

Regular Meeting of Mayor and Council March 1, 2007

PRESENT: Mayor DeIorio; Councilmembers Badillo (entered at 7:50 p.m.), Harms, Matarante, Rubilla, Dinardo and Yakubov; Vincent Loughlin (sitting in for Borough Attorney Bill Lane)

Mayor DeIorio called the meeting to order at 7:35 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

Request from the Girl Scouts to use the High School Parking lot for their yearly Girl Scout camping trip on the following dates and times: Friday, 5/25 from 3:45 p.m. to 4:15 p.m.; Saturday, 5/26 from 7:45 a.m. to 8:15 a.m. and 8:15 p.m. to 8:45 p.m.; Sunday 5/27 from 1:15 p.m. to 1:45 p.m.

Councilman Harms moved to approve the request of the Girl Scouts to use the High School Parking lot for their yearly Girl Scout camping trip, seconded by Councilman Matarante, all Councilmembers present voting Aye, said motion was adopted.

CERTIFICATES/PROCLAMATIONS:

Certificates

- Kathryn Bundy

Mayor DeIorio commended Katy on achieving 1000 points in basketball and presented her with a Certificate of Achievement.

Councilman Badillo also commended Katy on her achievement.

REPORT AND RECOMMENDATIONS OF MAYOR

- Announced that the budget sessions have begun and as required they are advertised for the public to attend. All sessions will be held with a public portion and the public is encouraged to attend. The meetings are as follows: 3/2 at 6:00 p.m.; 3/3 at 9:00 a.m.; 3/5 at 6:00 p.m.; 3/8 at 6:00 p.m.; 3/9 at 6:00 p.m.; and 3/10 at 9:00 a.m. There will be

discussions with Council regarding various departments, revenues, surplus figures and all financial issues surrounding the municipal budget.

- The Planning Board has completed the training certification as mandated by the State of New Jersey.
- The Borough hired Environmental Resources Management (ERM) to conduct a remedial investigation at the Youth Baseball Field Complex. It will include the collection of soil and groundwater samples to be submitted for laboratory analysis. Small test kits will be excavated to determine if waste material is buried at the site. ERM anticipates that the field work associated with this phase of the investigation will last approximately three to four weeks. It is possible that the New Jersey Department of Environmental Protection will require that the scope of the investigation be expanded, based on initial investigation results. After testing is complete, ERM will provide a summary and analysis of the results in a report which will be submitted to the DEP and the Governing Body. Before further action is taken the Borough will have to wait for the DEP to review and approve the report. We have received a grant for a little over \$150,000 from the State of New Jersey which is from the Economic Development Authority awarding us 100% funding for the investigation of that site. Although it is stated the investigation will take two to four weeks, he anticipates even months more to go through the approval process with the DEP. After the process is complete, the Borough will be able to apply for grant funds for remediation. The EPA has also been working along as well.
- A letter was received from Patrick and Adrienne White, who are considering purchasing a home on E. Roselle Avenue. They are requesting to gain access to the back of the property, and the only way to do that is through the Walnut Street retention basin.

Councilman Harms has investigated the situation and said it would be difficult because there is more than just grass to remove. There are two fences and trees which act as a buffer in that area and several other things that have to be taken into consideration.

Councilman Badillo questioned who owns those trees. As long as anything that is damaged or removed is returned to the original state, we don't have anything to worry about.

Councilman Matarante said we need to have everything specified in writing.

Mayor DeIorio suggested that they require a condition and approval based on the review by the DPW Superintendent, Borough Attorney, and Borough Engineer considering all matters such as the site and insurance issues.

- The Roselle Park High School Varsity Bowling Team had a successful year and Nicholas Milici did a phenomenal job. He asked the Governing Body to consider presenting a certificate to the league and place a banner in front of Michael Mauri Park to recognize their efforts.
- He announced that is working along Michelle Magiera Arnold for a way to recognize all the men and women of our armed services through "Operation Thank You". It can either be done by writing letters or postcards. It is very difficult to determine where the residents of the Borough serving active duty are located. The State and the Federal Government will not release that information. Many other communities ask family

members to participate in identifying them. He is asking the Borough to participate in this project and there is a form located on the website www.rosellepark.net as well as forms available at the schools and the municipal building. He also thanked Michelle for her work on this project and helping to move it along. He said that her son Jacob is a Lieutenant Corporal in the U.S. Marines and we thank him.

