

## Borough of Roselle Park Regular Meeting of March 17, 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	A	--
Joseph Accardi	Borough of Roselle Park	Mayor	P	7:00 PM

Mayor Accardi called the meeting to order at 7:11 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.

### COMMUNICATIONS

Councilman Miranda moved the following communication; seconded by Councilman Hokanson, all members present Aye, said motion was adopted.

- Letter from the Women of Assumption Ministry of Church of the Assumption requesting permission to use the Gazebo Park on Sunday, June 5, 2011 from 2:00 p.m. to 5:00 p.m. to hold their Second Annual Interfaith Day of Prayer.

### REPORT AND RECOMMENDATIONS OF MAYOR

- They are introducing the 2011 Budget this evening.
- Thanked Council for their work on the budget.
- Thanked Councilman Yakubov for chairing the committee.
- The town will be seeking shared services this year and will continue into next year.
- All of Council has been involved in the budget process.
- Spoke about the Pasta Dinner Night Fundraiser on March 24<sup>th</sup> that the Roselle Park High School is sponsoring prior to the opening of the High School Musical "Annie."

### REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

### Councilman Dinardo

- Attended the Budget Meetings.
- The budget is being introduced much sooner this year than it has in prior years.
- This is a tribute to everyone that has worked on it and thanked everyone involved.

### Councilwoman Torres

- Met with the Youth Center Committee for the first time.
- Attended the Budget Meetings, which will be introduced tonight.
- They were able to keep the services without raising the taxes too much.
- Attended the Public Safety Meeting.
- Attended Library Meeting.
- Baseball and soccer practice has begun.
- Opening Day for baseball will be April 9<sup>th</sup>.
- They will need volunteers for Saturday.

### Councilman Miranda

- Attended the St. Patrick's Day Luncheon at the Casano Center on March 5<sup>th</sup>.
- Attended the Budget Meetings on March 9<sup>th</sup> & 14<sup>th</sup>.
- Congratulated Council on their work on the budget.
- Attended the Public Safety Meeting on March 10<sup>th</sup>.
- On March 12<sup>th</sup> attended the St. Patrick's Day event at the Assumption Church.
- Commended Sergeant Picarelli, Patrolman Deegan, Officer Polakoski, Officer Northrup and Officer Adamski on their work regarding juveniles breaking into the Middle School Library.
- He commended them all for doing a great job.

### Councilman Yakubov

- Thanked Council for working together in budget process.
- Everyone went above and beyond to find cost saving measures and keep services.
- The Governor did reinstate the State Aid, which was something that was very crucial to the community.
- Public Hearing on the budget will be held on May 5<sup>th</sup>.

Mayor Accardi said this is just the starting process with the budget; there is still the potential for shared services. Thanked the CFO for his efforts in making this come to fruition this evening.

### Councilman Hokanson

- Attended the St. Patrick's Day Event at the Casano Center on March 5<sup>th</sup>.
- March 7<sup>th</sup> met with the Mayor of Linden regarding shared services.

- March 8<sup>th</sup> met with the Wet Down Committee and the Wet Down will be celebrated in August.
- Attended the Budget Meeting on March 9<sup>th</sup>.
- Attended the Public Safety Meeting on March 10<sup>th</sup>.
- Attended the St. Patrick's Day Luncheon at the Church of the Assumption.
- Congratulated Mayor Accardi for marching in the St. Patrick's Day Parade in Union.
- Attended the Budget Meeting on March 14<sup>th</sup>.
- Gave the Dog and Cat Report.
- As of March 21<sup>st</sup>, summonses will be issued for all unlicensed pets.
- Will hold his first Service Meeting on April 13<sup>th</sup> from 6:00 to 8:00 p.m. at Costa's.
- Spoke about the budget and the budget process.
- We were at \$398.00 and cut it down to a little less than \$99.00.
- Commended Mayor and Council for their work on the budget.

