

Borough of Roselle Park Regular Meeting of January 20, 2011

| Attendee Name | Organization | Title | Status | Arrived |
|-----------------|-------------------------|--------------|--------|---------|
| Larry Dinardo | Borough of Roselle Park | Councilman | P | 7:00 PM |
| Michael Yakubov | Borough of Roselle Park | Councilman | P | 7:00 PM |
| Modesto Miranda | Borough of Roselle Park | Councilman | P | 7:00 PM |
| Carl Hokanson | Borough of Roselle Park | Councilman | P | 7:00 PM |
| Tanya Torres | Borough of Roselle Park | Councilwoman | P | 7:00 PM |
| Marc Caswell | Borough of Roselle Park | Councilman | P | 7:00 PM |
| Joseph Accardi | Borough of Roselle Park | Mayor | P | 7:00 PM |

Mayor Accardi called the meeting to order at 7:05 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided 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 Cali read a short prayer followed by the Pledge of Allegiance.

CERTIFICATES/PROCLAMATIONS

- 2010 Holiday Exterior Home Decoration Contest
- Michael Melango

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Dinardo

- There was a Transportation Advisory Board Meeting scheduled, but there was no quorum.

Councilman Caswell

- Attended the Library Board Meeting and the budget was discussed.
- There has been an increase of people using the Library over the past year.
- Attended the Municipal Land Use Board Meeting.

Councilwoman Torres

- Attended the Recreation Committee Meeting on January 12th.

- Basketball season is underway and there is a serious shortage of coaches for the girls teams.
- Attended many of the wrestling tournaments and commended the coaches on their work.
- Attended the ceremony on Alan Bodtmann as the new Muscular Dystrophy Association Goodwill Ambassador.
- Met with Master Molina of the MMA Academy on Westfield Avenue; they invited Council for an exhibition.
- They have students going to Puerto Rico for a competition; we wish them the best of luck.
- Thanked the volunteer First Aid EMT Department for the invitation to their dinner.
- Attended the Board of Education Meeting on the 19th and the Aldene School sign will be repaired back to its original state.
- The Board of Education will host Cracker Barrel Meetings regarding the budget, and urged everyone to attend.
- Met with Nick Badillo of the Youth Center; the children decorated for the holiday with crafts made at the Center.
- There are currently 174 children enrolled; an average of 52 children a day that use it.
- There is also a tutoring program available.
- Attended the Library Board Meeting with Councilman Caswell and Mayor Accardi.

Councilman Miranda

- Attended the First Aid Squad dinner and thanked them for the invitation.
- Visited Master Molina's Mixed Marshall Arts School; they have students going to Puerto Rico to compete.

Councilman Yakubov

- Spoke about the Mixed Marshall Arts; said it is very impressive.
- Wants to schedule an Environmental Committee Meeting.
- Would like to apply everyone's ideas to beautify Roselle Park.
- Spoke to Mr. Cahill of the DPW; there have been nothing but positive reviews regarding the snow removal.
- Mr. Cahill will also be doing an assessment to the streets, to assess the potholes and any other problems or damage there may be.
- Will be rescheduling the meeting regarding the 2.0 % CAP.
- Spoke about the Military recognition plaque that will be placed in Borough Hall.

Councilman Hokanson

- Attended the Fire Department Meeting on January 3rd.
- Thanked Mayor Accardi for his appointment as Fire Commissioner.
- Attended the First Aid Squad Dinner on January 15th.
- He congratulated the new officers and those who received their service awards.

- This is the first time in the history of Roselle Park that we have a female Captain.
- Attended the Board of Health Meeting on January 8th; he congratulated Carole Lang as President and Janet Landis as Vice President.
- He welcomed the new members Wendy Battaglia and Linda Greer.
- Upcoming events for the Board of Health will be posted at Borough Hall.
- The budget was discussed and came in 8.90% less than last year.
- Commended Nancy Caliendo, Registrar and the Deputy Registrar, Mary Leonard for taking a 0% increase in pay for 2011.
- Gave the financial figures for 2010 for the Board of Health.
- The Board of Health will also have quarterly meetings for 2011.
- Thanked Mayor Accardi for being appointed as Animal Control liaison.
- Gave the dog and cat report and urged everyone to license their pets.
- February 2nd he will attend the Union County Shared Services Summit.
- He said it is against the law to use a snow blower to blow the snow into the streets; urged everyone to please stop.

Mayor Accardi thanked the Board of Health for their budget and coming in almost 9% from last year's budget. Regarding shared services, he has spoken to two other Mayors in the County regarding shared services. Another snowfall is expected this week and asked that everyone get their cars off the streets. The municipal parking lots will be open for free until twelve hours after the snow stops, so the DPW can clear the streets.

Mayor Accardi selected Modesto Miranda as Council President and this appointment does not require the approval of Council.

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 4th Thursday at 5:30 PM

TECHNOLOGY – Marc Caswell

HUMAN RESOURCES – Tanya Torres

LEGISLATIVE – Larry Dinardo

Mayor Accardi said every Councilperson has two committees that they are representing and the senior Council people chair the overall committees. He asked that they try to have regular meetings, and the only meeting he would like to change for this week is the Public Services and Administration Committee and to switch that with the Public Safety Committee for this month.

Councilman Yakubov said that in past years there has always been Council confirmation, and why is it different this year.

Ms. Cali said some committees do not require Council confirmation.

Councilman Yakubov said he remembered Council confirmation on Council President last year.

Mayor Accardi said Council President is a little bit different than committees. It requires Council approval only if it is done at the Reorganization Meeting.

Councilman Yakubov asked if that was moved because of that, and Mayor Accardi said it is because we were trying to expedite the meeting; because in prior years, the Reorganization Meeting took four hours to complete.

Councilman Yakubov asked if that is the same for nomination of committees, and Mayor Accardi said nomination of committees never required it.

Councilman Yakubov said being Chair of the Budget Committee will be difficult for him because he foresees major time constraints for himself in the evening, particularly in the spring; and that may take away from the time on the budget. He said he would be more than happy to participate with his ideas, but he has many obligations that may preclude him from doing the full time service that the Borough deserves. He asked that Mayor Accardi reconsider putting him on the committee, but he will try.

Mayor Accardi said he appreciates him giving his opinion. He said they also discussed what he was looking for from a Budget Chair and Finance Committee Chair in what is probably going to be one of the most difficult budget years. We need to have a strong leader who can look at the budget and come up with some great ideas. He has full faith and confidence in him. He would not take an appointment like that lightly if he were not confident that he could do the job.

Councilman Yakubov said he is indicating that he may have personal time constraints and that may not be of benefit to the community.

