

REGULAR MEETING – AUGUST 17, 2017

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the residents of the 300 block of Sheridan Avenue to hold a Block Party on Saturday, August 19, 2017 from 12:00 Noon until 10:00 p.m.; with a rain date of Saturday, August 26, 2017.
2. Request from the residents of the 600 block of Ashwood Avenue to hold a Block Party on Saturday, September 2, 2017 from 12:00 Noon until 10:00 p.m.; with a rain date of Sunday, September 3, 2017.

PROCLAMATIONS & PRESENTATIONS

- Big A Service Center – Business of the Month
- RPHS STEM Team

*** APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS**

None

*** MOTION BILLS & PAYROLLS BE NOT READ**

*** MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT**

PUBLIC PORTION (Time Limit of 7 Minutes; Limited to Agenda Items Only)

ORDINANCES FOR 2ND READING: COUNCILMAN SHIPLEY

ORD. No. 2502 AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV, SECTION 40 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "ROSELLE PARK ARTS COMMITTEE"

ORDINANCES FOR INTRODUCTION: COUNCILMAN SHIPLEY

ORD. No. 2504 AN ORDINANCE AMENDING CHAPTER XXIII, SECTION 1.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "MAKING OPENINGS IN MCADAM STREETS; REPAVING"

CONSENT AGENDA

"ALL MATTERS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE GOVERNING BODY SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA AS PART OF THE GENERAL ORDERS."

RESOLUTIONS:

- * **#217-17** – Amending Resolution No. 216-17 to Correct a Non-Substantive Error
- * **#218-17** – Accepting the Resignation of Gladys Lugo from the Community Center Committee
- * **#219-17** – Authorizing the Tax Collector per the Union County Tax Board of New Jersey to Issue Reductions and/or Refunds in the Amount of \$54,568.51 on 50 Properties
- * **#220-17** – Authorizing the Extension of the Due Date for Payment of 3rd Quarter Property Taxes for the Year 2017
- * **#221-17** – Awarding Contract to D&M Fireworks, LLC in the Amount of \$11,400.00 for 30th of June 2018 Fireworks
- * **#222-17** – Authorizing the Treasurer to Issue Multiple Checks Totaling \$26,743.20 Payable to Two (2) Lien Holders on Three (3) Properties and Multiple Checks Totaling \$26,700.00 from the Tax Collector’s Premium Account
- * **#223-17** – Awarding a contract to TYMCO, Inc. for the Purchase of a TYMCO Model 600 Regenerative Air Sweeper in the Amount Not to Exceed \$244,030.00 Under the Houston-Galveston Area Cooperative Purchasing System (HGAC-Buy) #SW04-16
- * **#224-17** – Authorizing Change Order # 1 to Reivax Contracting, for the Project: Aldene Park Phase 5 Improvements; in the Amount of a \$22,937.69 Decrease (13.94% Decrease) to Reflect a Total Contract Amount of \$141,657.31
- * **#225-17** – Authorizing Close Out of the Contract with Reivax Contracting for the Project: Aldene Park Phase 5 Improvements
- * **#226-17** – Accepting the Resignation of Jenny Lichtenwalner from the Arts Committee
- * **#227-17** – Awarding a Contract to Panoramic Window & Door Systems, Inc. for the Project: Roselle Park Library Window Replacement; in an Amount Not to Exceed \$36,100.00
- * **#228-17** – Accepting an Anonymous Material Donation in the Form of Three (3) Large White Boards and One (1) White Board Stand for Unrestricted General Use by the Borough
- * **#229-17** – Accepting a Material Donation in the Form of Arts Festival Banners from Kean University for Unrestricted General Use by the Borough
- * **#230-17** – Appointing Eric R. Meyer as an Employee Assigned to Casano Community Center Events

