

Regular Meeting of Mayor and Council January 18, 2007

PRESENT: Mayor DeIorio; Councilman Badillo, Harms, Matarante, Rubilla
Dinardo and Yakubov and Borough Attorney Bill Lane

ABSENT: None

Mayor DeIorio called the meeting to order at 7:40 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been recorded as required 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 Doreen Cali read a short prayer followed by the Pledge of Allegiance.

COMMUNICATIONS AND PETITIONS

None

REPORT AND RECOMMENDATIONS OF MAYOR

- Thanked all residents and businesses that have been supportive with helping to raise funds for the new uniforms for the Roselle Park Marching Band. He said there will be a fundraiser for them tomorrow as part of the Inaugural Celebration at 6:00 p.m. at the Senior Spirit, 430 E. Westfield Avenue. He invited everyone to attend to hear about the band and about our "New Directions" plan for Roselle Park for economic and commercial development.
- He reported that he wanted to make the Governing Body aware of Assembly Bill #8 and Senate Bill #7. Residents should also be aware of the proposal to reduce property taxes from the State by 20%, most of which is coming from their Homestead Rebate. It is being suggested for those who are not seniors that Rebate will no longer come to you; it would be remixed and given as a deduction to property taxes. He has always been supportive of getting rid of the Rebate Program and having all the administrative costs from the State saved at a local level.
- He thanked the First Aid Squad for inviting Mayor and Council to their dinner. It was a wonderful event and the Governing Body will be recognizing the awards that were given.
- He thanked Larry Dinardo's daughter for helping on Organization Day.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Dinardo

- He thanked his daughter Lauren Dinardo for her help with the flag at the Organization meeting.

Councilman Badillo

- He reported that this weekend the Dad's Club had their wrestling tournament and it was a success. He thanked the volunteers and everyone that put the program together.
- We are moving ahead on the redevelopment of Wolf and Adase fields.
- There will be a fundraiser for Zack Infante on February 3rd at the High School. He is one of our students that is fighting cancer and hopes everyone will get involved.

Council President Harms

- He has received communications from the owner of 300 Locust Street asking for restricted parking on Clay Avenue and Locust Street. He would like to turn this over to the Police Chief to have his Traffic Officer check and see if this is possible and report back.

Councilman Matarante

- We received a letter from the County Traffic Division informing us that the delineators that were placed on E. Lincoln Avenue were not in the best interest of public safety and that is why they were removed. He said the County had an issue with snow removal. We will continue to work with the County to look for alternatives for slowing the traffic on that block.
- The Police Chief requested him to inform people about 300 E. Westfield Avenue. There were complaints that there were cars parked near the railroad tracks. It is not Roselle property and they have been informed and given a month to clean up the problem.
- He is receiving many phone calls regarding the flood zone; it is an issue that revolves around an error by FEMA. There are a few families who weren't in a flood zone, and are now in a flood zone incorrectly and have mortgage companies giving them deadlines for flood insurance. This must be taken care of quickly.

Councilman Badillo said he had the Clerk's Office run the list of those individuals that are off the flood zone. He said when the map was printed, they moved the area of the flood zone ½ block over which caused the error; it has now been revised.

Borough Engineer Villano said it is an aerial view map and is not very accurate in determining exactly where the line is. He is requesting a FEMA map that will detail the streets and where the line is.

Councilman Badillo said we have that map which was enlarged and correct; when they went to print for the final correction, the error was made.

Councilman Matarante asked if a letter from the Borough is sufficient or must it be from FEMA for the residents to give to their mortgage company.

Borough Engineer Villano said ideally it would be the agency that would provide that.

Borough Clerk Doreen Cali said she received a letter from FEMA and it has a map attached to it so we made copies and anybody that has come in asking about it was provided with the letter and the map.

Councilman Badillo said if it was date stamped in December than it was incorrect.

Mayor DeIorio said that FEMA was incorrect twice and we have to correct the map.

Mr. Villano said another way of determining if the property is outside the flood area is to have a certification done by a surveyor.

