

RESOLUTIONS – 2008

January 2, 2008

- 1-08 – Authorizing Chief Financial Officer to issue payroll checks in 26 installments without further resolutions or actions by Mayor and Council
- 2-08 – Authorizing Chief Financial Officer to issue social Security Payments in 26 installments without need for further resolutions or action by Mayor and Council
- 3-08 – Naming Suplee, Clooney & Company as Borough Auditors for 2008
- 4-08 – Naming Court Administrator (Maria Bruchal)
- 5-08 – Naming Deputy Court Administrators (Rose Cooper and Traci Zengewald)
- 6-08 – Authorizing Mayor and President of Council to sign checks
- 7-08 – Appointment of Borough Tax Collector (Rachel LaSpina)
- 8-08 – Naming depository and authorized signators
- 9-08 – Adoption of Cash Management Plan
- 10-08 – Authorizing Chief Financial Officer re Unemployment/Disability payments
- 11-08 – Authorizing Chief Financial Officer re Petty Cash accounts
- 12-08 – Naming newspapers for advertisements, notices, etc.
- 13-08 – Authorizing personnel to certify for labor, services, etc.
- 14-08 – Appointment of Borough Attorney (Blake Johnstone, Esquire)
- 15-08 – Establishing interest rate for delinquent property taxes
- 16-08 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all County Tax Payments throughout 2008
- 17-08 – Authorizing Chief Financial Officer to perform all matters necessary to enable the issuance of all Debt Payment throughout 2008
- 18-08 – Naming Public Agency Compliance Officer for January, 2008 (P.A.C.O.) (Doreen Cali)
- 19-08 – Authorizing issuance of medical insurance premium payments for the year 2008

- 20-08 – Authorizing the appointment of Amalgamated General Agencies, as Broker of Record for all insurance, except health and medical
- 21-08 – Adoption of Temporary Budget
- 22-08 – Appointment of Tax Appeal Attorney (Gary Bundy, Esquire)
- 23-08 – Authorizing standard mileage expense for automobile business usage, 50.5 cents per mile, effective January 1, 2008
- 24-08 – Naming Special Legal Consultant for labor relations matters (Linda Niedweske)
- 25-08 – Naming depository and authorized signors for Public Assistance Trust Fund II (Bank of America)
- 26-08 – Appointment of Borough Prosecutor (Robert Donovan)
- 27-08 – Appointment of Bond Counsel (Gibbons P.C.)
- 28-08 – Adoption of Annual Meeting Dates of Mayor and Council for 2008
- 29-08 – Appointment of Borough Public Defender (Harvey Fruchter)
- 30-08 – Authorizing the appointment of HILB Rogal & Hobbs as Broker of Record for health and medical insurances
- 31-08 – Appointment of Clean Communities Coordinator (Alex Balaban)
- 32-08 – Appointment of Deputy Emergency Management Coordinator (Richard Cocca)

January 17, 2008

- 33-08 – Appointing Maria Barros as a Regular School Crossing Guard
- 34-08 – Appointing Trina Lopez Pereira as an Alternate School Crossing Guard
- 35-08 – Authorizing cancellation of 2006 outstanding checks
- 36-08 – Authorizing membership with the New Jersey Intergovernmental Insurance Fund and approving the 2008 assessment
- 37-08 – Increasing the maximum amount specified for professional service contract of Environmental Resources Management for Remedial Investigation Work Plan (RIWP) at the Youth Baseball Field Complex in the amount of \$127,412

- 38-08 – Appointing Nicholas D. Vaughan to the position of Probationary Police Officer in the Roselle Park Police Department
- 39-08 – Authorizing the Collector to reduce assessments for 2006/2007 and authorizing the Treasurer to refund any overpayments created by these reductions per State Tax Court Judgments
- 40-08 – Authorizing renewal of agreement between the County of Union, Office of the Union County Sheriff and the Borough of Roselle Park for the Sheriff's Labor Assistance Program for 2008
- 41-08 – Appointing Lianne Uhrig to the temporary position of Clerk effective January 22, 2008
- 42-08 – Authorizing the execution of the 2008 Municipal Alliance Grant application
- 43-08 – Awarding contract to Neglia Engineering for construction management for the project Union Road Storm Sewer in an amount not to exceed \$5,000
- 44-08 – Amending 2008 Temporary Budget
- 45-08 – Awarding contract to Gotthold Paving LLC for the project 237 Sherman Avenue Sewer Inlet in an amount not to exceed \$10,750
- 46-08 – Awarding contract to Associated Humane Societies to provide Animal Control Services for 2008 in the amount of \$29,882.25
- 47-08 – Authorize entering an Interlocal Agreement with the County of Union for IT Services
- 48-08 – Authorizing redemption of Tax Sale Certificate #28-07
- 49-08 – Authorizing redemption of Tax Sale Certificate #10-07
- 50-08 – Authorizing refund of Tax Overpayment
- 51-08 – Authorizing contract with Heyer, Gruel & Associates in the amount not to exceed \$4,500 to draft amendment to the Borough of Roselle Park Housing Element/Fair Share Plan
- 52-08 – Authorizing contract with Heyer, Gruel & Associates in the amount not to exceed \$4,500 to draft amendment to the Borough of Roselle Park Redevelopment Plan
- 53-08 – Authorizing Change Order #1 in the amount of a **decrease** of \$12,531.76 for the project Chester Avenue Reconstruction to Jenicar Builders Contractors, Inc.

