

**Borough of Roselle Park Regular Meeting of November 16, 2009**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	A	-
Larissa Chen-Hoerning	Borough of Roselle Park	Councilwoman	P	7:30 PM
Modesto Miranda	Borough of Roselle Park	Councilman	A	-
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:30 PM
Joseph DeIorio	Borough of Roselle Park	Mayor	P	7:30 PM

Mayor DeIorio called the meeting to order at 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.

Mayor DeIorio asked two representatives from PSE&G to come forward to give their presentation on the street lighting.

Mr. Robert Hughes and Eileen Leahy of PSE&G

- Here to explain the upgrading of all the municipal street lighting fixtures in their territory.
- Explained the changes that will be made and the newer lighting will be brighter.
- Have already installed the lights in Garwood.
- The program introduced to Roselle Park will result in a \$5,700 fee per year.
- It is a green fixture that will emit more light, will last longer and will cost less than the present fixtures.
- There are approximately 600 fixtures in Roselle Park that will be changed.

Mayor DeIorio asked if there is a phase in process when installing the lights and it is a concern that certain areas be done first.

- Mr. Hughes said Roselle Park is the only municipality that has asked them to come and speak.
- The other alternative is the town can opt with what they have; but when they burn out, the town will have to sign off with an upgrade.
- They can no longer get parts for the mercury vapor lights.

Mayor DeIorio asked if there have always been upgrades in Roselle Park.

- Mr. Hughes said Roselle Park has been upgraded as they went along but, this project will upgrade them all at one time.

Ms. Cali asked about the other options and if the Borough chose to install one of them, would there be the same cost savings.

- Mr. Hughes said depending on the wattage, the mercury vapor would be more expensive and not have a cost savings.
- The town does not pay for the change out; it would be an increase on the bill.

Councilwoman Chen-Hoerning asked about the difference between the lights.

- Mr. Hughes said the old fixtures have a glass globe and the light would go out on the sides.
- The new fixture is called a cut off fixture and the light is directed straight down.
- The problem with the mercury vapor fixtures is that there is not much light directed down because of the luminous deterioration through the years.
- There are many communities in North Jersey that are completely done.

Councilman Dinardo asked how long it would take to do Roselle Park.

- Mr. Hughes said the crews do between 150 to 200 per day.
- The fixtures will be on display at the League of Municipalities Convention.

#### REPORT AND RECOMMENDATIONS OF THE MAYOR

- The Tree Lighting will on Friday, December 4<sup>th</sup> at Gazebo Park.
- The Holiday Parade will be on Saturday, December 5<sup>th</sup>.
- Spoke about a program for a cleaning service for women currently undergoing chemotherapy treatment. The website is [www.cleaningforareason.org](http://www.cleaningforareason.org)
- Spoke about ERM and the remediation of the Little League Fields.
- The Borough is applying for a grant for the remediation of the fields.

#### CERTIFICATES

- Casa di Trevi

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

##### Councilman Dinardo

- Spoke about the Red Light cameras.

- Spoke to a Methodist Church group which meets monthly.
- Attended the joint meeting of the Planning Board sub-committee.

Councilwoman Chen-Hoerning

- Attending a Planning Board Meeting.
- There was a discussion about the Master Plan.

Councilman Hokanson

- November 7<sup>th</sup> attended the Indo-American event at the Middle School.
- Attended part of the meeting for the Concerned Citizens.
- November 21<sup>st</sup> he will hold his 300<sup>th</sup> day in office.
- November 30<sup>th</sup> there will be an Environmental Meeting at 7:00 p.m. at 318 Hemlock Street.
- Commended the Police Department on their work in the hit and run that recently took place.
- Residents are now able to download building, electrical, fire and plumbing permit applications.
- Wished everyone a happy and healthy Thanksgiving.

MINUTES TO BE APPROVED PENDING ANY CORRECTIONS

Councilman Dinardo moved to approve the following minutes; seconded by Councilwoman Chen-Hoerning.

- Regular Meeting of October 15, 2009

<b>Vote Record – Minutes Acceptance of October 15, 2009</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS AND PAYROLLS BE NOT READ

MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT

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

REPORTS OF DEPARTMENTS

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

- Treasurer Report for October 31, 2009
- Administrative Assistant Report for October 10, 2009 through November 10, 2009

Doreen Cali – Borough Clerk

- Reminded everyone about the Create a Snowperson Contest.
- Snowmen will be accepted until November 20<sup>th</sup> and on the 23<sup>rd</sup> they will be placed on Chestnut Street.
- Online voting will take place at [www.snowman@rosellepark.net](http://www.snowman@rosellepark.net) on November 30<sup>th</sup> and December 1<sup>st</sup>.
- There will be one vote per email address and the number of the snowman should be placed in the subject line.
- First prize is \$100 and second and third prize of \$25.00.

Ken Blum – Chief Financial Officer

- Mr. Blum said the tax sale will be held on Tuesday, November 24<sup>th</sup> in Borough Hall.

