

Borough of Roselle Park Regular Meeting of April 21, 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	A	-
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 7:16 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 Dinardo moved the following communication; seconded by Councilman Hokanson, all members present voting Aye, said motion was adopted.

- Request from the Relay for Life to place a sign at Gazebo Park from April 22, 2011 to June 4, 2011 to promote the Relay for Life Events.

Joseph DeIorio spoke about the Relay for Life and the various activities that will take place at the event.

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

- Request from “The Potter’s House” Christian Fellowship Church and Counseling Center to host “The Potter’s House Summer Concert Series” to be held at the Gazebo in Michael Mauri Park on June 18th, July 16th and September 3rd, 2011 from 4:00 p.m. to 8:00 p.m.

REPORT AND RECOMMENDATIONS OF MAYOR

- Business owners and residents have requested more police foot patrol in the downtown area.

- The visibility of the foot officers would increase security in the downtown area.
- Also spoke about increasing the bike patrol.
- Would like to discuss with Council a special Crossing Guard Day.
- Councilman Caswell will be walking in his Ward to address any issues that there may be.
- Met with the SID Committee and spoke with many of the business owners.

CERTIFICATES/PROCLAMATIONS

- Municipal Clerk's Week

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Hokanson

- April 13th held his 100th Day in Office at Costa's Restaurant.
- April 16th attended the Roselle Park High School Alumni Baseball gathering.
- April 18th attended the Easter Egg Hunt.
- Attended the SID Meeting.
- April 26th the Harlem Wizards will be playing at the High School.
- April 30th residents can turn in prescription drugs to the Police Department from 10:00 a.m. to 2:00 p.m.
- Congratulated the Beast of the East Championships held in Wildwood.
- Wished everyone a Happy Easter.

Councilman Yakubov

- Will also be walking in his Ward to identify areas that can be more maintained by the DPW.
- Scheduled a wrap up Budget Meeting on May 2nd at 6:00 p.m.
- Bulk pick up will be June 9th on the East Side and June 10th on the West Side.
- Spoke about the fireworks.
- Would like to bring in Jeff Higbee for a certificate; his father was an artist.
- Would like to bring in Isaiah Chestnut, a High School student, who is a Goodwill Ambassador to different countries.
- April 29th at 7:00 p.m. there will be an Environmental Committee Meeting.

Councilwoman Torres

- The Business of the Month is the Molino's Martial Arts School.
- Attended the Easter Candy Hunt.
- Participated in the townwide cleanup.
- Attended the Pancake Breakfast at the Methodist Church.
- Encouraged people to use the Anthony Signorello Youth Center facilities for events.

- Attended the Recreation Department Meeting.
- Attended Councilman Hokanson's 100th Day event.
- Will play in the Harlem Wizards Game at the High School.
- Wished all a Happy Easter.

Councilman Caswell

- Spoke about the baseball fields.
- It is a great place to go to hang out on a beautiful day.
- Thanked Loren Harms for his help when the field overflowed due to all the rain.
- Attended the Easter Candy Hunt.
- Is active in the Boy Scouts; they will be having their Annual Food Drive.
- The Spring Round Up will be taking place for the Boy Scouts.

Councilman Dinardo

- Attended Councilman Hokanson's 100th Day in Office.
- Met with the Union County Planning Board.
- Has been appointed to the Union County Transportation Committee.
- Wished everyone a Happy Easter.
- He has several used helmets for children if anyone needs one.

REPORTS OF DEPARTMENTS

Karen Intile – Administrative Assistant

- The 10" x 10" bronze plaque for the first anniversary of the Garden Terrazzo is ready to be installed.
- The 2011 service pamphlets have gone to print.
- Thanked all that helped putting the food baskets together.
- Thanked all the members at the Center who helped.
- Spoke about Arbor Day, which is April 29th.
- April 29th will be the Child Abuse Prevention Event at the Casano Center.
- Psychic Fair will be at the Center on May 7th.
- May 15th the Girl Scouts will be planting a vegetable garden at the Center.
- June 11th is the Car Show.
- May 12th there will be an Older American Party.
- Wished everyone a Happy Easter.

Blake Johnstone – Borough Attorney

- Has two items for Closed Session.

Doreen Cali – Borough Clerk

- Met with the Clerks from Union County, along with County Clerk Joanne Rajoppi.
- The County has set up a Foreclosure Task Force.
- Tenants have rights; if the building they are living in is in foreclosure, they do not have to leave it.
- It will be put on TV34 and the webpage.
- Copies will also be available in the Clerk’s Office.
- Met with the County of Union regarding shared services.
- Spoke about a company that recycles carpet.
- Has one item for Closed Session regarding potential litigation for an ABC License.

