

Borough of Roselle Park Regular Meeting of December 17, 2009

Attendee Name	Organization	Title	Status	Arrived
Rick Matarante	Borough of Roselle Park	Councilman	P	7:30 PM
Larry Dinardo	Borough of Roselle Park	Councilman	P	7:30 PM
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:30 PM
Larissa Chen-Hoerning	Borough of Roselle Park	Councilwoman	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 7:45 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.

COMMUNITY DEVELOPMENT BLOCK PROGRAM 2010-2011 PUBLIC HEARING

Mayor DeIorio listed the projects that are included in the program.

Councilman Yakubov moved to open the public hearing for the Community Development Block Grant for 2010-2011; seconded by Councilman Hokanson and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked if there were more items on the list.

Mayor DeIorio said they are listed by priority to be sent to the County.

- Asked if these projects are all just for 2010; Mayor DeIorio answered yes.

Councilman Yakubov moved to close the public hearing for the Community Development Block Grant for 2010-2011; seconded by Councilman Hokanson and adopted.

Councilman Yakubov moved that the projects listed in the Community Block Grant for 2010-2011 be submitted to the County; seconded by Councilman Dinardo.

Vote Record – Community Development Block Grant 2010-2011					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input 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"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REPORT AND RECOMMENDATIONS OF MAYOR

- Recognized Karen Intile, and all the volunteers that participated in the Holiday Parade and Tree Lighting Services.
- Had the opportunity to participate in the Library Music Program; it will be held the second Thursday of each month.

CERTIFICATES AND PROCLAMATIONS

- Winners of the Snowman Contest
- Leona Seufert

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Dinardo

- Attended the Tree Lighting Ceremony and commended all who participated.

Councilman Yakubov

- Will be scheduling a Community Watch Meeting towards the last week of January or first week of February.
- Spoke about the street projects taking place in town; will be checking to see that all problems will be addressed.
- Received calls from Woodside Gardens regarding the heat.
- Deputy Code Officer Carl Pluchino and the Health Department are monitoring this issue.
- Attended the Library Board Meeting.
- Would like to set up a Resume Workshop at the Library.
- Attended the Joint Sewer Meeting.
- Will be out of the country between Christmas and New Years.
- Has two items for Closed Session.

Councilman Matarante

- Wished everyone a happy, healthy and safe holiday season.
- Attended the High School Concert.
- The cheerleading squad competed nationally in Florida; asked that they recognized.

- Boys and girls basketball season is beginning.
- Apologized for the miscommunication regarding the recycling calendar.
- Has one item for Closed Session.

Councilwoman Chen-Hoerning

- Attended a Finance Meeting on Wednesday.
- Attended the Planning Board Meeting on Monday.
- Attended the Board of Health Meeting on Wednesday; will discuss their budget the first meeting in January.
- They discussed the recall of the H1N1 vaccine; it was not a safety issue, but a potency issue with the children's dose.
- Councilman Hokanson suggested the members of the Health Department and Police Department be sent letters recognizing their extra work on the H1N1 clinics.
- Spoke about changes in the By-Laws.
- Spoke about the Reorganization Meeting date.

Councilman Hokanson

- Thanked Karen for her work on the Tree Lighting Ceremony and the Holiday Parade.
- December 9th he attended a Finance Meeting.
- The same evening he attended a Public Safety Meeting.
- December 12th he met with the Concerned Citizens.
- December 15th he attended the Board of Health Meeting.
- There were discussions about changes for next year.
- Gave his Animal Control Report.
- Wished everyone a happy holiday season.

REPORTS OF DEPARMENTS

Mayor DeIorio said Councilman-Elect Accardi will be sitting on the dais this evening.

Ken Blum – Chief Financial Officer

- Scheduled a year end wrap up meeting on December 30th at 6:30 p.m.
- Notified of some estimated renewal rates with the JIIF.
- Has two items for Closed Session.

Karen Intile – Administrative Assistant

- Asked about the resolution regarding the change order for the Casano Center.
- Received a few entries of the House Decorating Contest for Christmas.
- Thanked everyone that participated in the Tree Lighting Ceremony and the Holiday Parade.
- Suggested the parade be done at twilight next year and to end up at the Tree Lighting Ceremony.

