

Borough of Roselle Park Regular Meeting of April 7, 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	A	--
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 7:11 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.

Mayor Accardi asked for a moment of silence in memory of Kevin Ng, a young resident who passed away this week.

Deputy Borough Clerk Corrigan read a short prayer followed by the Pledge of Allegiance.

Mayor Accardi welcomed Union County Sheriff Ralph Froehlich for attending the meeting. He also welcomed former Police Chief Warren Wielgus, Police Chief Paul Morrison, and Sergeant Frino. He welcomed all the members of the various Police Departments that are there to show their support. He also welcomed former Councilman Ricky Badillo.

MARCH BUSINESS OF THE MONTH

Mayor Accardi said Councilman Caswell recommended Peace of Cakes, a business on E. Lincoln Avenue as Business of the Month. Councilman Caswell read the Certificate of Appreciation and presented it to Business of the Month, Peace of Cakes for their involvement in the community.

SWEARING IN OF NEW POLICE OFFICERS

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

RESOLUTION NO. 97-11

BE IT RESOLVED that Robert J. Sobocinski, 32 Iroquois Road, Cranford, New Jersey 07016 is hereby appointed to the position of Probationary Police Officer (7-12 months) in the Roselle Park Police Department, at an annual salary of \$48,119.91 effective April 11, 2011 for a 12 month period ending April 10, 2012.

Vote Record – Resolution #97-11		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Accardi read the Oath of Office to Probationary Police Officer Robert J. Sobocinski.

Police Chief Morrison congratulated Robert and thanked Sheriff Froehlich for being there.

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

RESOLUTION NO. 98-11

BE IT RESOLVED that Mitchell White, 345 4th Street, Dunellen, New Jersey 08812 is hereby appointed to the position of Probationary Police Officer (7-12 months) in the Roselle Park Police Department, at an annual salary of \$48,119.91 effective April 11, 2011 for a 12 month period ending April 10, 2012.

Vote Record – Resolution #98-11		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Accardi read the Oath of Office to Probationary Police Officer Mitchell White.

Police Chief Morrison welcomed Officer Mitchell White to the department. It is a great showing of the law enforcement community that has come tonight to show their support for both officers.

Mayor Accardi invited Sheriff Ralph Froehlich to the front to speak about the police in Roselle Park.

Sheriff Froehlich thanked the Mayor for the opportunity to speak. He spoke about his experiences as a Police Officer and the changes he has seen. He spoke about why people join the Police and Fire Departments. He said he is very proud of the young men that were sworn in, as well as everyone that is present.

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

RESOLUTION NO. 99-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Detective Dominick Frino be and is hereby promoted to the position of Sergeant effective April 11, 2011 at the annual salary of \$95,515.18.

Vote Record – Resolution #99-11		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Sergeant Frino thanked Sheriff Froehlich for being there and also thanked the other Officers in the department and his family.

Police Chief Morrison congratulated Sergeant Frino on his well deserved promotion, saying he has appreciated all the hard work he has done for the department.

NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND

Mr. Robert Mania was there on behalf of the New Jersey Intergovernmental Insurance Fund, to give a presentation regarding proposed Bylaw amendments.

Mr. Mania explained the Bylaw changes that have been proposed. He said the Bylaws have not been updated since 1991 and some of the operations of the fund are not reflected in the Bylaws. He briefly explained all the proposed changes. He asked that the approval be put on the next meeting’s agenda if possible.

Mr. Johnstone asked what impact these Bylaw changes would have on the Borough of Roselle Park.

Mr. Mania said the main one would allow us to have meetings in neighboring municipalities; they would like Roselle Park to be able to host a meeting.

COMMUNICATIONS

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

- Letter from the Roselle Park Fire Department, Central Engine Company 2, to have West Webster Avenue between Larch Street and Laurel Avenue closed down on Saturday, August 6, 2011 from 9:00 a.m. to 8:00 p.m. to hold their Wetdown for their new vehicle.

