

Borough of Roselle Park Regular Meeting of September 17, 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 DeLorio	Borough of Roselle Park	Mayor	P	7:30 PM

Mayor DeLorio called the meeting to order at 8:00 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.

PUBLIC HEARING ON THE 2009 BUDGET

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

RESOLUTION NO. 181-09

WHEREAS, N.J.S.A. 40a:4-8 as amended provides that the Budget shall be read in full at the public hearing or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
 - (a) shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and
 - (b) is made available to each person requesting the same, during said week and during the public hearing.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that it is hereby declared that the conditions of N.J.S.A. 40A: 4-8, as amended set forth in subsections 1 (a) and 1 (b), have been met and therefore the Budget for State Calendar Year 2009 shall be read by title only.

SECTION 2 - UPON ADOPTION FOR YEAR 2009
(ONLY TO BE INCLUDED IN THE BUDGET AS FINALLY ADOPTED)

RESOLUTION NO. 181-09

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE PARK, COUNTY OF UNION THAT THE BUDGET HEREIN BEFORE SET FORTH IS HEREBY ADOPTED AND SHALL CONSTITUTE AN APPROPRIATION FOR THE PURPOSES OF THE SUMS THEREIN AS SET FORTH AS APPROPRIATIONS, AND AUTHORIZATION OF THE AMOUNT OF:

- (a) \$10,216,574.55 (ITEM 2 BELOW) FOR MUNICIPAL PURPOSES,
- (b) \$ 0.00 (ITEM 3 BELOW) FOR SCHOOL PURPOSES IN TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 18A:9.2) TO BE RAISED BY TAXATION AND,
- (c) \$ _____ (ITEM 4 BELOW) TO BE ADDED TO THE CERTIFICATE OF AMOUNT TO BE RAISED BY TAXATION FOR LOCAL SCHOOL PURPOSES IN TYPE II SCHOOL DISTRICTS ONLY (N.J.S. 18A:9-3) AND CERTIFICATION TO THE COUNTY BOARD OF TAXATION OF THE FOLLOWING SUMMARY OF GENERAL REVENUES AND APPROPRIATIONS.
- (d) \$ _____ (SHEET 43) OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND LEVY

RECORDED VOTE:

(Insert last name)	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
	Dinardo			Matarante
	Yakubov			
	Chen-Hoerning			
	Miranda			
	Hokanson			

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated	08-100	1,300,000.00	
Miscellaneous Revenues Anticipated	40004-10	2,118,634.44	
Receipts from Delinquent Taxes	15-499	460,000.00	
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (item 6(a), Sheet ii)	07-190	10,216,574.55	
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 41	07-195	0.00	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	0.00	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		0.00	
4. To be Added to the Certificate for Amount to be Raised by Taxation for Schools in Type II School Districts Only:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)			
TOTAL REVENUES		14,095,208.99	

SUMMARY OF APPROPRIATIONS

5. General Appropriations:		
Within "CAPS"		
(a&b) Operations Including Contingent	9,793,731.50	
(e) Deferred Charges and Statutory Expenditures – Municipal	1,081,912.00	
Excluded from "CAPS"		
(a) Operations – Total Operations Excluded from "CAPS"	1,075,872.99	
(b) Capital Improvements	65,000.00	

(d) Municipal Debt Service	1,104,376.50
(e) Deferred Charges – Municipal	28,000.00
(f) Judgments	
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	
(g) Cash Deficit	
(k) For Local District School Purposes	
(m) Reserve for Uncollected Taxes (Included Other Reserves if Any)	946,316.00
6. School Appropriations – Type I School Districts Only (N.J.S. 40A:4-13)	
TOTAL APPROPRIATIONS	14,095,208.99

It is hereby certified that within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 17th day of September, 2009. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2009 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services

Councilman Yakubov moved to open the public hearing for the 2009 budget; seconded by Councilman Dinardo.