Mayor Accardi said we have a great professional staff, led by our Chief Financial Officer, Mr. Blum who will provide the paperwork and take his ideas into consideration so they can move forward.

Councilman Yakubov said he had asked to be the Chairman of the Municipal Services Committee and remain on Technology. He said the budget may become a strain on his schedule, and he does not want that to be an impact on the Borough.

Mayor Accardi said they had repeated discussions regarding this issue, and the last one addressed the fact that he is the senior Republican on Council and a leader. He said as the senior Republican on Council, he needs to count on him to steer the Finance Committee. He said there is not a problem if he cannot make a meeting; people understand that you have a life outside of Council. As a public servant, he owes it to the community to do the best he can for them.

Mayor Accardi said if Councilman Yakubov cannot do it, then to tell him now and he will step up to the plate and take over that position. He said Councilman Yakubov had some good ideas last year and if he really felt strongly about them, then this is his chance to step up and implement those ideas.

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) | 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.

Councilman Miranda moved to appoint the above Board and Committee appointments, seconded by Hokanson.

| <input type="checkbox"/> Vote Record – Nomination & Confirmation of Borough Board and Committee appointments expiring 12/31/2011 | | | | | |
|---|--------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> | Adopted | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Adopted as Amended | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Defeated | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Tabled | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Withdrawn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Dinardo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Yakubov | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Miranda | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Hokanson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Torres | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Caswell | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Accardi | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

MAYOR’S APPOINTMENTS – NO CONFIRMATION OF COUNCIL NEEDED

ANIMAL CONTROL BUREAU

Member (1 year) Carl Hokanson

AD-HOC CABLE TV FRANCHISE RENEWAL COMMITTEE:

Chair of AD-HOC Technology Sub-Committee and 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

COMMITTEE ON STREET LIGHTING

| | | |
|--|----------|----------------------|
| Committee Member | (1 year) | Joseph Signorello |
| Committee Member | (1 year) | Patrick White |
| <u>COMMUNITY DEVELOPMENT COMMITTEE</u> | | |
| 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 |
|-------------------|----------|----------------|

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 |
|----------|----------|----------------|

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD

| | | |
|--------|----------|---------------|
| Member | (2 year) | Jacob Magiera |
| Member | (2 year) | Vacant |

UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

| | | |
|-----------|----------|----------------|
| Member | (1 year) | Vincent Cahill |
| Alternate | (1 year) | Larry Dinardo |
| Alternate | | |

REPORTS OF DEPARTMENTS

Councilman Miranda moved to approve the following reports; seconded by Councilman Caswell; all members present voting Aye, said motion was adopted.

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

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

Councilman Miranda moved to approve the following minutes; seconded by Councilman Hokanson.

- Special Meeting of December 30, 2010

| Vote Record – Minutes Acceptance of December 30, 2010 | | | | | |
|---|--------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> | Adopted | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Adopted as Amended | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Defeated | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Tabled | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Withdrawn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Dinardo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Yakubov | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Miranda | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Hokanson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Torres | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Caswell | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Accardi | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

MOTION BILLS AND PAYROLLS NOT BE READ

MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT

Councilman Miranda moved that bills and payrolls not be read and passed for payment; seconded by Councilman Yakubov; all members voting Aye, said motion was adopted.

PUBLIC COMMENT

Councilman Miranda moved to open the public comment portion of the meeting; seconded by Councilman Hokanson.

Jacob Magiera, 612 Sheridan Avenue

- Thanked Mayor Accardi, Councilmen Miranda and Yakubov for attending the Concerned Citizens Meeting.
- Let's go back to the 2008 budget.
- Freeze wages, hiring and spending.
- Spoke about commuters crossing under the dark overpass on E. Lincoln Avenue and Chestnut Street.
- Asked that the two million dollars for the new DPW complex be explained.
- When is the next Budget Meeting; everyone should attend.
- Asked that the dollar amounts on Resolutions #31-11, #34-11, #35-11, #38-11, #39-11 and #40-11 be explained.
- Asked that Resolution #49-11 regarding West Brook Stream be explained.
- Asked what the hourly rate is for the Borough Attorney.

Mayor Accardi said it is a set fee.

Ken Iachio, 312 W. Clay Avenue and Joe Petrosky, 313 Sheridan Avenue

- Spoke about the Little League Baseball Field Change Order.
- The League was given \$700,000 of DEP money and \$300,000 from the town.
- Representatives of the League were never invited to meetings.
- Problems could have been prevented if the League was invited.
- Slope at dugout is too steep; it is a hazardous situation.
- There is an organization that is donating money to them.
- They are willing to sit with Council and go over their budget.

- Fields are scheduled to open on April 2nd.
- The town paid a million dollars, but the town did not get a million dollars of product.

Mayor Accardi said that no one was more interested and getting the fields open than the Governing Body; they want to make it a reality. He said the Borough has paid $\frac{3}{4}$ of a million dollars for the fields. The members of the League were invited along the way. He hopes they understand their concern of putting out extra monies for the field after the Borough paid over \$750,000 to bring the fields up to standard.

- Mr. Iachio said they do not have the money now to open the fields.
- He said they have options they would like to discuss.

Councilman Yakubov asked when the project closed out.

Mr. Blum said there is still a punch list, but due to the weather it cannot be completed right now.

Councilman Yakubov said if the project is not adequately completed, it will not be closed out until all the remedies are made. It could become a major liability issue. He has looked at it and it does not look good; you can see it from the street. Since the project is not closed out, we need to contact them and tell them how Council stands. The DOT is involved with the grant, as well and we need to get them involved also.

Mr. Iachio said they will not open the fields if they are not safe; even though a liability exists, that would not happen.

Councilman Yakubov recommended that the company come back to the table and see what can be done about it.

Mayor Accardi said the issue at this point is who is going to bear the cost of additional change orders.

Councilman Yakubov said they have not completed it to a safety standard.

Councilman Hokanson said the contractor came in and did the fields to the bid specs.

Ms. Cali said from the beginning the dirt and the grade was known and the League said with the grant money they were going to see what they could do to assist. She said to raise the whole level of the field was known from day one.

Mayor Accardi said they need to get together as a group to discuss it and decide if it should be put on the agenda for next month.

Mr. Iachio said they are soliciting donations for this as well, which is never a guarantee.

Mayor Accardi said they need to read the change order and see exactly what is needed.
Jim Talbot, 441 Willow Avenue

- They agree what the town has put forward for the fields, as well as the DEP, has been phenomenal.
- They are at a point where the field is 98% completed.
- The first meeting with Hatch Mott was in August when they first started construction.
- The first thing they noticed was the elevation had a three foot difference.
- There have been a lot of change orders and they appreciate what Mayor and Council has done.
- Believes that Hatch Mott McDonald did not live up to their end of the deal.