- * **#231-17** – Awarding a Professional Services Contract to Neglia Engineering to Conduct an Area in Need of Redevelopment Investigation of Block 507, Lots 2, 3, 4, and 5 (Hunter Building Supply) in the Amount Not to Exceed \$10,500.00
- * **#232-17** – Awarding a Professional Services Contract to Neglia Engineering for Construction Management Services for the Project: West Colfax Avenue Phase III; in the Amount Not to Exceed \$16,500.00
- * **#233-17** – Awarding a Professional Services Contract to Neglia Engineering for Survey and Design Services for the Project: East Colfax Avenue Phase IV; in the Amount Not to Exceed \$17,700.00
- * **#234-17** – Awarding a Professional Services Contract to Neglia Engineering for Survey and Design Services for the Project: Butler Avenue Improvements; in the Amount Not to Exceed \$13,900.00
- * **#235-17** – Awarding a Professional Services Contract to Neglia Engineering for Survey and Design Services for the Project: Spruce Street Improvements; in the Amount Not to Exceed \$13,200.00
- * **#236-17** – Awarding a Professional Services Contract to Neglia Engineering for Design Services for the Project: Casano Center Roof Replacement; in the Amount Not to Exceed \$2,600.00
- * **#237-17** – Awarding a Professional Services Contract to Neglia Engineering for Design Services for the Project: Roselle Park Library Window Replacement; in the Amount Not to Exceed \$4,400.00

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

- Construction Official's Report for July 2017
- Borough Clerk's Report for July 2017
- Casano Center Director's Report for July 17 – August 14, 2017
- Mayoral Appointment(s) (No Confirmation from Council Required):
 1. Appointing Christine Lettieri, 628 Maplewood Avenue, as a member of the Community Center Committee effective immediately to fill the unexpired term of Gladys Lugo set to expire December 31, 2017.
 2. Appointing Matthew Leingang, 245 Magie Avenue, as a member of the Arts Committee effective immediately to fill the unexpired term of Jenny Lichtenwalner set to expire December 31, 2017.

WORKSHOP DISCUSSION

- Creating a Borough Facebook Page (Councilman Fahoury)
- Vehicle Policy (Mayor Hokanson)
- Business of the Year (Mayor Hokanson)

PUBLIC PORTION (Time Limit of 5 Minutes; On any Subject)

EXECUTIVE (CLOSED) SESSION

- Potential Litigation – Roselle Park Library
- Potential Litigation – Roselle Park First Aid Squad, Inc. v. Borough of Roselle Park

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON SEPTEMBER 7, 2017**

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2502

AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV, SECTION 40 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, “ROSELLE PARK ARTS COMMITTEE”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter II, Article IV, Section 40 of the Code Borough of Roselle Park be amended to read as follows:

SECTION 1. 2-40 ROSELLE PARK ARTS COMMITTEE.

2-40.1 Roselle Park Arts Committee Created.

a. There is hereby established within the Borough of Roselle Park the Roselle Park Arts Committee.

b. The purpose of the Roselle Park Arts Committee shall be to encourage the arts in the Borough of Roselle Park. The Committee may make recommendations to the Mayor and Council about art plans and may suggest to the Mayor and Council methods to improve dissemination of information to residents to increase participation in art events in the Borough.

c. The Roselle Park Arts Committee shall consist of ~~seven (7)~~ **nine (9)** members. All appointments to the Roselle Park Arts Committee shall be made by the Mayor. Each appointment shall be for a term of one (1) year, which expires on December 31 of that year. The Mayor shall have the authority to remove any member of the Roselle Park Arts Committee, at any time.

d. The Roselle Park Borough Council shall appoint one of its members to be a liaison to the Roselle Park Arts Committee for a term of one (1) year, which expires on December 31 of that year.

SECTION 2. Invalidation

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

SECTION 3. Inconsistent Ordinances Repealed.

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

SECTION 4. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 5. Effective Date.