Jacob Magiera, 612 Sheridan Avenue

- Suggested that 10% be taken off other expenses, except the Police Department, volunteer Fire Department and the First Aid Squad.
- Asked about Resolution 175-09 regarding the purchase of natural gas.

Mayor DeIorio said the announcement of that was just made recently; this will only affect a small portion of the budget.

Mr. Blum said the natural gas budget line was \$70,000 for 2009.

- Mr. Magiera asked who approves the transfer of funds.

Mayor DeIorio said the Chief Financial Officer makes recommendations to the Governing Body. Transfers are made by resolution and are voted on by the Governing Body.

- Mr. Magiera said Mayor and Council are not taking a pay increase for 2010.
- Asked about the salary for the Assistant Superintendent of Public Works.
- Has previously asked about shared services with Cranford Department of Public Works and asked what was discussed.

Mayor DeIorio said the Borough Clerk reached out to the Administrator in Cranford and asked if her municipality would be interested in sharing DPW services. The Superintendent of Public Works is open and we are now interviewing for this position.

- Mr. Magiera said the backbone of Roselle Park has always been the senior services and will not be receiving a cost of living allowance in their social security.

Glen Marczewski, 612 Sherman Avenue

- Asked about cutting this budget \$375,000 and how they can cut that.

Mr. Blum said they went through the Operating Departments and cut back in whatever areas they could. Some part time positions were eliminated, Fire Prevention Inspectors, one OEM Coordinator, did not replace the Police Captain title this year, laid off four part time staff for CAASA, one part time Custodian and reduced bulky waste pickups from four to two this year.

- Mr. Marczewski asked if the budget was cut because of the lawsuit with AvalonBay.

Mayor DeIorio said to introduce and adopt the municipal budget; they are required to meet two State mandates. One is a 3½% CAP on appropriations from the prior year to the current year and a 4% CAP on property tax levy. The cuts that had to be made were to comply with the State laws.

Bob Zeglarski, 621 Chester Avenue

- Asked if the budget information on the website is according to the user friendly budget that was mandated.

Mr. Blum said it was the request of Councilwoman Chen-Hoerning.

- Mr. Zeglarski asked if the sewer budget is part of the overall budget; there has been controversy regarding this.
- Hopes that Council realizes the problem that taxpayers have paying taxes.
- The tax levy should be lowered as much as possible; a goal should be set.
- The town might try changing the budget year to July 1st.
- Hopes the budget process for 2010 gets started sooner than this year.
- The town should use the professionals.
- 80% of the budget is salaries and benefits.

Andrew Casais, 166 Berwyn Street

- Commended Council on the hard work and decisions they have to make during the budget process.
- Governing Body is elected to work for the people and they have worked to the best of their ability.

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

Mayor DeIorio congratulated Councilwoman Chen-Hoerning and Councilman Hokanson on their work on the budget. One of our goals this year was to leave more work for the professionals and let the Governing Body be guided through their recommendations. We learned

this year that it was very difficult because of the tight constraints we had. We had many meetings and had to meet with all departments to make the cuts.

Councilman Hokanson said there was a lot of time and effort spent. We were still able to keep the fire works, Christmas decorations, etc. We were able to hire Police Officers for the safety of the public. This year we only had one company bid on health insurance. We also had the charges by the Humane Society that we are tied to. Hopefully, we can fine tune the budget next year. We worked hard and did a good job; there are no major layoffs and no major cutbacks.

Councilwoman Chen-Hoerning said there were many more meetings and we worked together, which helped. They were guided by the CFO, which was helpful. She suggested that next year they start the budget process a little bit earlier.

Mayor DeIorio said addressing bigger issues took a great part of our time. Some of the questions that have been asked had to do with contractual negotiations. The contractual negotiations we previously had with the Clerical and Department of Public Works, the percent increases fell below the 4%.

Mr. Blum said the Clerical, blue collar and Crossing Guards were at 3.75%. The PBA and SOA were at 4.4%, which was due to going to arbitration.

