

Borough of Roselle Park Regular Meeting of September 1, 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	7:07 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 7:00 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 announced this meeting is being broadcast live and there are FCC requirements that must be met. There is not a 7 second delay, therefore if anyone makes any comments that would violate the FCC requirements, that person will be removed and the live feed will be stopped immediately. Once the person has been removed, the live broadcast will continue.

Borough Clerk Cali read a short prayer followed by the Pledge of Allegiance

Borough Clerk Doreen Cali said this is the time for the Municipal Budget Amendment for 2011. The amendment was approved by the Governing Body on August 11, 2011, was advertised in full as required by law on August 18, 2011 together with the Notice of Hearing for this time. Printed copies are available to the public and are also here for anyone who would like to secure a copy of the Budget.

Mayor Accardi said each person that wants to be heard will give their name and address before speaking. They will only be accepting comments regarding the 2011 Municipal Budget; this hearing does not pertain to any other aspect of the meeting. Questions pertain solely to the Municipal Budget Amendment.

PUBLIC HEARING ON AMENDMENT TO THE 2011 MUNICIPAL BUDGET

Councilman Yakubov moved to open the public hearing on the 2011 Capital Budget Amendment; seconded by Councilman Caswell, all members present voting Aye, said motion was adopted.

Jacob Magiera, 612 Sheridan Avenue

- The budget should be reduced an additional 10%.

There being no one else wishing to speak, Councilman Yakubov moved to close the public hearing on the 2011 Capital Budget Amendment; seconded by Councilman Hokanson, all members voting Aye, said motion was adopted.

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

RESOLUTION NO. 170-11

WHEREAS, the Mayor and Council of the Borough of Roselle Park introduced resolution #167-11 – Amendment to the 2011 Budget; and

WHEREAS, said amendment was advertised in full on August 18, 2011; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park held a public hearing on said amendment on September 1, 2011;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the amendment to the CY 2011 budget be and is hereby adopted.

Vote Record – Resolution #170-11					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Miranda requested that the Borough Clerk be instructed to read Section 2, pages 41 & 42 of this adopted resolution of the Budget.

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

RESOLUTION NO. 171-11

BE IT RESOLVED, by the Governing Body of the Borough of Roselle Park, County of Union that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

\$10,628,925.93 for municipal purposes; and

\$ 409,262.40 for Minimum Library Tax

1. GENERAL REVENUES

Surplus Anticipated \$1,300,000.00

Miscellaneous Revenues Anticipated \$2,001,978.27

Receipts from Delinquent Taxes \$ 460,000.00

2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES

\$10,628,925.93

3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE 1 SCHOOL DISTRICTS ONLY

4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:

5. AMOUNT TO BE RAISES BY TAXATION MINIMUM LIBRARY LEVY

\$ 409,262.40

Total Revenue

\$14,800,166.60

6. GENERAL APPROPRIATIONS:

Within "CAPS"

(a&b) Operations Including Contingent \$ 9,980,025.00

(e) Deferred Charges and Statutory Expenditures-Municipal \$ 1,284,154.00

Excluded from 'CAPS'

(a) Operations-Total Operations Excluded from "CAPS" \$ 1,019,978.60

(c) Capital Improvements \$ 50,000.00

(d) Municipal Debt Service \$ 1,582,758.00

(e) Deferred Charges-Municipal \$ 58,000.00

(m) Reserve for Uncollected Taxes \$ 825,251.00

7. SCHOOL APPROPRIATIONS

Total Appropriations

\$14,800,166.60

e

Vote Record – Resolution #171-11		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mayor Accardi thanked everyone for their work on the Budget.

Mayor Accardi said he would now like to get out some information regarding the emergency situation from this past week. He said information has been flowing as quickly as possible as it can be put out. It is very difficult to get the information out to people who have no power and resources have been stretched to the maximum. This has been one of those weeks that has truly made him proud to be a resident of Roselle Park. He thanked everyone that prepared for the storm. He also thanked all the volunteers and professionals that worked twenty four hours a day during the storm; the Office of Emergency Management, the Fire Department, the Police Department, First Aid Squad and all volunteers. He thanked the Department of Public Works who did so much work in advance to prepare for the storm and help decrease the flooding. Of all the surrounding communities, we were one community that sustained very little damage from the storm. We did not have any injuries or deaths due to the storm. There were some evacuations as a result of the storm. There were no catastrophic falling of basements of the homes in Roselle Park. There were no basements that remained flooded more than twenty four hours. One of the reasons for this was the spirit of neighbors that was experienced. Generators were passed from one home to another so basements could be pumped. There were people that offered their houses, food, a shower, and a lifeline to others. This is the type of experience that really strengthens a community and shows what Roselle Park is all about.