- He would like to put Code Enforcement on the agenda for the next Municipal Services Meeting for public safety. He would like to address some concerns he has about what progressive discipline we can do if he finds violations.

Councilman Rubilla

- He reported on the Joint Meeting of Essex and Union County Wastewater Treatment. An issue was the 4% increase for non salaried employees, which included Board Members.
- He reported on a safety issue on Sumner Avenue and Locust Street where cars are parking on northbound and southbound, easterly and westerly part of Tucker Avenue. It is very difficult to cross Locust Street when coming across on Sumner Avenue. He asked them to consider putting yellow lines 50 feet between E. Sumner and Tucker Avenue.

Councilman Yakubov

- He thanked everyone for their continued support. He said that he went on a ride along with Sergeant Picarelli and learned where radar screens are located and routes of the Police Department when children are being let out of school.
- He met with Keith Heyman regarding Cable Access TV 34 and what would happen in case of an emergency situation.
- He received a call from Webster Gardens that their garbage is extremely overloaded. The problem is the residents at times are not recycling. A letter was sent in regard to the situation and proper recycling/disposing of garbage. He wants to work more with the landlord to come up with a feasible way for them to dispose of garbage.
- He attended movie night sponsored by the Historical Society.
- He now has his own phone line and it can be obtained from Borough Hall.

REPORTS OF DEPARTMENTS

Treasurer's Report for November, 2006
Police Department for December, 2006
DPW for December, 2006
Administrative Assistant, December, 2006
Construction Official, December 2006
Tax Collector Monthly Reports for Nov. 2006 and Dec. 2006

Councilman Harms moved to accept the Reports of Departments, seconded by Councilman Badillo, all members present voting Aye, said motion was adopted.

Borough Engineer – Nick Villano

- No formal report.

Borough Attorney – Bill Lane

- He discussed two potential ordinances, the first being the Land Use Ordinance and removing the NAICS reference. The concern is that sometimes it is overly restrictive and at times we would prefer it to be restrictive.
- The second ordinance has been suggested by the Code Official; he wanted to put teeth into our property maintenance ordinance. He said it can be prepared and available at the next meeting.

Mayor DeIorio said he discussed the Land Use Ordinance with Council President Harms and the route would be to send a copy to Chuck Latini for some advice.

Councilman Harms asked what the ramifications would be if we did remove it and Borough Attorney Lane said it broadens the power of the Zoning Officer. If it is not specific, the Zoning Officer has the power to say it is not a permitted use.

- Borough Attorney Lane said there is an issue regarding Roselle Park vs. Blackstone which is in litigation. He asked that be discussed in closed session. He asked that the Chief Financial Officer be present when they discuss the Blackstone matter.

Chief Financial Officer Ken Blum

- Chief Financial Officer Blum said he will begin full time on Monday, January 22nd.

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

Councilman Harms moved to approve the following minutes; seconded by Councilman Badillo, all members present voting Aye, said motion was adopted.

Regular Meeting: December 21, 2006
Special Meeting: December 28, 2006

PAYMENT OF BILLS

Councilman Harms moved that Bills and Payrolls be not read and passed for payment, seconded by Councilman Badillo, all members present voting aye on roll call.

CERTIFICATES AND PROCLAMATIONS

Proclamations:

- Recognition of Youth Art Month

PASSAGE OF ORDINANCES

Introduction

ORD. NO. 2196

BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2184
WITH RESPECT TO VARIOUS CAPITAL IMPROVEMENTS FINALLY
ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF
ROSELLE PARK, NEW JERSEY ON AUGUST 3, 2006

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF
ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of
all the members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Bond Ordinance of the Borough Council of the Borough of Roselle Park, in the County of Union, New Jersey (the "Borough") entitled "BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$809,420 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$490,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION," finally adopted on August 3, 2006 (the "Ordinance") is hereby incorporated by reference in its entirety.

Section 2. The description of the Improvements described in Section 3(a)(i) of the Ordinance is hereby amended in its entirety as follows:

<u>Improvements</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Average Period of Usefulness</u>
(i) Purchase of mason dump truck with plow	\$71,100	\$67,000	5 Years

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
and two snow blowers and four wheel drive pick up truck for the Department of Public Works.			