Ken Blum – Chief Financial Officer

- May 5th is the public hearing on the Municipal Budget.
- Has one item of potential litigation for Closed Session.

REPORTS OF DEPARTMENTS

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

- Construction Code Enforcement Report for March
- Administrative Assistant Report for March 11, 2011 through April 8, 2011
- Treasurer Report for March 2011

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of April 7, 2011

Vote Record – Minutes Acceptance of April 7, 2011					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Dinardo <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Yakubov <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Miranda <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Tabled	Hokanson <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Torres <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Caswell <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Accardi <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS AND PAYROLLS BE NOT READ

MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT

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

PUBLIC COMMENT

Councilman Dinardo moved at 8:00 p.m. to open the public comment portion of the meeting; seconded by Councilman Caswell and adopted.

Nancy Jacuseck and Linda Rantello, Lion's Club

- Spoke about a Health Fair that will be held in Warinanco Park on April 30th.
- They listed the various organizations that will participate.
- There will also be a dog walk and pet adoption.
- All proceeds will go towards Diabetes research.
- Everything taking place that day is free.
- There are many children from the High School donating their time.

Jacob Magiera, 612 Sheridan Avenue

- Mayor and Council should recognize all the residents of Roselle Park.
- Asked for an update on the Senior Housing and Catholic Charities Meeting.
- Asked for an update on home address numbers.
- Asked what steps are being taken to control the mosquitos due to all the rain.
- Spoke about shared services with the High School.
- Attended the SID Meeting.
- Present SID Program is five years old.
- Read about green upgrades and clean energy programs.
- Spoke about the Energy Star Program; gave the phone number of 877-270-3520.

Bill Crossett, 412 Galloping Hill Road

- Spoke about the uneven sidewalk in front of his home.
- He was put on the list; it has been 9 months and nothing has been done.
- Asked how much it costs per household for trash pick up.
- Asked the cost for an ambulance to answer a call.
- Asked the cost for a patrol officer to answer one police call.
- Asked for the cost of one section of sidewalk.
- He sees many areas where slabs of sidewalks are damaged by city trees.
- Has a neighbor with a son in a motorized wheelchair.
- Employees should contribute more towards health benefits.
- Galloping Hill Road has again become a race track.

Patrick Jones, 5B Sheridan Avenue

- Spoke about South Sheridan Avenue being repaved.

Andrew Casais, 166 Berwyn Street

- Asked about Resolution #111-11 regarding the award of the Fireworks Contract.
- Asked what the amount of donations are to date.

Saul Qersdyn, 150 Berwyn Street

- Asked about Resolution #103-11 and what exactly the services are for.
- Asked about Resolution #104-11.
- Asked about Resolution #106-11 and what is the local match.
- Asked about Resolution #107-11.
- Asked about Resolution #110-11 and the Cabaret License.

Keith Heyman, 300 East Westfield Avenue, Apt. B3

- Commented on how good the Borough website looks.

There being no one else wishing to speak, Councilman Dinardo moved at 8:29 p.m. to close the public portion; seconded by Councilman Caswell and adopted.

Mayor Accardi responded to the public portion comments.

- Agreed that all residents should be recognized.
- They will be setting up a meeting with Domus Corporation to meet with several organizations.
- Spoke about home address numbers for emergency calls.
- Have contacted the County regarding the potential of mosquitos.
- They will identify areas where there is standing water.
- Spoke about shared services and the High School and RPTV.
- The ordinance for the SID Committee was done five years ago.
- Appreciated Mr. Magiera's comments regarding green upgrades.
- There are various energy saving projects available to the public.
- Appreciates Mr. Crossett's comments regarding Borough sidewalks.
- It was a bad winter; they have not started on the Sidewalk Replacement Program this year.
- The Sidewalk Program is a courtesy program; not required by law.
- Cost of trash pickup is approximately \$780,000 divided by the number of pickups and the number of homes.
- Ambulance squad is volunteer; there is no cost.
- There is no cost for a police call.
- The cost for a 3 ½ x 3 ½ foot slab of sidewalk is \$400.00.
- They recognize there are sidewalks that need repair; will try to be vigilant about it.
- This year, they will concentrate on Chestnut Street.
- The TV34 problem will be addressed.
- The Engineer will look at Sheridan Avenue to see what needs to be done.