Richard Cocca, Director of the Emergency Management Office

- Gave updates regarding current efforts in State and County.
- FEMA number for damages incurred by the storm that insurance will not cover.
- 1-800-621-3362, 24 hours per day.
- FEMA Recovery Centers will be opening as soon as FEMA has people deployed in our area.
- State of New Jersey information number for anyone affected by the storm, 1-866-234-0964, is answered from 8:00 am to 8:00 p.m., Monday through Friday and from 10:00 a.m.
- All residents are very frustrated due to lost of power.
- Asked everyone to bear with the PSE&G and the Police Department.
- The substation in Cranford was wiped out.
- The power can go on and the off again.
- Residents that do have power should try to conserve as much as possible.
- Now in recovery mode.
- The preliminary assessment is approximately 1.5 million dollars in damages.
- Emergency services were taxed heavily during the storm, but Roselle Park made it through very well and is very proud of the men and women who stood by that night during the storm.
- If anyone else needs any other assistance, please call the Police at 908-2300 and dial "O" for the operator.
- As of tomorrow morning, a tractor trailer with commodities will be coming to Union County.
- If anyone has been without water, clothes, etc. to let him know first so they can be added to the list.
- With the power coming back on there may be some issues with electrical, if anyone sees anything such as smoke coming from outlets, please call 911 immediately and the Fire Department will check it out.
- If anyone smells gas, call 911 immediately.

Mayor Accardi thanked Detective Cocca for his work during the storm.

Janet Papciak, 32 E. Colfax Avenue

- Residents in town should come to the aid of their neighbors.
- There were some residents in town that were evacuated.
- She would like to put together a list of host families to volunteer to have people come into their homes for possibly an extended length of time.
- Her email address is jpapciak@msn.com.
- Please give name, address and telephone number and how many bedrooms in home.
- Also if pets can be accommodated.
- Hopefully they can expand and help the neighbors in Cranford.
- Cell phone number is 908-868-6204.
- She encouraged people to sign for alerts at ucfirstalert.org.

Mayor Accardi said he has reached out to Mayors in surrounding communities who have also been devastated by the storm.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilwoman Torres

- Thanked the Police Department, Fire Department, DPW and First Aid Squad for their dedication.
- Has been meeting with residents that are still without electricity.
- She can be reached on her cell at 908-477-6412.

Councilman Miranda

- Has been in contact with Fourth Ward residents.
- Can be reached at 908-247-8384.
- Has a generator available if anyone needs it.

Councilman Yakubov

- Thanked first responders and Department Heads.
- Has been in contact with residents that have been affected.
- Neighbors have reached out to one another.
- Flood damaged items can be put out for pickup on Saturday.
- Damaged white goods will be picked up by DPW.
- There were some trees down.
- PSE&G will check trees and power lines weakened by storm.
- Thanked the Mayor for taking the lead.
- Would like to create a Movie Night at the Casano Center to help residents take their minds off things.

Councilman Hokanson

- Gave number of 866-234-0964 for any health issues pertaining to mold.
- For any concerns regarding the water, email www.newjerseyamwater.com.
- Thanked First Aid Squad, the Police Department and First Aid Squad; everyone worked as a team.
- Personally thanked members of the Fire Department who brought in their own personal equipment; boats were used to evacuate people.
- Thanked the people on Filbert Street that came to the aid of a resident that just lost her husband.
- Thanked residents that are out there helping to keep the streets clean in front of their homes.
- Cautioned everyone about any scams that are out there.
- Cautioned everyone using bleach when cleaning their basements.