Section 3. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This Section 4 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$490,000.

Section 5. All other provisions of the Ordinance shall remain unchanged.

Section 6. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.

Councilman Harms moved that Ordinance #2196 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on February 1, 2007; seconded by Councilman Badillo, all members present voting Aye, said motion was adopted.

ORDINANCE NO. 2197

AN ORDINANCE TO AMEND §128-97 (PERMITTED USES) IN ARTICLE XXIII (B-3 ARTERIAL BUSINESS DISTRICT) IN CHAPTER 128 (LAND USE) OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO PERMIT MORTGAGE COMPANIES AND MORTGAGE BROKERS IN THE B-3 ZONING DISTRICT

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE PARK, COUNTY OF UNION, STATE OF NEW JERSEY AS FOLLOWS:

SECTION 1. §128-97 (Permitted Uses) in Article XXIII (B-3 Arterial Business District) in Chapter 128 (Land Use) of the Code of the Borough of Roselle Park is hereby amended to read as follows:

§128-97. Permitted Uses

A. A building or premises may be used only for the following purposes:

- (1) No change
- (2) No change
- (3) No change
- (4) No change
- (5) No change
- (6) No change
- (7) No change
- (8) No change
- (9) No change
- (10) No change
- (11) Mortgage companies and mortgage brokers – NAICS Groups 522292 and 522310.

- B. No change
- C. No change
- D. No change
- E. No change

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any portion of this ordinance shall be determined to be invalid, such determination shall not affect the validity of the remaining portions of said ordinance.

SECTION 4. This ordinance shall take effect upon final passage and publication in accordance with law and upon filing with the Union County Planning Board.

Councilman Harms moved that Ordinance #2197 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on February 1, 2007; seconded by Councilman Badillo, all members present voting Aye, said motion was adopted.

RESOLUTIONS

Councilman Harms moved the following resolutions on consent agenda, seconded by Councilman Badillo; all members present voting Aye, said resolutions were adopted. .

RESOLUTION NO. 32-07

WHEREAS, the Governing Body of the County of Union and the Borough of Roselle Park, have agreed to apply for a SHARE (Sharing Available Resources Efficiently) Program Grant through the State of New Jersey SHARE Program in the amount of \$35,000; and

WHEREAS, the County of Union has agreed to be the lead agency in this program; and

WHEREAS, the State of New Jersey has made SHARE grants available to assist local units to study, develop and implement new shared and regional services; and

WHEREAS, the purpose of this grant is to promote shared services between our local units through the sharing of website and email hosting services, that would be beneficial to both local units; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Roselle Park, that the Borough of Roselle Park does hereby join with the County of Union in applying for a grant for the purpose of a feasibility study of such an endeavor.

RESOLUTION NO. 33-07

RESOLVED, that the following individuals be appointed as Basketball Referees for the 2007 season in the Recreation Department of the Borough of Roselle Park at a salary set by Borough Ordinance:

Katherine Bundy, 105 East Roselle Avenue, Roselle Park
Laura Bundy, 105 East Roselle Avenue, Roselle Park
Carolyn Franco, 37 West Roselle Avenue, Roselle Park
Francesa Portuguese, 711 Larch Street, Roselle Park
Kyle Dugan, 321 Seaton Avenue, Roselle Park
Kenny Marciano, 805 Prospect Street, Roselle Park
John Marciano, 805 Prospect Street, Roselle Park
Garry Taluba, 143 Bridge Street, Roselle Park
Ashley Taluba, 143 Bridge Street, Roselle Park
Remick Garcia, 411 Park Place, Roselle Park
Veronica Buscaino, 162 East Colfax Avenue, Roselle Park
Fernando Juarbe, 123 Sherman Avenue, Roselle Park
Brittany Favor, 313 East Webster Avenue, Roselle Park

RESOLUTION NO. 34-07

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Dominick Villano, 34 Park Avenue, Lyndhurst, New Jersey 07071, be and is hereby appointed to the position of Collections System Operator, effective January 1, 2007, at a salary of \$3,852.46 per annum, as set by Borough Ordinance 2061.