- The Police Department has received a response from the County regarding the use of the delineators that we have on record. We put them up along E. Lincoln Avenue to slow down traffic and unfortunately the County told us to remove them. Chief Wielgus will discuss this further in his report.
- They also addressed the stop sign issue and that they should not be used for speed control and are opposed to four way stop signs.

Councilman Matarante said they have committed to continue to talk to Officer Antonucci to come up with alternative remedies. It will not be ignored, they have given their opinion and will continue to come up with alternative methods.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Dinardo

- He attended the Library Board Meeting, and said they have gotten new blinds and the library looks good. They have a lot of books and programs going on. They also discussed some other issues which were resolved.
- He participated in “Read Across America” and read a book of poetry to the Fourth Grade Class.

Councilman Badillo

- He participated in “Read Across America” and read a book on stranger danger.
- He said there will be a Little League for the children this year. League Officials met with Union to arrange the use of the field on Lehigh Avenue for Sunday mornings and the tournament.
- He said good news was received from FEMA that the entire Morses Creek Flood Zone is now completed. It is an “x shaded zone”, which means that everyone is out of that flood zone. This means a savings to close to 240 families in the community in the first, second and third wards. It also means that we no longer have to go through the second phase. The “x shaded zone” means that the flood zone is now in an area that FEMA designates is less than 12 inches and there is no mandatory requirement to carry any type of flood insurance. Everyone in the Morses Creek Flood Zone is now gone and he thanked everyone that was involved. Our next initiative is to start studies to get rid of the Peach Orchard Creek, which is in the first ward, and is the last flood zone in Roselle Park on record. He said it affects from 40 to 60 families. The average savings is from \$1,300 to \$1,400 to each resident.

Councilman Harms

- He reported that the Council Chambers has been painted and thanked the DPW men who did the work.
- He had requested a full council meeting on the basement living and he would like to add the PODS on for this meeting and the reasons people are using them.
- He had asked that a letter be sent to the Union County Engineering Department about the new culvert sinking on Lincoln Avenue.
- He said the grass pickup is still on Thursdays; recycling on Tuesdays, and bulk will be at the end of March. He said the calendar is on the website, and is available at the Borough Hall, Casano Center, Library and the Youth Center.

Councilman Matarante

- He said the budget meetings have begun. This year we are not meeting with every department, and we have scheduled the three largest departments. All the smaller budgeted departments have been reviewed. He said that State Aid has been increased and Roselle Park's portion was an increase of 1.8%, which is about \$27,000.
- He was a part of a new Recreation Department Program, a baseball/softball clinic and he spent three nights at the High School giving instruction on baseball techniques to 12 to 14 year olds.
- He said the High School play "West Side Story", will be presented on March 22, 23, 24 and 25. He said that ads can be taken out and if anyone is interested, to let him know.
- He said there will be a fundraiser for Project Graduation for the High School on Thursday, from 11:30 to 8:30 p.m. at Cheeburger Cheeburger in Westfield. The flyer will be available on the Roselle Park website.

PUBLIC COMMENT

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

Jacob Magiera, 612 Sheridan Avenue

- He thanked the Mayor for his continued support of the military around the world.
- He asked about the trailers that are being using on private property for storage.
- He asked about the bulk pick up schedule being part of the back pack program.
- He said the County roads should be policed by County Police.
- He said the train station is much cleaner.
- He said there is a dead tree in front of Sherman School that should be addressed.
- He said not many people have attended the last four budget meetings.
- He asked about the shade tree bucket operator.
- He said the storm sewers and catch basins on the corner of E. Colfax Avenue and Walnut Street still have not been cleaned.