Mayor Accardi pointed out that the comments that are now being made could be potential litigation and Council cannot comment on it. We can continue speaking, but cannot address it.

- Mr. Talbot said they only attended the first meeting and one Hatch Mott meeting.
- They were closed out of every other meeting, and they left the field an unfinished job.

Mr. Johnstone said the Council cannot comment because this can become potential litigation.

- Mr. Talbot said he is aware of that, but there are some members of Council that were not aware of where the money is going.

Mayor Accardi said they will investigate it and get back to them. Right now it needs to be pursued as discussed; there is no money in the budget, so something has to be figured out. It will be resolved because everyone wants the children to play on the fields. The question is if this is the source you should be looking at now, or if we should look elsewhere.

Leona Seufert, 22 E. Westfield Avenue

- The holiday decorations in Roselle Park were lovely this year, especially the gazebo.
- At this time at the Casano Center, there is an art exhibit by one of our residents Joanna Miller.
- She invited everyone to come and see it.
- There is currently a photo contest in Roselle Park “Winter in Roselle Park, Share the Magic” and it will be open until February 7th.

Saul Qersdyn, 150 Berwyn Street

- Spoke about Councilman Yakubov’s explanation of not being the Chair of the Finance Committee.
- That is his job, he is a public servant.
- If he is not able to do it, then he should resign.
- Everyone has personal issues.

Mayor Accardi said one of the reasons he thought Councilman Yakubov, in addition to his leadership ability and his knowledge of the budget, would be the perfect choice for that. The real responsibility of the Budget Chair is to steer the committee in a specific direction to provide the guidance. Last year in particular, Councilman Yakubov had a list of items that he recommended we look at; that is a good place to start. The only additional responsibility would be to provide the guidance and he has already laid the groundwork for that.

Councilman Yakubov said he is saying that he does not know what his spring schedule is going to look like, but due to his full time position he will have to dedicate some evening time to it. That does not mean he is not accessible or able to provide to the community. He will try to make every Budget Meeting to steer this Council to make the right decisions for this community. He does not appreciate issues being twisted. He is not shying away from it, he is stressing to the Council to work with him if his time constraints are difficult.

- Mr. Qersdyn said there are others on Council that have full time jobs.
- Another Councilman had a life threatening issue, and only missed one meeting.
- Everyone has time constraints; that is part of the job.

Councilman Yakubov said he is being baited into the position and feels that as a member of the Governing Body, we should cherish our ability to communicate in such a way that we can come up to an understanding. This year if he is having a difficulty someone else can do it next year or could have done it last year. It is about working together and he values the time of all members of Council and he knows his commitment to Roselle Park and that is why he ran. He represents the residents and does the best he can; he puts in 100%. He said he cannot make every meeting and not everybody there can make every single meeting.

- Mr. Qersdyn said he was voted in because the people believe in his direction.
- Spoke about the Little League issue and photographs have been taken of the fields.

Andrew Casais, 166 Berwyn Street

- Asked that Resolution #46-11 be clarified.
- Asked where Resolution #39-11 refers to.
- Asked about Resolution #33-11.

There being no one else wishing to speak, Councilman Miranda moved to close the public comment; seconded by Councilman Dinardo.

ORDINANCES

INTRODUCTION

ORDINANCE 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

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

SECTION 1: Section 40-3004 E. #1 regarding Fences, under Land Use Chapter XL, Article XXX, Miscellaneous, of the Code of the Borough of Roselle Park is hereby amended to read:

E. 1. Six (6) feet in all rear and side yards, with the exception of industrial sites where the maximum height shall be eight (8) feet in all rear and side yards.

SECTION 2: If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4: This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Miranda moved that Ordinance #2319 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on February 17, 2011; seconded by Councilman Yakubov.

ORDINANCE NO. 2320

AN ORDINANCE AMENDING CHAPTER II, SECTION 2-37
COMMUNITY CENTER COMMITTEE

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter II, Section 2-37.2 and Section 2-37.4 of the of the Borough Code are hereby amended as follows:

SECTION 1: 2-37 COMMUNITY CENTER COMMITTEE.

2-37.2 Composition; Chair.

The nine (9) member Committee shall include one (1) member representing the school system, one (1) member from the Roselle Park Community Center Association, one (1) member from the Library. The balance of members will be selected from the community at large. In addition, the Council Chair of the Community Center Committee will serve as liaison to the Governing Body. (1980 Code § 61-2; New)

2-37.4 Appointment; Term; Removal of Members.

a. All positions mentioned above shall be the appointment of the Mayor under the State regulation form of commission.

b. The three (3) designated appointments, library, school and Community Center positions shall be for a term of one (1) year and expire on January 1 of the following year. The term for the remaining six (6) members shall be three years staggered two members per year.

c. At any time, the Mayor may remove any member of the Committee.

SECTION 2: If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4: This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Miranda moved that Ordinance #2320 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on February 3, 2011; seconded by Councilman Yakubov.

ORDINANCE 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

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

SECTION 1: Chapter II, Article IV, Section 2-36 regarding Public Assistance and Human Resources Board, of the Code of the Borough of Roselle Park is hereby deleted in its entirety.

SECTION 2: If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4: This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Miranda moved that Ordinance #2321 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on February 3, 2011; seconded by Councilman Yakubov.

ORDINANCE NO. 2322

AN ORDINANCE READOPTING CHAPTER VII OF THE CODE
OF THE BOROUGH OF ROSELLE PARK
REGARDING TRAFFIC

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

SECTION 1: Chapter VII of the Borough Code regarding Traffic is hereby readopted in its entirety, consistent with P.L. 2008, Chapter 110.

SECTION 2: If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4: This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Miranda moved that Ordinance #2322 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on February 3, 2011; seconded by Councilman Yakubov.

ORDINANCE 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

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter XXVIII, Section 28-1 and Section 28-2 are hereby amended as follows:

SECTION 1:

28-1 COLLECTION AND PLACEMENT OF GARBAGE, TRASH LEAVES AND
GRASS

28-1.1 Items Regularly Picked Up.