REPORT AND RECOMMENDATIONS OF MAYOR

- Congratulated the two new Police Officers on their appointments.
- Congratulated Sergeant Frino on his appointment.
- Gave his deepest sympathies to the Ng Family on the death of their son Kevin.
- This week marks his 100th day in office as the Mayor of Roselle Park.
- While campaigning he said he would start working on his vision.
- Thanked neighbors, friends and Council for making things happen to revitalize the downtown.
- Two weeks ago the Sullivan property sold.
- They are currently working with the Land Use Planner to determine the best use for the property.
- There will be development at the Ford property sometime in the near future.
- The owner of the former Leberco Laboratories is interested in some development at that site.
- There is also interest in making something happen at the Ryan property.
- Spoke about the railroad track behind the Sullivan property.
- The plan has developed a rapid transit bus line and one of the major access points would be in Roselle Park.
- The County is looking at the end of Chestnut Street on the Sullivan property for potential open space that will allow access.
- Would like everyone to understand the members on Council have heard the public's complaints.
- Under the guidance of Councilman Yakubov, Mayor and Council worked very hard on this years' budget.
- There have been discussions regarding shared services, which is the next big way to save money.
- There are concerns of the inventory of housing stocks that are in the Borough.
- This year there are approximately 90 houses on the market.
- Urged everyone to sell the community.
- Spoke about giving voice to the people.
- Spoke about extending the time limit to seven minutes to the public.
- His cell number is 908-468-4666 and urged residents to call him.
- He has office hours in the Mayor's Office between 5:30 p.m. and 7:00 p.m. every Tuesday night.
- He is available at the Diner in town almost every Sunday morning.

Councilman Hokanson

- March 22nd met with the Engineer regarding south Sheridan Avenue.
- March 22nd he and the Engineer videoed Peach Creek.

- March 24th attended the Pasta Night at the Roselle Park High School.
- He also attended the High School Play.
- March 22nd he attended the Spaghetti Dinner at the Methodist Church.
- March 30th attended the Public Safety Meeting.
- It is important to him to promote safety in the community.
- Attended the Wetdown Meeting.
- Attended the Basketball All Stars at the High School.
- April 4th attended the Fire Department Meeting.
- New members will be appointed to the Fire Department this evening.
- April 6th attended the Roselle Park Youth Baseball Meeting.
- April 9th the Parade will take place.
- Commended all who worked on getting the fields reopened.
- Gave Dog and Cat Report; approximately 140 summonses have been issued.
- Gave upcoming Rabies Clinics dates.
- Gave Vital Statistics and Board of Health Financial Report.
- Gave the Health Report for March.
- His Ethics Report is on file in the Borough Clerk's Office.
- April 9th there will be a Fish Fry at the Assumption Church.
- April 13th is his 100 days in office and he will be at Costa's and all are invited.
- Dad's Club Baseball Tournament will be at the High School this weekend.
- April 16th Roselle Park is playing Kenilworth and it is Alumni Night.

Councilwoman Torres (gave Councilman Yakubov's report)

- Thanked the Police Department and DPW for coordinating no parking signs on Valley Road.

Councilman Miranda

- March 30th attended the Public Safety Meeting.
- April 1st the Red Light Camera is in use on a trial basis until the end of the month.
- After that time, summonses will be issued.

Councilwoman Torres

- Thanked Joe Signorello for looking into a street light for a resident.
- Thanked DPW for their help in delivering the recycling bins to the High School.
- Thanked Rich Graves of the DPW for hanging the blue lights in the Gazebo for Autism Awareness Month.
- Attended the High School Play.
- March 30th attended the Robert Gordon Talent Show.
- Attended the Mayor's Dinner on March 28th.
- Attended the Municipal Alliance Meeting.
- The Municipal Alliance is donating \$2,500 for this year's fireworks.

- Encouraged everyone to use the Anthony Signorello Youth Center; to use the facilities for meetings and events.
- Wizard Basketball Team will be in Roselle Park on April 26th.
- Is looking forward to the Opening Day of the baseball fields.

