarski that the Agreement is ridiculous and should be rescinded.

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 #2270 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Dinardo.

✓ Vote Record – Ordinance #2270		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2271

AN ORDINANCE PROVIDING FUNDING FOR RESURFACING OF VARIOUS STREETS FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING \$512,000.00 FROM CAPITAL SURPLUS 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 improvements described in Attachment A hereto for the Borough of Roselle Park to be funded from the sources specified in Section 2 of the Ordinance.

SECTION 2. The amount of \$512,000.00 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from Capital Surplus in the amount of \$512,000.00.

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.

ATTACHMENT A

<u>PROJECT</u>	<u>AMOUNT</u>
Resurfacing of West Clay Avenue from Locust Street to Chestnut Street	\$ 169,000.00
Resurfacing of Woodside Avenue from Beechwood Avenue to Pinewood Avenue	\$ 91,000.00
Resurfacing of East webster Avenue from Spruce Street to Sherman Avenue	\$ 115,000.00
Resurfacing of Beechwood Avenue from West Colfax Avenue to West Lincoln Avenue	<u>\$ 137,000.00</u>
GRAND TOTAL	<u><u>\$ 512,000.00</u></u>

Councilman Yakubov moved that Ordinances #2271 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 6, 2009; seconded by Councilman Dinardo.

✓ Vote Record – Ordinance #2271					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

ORDINANCE NO. 2272

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,014,880 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,454,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1: The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Roselle Park, New Jersey (the “Borough”) as a general and local improvement. For the said Improvements there is hereby appropriated the amount of \$3,014,880, such sum includes the sum of (a) \$200,000 expected to be received from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(v), (b) \$125,000 expected to be received from a Union County Development Block Grant in connection with the improvement described in Section 3(a)(ii), (c) \$100,000 expected to be received from a State of New Jersey Department of Transportation Safe Routes to School Grant in connection with the improvement described in Section 3(a)(iv), and (d) \$135,880 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A, Municipalities and Counties of the Revised Statutes of New Jersey (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2: In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,454,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$2,454,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements hereby authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
(i) Purchase of equipment and capital items for various departments including but not limited to (a) tractor with rear and side mounted fail mower, salt spreader, digital camera surveillance system for yard, and air conditioner recover recycle evacuate leak test and recharge machine for Public Works Department; (b) digital camera surveillance system for interior and exterior of headquarters, digital on board camera system for patrol vehicles for the Police Department; (c) various equipment for Cable TV 34; (d) fire repeater for dispatch center, scott scba	\$244,220	\$230,000	5 years

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
air pack, gas air monitoring meters, fire hose, turnout gear, helmets, pass device for firefighters, pagers and batteries, radios and batteries, computers and software for firehouses, boots, scott scba masks and K-12 saw and assorted blades for Fire Department; and (e) portable radios for First Aid Squad.			
(ii) Resurfacing of Warren Avenue from Locust Street to Meadow Street; including all work and materials necessary thereof or incidental thereto, all as shown on and in accordance with the plans and specifications thereon on file in the Office of the Clerk.	203,700	74,000	10 years
(iii) Reconstruction of various streets including but not limited to resurfacing of West Webster Avenue from Locust Street to Chestnut Street including sidewalks and curb assessments and resurfacing of East Clay Avenue from Chestnut Street to Spruce Street including sidewalks and curb assessments, including all work and materials necessary therefor and or incidental thereto, all as shown on and in accordance with the plans and specifications thereon on file in the Office of the Clerk.	514,000	411,000	10 years
(iv) Various sidewalk improvements in the Borough including Webster Avenue and Myrtle Avenue Playground sidewalk improvements, Webster Avenue Sidewalk Improvements from Laurel Avenue to Chester Avenue, Webster Avenue Sidewalk Improvements from Department of Public Works to Locust Street and	110,000	9,000	10 years

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
Webster Avenue sidewalk improvements - Webster Avenue and Filbert Street Crossing, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.			
(v) East Grant Avenue sewer improvements and resurfacing from Chestnut Street to Galloping Hill Road including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.	1,512,960	1,246,000	40 years
(vi) Various improvements to Borough property consisting of improvements to municipal buildings and property, sidewalk replacement program Boroughwide, acquisition of property for senior citizen housing, and improvement to youth baseball field complex; including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.	430,000	488,000	20.83 years
TOTAL:	\$3,014,880	\$2,454,000	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$2,454,000.

(c) The estimated cost of the Improvements is \$3,014,880, which amount represents the appropriation made by the Borough.