## REPORTS OF DEPARTMENTS

### Susan Calantone – Library Director

- Thanked Mayor Accardi for reading to the children on Dr. Seuss Day.
- In February, there was a 41.5% circulation increase in the Children's Department.
- Listed events for March and April.
- Spoke about the Read to the Dog Program.
- Spoke about the Friends of the Library and the programs they will be having.
- Thanked Anthony Giordano for conducting ESL classes.
- They will be having art on the lawn, where anyone can set their artwork up for display.
- There will be a writing group starting at the Library to write articles for magazines.

### Tom Solfaro – Borough Engineer

- Apologized for not attending the last meeting.
- His report has been submitted to Mayor and Council for that meeting and the report remains the same.

Mayor Accardi asked about the crosswalks on Chestnut Street and the standard issues on Grant Avenue.

- Mr. Solfaro is working with the Borough Clerk as the prices come in.

Councilman Miranda asked him about the low spot between Columbus Place and Hawthorne Street.

- Mr. Solfaro said he will address that issue with the DPW.

Mayor Accardi said there has not been any flooding in the Westbrook for the past two storms; this may be a solution to our flooding problems. They all appreciate the efforts of the Borough Engineers and the DPW.

Blake Johnstone – Borough Attorney

- Has three items for Closed Session.
- Two of them are litigation and one is negotiations regarding W. Webster Avenue.

Doreen Cali – Borough Clerk

- Has two items for Closed Session; potential litigation and a personnel matter.

Ken Blum – Chief Financial Officer

- Introduction of 2011 Municipal Budget tonight.
- We started at \$327.96 increase for a house assessed at \$65,000.
- We were able to cut it down to \$98.34 per house assessed at \$65,000 without cutting services to residents.
- The State Aid helped.
- Department Heads, non-union personnel and part timers took a 0% salary increase.
- The union employees are still in negotiations.
- Mayor and Council are taking a 10% decrease for 2011.
- Agreement was signed with the Union County Utilities Authority; there is a \$12 decrease per ton savings, about \$50,000 for disposal costs.
- Entered an agreement with the Union County Red Light Cameras; we will be sharing the cost and the revenue.
- There is one bulk waste day presented in this budget; the bid opening will be April 5<sup>th</sup>.
- The Public Hearing on the budget will be May 5<sup>th</sup>.
- The budget will be published on the Borough website next week.
- Thanked the Governing Body for their diligent work on the budget.
- Thanked the Department Heads for working with them in these tough economic times.

Karen Intile – Administrative Assistant

- The Roselle Park Community Center Association has agreed to pay for the plaque for the Grand Opening of the Terrazzo.
- Asked residents to donate food for spring baskets.
- There will be a Mother's Center Consignment Sale.
- Arbor Day is the last Friday of April; Aldene School will receive a tree this year.
- She will try to get a tree for each school.
- Crusin Car Show will be on June 11<sup>th</sup> and September 17<sup>th</sup>.
- Requesting donations for the Fourth of July Fireworks.

- Spoke about the St. Patrick’s Day Event.
- Spoke about the Art Gallery at the Casano Center.
- Is working on acquiring funds for the Special Needs Summer Program for 2012.

Councilwoman Torres asked if she has reached out to the Girl Scouts regarding the Easter Baskets; Ms. Intile said yes, she is giving them a list of the families.

**REPORTS OF DEPARTMENTS**

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

- Police Chief Report for February 2011
- Administrative Assistant Report for February 11<sup>th</sup> through March 10, 2011.

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

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

- Regular Meeting of March 3, 2011

<b>Vote Record – Minutes Acceptance of March 3, 2011</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 type="checkbox"/>	<input checked="" type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**MOTION BILLS AND PAYROLLS BE NOT READ**

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

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

**PUBLIC COMMENT**

Councilman Miranda moved at 7:55 p.m. to open the public comment portion of the meeting; seconded by Councilman Yakubov and adopted.

**Leona Seufert, 22 E. Westfield Avenue**

- Invited everyone to the Casano Center Art Gallery to view the exhibit called “Share the Magic”.
- Thanked Bill Bogoski and Joyce Kinney for helping to take the art in.

