

**REGULAR MEETING – JANUARY 20, 2011**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**COMMUNICATIONS:**

None

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

Certificates:

- 2010 Holiday Exterior Home Decoration Contest
- Michael Melango

**\* REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES**

**SELECTION OF COUNCIL PRESIDENT:**

- Modesto Miranda

**MAYOR'S APPOINTMENT OF COMMITTEES OF COUNCIL – 2011**

**PUBLIC SAFETY**

**Modesto Miranda, Chair**

Meets 2nd Thursday at 5:30PM

POLICE – Modesto Miranda

FIRE – Carl Hokanson

FIRST AID – Marc Caswell

**MUNICIPAL SERVICES**

**Carl Hokanson, Chair**

Meets 2nd Thursday at 7:00PM

D.P.W. – Michael Yakubov

CONSTRUCTION & TRANSPORTATION – Carl Hokanson

CODE ENFORCEMENT – Modesto Miranda

**FINANCE & ADMINISTRATION**

**Michael Yakubov, Chair**

Meets 4th Thursday at 7:00 PM

MUNICIPAL BUDGET & FINANCE – Michael Yakubov

PUBLIC BUILDINGS & FACILITIES – Larry Dinardo

COMMERCE – Tanya Torres

**PUBLIC SERVICES & ADMINISTRATION**

**Larry Dinardo, Chair**  
Meets 4<sup>th</sup> Thursday at 5:30 PM

TECHNOLOGY – Marc Caswell  
HUMAN RESOURCES – Tanya Torres  
LEGISLATIVE – Larry Dinardo

**NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE APPOINTMENTS EXPIRING DECEMBER 31, 2011 WITH COUNCIL CONFIRMATION:**

**BOARD OF HEALTH:**

Comm. Bd. of Health (3 year) Margaret Schaffer

**JOINT SEWER REPRESENTATIVE:**

Representative (1 year) Mayor Joseph Accardi  
Alternate Representative (1 year) Modesto Miranda

**LIBRARY BOARD:**

Committee Member (5 year) June Stark

**MORSES CREEK FLOOD CONTROL:**

Commission Alternate (1 year) Vacant  
Commission Alternate (1 year) Vacant  
Commission Alternate (1 year) Donald Hellhake  
Council Representative (1 year) Larry Dinardo  
Alternate Council Representative (1 year) Carl Hokanson

**POLICE DOCTOR/PANEL PHYSICIAN:**

Police Doctor/Panel Physician (1 year) Multi-Care, Inc.

**MAYOR'S APPOINTMENTS – NO CONFIRMATION OF COUNCIL NEEDED**

**ANIMAL CONTROL BUREAU:**

Member (1 year) Carl Hokanson

**Chair of Ad-Hoc Technology Sub-Committee/Ad-Hoc Local Access Television Sub-Committee:**

Committee Member (1 year) Saul Qersdyn

**Ad-Hoc Technology Sub-Committee:**

Committee Member (1 year) Sean Kinney  
Committee Member (1 year) Derek Czernikowski  
Committee Member (1 year) Vincent Paoella  
Committee Member (1 year) Andrew Casais  
Committee Member (1 year) Vacant  
Council Liaison (1 year) Marc Caswell

**Ad-Hoc Local Access Television Sub-Committee:**

Committee Member	(1 year)	Ellen Bachert
Committee Member	(1 year)	Nick Florio
Committee Member	(1 year)	Donna Corrigan
Committee Member	(1 year)	Nancy Caliendo
Committee Member	(1 year)	Jesse Rineer
Council Liaison	(1 year)	Michael Yakubov

**CLEAN COMMUNITIES:**

Council Liaison	(1 year)	Carl Hokanson
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**COMMITTEE ON STREET LIGHTING:**

Committee Member	(1 year)	Joseph Signorello
Committee Member	(1 year)	Patrick White

**COMMUNITY DEVELOPMENT COMMITTEE:**

Committee Member	(1 year)	Vacant
Committee Member	(1 year)	Karen Intile
Alternate Committee Member	(1 year)	Antonette Signorello
Alternate Committee Member	(1 year)	Vacant

**ENVIRONMENTAL COMMISSION**

Commission Member	(3 year)	Alex Haluszcak
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**MUNICIPAL LAND USE BOARD:**

Accept resignation of Joel Reed		
Committee Member, Class IV	(3 year)	John Velasquez
Committee Member, Class IV	(3 year)	John Stephen
Alternate Committee Member	(1 year)	Vacant
Alternate Committee Member	(1 year)	Vacant

**SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY:**

Designee	(1 year)	Vincent Cahill
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**UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD:**

Member	(2 years)	Jacob Magiera
Member	(2 years)	Vacant

**UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE:**

Member	(1 year)	Vincent Cahill
Alternate	(1 year)	Larry Dinardo
Alternate	(1 Year)	Open

**\* REPORTS OF DEPARTMENTS**

- Public Works Report for December 2010
- Administrative Assistant Report for December 11, 2010 to January 10, 2011
- Treasurer Report for December 2010

**\* MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS:**

Special Meeting: December 30, 2010

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

**\* MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT**

**PUBLIC COMMENT:**

**ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA**

None

**ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA**

ORD No. 2319 AN ORDINANCE AMENDING LAND USE CHAPTER XL, ARTICLE XXX, SECTION 40-3004, OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FENCES