Councilman Caswell

- March 28th attended the Technology Sub Committee Meeting.
- They are working on some great ideas for the Borough website and TV34.
- Attended the Ambulance Squad Meeting.
- They are preparing for donations for the First Aid Squad.
- Urged everyone to donate whatever they can.
- Attended the Public Safety Meeting.
- Attended the Robert Gordon Talent Show.
- Is excited about Opening Day of the ballfields.
- Encouraged residents to support the program and the kids.

Councilman Dinardo

- Thanked the two new Police Officers.
- Thanked Councilman Hokanson for working on a resolution for Sheridan Avenue.
- Spoke about the blue lights at the Gazebo for Autism Awareness Month.
- Looking forward to Opening Day of the ballfields.
- Red Light Camera is in use.

Mayor Accardi said tickets for the Red Light Camera are not in affect until May 1st. He said another view of the future is the ballpark, it is a gathering place for the community. He invited everyone to the Opening Day Parade. He reminded all members of Council to turn in their Ethics Form.

REPORTS OF DEPARTMENTS

Vince Cahill – Department of Public Works

- It was a productive month.
- Catch basins were cleaned.
- They are in the process of filling potholes.
- Vegetative waste is being picked up.
- Residents can call the yard for branches to be picked up.

Mayor Accardi commended the DPW saying that Roselle Park did not suffer any severe damage.

Councilman Hokanson thanked the DPW for their work in helping to get the fields ready for Opening Day.

Joseph Signorello – Fire Chief

- Report was submitted to Council.
- Asked if there were going to be fireworks this year.
- Great to have the two new Police Officers.
- Thanked DPW regarding their generator.
- New firemen are being appointed this evening.
- Tentative date for the trip to Wisconsin to view the new fire truck is May 15th.
- The Wetdown is scheduled for August 6th.
- Fire Memorial Service will be May 18th at 8:00 p.m.
- Thanked Councilman Caswell for reporting a garage fire on Chestnut Street.

Councilman Caswell commented on the excellent response time to the fire from both the Fire Department and the Police Department.

Mayor Accardi said our Fire Department has a great reputation in other towns.

Councilman Hokanson asked that people “Buy a Brick” for the Kelly-Kaulfers Park.

Paul Morrison – Police Chief

- Thanked Mayor and Council for the appointments of the two new Officers and the promotion of one Officer.
- April 30th between 10:00 a.m. and 2:00 p.m. the Police Department will hold “Operation Take Back New Jersey”.
- Residents can drop off prescription drugs to be destroyed.
- 2010 MADD recognized 4 of our Officers for high number of DWI arrests that they made in 2010.
- The Officers are Polakoski, Florczak, Harms and Gaylord.
- Red light cameras are functioning; as of May 1st summonses will be issued with an \$85 fine attached.
- The public should be aware that if you are in the intersection, you will not be issued a red light ticket if the light changes while you are in the intersection.
- You will receive a ticket if you go past the stop line after the light is red.

Councilman Hokanson commented on the Red Light Program and said it is strictly for public safety.

Tom Solfaro – Borough Engineer

- Has reached out to the contractor for the Chestnut Street Crosswalks.
- Has been in contact with the contractor for Acker Park Improvements.
- Sanitary Sewer Infiltration Inflow Study will continue now that spring is here.
- They will be reinstating the smoke study and will notify residents in the area.
- East Grant Avenue Sewer Project is back out on the street.
- He went to Sheridan Avenue and will present an analysis to Mayor and Council.

Ken Blum – Chief Financial Officer

- Bids have been opened for Bulk Waste and the award is on the agenda for tonight.
- They will be scheduling a Budget Meeting to talk about the Capital items for this year.
- Has three items for Closed Session.

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of March 17, 2011

Vote Record – Minutes Acceptance of March 17, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

REPORT OF DEPARTMENTS

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

- Treasurer Report for February 2011
- Police Chief Report for March 2011
- Department of Public Works Report for March 2011
- Municipal Court Report for March 2011

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

PUBLIC COMMENT

Councilman Miranda moved at 9:00 p.m. to open the public comment portion of the meeting; seconded by Councilman Dinardo and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked when Catholic Charities will be invited in to explain what is going to take place with Senior Citizen Housing.