- He inquired about the property tax reevaluation and asked to have an expert come in and explain the pros and cons.
- He attended the Union County Air Traffic Meeting opposing the Federal Aviation Administration flight plan changes.

Suzanne Kinloch, 336 Sheridan Avenue

- Announced the American Cancer Society's Relay for Life, which will take place on June 9th and 10th at the High School. It offers everyone in the community to participate in the fight against cancer. The event begins at 6:00 p.m. and ends 7:00 a.m. the following morning.
- She announced that the goal of Roselle Park Pink Panthers from now until the event is to paint the town purple. Roselle Park will join communities across America by using purple ribbons which will be placed on cars, trees, etc. to turn the town purple. Also purple light bulbs can be used to turn your house purple.
- There will be an initial event at the Casano Center on March 28th from 6:00 p.m. to 8:00 p.m. and there will be a warm up purple pizza party. If anyone would like more information please call 908-803-6688 or on the internet at suzie@rppinkpanthers.com.

There being no one else wishing to speak, Councilman Harms moved to close the public comment portion of the meeting; seconded by Councilman Badillo, all members present voting Aye said motion was adopted.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES-Continued)

Councilman Rubilla

- He thanked the Mayor for hosting the meeting with N.J. Transit and the cleaning of the train station. He said there were some issues with cracked cement on the top platform, which will be repaired immediately. The roof will be repaired and the steps will be painted. All the other safety issues were fine according to the officials that attended.

Councilman Harms said that the graffiti was painted and that if in the future it contained racial, gang related or was profanity, that they would respond in 24 hours. The Police Department did take pictures and would be there in 2-7 days to take care of the graffiti that was there which was just a name. He said there is a number that can be called to report graffiti that is gang related, and they will respond on anything gang relation 24/7.

Councilman Matarante said there have already been some benefits from this meeting. After this last snow they cleaned the parking lot, the platform and the sidewalk from the station to Chestnut Street was cleaned. He said he has also seen a NJ Transit Officer patrol there twice.

- He participated in "Read Across America" by reading to a kindergarten class in Robert Gordon School. He said that he enjoyed the event very much.

Councilman Yakubov

- He said he also participated in “Read Across America” and read to classes in Robert Gordon and Aldene Schools. He said the children were very polite and well behaved.
- He said there has been police presence and radar detection along Colfax Avenue and thanked the Police Chief and the Department for making that a priority.
- He said he rode along with Code Enforcement Officer Carl Pluchino and that he does an outstanding job and is committed to his work.
- He said he would like to see the web page more user friendly.
- He reported that the tree service is out there and working.
- He said that he would like to have a best neighbor competition, and he will have forms available at the public buildings.
- He would like to create a Roselle Park Residents Club to address the following issues: welcoming new residents into town; residents to have more time and access to discuss issues and more clarification on what they may have questions on; develop an increased community awareness program and a neighbor watch program.

Borough Engineer – Nick Villano

- The Chester Avenue and Madison Avenue plans and specifications are being finalized and should be ready by next week. He would like to submit the Madison Avenue project to the DOT, which allows us a two week period for them to review it and set a bid date.
- The sections along the Westbrook have been completed, but last week we were notified that a portion of the sides fell in so we are going back to locate those areas so we can show that on our plans to be submitted to the DEP.

Councilman Badillo said that is one of the projects he was working along with the former Borough Engineer and the DEP had already given us the okay for that and it was deemed as a minor repair.

- The survey for the Webster Avenue Sanitary Sewer and is ready to start the design on it.
- The sizing of the generator for the First Aid Squad has not yet been started. He left a message for Skip Kreie at the First Aid Squad House.
- On March 22nd they met with the Union County Engineer and addressed several projects that they have on the books and how they affect the Borough.
- They presented several estimates for road projects and they will be forwarded to the Borough Clerk and the CFO.
- There are two proposals: one for the Stormwater Management Plan, which is required by the DEP and the other is the Lincoln Avenue Train Station, and he has been in contact with NJ Transit.