- The donations for the fireworks are approximately \$3,000 to date.
- Resolution #103-11 is for IT Services only.
- Resolution #104-11, a copy of the bylaws will be provided.
- Resolution #106-11, the local match is \$203,000.
- Resolution #107-11, Neglia Engineering is the designated Engineer for the Borough for the year.
- Resolution #110-11 is a municipal requirement.
- Corrected his definition of the T section on Chestnut Street.

Ms. Cali said it is a Borough Ordinance for Cabaret Licenses. It is when an establishment hires a DJ or a band and charges a fee.

PASSAGE OF ORDINANCES
SECOND READING AND PUBLIC HEARING

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))

Councilman Dinardo moved to open the public hearing on Ordinance #2332; seconded by Councilman Yakubov and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked that the Ordinance be clarified.

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

Councilman Dinardo moved that Ordinance #2332 be adopted on second reading and advertised as prescribed by law; 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2333

AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III,
SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE
PARK FOR THE PURPOSE OF ESTABLISHING THE RATE
OF CHARGES FOR SEWER USERS IN THE BOROUGH

SECTION I. Paragraph A. of Section 27-6.3, Chapter XXVII, Article III of the Roselle Park Code is amended in part as follows:

“1. All residential, commercial, industrial, institutional and governmental users, except municipal and local school district users, shall be charged at a uniform rate for domestic waste contributed to said system. The rate for the aforesaid usage shall be based on the water consumption in cubic feet consumed at any such premises based on the consumption readings as reported by New Jersey American Water Company for the period of twelve (12) months which can be most closely defined as the preceding year. The rate of charges shall be \$3.00 for 2011. The unit basis for such charge...” In addition, this section shall also be amended in part to read “.....The minimum annual charge to be imposed pursuant to this section shall be \$57.00.

SECTION II. Paragraph C (1) of Section 27-6.3, Chapter XXVII, Article III of the Roselle Park Code is amended as follows:

“(1) User charges for industrial waste ... by the industrial user at its own expense. The rate of charges for 2011 shall be \$447.24.”

SECTION III. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

SECTION IV. This ordinance shall take effect in the time and in the manner prescribed by law.

Councilman Dinardo moved that Ordinance #2333 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 5, 2011; seconded by Councilman Caswell.

Vote Record – Ordinance #2333		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
	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 Dinardo; seconded by Councilman Hokanson.

RESOLUTION NO. 103-11

WHEREAS, it is in the best interest of the Borough of Roselle Park and the County of Union to enter into an Interlocal Shared Service Agreement for the purpose of Information Technology and Support Services to the Borough of Roselle Park; and

WHEREAS, this agreement shall be for a two (2) consecutive years at the annual cost of \$1,650.00, commencing on the date of execution of the Agreement by all parties;

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 Shared Service Agreement with the County of Union for the purpose of Information Technology and Support Services as per the attached agreement.

RESOLUTION NO. 104-11

WHEREAS, N.J.S.A. 40A:10-36 et seq. permits local units to join together to form a joint insurance fund; and

WHEREAS, said statute was designed to give local units the opportunity to use alternative risk management techniques, providing they are based on sound actuarial principles; and

WHEREAS, the New Jersey Intergovernmental Insurance Fund, hereinafter the Fund, was established effective February 1, 1991 pursuant to said statutes; and

WHEREAS, the Borough of Roselle Park is a member of the Fund; and

WHEREAS, revisions to the existing bylaws of the Fund were reviewed and approved by the Fund's Executive Committee at their December 9, 2010 meeting;

NOW, THEREFORE, BE IT RESOLVED, the Borough of Roselle Park hereby adopts the following Bylaw Amendments hereto attached.

RESOLUTION NO. 105-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized per the Tax Court of New Jersey a Judgment to reduce the assessment which will result in a reduction/ refund for the year 2009 on Block 705/Lot 2 (otherwise known as 711 Chestnut St. Roselle Park, N.J.) and assessed in the name of Julia Berrios. The Borough Treasurer is further authorized to reduce/ refund an overpayment created by this reduction in the amount of \$3,311.32 as follows:

Original

<u>Block/Lot</u>	<u>Assessment</u>	<u>Year</u>	<u>Judgment</u>	<u>Reduction</u>	<u>Tax Rate</u>	<u>Reduction/Refund</u>
705/2	204,400	2009	175,000	29,400	11.263	\$ 3,311.32

Check to be issued to Blau & Blau, Attorneys At Law.