Councilman Matarante said he would like to see more community based groups marching in the Holiday Parade.

- Ms. Intile thanked Kathy Johnson for being the Grand Marshall in the parade.
- The Concerned Citizens met on January 23rd.
- Thanked the Church for donating food to the Casano Center for the food baskets.
- The Special Improvement District Committee met on Wednesday at Mike Pasqua's.
- They discussed the businesses that have left.

Mayor DeIorio suggested the Committee meet on January 13th.

- Ms. Intile said they had their frank luncheon on Wednesday.
- The Holiday Bagel Brunch sponsored by Carl Pluchino will be on Friday for the seniors.
- Reminded everyone about the Handyman Program; applications are available at the Center.

Mayor DeIorio said the Park Cinema is trying to bring in new business and is considering doing a free monthly family night movie. He said there are more patrons out of Roselle Park than in Roselle Park. He asked that Ms. Intile share this information with the Special Improvement District.

Susan Calantone – Library Director

- Spoke about the concert series in the Library.
- January 7th and 8th they will celebrate Elvis's 75th birthday.
- The second Tuesday of the month they have the independent film series.
- The Library will be the census taking site.
- Movie Theater system has been installed.
- Computer timing system has been installed.
- There is a Comcast hookup in the lobby.
- They allow Roselle Park residents to print and fax resumes.
- They were awarded a Literacy Grant.
- Library hours have been changed to accommodate patron's requests.
- They have revitalized the Friends of the Library.
- They will be starting a Zumba class at the Library.
- They will also be starting a Hip Hop class for children.
- In January they visit the animal shelter with food and toys.
- They also have the mitten tree for children without them.
- Wished all a happy holiday.

PUBLIC COMMENT

Councilman Yakubov moved at 8:54 p.m. to open the public comment portion of the meeting; seconded by Councilman Dinardo and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Made a presentation to Mayor and Council.
- Asked Mr. Blum about Resolution #247-09 regarding the Romerovski Site.
- Referred to an article in the Star Ledger.
- Spoke about the Snowperson Contest.
- Asked about who takes over when the Council President is not available.
- Asked about the decorative fence in the main parking lot.
- A child was hit by a car on Chestnut Street.
- Suggested there be a resolution honoring all senior citizens.
- Asked about the budget meeting schedule.
- Asked if Mayor and Council would take a cut in pay; Mayor DeIorio said they have not taken an increase in pay for the last 6 years.
- Asked about money budgeted for gasoline.
- Wished everyone a happy holiday.

Bonnie Corson, 120 Dalton Street

- Asked about her husband's application to the Fire Department.
- Wanted to know why he could not be put on the Fire Department.
- He would like to volunteer his time and has been trying to be put on the Fire Department for eight years.

Mr. Johnstone said it is a volunteer company and it is up to the members who will be appointed.

Mayor DeIorio said they will look into the issue, as will Mr. Johnstone.

Glen Marczewski, 622 Sherman Avenue

- Wished everyone a Merry Christmas.
- Spoke about TV 34.

Ms. Cali said there was a problem with the equipment and the employees have been coming in on Saturday evenings to force the meetings on. She said the problem has been resolved and the meetings have been coming on at the scheduled times.

- Mr. Marczewski asked if Roselle Park can apply for 3% sales tax and Mayor DeIorio said we cannot, it is done by law; only certain towns are applicable.
- Asked about the marriage bill and the requirements by Mayors if it is passed into law.
- Spoke about AvalonBay.

Andrew Casais, 166 Berwyn Street.

- Asked about the court hearing regarding the Fair Share Settlement of AvalonBay and what will be discussed.

Mayor DeIorio asked Ms. Cali that the information regarding this issue be put on the website.

Saul Oersyn, 150 Berwyn Street

- Spoke about website information and the cost involved.
- Spoke about online bill payments, etc.
- Spoke about the budget schedule and a timeline.
- Spoke about project schedules.

Councilman Hokanson said they are working on a format for the budget meetings and will let everyone know what that is completed.