- Spoke about the rubber mats at the crosswalk corners.
- Timer should be changed for the lights in the parking lot at Borough Hall.
- Asked for an update on house address numbers.
- Spoke about the volunteers from the Roselle Park Youth Baseball League.
- Asked about the dates for bulk pickup.
- Asked about the “T” section in town.
- Will the apartment houses, Post Office and movie pay into the SID Program.
- Spoke about his wages when he sat on Council.

Glenn Marczewski, 622 Sherman Avenue

- Spoke in length about the helmet issue in town.

Junior Cook, 736 Thompson Avenue

- Spoke about the Fifth Annual Prevent Child Abuse that is going to be held at the Casano Center.

Eugene Meola, 226 Sheridan Avenue

- Commented on the hiring of the two new Police Officers.
- This shows other towns and counties that we are adding; not cutting Officers.
- Spoke about recycling and how cans and bottles are left behind on the ground.
- Asked that a tree be checked in front of his house.
- Cannot understand why a tree would be planted on top of a catch basin on Sheridan Avenue.

There being no one else wishing to speak, Councilman Miranda moved at 9:21 p.m. to close the public portion; seconded by Councilman Caswell and adopted.

Mayor Accardi addressed the comments that Mr. Magiera made during the public comment.

- There were 17 people in the audience.
- He has not spoken to Catholic Charities yet.
- He would like to have them come in and explain their program to several groups in town.
- The Engineer and the DPW are already looking at the rubber mats at the crosswalks.
- Members of Council will soon be walking their wards and reporting problems to the DPW.
- The timer in the parking lot will be looked at and adjusted.
- All of the volunteers are to be commended for the work that was done on the Baseball Fields.
- There is a resolution on the agenda this evening for bulk pickup; June 9th for the East Side and June 10th for the West Side.

- The “T” section on Chestnut Street begins at the train station and goes down to Westfield Avenue and extends in two directions on Westfield Avenue.
- Regarding the SID paying, the Post Office is a government entity and he will look into it if they have to pay.
- The Church, Casano Center, Library and Youth Center are not part of SID.
- The apartment complexes and movie theater will be receiving the surcharge.
- Spoke about pay increases for Council.
- No Mayor and Council have ever taken a pay decrease like this Council has.
- If he finds any employee being unproductive, please notify the Governing Body.

Councilman Hokanson said Roselle Park is not a Civil Service Community. The Governing Body takes a strong stand in disciplinary hearings. Commented that Council did take a 10% pay decrease and Mayor Accardi did as well, plus more on his own.

Mayor Accardi addressed the comments that Mr. Marczewski made during the public comment.

- He thanked him for his passion regarding the helmet issue.
- He said if anyone ever sees his child without his helmet, they should call him.
- He has also stopped kids in his neighborhood who weren't wearing helmets.

Councilman Miranda said the safety issue begins with the parents at home.

Councilwoman Torres said she has stopped children not wearing a helmet. She said she has also seen Officer Breuninger stop kids for not wearing a helmet.

Mayor Accardi addressed Mr. Cook's comments regarding the Prevent Child Abuse Event at the Casano Center on April 29th at 6:00 p.m.

- He said Council supports his charitable efforts and are making an attempt to attend.

Mayor Accardi addressed Mr. Meola's comments during public comment.

- He has already spoken to Mr. Cahill regarding the recycling issue.
- When trees are planted this year, they will be careful they are not planted in an inappropriate location.
- Asked Mr. Cahill to take a look at the tree in front of 224 Sheridan Avenue.

PASSAGE OF ORDINANCES
SECOND READING AND PUBLIC HEARING

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

Councilman Miranda moved to open the public hearing on Ordinance #2328; seconded by Councilman Dinardo and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked that the ordinance be explained.

Mayor Accardi said this ordinance addresses those who can enforce recycling in town and it also addresses the violations.

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

Councilman Miranda moved that Ordinance #2328 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Dinardo.

Vote Record – Ordinance #2328		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

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

Councilman Miranda moved to open the public hearing on Ordinance #2329; seconded by Councilman Caswell and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked that the ordinance be explained.