Councilman Badillo asked about the Union Road Storm Sewer and Borough Clerk Cali said that was awarded to Ed Dec last year. He asked what has to be done to move this forward.

Mayor DeIorio said when he sees Mr. Dec, he can ask him and if he can't complete the project, we can rescind the awarding of the contract and move it forward with the new Engineer.

Councilman Yakubov asked how long it would take to complete the Webster Gardens project and the Borough Engineer said he has the plans and a profile view of that line. It is a matter of designing it and it would take a couple of weeks for that, two to three sections have to be replaced. He said an approval application has to be submitted to the DEP for their review.

Vince Loughlin (sitting for Borough Attorney Bill Lane)

- No formal report.

Borough Clerk – Doreen Cali

- Ms. Cali reported that she received more checks from Mr. Lane's Office and one from Sovereign Bank for the Fourth of July.

Chief Financial Officer – Ken Blum

- He reported that the budget is currently being worked on and moving forward with that.

DPW Superintendent – Frank Wirzbicki

- He reported that Elite Tree Service will be in town in a couple of weeks.
- The painting of Borough Hall is almost completed.

Police Chief – Warren Wielgus

- The County is going to supply us with flashing school signs at the school crossing of Sherman Avenue and East Lincoln Avenue. This will help to slow down the traffic.
- He said he was in contact with Councilman Dinardo, and they are working on a meeting for the 14th at 3:30 p.m. to discuss Neighborhood Watch Programs.

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

Councilman Harms moved to approve the following minutes: Reorganization Day Meeting of January 4, 2007 and Regular Meeting of January 18, 2007; seconded by Councilman Badillo, all members present voting Aye, said motion was adopted.

PAYMENT OF BILLS

Councilman Harms moved that Bills and Payments be not read and passed for payment, seconded by Councilman Badillo, all members voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

Second Reading and Public Hearing

ORDINANCE NO. 2200

AN ORDINANCE AMENDING CHAPTER 85 OF THE CODE OF THE
BOROUGH OF ROSELLE PARK ENTITLED, "BINGO" AND
AMENDING "RAFFLE AND BINGO LICENSING"

Councilman Harms moved to open the public hearing on Ordinance #2200; seconded by Councilman Badillo and adopted.

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

Borough Clerk Cali said this allows the Borough Clerk to issue a license and then be sent directly to the Legalized Games of Chance.

Councilman Harms moved that Ordinance #2200 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Badillo, all members present voting Aye, said ordinance was adopted.

ORDINANCE NO. 2201

AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN
PURSUANT TO N.J.S.A. 40A:12A-7 FOR THE ROMEROVSKI SITE
LOCATED IN THE BOROUGH OF ROSELLE PARK

Councilman Harms moved to open the public hearing on Ordinance #2201; seconded by Councilman Badillo and adopted.

Jacob Magiera, 612 Sheridan Avenue asked what this ordinance is costing the Borough.

Mayor DeIorio said that Mr. Chuck Latini from Heyer and Gruel Associates who is here, reviews the progress of the Redevelopment Plan.

Mr. Latini said tonight is the second hearing on the Redevelopment Plan. The plan identifies the strategy for the redevelopment of the current industrial site of Romerovski. He said what we envision for the site is condos and housing units with mixed use, retail development on the ground floor. The way the plan is structured, it shows two basic options. The first option is to clear the site in its entirety and redevelop it. They could retro fit the Marconi piece, which is on the right as you are looking at it to its formal historical context, and would afford the other site some additional housing units to be constructed there. He said the site in total if it went to all new construction would yield approximately 215 housing units. He said under a retro fit of the Romerovski site, in its historical context site would yield 75 units, loft type apartments or condos. He said the other side there would be about 261 units. He said there is an age restricted component involved, affordable housing obligations have to be met to the site for development. COAH governs that if you grow by residential development or commercial development, you have an obligation to provide affordable housing. We are applying COAH's rules as they will

eventually be amended to the project. It makes the Borough whole and you won't have to provide it somewhere else. Under the COAH rules, 50% of that is allowed to be senior citizen. The rules are changing and they may go back to 25% age restrictive component and that does not stop us for asking for half of that. He said it was also appropriate to look at the retrofit or rehabilitation of Marconi, so that there wasn't an age restricted affordable housing component that would be on the other side. The developer would also have to deal with improving the streetscapes along Westfield Avenue.