- Advised residents to get references and proof of insurance for anyone working on their homes.
- Thanked all his colleagues, the Police Department and Fire Department.
- Cautioned everyone to pay attention to barriers and caution tape; they are there for a reason.

Mayor Accardi said the County issued a State of Emergency Declaration at 8:00 p.m. the day before the storm came and he issued one overnight when the flooding increased. The roads were supposed to be clear of any vehicles, other than emergency vehicles. Anyone who thinks it is acceptable to drive through a flooded street for the purpose of entertainment was putting peoples' lives at risk. A person drove his jeep through a flooded street and put his video on Facebook traveling in front of possibly the Mayor's house causing the wake to go through the basement windows. This is unacceptable and the next time, he will issue a request to arrest anybody who goes out in such an unacceptable manner. This ruined someone's property and put the Fire Department and First Aid Squad members at risk.

Councilman Dinardo

- Thanked all the emergency services; they came through as always.
- Spoke about the power coming on in various areas of the town.
- Passed out flyers regarding the disposal of flood damaged items.
- Some people were devastated and others were not affected at all.
- Gave his cell number 908-403-2945; if anyone needs help removing flood damaged items from their basements.
- Email is larrydinardo@gmail.com.

Councilman Caswell

- Thanked the Mayor for all of his leadership; it was an inspiration to many.
- It was comforting to see all the information that was getting out to the people and see that things were being done.
- He has walked the last four days and met a lot of residents and received a lot of good feedback about the first responders.
- There were over 100 phone calls the first night for emergencies.
- The cleanup efforts after the storm were amazing; thanked the DPW.
- Spoke about flood damaged goods to be picked up on Saturday.
- DPW will pick up white goods.
- Neighbors were extraordinary in helping one another.
- There were no deaths or injuries.
- He can be reached on his cell at 908-514-1170.
- Has been taking a lot of phone calls and will continue to do so.
- Asked all to come out and support Pop Warner Football teams.
- There will be a Bocci Ball Tournament at the Casano Center on September 18th at 1:00 p.m.

Mayor Accardi reminded everyone regarding the following:

- The 911 Memorial Services will be held at Kelly-Kaulfers Park on Laurel Avenue.
- The Movie Night that was scheduled on Wednesday will be rescheduled for two weeks from that date.
- Encouraged everyone to pass on the information that is heard here tonight; many people are out there without Channel 34 or 32 and do not have access to the information.
- Encouraged everyone to use local contractors that are licensed.
- There will be a trailer coming to the County on Friday morning, and those wishing to get supplies should call 908-245-2300 and through Detective Cocca.
- Flood damage items pickup is Saturday.
- Residents must contact the DPW at 908-245-7676 for white goods pick up.
- Recyclables should be put out with recycling.
- Damaged items that have been bagged may be taken in the regular trash pickup.
- Recommended if anyone has significant loss or damage as a result of the storm, contact their insurance carrier.
- Recommended everyone should get advice from them even if they are denying the claim and get the denial in writing.
- Business owners should be recording all losses and days they were closed.
- Homeowners should provide as much evidence as possible.

Mayor Accardi asked all Councilmembers to give their contact information one more time:

Councilman Dinardo

- Cell 908-403-2945; email: larrydinardo@gmail.com

Councilman Caswell

- Cell 908-514-1170

Councilwoman Torres

- Cell 908-477-6412; email: ttorres@rosellepark.net

Councilman Miranda

- Cell 908-247-8384

Councilman Yakubov

- Cell 973-342-7730 or Council phone 908-245-2118
- email: michaelyakubov06@gmail.com

Councilman Hokanson

- 908-241-2642; email: councilmanhokrp@gmail.com
- Also has Facebook page.

Mayor Accardi

- Cell 908-468-4666; email: accardi2000@aol.com
- Joe Accardi Facebook page.
- Mayor Joe Accardi Facebook page.

Mayor Accardi spoke about Resolution #173-11 regarding waiving permit fees for work being done due to flood damage. They do not have the authority to waive DCA fees, just electrical, fire and plumbing. That resolution will be part of the consent agenda.

Joe Signorello – Fire Chief

- There were 39 members for a 24 hour period and they responded to 293 calls, which equals 936 man hours.
- Thanked everyone for their compliments; they all worked well together.
- He never thought they would ever need the boats.
- Spoke about the wet down.
- Some people still have no power; it may be one more day for people on the west end.

