

Borough of Roselle Park Regular Meeting of October 15, 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	8:35 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 DeLorio	Borough of Roselle Park	Mayor	P	7:30 PM

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

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

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

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

COMMUNICATIONS

Councilman Matarante moved the following communication; seconded by Councilman Hokanson, all members present voting Aye.

- Request from Lindsey Gerber to use the Gazebo on Chestnut Street and East Grant Avenue on Friday, October 30, 2009 at 5:00 p.m. for her wedding ceremony.

REPORT AND RECOMMENDATIONS OF MAYOR

- Read the recent updates that have occurred in the last few months from ERM Associates, the engineering firm that is working on the remediation of the new baseball complex.
- The NJDEP issued comments in July.
- ERM issued a written response to the NJDEP.
- The Borough has appropriated the funds for 25% of the cost of the remediation.
- The remainder would come from a Hazardous Discharge Remediation Grant Fund from the DEP.
- ERM submitted the grant as of April this year, but there was a large backload of grant application this summer and it is still being processed.
- He contacted the grant program and expected the grant would be approved by the NJDEA by December, 2009.
- Following the approval of the grant, we have to wait two weeks for a Governor's veto period to expire and then another week or two for documents to be processed.

- Taking all of this under consideration, it looks like the grant funding will be accessible in January, 2010.
- ERM is prepared to begin the contractor bid process after the remediation plan is approved and received.
- The contractor work cannot be made until grant funds are secured.
- It is difficult to predict when work will begin at this time.
- It is dependent on weather conditions and will take approximately three months to complete.
- Copies will be given to the Governing Body and the Little League Association, so they may see what has transpired.
- Reminded the public there will be a Special Meeting on October 19th with the Planning Board and Mayor and Council to discuss the NJDOT proposals for the center divider of Westfield Avenue.
- About a year ago there was a public outreach to discuss the public comments regarding this issue.
- It is the recommendation of the NJDOT to meet with the members of the Governing Body and the Planning Board.
- It was suggested to include some of the suggestions in the Borough's Master Plan.
- This would make future grant applications stronger.
- Received a notification from PSE&G to provide a cost savings with the street lighting in the community.
- They are proposing to remove the mercury vapor fixtures and replacing them with new ones that will last longer than the ones we now have.
- They are expecting an annual savings of \$5,692.56.
- Submitting it to the Mayor and Council and Street Lighting Committee for their review.
- Reminded senior citizens the Senior Freeze Property Tax has been extended.

CERTIFICATES AND PROCLAMATIONS

- Kopper Kart

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Hokanson

- Attended the Fellowship "Open House" on October 3rd.
- The Environmental Committee also met on October 3rd and did more planting in the town; thanked DPW workers that donated their time.
- There will be an Environmental Committee Meeting on October 26th.
- October 10th he attended the town wide cleanup, which was well attended.
- Mr. Balaban did a nice job coordinating it.
- Attended the Concerned Citizens Meeting on October 10th.
- Bulk pickup on the east end was Thursday and the west end will be on Friday.
- "Open House" at the Roselle Park Museum will be this weekend.

- Gave his Animal Control Report.
- Roselle Park Rabies Clinic will be on October 19th.
- Announced TV34 is experiencing difficulties with equipment and programs.
- Verizon FIOS will broadcast on TV34 shortly.

Mayor DeIorio spoke about Climax Brewery and Park Karate being in Roselle Park for a period of years. He would like to recognize the small businesses that are thriving in Roselle Park.

Councilman Matarante

- Asked about the issues regarding TV34 and if they have been working along with the school; Ms. Cali said they are.
- Recognized the Roselle Park High School Girls Tennis Team; they won a State Sectional Championship.
- There will be a Youth Roller Hockey Day on October 24th and it will be conducted as follows: 3rd through 7th grades from 10:00-10:45 roller skating; 3rd – 7th grades from 10:45-11:30 street hockey; 8th-12th grades from 11:30-12:15 roller skating; and 8th - 12th grades from 12:15-11:45 street hockey. All participants must supply their own protective gear.
- There will be a Basketball Clinic sponsored by the Recreation Department in October and November; any questions, you may contact Joe Petrosky.

Councilman Miranda

- Thanked all the residents that helped with the town wide cleanup.
- Wished everyone a happy and safe Halloween.