RESOLUTION NO. 36-07

WHEREAS, Senate bill S-457 and Assembly bill A-3870 are intended to modify the “time of decision” rule which currently allows municipalities to change the zoning regulations during the pendency of an application for development; and

WHEREAS, under the bill the ordinances in effect at the time of an application is submitted shall govern the review of that application, and any decision made following upon that review; and

WHEREAS, “the time of decision rule” is a judicially recognized principal that decisions are to be made on the basis of laws, ordinances and regulations in effect at the time the decision is rendered; and

WHEREAS, courts have applied the “time of decision rule” to correct errors in zoning ordinances, thus giving local legislators the opportunity to correct legislative policy that had been found to be imperfectly expressed; and

WHEREAS, the “time of decision rule” has permitted a municipality to give additional legislative consideration to serious and substantial land use planning concerns that, for whatever reason, had not been previously addressed in the ordinance; and

WHEREAS, application and zoning changes require public discussion and hearings, and S-457/A-3870 would permit developers to “beat the clock” by filing applications and freezing the ability of local officials to act;

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Roselle Park urges our State Legislators to oppose S-457/A-3870;

BE IT FURTHER RESOLVED a copy of this resolution be forwarded to Governor Corzine, President of the Senate Codey, Speaker of the Assembly Sires, Senator Thomas Kean, Assemblyman Jon Bramnick, Assemblyman Eric Munoz and the members of the Senate Community and Urban Affairs Committee and the Assembly Housing and Local Government committee, the New Jersey State League of Municipalities.

RESOLUTION NO. 37-07

WHEREAS, the Borough of Roselle Park wishes to secure the professional services of an engineer for the preparation of plans and specification for the Madison Avenue Reconstruction in accordance with their agreement for said services and,

WHEREAS, such services are exempt for the requirement for bidding under N.J.S.A. 40A:11-5(1)(a)(I); now, therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor and Council be and is hereby authorized to enter into an agreement with Neglia Engineering Associates in the amount of:

Engineering Design	\$ 8,500.00
Construction Management	\$ 7,400.00
TOTAL	\$15,900.00

RESOLVED, that the Borough Clerk shall publish notice of this resolution according to law.

RESOLUTION NO. 38-07

WHEREAS, the Borough of Roselle Park wishes to secure the professional services of an engineer for the preparation of plans and specification for the Electric Generator Roselle Park First Aid Squad in accordance with their agreement for said services and,

WHEREAS, such services are exempt for the requirement for bidding under N.J.S.A. 40A:11-5(1)(a)(I); now, therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor and Council be and is hereby authorized to enter into an agreement with Neglia Engineering Associates in the amount of:

Survey	\$ 950.00
Engineering Design	\$ 2,950.00
Construction Management	\$ 750.00
TOTAL	\$ 4,650.00

RESOLVED, that the Borough Clerk shall publish notice of this resolution according to law.

RESOLUTION NO. 39-07

WHEREAS, the Borough of Roselle Park wishes to secure the professional services of an engineer for the preparation of plans and specification for the Sanitary Sewer Replacement on Webster Avenue in accordance with their agreement for said services and,

WHEREAS, such services are exempt for the requirement for bidding under N.J.S.A. 40A:11-5(1)(a)(I); now, therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor and Council be and is hereby authorized to enter into an agreement with Neglia Engineering Associates in the amount of:

Survey	\$ 2,500.00
Engineering Design	\$ 5,500.00
Construction Management	\$ 5,500.00
Total	\$13,500.00

RESOLVED, that the Borough Clerk shall publish notice of this resolution according to law.