Mayor Accardi said they could not have asked for a better Fire Department for emergency response and would like to express his debt of gratitude. He also thanked him for giving true and accurate information regarding PSE&G and the power going back on.

- Chief Signorello spoke about residents that needed to be on medical list for life sustaining equipment.
- The process is involved and takes some time upon application.

Rich Cocca – Police Department

- Residents needing power for life sustaining equipment can register on ucnj.org.
- When they register, the Police Department will get a print out with their name, address and telephone number.
- Residents were prepared for the storm, which helped everyone get through it.
- Gave an update on closed roadways in town.
- Gave up update on traffic lights that are not operating.
- Police Department responded to over 100 calls for service during the storm.
- They received around 2,000 calls during the 19 hour period.
- People that were evacuated were taken to a shelter in Clark.
- The Fire Department responded to over 300 plus calls in the 19 hour period.
- They are working on the Cranford substation issue and trying to restore power.
- Reminded all residents of the scams that may be going around.
- They should check with their insurance companies before doing any work on their own; the insurance companies may not cover it.
- The number for FEMA Assistance Registration is 800-621-3362.
- The NJ Call Center number is 1-866-234-0964.
- If anyone has special needs, reach out to the Police Department at 908-245-2300 and dial “0” for Dispatch.

Mayor Accardi said he spoke to Congressman Lance and to the Offices of Senator Mendez and Senator Lautenberg. He said he received a phone call from Senator Munoz and from Assemblyman Bramnick's Office and Senator Kean's Office. They all agreed that Union County should be included in President Obama's declaration.

Blake Johnstone – Borough Attorney

- Have several issues for Closed Session: D'Agostino, Adase, NJDEP, Concerned Citizens and L&J.
- There is also a tree matter.

Doreen Cali – Borough Clerk

- Ward Commissioners met and we will be moving 43 people from the Third Ward to the Fifth Ward; it is one square block in between Chestnut Street and Elm Street and in between W. Lincoln Avenue and W. Webster Avenue.
- This will take place after this year.

Mayor Accardi said by law they are required to do this after every census, to make sure every ward is balanced properly.

Ken Blum – Chief Financial Officer

- Resolution #175-11 pertains to confirming that Council has discussed the Best Practice Inventory.
- It is part of the State Fiscal Year 2012 Budget Appropriation Act.
- It is a 50 question questionnaire and based on those answers, the state aid payments will be held back for the last 5%.
- In the 50 questions there are 40 yes answers, 5 no, 2 NA and 3 perspective.
- It is a total score of 45 or 90%, so we will not be losing any additional state aid.

Ms. Cali said she was contacted by the County of Union and they want to offer help to all the municipalities in the County and contacted FEMA. They put together a Mutual Aid Agreement and asked if we would like to adopt it this evening. They are not sure what services they are going to provide; but anything they can, they are willing to do. She has a copy of an Agreement for the Council's consideration to adopt Resolution #177-11. There is no cost to the municipality for any of the services provided; they will be paid directly from FEMA.

Mayor Accardi said the title should be amended to remove debris removal to read just Agreement for Services.

REPORTS OF DEPARTMENTS

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

- Treasurer Report for July 31, 2011

- Court Report for July, 2011
- Police Report for August, 2011

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of August 11, 2011

Vote Record – Minutes Acceptance of August 11, 2011		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 Yakubov; all members present voting Aye, said motion was adopted.

Mayor Accardi reminded everyone the broadcast is live and everyone should act in a professional matter. The request to the Police Department was that if anyone violates FCC rules, the live broadcast will be stopped and they will be removed. After they are removed, the broadcast will resume live.

PUBLIC COMMENT

Councilman Miranda moved to open the public comment portion of the meeting; seconded by Councilman Yakubov and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Commended the volunteer Fire Department for before, during and after the hurricane.
- Commended the First Aid Squad, the Police Department, the Office of Emergency Management, the DPW and Clergy.
- Commended all the residents that helped one another.
- There was a lot of damage on Warren and Butler Avenues.
- Have they received tax maps from Guarriello and Dec.
- At the Budget Meeting, he questioned the \$40,000 for tax maps.
- August 11th in the Bond Ordinance there was a total of \$40,000 to revise and digitize the tax maps.
- Researched what happened to the tax maps.
- We do not need to spend \$30,000 to \$40,000 for the tax maps.