Mayor DeIorio brought up changing from a calendar to a fiscal year and how it all works.

Mr. Blum said they will not allow you to change the fiscal year any more. They recently changed the law to change a fiscal year back to a calendar year with very strict requirements. The reserve for uncollected taxes is a non-spending appropriation; it is needed to balance the municipal budget to make sure the Borough has enough money to pay the County and School their tax payments. Mr. Blum said it is based on the collection rate.

Mayor DeIorio thanked Mr. Blum for his diligent work in providing the Governing Body with as much information as possible. When looking at the municipal budget, they looked at all the line items in the budget. For the most part, many of the department budgets were decreased. He said there was an increase in pension costs, insurance costs, utilities and the reserve for uncollected taxes.

Councilman Yakubov said regarding the budget process, they concentrated on a zero based budget approach. They looked for creative ideas to cut costs in departments without cutting service; he commended the members of Council for that. They advertised the budget meetings in the newspapers and announced them at the Council meetings. He suggested they also be advertised in the Back Pack Program in the future. He suggested the Department Heads join together, and for a shared services committee to save money and cut costs. As in the past, we did not bring in each individual; he would like to them go back to that. A positive was that many of the streets were done. He commended the Finance Committee on their work on the budget.

Vote Record – Resolution 181-09 – Adoption 2009 Municipal Budget					
		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"/>

Mayor DeIorio said they received notification from Verizon FIOS that the installation is tentatively set for September 21st. They will conduct tests and anticipate the launch date for the Government Access Channel is set for September 30, 2009; we will have the exact channel at that time.

COMMUNICATIONS

Councilman Dinardo moved the following communication; seconded by Councilman Miranda, all members present voting Aye.

- Request from the residents of the 500 block of Sherman Avenue to hold a Block Party on Saturday, September 19, 2009 from 12:00 Noon until 10:00 p.m.
- Request from “The Potter’s House” Christian Fellowship Church and Counseling Center to host an “Outdoor Concert” in the parking lot next to their building on Saturday, October 3, 2009 from 2:00 p.m. until 4:00 p.m.
- Request from Chief Signorello to conduct fire drill during the week of September 21, 2009 at 565 West Westfield Avenue, Roselle Park.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Hokanson

- Attended the 911 Remembrance Ceremony at Borough Hall on September 11th.
- September 12th he worked with the DPW on E. Westfield Avenue.
- It was a joint venture with Alex Balaban and the Clean Communities.
- September 16th he worked with the DPW on a dangerous tree project.
- Thanked Carl Pluchino and all that were involved.
- September 16th he and Councilman Yakubov attended the Tree Planting Ceremony at the Library.
- The Crusin’ Car Show will be held on Saturday at Gazebo Park on Chestnut Street.
- He urged everyone to attend to see an award winning car.
- September 28th there will be an Environmental Committee Meeting; he is looking for adult volunteers for planting and donations.
- August 2009 animal report.
- The Environmental Committee is requesting permission to plant a garden on the east side, as you come over the Walnut Street Bridge.

Councilman Hokanson moved that the Environmental Committee be given permission to plant a garden on the corner of E. Westfield Avenue and Walnut Street; seconded by Councilman Miranda, all members present voting Aye.

Councilman Hokanson asked permission to drive a Borough vehicle on the weekend.

Councilman Hokanson moved that he be given permission to drive a Borough vehicle; seconded by Councilman Miranda, all members present voting Aye.

Councilman Hokanson said the Dad's Club is asking for permission from Mayor and Council to tap into a water line at Lamonaco/Perry Park to run a line to the baseball field. The Dad's Club and the Board of Education are picking up the tab; they have a plumber that will donate time and material. While they are doing this, they will be fixing our sprinkler system.

Mr. Blum said for clarification, they would have to contact the water company to install a separate meter if you want them to pay the bill.

Councilman Hokanson moved that the Dad's Club and the Board of Education are given permission to tap into the water line at Lamonaco/Perry Park and no expense to the Borough; seconded by Councilman Miranda, all members present voting Aye.