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

ORDINANCES FOR INTRODUCTION

ORDINANCE NO. 2504

AN ORDINANCE AMENDING CHAPTER XXIII, SECTION 1.3
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED,
“MAKING OPENINGS IN MCADAM STREETS; REPAVING”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter XXIII, Section 1.3 of the Code Borough of Roselle Park be amended to read as follows:

SECTION 1. 23-1.3 Making Openings in Macadam Streets; Repaving.

a. All trench openings in streets paved with macadam, telford, stone block or pavements of which the foundations are of crushed stone covered with any bituminous material shall be backfilled as described in subsection 23-1.1 and the pavement opened one (1) foot wider than the trench as specified in subsection 23-1.2 and eight (8) inches below the subgrade of any such pavement above mentioned and the surface restored by placing a six (6) inch bituminous concrete base over the trench and for six (6) inches on each side thereof and topped with two (2) inches of bituminous concrete top course. The new pavement shall be continuous with the surface of the existing pavement.

b. **Should any entity excavate a street within five (5) years of the Borough’s reconstruction, revitalization, or otherwise repaving of the same, other than for reasons of an emergency as outlined in Section 1.23 of this Chapter, it shall be required that the roadway be repaved from curb-to-curb pursuant to the standards promulgated by the Borough and approved by the Borough Engineer.**

All costs associated with curb-to-curb repaving shall be explicitly assumed by, and the responsibility of the entity conducting the excavation of such street.

SECTION 2. Invalidity

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

SECTION 3. Inconsistent Ordinances Repealed.

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

SECTION 4. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 5. Effective Date.

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

RESOLUTIONS

RESOLUTION NO. 217-17

WHEREAS, Resolution 216-17 was adopted at the Regular Meeting of Mayor and Council on July 20, 2017; and,

WHEREAS, upon review, non-substantive corrections must be made for purposes of historical and contractual consistency; and,

WHEREAS, the original shared service agreement with the County of Union, amended by Resolution 216-17, while dated August 1, 2015 had an effective term from May 1, 2015 through April 30, 2020; and,

WHEREAS, Resolution 216-17 included certain amendments to the original agreement dated August 1, 2015, and a reference to a new effective term concluding on July 31, 2022; and,

WHEREAS, the new effective term should be formalized to conclude on April 30, 2022 for purposes of contractual consistency and the provisions of the New Jersey Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby amend Resolution 216-17 to the extent that the amended shared service agreement for Emergency Medical Services between the County of Union (the "County") and the Borough of Roselle Park (the "Borough") shall be effective August 1, 2017 and last through the corrected concluding date of April 30, 2022.

RESOLUTION NO. 218-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Gladys Lugo from the Community Center Committee effective immediately.

RESOLUTION NO. 219-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector is hereby authorized per the Union County Tax Board of New Jersey to issue reductions and/or refunds totaling \$54,568.51 for County Board Tax Appeals granted on fifty (50) properties located in the Borough of Roselle Park as follows:

(SEE NEXT PAGE)