RESOLUTION NO. 40-07

WHEREAS, the Borough of Roselle Park wishes to secure the professional services of an engineer for the preparation of plans and specification for the West Brook Stream Improvements in accordance with their agreement for said services and,

WHEREAS, such services are exempt for the requirement for bidding under N.J.S.A. 40A:11-5(1)(a)(I); now, therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor and Council be and is hereby authorized to enter into an agreement with Neglia Engineering Associates in the amount of:

Design	\$12,500.00
NJDEP Submission	\$ 6,500.00
Engineering Design	\$ 4,500.00
Construction Management	\$ 4,500.00
Total	\$28,500.00

RESOLVED, that the Borough Clerk shall publish notice of this resolution according to law.

RESOLUTION NO. 41-07

WHEREAS, the Borough of Roselle Park wishes to secure the professional services of an engineer for the preparation of plans and specification for the Chester Avenue Reconstruction, Elm Street Drainage Improvements, Lincoln Avenue Drainage Improvements in accordance with their agreement for said services and,

WHEREAS, such services are exempt for the requirement for bidding under N.J.S.A. 40A:11-5(1)(a)(I); now, therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor and Council be and is hereby authorized to enter into an agreement with Neglia Engineering Associates in the amount of:

Design	\$ 8,500.00
Construction Management	\$ 7,400.00
Total	\$15,900.00

RESOLVED, that the Borough Clerk shall publish notice of this resolution according to law.

RESOLUTION NO. 44-07

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Borough Clerk be and is hereby authorized to advertise for bid for the project Madison Avenue Street Reconstruction, Electric Generator Roselle Park First Aid Squad, Sanitary Sewer Replacement on Webster Avenue, West Brook Stream Improvements, Chester Avenue Reconstruction, Elm Street Drainage Improvements and Lincoln Avenue Drainage Improvement.

PUBLIC COMMENT

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

Jacob Magiera, 612 Sheridan Avenue

- He asked that the Mayor introduce the new Borough Engineer and the new Chief Financial Officer to the public.
- On behalf of the independent voters he made a presentation to the Council of a giant chocolate chip cookie.

There being no one else wishing to speak, Councilman Harms moved to close the public comment portion of the meeting; seconded by Councilman Badillo.

Councilman Harms moved the following resolution off consent agenda, seconded by Councilman Badillo, all members present voting Aye, said resolution was adopted.

RESOLUTION NO. 35-07

WHEREAS, the Borough of Roselle Park owns approximately 2 acres of land known as Lot 1 in Block 506, within the Borough of Roselle Park; and

WHEREAS, in 1974, the Borough developed a Youth Baseball Field Complex at Lot 1 in Block 506 for recreational use by Borough residents. The Complex had been in continuous use since that time and represents a significant recreational resource of the Borough. The Youth Baseball Field Complex includes two baseball fields: Wolf Field and Adase Field; and

WHEREAS, as a result of environmental investigations performed by the US Environmental Protection Agency (USEPA) in 2000, 2001 and 2005, the USEPA and the New Jersey Department of Environmental Protection (NJDEP) required that Wolf Field be closed to public use. Subsequently, the NJDEP also required that Adase Field be closed to the public pending further investigation and remediation of the Youth Baseball Field Complex; and

WHEREAS, the closures of Wolf Field and Adase Field have adversely impacted the recreational opportunities for the citizens of the Borough and the Youth Baseball Field Complex has become an underutilized property due to historical discharges associated with historical commercial/industrial operations; and

WHEREAS, to address the findings of the USEPA, the Borough retained the services of ERM, Inc. on March 16, 2006 by Resolution No. 63-06.

NOW, THEREFORE, BE IT RESOLVED on this 18th day of January, 2007, the Borough of Roselle Park, upon completion of an investigation and remediation of the Youth Baseball Field Complex and acceptance of the investigation and remediation by the NJDEP, finds that a realistic opportunity exists for the redevelopment of the Youth Baseball Field within a three year period after the completion of the remediation at the site through the planned redevelopment of a new Youth Baseball Field; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute any and all documents necessary to effectuate above documents.

Councilman Harms moved the following resolution off consent agenda, seconded by Councilman Badillo, all members present voting Aye, said resolution was adopted.