- Thanked Mayor Accardi and Karen Intile for judging.
- Thanked the 14 residents who participated.
- Spoke about street lighting and solar panels.
- Thanked the gallery in Union that lent her the extra rods to hang the photos.

Jacob Magiera, 612 Sheridan Avenue

- Thanked Carl Hokanson for his great work with animal control.
- Commended Ms. Calantone for her work with the Library.
- Spoke about the Little League Fields.
- Spoke about drainage problems at Acker Park.
- Thanked all the residents who attended the Budget Meetings.
- Commended Mayor and Council for taking a 10% cut in their salaries.
- Asked for an update on addresses for homes and businesses.
- Spoke about the rubber safety mats on street corners throughout the town.
- Asked that Catholic Charities to come in and explain how the new Senior Housing will affect the residents.

Mayor Accardi responded as follows:

- They will contact Catholic Charities and invite them in to discuss their plans.
- They will address the issue regarding street numbers for homes and businesses.
- The DPW and Police Department will be involved.
- Spoke about the 10% pay cut for Mayor and Council.
- Everyone is feeling the pain with the increases in costs.
- Asking the employees for a 10% decrease in wages at this time is not the best thing to do.
- Mayor and Council took approximately a 15% decrease between 2004 and 2007.

Saul Qersdyn, 150 Berwyn Street

- Asked about Budget Meeting issue.
- Thanked Mayor and Council and Borough Clerk for Ordinance #2230.
- Asked why Resolution #54-11 was out of sequence.

Mayor Accardi said the red light cameras are in place and will be operational on April 1<sup>st</sup>; May 1<sup>st</sup> is the official date for ticketing.

Mayor Accardi said Resolution #54-11 was out of sequence because it had been pulled and not introduced. Resolution #84-11, County of Union Cooperative Pricing System is a program to purchase items and there is no cost involved.

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2327

AN ORDINANCE DELETING CHAPTER II, ARTICLE III,  
SECTION 2-29.5, OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
REGARDING RETIREMENT BENEFITS FOR SUPERINTENDENT  
OF PUBLIC WORKS

Councilman Miranda moved to open the public hearing on Ordinance #2327; seconded by Councilman Dinardo and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked that the ordinance be explained and what the benefits would be.

Mayor Accardi said it is a deletion of the benefits; it is a contractual issue.

There being no one else wishing to speak, Councilman Miranda moved to close the public portion; seconded by Councilman Yakubov and adopted.

Councilman Miranda moved that Ordinance #2327 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Hokanson.

Vote Record – Ordinance #2327		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 type="checkbox"/>	<input checked="" type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INTRODUCTION

ORDINANCE NO. 2328

AN ORDINANCE AMENDING CHAPTER XXVIII,  
SECTIONS 28-4.9 AND 28-4.10 OF THE CODE OF THE  
BOROUGH OF ROSELLE PARK REGARDING RECYCLING

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter XXVIII, Sections 28-4.9 and 28-4.10 are hereby amended as follows:

SECTION 1:

28-4.9 Enforcement

The Recycling Coordinator, **the Superintendent of Public Works and/or his Designee**, the Code Enforcement Official, the Department of Health, the Police Department, the Property Maintenance Official, the Housing Officer, the Union County Office of Health Management and the Union County Utilities Authority are hereby individually and severally empowered to enforce the provisions of this section. An inspection may consist of, but is not limited to, sorting through containers and opening of solid waste bags to detect, by sound or sight, the presence of any recyclable material.

28-4.10 Violations and Penalties

b. Any person who violates or neglects to comply with any provisions of this section or regulation promulgated pursuant thereto shall, upon conviction, be liable for the penalty in Chapter I, Section 1-5 except that the fine for failure to comply with subsection 28-4.1 in the definition of Designated Recyclable Materials, paragraphs a. and b. shall be:

- 1. First Occurrence: One hundred (\$100.00) dollars**
- 2. Second Occurrence: Two hundred and fifty (\$250.00) dollars**
- 3. Third Occurrence: One thousand (\$1,000.00) dollars and a period of community service not to exceed ninety (90) days.**

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 #2328 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on April 7, 2011; seconded by Councilman Yakubov.