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

REPORTS OF DEPARTMENTS

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

- Construction Code Enforcement Report for November 2009
- Administrative Assistant Report for November 11, 2009 through December 10, 2009
- Treasurer’s Report for November 2009
- Municipal Court Report for November 2009

MINUTES TO BE APPROVED PENDING ANY CORRECTIONS

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

- Regular Meeting of November 16, 2009
- Regular Meeting of December 3, 2009

Vote Record – Minutes Acceptance of November 16, 2009		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input 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"/>

Vote Record – Minutes Acceptance of December 3, 2009					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input 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"/>
	DeIorio	<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

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2287

AN ORDINANCE AMENDING CHAPTER XXVIII, SECTION 28-4
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
REGARDING RECYCLING

Councilman Yakubov moved to open the public hearing on Ordinance #2287; seconded by Councilman Dinardo and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked how the ordinance will affect the AvalonBay project.

Ms. Cali said it will not affect anyone differently; it is required statewide for every residence in the State of New Jersey.

- Asked about cellphone batteries.

Ms. Cali said the batteries are defined; if they are not specifically listed, it means you continue to do what you have been doing.

- Mr. Magiera said the NJ Energy Program phone number is 1-866-NJSMART; they will come and pick up appliances.

Glen Marczewski, 622 Sherman Avenue

- Asked which batteries have to be recycled.

Ms. Cali said she can provide a copy of the ordinance to him for clarification of what has to be recycled.

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

Councilman Yakubov moved that Ordinance #2287 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Dinardo.

Vote Record – Ordinance #2287					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input 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"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2288

AN ORDINANCE CREATING THE
BOROUGH OF ROSELLE PARK MUNICIPAL LAND USE BOARD

Councilman Yakubov moved to open the public hearing on Ordinance #2288; seconded by Councilman Dinardo and adopted.

Andrew Casais, 166 Berwyn Street

- Asked about the cost savings for combining the boards.

Mayor DeIorio said hopefully there will be a cost savings, but the intent is to make it more efficient for applicants.

Jacob Magiera, 612 Sheridan Avenue

- Asked if money is being saved; will they now be able to televise them.

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

Councilman Yakubov moved that Ordinance #2288 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Dinardo.

Vote Record – Ordinance #2288					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input 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"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 240-09

WHEREAS, the following property has a tax overpayment, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized to refund tax overpayment in the amount \$2,376.33 payable to First American Tax Service for overpayment of 4th quarter 2009 taxes on Block 1017/Lot 27 (otherwise known as 6 Rhoda Terrace., Roselle Park, N.J.) and assessed in the name of Suzanne M. O’Hara.

Vote Record – Resolution 240-09		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input 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. 241-09

WHEREAS, the following property has a tax overpayment, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized to refund tax overpayment in the amount \$2,975.35 payable to First American Tax Service for overpayment of 4th quarter 2009 taxes on Block 413/Lot 3 (otherwise known as 719 Locust St., Roselle Park, N.J.) and assessed in the name of James & Patricia McLaughlin.

Vote Record – Resolution 241-09		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input 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. 242-09

WHEREAS, the following property has a tax overpayment, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized to refund tax overpayment in the amount \$3,429.68 payable to First American Tax Service for overpayment of 4th quarter 2009 taxes on Block 1102/Lot 12 (otherwise known as 237 Sherman Ave., Roselle Park, N.J.) and assessed in the name of Rosa M. Cameli.

Vote Record – Resolution 242-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input 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. 243-09

WHEREAS, the following property has a tax overpayment, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized to refund tax overpayment in the amount \$2,466.28 payable to Total Mortgage Solutions, LP for overpayment of 4th quarter 2009 taxes on Block 905/Lot 20 (otherwise known as 220 E. Grant Ave., Roselle Park, N.J.) and assessed in the name of Sharon G. Birch.