2017 COUNTY TAX BOARD APPEALS								
BLOCK	LOT	ADDRESS	NAME	ORIGINAL ASSESSMENT	JUDGEMENT ASSESSMENT	REDUCED ASSESSMENT	TAX RATE	REDUCED AMOUNT
108	7	629 Maplewood Ave.	Benner, Mark Richard & Elizabeth	\$ 465,400.00	\$ 412,000.00	\$ 53,400.00	3.934	\$ 2,100.76
110	7	633 Myrtle Ave	Canelao, John R	\$ 425,000.00	\$ 383,200.00	\$ 41,800.00	3.934	\$ 1,644.41
120	2	511 Jerome St.	Rico, Christina	\$ 248,400.00	\$ 226,400.00	\$ 22,000.00	3.934	\$ 865.48
124	7	531 Oakwood Ave.	Sychowicz, Ryszard & Ewa Maria	\$ 373,500.00	\$ 360,000.00	\$ 13,500.00	3.934	\$ 531.09
204.01	1.01	123 Grove Street	Patel, Sanjaykumar & Jayshree	\$ 340,400.00	\$ 325,000.00	\$ 15,400.00	3.934	\$ 605.84
205	25.01	128 Jerome Street	Maisuria, Babubhai	\$ 364,600.00	\$ 349,600.00	\$ 15,000.00	3.934	\$ 590.10
207	36	420 Amsterdam Ave.	Patel, Mayur, Daxaben & Krytik	\$ 310,800.00	\$ 295,800.00	\$ 15,000.00	3.934	\$ 590.10
301	5	417 Faitoute Ave.	Siragusa, Taraa	\$ 215,800.00	\$ 206,000.00	\$ 9,800.00	3.934	\$ 385.53
302	9	443 Myrtle Ave.	Sposaro, Domenic	\$ 281,800.00	\$ 271,800.00	\$ 10,000.00	3.934	\$ 393.40
303	2	409 Willow Ave.	Chavez, Leonor	\$ 230,400.00	\$ 206,600.00	\$ 23,800.00	3.934	\$ 936.29
309	10	308 Clay Ave. W.	Dercole, Jason & Alicia	\$ 233,800.00	\$ 221,900.00	\$ 11,900.00	3.934	\$ 468.15
309	13	124 Roosevelt St.	Vasquez, Maritza	\$ 293,200.00	\$ 255,300.00	\$ 37,900.00	3.934	\$ 1,490.99
401	5.04	17D Roselle Ave. W.	Canchola, Daniel & Cabrera, GL	\$ 154,700.00	\$ 146,000.00	\$ 8,700.00	3.934	\$ 342.26
404	4	815 Elm Street	Koranteng, Ebo & Yirerong	\$ 276,200.00	\$ 264,000.00	\$ 12,200.00	3.934	\$ 479.95
409	10	714 Pine Street	Kotiga, Livio & Marino	\$ 288,000.00	\$ 267,400.00	\$ 20,600.00	3.934	\$ 810.40
413	1	63 Colfax Ave. W	Kajosevic, Senad	\$ 304,300.00	\$ 285,000.00	\$ 19,300.00	3.934	\$ 759.26
421	3	607 Filbert Street	Timkee, Gerard & Dawn	\$ 256,900.00	\$ 212,000.00	\$ 44,900.00	3.934	\$ 1,766.37
422	15	616 Chestnut St.	Ardolic, Ahmet & Amelia	\$ 297,400.00	\$ 290,000.00	\$ 7,400.00	3.934	\$ 291.12
502	7	112 Lincoln Ave. W.	Mathieu, Robert	\$ 221,300.00	\$ 211,300.00	\$ 10,000.00	3.934	\$ 393.40
507	19	127 Clay Ave. W.	Berrieum, Sonnie J III & Peterp	\$ 303,400.00	\$ 266,000.00	\$ 37,400.00	3.934	\$ 1,471.32
512	30	131 Grant Ave. W.	Lefano, Carmela	\$ 327,100.00	\$ 310,000.00	\$ 17,100.00	3.934	\$ 672.71
604	26	53 Warren Ave	Pejovski, Rade M & Vesna	\$ 448,200.00	\$ 380,700.00	\$ 67,500.00	3.934	\$ 2,655.45
606	31	129 Westfield Ave W	Lefano, Vincent	\$ 457,500.00	\$ 430,000.00	\$ 27,500.00	3.934	\$ 1,081.85
607	4	119 Locust St.	Clark, William T & Tinida	\$ 267,500.00	\$ 234,000.00	\$ 33,500.00	3.934	\$ 1,317.89
701	6	825 Chestnut St	Irizarry, Freddy	\$ 317,400.00	\$ 285,000.00	\$ 32,400.00	3.934	\$ 1,274.62