Karen Intile – Administrative Assistant

- Patio in back of the Center will be completed, electrical lines and Belgian blocks installed.
- The damage that was done by the removal of the old overhang has to be repaired.
- Spoke about the Halloween Contest.
- Pet Appreciation Day was very successful.
- Would like to schedule a meeting for the Special Improvement District Committee.
- The Annual Holiday Party at the Center will be on December 10<sup>th</sup>.
- The Halloween Party was very successful.
- Spoke about the leaf and snow removal program for seniors.
- There is a problem with the audio equipment for the parade.
- Would like to get an alternate bus driver and alternate desk person for the Center to fill in when someone is out.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2285

AN ORDINANCE FIXING THE SALARIES FOR DISPATCHERS IN THE ROSELLE PARK POLICE DEPARTMENT IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEARS 2009, 2010, 2011 AND 2012

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

**SECTION I.** This ordinance is intended to reaffirm, and is entered pursuant to the Agreement between the Borough of Roselle Park and the Communications Workers of America, AFL-CIO, fixing salary ranges for Dispatchers of the Roselle Park Police Department for the calendar years 2009, 2010, 2011 and 2012.

**SECTION II.** The following named Dispatchers of the Roselle Park Police Department shall be entitled to an annual salary for the time period indicated hereafter as set forth opposite each respective classification.

<u>CLASSIFICATION</u>	2.50%		2.50%	
	<u>EFFECTIVE</u> <u>1/1/2009</u>	<u>EFFECTIVE</u> <u>1/1/2010</u>	<u>EFFECTIVE</u> <u>1/1/2011</u>	<u>EFFECTIVE</u> <u>1/1/2012</u>
Dispatchers 0-6 Months	\$ 30,021.09	\$ 30,771.62	\$ 31,540.91	\$ 32,329.43
Dispatchers 7-12 Months	\$ 31,897.41	\$ 32,694.84	\$ 33,512.21	\$ 34,350.02
Dispatchers 13-24 Months	\$ 33,773.72	\$ 34,618.06	\$ 35,483.51	\$ 36,370.60
Dispatchers 25 Months and Up	\$ 35,024.61	\$ 35,900.22	\$ 36,797.73	\$ 37,717.67

**SECTION III.** The salaries and wages set forth in Section II shall be payable in 26 equal installments or in such installments as may be determined by resolution of the Mayor and Council. Said salaries shall be in lieu of all fees which may be collected by said personnel.

**SECTION IV.** The salaries and wages herein fixed shall be effective as of January 1, 2009.

**SECTION V.** All ordinances and parts of ordinances inconsistent with the terms hereof are hereby repealed to the extent of such inconsistency.

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

Councilman Dinardo moved to open the public hearing on Ordinance #2285; seconded by Councilman Hokanson and adopted.

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

Councilman Dinardo moved that Ordinance #2285 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Hokanson.

<b>Vote Record – Ordinance #2285</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PUBLIC COMMENT**

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

Andrew Casais, 166 Berwyn Street

- Spoke about the Concerned Citizen’s Meeting and what was discussed.
- It is sad and surprising how many people are not registered to vote.

Joe Accardi, 155 E. Clay Avenue

- Thanked Council for the repaving of streets.
- Spoke about upgrading Westfield Avenue.
- Has some other issues with the repainting of the roads.

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

Ms. Cali spoke about the culvert on E. Clay Avenue that was installed by the County. They will not be able to clean it until after leaf season.

RESOLUTIONS

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

RESOLUTION NO. 223-09

WHEREAS, the Borough of Roselle Park and the Communications Workers of America, AFL-CIO, hereinafter referred to as the “Union,” have been engaged in negotiations for the 2009-2010-2011-2012 contract years; and

WHEREAS, the UNION represents the Dispatchers employed by the Borough of Roselle Park; and

WHEREAS, an Agreement was executed regarding wages, hours of work and other terms and conditions of employment; and

WHEREAS, said Agreement was ratified by the general membership of the Union.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Roselle Park in the County of Union and State of New Jersey, as follows;

1. The collective bargaining agreement between the Borough of Roselle Park and the Communications Workers of America, AFL-CIO is hereby extended for the period of 2009 to 2012 and all provisions therein are in the attached agreement.

Vote Record – Resolution #223-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 230-09

WHEREAS, Lloyd South, part-time Custodian for the Borough of Roselle Park has requested an extension of his unpaid leave of absence under the Family Medical Leave Act from March 7, 2009 to December 31, 2009; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Lloyd South be and is hereby granted an extension of his unpaid leave of absence under the Family Medical Leave Act effective March 7, 2009 to December 31, 2009.

Vote Record – Resolution #218-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 231-09

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 December 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 December 31, 2009.

Vote Record – Resolution #218-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 232-09

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 \$1720.51 payable to Sequoia Investments for redemption of TSC #16-2007 on Block 907/Lot 20 (otherwise known as 232 Pershing Ave., Roselle Park, NJ 07204) and assessed in the name of Velez, Holman. N & Interested calculated to meeting date of 11/16/09 as follows:

Certificate Amount	\$ 126.01
Interest on Certificate @ 17%	19.64
Search Fee	12.00

Recording Fees	40.00
Subsequent Taxes	1,346.67
Interest in Subsequent Taxes	<u>176.19</u>
	\$1,720.51

Vote Record – Resolution #218-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 233-09**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey, that the Contract for the project Lincoln Avenue – Spruce Street Intersection Sidewalk and Drainage Modifications be awarded to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, NJ 07071 for the sum of Five Thousand Five Hundred Dollars and Zero Cents (\$5,500.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

Vote Record – Resolution #218-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

**RESOLUTION NO. 229-09**

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
*1998	Plymouth	2P4GP24RXWR567440	None

Ms. Cali said this is only one car and the longer it stays, the more the storage will be.

Vote Record – Resolution #229-09		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

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

Attest:

Borough Clerk