SECTION 4: All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear

interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5: The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6: Notice is hereby given to the owners of all lands and parcels of real estate benefited by the curbing improvements described in Section 3(a)(iii) hereof and affected by the improvements described therein, that the Borough intends to make and levy special assessments against all such lots and parcels of real estate in an aggregate amount not exceeding \$77,000. Such special assessments shall be made and levied in the manner provided by law and shall be as nearly as possible in proportion to and not in excess of the peculiar benefit, advantage or increase in value that the respective lots and parcels of real estate shall be deemed to receive by reason of the improvement. It is expected that the Borough will contribute \$0 to the cost of the improvement; however, if the amount of the special assessments as finally confirmed is less than the sum of \$77,000, as described in Section 3(a)(iii) hereof, then the Borough will also contribute the difference to the cost of the improvement.

SECTION 7: The owner of any land upon which an assessment for the local improvements relating to curbing described in Section 3(a)(iii) shall have been made, may pay such assessment in the number of equal yearly installments determined herein, with legal interest on the unpaid balance of the assessment. The first of such installments shall be due and payable two (2) months after the confirmation of the assessment, and each subsequent annual installment and interest shall be payable in each successive year, at such time as the governing body shall by resolution determine, provided that any owner of land so assessed shall have the privilege of paying the whole or any assessment or any balance of installments with accrued interest thereon, at one time. In case any such installment shall remain unpaid for thirty (30) days after the time it shall become due and payable, the whole assessment or the balance thereof shall become and be immediately due and payable, shall draw interest at the rate imposed upon the arrearage of taxes in the Borough, and shall be collected in the same manner as provided by law for other past-due assessments. Such assessments shall remain a lien upon the land described herein until the assessment, with all installments and accrued interest thereon, shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Borough shall have the right to waive default as may be permitted by law.

SECTION 8: The following additional matters are hereby determined, declared, recited and stated:

(a) (i) The Improvements described in Section 3 of this bond ordinance (excluding the Improvements described in Section 3(a)(iii) of this bond ordinance relating to the curbing improvements in the amount not exceeding \$77,000) are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(ii) The Improvements described in Section 3(a)(iii) of this bond ordinance relating to the curbing improvements are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as local improvements in the amount not exceeding \$77,000, and the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) (i) The average period of usefulness of the Improvements (excluding the Improvements relating to the curbing improvements), within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 27.09 years.

(ii) The average period of usefulness of the Improvements described in Section 3(a)(iii) of this bond ordinance relating to the curbing improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$2,454,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$600,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

(e) The number of annual installments within which the special assessments relating to the curbing described in Section 3(a)(iii) hereof, are to be levied on the lots and parcels of real estate benefited by the improvement is 10.

SECTION 9: Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 10: The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the

Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 11: This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$2,454,000.

SECTION 12: This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Councilman Yakubov moved that Ordinances #2272 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 6, 2009; seconded by Councilman Dinardo.

<input checked="" type="checkbox"/> Vote Record – Ordinance #2272		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

ORDINANCE NO. 2273

**ORDINANCE OF THE BOROUGH OF ROSELLE PARK,
COUNTY OF UNION, NEW JERSEY
APPROVING A LONG TERM TAX EXEMPTION AND
AUTHORIZING EXECUTION OF A FINANCIAL AGREEMENT**

WHEREAS, the Borough, pursuant to the Local Redevelopment and Housing Law *N.J.S.A. 40A:21A-1, et seq.* (the “Act”), seeks to cause the redevelopment of a portion of the Borough consisting of Block 213, Lot 1 and Block 314 Lot 1 (the “Property”); and

WHEREAS, pursuant to Section 4 of the Act (*N.J.S.A. 40A:12A-4*), the Borough has determined to act as the “Redevelopment Entity” (as such term is defined in the Act at *N.J.S.A. 40A:12A-3*) for the Redevelopment Area and to exercise the powers contained in the Act to facilitate the development and redevelopment of the Redevelopment Area; and

WHEREAS, the Redevelopment Plan provided, among other things, for the construction on the Property of 249 residential units (the “Project”); and

WHEREAS, the Entity (as further defined herein) has agreed to implement the Redevelopment Plan as to the Property and develop, design, finance and construct the Project, and in connection therewith, the Entity has agreed to devote substantial cash assets and/or borrowed funds to the completion of the Project; and