Mayor DeIorio said that there would be the culmination of the public's input, various hearings and meetings will take into perspective different individual needs and opinions especially regarding the residential portion of this plan, and addressing some of the opinions of the community that is going to be housing, as a way to bring commercial development that it should be owner occupied. This is something that Roselle Park has been experiencing with the condominium market, which has been very strong in Roselle Park. It has been in respect to other communities and other areas were actually going against the trend to bring in a developer and commercial elements. There is also consideration for open space within the development, so you are not looking at a brick building and will be looking at a portion of green space.

Mr. Latini said a developer was to raze the whole site and start the new building on the existing historical portion of the site would be limited and they would have to create amounts for open public space.

Mayor DeIorio said that additionally we took the public's input and their opinions and tried to formulate a plan that would bring in new development, some things that would be beneficial for the Borough and a building that could hopefully reduce the burden of escalating property taxes in our community. He said the next step after this portion is completed to solicit developers. He said the intent of the Governing Body and the community is to try to get a developer. He said a developer may come in and ask for something completely different that may not be 100% of what this plan is, but something that we might be able to work with.

Mr. Latini said this is a starting point and we have to see what is out there on the market and if we are able to attract exactly what we want. He said if that does not work out then you are back in there to make some changes based on what you received and the comments you received from the development community. He said that way the redevelopment laws permit that when a redeveloper selected in the project makes sure the Borough gets its planning costs reimbursed, as well as any other costs you would have to work in the RFP process, it would go on to a developer and not the taxpayer.

Mayor DeIorio said we need a Redevelopment Plan that would entice developers to come into the Borough. It is not an easy process and we expect to have some challenges to make sure that this becomes something that the Borough residents can appreciate.

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

Councilman Harms moved that Ordinance #2201 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Badillo; all members present voting Aye, said ordinance was adopted.

PASSAGE OF ORDINANCES

Introduction

ORDINANCE NO. 2202

AN ORDINANCE FIXING THE SALARIES OF DEPARTMENT OF
PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF ROSELLE PARK,
IN THE COUNTY OF UNION, STATE OF NEW JERSEY FOR THE
YEARS 2006, 2007, 2008 AND 2009

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

SECTION I. This ordinance is intended to affirm the contractual negotiations for the personnel of the Roselle Park Department of Public Works fixing salaries for the calendar years 2006, 2007, 2008 and 2009.

SECTION II. The following named personnel of the Borough of Roselle Park Department of Public Works shall be entitled to an annual salary for the periods indicated hereafter as set forth opposite each respective classification:

	3.75%	3.75%	3.75%	3.75%
	<u>Effective 1-1-06</u>	<u>Effective 1-1-07</u>	<u>Effective 1-1-08</u>	<u>Effective 1-1-09</u>
Laborer/Helper	\$ 26,906.95	\$ 27,915.96	\$ 28,962.81	\$ 30,048.91
Class I Laborer (Entry)	\$ 37,405.14	\$ 38,807.84	\$ 40,263.13	\$ 41,773.00
Class II Laborer (Entry)	\$ 37,970.08	\$ 39,393.96	\$ 40,871.23	\$ 42,403.91
Class II Laborer (2 Years)	\$ 44,870.33	\$ 46,552.97	\$ 48,298.70	\$ 50,109.90
Equipment Operator	\$ 54,028.89	\$ 56,054.97	\$ 58,157.04	\$ 60,337.93
Apprentice Operator	\$ 51,453.84	\$ 53,383.36	\$ 55,385.23	\$ 57,462.18
Automotive Mechanic	\$ 55,753.98	\$ 57,844.76	\$ 60,013.94	\$ 62,264.46
Shade Tree Bucket Operator	\$ 54,898.85	\$ 56,957.55	\$ 59,093.46	\$ 61,309.47
Working Foreman	\$ 56,616.52	\$ 58,739.64	\$ 60,942.38	\$ 63,227.72

SECTION III. The salaries and wages fixed pursuant to Section II shall be payable in 26 equal installments or in such installments as may hereafter be determined by resolution of the

Governing Body. Said salaries shall be in lieu of all fees which may be collected by said employees.