The following items will be picked up as a part of regular garbage pickup by the Borough of Roselle Park:

a. Branches. Branches (two (2) inch diameter or less) must be cut into lengths of four (4) feet or less and tied in bundles not to exceed fifty (50) pounds.

b. Grass clippings and vegetation debris shall be placed in standard (thirty two (32) gallon) garbage cans, or biodegradable bags. Overweight (more than fifty (50) pounds) or oversized larger than (thirty two (32) gallon) drums will not be picked up.

c. Borough Contractor Pickup. The following items will be picked up by the Borough Contractor:

Grass Clippings (Only) May-October on all Borough Roads: Picked up curbside according to the schedule. Place in open containers not to exceed thirty two (32) gallons or biodegradable bags (no plastic).

d. Leaves/Grass. Picked up in November and December (no debris). Leaves/grass are to be bagged, biodegradable bags only (no plastic) or placed into containers not to exceed thirty two (32) gallons. Leaves and grass in bags or containers can be left at curbside.

e. Leaf Collection. Sweeping, raking, blowing or otherwise placing leaves only that is not containerized at the curb or along the street is expressly prohibited. Placement of leaves at

the curb or along the street at any time or in any other manner is a violation of this section. If such placement of leaves occurs, the party responsible for placement of the leaves must remove the leaves from the street or the party shall be deemed in violation of this section.

(1980 Code § 120A-1; Ord. No. 1479; New)

28-1.2 Construction Debris Generated by a Contractor.

It is the responsibility of a contractor who is performing work on a residence to arrange for the removal of all construction debris, including, without limitation, roofing, siding, masonry, lumber, kitchen cabinets, carpets and the like. (1980 Code § 120A-2; Ord. No. 1479)

28-1.3 Appointment for Pickup of Certain Materials.

The Borough will pick up and dispose of certain materials by appointment only. An appointment for the pickup shall be made prior to placing the debris at the curb.

- a. Logs are not to exceed four (4) feet in length or fifty (50) pounds.

(1980 Code § 120A-3; Ord. No. 1479; New)

28-1.4 Reserved.

28-1.5 Placement at Curb; Suitable Containers.

a. With the exception of bulk waste (as defined in subsection 28-1.5d. below), no garbage or debris shall be placed at the curb for pickup prior to 7:00 p.m. on the evening preceding the scheduled pickup, except where the evening preceding the scheduled pickup falls on a Sunday, in which case the garbage or debris may be placed at the curb for pickup after 3:00 p.m.

b. All garbage and debris within the Central Business District shall be placed at the curb on a daily basis between the hours of 8:30 a.m. and 9:30 a.m. on the morning of the scheduled pickup.

c. Plastic bags of any type shall not be utilized as a suitable garbage container for purposes of this chapter.

d. Bulk waste shall not be placed at the curb prior to 12:00 noon on the day prior to the scheduled pickup for bulk waste. The term "bulk waste," for the sake of this chapter, shall be defined as the "collection of the following materials: furniture, toys, storm windows, car tires (without rims), rugs, storm doors, doors, clothing, windows, wood fences, lawn furniture, carpeting and materials generated by the home owner from minor alterations and repairs made to the residential property. Expressly excluding the collection of the following materials: ashes, dirt, tree trunks, stumps, branches, pool filters, car tires with rims, railroad ties, rocks, stones, asphalt, concrete closed-top drums, automobile parts, appliances (refrigerators, washers, dryers, etc.), paint chemicals; and material resulting from demolition, alterations, or repairs to building or other structures not generated by the home owner (e.g., materials generated by a contractor) and not generated from pickup sites requiring permits.

(1980 Code § 120A-5; Ord. No. 1566; Ord. No. 1847; Ord. No. 2104)

28-1.6 Failure of Proper Placement.

The placement of garbage or debris at the curb that does not meet the size limitations or time restraints listed above will subject the property owner to a summons. (1980 Code § 120A-6; Ord. No. 1566)

28-1.7 Garbage Cans on Streets.

The leaving of garbage cans and ash cans or other garbage receptacles on the public streets for more than twelve (12) hours is hereby prohibited. (1980 Code § 136-4; Ord. No. 1566)

28-1.8 Violations and Penalties.

a. Any person, corporation, agent, servant or employee who shall violate the provisions of this section shall, upon conviction thereof, be punished by a fine of fifty (\$50.00) dollars for

the first offense and, thereafter, for each additional separate violation thereof, a fine of no less than one hundred fifty (\$150.00) dollars nor more than five hundred (\$500.00) dollars.

b. Any person, corporation, agent, servant or employee who shall violate subsection 28-1.5d. shall, upon conviction thereof be punished by a fine of fifty (\$50.00) dollars for the first offense and shall not be required to appear in the Municipal Court, and thereafter for each subsequent conviction shall be punished by a fine of no less than one hundred fifty (\$150.00) dollars nor more than five hundred (\$500.00) dollars. Upon the plea of guilty to a first offense of subsection 28-1.5d., the defendant shall receive a notice indicating that a second and subsequent violation will require a court appearance and will be punished by a fine of no less than one hundred fifty (\$150.00) dollars and no more than five hundred (\$500.00) dollars.

(1980 Code § 120A-7; Ord. No. 1566)

28-1.9 Enforcement.

The Police Department, Superintendent and Director of Public Works and the Anti-Litter Enforcement Officer of the Borough shall be responsible for the enforcement of this section. (1980 Code § 120A-8; Ord. No. 1566; Ord. No. 1780)

28-1.10 County Roads-Leaf Collection.

Sweeping, raking, blowing or otherwise placing leaves only that is not containerized at the curb of is expressly prohibited. All yard waste shall be placed in a trash can, not to exceed thirty two (32) gallons, or biodegradable bag (plastic bags absolutely prohibited) such as to prevent the yard waste from spilling or blowing out into the street and coming into contact with storm water. Placement of such leaves at the curb or along the street at any other time or in any other manner is a violation of this section. If such placement of leaves occurs, the party responsible for placement of the leaves must remove the yard waste from the street or the party shall be deemed in violation of this section. (1980 Code § 120A-11; Ord. No. 2164)

28-2 VEGETATIVE WASTE COLLECTION PROGRAM.

28-2.1 Purpose.

The purpose of this section is to establish a vegetative waste collection and disposal program in the Borough of Roselle Park to protect public health, safety and welfare, and to prescribe penalties for the failure to comply. (1980 Code § 120A-9; Ord. No. 2164)

28-2.2 Definitions.

As used in this section:

Containerized shall mean the placement of yard waste in a trash can, not to exceed thirty two (32) gallons or biodegradable bag (plastic bags absolutely prohibited), such as to prevent the yard waste from spilling or blowing out into the street and coming into contact with storm water.

Leaves shall mean leaves only.