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

Councilman Miranda moved that Ordinance #2329 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Dinardo.

Vote Record – Ordinance #2329					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

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

Councilman Miranda moved to open the public hearing on Ordinance #2330; seconded by Councilman Caswell and adopted.

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

Councilman Miranda moved that Ordinance #2330 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Caswell.

Vote Record – Ordinance #2330					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

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)

Councilman Miranda moved to open the public hearing on Ordinance #2331; seconded by Councilman Caswell and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked that the ordinance be explained.

Mr. Blum said this ordinance is an annual ordinance that the Borough passes to raise the CAP appropriation to the 3½% which is allowable. The Borough does not need it that way but it puts it in a CAP Bank that can be used in the future two years. This Ordinance must be done on an annual basis by State law.

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

Councilman Miranda moved that Ordinance #2331 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Dinardo.

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

INTRODUCTION

ORDINANCE NO. 2332

AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-12
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
REGARDING TRAFFIC
PARKING TIME LIMITED ON CERTAIN STREETS
(East Westfield Avenue (Route NJ 28 Eastbound))

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter VII, Section 7-12 Parking Time Limited on Certain Streets is hereby amended as follows:

SECTION 1:

<u>Name of Street</u>	<u>Side</u>	<u>Limit</u>	<u>Hours</u>	<u>Location</u>
Route NJ 28 (E Westfield Ave)	Eastbound	2 hours	6:00 AM to 10PM Monday to Saturday	Beginning at a point 270 feet east of the easterly curb line of Walnut Street and extending 215 feet therefrom

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 #2332 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on April 21, 2011; seconded by Councilwoman Torres.

Vote Record – Ordinance #2332		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Dinardo.

RESOLUTION NO. 89-11

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

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

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

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

WHEREAS, a resolution authorizing this municipality to apply for the 2010 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Roselle Park to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

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

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

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated Recycling Trust Fund to be used solely for the purpose of recycling.

RESOLUTION NO. 91-11

WHEREAS, the County of Union and the Borough of Roselle Park have deemed it in their best interest to enter into an Interlocal Agreement, pursuant to N.J.S.A. 40A:8A-1 et seq., for the purpose of sharing the cost and revenue from the proposed traffic controlling monitoring system at the intersection of Westfield Avenue and Locust Street;

NOW, THEREFORE, the parties do hereby agree as follows:

1. In accordance with N.J.S.A. 40A:8A-6, term of this agreement shall be for the period of May 1, 2011 through December 31, 2011 and shall be renewable for an additional year at the County's option which will be conveyed to the Borough by October 1, 2011 and each additional year of the system operating by October 1 of the preceding year.
2. The County of Union and the Borough of Roselle Park will share equally in the cost of the system which is \$19,000.00 per month and share 50% of the fine revenues from the tickets generated by the system.

RESOLUTION NO. 92-11

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 a tax overpayment in the amount \$1,697.40 payable to Diaz, Javier & Cynthia for overpayment created by a duplicate payment made on 1st quarter 2011 taxes on Block 509/Lot 9 (otherwise known as 418 Filbert St., Roselle Park, N.J.) and assessed in the name of Diaz, Javier & Cynthia.

RESOLUTION NO. 94-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Tracey L. Duhamel, 157 Daniel Street, South Plainfield, New Jersey 07080, be and is hereby appointed to the part-time position of Violations Clerk in the Municipal Court, effective April 11, 2011 at the hourly salary of \$12.02 per hour.

RESOLUTION NO. 100-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that in an effort to promote recycling within the Borough, 24 gallon blue containers, for the recycling of paper, will be available for a \$15.00 donation.

RESOLUTION NO. 101-11

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 \$533,723.85 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of April 7, 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 \$58,700.00 from the Tax Collector's Premium Account also payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of April 7, 2011 (see attached).