Councilman Dinardo

- Contacted 60% of the Bender Avenue residents regarding Halloween.
- Decided to start the event at 3:00 p.m. and end it about 7-7:30; it will be up to the Police Department.
- The 100 and 200 block will be closed.
- It is a safety issue because of the large amount of people that come.

Mayor DeIorio said they would like the event to take place between 3:00 p.m. and 7:00 p.m. and need to give the Police Department discretion. It was suggested that on behalf of the Governing Body, we send out a flyer in the back pack program. It is an advisory to the children and parents to “trick or treat” between 3:00 p.m. and 7:00 p.m.

Councilman Hokanson said it is a great idea, but there are a lot of people from out of town. Can it be advertised on the electronic board on the Community Center?

Mayor DeIorio said they do not want more advertisement, they want to encourage our children; we cannot stop friends and relatives.

- Councilman Dinardo said he attended the town wide cleanup.
- Attended the Concerned Citizens Meeting.
- Attended the Union County Planning Board Meeting.

Councilman Hokanson said he has one item for Closed Session for a possible litigation.

REPORTS OF DEPARTMENTS

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

- Construction Code Enforcement Report for September 2009
- Administrative Assistant Report for September 4, 2009 through October 9, 2009
- Treasurer Report for September 2009
- Fire Department Report for September 2009

Karen Intile – Administrative Assistant

- Only received one application for the annual Halloween Decoration Contest.
- The Concerned Citizens Meetings have been held at the Community Center.
- Pet Appreciation will be on October 25th from 1:00 p.m. to 4:00 p.m.
- A decision has to be made for Grand Marshall for the Holiday Parade.
- The Cruisin Car Show was well attended.
- Leona Sufert is doing a wonderful job on the Artist Gallery.
- There will be a Costume Party for seniors on the Friday before Halloween.
- The Center's 28th Birthday Party will be on November 5th from 12:00 p.m. to 2:30 p.m.
- She has emailed Mayor and Council about the Indo-American Association; they need a head count for their event.
- Would also like to have a Christmas Decoration Contest.
- Everyone is fully aware of what is taking place at the Community Center.

Councilman Hokanson asked if the preconstruction meetings can be open to the public; Mayor DeIorio said the meetings take place during the day.

Mayor DeIorio suggested that a preconstruction meeting can be scheduled and if a committee member wants to attend a particular one, they can.

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

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2280

AN ORDINANCE AMENDING CHAPTER IV, SECTION 4-19
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
REGARDING TOWING AND STORAGE

Borough Clerk Cali said this ordinance will be postponed until the November 5, 2009 meeting.

ORDINANCE NO. 2283

AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-15 "PARKING
PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" OF THE
CODE OF THE BOROUGH OF ROSELLE PARK (WEST GRANT AVENUE)

Councilman Matarante moved to open the public hearing on Ordinance #2283; seconded by Councilman Dinardo and adopted.

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

Councilman Matarante moved that Ordinance #2283 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Dinardo.

Vote Record – Ordinance #2283		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2284

AN ORDINANCE AMENDING ORDINANCE NO. 2252,
CHAPTER VII, SECTION 7-20 OF THE CODE OF THE
BOROUGH OF ROSELLE PARK REGARDING TRAFFIC
(EAST COLFAX AVENUE AND WALNUT STREET)

Councilman Matarante moved to open the public hearing on Ordinance #2284; seconded by Councilman Dinardo and adopted.

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

Councilman Matarante moved that Ordinance #2284 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Dinardo.

RESOLUTIONS

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

RESOLUTION NO. 199-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$24,611.78 payable to Bernard Sabin for redemption of TSC #15-07 on Block 804/Lot 12 (otherwise known as 26 Webster Ave E., Roselle Park, NJ 07204) and assessed in the name of Cristobal Sanchez. Interest calculated to meeting date of 10/15/09 as follows:

CERTIFICATE AMT	395.04
FLAT PENALTY 2%	7.90
INTEREST ON CERTIFICATE @10%	143.20
SEARCH FEE	12.00
RECORDING FEE	40.00
SUBSEQUENT TAXES PAID	19,030.81
INTEREST ON SUBSEQUENTS TO 10/15/09	<u>4,982.83</u>
TOTAL AMOUNT TO REDEEM	\$24,611.78

Vote Record – Resolution #199-09					
		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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Chen-Hoerning	<input type="checkbox"/>	<input checked="" 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. 200-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$2,168.85 payable to Byrnes & Guidera, Counselors At Law for a duplicate payment of taxes paid for 3rd quarter 2009 on Block 124/Lot 9 (otherwise known as 541 Oakwood Ave., West, Roselle Park, N.J.) and assessed in the name of Stephen Karlik. Request was made by attorney to distribute refund accordingly.