ORDINANCE NO. 2329

AN ORDINANCE DELETING CHAPTER XII, SECTIONS 12-6.1  
AND 12-6.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
REGARDING RETIREMENT BENEFITS FOR POLICE CHIEF  
AND POLICE CAPTAINS

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 XII, Sections 12.6-1 and 12-6.2 Retirement Benefits for Police Chief and Police Captains, of the Code of the Borough of Roselle Park are hereby deleted in their 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 #2329 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on April 7, 2011; seconded by Councilman Yakubov.

ORDINANCE NO. 2330

AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII,  
SECTIONS 2-68.1, 2-68.2, 2-68.3 AND 2-68.6  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
REGARDING FEES FOR DOCUMENTS AND SERVICES

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter II, Article VII, Sections 2-68.1, 2-68.2, 2-68.3 and 2-68.6 are hereby amended as follows:

SECTION 1:

2-68.1 Office of the Municipal Clerk \*

b. The following fees shall be charged for making copies of any documents for which no other charge has been established by ordinance:

<u>Item</u>	<u>Fee</u>
<b>Per page for letter size (8½" x 11")</b>	<b>5 cents</b>
<b>Per page for legal size (8½" x 14")</b>	<b>7 cents</b>
<b>Electronic</b>	<b>0</b>

2-68.2 Police Department

Item

a. Motor Vehicle Accident Reports.

1. Copies of motor vehicle accident reports picked up in person are charged according to OPRA guidelines.

<u>Item</u>	<u>Fee</u>
<b>Per page for letter size (8½" x 11")</b>	<b>5 cents</b>
<b>Per page for legal size (8½" x 14")</b>	<b>7 cents</b>
<b>Electronic</b>	<b>0</b>

2-68-3 Fire Department

Item

a. Copies of Fire Reports

Fee  
**\$10.00**

2-68.6 Board of Health

Item

a. Certified copies of:

	<u>Fee</u>
1. Marriage Certificates	<b>\$15.00</b>
2. Death Certificates	<b>\$10.00</b>
3. Birth Certificates	<b>\$15.00</b>
4. Domestic Partnership	<b>\$15.00</b>
5. Civil Union	<b>\$15.00</b>

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 #2330 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on April 7, 2011; seconded by Councilman Yakubov.

ORDINANCE NO. 2331

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
CALENDAR YEAR 2011  
(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Roselle Park, in the County of Union, finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 1.5% increase in the budget for said year, amounting to \$164,510.45 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Roselle Park, in the County of Union, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Borough of Roselle Park shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 1.5%, amounting to \$383,857.75, and that the CY 2011 municipal budget for the Borough of Roselle Park be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Councilman Miranda moved that Ordinance #2331 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on April 7, 2011; seconded by Councilman Yakubov.

Vote Record – Ordinances #2328, #2329, #2330 & #2331					
		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 type="checkbox"/>	<input checked="" 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 and seconded by Councilman Hokanson.

### RESOLUTION NO. 54-11

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey hereby award a contract as per setup and support agreement attached and made a part thereto to Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, NJ 07073, under NJ State contract # 69834 in the amount as follows:

Fees:

Committed\*\*\* Tickets : 8,100

YEAR 1

YEAR 1 or First 8,100 Tickets \$ 5.95

Fee per Ticket above committed level:

YEAR 2

YEAR 2 or First 8,101 to 16,200 tickets \$3.91

Fee per Ticket:

YEARS 3 – 5 or 16,201 tickets or above

Fee per ticket \$3.09

\*\*\*Committed means the annual minimum number of billable tickets agreed upon.