WHEREAS, in order to enhance the economic viability of and opportunity for a successful project, the Borough will enter into an agreement (the “Financial Agreement”) with an

urban renewal entity to be formed by Roselle Park VP, LLC qualified to do business under the provisions of the Long Term Tax Exemption Law of 1992, as amended and supplemented, *N.J.S.A. 40A:20-1, et seq.* (the “Long Term Tax Exemption Law”), along with its successors and/or assigns (hereinafter referred to as the “Entity”) governing payments made to the Borough in lieu of real estate taxes (“Annual Service Charge”) on the Project pursuant to *N.J.S.A. 40A:20-1 et seq.* (the “Long Term Tax Exemption Law”); and

WHEREAS, the Entity is or will be, before execution of the Financial Agreement, qualified to do business under the provisions of the Long Term Tax Exemption Law and has submitted to the Mayor a tax exemption application (including a proposed Financial Agreement), which is on file with the Borough Clerk (the “Application”) requesting a tax exemption for the Project; and

WHEREAS, the Mayor has submitted the Application and Financial Agreement to the Council with his recommendation for approval, subject to the condition that the Entity pay, in lieu of tax payments on improvements on the Property, the Annual Service Charge (the “Mayor’s Recommendation”), a copy of which recommendation is on file with the Borough Clerk; and

WHEREAS, the Council has determined that the Project represents an undertaking permitted by the Long Term Tax Exemption Law, and has further determined that the Project is an improvement made for the purposes of clearance, replanning, development, or redevelopment of an area in need of redevelopment within the Borough, as authorized by the Long Term Tax Exemption Law; and

WHEREAS, the Borough, in its capacity and in the exercise of its power as Redevelopment Entity, finds the Project shall promote and further the redevelopment of the Borough by providing among other things, affordable residential units in the Borough.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE PARK, NEW JERSEY AS FOLLOWS:

1. The Mayor and/or Borough Clerk, in consultation with counsel to the Borough, are hereby authorized to execute and/or amend, modify or make such necessary changes to the Application, the Mayor’s Recommendation, the Financial Agreement and any other agreements necessary to effectuate the Financial Agreement.

2. An exemption from taxation as set forth in the Financial Agreement is hereby granted to the Entity, with respect to the Project on the Property for the term set forth in the Financial Agreement; provided that in no event shall the tax exemption exceed the earlier of (i) thirty-five (35) years from the date of execution of the Financial Agreement or (ii) to the extent permitted by N.J.S.A. 40A:20-13, thirty (30) years from the Entity’s receipt of a Certificate of Occupancy for the Project and only so long as the Entity remains subject to and complies with the Financial Agreement and the Long Term Tax Exemption Law and any other agreement related to the Project or the Property.

3. The executed copy of the Financial Agreement shall be certified by and be filed with the Office of the Borough Clerk.

4. The Project shall conform with all Federal and State law and ordinances and regulations of the Borough relating to its construction and use.

5. The Entity shall, in the operation of the Project, comply with all laws so that no person because of race, religious principles, color, national origin or ancestry, will be subject to discrimination.

6. The Entity shall, from the time the Annual Service Charge becomes effective, pay the Annual Service Charge as set forth in the Financial Agreement.

7. The following occurrences are express conditions to the grant of this tax exemption to be performed by the Entity:

(a) The Entity shall not, without prior consent of the Borough as set forth in the Financial Agreement, convey, mortgage or transfer all or any part of the Project which would sever, disconnect or divide the improvements being tax exempted under the Financial Agreement from the land underlying the exempted improvements.

(b) The Entity shall complete the Project within the timeframes set forth in the Redevelopment Agreement.

8. The Financial Agreement with the Entity is a necessary inducement to the undertaking of the Project in that such Financial Agreement will make the construction and operation of the Project financially viable.

Councilman Yakubov moved that Ordinances #2273 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 6, 2009; seconded by Councilman Dinardo.

✓ Vote Record – Ordinance #2273					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

ORDINANCE NO. 2274

AN ORDINANCE AMENDING CHAPTER XL, ARTICLE XXX,
SECTION 40-3002 OF THE LAND USE CODE OF THE
BOROUGH OF ROSELLE PARK REGARDING SIGNS

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter XL, Article XXX, Section 40-3002, Signs, of the Land Use Borough Code, is hereby amended to add the following:

SECTION 1:

SECTION 40-3002, **Sub-paragraph A, Add #13 as follows:**

13. A-frame Signs. A-frame signs shall be allowed for businesses such as restaurants, liquor stores, etc., to advertise daily specials. The A-frame signs shall be no greater than 2' wide X 4' tall, total size above finished grade and must be maintained against the building so as not to impede pedestrian traffic. The A-frame signs can only be exhibited during business hours and must be removed at the conclusion of business hours.