Person shall mean any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

Street shall mean any street, avenue, boulevard, road, parkway, viaduct, drive, or other way, which is an existing State, County or municipal roadway, and includes the land between the street lines, whether improved or unimproved, and may comprise pavement, shoulders, gutters, curbs, sidewalks, parking areas, and other areas within the street lines.

Vegetative Waste Shall mean all dead plant life, flowers, wood chips and shavings, fruits from trees, example – apples, pears, etc., small branches and twigs, grass cuttings, leaves or other vegetative plants or clippings; excluding large limbs and branches in excess of one inch diameter, tree trunks, stumps, and roots.

28-2.3 Reserved.

28-2.4 Enforcement.

The provisions of this section shall be enforced by the Superintendent and Director of Public Works, Code Enforcement Officer, or his/her designee, or the Roselle Park Police Department. (1980 Code § 120A-12; Ord. No. 2164)

28-2.5 Violations and Penalties.

a. Any person(s) who is found to be in violation of the provisions of this section shall, for the first violation, be issued a written warning. The service of the warning shall be considered complete by posting at the property a notice of violation.

b. A second violation at the property, regardless of any changes in ownership, shall subject the property owner to a minimum mandatory fine of not less than two hundred (\$200.00) dollars or not more than one thousand (\$1,000.00) dollars.

c. A third or subsequent violation at the property, regardless of any change in ownership, shall subject the property owner to a minimum mandatory fine of not less than five hundred (\$500.00) dollars, or not more than one thousand (\$1,000.00) dollars and/or imprisonment for a term not to exceed ninety (90) days, at the discretion of the court.

d. It shall be no defense for the property owner that a landscape contractor or other persons working for the owner placed the leaves or vegetative matter in violation of this section.

e. Nothing set forth herein shall preclude the enforcement authority from issuing a summons to any landscaper or other person working for the property owner for violating the provisions of this section, except that a prior warning must have been served on the landscaper or persons doing the work. It shall be sufficient if the warning relates to a violation at any site within the Borough.

f. Nothing set forth herein shall preclude the court from convicting both a landscaper and a property owner, even if the property owner did not actively participate in the violation, so long as the property owner or tenant hired the landscape contractor or other persons for the purpose of clearing leaves.

g. If a property owner fails to abate a violation set forth in the written warning within forty-eight (48) hours of issuance of the warning, the failure shall constitute a separate violation, subjecting the property owner to the penalties for a second violation. Each day thereafter that the property owner fails to abate the condition shall constitute a separate offense.

(1980 Code § 120A-13; Ord. No. 2164)

SECTION 2: If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4: This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Miranda moved that Ordinance #2323 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on February 3, 2011; seconded by Councilman Yakubov.

| Vote Record – Introduction of Ordinances #2319, #2320, #2321, #2322 & #2323 | | | | | |
|---|--------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> | Adopted | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Adopted as Amended | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Defeated | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Tabled | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Withdrawn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Dinardo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Yakubov | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Miranda | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Hokanson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Torres | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Caswell | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Accardi | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

RESOLUTIONS

The following resolutions, listed on consent agenda were offered by Councilman Miranda; seconded by Councilman Hokanson.

RESOLUTION NO. 24-11

BE IT RESOLVED, that the Hon. Modesto Miranda, President of Council of the Borough of Roselle Park, be and is hereby authorized to act as aforesaid in the place and stead of the Mayor at such times as by law he is empowered so to do.

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with Bank of America, one of the official depositories of the Borough.

RESOLUTION NO. 25-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that the Extension of Conditional Lease with World of Liquors and the Borough of Roselle Park dated December 30, 2004, in the amount of \$4,000.00, is hereby extended for the calendar year 2011 on the same terms and conditions as in the original Lease.

RESOLUTION NO. 26-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that the Extension of Conditional Lease with the Valley National Bank and the Borough of Roselle Park dated June 18, 2009 is hereby extended for the calendar year 2011 on the terms and conditions as set forth in the Extension of Conditional Lease at an annual rate in the amount of \$3,200.

RESOLUTION NO. 27-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$9,429.98 payable to Nithi Services, LLC for redemption of TSC #09-033 on Block 906/Lot 25 (otherwise known as 148 Avon St., Roselle Park, NJ 07204) and assessed in the name of Risso, Alejandro & Claudia Urisote. Interest calculated to meeting date of 1/20/2011 as follows:

| | |
|------------------------------------|-----------|
| CERTIFICATE AMT | \$ 457.38 |
| REDEMPTION PENALTY 2% | 9.15 |
| INTEREST ON CERTIFICATE TO 1/20/11 | 31.71 |
| SEARCH FEE | 12.00 |
| RECORDING FEE | 40.00 |

| | |
|------------------------------------|---------------|
| SUBSEQUENT TAXES PAID | 7,901.89 |
| INTEREST ON SUBSEQUENTS TO 1/20/11 | <u>977.85</u> |
| TOTAL AMT TO REDEEM | \$9,429.98 |

RESOLUTION NO. 28-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$243.22 payable to Ace Plus, LLC for redemption of TSC #10-021 on Block 417/Lot 13 (otherwise known 145 Lincoln Ave., W., Roselle Park, NJ 07204) and assessed in the name of Gonzalez, Angel L. & Lisa A. Interest calculated to meeting date of 1/20/2011 as follows:

| | |
|------------------------------------|-------------|
| CERTIFICATE AMT | \$128.03 |
| SEARCH FEE | 12.00 |
| RECORDING FEE | 43.00 |
| SUBSEQUENT TAXES PAID | 59.01 |
| INTEREST ON SUBSEQUENTS TO 1/20/11 | <u>1.18</u> |
| TOTAL AMT TO REDEEM | \$243.22 |

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$100.00 from the Collectors Premium Account.

RESOLUTION NO. 29-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$1,267.75 payable to Ace Plus, LLC for redemption of TSC #10-009 on Block 209/Lot 19 (otherwise known as 420 Faitoute Ave., Roselle Park, NJ 07204) and assessed in the name of Remigio, David. Interest calculated to meeting date of 1/20/2011 as follows:

| | |
|------------------------------------|-------------|
| CERTIFICATE AMT | \$ 772.77 |
| REDEMPTION PENALTY 2% | 15.46 |
| SEARCH FEE | 12.00 |
| RECORDING FEE | 43.00 |
| SUBSEQUENT TAXES PAID | 416.20 |
| INTEREST ON SUBSEQUENTS TO 1/20/11 | <u>8.32</u> |
| TOTAL AMT TO REDEEM | \$1,267.75 |

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$400.00 from the Collectors Premium Account.