Excess Paper Demand: \$5.00 per roll

RESOLUTION NO. 79-11

WHEREAS, the Borough of Roselle Park desires to enter into a contract with the Town of Westfield for the purpose of the Town providing health services of a technical and professional nature; and

WHEREAS, the Board of Health of the Borough of Roselle Park has recommended to the Mayor and Council that a contract be entered into with the Board of Health of the Town of Westfield in accordance with N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the Town of Westfield has agreed to provide health related services to the Borough of Roselle Park for the year of 2011; now therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor is hereby authorized to execute a contract on behalf of the Borough, wherein the Borough agrees to pay the Board of Health of the Town of Westfield, the sum of \$121,596.00 per annum for 2011, payable quarterly.

RESOLUTION NO. 81-11

WHEREAS, it is in the best interest of the Borough of Roselle Park and the Township of Woodbridge to enter into an Interlocal Service Agreement for the purpose of Animal Control Services, and

WHEREAS, this agreement shall be for a term of one (1) year at the annual cost of \$19,200.00, commencing May 1, 2011 and ending April 30, 2012;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that it hereby authorizes the Mayor and Borough Clerk to enter into an Interlocal Service Agreement with the Township of Woodbridge for the purpose of Animal Control Services as per the attached agreement.

RESOLUTION NO. 82-11

WHEREAS, due to budget constraints, the Mayor and Council of the Borough of Roselle Park have voluntarily agreed to a 10% decrease in their salaries for the year 2011, retroactive to January 1, 2011;

NOW, THEREFORE, BE IT RESOLVED that the 2011 salaries for Mayor and Council are as follows:

Mayor	\$10,392.51
Council	\$8,094.38

RESOLUTION NO. 83-11

Introduction of the 2011 Municipal Budget

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for 2011.

BE IT FURTHER RESOLVED, that the Budget be published in the Local Source in the issue of April 14, 2011.

The Governing Body of the Borough of Roselle Park does hereby approve the following as the Budget for the year 2011.

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Roselle Park, County of Union on March 17, 2011.

A Hearing on the Budget and Tax Resolution will be held at Borough Hall on May 5, 2011 at 7:00 o'clock (p.m.) at which time and place objections to said Budget and Tax Resolution for the year 2011 may be presented by taxpayers or other interested persons.

General Appropriations for:

Appropriations within "CAPS"

Municipal Purposes	\$11,065,479.00
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Appropriations excluded from "CAPS"

Municipal Purposes	2,866,742.92
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Total General Appropriations

Excluded from "CAPS"	2,866,742.92
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Reserve for Uncollected Taxes-Based on Estimated

97.61% of Tax Collections	825,251.00
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Total General Appropriations

	14,757,472.92
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Less: Anticipated Revenues Other Than Current Property Tax

(i.e., Surplus, Miscellaneous Revenues and Receipts from

Delinquent Taxes)	3,719,284.59
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Difference: Amount to be Raised by Taxes for Support of

Municipal Budget

Local Tax for Municipal Purposes

Including Reserve for Uncollected Taxes	\$11,038,188.33
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The public hearing on the budget will take place on May 5, 2011 at 7:00 p.m.

#### RESOLUTION NO. 84-11

WHEREAS, the Borough of Roselle Park desires to continue its membership in the County of Union Cooperative Pricing System, #8-UCCP, effective July 6, 2011 and, that such membership shall be for the period ending July, 2016, and each renewal, thereafter of the system, unless the Borough of Roselle Park elects to formally withdraw from the system;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the attached agreement for such membership.

#### RESOLUTION NO. 85-11

WHEREAS, it shall become necessary to expend for some of the purposes specified in the budget, an excess of the respective sums appropriated, and

WHEREAS, there is an excess in one or more appropriation reserve over and above the amount deemed necessary to fulfill the purposes of such appropriations, and

WHEREAS, N.J.S.A. 40A:4-59 provides for the transfer of such amounts deemed in excess, to appropriations the amount of which are deemed to be insufficient to fulfill the purpose of such appropriations, and

WHEREAS, the transfers about to be authorized do not affect any appropriation reserves to which or from which transfers are prohibited under the statutes, and