- 54-08 – Accepting construction and authorizing final payment in the amount of \$105,988.93 to Jenicar Builders Contractors, Inc.
- 55-08 – Authorizing the execution of the Farmers Market Grant application for the period from January 1, 2008 to December 31, 2008
- 56-08 – Authorizing Change Order #1 to Suburban Disposal for a bulk waste pick up
- 57-08 – Authorizing compensation to the Planning Board Secretary and Planning Board Attorney for special meetings of the Planning Board in the amount of \$100.00 per meeting
- 58-08 – Expressing intent to provide the funds necessary for the satisfaction of the Borough's affordable housing obligations
- 59-08 – Requesting that Union County Freeholder terminate the Operating Agreement with Morristown & Erie Railway (M&E) for breach by M&E of its obligations under the Operating Agreement
- 60-08 – Authorizing the appointment of two Dispatchers in the Police Department
- 61-08 – Appointing Sergeant Anthony Scalea to the position of Lieutenant in the Police Department (**Tabled**)
- 62-08 – Appointing Joseph J. Maraziti, Jr., Esquire as Special Redevelopment Counsel

February 4, 2008

- 63-08 – Referring to the Roselle Park Planning Board the proposed amended Redevelopment Plan concerning the Romerovski Site
- 64-08 – Endorsing the Borough's amended Housing Element and Fair Share Plan

February 7, 2008

- 65-08 – Reconfirming appointment of Sandy Smith as Zoning Board Clerk
- 66-08 – Appointing Rachel LaSpina to the position of Tax Search Officer
- 67-08 – Authorizing the application of New Jersey Department of Community Affairs Grant in the amount of \$73,000 and authorizing the Mayor and Clerk to execute any and all documents necessary in regard to said Grant
- 68-08 – Appointing Joseph F. Morris, III as Alternate Municipal Prosecutor
- 69-08 – Supporting the Union County Lead Hazard Reduction Demonstration Grant Program

- 70-08 – Appointing Jessica Heather Bogoski as part-time Evening/Day Director for the Casano Community Center
- 71-08 – Granting an unpaid leave of absence to Christine Busch, School Crossing Guard for the Roselle Park Police Department
- 72-08 – Appointment of Roselle Park Recreation Referees
- 73-08 – Reconfirming appointment of Michael Tripodi as Planning Board Attorney
- 74-08 – Reconfirming appointment of John Fitzpatrick, Jr. as Zoning Board Attorney
- 75-08 – Authorizing overpayment of \$249.38 for Block 303/Lot 7
- 76-08 – Authorizing reduction of Sewer Utility charges for Block 905/Lot 8 in the amount of \$1,519.43 for 2007
- 77-08 – Authorizing contract with Neglia Engineering for the preparation of plans and specifications for the Lincoln Avenue Railroad Station Enhancement Project in the amount not to exceed \$23,800
- 78-08 – Authorizing contract with Neglia Engineering for the construction management of 237 Sherman Avenue inlet and pipe installation in the amount not to exceed \$2,600
- 79-08 – Requesting new State regulations to permit local Police to enforce new trucking regulations and the creation of financial incentives to off-set the impact of new toll hikes
- 80-08 – Urging Governor’s Intervention – FAA Airspace Redesign for Newark Airport

February 20, 2008

- 81-08 – Authorizing Treasurer to issue a check in the amount of \$622.97 for redemption of TSC #2-07 on Block 207/Lot 4
- 82-08 – Accepting construction and final payment in the amount of \$15,879.20 to Altec Building Systems for the project renovation of restroom facilities at Faitoute Firehouse
- 83-08 – Appointing Doreen Cali to the position of Municipal Housing Liaison
- 84-08 – Authorizing grant agreement for Municipal Stormwater Regulation Program
- 85-08 – Authorizing contract to Neglia Engineering for the projects Hazel Street Resurfacing in the amount of \$29,000 and Larch Street and Willow Avenue Resurfacing in the amount of \$72,000 for a total amount of \$101,000.00.