RESOLUTION NO. 30-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$1,942.97 payable to

K.C.C. for redemption of TSC #03-2007 on Block 119/Lot 13 (otherwise known as 514 Jerome St., Roselle Park, NJ 07204) and assessed in the name of Riccitelli, James & Margaret A. Interest calculated to meeting date of 1/20/2011 as follows:

| | |
|------------------------------------|---------------|
| CERTIFICATE AMT | \$ 534.74 |
| REDEMPTION PENALTY 2% | 10.69 |
| INTEREST ON CERTIFICATE TO 1/20/11 | 56.00 |
| SEARCH FEE | 12.00 |
| RECORDING FEE | 40.00 |
| SUBSEQUENT TAXES PAID | 1,047.68 |
| INTEREST ON SUBSEQUENTS TO 1/20/11 | <u>241.86</u> |
| TOTAL AMT TO REDEEM | \$1,942.97 |

RESOLUTION NO. 31-11

WHEREAS, it is in the interest of the Borough of Roselle Park to name a Plumbing Sub-Code Official and Plumbing Inspector, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Angelo Rossi, 31 Rose Street, Somerset, New Jersey 08873 be and is hereby re-appointed as Plumbing Sub-Code Official and Plumbing Inspector at the current salary of \$8,335.42 per annum. (License Number 001071)

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the State of New Jersey, Department of Community Affairs, Office of Regulatory Affairs, P.O. Box 818, Trenton, New Jersey 08625-0818.

RESOLUTION NO. 34-11

WHEREAS, N.J.S.A. 40A:5-4 requires the Borough of Roselle Park to cause to have an annual audit of its books, accounts and financial transactions be made for the fiscal year ending December 31, 2011; and

WHEREAS, said statute requires the Borough of Roselle Park to employ a registered municipal accountant of New Jersey to perform said annual audit; and

WHEREAS, the funds for the purpose of performing said audit are available;

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the firm of Samuel Klein & Company is hereby appointed to perform the statutory audit of the books, accounts and transactions of the Borough of Roselle Park for the year ending December 31, 2011 pursuant to the rules and regulations promulgated by the State of New Jersey for performing said audit; and

BE IT FURTHER RESOLVED that Marvin Lustbader be engaged as Financial Consultant for the Borough of Roselle Park for capital improvements related to possible bonding; and

BE IT FURTHER RESOLVED that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Borough of Roselle Park are authorized to enter into a contract with Samuel Klein & Company for the purposes described herein including compensation for performing the 2011 Audit Services at the sum of \$35,000.00 for Audit of Current Fund, Trust Fund, General Capital Fund and Library; \$6,000.00 for the

Audit of Sewer Utility; \$5,000.00 for the Review and Preparation of the 2011 Annual Financial Statement; \$750.00 for Preparation of Annual Debt Statement; \$350.00 for the Preparation of Supplemental Debt Statement, per statement; \$1,150.00 for Review of Deferred Compensation Plan; \$6,000.00 for 2011 Budget Review Preparation and Services to include providing and maintaining a comprehensive and automated Budget Development Tool Consistent with the Annual Formats and Rules and Regulations of New Jersey Department of Community Affairs, Division of Local Government Services, as consistent with the Union County Financial Information System and Compatible/Convertible to all Current Microsoft Office 2000 Standards Providing a Redundant Verification and Review of the Budget as Adopted and Approved by DCA/DLGS; and \$150.00 for Secondary Market Disclosure in accordance with the requirements of Local Bond Law 40A:2-42; and \$1,050.00 for Review of LOSAP Report; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the firm of Samuel Klein & Company and a Notice in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten days of this date.

RESOLUTION NO. 35-11

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Gibbons P.C., One Riverfront Plaza, Newark, New Jersey 07012 is hereby appointed Bond Counsel for the Borough of Roselle Park for the year 2011; and

BE IT FURTHER RESOLVED, that the Borough will make payment to Bond Counsel for services rendered in accordance with the following schedule:

- . \$3,500 plus \$1.00 per thousand dollars of bonds issued plus out-of-pocket disbursements.
- . \$450 for each single purpose ordinance and \$550 for each multiple purpose ordinance, plus out-of-pocket disbursements for preparation or review of each ordinance and compiling of a certified record of proceedings in connection therewith.
- . Temporary financing including tax anticipation notes involving a private placement shall be \$.50 per thousand dollars of notes issued, plus out-of-pocket expenses.
- . Services beyond the scope of those specified above will be billed at the hourly rate of \$95 per hour for legal assistants and a flat rate of \$125 to \$195 per hour for attorneys.

BE IT FURTHER RESOLVED, that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 36-11

RESOLVED, that Maureen Morin, Esquire, be and is hereby appointed to the position of Alternate Borough Prosecutor of the Borough of Roselle Park at no charge, effective January 1, 2011, for a one year term ending December 31, 2011.

RESOLUTION NO. 37-11

RESOLVED, that Arthur Zapolski, Esquire, be and is hereby appointed to the position of Alternate Public Defender of the Borough of Roselle Park, effective January 1, 2011, for a one year term ending December 31, 2011.

RESOLUTION NO. 38-11

RESOLVED, that Alex Balaban, be and is hereby appointed to the position of Clean Communities Coordinator of the Borough of Roselle Park at a salary of \$1,721.27 per annum, effective January 1, 2011, for a one year term ending December 31, 2011.

RESOLUTION NO. 39-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that the Extension of Conditional Lease with the Roselle Park Board of Education and the Borough of Roselle Park dated December 30, 2004 is hereby extended for the calendar year 2011 on the same terms and conditions as in the original Lease at an annual rate in the amount of \$1,500.

RESOLUTION NO. 40-11

RESOLVED, that Anthony Trezza, 819 Hamilton Place, Roselle Park, be and is hereby appointed to the position of Municipal Alliance Coordinator, retroactive to January 1, 2011, at the annual salary of \$7,500.00.

RESOLUTION NO. 41-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$12,487.53 payable to Ace Plus, LLC. for redemption of TSC #10-006 on Block 119/Lot 11 (otherwise know as 520 Jerome St., Roselle Park, NJ 07204) and assessed in the name of Johns, Richard & Patricia. Interest calculated to meeting date of 1/20/2011 as follows:

| | |
|------------------------------------|---------------|
| CERTIFICATE AMT | \$ 641.18 |
| REDEMPTION PENALTY 2% | 12.82 |
| SEARCH FEE | 12.00 |
| RECORDING FEE | 43.00 |
| SUBSEQUENT TAXES PAID | 10,995.58 |
| 6% Year End Penalty | 666.33 |
| INTEREST ON SUBSEQUENTS TO 1/20/11 | <u>116.62</u> |
| TOTAL AMT TO REDEEM | \$ 12,487.53 |

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$9,000.00 from the Collectors Premium Account.