SECTION 2: If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4: This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Yakubov moved that Ordinances #2274 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 6, 2009; seconded by Councilman Dinardo.

✓ Vote Record – Ordinance #2274		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

ORDINANCE NO. 2275

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF ROSELLE PARK, ARTICLE XXX, LAND USE REGULATIONS, §40-3002, “SIGNS”, TO PROVIDE FOR THE REGULATION OF “FOR SALE” AND “OPEN HOUSE” DISPLAY SIGNS IN RESIDENTIAL DISTRICTS AND TO ESTABLISH PENALTIES FOR VIOLATIONS

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Borough Code 40-3002, Section I6 is hereby amended to add the following:

WHEREAS, the Borough of Roselle Park desires the regulation of “for sale” and “open house” display signs in residential districts within the Borough of Roselle Park, and

WHEREAS, the Borough of Roselle Park that adoption of the ordinance is in the best interest of the Borough and its residents,

NOW, THEREFORE, be it ordained by the Council of the Borough of Roselle Park, County of Union and State of New Jersey as follows:

SECTION I.

Real Estate Signs.

Real estate signs which are customary and necessary in the offering of real estate for sale or to rent by the owner or by his real estate agent or broker are permitted in all zones provided the following requirements are complied with:

1. Type of sign: One non-illuminated free standing real estate for sale/for rent sign is permitted for each property (residential only).
2. Size of Sign: Not to exceed two (2) feet by four (4) feet in size.
3. Location of sign: On the property which is for sale or for rent, and set back, at its closest point, not less than ten (10) feet from the outer edge of the curb or the pavement of the cart way.
4. Local address. Signs shall only advertise a residence within the Borough of Roselle Park.
5. Removal: Sign on private property must be removed not later than 30 days after the property is leased or “under contract”, as defined by the Garden State Multiple Listing Service. Signs on public property may only be displayed between the hours of 9:00 a.m. and 7:00 p.m. on Saturday and Sunday.

6. Prohibited sign: Signs indicating that the property has been recently sold or leased by the owner, broker or real estate agent are prohibited.

7. Open House signs shall not be affixed to any tree, utility pole or other sign.

8. Open House: In the event the owner, broker or real estate agent conducts an open house at the premises, an additional sign stating “open house” day and hours may be added on the property on the condition that it may not exceed three square feet and it is posted for a period not to exceed four days prior to the open house. If the open house sign is a rider to the original sign, not exceeding 2 square feet, it may be up for six days including the day of the open house.

9. Directional Signs: During the hours an open house is in progress, four directional signs, not to exceed five square feet each are permitted. Two may be placed on a main thoroughfare, such as a county or local road within ¼ mile of the property limited to one per company and two may be placed in the neighborhood of the premises, to assist persons in locating the home in which the open house is being held. No balloons, streamers or other appendages are permitted to be attached to any directional sign. No sign advertising an open house shall be located within one foot of the curb, nor shall any sign be located on Westfield Avenue but may be permitted within 100 feet of said intersection.

SECTION II. Any person, firm or corporation who violates any provision of this section, for which another penalty is not prescribed, shall be fined twenty-five \$25.00 per day or the sign may be removed by the Borough, in which case the owner of the sign and the owner of the property shall be jointly and severally liable to the Borough for the costs of removal.

SECTION III. All ordinances and part of ordinances inconsistent with the terms hereof are hereby appealed to the extent of such inconsistency.

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

Councilman Yakubov moved that Ordinances #2275 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 6, 2009; seconded by Councilman Dinardo.

✓ Vote Record – Ordinance #2275		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

ORDINANCE NO. 2276

AN ORDINANCE AMENDING CHAPTER XVI, SECTION 16-1.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING BUILDING AND CONSTRUCTION, UNIFORM CONSTRUCTION CODE

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter xvi, Section 16-1.3, Building Construction, Uniform Construction Code, of the Borough Code, is hereby amended to add the following:

SECTION I:

SECTION 16-1.3, Add Sub-paragraph b, as follows:

b. Fire (building, plumbing and electric) as per the Construction Department.

SECTION II: If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION III: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION IV: This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Yakubov moved that Ordinances #2276 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 6, 2009; seconded by Councilman Dinardo.

✓ Vote Record – Ordinance #2276		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Borough Clerk Cali announced that Resolution No. 154-09 will be held until the August 6th Council Meeting.