ORD. No. 2320 AN ORDINANCE AMENDING CHAPTER II, SECTION 2-37 COMMUNITY CENTER COMMITTEE

ORD. No. 2321 AN ORDINANCE DELETING CHAPTER II, ARTICLE IV, SECTION 2-36, OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING PUBLIC ASSISTANCE AND HUMAN RESOURCES BOARD

ORD. No. 2322 AN ORDINANCE READOPTING CHAPTER VII TRAFFIC OF THE CODE OF THE BOROUGH OF ROSELLE PARK

ORD. No. 2323 AN ORDINANCE AMENDING CHAPTER XXVIII, SECTION 28-1 AND 28-2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SOLID WASTE MANAGEMENT

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

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**RESOLUTIONS:**

\* #24-11 – Authorizing President of Council to sign checks

\* #25-11 – Authorizing extension of conditional lease with World of Liquors for parking spaces

\* #26-11 – Authorizing extension of conditional lease with Valley National Bank for parking spaces

- \* **#27-11** – Authorizing the Treasurer to issue a check in the amount of \$9,429.98 for redemption of TSC #09-033 on Block 906/Lot 25
- \* **#28-11** – Authorizing the Treasurer to issue a check in the amount of \$243.22 for redemption of TSC #10-21 on Block 417/Lot 13 and a check for \$100.00 from the Collector's Premium Account
- \* **#29-11** – Authorizing the Treasurer to issue a check in the amount of \$1,267.75 for redemption of TSC #10-009 on Block 209/Lot 19 and a check for \$400.00 from the Collector's Premium Account
- \* **#30-11** – Authorizing the Treasurer to issue a check in the amount of \$1,942.97 for redemption of TSC #03-2007 on Block 119/Lot 13
- \* **#31-11**- Reappointing Angelo Rossi to the position of part time Plumbing Sub-Code Official/ Plumbing Inspector
- \* **#32-11** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- \* **#33-11** – Rejecting all bids for the project East Grant Avenue Sanitary Sewer Improvements Phase III
- \* **#34-11** – Naming Samuel Klein & Company as Borough Auditors for 2011
- \* **#35-11** – Appointment of Bond Counsel (Gibbons, P.C.)
- \* **#36-11** – Appointment of Alternate Borough Prosecutor (Maureen Morin)
- \* **#37-11** – Appointment of Alternate Public Defender (Arthur Zapolski)
- \* **#38-11** – Appointment of Clean Communities Coordinator (Alex Balaban)
- \* **#39-11** – Authorizing extension of conditional lease with the Roselle Park Board of Education for parking spaces
- \* **#40-11** – Appointment of Municipal Alliance Coordinator (Anthony Trezza)
- \* **#41-11** – Authorizing the Treasurer to issue a check in the amount of \$12,487.53 for redemption of TSC #10-006 on Block 119/Lot 11 and a check for \$9,000.00 from the Collector's Premium Account
- \* **#42-11** – Authorizing the person-to-person transfer of Retail Consumption Liquor License No. 2015-33-015-002 previously issued to Imedio, Inc., 157 East Westfield Avenue, to Caracitas Corporation t/a Vinhus Restaurant & Lounge effective January 21, 2011
- \* **#43-11** – Authorizing the Treasurer to issue a check in the amount of \$701.91 for redemption of TSC #10-046 on Block 810/Lot 10 and a check for \$300.00 from the Collector's Premium Account

- \* **#44-11** – Appointment of Basketball Referees in the Recreation Department
- \* **#45-11** – Authorizing the Treasurer to issue a check in the amount of \$697.02 for redemption of TSC #10-031 on Block 602/Lot 24 and a check for \$300.00 from the Collector's Premium Account
- \* **#46-11** – Appointment of Roselle Park's Commissioner to the Rahway Valley Sewerage Authority (Attilio S. Venturo)
- \* **#47-11** – Authorizing Change Order #1 for the project Warren Ave Phase II and Charlotte Terrace Improvements in the amount of \$31,654.50 decrease
- \* **#48-11** – Authorizing the Treasurer to issue a check in the amount of \$386.17 for redemption of TSC #10-052 on Block 910/Lot 5 and a check for \$100.00 from the Collector's Premium Account
- \* **#49-11** – Authorizing Change Order #2 and Final in the amount of \$19,346.00 to Gotthold Paving LLC, for the project West Brook Stream Stabilization
- \* **#50-11** – Accepting construction and authorizing final payment to Gotthold Paving LLC in the amount of \$32,806.00 for the project West Brook Stream Stabilization
- \* **#51-11** – Authorizing the Treasurer to issue a check in the amount of \$275.29 for redemption of TSC #10-041 on Block 802/Lot 42 and a check for \$200.00 from the Collector's Premium Account
- \* **#52-11** – Authorizing the Treasurer to issue a check in the amount of \$22,583.88 for redemption of TSC #09-009 on Block 311/Lot 9 and a check for \$6,000.00 from the Collector's Premium Account
- \* **53-11** – Appointing Owen Iungerman to the temporary position of Court Security Guard for a period not to exceed 30 days

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MOTION:**

None

**CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION  
AND PERSONNEL MATTERS**

**ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL  
WILL BE HELD ON FEBRUARY 3, 2011**