Vote Record – Resolution #200-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 201-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$2,168.85 payable to Conti & Conti, PC for a duplicate payment of taxes paid for 3rd quarter 2009 on Block 414/Lot 18 (otherwise known as 14 Roselle Ave., West, Roselle Park, N.J.) and assessed in the name of Eric Vaccaro & Giovanna Ventura. Request was made by attorney to distribute refund accordingly.

Vote Record – Resolution #201-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 202-09

WHEREAS, the following properties have had County Tax Appeals granted, now therefore

BE IT RESOLVED, that the Collector is hereby authorized to reduce and/or refund taxes for the year 2009 resulting from Appeals on the following properties listed accordingly.

BLOCK/LOT ADDRESS	ORIGINAL ASSESSMENT	NEW ASSESSMENT	REDUCTION	RATE	REDUCTION/ REFUND
109/9					
635 Faitoute Ave.	98,000	88,000	10,000 x	\$11.263	\$ 1,126.30
112/9					
626 Chester Ave.	82,000	72,000	10,000 x	\$11.263	\$ 1,126.30
305/1					
323 Faitoute Ave.	114,200	95,000	19,200 x	\$11.263	\$ 2,162.50
311/19.01					
264 Clay Ave. W.	118,600	103,600	15,000 x	\$11.263	\$ 1,689.45
311/19.02					
262 Clay Ave. W.	113,700	103,700	10,000 x	\$11.263	\$ 1,126.30
417/2					
156 Colfax Ave. W.	101,100	85,100	16,000 x	\$11.263	\$ 1,802.08
507/7					
225 Clay Ave. W.	111,500	101,500	10,000 x	\$11.263	\$ 1,126.30
701/27					
816 Hamilton Place	103,500	88,500	15,000 x	\$11.263	\$ 1,689.45
702/4.03					
831 Walnut St.	136,000	126,000	10,000 x	\$11.263	\$ 1,126.30
714/10					
126 Colfax Ave. E.	135,700	120,000	15,700 x	\$11.263	\$ 1,768.29
804/13					
30 Webster Ave. E.	77,700	70,000	7,700 x	\$11.263	\$ 867.25
1111/18					
222 Galloping Hill Rd.	85,300	80,000	5,300 x	\$11.263	\$ 596.94

Vote Record – Resolution #202-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

RESOLUTION NO. 203-09

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

TITLE OF JOB East Grant Avenue Sewer Repair – Phase II

CONTRACTOR Montana Construction Corp. 80 Contant Avenue, Lodi, NJ 07644

CHANGE ORDER NO. 2

AMOUNT OF CHANGE THIS RESOLUTION -\$1,083.00 (0.44 %Decrease)

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

Vote Record – Resolution #203-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

RESOLUTION NO. 204-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Jim Nicoll as Chairman of the Roselle Park Board of Adjustment effective September 12, 2009 be and is hereby accepted.

Vote Record – Resolution #204-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

RESOLUTION NO. 205-09

WHEREAS, Karen Hecht, School Crossing Guard for the Borough of Roselle Park was granted an unpaid leave of absence from September 9, 2009 to September 30, 2009; now requests an extension of that leave to October 31, 2009; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park desire to make clear the terms of Karen Hecht'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 Karen Hecht be and is hereby granted an extension of unpaid leave of absence effective September 9, 2009 to October 31, 2009.

Vote Record – Resolution #205-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 206-09

WHEREAS, the following properties have had State Tax Appeals granted, now therefore BE IT RESOLVED, that the Collector is hereby authorized to reduce and/or refund taxes for the year 2009 resulting from Appeals on the following properties listed accordingly.