Ms. Cali said it should be reviewed by the Borough Attorney.

Mr. Johnstone asked that the information be forwarded to him for his review.

- One matter for Closed Session.

Councilwoman Chen-Hoerning

- Attended the League of Municipalities Meeting.
- Talked about the new election forms.
- They discussed OPRA and personal computers.

Ms. Cali said any Councilperson can be set up with a Borough email account.

- Councilwoman Chen-Hoerning said they discussed the home foreclosures in the County.
- Attended the September 11th Remembrance Ceremony.
- Attended the Municipal Services Meeting this evening.
- Attended the Board of Health Meeting.
- The main issues were animal control and the H1N1.
- There was an issue on Labor Day regarding a potentially rabid raccoon.
- She reviewed the Animal Control Contract.

Ms. Cali said she will post the Contract on the web page.

- Councilwoman Chen-Hoerning mentioned the Flu Clinics.
- Discussed sending a notice with the tax bills regarding pet licenses.

Councilman Miranda

- Thanked Lt. McCaffery for the new stop sign by Aldene School.
- There will be “Broadway Sing Alongs” at the United Community Methodist Church on Chestnut Street.

Councilman Dinardo

- Attended the September 11th Remembrance Ceremony in Council Chambers.
- Spoke to Ms. Cali about putting the Council Meetings on the web.
- Attended a Municipal Service Meeting.
- Offered to help with planting on Westfield Avenue.
- Will meet with the residents on Bender Avenue regarding Halloween and will tie that into the next Neighborhood Watch Meeting.

Councilman Yakubov asked if there has been a follow up from the County about updating our website, and Ms. Cali said they plan on having it done by the end of this year.

Councilman Yakubov said possibly they could hold the Neighborhood Watch Meeting at Sherman School.

Councilman Yakubov

- Residents have been asking about the sewer bills.
- Spoke about the Rahway Valley Sewerage Authority.
- Roosevelt Street has been completed and the aprons will be completed shortly.
- All issues are being addressed by the Engineer.
- Ashwood Avenue is slated to be completed on the 23rd and 24th of September.
- The street work on Myrtle Avenue has been completed.
- The Neighborhood Watch Meeting will be focusing on Halloween safety.

REPORTS OF DEPARTMENTS

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

- Municipal Court Report for August 2009

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of September 3, 2009

Vote Record – Minutes Acceptance of September 3, 2009					
		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"/>
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	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"/>

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT

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

Councilman Dinardo requested that changes be made to the Employee Policy Manual.

Ms. Cali read the following changes: No smoking in any Borough vehicle and it is further prohibited while on duty and while operating any Borough equipment or performing any work assignment. Smoking is limited to employee breaks or lunch periods. In regard to personal phone calls, the additional stipulation in the policy manual is to prohibit the use of cell phones by all employees while they are driving or operating any Borough owned motorized vehicle or equipment or performing any assigned work duty.

Councilman Dinardo moved that these changes be made to the Employee Policy Manual; seconded by Councilman Miranda, all members present voting Aye, said motion was adopted.

PUBLIC COMMENT

Councilman Dinardo moved to open the public comment portion of the meeting; seconded by Councilman Miranda and adopted.

Paul Irslinger, 155 W. Roselle Avenue

- Spoke about the Casano Center and that the Committee is being bypassed in the project which is taking place.
- Asked who is running the project.

Councilman Miranda said the Committee is running the project and Karen Intile is in charge.

- Mr. Irslinger said no one on the Casano Center Committee knows what is happening.

Councilman Miranda said nothing is being passed without the Committee voting on it.

Ms. Cali said Karen Intile met with the Borough Engineer on several occasions to design the whole project.

- Mr. Irslinger asked how much money is being appropriated for this project.

Mr. Blum said monies were set aside in last year's Capital Ordinance for improvements to buildings and grounds. A bid came in for this project for \$86,000. The total for the project is over \$100,000.