Vote Record – Resolution 243-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input 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. 244-09

WHEREAS, the following property has a tax overpayment, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized to refund tax overpayment in the amount \$3,531.49 on 2 properties for overpayment of 4th quarter 2009 taxes as follows:

<u>Block/Lot</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
1114/8.15 condo	Bernadette Pongan	350 E Westfield Ave	\$1,392.72
1105/4	Jeanne & Greg Potter	217 Charlotte Terrace	\$2,138.77

Vote Record – Resolution 244-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input 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. 245-09

WHEREAS, the following property has a tax overpayment, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized to refund tax overpayment in the amount \$1,885.26 payable to

Pitman, Mindas, Grossman, Bross & Moore for Block 907/Lot 16 (otherwise known as 253 Magie Ave., Roselle Park, N.J. 07204) and assessed in the name of Gregory Johnson.

Vote Record – Resolution 245-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input 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. 246-09

WHEREAS, the following property has a tax overpayment, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized to refund tax overpayment in the amount \$1,983.57 payable to Castor & Delma Mendez for overpayment of 4th quarter 2009 taxes on Block 1001/Lot 8 (otherwise known as 308 Colfax Ave. East, Roselle Park, N.J.) and assessed in the name of Castor and Delma Mendez.

Vote Record – Resolution 246-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input 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. 247-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized per the Tax Court of New Jersey a Judgment to reduce and/or refund the assessments for the year 2009 on Block 314/Lot 1 (otherwise known as 404 Westfield Ave., W., Roselle Park, N.J.) and assessed in the name of 450 West Westfield Realty, LLC. The Borough Treasurer is further authorized to reduce/refund any overpayments created by these reductions in the amount of \$48,318.27 as follows:

Original

Block/Lot	Assessment	Year	Judgment	Reduction	Tax Rate	Reduction/Refund
314/1	950,000.	2009	521,000.	429,000.	11.263	\$ 48,318.27

Check to be issued to Michael I. Schneck, LLC Trust Account.

Vote Record – Resolution 247-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input 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. 248-09

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 Casano Center Improvements
 CONTRACTOR Covino & Sons Construction, 2-06 37th St., Fair Lawn, NJ 07410
 CHANGE ORDER NO. 2
 AMOUNT OF CHANGE THIS RESOLUTION -\$500.00 (-0.58% Decrease)

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

Vote Record – Resolution 248-09		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input 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. 249-09

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.

Year	Make	Items to be Auctioned	
		Identification Number	Minimum Bid
1998	Chrysler	4C3AU42N1WE019261	100.00
1998	Plymouth	2P4GP24RXWR567440	100.00
1996	Ford	1FMCA11U4TZB83335	100.00
1987	Mercury	1MEBM60F4HH684809	100.00

Vote Record – Resolution 249-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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"/>
	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. 250-09

WHEREAS, it shall become necessary to expend for some of the purposes specified in the Budget an excess of the respective sums appropriated, and

WHEREAS, there is an excess in one or more appropriation over and above the amount deemed necessary to fulfill the purposes of such appropriations, and

WHEREAS, the transfers about to be authorized do not affect any appropriation to which or from which transfers are prohibited under the statutes, and

NOW, THEREFORE BE IT RESOLVED, the following transfers attached between appropriations be authorized pursuant to N.J.S.A. 40:4-58, and

BE IT FURTHER RESOLVED, that a copy of this resolution be filed forthwith with the Borough Chief Financial Officer.

CURRENT FUND TRANSFERS TO:

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
01-0240-00-01012-207	CLERK OE - CODIFICATION	\$ 1,450.00
01-0240-00-01032-214	FINANCIAL ADMINISTRATION OE - OTHER MAT.	\$ 100.00
01-0240-00-01192-205	BUILDINGS & GROUNDS OE - PROF. FEES	\$ 3,000.00
01-0240-00-01192-210	BUILDINGS & GROUNDS OE - MISCELLANEOUS	\$ 1,500.00
01-0240-00-01192-223	BUILDINGS & GROUNDS OE - PLUMBING, HEAT	\$ 2,000.00
01-0240-00-01332-204	FIRE OE - MAINT. OF EQUIPMENT	\$ 1,200.00
01-0240-00-01332-214	FIRE OE - OTHER MATERIALS & SUPPLIES	\$ 200.00
01-0240-00-01332-215	FIRE OE - PURCHASE OF EQUIPMENT	\$ 2,500.00
01-0240-00-01332-232	FIRE OE - COMM. SYSTEM MAINTENANCE	\$ 500.00
01-0240-00-01372-237	POLICE OE - MAPS	\$ 3,000.00
01-0240-00-01372-238	POLICE OE - MAINT. OF PARKING METERS	\$ 1,000.00
01-0240-00-01372-336	POLICE OE - DARE	\$ 1,000.00
01-0240-00-01372-383	POLICE OE - PAGERS & CELL PHONES	\$ 3,500.00
01-0240-00-01412-204	AID TO VOLUNTEER AMBULANCE OE - MAINT.	\$ 800.00
01-0240-00-01412-215	AID TO VOLUNTEER AMBULANCE OE - PURCH.	\$ 900.00
01-0240-00-01442-370	MAINTENANCE OF VEHICLES OE - FIRE	\$ 7,000.00
01-0240-00-01442-371	MAINTENANCE OF VEHICLES OE - POLICE	\$ 5,000.00
01-0240-00-01442-373	MAINTENANCE OF VEHICLES OE - PUBLIC W.	\$ 8,000.00
01-0240-00-01452-215	STREET & ROAD MAINTENANCE OE - PURCH.	\$ 11,500.00
01-0240-00-01452-263	STREET & ROAD MAINTENANCE OE - BROOM	\$ 1,000.00
01-0240-00-01492-210	RECYCLING OE - MISCELLANEOUS	\$ 5,000.00
01-0240-00-01572-201	CAASA OE - STATIONERY & OFFICE SUPPLIES	\$ 100.00
01-0240-00-01592-314	RECREATION OE - WRESTLING	\$ 5,000.00
01-0240-00-01672-209	CODE ENFORCEMENT OE - EDUCATION	\$ 100.00
01-0240-00-01822-204	CABLE TV 34 OE - MAINT. OF EQUIPMENT	\$ 1,500.00
01-0240-00-01862-210	GAS OE - MISCELLANEOUS	\$ 11,000.00
01-0240-00-03012-214	MUNICIPAL COURT OE - OTHER MATERIALS	\$ 200.00
01-0240-00-03012-248	MUNICIPAL COURT OE - ACTING JUDGE	\$ 900.00
TOTAL CURRENT FUND TRANSFERS TO		\$ 78,950.00

CURRENT FUND TRANSFERS FROM:

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
01-0240-00-01012-204	MUNICIPAL CLERK OE - MAINTENANCE OF	\$	450.00
01-0240-00-01012-209	MUNICIPAL CLERK OE - EDUCATION	\$	200.00
01-0240-00-01012-234	MUNICIPAL CLERK OE - CONFERENCES	\$	600.00
01-0240-00-01012-386	MUNICIPAL CLERK OE - DUES	\$	200.00
01-0240-00-01032-209	FINANCIAL ADMINISTRATION OE - EDUCATION	\$	100.00
01-0240-00-01192-221	BUILDINGS & GROUNDS OE - HARDWARE	\$	1,500.00
01-0240-00-01192-224	BUILDINGS & GROUNDS OE - MAINT. PAINTING	\$	1,000.00
01-0240-00-01192-226	BUILDINGS & GROUNDS OE - BEAUTIFICATION	\$	1,000.00
01-0240-00-01192-227	BUILDINGS & GROUNDS OE - SECURITY	\$	3,000.00
01-0240-00-01332-209	FIRE OE - EDUCATION	\$	1,500.00
01-0240-00-01332-231	FIRE OE - CLOTHING ALLOWANCE	\$	1,500.00
01-0240-00-01332-233	FIRE OE - PHYSICAL & WRITTEN TESTS	\$	1,400.00
01-0240-00-01372-204	POLICE OE - MAINTENANCE OF EQUIPMENT	\$	1,500.00
01-0240-00-01372-214	POLICE OE - OTHER MATERIALS & SUPPLIES	\$	2,000.00
01-0240-00-01372-215	POLICE OE - PURCHASE EQUIPMENT	\$	2,000.00
01-0240-00-01372-234	POLICE OE - CONFERENCES & MEETINGS	\$	1,000.00
01-0240-00-01372-236	POLICE OE - FEES	\$	1,000.00
01-0240-00-01372-386	POLICE OE - DUES	\$	1,000.00
01-0240-00-01412-209	AID TO VOLUNTEER AMBULANCE OE - EDUC	\$	200.00
01-0240-00-01412-210	AID TO VOLUNTEER AMBULANCE OE - MISC	\$	100.00
01-0240-00-01412-240	AID TO VOLUNTEER AMBULANCE OE - MAINT	\$	700.00
01-0240-00-01412-241	AID TO VOLUNTEER AMBULANCE OE - PURCH	\$	500.00
01-0240-00-01412-243	AID TO VOLUNTEER AMBULANCE OE - PURCH	\$	200.00
01-0240-00-01452-204	STREET & ROAD MAINTENANCE OE - MAINT	\$	2,000.00
01-0240-00-01452-205	STREET & ROAD MAINTENANCE OE - PROF.	\$	1,500.00
01-0240-00-01452-209	STREET & ROAD MAINTENANCE OE - EDUC.	\$	1,200.00
01-0240-00-01452-210	STREET & ROAD MAINTENANCE OE - MISC	\$	400.00
01-0240-00-01452-214	STREET & ROAD MAINTENANCE OE - OTHER	\$	700.00
01-0240-00-01452-224	STREET & ROAD MAINTENANCE OE - MAINT	\$	1,100.00
01-0240-00-01452-233	STREET & ROAD MAINTENANCE OE - PHYS	\$	1,200.00
01-0240-00-01452-234	STREET & ROAD MAINTENANCE OE - CONF	\$	700.00
01-0240-00-01452-236	STREET & ROAD MAINTENANCE OE - FEES	\$	500.00
01-0240-00-01452-259	STREET & ROAD MAINTENANCE OE - STONE	\$	500.00
01-0240-00-01452-260	STREET & ROAD MAINTENANCE OE - PATCH	\$	1,200.00
01-0240-00-01452-262	STREET & ROAD MAINTENANCE OE - CLOTH	\$	400.00
01-0240-00-01452-264	STREET & ROAD MAINTENANCE OE - CINDERS	\$	600.00
01-0240-00-01452-265	STREET & ROAD MAINTENANCE OE - BOOTS	\$	500.00

CURRENT FUND TRANSFERS FROM(CONTINUED):

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
01-0240-00-01572-344	CAASA OE - PROMOTIONAL ITEMS	\$	100.00
01-0240-00-01672-210	CODE ENFORCEMENT OE - MISCELLANEOUS	\$	100.00
01-0240-00-01822-214	CABLE TV 34 OE - OTHER MATERIALS & SUPP	\$	700.00
01-0240-00-01822-215	CABLE TV 34 OE - PURCHASE EQUIPMENT	\$	800.00
01-0240-00-01872-210	GASOLINE OE - MISCELLANEOUS	\$	41,000.00
01-0240-00-03012-234	MUNICIPAL COURT OE - CONFERENCES	\$	800.00
01-0240-00-03012-386	MUNICIPAL COURT OE - DUES	\$	300.00
TOTAL CURRENT FUND TRANSFERS FROM			\$ 78,950.00

Vote Record – Resolution 250-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Matarante <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Dinardo <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Yakubov <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Chen-Hoerning <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	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"/>
		DeIorio <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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:

- Potential Litigation – NJDEP vs. Occidental
- Contractual – Recreation Department
- Contractual Negotiations – PBA
- Personnel – Elimination of Positions
- Contractual Negotiations – Board of Education
- Contractual Negotiations – Department of Public Works
- Negotiations – Towing Contract

RESUME REGULAR ORDER OF BUSINESS

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

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

- Potential Litigation – NJDEP vs. Occidental
- Contractual – Recreation Department

- Contractual Negotiations – PBA
- Personnel – Elimination of Positions
- Contractual Negotiations – Board of Education
- Contractual Negotiations – Department of Public Works
- Negotiations – Towing Contract

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

Attest:

Borough Clerk