NOW, THERFORE BE IT RESOLVED, that the following transfers between appropriation reserves to be authorized pursuant to N.J.S.A. 40A:4-59:

**TRANSFERS TO:**

<b><u>ACCOUNT #</u></b>	<b><u>ACCOUNT NAME</u></b>	<b><u>AMOUNT</u></b>
01-0140-00-03802-210	Capital Improvement Fund OE - Miscellaneous	\$ 50,000.00
Total		<u>\$ 50,000.00</u>

**TRANSFERS FROM:**

<b><u>ACCOUNT #</u></b>	<b><u>ACCOUNT NAME</u></b>	<b><u>AMOUNT</u></b>
01-0140-00-01122-210	Human Resources OE - Miscellaneous	\$ 5,000.00
01-0140-00-01252-210	Employee Group Insurance OE - Miscellaneous	\$ 10,000.00
01-0140-00-01802-210	Street Lighting OE - Miscellaneous	\$ 5,000.00
01-0140-00-01832-210	Telephone OE - Miscellaneous	\$ 5,000.00
01-0140-00-01842-210	Electricity OE - Miscellaneous	\$ 5,000.00
01-0140-00-01862-210	Natural Gas OE - Miscellaneous	\$ 15,000.00
01-0140-00-01872-210	Gasoline OE - Miscellaneous	\$ 5,000.00
Total		<u>\$ 50,000.00</u>

BE IT FURTHER RESOLVED, that a copy of this resolution be filed forthwith with the Chief Financial Officer.

**RESOLUTION NO. 86-11**

WHEREAS, an emergent condition has arisen wherein the appropriations set forth in the 2011 temporary budget are insufficient to meet the financial obligations as set forth below and the payroll for municipal officers and employees, and

WHEREAS, the permanent budget for the year 2011 has not yet been adopted, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2011 pursuant to the provisions of N.J.S.A.40A:4-20 including this resolution total \$14,757,472.92 and utility budget \$1,795,205.00

NOW, THEREFORE, BE IT RESOLVED by (not less than two-thirds (2/3) of all the members thereof affirmatively concurring) that in accordance with the aforementioned statute the 2011 temporary budget be and the same is hereby amended to provide for an emergency temporary appropriation in the amount of \$9,745,078.66 and utility budget \$1,345,518.06, said appropriations as follows:

<u>APPROPRIATIONS</u>		<u>SALARIES &amp; WAGES</u>		<u>OTHER EXPENSES</u>
Mayor and Council	\$	48,041.25	\$	3,350.00
Municipal Clerk	\$	169,888.34	\$	50,175.94
Financial Administration	\$	90,792.74	\$	21,966.25
Audit Services	\$	-	\$	35,436.87
Assessment of Taxes	\$	9,566.85	\$	5,151.25
Revenue Administration	\$	37,406.00	\$	10,217.50
Liquidation of Tax Title Liens	\$	-	\$	(26.25)
Legal Services & Costs	\$	-	\$	55,312.50
Human Resources	\$	-	\$	20,281.25
Tax Appeals	\$	-	\$	16,225.00
Municipal Prosecutor's Office	\$	-	\$	9,587.50
Engineering Services & Costs	\$	-	\$	19,155.82
Buildings & Grounds	\$	-	\$	45,596.87
Planning Board	\$	-	\$	-
Municipal Land Use Board	\$	1,596.69	\$	7,076.19
Board of Adjustment	\$	-	\$	-
Employee Group Insurance	\$	-	\$	1,263,781.25
Liability Insurance	\$	-	\$	211,762.50
Workers Compensation Insurance	\$	-	\$	281,975.00
Other Public Works Functions	\$	-	\$	-
Fire	\$	27,741.06	\$	65,322.69
Supplemental Fire Services	\$	-	\$	-
Fire Protection	\$	8,939.00	\$	975.00
Police	\$	2,198,371.42	\$	209,000.00
Traffic Control (Schools)	\$	177,182.46	\$	7,240.31
Aid to Volunteer Ambulance Company	\$	-	\$	9,668.75
Office of Emergency Management	\$	5,667.69	\$	2,687.50
Maintenance of Vehicles	\$	-	\$	76,281.25
Streets & Roads Maintenance	\$	397,665.90	\$	43,764.37
Solid Waste Disposal Costs	\$	-	\$	237,331.25
Solid Waste Collection	\$	-	\$	242,100.00
Recycling	\$	2,647.62	\$	175,662.50