RESOLUTION NO. 42-11

WHEREAS, application has been made for a person-to-person transfer of Retail Consumption Liquor License No. 2015-33-015-002 previously issued to Imedio Inc., 157 East Westfield Avenue, Roselle Park, NJ, and

WHEREAS, application has been made to the Mayor and Council of the Borough of Roselle Park for a person-to-person transfer of the said license, which would transfer same from the existing license to Caracitas Corporation t/a Vinhus Restaurant & Lounge, and

WHEREAS, the proposed transfer has been properly advertised, a police investigation has been completed, all state and local ABC regulations having been complied with and all fees having been paid; and

WHEREAS, the applicant has disclosed and the Borough of Roselle Park has reviewed the source of all funds used in the purchase of the aforesaid license and business and all additional financing obtained in connection with said licensed business; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that approval is hereby granted to allow the transfer from Imedio Inc, to Caracitas Corporation t/a Vinhus Restaurant & Lounge effective January 21, 2011.

RESOLUTION NO. 43-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$701.91 payable to KCTS Investments, LLC for redemption of TSC #10-046 on Block 810/Lot 10 (otherwise known 118 Clay Ave. E., Roselle Park, NJ 07204) and assessed in the name of Traci A. Powers. Interest calculated to meeting date of 1/20/2011 as follows:

| | |
|------------------------------------|-------------|
| CERTIFICATE AMT | \$ 364.23 |
| REDEMPTION PENALTY 2% | 7.28 |
| SEARCH FEE | 12.00 |
| RECORDING FEE | 43.00 |
| SUBSEQUENT TAXES PAID | 270.40 |
| INTEREST ON SUBSEQUENTS TO 1/20/11 | <u>5.00</u> |
| TOTAL AMT TO REDEEM | \$701.91 |

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$300.00 from the Collectors Premium Account.

RESOLUTION NO. 44-11

RESOLVED, that the following individuals be appointed as Basketball Referees for the 2011 season in the Recreation Department of the Borough of Roselle Park at a salary of \$15.00 per game as set by Borough Ordinance:

Jenn Petrosky
Laura Bundy
Kyle Dugan
Jessica Johns
Ashley Gomes
Gabby Clauer

Matt Talbot
Codi Dugan
Jeremy Montanez

RESOLUTION NO. 45-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$697.02 payable to Ace Plus, LLC for redemption of TSC #10-031 on Block 602/Lot 24 (otherwise known 115 Butler Ave., E., Roselle Park, NJ 07204) and assessed in the name of Esther Morales. Interest calculated to meeting date of 1/20/2011 as follows:

| | |
|------------------------------------|-------------|
| CERTIFICATE AMT | \$ 349.89 |
| REDEMPTION PENALTY 2% | 7.00 |
| SEARCH FEE | 12.00 |
| RECORDING FEE | 43.00 |
| SUBSEQUENT TAXES PAID | 279.54 |
| INTEREST ON SUBSEQUENTS TO 1/20/11 | <u>5.59</u> |
| TOTAL AMT TO REDEEM | \$ 697.02 |

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$300.00 from the Collectors Premium Account.

RESOLUTION NO. 46-11

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby reconfirms the Mayor's appointment of Attilio S. Ventura as Roselle Park's Commissioner to the Rahway Valley Sewerage Authority, effective February 1, 2011, for a five year term expiring on February 1, 2016.

RESOLUTION NO. 48-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$386.17 payable to Ace Plus, LLC for redemption of TSC #10-052 on Block 910/Lot 5 (otherwise known as 16 Williams St., Roselle Park, NJ 07204) and assessed in the name of Manic, Sasa. Interest calculated to meeting date of 1/20/2011 as follows:

| | |
|------------------------------------|-------------|
| CERTIFICATE AMT | \$ 163.26 |
| SEARCH FEE | 12.00 |
| RECORDING FEE | 43.00 |
| SUBSEQUENT TAXES PAID | 164.62 |
| INTEREST ON SUBSEQUENTS TO 1/20/11 | <u>3.29</u> |
| TOTAL AMT TO REDEEM | \$ 386.17 |

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$100.00 from the Collector's Premium Account.

RESOLUTION NO. 49-11

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

| | |
|----------------------------------|---|
| TITLE OF JOB | <u>West Brook Stream Stabilization</u> |
| CONTRACTOR | <u>Gotthold Paving LLC, PO Box 205, Edgewater, NJ 07020</u> |
| CHANGE ORDER NO. | <u>2 and Final</u> |
| AMOUNT OF CHANGE THIS RESOLUTION | <u>+\$15,486.60 +9.41%</u> |
| TOTAL AMOUNT OF CHANGE | <u>+\$19,346.60 +11.76%</u> |

RESOLUTION NO. 50-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the West Brook Stream Stabilization was constructed by Gotthold Paving LLC, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from December 2, 2010. The said construction is hereby accepted and final payment in the amount of Thirty Two Thousand Eight Hundred Six Dollars (\$32,806.00) is hereby approved.

RESOLUTION NO. 51-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$275.29 payable to US Bank TLSG Cust/Pro Capital for redemption of TSC #10-041 on Block 802/Lot 42 (otherwise know as 125 W. Webster Ave., Roselle Park, NJ 07204) and assessed in the name of Federal National Mortgage Association.. Interest calculated to meeting date of 1/20/2011 as follows:

| | |
|-----------------------|--------------|
| CERTIFICATE AMT | \$ 215.97 |
| REDEMPTION PENALTY 2% | 4.32 |
| SEARCH FEE | 12.00 |
| RECORDING FEE | <u>43.00</u> |
| TOTAL AMT TO REDEEM | \$ 275.29 |

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$200.00 from the Collectors Premium Account.

RESOLUTION NO. 52-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$22,583.88 payable to US Bank/Cust for Phoenix Funding for redemption of TSC #09-009 on Block 311/Lot 9 (otherwise know as 119 Columbus Place, Roselle Park, NJ 07204) and assessed in the name of Ann Placca. Interest calculated to meeting date of 1/20/2011 as follows:

| | |
|------------------------------------|-----------------|
| CERTIFICATE AMT | \$ 4,551.42 |
| REDEMPTION PENALTY 2% | 91.03 |
| SEARCH FEE | 12.00 |
| RECORDING FEE | 40.00 |
| SUBSEQUENT TAXES PAID | 15,827.58 |
| INTEREST ON SUBSEQUENTS TO 1/20/11 | <u>2,061.85</u> |
| TOTAL AMT TO REDEEM | \$22,583.88 |

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$6,000.00 from the Collectors Premium Account.