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

SECTION V. This ordinance shall take effect at the time and in the manner prescribed by law.

Councilman Harms moved that Ordinance #2202 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on March 15, 2007, seconded by Councilman Badillo, all members present voting Aye, said motion was adopted.

Mayor DeIorio said with this particular contract, the salary increase would be 3.75% for the next four years. He also explained how the contract would affect the health care for DPW employees.

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. 66-07

WHEREAS, the New Jersey Department of State, Division of Archives and Records Management (DARM) has made records management a priority in local governments by providing funds to effectuate change in records management through the Public Archives and Records Infrastructure Support (PARIS) Grant Program and the priorities for the third year of PARIS grant funding has been announced; and

WHEREAS, a main priority of Governor Corzine's administration and the PARIS grant is to promote shared services between counties and their municipalities in the area of records management; and

WHEREAS, the County of Union has approached the municipalities within its borders with a proposal to hire staff dedicated to helping the municipalities organize, and in most cases, dispose of their inactive records inventories; and

WHEREAS, during the course of the municipal needs assessments shared services project, it has been determined that many municipalities do not have the staff to work with departments to properly organize boxes, index the file series within the boxes and determine the destruction dates for the boxes. As a result, the municipalities have a back log of inactive records which, according to the State Retention Schedule, can be disposed of; and

WHEREAS, the proper storage of inactive records will accomplish many goals including more efficient access of these documents by the public; adherence to the State Retention Schedule; proper storage of inactive records; and saving money on storage fees:

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Roselle Park supports the County of Union's application to the State for funding through the PARIS Grant for staff to help manage inactive records inventories and urges the State to fund the proposal;

BE IT FURTHER RESOLVED, that the Borough of Roselle Park looks forward to collaborating with the County on this project and taking steps to ensure a more sound records management approach.

RESOLUTION NO. 67-07

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

Jennifer Petrosky, 47-A Colfax Manor, Roselle Park

RESOLUTION NO. 71-06

WHEREAS, the Borough of Roselle Park wishes to purchase one 2007 Dodge Ram 1500 Quad Cab with 6' Body and 4WD for the Department of Public Works from an authorized vendor under the State of New Jersey Cooperative Purchasing System 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Warnock Fleet of East Hanover, New Jersey has been awarded State Contract Number A67333 for Vehicles, Trucks, Pickup, Class 1; and

WHEREAS, the actual cost of the vehicle is expected not to exceed \$20,649.00; and

WHEREAS, the Chief Financial Officer has certified the availability of fund for this contract under Ordinance No. 2196 (04-2150-55-21840-601) in the amount of \$20,649.00, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Warnock Fleet be awarded a contract for the purchase of one 2007 Dodge Ram 1500 Quad Cab with 6' Body and 4WD.

RESOLUTION NO. 72-06

WHEREAS, the Borough of Roselle Park wishes to purchase various recreation playground equipment from an authorized vendor under the State of New Jersey Cooperative Purchasing System 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, GameTime, c/o Marturano Recreation Company, P.O. Box 106, Spring Lake, New Jersey 07762 has been awarded State Contract Number A59052 for Part and Playground Equipment and Parts; and

WHEREAS, the actual cost of the vehicle is expected not to exceed \$20,138.00; and

WHEREAS, the Chief Financial Officer has certified the availability of fund for this contract under Union County Kids Recreation Trust Fund Grant in the amount of \$20,138.00, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Warnock Fleet be awarded a contract for the purchase of various recreation playground equipment.