RESOLUTIONS

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

RESOLUTION NO. 148-09

A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE BOROUGH OF ROSELLE PARK TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE INTERLOCAL SERVICES AGREEMENT DATED DECEMBER 15, 1974, AS AMENDED

WHEREAS, certain Federal funds are potentially available to the County of Union under Title 1 of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership program; and

WHEREAS, it is necessary to amend an existing Interlocal Services Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Borough of Roselle Park and the County of Union in cooperation with each other to enter into a modification of the Interlocal Services Agreement pursuant to N.J.S.A. 40:8A-1;

NOW THEREFORE, be it resolved by the Mayor and Governing Body of the Borough of Roselle Park that the agreement entitled "Agreement to Modify Interlocal Services Agreement dated December 15, 1974, for the Purpose of Inserting a Description of Activities for the Fiscal Year 2009 - 2010 Union County Community Development Block Grant Program, and the Fiscal Year 2009 - 2010 of HOME Investment Partnership program, a copy of which is also attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IF FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

AGREEMENT

AN AGREEMENT TO MODIFY INTERLOCAL SERVICES AGREEMENT
DATED DECEMBER 15, 1974, AS AMENDED, FOR THE PURPOSE OF
INSERTING A DESCRIPTION OF ACTIVITIES FOR THE FISCAL
YEAR 2009 - 2010 UNION COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM AND THE FISCAL YEAR 2009-2010 OF
THE HOME INVESTMENT PARTNERSHIP PROGRAM

WHEREAS, this contract, the Interlocal Services Agreement, dated December 15, 1974, was entered into by various parties, including the Borough of Roselle Park and

WHEREAS, in order to meet federal requirements there must be a binding agreement in effect; and

WHEREAS, the Interlocal Services Act requires a specific delineation of activities to be included in the Agreement, and it is necessary to amend the said Agreement to insert a description of activities for the Fiscal Year 2009 - 2010 Union County Community Development Block Grant Program and Fiscal Year 2009 - 2010 of the HOME Investment Partnership Program;

NOW THEREFORE, it is mutually agreed that the Interlocal Services Contract dated December 15, 1974 be amended by adding the following Section:

Section D-1 (Agreement as to Specific Activities)

1. Contained in the Action Plan Fiscal Year 2009 - 2010 Union County Consortium Consolidated Plan.

✓ Vote Record – Resolution #148-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 149-09

WHEREAS, Lloyd South, part-time Custodian for the Borough of Roselle Park has requested an extension of his unpaid leave of absence under the Family Medical Leave Act from July 1, 2009 to September 1, 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 extension of his unpaid leave of absence under the Family Medical Leave Act effective July 1, 2009 to September 1, 2009.

✓ Vote Record – Resolution #149-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 150-09

BE IT RESOLVED that Resolution No. 78-09, appointing the firm McManimon & Scotland (Joseph P. Baumann) as Special Redevelopment Counsel in the matter of Roselle Park VP, LLC vs. Borough of Roselle Park be and is hereby amended to increase the maximum amount specified an additional \$10,000.00 for a total amount not to exceed \$20,000.00.

✓ Vote Record – Resolution #150-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 151-09

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the extension of the due date for Sewer Utility Charges for the year 2009 to September 1, 2009 with a 10 day grace period before any interest accrues, then interest will accrue back to September 1, 2009.

✓ Vote Record – Resolution #151-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 152-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 79-07, awarding a professional service contract of Jeffrey R. Surenian, Esquire as Special Counsel, be and is hereby increased in an amount of \$40,000.00 for a total not to exceed \$280,000.00.

✓ Vote Record – Resolution #152-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 153-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 62-09, appointing Philip Morin, Esquire to represent the Borough of Roselle Park in Tax Appeals for the year 2009, be and is hereby amended to read Philip Morin, Esquire of the firm Florio, Perrucci, Steinhardt & Fader, LLC

BE IT FURTHER RESOLVED, that the above authorization is for an amount not to exceed \$100.00 per hour or a maximum of \$4,000.00 to be charged to: Legal Services & Costs, Tax Appeals, as placed in the 2009 Temporary Budget, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent, and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with the New Jersey law.

✓ Vote Record – Resolution #153-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 155-09

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, that based on the recommendation of the Chief Financial Officer all bids for the project Casano Center Improvements be and are hereby rejected and the Town Clerk is hereby directed to re-advertise for bids.