RESOLUTION NO. 107-11

WHEREAS, the Borough of Roselle Park wishes to secure the professional services of an Engineer for the RFP Preparation, Review, Recommendation and Construction Management for the Sanitary Sewer Repair on/within Reindel Place, in accordance with their agreement for said services and,

WHEREAS, such services are exempt for the requirement for bidding under N.J.S.A. 40A:11-5(1) (a) (I); now, therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor and Council be and is hereby authorized to enter into an agreement with Neglia Engineering Associates in the amount of:

RFP Preparation, Review and Recommendation	\$ 1,250.00
Construction Management	\$ 1,500.00
TOTAL	\$ 2,750.00

RESOLUTION NO. 108-11

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 totaling in the amount of \$517.07 payable to multiple lien holders for redemption of tax sale certificates for the meeting of April 21, 2011 (see attached).

RESOLUTION NO. 110-11

WHEREAS, Chapter V, Section 5-6 of the Code of the Borough of Roselle Park states that a cabaret is any room, place or space where an admission fee, minimum service charge or cover charge is made and where refreshments of any kind are served for gain or profit and/or dancing entertainment or exhibitions are given or permitted in connection therewith; and

WHEREAS, it shall be unlawful for any person to conduct, maintain or operate a cabaret unless the room, place or space wherein the same is conducted, maintained or operated is licensed; and

WHEREAS, Costa's Restaurant desires to procure a Cabaret License and has submitted a Cabaret License Application to the Borough Council for consideration;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Costa's Restaurant is hereby granted approval for a Cabaret License effective April 21, 2011 and expiring on December 31, 2011.

RESOLUTION NO. 111-11

WHEREAS, the Mayor and Council of the Borough of Roselle Park in the County of Union wish to present a fireworks display for the entertainment of the Borough at the July 4, 2011 celebration; and

WHEREAS, D&M Fireworks, LLC has submitted a proposal for said display; and

WHEREAS, this contract falls within the exception to the bidding procedure mandated by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., as its value is less than the statutory threshold, now therefore be it,

RESOLVED, by the Mayor and Council of the Borough of Roselle Park, that:

1. The proposed agreement between the Borough and D&M Fireworks, LLC for the July 4, 2011 fireworks display at the cost of \$10,000.00 is hereby approved.
2. The Mayor and Borough Clerk are authorized to execute the said agreement.
3. A rain date of August 2, 2011 has been established. The cost of the fireworks display on that date is \$10,000.00.

Vote Record – Resolutions #103-11, #104-11, #105-11, #107-11, #108-11, #110-11 and #111-11					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Dinardo; seconded by Councilman Yakubov.

RESOLUTION NO. 106-11

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF
NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM
ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT
OF LAW AND PUBLIC SAFETY

WHEREAS, the Borough of Roselle Park wishes to apply for a project under the Safe and Secure Communities Program; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park has reviewed the application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Roselle Park, for the purpose described in the application; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that:

1. As a matter of public policy the Borough of Roselle Park wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General of New Jersey will receive funds on behalf of the Borough of Roselle Park.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds. State Share in the amount of \$53,732.00 with a local match in the amount of \$203,000.00.
4. The Division of Criminal Justice shall initiate allocations to the Borough of Roselle Park as authorized by law.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute any/all necessary documents for the purpose of the application.

Councilman Caswell asked why the local match is \$203,000.

Mr. Blum said this is the grant amount that is awarded for this year; last year it was \$60,000. This year it is \$53,732.00 and the local match brings it up with the salaries and benefits for the individuals. It is an annual grant and makes up the difference of the salaries and benefits for the Officers.

Vote Record – Resolutions #106-11		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Dinardo; seconded by Councilwoman Torres.

RESOLUTION NO. 109-11

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to Dickinson & McCormick, Inc., 3 Valley View Road, Long Valley, New Jersey 07853, at the hourly rate of \$75.00 not to exceed the amount of \$10,000.00, for appraisals and expert witness testimony for tax appeals.

Mr. Blum said this has been done annually since 2006.

Vote Record – Resolutions #109-11		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Litigation – D’Agostino vs. Roselle Park
- Potential Litigation – ABC Licenses
- Contracts
- Potential Litigation – Building Department

RESUME REGULAR ORDER OF BUSINESS

Councilman Caswell moved to resume the regular order of business; seconded by Councilman Yakubov and adopted.

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

- Litigation – D’Agostino vs. Roselle Park
- Potential Litigation – ABC Licenses
- Contracts
- Potential Litigation – Building Department

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

Attest:

Borough Clerk