RESOLUTION NO. 73-07

WHEREAS, the Borough of Roselle Park wishes to secure the professional services of an engineer to fulfill the requirements of the Municipal Stormwater Regulation Program 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 \$10,207.00.

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

BOROUGH OF ROSELLE PARK
NOTICE OF AWARD

- | | |
|------------------|---|
| 1. NAME: | Neglia Engineering, Lyndhurst, NJ |
| 2. NATURE: | To fulfill the requirements of the Municipal Stormwater Regulation Program. |
| 3. DURATION: | Until December 31, 2007 or until successor is appointed. |
| 4. COMPENSATION: | \$10,207.00 |

RESOLUTION NO. 74-07

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Donna L. Corrigan, be and is hereby appointed to the position of Recycling Coordinator, effective immediately, at a salary set by Borough Ordinance/Resolution.

RESOLUTION NO. 75-07

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants (for calendar year 2007) will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Roselle Park to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Roselle Park hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Donna L. Corrigan to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

RESOLUTION NO. 76-06

WHEREAS, Matthew Rondeau, Jr., Dispatcher for the Roselle Park Police Department has requested an unpaid leave of absence under the Family Medical Leave Act from February 3, 2007 to March 10, 2007; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park desire to make clear the terms of Matthew Rondeau, Jr.'s leave for the purpose of record keeping;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Matthew Rondeau, Jr. be and is hereby granted an unpaid leave of absence under the Family Medical Leave Act effective February 3, 2007 to March 10, 2007.

Councilman Badillo moved the following resolution; seconded by Councilman Harms.

RESOLUTION NO. 65-07

WHEREAS, the President in Homeland Security Directive (HSPD)-5 directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS). which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the collective input and guidance from all federal, state, local, and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, on September 8, 2004, Tom Ridge the then head of Homeland Security wrote the Governors of the states outlining the FY 2005, 2006 and 2007 objectives, requesting each of the states and local governments to become compliant with NIMS to qualify for additional preparedness funding for FY 2006 and to set forth same in applications for preparedness funding grants; and

WHEREAS, it is necessary and desirable that all federal, state, local, and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that federal, state, local and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for

planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the State's ability to utilize funding to enhance local and state agency readiness, maintain first responder safety and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union that it hereby formally adopts the National Incident Management System (NIMS) as Union County's Incident Management System; and

BE IT FURTHER RESOLVED that Chief Warren Wielgus is authorized to execute any and all documents to further the objectives of the NIMS as outlined in the September 8, 2004, correspondence of Tom Ridge to the governors; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Ben Laganga, OEM Director and Robert Barry, County Counsel.

Roll called, all members present voting Aye, said resolution was adopted.

Councilman Harms moved the following resolution; seconded by Councilman Badillo.

RESOLUTION NO. 68-07

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the fee for services in connection with the Board of Education elections are fixed as follows:

Borough Clerk - \$50.00 per hour

Deputy Borough Clerk - \$40.00 per hour

BE IT FURTHER RESOLVED that the Roselle Park Board of Education will reimburse the Borough the full amount payable to the designated election officials.

Roll called, all members present voting Aye, said resolution was adopted.

Councilman Harms moved the following resolution; seconded by Councilman Badillo.

RESOLUTION NO. 69-07

RESOLVED that Robert McGillis, Jr., 227 Bender Avenue, Roselle Park is hereby appointed as Special Marshall to conduct the 2007 Dog/Cat Canvass at a salary set by Borough Ordinance/Resolution for an amount not to exceed \$700.00, effective immediately.

Roll called, all members present voting Aye, said resolution was adopted.

Councilman Harms moved the following resolution; seconded by Councilman Badillo.

RESOLUTION NO. 70-07

BE IT RESOLVED, that Resolution No. 87-06, appointing Jeanne K. Decker as Roselle Park Budget Officer, be and is hereby increased in the amount of \$1,000.00 for a total not to exceed \$11,000.00.

Roll called, all members present voting Aye, said resolution was adopted.

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

Attest:

Borough Clerk