✓ Vote Record – Resolution #155-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Withdrawn	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. 156-09

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:

Phase I Environmental Evaluation and Survey of Block 506/Lot 1

Be awarded to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071 for the sum of Eleven Thousand Four Hundred Dollars and Zero Cents (\$11,400.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

✓ Vote Record – Resolution #156-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Withdrawn	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"/>

Councilman Yakubov said he has one item for Closed Session regarding a DPW personnel issue.

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.

Dominick Clavelli, Vice President, Band Parents Association

- On behalf of the Band Parents, he thanked everyone that helped with the carnival.
- The fireworks were terrific.

Jacob Magiera, 612 Sheridan Avenue

- July 1, 2009 was the first Council Meeting he has missed in five years.
- Asked for an update on the crosswalk pavers.
- Spoke about the sewer surplus money and what has happened to it.
- Concerned Citizens will meet on July 29th at the Casano Center.
- Asked about the finalization of the budget.

- Asked about Resolution #150-09.
- Asked about Resolution #152-09.
- Asked for available details on the Shared Services Agreement with Roselle.
- Asked if it is two part time jobs for the CFO position.

Mayor DeIorio said the Agreement between the two communities has not been signed, but the resolution was passed at the last meeting.

Mr. Blum said the proposal said it is a Shared Services Agreement. He will be an employee of the Borough of Roselle Park, as well as the other employees involved in the Agreement. Roselle's Finance Office would be open four hours a day, Monday through Friday and a majority of the work would be done after hours. Mr. Blum said he would be in Roselle four hours a day, two to three days a week.

Mayor DeIorio said the Agreement has not been signed and there are some pending issues of a legal nature that must be discussed before the Borough proceeds with the Agreement. Both Boroughs use the same financial program, Munidex and the same payroll services. This allows work to be done on the internet that would have been done on site.

- Mr. Magiera asked about the savings and Mr. Blum said \$108,000 for both Boroughs.

David Jacobs, 621 Maplewood Avenue

- Asked when a street is being blocked off with barricades, are the residents of the blocks informed in advance.
- There is a resident with a medical condition on his street and had difficulty getting to his home due to the street being barricaded.
- There is a deteriorated American flag in the abandoned A & B Auto Glass Store on Valley Road.

Councilman Yakubov said the flag issue will be addressed. He also spoke to the resident of Maplewood Avenue with the medical needs and that issue will also be addressed.

Councilman Miranda said Mr. Pluchino has been informed about the glass on the corner by A & B Auto Glass and they have been warned.

Glen Marczewski, 621 Sherman Avenue

- Asked what happens to animals after they are trapped.

Councilman Hokanson said any wild animals, such as skunks or raccoons, are released into the wild. If it is a domestic animal, there is the option of adoption or being put down. The cost for the animal control is \$2,700 plus per month.

- Mr. Marczewski asked about the baseball fields.

Mayor DeIorio said they received notification from the DEP with suggested amendments and studies. The reports will be sent to the Engineer for review; then we will know after that.

- Mr. Marczewski asked about the Boys and Girls Club Agreement.

Mayor DeIorio said that Agreement was rescinded and a new Agreement was signed with the Board of Education to provide those services at a cost savings of about \$50,000.

- Mr. Marczewski spoke about bicycle helmets.

Councilman Miranda said the Police Chief if putting a program in place and there will be helmets donated. It is also the parents' responsibility that their children have helmets.

Robin Henderson, 1124 Warren Street, Roselle

- Presented a petition from Roselle Borough residents regarding the Shared Service Agreement.
- Asked if studies were done.
- Roselle not properly informed of this Agreement.
- Both towns should have the opportunity to discuss this issue and said there are grants available.

Mayor DeIorio said all departments were given the directive to find ways to share services; this was discussed during the budget process.

Annette Hubbard, 403 Stockton Drive, Roselle

- Thanked Council for allowing them to attend and speak this evening.
- Thanked Councilmen Matarante and Yakubov for returning her phone calls.
- Spoke about the Shared Services Agreement and is outraged with the way this has happened; they were given no information.
- Proper protocol should have been taken.

John Cummings, 709 Spruce Street, Roselle

- Asked that the vote on the Shared Services Agreement be rescinded.
- They were not aware of what was taking place.

Daryl Barnes, 1328 Crescent Drive, Roselle

- Here to discuss the Shared Services Agreement.
- This should not be done without the approval of Mayor and Council.
- Would like to see the Shared Services Agreement proposal rescinded.