86-08 – Appointing Anthony Scalea to the position of Lieutenant effective February 21, 2008

87-08 – Authorizing the disposal of an inoperable 2000 Ford Crown Victoria

88-08 – Authorizing payment of attorney fees in the amount of \$560.00 to Albert Stender, Esq. for the representation of Owen Iungerman.

89-08 – Requesting permission to hang banner on Chestnut Street for the Annual 4th of July Celebration

90-08 – Authorizing Borough Clerk to advertise for the position of part-time Custodian for the Casano Community Center

91-08 – Appointment of Roselle Park Recreation Referees

92-08 – Amending resolution 251-07 to include the duties and responsibilities of Emergency Management Coordinator

March 6, 2008

93-08 – Appropriation Reserve Transfer

94-08 – Authorizing refund of tax overpayments

95-08 – Accepting resignation of Thomas Gormanly from the position of Dispatcher effective February 29, 2008

96-08 – Appointing Joan Brennan to the position of Dispatcher effective March 10, 2008

97-08 – Appointing Manuel Jimenez to the position of Acting Detective Sergeant in the Police Department

98-08 – Appointing Theodore Dima to the position of Acting Patrol Sergeant in the Police Department

99-08 – Appointing Frank Wirzbicki to the position of Deputy Emergency Management Coordinator

March 20, 2008

100-08 – Voiding Resolution No. 189-07 person to person transfer of liquor license 2015-33-010-006

101-08 – Authorizing Collector to cancel 2008 taxes on Block 903/Lot23 as 100% Disabled Veteran

- 102-08 – Authorizing contract to Neglia Engineering for the project East Grant Avenue Sanitary Sewer Replacement Phase II in the amount of \$35,000
- 103-08 – Authorizing contract to Neglia Engineering for the project Union Avenue Storm Sewer Replacement Phase II in the amount of \$26,000
- 104-08 – Increasing the maximum amount specified for Special Redevelopment Counsel of Joseph J. Maraziti, Jr. in the amount of \$5,000 (**Postponed**)
- 105-08 – Appointing Andrew Porter to the position of part-time Custodian for the Casano Community Center
- 106-08 – Authorizing application of Click It or Ticket Enforcement Grant
- 107-08 – Awarding contract for vegetative waste removal services
- 108-08 – Authorizing refund of tax overpayments
- 109-08 – Awarding contract to Neglia Engineering to prepare NJDEP 2007 Stormwater Annual Report in an amount not to exceed \$2,700

April 1, 2008

- 104-08 – Increasing the maximum amount specified for Special Redevelopment Counsel of Joseph J. Maraziti, Jr. in the amount of \$2,000 (**Postponed from 3/20/08**)

April 3, 2008

- 110-08 – Authorizing Treasurer to issue a check in the amount of \$33,806.93 for redemption of TSC #06-115 on Block 911/Lot 22 and a check for \$18,000 from Collector's Premium Account
- 111-08 – Approving construction and authorizing final payment in the amount of \$10,750 to Gotthold Paving, LLC for the project 237 Sherman Avenue Inlet Installation
- 112-08 – Authorizing Treasurer to issue a check in the amount of \$15,528.69 for redemption of TSC #26-07 on Block 1111/Lot 25
- 113-08 – Awarding contract for bulk waste removal services to East Coast Sanitation Company in the amount of \$9,322.40
- 114-08 – Terminating the employment of Charles Medallis as Electrical Inspector effective May 1, 2008
- 115-08 – Endorsing, supporting and authorizing the filing of a Safe Routes to School Program Grant application

- 116-08 – Endorsing the submission of the Recycling Tonnage Grant application to the Department of Environmental Protection
- 117-08 – Appointing Joseph Marretta to the position of Electrical Sub-Code Official/Inspector effective May 1, 2008 at the annual salary of \$6,000
- 118-08 – Requesting approval from the Union County Board of Chosen Freeholders to close Chestnut Street from Grant Avenue to Webster Avenue on May 26, 2008 to hold a Memorial Day Parade
- 119-08 – Amendment to the Temporary Budget