RESOLUTION NO. 102-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Suburban Disposal, Inc., be and is hereby awarded a contract for Bulk Waste Removal Services on the following dates in 2011, for a total amount of \$11,700.00:

East Side
June 9th

West Side
June 10th

Vote Record – Resolutions #89-11, #91-11, #92-11, #94-11 & #100-11 through #102-11					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Miranda; seconded by Councilman Hokanson.

RESOLUTION NO. 90-11

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby appoint Richard Belluscio to the temporary position of Construction Code/Building Sub Code Official for a period not to exceed June 30, 2011 at the annual salary of \$24,900 effective April 29, 2011.

Councilman Hokanson said the former Construction Code Official did a fine job and thanked him for the time he has given to the Borough.

Mayor Accardi agreed and said he appreciated his efforts. The community will now have a shared service, which provides an additional scheduling flexibility and will help the town go forward.

Vote Record – Resolution #90-11					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Miranda; seconded by Councilman Caswell.

RESOLUTION NO. 93-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the donation of two vehicles (Ford Crown Victoria) from the County of Union for the Roselle Park Police Department to replace two vehicles be and is hereby accepted.

Councilman Miranda asked what vehicles are being replaced.

Mr. Blum said donated cars are being used to put the best of all together.

Vote Record – Resolution #93-11		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Miranda; seconded by Councilman Caswell.

RESOLUTION NO. 95-11

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 Casano Center Improvements

CONTRACTOR Covino & Sons Construction, 2-06 37th St., Fair Lawn, N.J. 07410

CHANGE ORDER NO. 3 and Final

AMOUNT OF CHANGE THIS RESOLUTION - \$4,985.00 (-5.8% Decrease)

AMOUNT OF CHANGE TOTAL CONTRACT - \$6,515.00 (7.58% Increase)

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

Mr. Solfaro said this will be a credit back into the project for unused contract quantities.

Vote Record – Resolution #95-11		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Miranda; seconded by Councilman Dinardo.

RESOLUTION NO. 96-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Casano Center Improvements was constructed by Covino & Sons Construction, 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 No. FP0015110M for a period of two (2) years from November 1, 2010. The said construction is hereby accepted and final payment in the amount of Three Thousand Nine Hundred Eight Dollars and Thirty Cents (\$3,908.30) is hereby approved.

This Resolution to take effect immediately.

Mr. Solfaro said this was the final payment for services rendered on this project.

Vote Record – Resolution #96-11		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

Mayor Accardi made the following appointments:

- Appointment of Tanya Torres to the Municipal Alliance Committee for a one year term.
- Appointment of Raymond Kuterka to the Municipal Alliance Committee for a one year term.
- Appointment of Janet Kuterka to the Municipal Alliance Committee for a one year term.
- Appointment of Angelica Russo to the Municipal Alliance Committee for a one year term.
- Appointment of Leona Seufert to the Ad Hoc Arts Council for a one year term.
- Appointment of Pico Reinoso to the Ad Hoc Arts Council for a one year term.
- Appointment of Raymond Connelly to the Ad Hoc Arts Council for a one year term.
- Appointment of Thos Shipley to the Ad Hoc Arts Council for a one year term.
- Appointment of Vincent Santiago, 529 West Westfield Avenue, #B2, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute Firehouse #3.
- Appointment of Jared A. Pietz, 725 Westfield Avenue, Elizabeth as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Firehouse #1.
- Appointment of Andrew P. Deegan, 469 Ragland Drive, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Firehouse #1.

Councilman Hokanson welcomed the new members that have been appointed to the Fire Department.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 10:10 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilwoman Torres and adopted.

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

- Negotiations – Youth Center
- Negotiations – PBA
- Negotiations – SOA
- Negotiations – Borough of Kenilworth
- Personnel Matter

RESUME REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 11:00 p.m. to resume the regular order of business; seconded by Councilman Caswell and adopted.

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

- Negotiations – Youth Center
- Negotiations – PBA
- Negotiations – SOA
- Negotiations – Borough of Kenilworth
- Personnel Matter

There being no further business to come before the meeting, Councilman Miranda moved at 11:05 p.m. to adjourn; seconded by Councilwoman Torres and adopted.

Attest:

Deputy Borough Clerk