- Mayor and Council should present a resolution of closure from Guarriello and Dec that the tax maps were returned and updated.
- With the savings, we could have one more bulk trash pick up.
- There should be a plaque at the two Firehouses and First Aid Squad Building in honor of all the volunteers.

Mayor Accardi said they have received the tax maps back from Guarriello and Dec.

Councilwoman Torres will memorialize the events that took place during the storm.

Brian Peterson, 22 E. Clay Avenue

- Is here as representative of the Roselle Park Knights of Columbus.
- Extended his offer of assistance for any residents that may need it.
- They will assist with organization or distribution of the supplies.
- They will assist is moving bulk to the curb for the Saturday pick up.

Glen Marzewski, 622 Sherman Avenue

- Commended the Fire Department, the Police Department and the DPW.

Andrew Casais, 166 Berwyn Street

- Subject to the approval of the Board of the Trustees of the Library, they will suspend all fines between August 26th and September 2nd.
- The Library also lost power and phones, so they understand the problems of the residents.
- Thanked the Fire Department, Police Department and DPW.
- The Library has information regarding FEMA.

Councilman Miranda moved to close the public comment portion of the meeting; seconded by Councilman Yakubov and adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2338

AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
REGARDING FEES FOR COMMUNITY CENTER

Councilman Miranda moved to open the public hearing on Ordinance #2338; seconded by Councilman Yakubov and adopted.

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

Councilman Miranda moved that Ordinance #2338 be adopted on second reading and advertised as prescribed by law; seconded by Councilwoman Torres.

Vote Record – Ordinance #2338		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 type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INTRODUCTION

ORDINANCE NO. 2339

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 7
SECTION 7-37 OF THE BOROUGH OF ROSELLE PARK
REGARDING LOADING ZONE ON CHARLES STREET

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, that Ordinance No. 1184, as amended and supplemented, is hereby amended and supplemented as follows:

SECTION I. Section 7-37 Loading Zone, is hereby amended to include the following:

Loading Zones

East side of Jerome Street beginning at a point 75’ north of the intersection of the easterly side of Jerome Street and the northerly side of West Westfield Avenue to a point 125’ northerly thereof, Monday through Friday.”

SECTION II. Schedule IV, Time Limit Parking, is hereby amended as follows:

<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Charles Street	East Side	8:00 am to 2:00 pm Monday to Saturday	Beginning at a point 88’ east of the south/east corner of Chestnut Street and Charles Street Zone to extend 70’ east on Charles Street

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

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

Councilman Miranda moved that Ordinance #2339 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on September 15, 2011; seconded by Councilman Yakubov.

Vote Record – Ordinance #2339					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 168-11

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

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

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

<u>Year</u>	<u>Make</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1999	Ford	2FMZA5340XBA57402	\$175.00
1989	Ford	1FTGS24NXXKB28566	\$175.00
1999	Saturn	1G8ZK5276XZ107725	\$175.00

RESOLUTION NO. 169-11

WHEREAS, the following applicant has complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto, now therefore

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to renew Inactive Plenary Retail Consumption license number 2015-33-006-011, Limericks LLC, 230 West Westfield Avenue, Roselle Park, pursuant to N.J.S.A. 33:1-12.39, Special Ruling to permit renewal of inactive license.

RESOLUTION NO. 172-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$4,038.17 payable to CCTS Capital, LLC for redemption of 2 tax sale certificates for the meeting of September 1, 2011. (Paperwork available in the Tax Office)

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$100.00 from the Tax Collectors Premium Account also payable to CCTS Capital, LLC for redemption of tax sale certificate for the meeting of September 1, 2011 (Paperwork available in the Tax Office)

RESOLUTION NO. 173-11

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize waiving the permit fees for storm damaged repairs. Repairs will be limited to electrical, plumbing and mechanical only. Fees which will be waived should be limited to 30 days from the date of the storm on August 28th 2011.