April 17, 2008

- 120-08 – Authorizing extension of conditional lease with the Roselle Park Board of Education for parking spaces
- 121-08 – Authorizing extension of limited lease between Roselle Park and the Roselle Park Board of Education regarding the Youth Center
- 122-08 – Authorizing Treasurer to issue a check in the amount of \$980.02 for redemption of TSC #9-05 on Block 1108/Lot 15
- 123-08 – Increasing the maximum amount specified for James M. Mets, Esquire for the defense of Harold Breuninger in the amount of \$312.50
- 124-08 – Granting an unpaid leave of absence to Carol Marasco, School Crossing Guard for the Roselle Park Police Department
- 125-08 – Authorizing Change Order #1 and Final in the amount of a decrease of \$2,584.00 for the project Union Road Storm Sewer
- 126-08 – Approving construction and authorizing final payment in the amount of \$47,406.00 to Jo-Med Contracting Corporation for the project Union Road Storm Sewer
- 127-08 – Approving participation in the Safe and Secure Communities Program
- 128-08 – Requesting permission to hang banner on Chestnut Street for the Borough-wide Garage Sale

May 1, 2008

- 129-08 – Accepting resignation of Patrolman Sean McCarthy from the Roselle Park Police Department effective April 26, 2008

130-08 – Authorizing renewal of Health Services Contract between the Borough of Roselle Park and the Town of Westfield in the amount of \$122,487.00

131-08 – Opposing the reduction of rebates to Senior Citizens (**Tabled**)

May 15, 2008

131-08 – Opposing the reduction of rebates to Senior Citizens (**Tabled from 5/1/08 meeting**)

132-08 – Supporting Assembly Bill No. A-1734 excluding military compensation of military personnel serving outside of this State from gross income tax

133-08 – Supporting Assembly Bill No. A-357 requiring municipalities to post sign on property subject of development application

134-08 – Accepting resignation of Harry Uhrig from the Roselle Park Fire Department

135-08 – Authorizing Change Order #5 in the amount of \$35,000.00 for professional service contract between the Borough of Roselle Park and Jeffrey Surenian, Esquire

136-08 – Increasing the maximum amount specified for Special Redevelopment Counsel of Joseph J. Maraziti, Jr. in the amount of 4620.50

137-08 – Increasing the maximum amount specified for professional planning services of Heyer, Gruel & Associates in the matter of Roselle Park LLC vs. Borough of Roselle Park in the amount of \$11,113.75

138-08 – Authorizing contract with Heyer, Gruel & Associates in the amount of \$7,500 in the matter of Roselle Park LLC vs. Borough of Roselle Park for continued Mt. Laurel litigation

139-08 – Authorizing contract with Charles Blau in the amount of \$4,500 for appraisal of Westfield Avenue property

140-08 – Authorizing execution of agreement to furnish 911 Emergency Medical Telephone Call Screening (CenCom) (**Tabled**)

141-08 – Rejecting all bids for Refuse Roll Offs and authorizing the Borough Clerk to readvertise

142-08 – Honoring Robert Gordon Elementary School Centennial Celebration

June 5, 2008

140-08 – Authorizing execution of agreement to furnish 911 Emergency Medical Telephone Call Screening (CenCom) (**Tabled from 5/1/08 meeting**)

- 143-08 – Authorizing the Borough Clerk to auction abandoned Police vehicles
- 144-08 – Authorizing Collector to cancel 2008 taxes on Block 1116/Lot 9, class 15, exempt property
- 145-08 – Awarding contract to Fireworks by Castiglione in the amount of \$12,500 for 4th of July Fireworks display
- 146-08 – Authorizing Treasurer to issue a check in the amount of \$60,996.89 for redemption of TSC #6-10 on Block 903/Lot 1 and a check for \$25,000 from Collector's Premium Account
- 147-08 – Authorizing estimated tax bills
- 148-08 – Amendment to the Temporary Budget
- 149-08 – Authorizing the Borough Clerk to auction vehicles/items no longer needed for public use
- 150-08 – Appointing Michael Tighe to the position of Probationary Police Officer

June 19, 2008

- 151-08 – Consenting to the proposed Water Quality Management (WQM) Plan Amendment entitled Rahway Valley Sewerage Authority Wastewater Management Plan
- 152-08 – Renewal of ABC Liquor Licenses
- 153-08 – Cancelling Resolution 147-08 and adopting new resolution estimating tax bills
- 154-08 – Authorizing Treasurer to issue a check in the amount of \$1,169.63 for redemption of TSC #3-07 on Block 312/Lot 2
- 155-08 – Authorizing Treasurer to issue a check in the amount of \$37,106.27 for redemption of TSC #10-05 on Block 112/Lot 10 and a check for \$21,000 from Collector's Premium Account
- 156-08 – Number not used
- 157-08 – Accepting resignation of Kevin Richards from the Roselle Park Fire Department