- Mr. Irslinger said the taxpayers were not taken into consideration for this project.
- The Center has been neglected and needed updating on the inside.
- All this work should be done in stages.
- Brought up the issue of a pergola; is it necessary right at the moment.
- The Committee had requested a roof over the doors, but was turned down.
- Asked if a sliding door is mandatory on the building; why they needed another handicap accessible door.
- Asked when they are going ahead with the project.
- There are not enough members to vote.

Councilman Miranda said nothing is being hidden; there are many things that take place at the Center that does not come through Committee, such as the garden in the back.

- Mr. Irslinger said after talking with the seniors at the Center, many of them do not know what is taking place.

Councilman Miranda said Ms. Intile can contact him at any time; if there is a problem that needs to be addressed, she can contact him. Nothing will be done there without the Committee knowing.

Councilman Yakubov said a meeting can be held with Ms. Intile to discuss what is taking place; any issues can be addressed.

Councilman Miranda said he always has an open door policy with anyone he works with. If Ms. Intile had drawings, it was her duty to call him and let him know what she had.

Jacob Magiera, 612 Sheridan Avenue

- Residents should be involved in the Casano Center Project.
- Asked what Councilman Hokanson's Closed Session item was and Councilman Hokanson said it is the wording of the contract for the Westbrook Project.
- There is a fixed cost on the use of water from the fire hydrants; why do you need a meter.

Councilman Hokanson said it is not a fire hydrant that will be used for the fields; it is the water line for the sprinkler system that was installed in Lamonaco/Perry Park years ago. The source of the water is coming from the water main on one of those streets.

- Mr. Magiera asked if Councilman Hokanson will be invited to the meeting for the First and Second Wards regarding Halloween; Councilman Dinardo said anyone may attend.
- Senior Citizens Tax Free and Property Tax Rebate have been extended to November 2nd.
- The yellow ribbons on the dais have been provided by Donato's Florist.
- Spoke about helmets for children in Roselle Park.
- Asked about Borough insurance.

Councilman Hokanson said only one company came in to bid on our health insurance plan. This year, we will try to streamline the contracts and get more than one bidder. He has discussed this with the CFO and Councilmembers; will be meeting shortly regarding this.

- Mr. Magiera asked if they will be bidding out for a new Auditor this year.

Ms. Cali said they bid out every year for that service.

- Mr. Magiera spoke about refrigerator removal and New Jersey Clean Energy.

Ms. Cali said that program has been on the web since June.

- Mr. Magiera said the Historical Society should be housed at the Library; not at AvalonBay.
- Mentioned that on September 4th the Borough Hall closed at 1:00 p.m. and only the Tax Office was open; there was no resolution.

Nick Pagnetti, 209 E. Grant Avenue

- Spoke about the Romerovski historic site.
- Has videotaped the interior of the building and the railroad overpass.
- The railroad overpass is rusted and is an eyesore.
- Concerned the overpass is made with old construction; it was riveted and not welded.
- With the rust and the vibration, there could be a problem with the rivets on the overpass.
- There was a serious accident concerning that bridge many years ago.
- The bridge should be painted it will not just make it look better but will arrest the rusting.
- It is the worst bridge in the County.
- Asked if that bridge is inspected.

Councilman Miranda said he did a walk through the area with Carl Pluchino and will be doing another one because Conrail is not maintaining the property.

- Mr. Pagnetti asked if E. Grant Avenue will be paved and when it is done, will the sewers that are collapsing be addressed.

- Will Belgian block curbing be used.

Ms. Cali said E. Grant will be done in the Spring.

Glen Marzewski, 622 Sherman Avenue

- Spoke about helmets for children.
- Tried getting helmets for the schools.

Councilman Miranda said the Chief had a few programs for the helmets. They are working with the School and waiting to hear when they will take place.

- Mr. Marzewski said he has called the Police Department regarding the helmets many times, with no results.
- He is trying very hard to help out; you just need someone to transfer the paperwork.
- It is not a difficult thing to do.