711	15	726 Woodland Ave	De Rutte, Alonso	\$ 246,800.00	\$ 235,100.00	\$ 11,700.00	3.934	\$ 460.28
712	4	719 Woodland Ave	Noel, Roselore	\$ 328,400.00	\$ 289,200.00	\$ 39,200.00	3.934	\$ 1,542.13
714	26	612 Spruce St.	Hokanson, Johnathan	\$ 265,600.00	\$ 245,000.00	\$ 20,600.00	3.934	\$ 810.40
802	11	122 Lincoln Ave. E.	Gilaj, Osman & Munira	\$ 413,000.00	\$ 390,000.00	\$ 23,000.00	3.934	\$ 904.82
803	10	210 Lincoln Ave. E	Banks, Albert	\$ 315,800.00	\$ 277,100.00	\$ 38,700.00	3.934	\$ 1,522.46
806	20	141 Clay Ave. E	El Idrissi, Moulay A Hilal	\$ 269,100.00	\$ 236,300.00	\$ 32,800.00	3.934	\$ 1,290.35
808	2	415 Spruce St	Thomas, Rodger & Giselle	\$ 316,800.00	\$ 260,000.00	\$ 56,800.00	3.934	\$ 2,234.51
912	1	10 East Westfield Ave	Elrac, Inc	\$ 317,900.00	\$ 275,000.00	\$ 42,900.00	3.934	\$ 1,687.69
1001	13	618 Sherman Ave	Velez, Steven J & Mannino, Nic	\$ 307,400.00	\$ 275,000.00	\$ 32,400.00	3.934	\$ 1,274.62
1001	15	612 Sherman Ave	Samaan, Robert K & Mania A	\$ 309,800.00	\$ 295,000.00	\$ 14,800.00	3.934	\$ 582.23
1004	2	61 S Woodland Ave	Birmingham, Louis & Eleonore	\$ 332,600.00	\$ 312,400.00	\$ 20,200.00	3.934	\$ 794.67
1005	6	302 Lincoln Ave. E	Bruckenstein, Scott & Wui Fong	\$ 264,400.00	\$ 234,500.00	\$ 29,900.00	3.934	\$ 1,176.27
1011	13	328 Pershing Ave	Perez, Francisco & Milagros	\$ 288,300.00	\$ 260,000.00	\$ 28,300.00	3.934	\$ 1,113.32
1014	5	315 Sheridan Ave	Vireilha, Juliana	\$ 257,600.00	\$ 220,000.00	\$ 37,600.00	3.934	\$ 1,479.18
1014	9	327 Sheridan Ave	Sosa, Julio	\$ 251,300.00	\$ 219,000.00	\$ 32,300.00	3.934	\$ 1,270.68
1015	6	442 Clay Ave E	Wenzel, Bjoern & Barbara	\$ 345,600.00	\$ 295,000.00	\$ 50,600.00	3.934	\$ 1,990.60
1015	12	500 Clay Ave. E	Ramirez, Jorge	\$ 308,700.00	\$ 295,000.00	\$ 13,700.00	3.934	\$ 538.96
1101	2	205 Pershing Ave	Reed, Joel	\$ 278,200.00	\$ 239,600.00	\$ 38,600.00	3.934	\$ 1,518.52
1101	22	214 Sherman Ave	Khatri, Amit Kumar	\$ 301,300.00	\$ 260,000.00	\$ 41,300.00	3.934	\$ 1,624.74
1103	15	232 Bender Ave	Pena, Jorge & Mayra	\$ 317,500.00	\$ 305,000.00	\$ 12,500.00	3.934	\$ 491.75
1106	8	120 Pershing Ave.	Ofenloch, John & Colon, Lana	\$ 287,400.00	\$ 247,900.00	\$ 39,500.00	3.934	\$ 1,553.93
1107	16	126 Sherman Ave	Josue-Sosa, Ramy	\$ 204,900.00	\$ 185,000.00	\$ 19,900.00	3.934	\$ 782.87
1110	25	128 Charlotte Terr	Gregoire, Fernando	\$ 290,000.00	\$ 265,000.00	\$ 25,000.00	3.934	\$ 983.50
1111	14	486 Madison Ave.	Fuzo, Victor & Jane	\$ 287,400.00	\$ 244,300.00	\$ 43,100.00	3.934	\$ 1,695.55
1111	15	490 Madison Ave.	Wagstaff, Bryan	\$ 278,700.00	\$ 245,000.00	\$ 33,700.00	3.934	\$ 1,325.76
TOTALS				\$ 15,087,500.00	\$ 13,700,400.00	\$ 1,387,100.00		\$ 54,568.51