RESOLUTION NO. 42-07

WHEREAS, an emergent condition has arisen wherein the appropriations set forth in the 2007 temporary budget are insufficient to meet the financial obligations as set forth below and the payroll for municipal officers and employees, and

WHEREAS, the permanent budget for the year 2007 has not yet been adopted, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2007 pursuant to the provisions of N.J.S.A.40A:4-20 including this resolution total \$4,047,604.28 and utility budget \$353,696.48

NOW, THEREFORE, BE IT RESOLVED by (not less than two-thirds (2/3) of all the members thereof affirmatively concurring) that in accordance with the aforementioned statute the 2007 temporary budget be and the same is hereby amended to provide for an emergency temporary appropriation in the amount of \$348,002.00 and utility budget \$1,994.86, said appropriations as follows:

<u>APPROPRIATIONS</u>		<u>SALARIES & WAGES</u>		<u>OTHER EXPENSES</u>
Mayor and Council	\$	-	\$	850.00
Municipal Clerk	\$	5,090.00	\$	50,300.00
Financial Administration	\$	1,930.00	\$	500.00
Audit Services	\$	-	\$	-
Assessment of Taxes	\$	-	\$	-
Revenue Administration	\$	570.00	\$	-
Liquidation of Tax Title Liens	\$	-	\$	-
Legal Services & Costs	\$	-	\$	50,000.00
Human Resources	\$	-	\$	-
Tax Appeals	\$	-	\$	-
Municipal Prosecutor's Office	\$	-	\$	-
Engineering Services & Costs	\$	-	\$	-
Buildings & Grounds	\$	-	\$	-
Planning Board	\$	-	\$	-
Board of Adjustment	\$	-	\$	100.00
Employee Group Insurance	\$	-	\$	-
Liability Insurance	\$	-	\$	50,000.00
Workers Compensation Insurance	\$	-	\$	10,000.00
Other Public Works Functions	\$	-	\$	-
Fire	\$	-	\$	-
Supplemental Fire Services	\$	-	\$	-
Fire Protection	\$	-	\$	-
Police	\$	-	\$	500.00
Traffic Control (Schools)	\$	1,310.00	\$	-
Aid to Volunteer Ambulance Company	\$	-	\$	-
Office of Emergency Management	\$	-	\$	-
Maintenance of Vehicles	\$	-	\$	-
Streets & Roads Maintenance	\$	-	\$	34,000.00
Solid Waste Disposal Costs	\$	-	\$	-
Solid Waste Collection	\$	-	\$	-
Recycling	\$	-	\$	-

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Board of Health	\$ -	\$ -
Animal Control	\$ -	\$ -
Administration of Public Assistance	\$ -	\$ -
Community Alliance Program	\$ -	\$ -
Recreation Services	\$ -	\$ 1,200.00
Maintenance of Parks	\$ -	\$ -
Celebration of Public Events	\$ -	\$ -
Youth Center	\$ -	\$ -
Community Center	\$ -	\$ 1,000.00
Historical Sites Office	\$ -	\$ -
Senior Citizen Activities	\$ -	\$ -
Environmental Services	\$ -	\$ -
State Uniform Construction Code	\$ 400.00	\$ -
Shuttle Bus	\$ -	\$ -
Union County S.L.A.P. Program	\$ -	\$ -
Municipal Services Act	\$ -	\$ -
Farmers Market	\$ -	\$ -
Prior Years Bills	\$ -	\$ -
Utilities:		
Street Lighting	\$ -	\$ -
Fire Hydrant Service	\$ -	\$ -
Cable TV 34	\$ -	\$ -
Telephone	\$ -	\$ -
Electricity	\$ -	\$ -
Water	\$ -	\$ -
Natural Gas	\$ -	\$ -
Gasoline	\$ -	\$ -
Contingent	\$ -	\$ -
Contribution to:		
PERS	\$ -	\$ -
Social Security (OASI)	\$ -	\$ -
Consolidated PFRS	\$ -	\$ -
PFRS	\$ -	\$ -
State Unemployment Insurance	\$ -	\$ -
Municipal Court	\$ 1,950.00	\$ -
Public Defender	\$ -	\$ -
Maintenance of Free Public Library	\$ -	\$ -
Police Dispatch/"911"	\$ -	\$ -
PEOSHA Act/Board of Health	\$ -	\$ -
L.O.S.A.P. Program	\$ -	\$ -
Snow Emergency	\$ -	\$ -
Matching Funds For Grants	\$ -	\$ -
Community Alliance Grant	\$ -	\$ -
Community Alliance Grant Match	\$ -	\$ -