<u>APPROPRIATIONS</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
Recycling Tax	\$ -	\$ 187.50
Board of Health	\$ 3,377.75	\$ 88,691.45
Animal Control	\$ -	\$ 2,260.00
Administration of Public Assistance	\$ -	\$ -
Community Alliance Program	\$ -	\$ -
Recreation Services	\$ 1,596.69	\$ 6,689.25
Maintenance of Parks	\$ -	\$ -
Celebration of Public Events	\$ -	\$ 9,163.12
Youth Center	\$ -	\$ 73,750.00
Community Center	\$ 24,092.19	\$ 1,746.87
Historical Sites Office	\$ -	\$ 7,375.00
Senior Citizen Activities	\$ -	\$ -
Environmental Services	\$ -	\$ (26.25)
State Uniform Construction Code	\$ 112,811.69	\$ 5,973.12
Shuttle Bus	\$ -	\$ -
Union County S.L.A.P. Program	\$ -	\$ 33,600.50
Municipal Services Act	\$ -	\$ -
Farmers Market	\$ 2,459.56	\$ 806.25
Prior Years Bills	\$ -	\$ -
Utilities:		
Street Lighting	\$ -	\$ 157,300.00
Fire Hydrant Service	\$ -	\$ 81,493.75
Cable TV 34	\$ -	\$ 2,203.75
Telephone	\$ -	\$ 46,362.50
Electricity	\$ -	\$ 76,387.50
Water	\$ -	\$ 12,587.50
Natural Gas	\$ -	\$ 43,512.50
Gasoline	\$ -	\$ 86,962.50
Contingent	\$ -	\$ 1,475.00
Contribution to:		
PERS	\$ -	\$ 194,853.46
DCRP	\$ -	\$ 1,801.25
Social Security (OASI)	\$ -	\$ 143,006.31
Consolidated PFRS	\$ -	\$ -
PFRS	\$ -	\$ 609,075.35
State Unemployment Insurance	\$ -	\$ 42,373.12
Municipal Court	\$ 124,108.55	\$ 9,325.62
Public Defender	\$ -	\$ -
Maintenance of Free Public Library	\$ -	\$ 295,741.46
Police Dispatch/"911"	\$ 56,044.87	\$ 16,103.69
PEOSHA Act/Board of Health	\$ -	\$ -
L.O.S.A.P. Program	\$ -	\$ 63,609.37
Snow Emergency	\$ -	\$ -
COAH - Fair Housing	\$ -	\$ 16,875.00
Matching Funds For Grants	\$ -	\$ -



<u>APPROPRIATIONS</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
Clean Communities Grant	\$ -	\$ -
Safe and Secure Grant	\$ -	\$ 53,732.00
Safe and Secure Grant Match	\$ -	\$ 203,000.00
Community Alliance Grant	\$ -	\$ 31,438.00
Community Alliance Grant Match	\$ -	\$ 7,860.00
Drunk Driving Enforcement Fund Grant	\$ -	\$ -
Union County Recycling Enhancement Grant	\$ -	\$ 6,000.00
Body Armor Grant	\$ -	\$ -
Recycling Tonnage Grant	\$ -	\$ -
Union County Kids' Recreation Trust Fund:		
Grant	\$ -	\$ -
Matching Funds	\$ -	\$ -
Capital Improvement Fund	\$ -	\$ 73,750.00
Sidewalk Replacement	\$ -	\$ -
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ (4,113.67)
Reserve for Uncollected Taxes	\$ -	\$ 615,088.51
Deficit in Dedicated Trust Assessment	\$ -	\$ -
<b>Total Current Fund</b>	<b>\$ 3,499,998.32</b>	<b>\$ 6,245,080.34</b>