BLOCK/LOT ADDRESS	ORIGINAL ASSESSMENT	NEW ASSESSMENT	REDUCTION	RATE	REDUCTION/ REFUND
607/2 111 Locust St.	620,800	376,800	244,000 x	\$11.263	\$27,481.72
912/8 52 Westfield Ave., East	321,700	251,200	69,800 x	\$11.263	\$ 7,861.57
913/19 240-258 Westfield Ave., East	925,000	730,000	195,000 x	\$11.263	\$21,962.85

Vote Record – Resolution #206-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 207-09

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorizes the extension of the due date for payment of taxes for 4th quarter 2009 to November 16, 2009.

Vote Record – Resolution #207-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 208-09

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2009 in the sum of \$11,923.20 which item is now available as a revenue from the County of Union Edward J. Byrne Memorial Justice Assistance Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$11,923.20 is hereby appropriated under the caption of the County of Union Edward J. Byrne Memorial Justice Assistance Grant \$11,923.20

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution with enclosures to the Director of the Division of Local Government Services.

Vote Record – Resolution #208-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

RESOLUTION NO. 209-09

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2009 in the sum of \$3,222.00 which item is now available as a revenue from the Greening Union County Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$3,222.00 is hereby appropriated under the caption of the Greening Union County Grant \$3,222.00

BE IT FURTHER RESOLVED, that the sum of \$3,222.00 representing the amount required for the municipality's share of the aforementioned undertaking appears in the budget of the year 2009 under Public Buildings and Grounds Other Expenses.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution with enclosures to the Director of the Division of Local Government Services.

Vote Record – Resolution #209-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Chen-Hoerning	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 210-09

RESOLUTION OF THE BOROUGH OF ROSELLE PARK
DIRECTING APPLICATION BE MADE TO THE LOCAL FINANCE
BOARD PURSUANT TO N.J.S.A. 58:11B-9(a) and 40A:2-26(e).

WHEREAS, the Borough of Roselle Park (the “Borough”) desires to make application to the Local Finance Board for its review of a proposed project financing in connection with a loan through the New Jersey Environmental Infrastructure Trust and approval to use a non-conforming maturity schedule; and

WHEREAS, the Borough of Roselle Park believes that:

- (a) it is in the public interest to accomplish such purposes,
- (b) said purposes or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units,
- (c) the amounts to be expended for said purposes or improvements are not unreasonable or exorbitant,
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and such purposes or improvements will not cause any undue financial burden to be placed upon the local unit or units,

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

Section 1. Application to the Local Finance Board for consideration by said Board of the Borough's proposed project financing and waiver for a non-conforming maturity schedule is hereby approved and the Borough's Bond Counsel, along with the other representatives of the Borough, are hereby authorized to prepare such application and to represent the Borough in the matters pertaining thereto.

Section 2. The Clerk of the Borough is hereby directed to cause a copy of this resolution to be filed with the Local Finance Board as a part of such application.

Vote Record – Resolution #210-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

RESOLUTION NO. 211-09

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

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

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

Items to be Auctioned

YEAR	MAKE	IDENTIFICATION NUMBER	MINIMUM BID
*1991	Honda	IHGED3640ML016825	none

Vote Record – Resolution #211-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 212-09

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

TITLE OF JOB Laurel Avenue Rehabilitation Project - CDBG
 CONTRACTOR AJM Contractors, 300 Kuller Road, Clifton, NJ 07011
 CHANGE ORDER NO. 1 and Final
 AMOUNT OF CHANGE THIS RESOLUTION -\$15,305.10 (-27.64% Decrease)

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

Vote Record – Resolution #212-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

RESOLUTION NO. 213-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Laurel Avenue Rehabilitation Project-CDBG was constructed by AJM Contractors, Clifton, NJ, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from October 1, 2009. The said construction is hereby accepted and final payment in the amount of Three Thousand Two Hundred Twenty One Dollars and Ninety Cents (\$3,221.90) is hereby approved.