Councilman Yakubov said Councilman Miranda has worked hard on this and they have been very proactive with the issue.

Andrew Casais, 166 Berwyn Street

- Spoke about the small number of people that attend Council Meetings opposed to how many people reside in the Borough.
- It is wrong to say this is a dictatorship when you put nothing in yourself; it is cowardly.

Eugene Meola, 226 Sheridan Avenue

- Spoke about the overflow of the storm sewers on his block and asked if they can be cleaned out.

Councilman Dinardo said they will have it checked out.

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

Councilman Yakubov said he had one item for Closed Session regarding the DPW Superintendent position and also the Assistant Superintendent position.

ORDINANCES

INTRODUCTION

ORDINANCE NO. 2281

AN ORDINANCE AMENDING ORDINANCE NO. 1796 FIXING THE SALARY OF ASSISTANT SUPERINTENDENT OF PUBLIC WORKS

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

SECTION 1: The following shall be entitled to an annual salary hereinafter as set forth below:

	<u>Minimum</u>	<u>Maximum</u>
Assistant Superintendent of Public Works	40,000	70,000

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 in accordance with law.

Councilman Dinardo moved that Ordinance #2281 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on October 1, 2009; seconded by Councilman Hokanson.

Vote Record – Ordinance #2281					
		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"/>

ORDINANCE NO.2282

AN ORDINANCE AMENDING CHAPTER I, GENERAL PROVISIONS SECTION 2-68.6 BOARD OF HEALTH OF THE CODE OF THE BOROUGH OF ROSELLE PARK

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter I, Section 2-68.6 of the of the Borough Code is hereby amended to add the following:

SECTION 1: 2-68.6 Board of Health.

Item

Fee

b. Flu and other clinic shots:

1. Flu and other clinic shot fees \$10.00 to \$25.00

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 Dinardo moved that Ordinance #2282 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on October 1, 2009; seconded by Councilman Miranda.

Vote Record – Ordinance #2282					
		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"/>

RESOLUTIONS

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

RESOLUTION NO. 167-09

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 Contractor for:

Casano Community Center Improvements
BOROUGH OF ROSELLE PARK
UNION, NEW JERSEY

Be awarded to Covino & Sons Construction Company, Inc., Fair Lawn, New Jersey 07410 for the sum of Eight Six Thousand Dollars and Zero Cents (\$86,000.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

Vote Record – Resolution #167-09					
		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. 182-09

WHEREAS, the Board of Chosen Freeholders of the County of Union is aware that Friday, September 18, 2009 has been declared as “POW/MIA Remembrance Day”; and

WHEREAS, all Americans everywhere owe a special debt of gratitude and a responsibility for remembering and honoring those who have given so much to make all of us free and secure in this, our national homeland, and a recognition day is a fitting testament and remembrance for all of us, for the sacrifices of our POW/MIA Veterans; and

WHEREAS, in honor of this special day, a ceremony will be held in front of the Union County Courthouse, Broad Street, Elizabeth, New Jersey on September 18, 2009 at 11:15 a.m., now therefore

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, in the County of Union, New Jersey hereby declares Friday, September 18, 2009 as

“POW/MIA REMEMBRANCE DAY”

in the Borough of Roselle Park and urges all citizens to make a special effort to give thanks and to remember the sacrifices rendered to us by all these noble sons and daughters of America; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Union County Board of Chosen Freeholders and the Roselle Park Veteran’s Central Planning Committee.

Vote Record – Resolution #182-09		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"/>

INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Negotiations – Westbrook Stream
- Personnel – DPW Superintendent Position
- Contractual – Recycling Contract

RESUME REGULAR ORDER OF BUSINESS

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

Councilman Yakubov said that during Closed Session, Council discussed the following matters:

- Negotiations – Westbrook Stream
- Personnel – DPW Superintendent Position
- Contractual – Recycling Contract

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

Attest:

Borough Clerk