RESOLUTION NO. 220-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the extension of the due date for the payment of 3rd quarter taxes for the year 2017 until August 31, 2017.

RESOLUTION NO. 221-17

WHEREAS, the Mayor and Council of the Borough of Roselle Park, in the County of Union, wish to present a fireworks display for the entertainment of the Borough on June 30, 2018; and,

WHEREAS, D&M Fireworks, LLC has submitted a proposal for said display; and,

WHEREAS, this contract falls within the exception to the bidding procedure mandated by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., as its value is less than the statutory threshold.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that:

1. The proposed agreement between the Borough and D&M Fireworks, LLC for the Saturday, June 30, 2018 fireworks display at the cost of eleven-thousand four-hundred dollars (\$11,400.00) is hereby approved; and,
2. The Mayor and Borough Clerk are authorized to execute the said agreement; and,
3. A rain date of Saturday, July 7, 2018 has been established. The cost of the fireworks display on that date remains eleven-thousand four-hundred dollars (\$11,400.00).

RESOLUTION NO. 222-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector hereby authorizes the Treasurer to issue multiple checks totaling \$26,743.20 payable to two (2) lien holders on three (3) properties; and,

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 7/20/2017														
TSC#	BLOCK	LOT	QUAL	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 7/20/2017	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 7/20/2017	6% INTEREST PENALTY	LEGAL FEES
MAS CAPITAL	15-054	1017	25	\$ 700.00	\$ 781.84	\$ 171.73	\$ 3.43		\$ 12.00	\$ 43.00	\$ 470.07	\$ 81.61		
MAS CAPITAL	16-017	409	2	\$ 1,500.00	\$ 6,626.00	\$ 615.00	\$ 12.30		\$ 12.00	\$ 43.00	\$ 5,535.83	\$ 407.87		
CHRISTIANA TRUST/CUST C&E TAX	16-054	1002	1	\$ 24,500.00	\$ 19,335.36	\$ 5,214.88	\$ 208.60		\$ 12.00	\$ 43.00	\$ 12,599.47	\$ 1,257.41		
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				\$ -	\$ -	\$ -	\$ -							
TOTAL				\$ 26,700.00	\$ 26,743.20	\$ 6,001.61	\$ 224.33	\$ -	\$ 36.00	\$ 129.00	\$ 18,605.37	\$ 1,746.89	\$ -	\$ -

BE IT FURTHER RESOLVED that multiple checks shall be issued in the amount of \$26,700.00 from the Tax Collector's Premium Account on multiple properties.

RESOLUTION NO. 223-17

WHEREAS, the Borough of Roselle Park wishes to purchase a TYMCO Model 600 Regenerative Air Sweeper from an authorized vendor under the Houston-Galveston Area Council Cooperative Purchasing System (HGAC-Buy); and,

WHEREAS, TYMCO, Inc., 225 E. Industrial Boulevard, Waco, TX 76705-9415 has been awarded HGAC-Buy Contract #SW04-16; and,

WHEREAS, the actual cost for a TYMCO Model 600 Regenerative Air Sweeper is in the amount not to exceed two-hundred forty-four thousand thirty dollars (\$244,030.00); and,

WHEREAS, the Borough has complied with the provisions set forth in New Jersey Local Finance Notice 2012-10; and,

WHEREAS, the Borough did not receive any comments from prospective vendors on or before the deadline advertised in the "Notice of Intent to Award Contracts Under a National Cooperative Purchasing Agreement."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that TYMCO, Inc., 225 E. Industrial Boulevard, Waco, TX 76705-9415 be awarded a contract for the purchase of a TYMCO Model 600 Regenerative Air Sweeper in the amount not to exceed two-hundred forty-four thousand thirty dollars (\$244,030.00).