Mayor Accardi said any supporting documentation for all Resolutions is available in the back of the room and will be posted online.

Councilman Yakubov requested Mr. Ventura report at a meeting regarding the Rahway Valley Sewerage Authority; Mayor Accardi said he would take that under advisement.

| Vote Record – Resolutions #24-11 - #31-11, #34-11 - #46-11, #48-11 - #52-11 | | | | | |
|---|--------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> | Adopted | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Adopted as Amended | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Defeated | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Tabled | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Withdrawn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Dinardo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Yakubov | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Miranda | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Hokanson | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Torres | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Caswell | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Accardi | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The following resolution was offered by Councilman Yakubov; seconded by Councilman Miranda.

RESOLUTION NO. 32-11

WHEREAS, the Borough of Roselle Park no longer has use for the attached automobiles therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Borough Clerk be and is hereby authorized to sell the attached items, as is, at public sale at a date within 60 calendar days. The auction will be advertised in the following media, Union Leader and Star Ledger and Borough of Roselle Park Web Site.

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by her.
2. Said property is being sold “as is”.
3. All prospective purchasers are put on notice to personally inspect the property.

4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.
5. If the purchaser fails to take title and possession within ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.
6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

| <u>Year</u> | <u>Make</u> | <u>Identification Number</u> | <u>Minimum Bid</u> |
|-------------|---------------|------------------------------|--------------------|
| 1993 | Ford Explorer | 1FMDU34XXPUA34394 | 175.00 |
| 1996 | Ford Con | 1FALP65LXTK106503 | 175.00 |

| Vote Record – Resolutions #32-11 | | | | | |
|---|--------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> | Adopted | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Adopted as Amended | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Defeated | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Tabled | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Withdrawn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Dinardo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Yakubov | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Miranda | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Hokanson | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Torres | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Caswell | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Accardi | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The following resolution was offered by Councilman Miranda; seconded by Councilman Yakubov.

RESOLUTION NO. 33-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that based on the recommendation of the Borough Engineer all bids for the project East Grant Avenue Sanitary Sewer Improvements, Phase III be and are hereby rejected.

Councilman Dinardo asked if they can discuss the difference in amount we have and what bids are coming in at.

The Engineer is looking at it again because this is an old project, and we were trying to get funding from the New Construction Loan Program.

| Vote Record – Resolutions #33-11 | | | | | | |
|-------------------------------------|--------------------|--|--------------------------|--------------------------|--------------------------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| <input checked="" type="checkbox"/> | Adopted | Dinardo <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> | Adopted as Amended | Yakubov <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> | Defeated | Miranda <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> | Tabled | Hokanson <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> | Withdrawn | Torres <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | Caswell <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | Accardi <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

The following resolution was offered by Councilman Miranda; seconded by Councilman Dinardo.

RESOLUTION NO. 47-11

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

TITLE OF JOB Warren Ave Phase II and Charlotte Terr. Improvements CDBG
 CONTRACTOR DLS Contracting, 633 Franklin Ave., Suite 170 Nutley, N.J. 07110
 CHANGE ORDER NO. 1
 AMOUNT OF CHANGE THIS RESOLUTION -\$31,654.50 -10.97%

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Councilman Dinardo asked if this money can be used for future improvements.

Mr. Blum said this project is reducing the amount, and we are still over the grant amount.

| Vote Record – Resolutions #47-11 | | | | | | |
|-------------------------------------|--------------------|--|--------------------------|--------------------------|--------------------------|--|
| | | Yes/Aye | No/Nay | Abstain | Absent | |
| <input checked="" type="checkbox"/> | Adopted | Dinardo <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> | Adopted as Amended | Yakubov <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> | Defeated | Miranda <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> | Tabled | Hokanson <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input type="checkbox"/> | Withdrawn | Torres <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | Caswell <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | Accardi <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

REPORTS OF DEPARTMENTS

Andrew Casais, (representing Susan Calantone, Library Director)

- Recognized Mayor Accardi, Councilwoman Torres and Councilman Caswell for attending the Library Board Meeting.
- Reported on the various events to be held at the Library for January and February.
- The Board of Trustees will hold their regularly scheduled meeting on February 16th at 7:00 p.m.

Karen Intile, Administrative Assistant

- Snow shoveling program is still going on.
- Accepting food donations for the food pantry.
- Artist Gallery at the Center.
- Program Taking Care of Your Health.
- Ceramics class for kids at the Center.
- New exercise classes at the Center.
- Wants to schedule dates for Car Shows in June and September.
- St. Patrick's Day Luncheon March 5th from 12-3.

Councilman Yakubov spoke about a traffic issue on Chestnut Street during the car show.

Councilman Miranda said the problem was that someone moved the barricades. He said he had to move the barricades back. Councilman Miranda said Karen did a good job, went out of her way and notified all the businesses in the area.

Councilman Caswell said Karen made a diligent effort to accommodate everyone on that block.

Mayor Accardi said they are scheduling the Budget Meeting for January 27th at 7:00 p.m. Also, a Public Safety Committee Meeting to be held on January 27th at 5:15 p.m.

Mayor Accardi said they were recently informed the Security Guard for the Municipal Court has resigned effective today. They will need to appoint a new officer. He would like to get approval to hire someone at the same rate or less and an agreement from everyone how this can be done. He asked if they want to appoint someone for 30 days and then make a change if necessary.

The following resolution was offered by Councilman Miranda; seconded by Councilman Yakubov.

RESOLUTION NO. 53-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Owen Iungerman is hereby appointed to the temporary position of Court Security Guard effective January 27, 2011 at the current hourly rate of \$13.35 for a period not to exceed thirty days.

Mayor Accardi said Judge Bundy said that he would accept the position.

Councilwoman Torres said there was correspondence that he would accept it, if he were chosen.

| Vote Record – Resolutions #53-11 | | | | | |
|-------------------------------------|--------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> | Adopted | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Adopted as Amended | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Defeated | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Tabled | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Withdrawn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Dinardo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Yakubov | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Miranda | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Hokanson | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Torres | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Caswell | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Accardi | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Miranda moved to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Yakubov and adopted.

Mayor Accardi read the Closed Session resolution and said Council would be discussing the following matter:

- D’Agostino Mediation

RESUME REGULAR ORDER OF BUSINESS

Councilman Miranda moved to resume the regular order of business; seconded by Councilwoman Torres and adopted.

Mayor Accardi said that during Closed Session, Council discussed the following matter:

- D’Agostino Mediation

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

Attest:

Borough Clerk