July 2, 2008

- 158-08 – Supporting S-445 the Transparency in Government Act which would provide for establishment of State public finance website

- 159-08 – Approving submission of grant application and execution of grant agreement with the New Jersey Department of Transportation for the East Grant Avenue Resurfacing project
- 160-08 – Awarding a contract to D& L Paving Contractors, P.O. Box 507, Nutley, NJ in the amount of \$176,074.00 for the project East Clay Avenue Resurfacing
- 161-08 – Awarding professional service contract to Arthur J. Henn, AIA, 409 North Avenue East, Cranford, NJ in the amount not to exceed \$3,400.00 for the design, specifications, construction drawings/documents, permits and construction administration for the project Roselle Park Pop Warner Concession Stand Architectural Services
- 162-08 – Authorizing reduction of 2008 Sewer Utility charges on four properties
- 163-08 – Awarding a contract to Montana Construction Corporation, 80 Contant Avenue, Lodi, NJ in the amount of \$247,350.05 for the project East Grant Avenue Sewer Repair, Phase II
- 164-08 – Awarding a contract to Smith-Sondy, 150 Anderson Avenue, Wallington, NJ in the amount of \$234,936.80 for the project 2008 Various Roads Resurfacing (Hazel Street, Larch Street and Willow Avenue)

July 17, 2008

- 165-08 – Renewal of Solar Do Minho II, Inc. liquor license
- 166-08 – Approving an unpaid leave of absence for Alice Kupetz of the Roselle Park Community Alliance Against Substance Abuse Information and Crisis Center
- 167-08 – Supporting Assembly Bill No. A-2654 authorizing a special Gold Star Family license plate for families of servicemen and servicewomen who lost their lives while on active duty for the United States
- 168-08 – Authorizing submission of an application for the Roselle Park Municipal Alliance grant for calendar year 2009-11
- 169-08 – Authorizing Conditional Lease with Personal-Touch Home Health Services in the amount of \$1,600 for parking spaces in the Municipal Lot
- 170-08 – Authorizing the Borough Clerk to auction vehicles and bicycles
- 171-08 – Introduction of 2008 Municipal Budget
- 172-08 – Amendment to Capital Budget

- 173-08 – Accepting the resignation of Ana Milanes from the part time position of Court Clerk with the Roselle Park Municipal Court
- 174-08 – Appointing Amariyls Arias to the part time position of Court Clerk with the Roselle Park Municipal Court at the hourly rate of \$12.02
- 175-08 – Accepting construction and authorizing payment in the amount of \$32,487.00 for the project First Aid Squad Generator to Industrial Electric Service
- 176-08 – Authorizing Change Order #1 in the amount of \$3,240.00 for the project First Aid Squad Generator to Industrial Electric Service
- 177-08 – Awarding contract to Montana Construction Corporation, 80 Contant Avenue, Lodi, NJ 07644 in the amount of \$73,320.69 for the project Union Road Storm Sewer, Phase II
- 178-08 – Awarding professional service contract to Neglia Engineering in the amount of \$17,600.00 for construction management of East Clay Avenue Resurfacing project
- 179-08 – Authorizing the extension of date for payment of taxes until August 20, 2008
- 180-08 – Urging that certain Union County Freeholders be elected by District
- August 7, 2008
- 181-08 – Granting an unpaid leave of absence under the Family Medical Leave Act to Gabrielle Olivo, Junior Clerk, in the Roselle Park Police Department
- 182-08 – Accepting construction and authorizing payment in the amount of \$46,203.00 for the project Chestnut Street Crosswalks to Statewide Striping
- 183-08 – Renewal of American Legion Post 60 liquor license
- 184-08 – Supporting Jessica Lunsford Act
- 185-08 – Authorizing the Borough Clerk to auction vehicles no longer needed for public use
- 186-08 – Declaring the weekend of September 12, 13 and 14, 2008 as Class of 1958 Weekend
- 187-08 – Supporting New Jersey State League of Municipalities in seeking to overturn Affordable Housing Rules
- 188-08 – An agreement to modify Interlocal Services Agreement dated December 15, 1974, as amended, for the purpose of inserting a description of activities for the fiscal year 2008-2009 Union County Community Development Block Grant Program and the fiscal year 2008-2009 of the Home Investment Partnership Program