**Sewer Utility Budget**

<u>APPROPRIATIONS</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$ -	\$ 296,337.17
Rahway Valley Sewerage Authority	\$ -	\$ 397,309.11
Operations	\$ 271,086.06	\$ 334,718.75
PERS	\$ -	\$ 14,666.79
Social Security	\$ -	\$ 20,835.81
Unemployment Compensation Insurance	\$ -	\$ 3,189.37
Capital Outlay	\$ -	\$ 3,687.50
Maintenance of Vehicles	\$ -	\$ 3,687.50
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
<b>Total Sewer Utility</b>	<b>\$ 271,086.06</b>	<b>\$ 1,074,432.00</b>

**RESOLUTION NO. 87-11**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue multiple checks in the total amount of

\$3,126.29 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of March 17, 2011 (see attached); and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue multiple checks in the total amount of \$1,000.00 from the Tax Collector’s Premium Account also payable to multiple lien holders for redemptions of Tax Sale Certificates for the meeting of March 17, 2011 (see attached).

**RESOLUTION NO. 88-11**

WHEREAS, the following property has a tax overpayment, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized to refund duplicate tax overpayment in the amount of \$1,450.00 for 1<sup>st</sup> quarter 2011 payable to Jacqlyn Soto on Block 205/Lot 10 (otherwise known as 145 Valley Rd., Roselle Park, NJ 07204) and assessed in the name of Jacqlyn Soto.

Vote Record – Resolutions #54-11, #79-11 & #81-11 through #88-11					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Miranda questioned Resolution #80-11 regarding the donor wishing to remain anonymous and that this would be Mayor and Council accepting money and not know who the donor was.

Councilman Hokanson said Council has dealt with this type of resolution before and the donor wants to remain anonymous. He has donated to the Police Department in the past and it is completely legitimate.

Councilman Miranda said if he wishes to remain anonymous he understands that.

Councilman Yakubov said he is concerned that it could be a liability. He is sure that everyone is appreciative of it, but wants to make sure it is not someone that works for the town, has worked for the town or a bidder on a contract.

Mr. Johnstone said Councilman Hokanson is aware of who this person is and has confirmed the concerns that were indicated are non existent. We can rely on Councilman Hokanson’s knowledge of this person at this time.

Councilman Hokanson said it is for a mobile unit that can indicate upcoming events or any information regarding accidents.

Councilman Hokanson thanked Councilwoman Torres for the questions she brought up regarding Resolution #54-11. He also thanked Detective Jimenez for his diligent work.

Regarding Resolution #81-11 and Mayor Accardi's leadership, they went out for shared services for a price with Woodbridge which is the same price we paid last year. Shared services with Linden would have cost the taxpayers approximately \$450 more to go with them.

Mayor Accardi asked that Resolution #80-11 be pulled from the Consent Agenda for a discussion in Closed Session and then vote on it.

#### INTERRUPT REGULAR ORDER OF BUSINESS

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

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

- Litigation – D'Agostino vs. Borough of Roselle Park
- Litigation – Cascia vs. the State of New Jersey
- Negotiations – W. Webster Avenue
- Potential Litigation
- Personnel Matter
- Personnel – Police
- Negotiations

#### RESUME REGULAR ORDER OF BUSINESS

Councilman Miranda moved to resume the regular order of business, seconded by Councilman Hokanson and adopted.

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

- Litigation – D'Agostino vs. Borough of Roselle Park
- Litigation – Cascia vs. the State of New Jersey
- Negotiations – W. Webster Avenue
- Potential Litigation
- Personnel Matter
- Personnel – Police
- Negotiations

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

#### RESOLUTION NO. 80-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the anonymous donation of \$14,900 for the purchase of a message board for the Roselle Park Police Department be and is hereby accepted.

<b>Vote Record – Resolution #80-11</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 type="checkbox"/>	<input checked="" type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Attest:

Borough Clerk