Vote Record – Resolution #213-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

RESOLUTION NO. 214-09

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

TITLE OF JOB 2009 Pinewood Ave Resurfacing CDBG-R

CONTRACTOR AJM Contractors, 300 Kuller Road, Clifton, NJ 07011

CHANGE ORDER NO. 1 and Final

AMOUNT OF CHANGE THIS RESOLUTION -\$7,313.10 (-16.69% Decrease)

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

Vote Record – Resolution #214-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

RESOLUTION NO. 215-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the 2009 Pinewood Ave Resurfacing CDBG-R was constructed by AJM Contractors, Clifton, NJ, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from October 1, 2009. The said construction is hereby accepted and final payment in the amount of One Thousand Three Hundred Fifteen Dollars and Thirty Two Cents (\$1,315.32) is hereby approved. This Resolution to take effect immediately.

Vote Record – Resolution #215-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 216-09

WHEREAS, Cablevision Lightpath – NJ , Inc. and 4Connections, LLC (collectively referred to herein as “Cablevision Lightpath”) have been approved by the New Jersey Board of Public Utilities to provide local exchange and inter-exchange telecommunications services throughout the State of New Jersey; and

WHEREAS, pursuant to the authority granted to Cablevision Lightpath by the New Jersey Board of Public Utilities, it is permitted to locate, place, attach, install, operate and maintain facilities within the public right-of-way for the purposes of providing telecommunications services; and

WHEREAS, Cablevision Lightpath has requested a right-of-way use easement to allow it to install, operate and maintain a telecommunication system consistent with the above authority granted by the New Jersey Board of Public Utilities; and

WHEREAS, Cablevision Lightpath has requested permission to install its cable and related equipment in various locations within the Borough of Roselle Park; and

WHEREAS, an agreement has been struck between the Borough of Roselle Park and Cablevision Lightpath, which has been reduced to an agreement titled “Rights of Way Use Agreement”; and

WHEREAS, the agreement has been negotiated and reviewed by the Borough Attorney and, in its final form deemed to be acceptable; and

WHEREAS, it is determined by the Mayor and Council to be in the best interest of the Borough of Roselle Park and its citizenry to promote competition in the telecommunication market and for the municipality to grant consent to Cablevision Lightpath to install a cable along and within the public right-of-way within the Borough of Roselle Park.

NOW, THEREFORE, BE IT RESOLVED THAT, the Borough of Roselle Park enter into the negotiated, reviewed and approved Right of Way Use Agreement with Cablevision Lightpath attached to this Resolution and made a part hereof;

BE IT FURTHERRESOLVED THAT, the Mayor and the Borough Clerk of the Borough of Roselle Park is hereby authorized to execute that agreement in triplicate and transmit same to Cablevision Lightpath for its review, acceptance and execution.

BE IT FURTHER RESOLVED THAT, the Borough of Roselle Park will publish any notices as required by New Jersey Statute.

Vote Record – Resolution #216-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

RESOLUTION NO. 217-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that permission is hereby granted to the Dad’s Club to connect to the water source at LaMonaco-Perry Park.

Vote Record – Resolution #217-09					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

PUBLIC COMMENT

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

Andrew Casais, 166 Berwyn Street

- Thanked everyone that attended the Concerned Citizens Meeting on Saturday.
- Spoke about Sullivan Chevrolet and the potential of it being a historic site.
- They might be able to acquire a park in the center of town.
- Roselle Park is the only town in Union County that doesn’t have a County park in it or a park abutting it.
- There are only two possibilities of not only acquiring a park, but also obtaining some ratables and beautifying the downtown.
- Read from a report of the Concerned Citizens.

Mayor DeIorio said they did reach out to Freeholder Mirabella in May and he provided the Borough with written correspondence. He indicated they did reach out to the Attorney for Sullivan Chevrolet and informed them of the Historic Preservation Trust Fund and the ability of it becoming a park. The Attorney indicated he did not want to subdivide the property. Mayor

DeIorio said he called Freeholder Mirabella and he is interested in doing something; although there are limitations. The Freeholder said he is busy at this time due to Election Day and indicated they would meet after November 3rd to discuss it. He also spoke about our New Directions Plan and the DOT Plan.

Bob Zeglarski, 521 Chester Avenue

- Spoke about the 30% raise of the sewer utility taxes.
- Who prepares the bills sent to the public.
- How much time do all the people charged to the account work on it.
- What actions has the town taken for the high rates.
- Spoke about the Schering Contract for flow rights.