Sylvia Turnage, 1104 Morris Street, Roselle

- Is there to gather information regarding this issue.
- Asked when and whom they were first approached regarding this Agreement.

Mr. Blum said they were approached by Councilman Holley during the budget process some time in March.

- Ms. Turnage asked what the protocol was to proceed in the negotiations and by whom.

Mayor DeIorio said the Governing Body gave Mr. Blum and all of the departments the authorization to look at different opportunities for Shared Service Agreement.

- Ms. Turnage asked if they were aware there is a Business Administrator that was charged with the daily operations and oversight of the Borough and responsible for all negotiations in the Borough of Roselle.

Mayor DeIorio said they were aware of the Business Administrator and welcomed anyone coming in with a shared services idea.

- Ms. Turnage asked who attended the first exploratory meeting for the Shared Services, along with Mr. Blum.

Mr. Blum said Councilman Holley and Alan Roth.

- Ms. Turnage said she was aware there was a meeting with Councilman Holley, Alan Roth and two County officials; what occurred at this meeting.

Mr. Blum said originally it was a three way Agreement between Roselle, Roselle Park and the County of Union; the County was not there at the beginning, they were there as the talks went on.

- Ms. Turnage asked who brought them in and Mr. Blum said Roselle Park.
- Asked Council what they were told by Mr. Blum about the Shared Services Agreement.

Mayor DeIorio said Mr. Blum looked at the figures and indicated that both communities would benefit from the Agreement.

Mr. Blum said when they worked with the numbers provided by Roselle; it was worked out that both communities would save over \$108,000.

- Ms. Turnage asked Mr. Blum who provided him with the numbers and he answered Councilman Holley.

- Asked if he was aware those numbers might have not been applicable to this Agreement.

Mr. Blum said he received them from a Councilperson and respects their position.

- Ms. Turnage asked if he was aware the Mayor, CFO and some members of the Governing Body were not aware of this Agreement until the evening before the vote.

Mr. Blum said he was not.

Mayor DeIorio said until he received a call from the Mayor of Roselle, he was not aware of this. None of Governing Body had any communication with the members from Roselle because we felt it should be handled through our CFO.

- Mr. Turnage asked Mayor and Council if they feel this has been executed in good faith between Roselle and Roselle Park.

Mayor DeIorio said this Governing Body works together and felt comfortable with the information from Mr. Blum and our professionals.

- Ms. Turnage asked if the date of the Council Meeting was changed to coincide with the vote in Roselle and Mayor DeIorio said no. The date was changed well in advance because of the holiday.
- Asked if they were aware this was an attempt to fire our CFO by the Union County Democratic Organization and was Mr. Blum aware of this plan.
- According to the Agreement, the numbers that were received in relation to the official numbers that came out of Roselle's Finance Department differ greatly, as well as the cost savings.

Jean Taylor, 1025 Harrison Avenue, Roselle

- Brought a copy of the handbook for shared services and it is available to all Council and residents.
- Asked why a study was not done for Roselle and Roselle Park.
- There is grant money available.

Mayor DeIorio said this presented an opportunity to integrate our services and we were going to follow the format presented to us.

- Ms. Taylor hopes that Council considers rescinding any type of Agreement with Roselle at this time until it is all brought to the citizens of Roselle.
- It is unfair for the residents of Roselle to take on this venture without more information and to consider other services.
- With this study, there could be other services that could be shared in both towns.

Janet Reynolds, 126 E. 10th Avenue, Roselle

- Is aware of the legal procedures of a Governing Body.
- This issue is very sensitive; that is why you are getting the passion from the people.
- Asked that they consider rescinding this resolution.
- The Council in both Boroughs operate differently.
- Because the Council in Roselle meets on Wednesdays and Roselle Park on Thursdays, the staff would have to prepare for a meeting both nights.
- Roselle Borough would bring more demands on the Finance Department because of the nature of the concerns regarding dollars and cents.
- Many of the Borough of Roselle residents ask for paperwork.

Mayor DeIorio said he welcomes all members of the public to the meetings and appreciates all her recommendations.

Christine Dansereau, Fifth Ward Councilwoman, Borough of Roselle

- Spoke about the Shared Services Agreement.
- This Agreement is trying to bring relief to both of the Boroughs.
- What took place was in no way a covert.
- Referred to the Shared Services Handbook.
- Once everyone sees this is working, they will be pleased.
- Does not want to see it rescinded.

Bob Zeglarski, 521 Chester Avenue

- Referred to the estimated tax bill.
- State Aid has been cut and capping property taxes.
- Spoke about the Shared Services Agreement.