- 189-08 – Authorizing the Mayor and Borough Clerk to execute an agreement with the County of Union to modify the Interlocal Services Agreement dated December 15, 1974, as amended
- 190-08 – Authorizing Treasurer to issue a check in the amount of \$64,075.38 for redemption of TSC #5-04 on Block 419/Lot 4 and a check for \$17,800.00 from Collector's Premium Account
- 191-08 – Authorizing reduction of 2008 Sewer Utility charges on Block 1106/Lot 6 and Block 606/Lot 36.01 and refund of overpayment of 2008 Sewer Utility payment on Block 1106/Lot 6
- 192-08 – Authorizing Borough Clerk to advertise bids for fencing at Acker Park and the Casano Community Center
- 193-08 – Accepting the resignation of Michael Frisch from the position of Fire Sub Code Official in the Construction Department

August 21, 2008

- 194-08 – Authorizing the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2008 leaf season
- 195-08 – Awarding a two year contract to Joseph Smentkowski, Inc., 3 New York Avenue, Jersey City, New Jersey for Refuse Roll-Offs
- 196-08 – Appointing Charles Gasling to the temporary acting position of Fire Sub-Code Official/Inspector
- 197-08 – Confirming the Governing Body have personally reviewed as a minimum the Annual Report of Audit
- 198-08 – Approving the Corrective Action Plan
- 199-08 – Renewal of Imedio, Inc., t/a Mona Lisa Restaurant, 157 East Westfield Avenue, liquor license
- 200-08 – Adoption of the 2007 Municipal Budget

September 4, 2008

- 201-08 – Authorizing reduction of 2008 Sewer Utility charges on Block 1010/Lot 16
- 202-08 – Declaring September 9, 2008 as POW/MIA Remembrance Day
- 203-08 – Authorizing refund of tax overpayment on Block 1010/Lot 3

- 204-08 – Authorizing Borough Clerk to auction unclaimed Police vehicles
- 205-08 – Authorizing Borough Clerk to auction miscellaneous equipment no longer needed for public use
- 206-08 – Awarding contract to Warnock Automotive for the lease-purchase of two 2009 Dodge Chargers for the Police Department

September 18, 2008

- 207-08 – Awarding contract for equipment for police vehicles pursuant to State Contract #A67879 to East Coast Emergency Lighting Company in the amount not to exceed \$13,723.62
- 208-08 – Awarding contract for West Webster Sewer Improvements to Penn-Bower, Inc. in the amount of \$123,913.15
- 209-08 – Awarding contract for engineering services for the project Chestnut Street Crosswalk Imprints Phase II to Neglia Engineering in the amount not to exceed \$3,000.00
- 210-08 – Awarding contract for engineering services for the project Laurel Avenue Road Resurfacing (CDBG) to Neglia Engineering in the amount not to exceed \$18,045.00
- 211-08 – Awarding contract for engineering services for the project Roosevelt Street Road Resurfacing (DOT) to Neglia Engineering in the amount not to exceed \$28,990.00
- 212-08 – Awarding contract for engineering services for the project Sumner Avenue Road Resurfacing to Neglia Engineering in the amount not to exceed \$15,880.00
- 213-08 – Appointing Nery Gonzalez as an Alternate School Crossing Guard
- 214-08 – Authorizing reduction of 2008 Sewer Utility charges on Block 606/Lot 26
- 215-08 – Authorizing Change Order #1 for the project 2008 Various Road Resurfacing in the amount not to exceed \$4,400 Smith-Sondy, 150 Anderson Avenue, Wallington, New Jersey
- 216-08 – Awarding contract to Statewide Fence Contractors LLC, 444 South Avenue East, Westfield, New Jersey for Acker Park and Casano Community Center in the amount of \$95,822.50
- 217-08 – Fixing 2008 salaries of certain officials and employees of the Borough of Roselle Park
- 218-08 – Authoring application for Kids Recreation Trust Grant

October 2, 2008

- 219-08 – Authorizing refund of tax overpayments on Block 1017/Lot 27 and Block 705/Lot 1
- 220-08 – Awarding contract to ICOP Digital, Inc. for the purchase of digital in-car cameras for police patrol vehicles for the Police Department
- 221-08 – Authorizing reduction of 2008 Sewer Utility charges on Block 609/Lot 3
- 222-08 – Accepting the resignation of Alice Kupeta from the position of part time Counselor for the Roselle Park Community Alliance Against Substance Abuse Information and Crisis Center
- 223-08 – Authorizing an unpaid leave of absence to Rose Hunter from the Roselle Park Community Alliance Against Substance Abuse Information and Crisis Center
- 224-08 – Appointing Gwen Platt to the position of part time Counselor for the Roselle Park Community Alliance Against Substance Abuse Information and Crisis Center
- 225-08 – Authorizing reduction and/or refund of 2008 taxes on properties resulting from County Tax Appeals
- 226-08 – Awarding contract to Warnock Automotive for the purchase of a Ford F-450 Utility Body Truck for the Office of Emergency Management in the amount not to exceed \$40,353.19
- 227-08 – Accepting the resignation of Mary Richers from the position of Purchasing Clerk for the Borough of Roselle Park
- 228-08 – Accepting the resignation of Michael Tighe from the position of Probationary Police Officer for the Roselle Park Police Department
- 229-08 – Authorizing the Borough Clerk to auction unclaimed Police vehicles