Leona Seufert, 22 E. Westfield Avenue

- Invited everyone to celebrate the first anniversary of the Casano Art Gallery on November 4th from 6-8 p.m.

Jacob Magiera, 612 Sheridan Avenue

- Mentioned the passing of Judge Jeffrey Angelo and Leo Destefano.
- Asked about rabies shots.
- Spoke about bulk pickup in the town.
- Spoke about the sewerage issue.
- Senior Citizen Tax Free has been extended.
- Mentioned businesses that have been in operation for years such as Chestnut Hardware, Joe's Barber Shop, Cascio's Taverne, and Chestnut Hill.
- Asked for an update on lights under the railroad bridges; a box light is sufficient.

Mayor DeIorio said Ms. Cali has reached out to Joe Signorello of the Lighting Committee.

- Mr. Magiera said E. Grant Avenue from Avon to Pershing has not been yellow striped.
- Asked about the street sweeper schedule for the five wards.
- There are dips in the road in front of the new homes on W. Clay Avenue, between Roosevelt Street and Columbus Place.
- Newark is going to reassess property tax values.
- Reminded everyone to vote on November 3rd.
- Asked that Resolution #210-09 be explained.
- Spoke about tax appeals.

Donna Zeglarski, 521 Chester Avenue

- Asked about the street lighting and is concerned with the quality of life in Roselle Park.

Eugene Meola, 226 Sheridan Avenue

- The catch basins on the 200 block of Sheridan Avenue need to be cleaned.

Joe Accardi, 155 E. Clay Avenue

- The Halloween issues regarding Bender Avenue have been addressed.
- Spoke about issues by Acker Park and areas of it not being reseeded properly.
- A resident on Lehigh Avenue was concerned about signage for dog waste.
- There is a problem with public urination in that area.
- Spoke about speeding on Lincoln Avenue at the stop light by Galloping Hill Road.
- There is a no turn on right and drivers are ignoring it; the sign needs to be moved up.
- He researched the issue regarding the Rahway Valley Sewerage Authority.
- Our sewerage goes in two separate directions and we have representatives on each of the authorities.
- Both authorities have both been represented very well.
- Between the two authorities the rate was increased 30%.
- The Rahway Valley Sewer budget went from 19 million dollars in 2008 to 27 million dollars in 2009.
- The flow rates have also been discussed.

Saul Qersdyn, 150 Berwyn Street

- Spoke about Channel 34 and FIOS.
- Asked about the Special Meeting of Mayor and Council and the Planning Board.
- Spoke about the resignation of Jim Nicoll from the Planning Board.
- Asked about the time and place of the debate.
- Asked about residents requesting to pull resolutions from the agenda.
- Spoke about shared services with Cranford.

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

Councilman Yakubov

- There is a tree trimming list available for residents.
- Ashwood Avenue paving has been completed.
- There are still some issues that are being addressed.

Mr. Blum said a tax sale will be held on November 24th at 10:00 a.m. in Borough Hall. It will be for all delinquent property taxes and sewer taxes for 2008. There are 115 properties currently on the list. The new tax bills should be out by the end of next week and the due date without interest will be extended to November 16th. He has one matter for Closed Session.

Mayor DeIorio said according to the Social Security Administration, there will be no cost of living increase for recipients for next year. The reason the cost of living was not permitted

was because by law the Social Security cost of living increase is attached to the tax inflation, which was negative this year due to falling energy costs. Social Security will pay out more in benefits than it receives in taxes for the next two years. Based on the law, the Social Security payments cannot go down. Mayor DeIorio said he has been asked by residents to mention that during Mr. Zeglarski's tenure, property taxes were increased; in 1984 – 18.1%, 1985 – 6.9% and in 1986 – 19.4%.

INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Litigation – NJDEP versus Occidental Chemical
- Negotiations – Update on Conrail
- Negotiations – Update on Westbrook Stream Easement
- Potential Litigation
- Personnel – Matter regarding Mr. Blum

RESUME REGULAR ORDER BUSINESS

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

- Litigation – NJDEP versus Occidental Chemical
- Negotiations – Update on Conrail
- Negotiations – Update on Westbrook Stream Easement
- Potential Litigation
- Personnel – Matter regarding Mr. Blum

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

Attest:

Borough Clerk