Samantha Dow, Fourth Ward Councilwoman, Borough of Roselle

- Spoke about the Shared Service Agreement.
- Everyone is not aware of the process that brought them to this point.
- Spoke about the Shared Services Committee that was formed in Roselle and its procedures.
- Discussed the Agreement that came about and the cost savings.
- It is not a worthwhile Agreement.

Councilman Matarante asked if she received the discrepancy of the numbers prior to the Council Meeting and she said she did not; she did not receive them until this week.

- Ms. Dow said there was a significant difference in the numbers.
- Concerned that protocol was not followed.
- Questioned why Roselle was not considered the lead town.

- This is a very serious issue and must be done properly.

Mayor DeIorio said Mr. Blum is well experienced in municipal finance.

Jamel Holley, Councilman-at-Large, 147 E. 5th Avenue, Roselle

- Thanked Mayor and Council for considering this Agreement and there was nothing malicious intended.
- Spoke about the Shared Services Agreement and the creation of the Shared Services Committee.
- Mr. Blum is very experienced in municipal finance and government.
- Was confident in the figures that were given to him.
- There are legalities that must still be resolved.

Arlene Murphy, 446 W. 6th Street, Roselle

- Spoke about the Shared Services Agreement.
- Thanked everyone for being open and willing to work with Roselle Borough.

Fred Anderson, 125 Chestnut Street, Roselle

- Spoke about the Shared Services Agreement.
- The public should be able to participate in discussions.
- Roselle deserved the opportunity to discuss this issue.
- Asked what the analysis was based on.
- Asked the employment status of the Roselle and Roselle Park Finance Departments.
- This is a very serious matter and should be done correctly.
- Asked that the resolution be rescinded.
- The Shared Services Grant should have been looked into.

Mayor DeIorio said according to the By-Laws, we are supposed to conclude at 11:00 p.m., but under the circumstances and because of this particular issue, we will conclude at 11:30 p.m.

Richard Lenahan, 446 W. 6th Street

- Spoke about the Shared Services Agreement.
- Referred to the petition containing 400 names.
- There is much misinformation.
- The Boroughs can work together and keep politics out of it.

Garrett Smith, Mayor of Roselle

- Was not involved in the Shared Services Agreement process.
- Should be made aware of what is going on and asked why he was not called.

- A hostile situation has been created between the two towns.

Mayor DeIorio said he did not want to get involved in the politics of Roselle; they relied on the professionals.

- Mayor Smith asked about the employees of the Finance Department and the budget amount.
- Asked about the management of the department.
- Asked about the purchasing system that is in place at this time.

Mr. Blum said purchase orders in Roselle will be done electronically on Roselle's server and processed in Roselle.

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

Mayor DeIorio said there has been much misinformation spread between the two neighboring towns. He looks forward to working with the two communities and sharing all information. Although this resolution has been adopted, the Agreement has not been signed.

REPORT OF DEPARTMENTS

Karen Intile - Administrative Assistant

- National Night Out will be on August 4th.
- Has received donations for the picnic.
- Wednesday the Downtown Business Team will be in town.
- They are from NJ Downtown and will assess our strengths and weaknesses.
- Councilman Hokanson, Deputy Code Enforcement Officer Pluchino and she attended a Grant Workshop.
- The next car show will be on September 19th.
- There will be a Chinese luncheon on Monday for the seniors.
- The garden and the compost in back of the Center are going great.

Laura Hahn – Library Board President (reporting for Susan Calantone)

- Spoke about events at the Library.
- Movies will be shown at the Library.
- September 16th there will be a tree planning ceremony in honor of Bob Lehr and Jean Keenan. The public is welcome.
- July 27th there will be a costume event for children.
- August 6th Pirate Day will be celebrated at the Library.
- August 24th is the annual end of summer reading event with Mayor Joe as DJ.
- October 1st there will be an opera performance at the Library.
- September 25th they will be hosting a vendor night.

INTERRUPT REGULAR ORDER OF BUSINESS

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

Mayor DeIorio read the Closed Session Resolution and said Council would be discussing the following matters.

- Personnel Issue.
- Negotiations – Conrail and Senior Citizen Housing.
- Litigation – Update on the Roselle Park VP, LLC vs. Borough of Roselle Park.

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:

- Personnel Issue.
- Negotiations – Conrail and Senior Citizen Housing.
- Litigation – Update on the Roselle Park VP, LLC vs. Borough of Roselle Park.

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

Attest:

Borough Clerk