RESOLUTION NO. 224-17

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

TITLE OF JOB: Aldene Park Phase 5 Improvements

CONTRACTOR: Reivax Contracting, 356 Thomas Street, Newark, N.J. 07715

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$22,937.69 (13.94% Decrease) for an updated contract amount of \$141,657.31; and,

BE IT FURTHER RESOLVED that this resolution to take effect immediately upon final adoption and upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 225-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the contract for the Aldene Park Phase 5 Improvements was constructed by Reivax Contracting, 356 Thomas Street, Newark, N.J. 07715, 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 No. 2217856M for a period of two (2) years from July 17, 2017; the said construction is hereby accepted, the contract closed, and final payment in the amount of Two Thousand Eight-Hundred Thirty-Three Dollars and Fifteen Cents (\$2,833.15) is hereby approved.

RESOLUTION NO. 226-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Jenny Lichtenwalner from the Arts Committee effective August 14, 2017.

RESOLUTION NO. 227-17

WHEREAS, the Borough Clerk received sealed bids at 11:00 a.m. on Tuesday, August 15, 2017 for the project: Roselle Park Library Window Replacement.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Borough Engineer, Michael J. Neglia, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to Panoramic Window & Door Systems, Inc., 712 Sergeantsville Road, Stockton, NJ 08559 pursuant to the advertised specifications for the project: Roselle Park Library Window Replacement, in an amount not to exceed thirty-six thousand one hundred dollars (\$36,100.00).

RESOLUTION NO. 228-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby accept a publically anonymous material donation in the form of three (3) large white boards and one (1) white board stand for unrestricted general use by the Borough.

RESOLUTION NO. 229-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby accept a material donation of Arts Festival banners from Kean University, 1000 Morris Avenue, Union, New Jersey 07083, for unrestricted general use by the Borough.

RESOLUTION NO. 230-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Eric R. Meyer, 730 Riverbend Drive, Linden, New Jersey 07036 to Casano Community Center Events and Activities for the flat rate of \$60.00 for five (5) hours, with each additional hour over five (5) hours to be paid \$10.00 per hour effective August 1, 2017.

RESOLUTION NO. 231-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for an:

AREA IN NEED OF REDEVELOPMENT INVESTIGATION OF
BLOCK 507, LOTS 2, 3, 4, AND 5 (HUNTER BUILDING SUPPLY)

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Ten Thousand Five-Hundred dollars (\$10,500.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 232-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for construction management services for the project:

WEST COLFAX AVENUE PHASE III

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Sixteen Thousand Five-Hundred dollars (\$16,500.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 233-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for survey and design services for the project:

EAST COLFAX AVENUE PHASE IV

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Seventeen Thousand Seven Hundred dollars (\$17,700.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 234-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for survey and design services for the project:

BUTLER AVENUE IMPROVEMENTS

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Thirteen Thousand Nine Hundred dollars (\$13,900.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 235-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for survey and design services for the project:

SPRUCE STREET IMPROVEMENTS

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Thirteen Thousand Two Hundred dollars (\$13,200.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 236-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for design services for the project:

CASANO CENTER ROOF REPLACEMENT

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Two Thousand Six Hundred dollars (\$2,600.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 237-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for design services for the project:

ROSELLE PARK LIBRARY WINDOW REPLACEMENT

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Four Thousand Four Hundred dollars (\$4,400.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.