October 20, 2008

- 230-08 – Appointing Charles Gosling to the position of Fire Sub-Code Official/Inspector at the current annual salary of \$5,694.00 effective October 18, 2008
- 231-08 – Awarding contract for engineering services for the project Maplewood Avenue Resurfacing to Neglia Engineering in the amount not to exceed \$15,780.00
- 232-08 – Awarding contract for engineering services for the project Myrtle Avenue Resurfacing to Neglia Engineering in the amount not to exceed \$16,940.00

- 233-08 – Awarding contract for engineering services for the project Ashwood Avenue Resurfacing to Neglia Engineering in the amount not to exceed \$25,640.00
- 234-08 – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- 235-08 – Appointing Michele Boff to the position of Purchasing Clerk effective October 27, 2008 at the current annual salary of \$38,600.00

November 6, 2008

- 236-08 – Authorizing refund of tax overpayment on Block 908/Lot 17
- 237-08 – Authorizing refund of tax overpayment on Block 209/Lot 2
- 238-08 – Authorizing refund of tax overpayment on Block 604/Lot 21
- 239-08 – Authorizing refund of tax overpayment on Block 904/Lot 16
- 240-08 – Authorizing refund of tax overpayment on Block 1012/Lot 4
- 241-08 – Solemnly remembering the Ukrainian victims of the Russian communist-engineered famine genocide of 1932-33 on its 75th Anniversary
- 242-08 – Authorizing refund of tax overpayment on Block 1111/Lot 26
- 243-08 – Authorizing refund of tax overpayment on Block 110/Lot 10
- 244-08 – Authorizing refund of tax overpayment on Block 1012/Lot 8
- 245-08 – Authorizing refund of tax overpayment on Block 901/Lot 14
- 246-08 – Authorizing the place to place transfer of plenary retail consumption license
2105-33-005-001
- 247-08 – Authorizing refund of tax overpayment on Block 701/Lot 28
- 248-08 – Granting an unpaid leave of absence under the Family Medical Leave Act to Gabrielle Olivo, Junior Clerk, in the Roselle Park Police Department
- 249-08 – Authorizing Change Order #1 for the project East Clay Avenue Reconstruction in the amount of \$17,620.00 to D & L Paving Contractors
- 250-08 – Authorizing Change Order #1 for the project Union Avenue Storm Sewer Replacement Phase II in the amount of \$12,704.90 to Montana Construction

- 251-08 – Urging the New Jersey Legislature to double Homestead Rebates for eligible senior citizens
- 252-08 – Urging the New Jersey Legislature to amend NJSA 39:5-41 to provide for a distribution of fines, penalties and forfeitures collected for any violations of Title 39
- 253-08 – In support of transparency in government
- 254-08 – Authorizing Extension of Conditional Lease with World of Liquors
- 255-08 – Authorizing Extension of Conditional Lease between the Borough of Roselle Park and the Roselle Park Board of Education for use of the Youth Center
- 256-08 – Authorizing Change Order #1 for the project 2008 Various Streets Resurfacing in the amount of \$9,396.70 to Smith-Sondy Asphalt Construction
- 257-08 – Accepting the resignation of Michael Senglar from the Roselle Park Fire Department
- 258-08 – Awarding contract to Statewide Striping Corp., 499 Pomeray Road, Parsippany, New Jersey in the amount not to exceed \$44,032.50 for the project Chestnut Street Crosswalks, Phase II
- 259-08 – Awarding contract to Crossroad Construction Corp., 312 Emmet Street, Newark, New Jersey in the amount not to exceed \$51,597.50 for the project Filbert Street CDBG Road Resurfacing