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Safe and Secure Grant	\$ -	\$ -
Safe and Secure Grant Match	\$ -	\$ -
Drunk Driving Enforcement Fund Grant	\$ -	\$ -
Body Armor Grant	\$ -	\$ -
Recycling Tonnage Grant	\$ -	\$ -
Union County Kids' Recreation Trust Fund:		
Grant	\$ -	\$ 69,151.00
Matching Funds	\$ -	\$ 69,151.00
Capital Improvement Fund	\$ -	\$ -
Sidewalk Replacement	\$ -	\$ -
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
Reserve for Uncollected Taxes	\$ -	\$ -
Total Current Fund	<u>\$ 11,250.00</u>	<u>\$ 336,752.00</u>

Sewer Utility Budget

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$ -	\$ 1,000.00
Rahway Valley Sewerage Authority	\$ -	\$ -
Operations	\$ 569.86	\$ 425.00
PERS	\$ -	\$ -
Social Security	\$ -	\$ -
Unemployment Compensation Insurance	\$ -	\$ -
Capital Outlay	\$ -	\$ -
Maintenance of Vehicles	\$ -	\$ -
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
Total Sewer Utility	<u>\$ 569.86</u>	<u>\$ 1,425.00</u>

Councilman Harms moved the following resolution off consent agenda, seconded by Councilman Matarante, all members present voting Aye, said resolution was adopted.

RESOLUTION NO. 43-07

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Borough Clerk be and is hereby authorized to advertise for bid for tree service.

Councilman Harms moved the following resolution off consent agenda, seconded by Councilman Badillo, all members present voting Aye, said resolution was adopted.

RESOLUTION NO. 45-07

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Robert Delarosa as Electrical Inspector for the Borough of Roselle Park, effective January 31, 2007, be and is hereby accepted.

Councilman Harms moved the following resolution off consent agenda, seconded by Councilman Badillo, all members present voting Aye, said resolution was adopted.

RESOLUTION NO. 46-07

WHEREAS, the Borough of Roselle Park and the Department of Public Works, hereinafter referred to as the "Union," have been engaged in negotiations for the 2006-2007-2008 contract years; and

WHEREAS, the UNION represents the Department of Public Works employees, 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 Department of Public Works is hereby extended for the period of 2006, to 2008 and all provisions therein are in the attached agreement.

Mayor DeIorio stated:

- He updated the Governing Body and the public on the pedestrian crossings near the train station. The County of Union was contacted to assist in public safety measures to entice pedestrians to walk across where the crosswalks are.
- He has received reports from the Code Enforcement Department on the following issues: illegal occupancy in basements and converting garages to sleeping areas. He stressed that a bedroom cannot be constructed in a basement, it is a very dangerous fire hazard. Also, there have been issues with cement trucks being parked on properties, trailers and pods; they cannot be a permanent means of storage.
- He discussed a proposal for upgrade of TV34, which will be discussed in closed session.
- He discussed the procedure for Zoning Board applications.

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

- The Borough of Roselle Park vs. Blackstone
- Contract negotiations regarding updates to TV34 Community Access Station

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Harms moved to interrupt the regular order of business for a closed session meeting, seconded by Councilman Badillo and adopted.

RESUME REGULAR ORDER OF BUSINESS

Councilman Badillo moved to resume the regular order of business, seconded by Councilman Harms and adopted.

Mayor DeIorio said during closed session Council discussed matters pertaining to:

- The Borough of Roselle Park vs. Blackstone
- Contract negotiations regarding updates to TV34 Community Access Station

There being no further business to come before the meeting, Councilman Badillo moved to adjourn; seconded by Councilman Rubilla and adopted.

Attest:

Borough Clerk