November 17, 2008

- 260-08 – Authorizing Treasurer to issue a check in the amount of \$458.61 for the redemption of TSC #21-07 on Block 910/Lot 9
- 261-08 – Authorizing reduction of 2007 Sewer Utility charge on Block 608/Lot 19
- 262-08 – Authorizing Transfer Resolution
- 263-08 – Awarding contract for engineering services for the project Casano Center Stamped Concrete Patio to Neglia Engineering in the amount not to exceed \$3,590.00
- 264-08 – Authorizing payment in the amount of \$65,000 to Great Northern Recycling
- 265-08 – Awarding contract for engineering services for the project East Webster Avenue Resurfacing to Neglia Engineering in the amount not to exceed \$31,420.00
- 266-08 – Opposing FAA Airspace Redesign Project

- 267-08 – Authorizing Change Order #6 in the amount of \$30,000.00 for professional service contract between the Borough of Roselle Park and Jeffrey Surenian, Esquire
- 268-08 – Appointing Salvatore Ditta, 352 Retford Avenue, Cranford, New Jersey to the position of Alternate School Crossing Guard effective December 1, 2008
- 269-08 – Awarding contract to Janice Talley of H2M Associates, Inc. to draft appropriate amendments to the Borough's Housing Element/Fair Share Plan and associated amendments to the Borough's Redevelopment Plan in the amount not to exceed \$10,000.00

December 4, 2008

- 270-08 – Authorizing Treasurer to issue a check in the amount of \$732.16 for redemption of TSC #24-07 on Block 1014/Lot 5
- 271-08 – Requesting approval from the Union County Board of Chosen Freeholders to close East Lincoln Avenue from Sherman Avenue to Chestnut Street and Chestnut Street from East Lincoln Avenue to Charles Street on December 6, 2008 to hold Annual Holiday Parade and related activities
- 272-08 – Accepting settlement from East Coast Sanitation in the amount of \$9,322.40 for bulk waste removal service contract
- 273-08 – Authorizing Treasurer to issue a check in the amount of \$398.09 for redemption of TSC #1-04 on Block 206/Lot 22 and a check for \$200.00 from Collector's Premium Account
- 274-08 – Authorizing Treasurer to issue a check in the amount of \$665.69 for redemption of TSC #8-07 on Block 508/Lot 5
- 275-08 – Authorizing settlement agreement with Guarriello & Dec Associates and authorizing the Mayor to execute any and all necessary documents to effectuate same
- 276-08 – Appointing Gregory M. Polakoski, 168 Briarwood Drive, Berkeley Heights, New Jersey 07922 to the position of Police Officer effective December 15, 2008 at the current annual salary of \$44,149.30
- 277-08 – Awarding contract to Associated Humane Societies for 2009 Animal Control Services in the amount not to exceed \$33,202.50
- 278-08 – Awarding contract to Suburban disposal for bulk waste pick up
- 279-08 – Authorizing Change Order #2 for the project East Clay Avenue Reconstruction to D&L Paving Contractors in the amount of a \$17,434.75 decrease

- 280-08 – Authorizing salary and wages for 2009 for certain officials and employees
- 281-08 – Authorizing salary and wages for 2009 for employees of the Roselle Park Clerical Group
- 282-08 – Referring to the Borough of Roselle Park Planning Board the attached proposed Amended Redevelopment Plan concerning the Romerovski Site

December 18, 2008

- 283-08 – Authorizing the Treasurer to issue checks for Veteran deductions
- 284-08 – Authorizing the Treasurer to issue checks for Senior Citizen deductions
- 285-08 – Authorizing the cancellation of tax overpayments less than \$10.00
- 286-08 – Authorizing the cancellation of tax balances less than \$10.00
- 287-08 – Authorizing refund of tax overpayment on Block 906/Lot 9
- 288-08 – Authorizing refund of tax overpayment on Block 1102/Lot 7
- 289-08 – Authorizing refund of tax overpayment on Block 906/Lot 11
- 290-08 – Authorizing refund of tax overpayment on Block 305/Lot 12
- 291-08 – Setting terms and conditions for retirement of Frank Wirzbicki
- 292-08 – Endorsing the Borough's Amended Housing Element and Fair Share Plan
- 293-08 – Requesting the Court's approval of the Borough's draft Spending Plan
- 294-08 – Resolution of intent to bond necessary to receive credit for the Borough's proposed 100-unit municipally-sponsored senior development

December 30, 2008

- 295-08 – Authorizing Collector to cancel 2008 taxes on Block 903/Lot 23 as 100% Disabled Veteran
- 296-08 – Authorizing Treasurer to issue a check in the amount of \$4,257.42 for redemption of TSC #2007-04 on Block 204/Lot 5 and a check for \$10,000.00 from Collector's Premium Account
- 297-08 – Authorizing the cancellation of old outstanding checks

298-08 – Authorizing the cancellation of grant balances

299-08 – Transfer Resolution