BE IT FURTHER RESOLVED the mandatory State of New Jersey DCA fees must still be collected.

RESOLUTION NO. 174-11

WHEREAS, the Board of Chosen Freeholders of the County of Union is aware that Friday, September 16, 2011 has been declared "POW/MIA" Remembrance Day" in the County of Union; and

WHEREAS, all Americans everywhere owe a special debt of gratitude and responsibility for remembering and honoring those who have given so much to make all of us free and secure in this, our national homeland, and a recognition day is a fitting testament and remembrance for all of us, for the sacrifices of our POW/MIA veterans; and

WHEREAS, in honor of this special day, a ceremony will be held in front of the Union County Courthouse, Broad Street, Elizabeth, New Jersey on September 16, 2011 at 11:15 a.m.;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Union that it hereby declares, Friday, September 16, 2011 as:

"POW/MIA REMEMBRANCE DAY"

in the County of Union and urges all citizens of the Union County to make a special effort to give thanks and to remember the sacrifices rendered to us by all of these noble sons and daughters of America; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to all Union County Veterans Posts, Union County Legislators and Union County Mayors.

RESOLUTION NO. 175-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Mayor and Council have discussed the Best Practice Inventory as prepared by the Chief Financial Officer at the Regular Open Public Meeting of the Governing Body held on September 1, 2011.

RESOLUTION NO. 176-11

WHEREAS, the Mayor of the Borough of Roselle Park declared a state of emergency within the Borough of Roselle Park on August 28, 2011 and the Office of the Governor declared a State of Emergency in the State of New Jersey on August 27, 2011 by reason of Hurricane Irene with major flooding and power outages,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Mayor and/or the Borough Clerk are authorized pursuant to N.J.S.A. 40A:11-6 to enter into an emergency agreement with Suburban Disposal for the emergency bulk pick up of flood damaged items in accordance with a quote solicited and submitted in the amount not to exceed \$6,000.00 trucking and if necessary reimburse all disposal costs.

Vote Record – Resolution #168-11; #169-11; #172-11 to #176-11					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Councilman Caswell said he doesn't know the responsibilities of the parties and his concern is that we may not need much services, are our resources going to be taken from our town to work in other towns at the expense of our residents. He has questions regarding the structure of this, who is running it and whose authority it is. He is not comfortable with what little information that he has here.

Mayor Accardi asked Ms. Cali to read the body of the resolution.

RESOLUTION NO. 177-11

WHEREAS, the Borough of Roselle Park has requested assistance from the County of Union to perform services as may be required to assist in the recovery from Hurricane Irene; and

WHEREAS, The Borough of Roselle Park and the County of Union have agreed to work together in the recovery efforts;

WHEREAS, the Parties wish to enter into an agreement defining the responsibilities and expectations of the parties hereto;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby authorize the Mayor and Borough Clerk to execute said agreement attached and made a part thereof effective immediately and shall continue until the services requested are completed.

Mayor Accardi said this resolution will be temporarily tabled until after the Closed Session. The live portion of the Council Meeting will now stop. If anyone is interested in the outcome of this resolution, please contact their Council person.

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

- Appointment of Robert Brennan Jr., 625 Willow Avenue, Roselle Park, New Jersey, 07204 as a member of the Fire Patrol for the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute Hose Company.

INTERRUPT THE 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
- Litigation – Adase
- Litigation – NJDEP
- Litigation – Concerned Citizens
- Litigation – L & J Matter
- Potential Litigation – Tree Matter
- Subject of Resolution #177-11

RESUME REGULAR ORDER OF BUSINESS

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

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

- Litigation – D’Agostino
- Litigation – Adase
- Litigation – NJDEP
- Litigation – Concerned Citizens
- Litigation – L & J Matter
- Potential Litigation – Tree Matter

- Subject of Resolution #177-11

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

RESOLUTION NO. 177-11

WHEREAS, the Borough of Roselle Park has requested assistance from the County of Union to perform services as may be required to assist in the recovery from Hurricane Irene; and

WHEREAS, The Borough of Roselle Park and the County of Union have agreed to work together in the recovery efforts;

WHEREAS, the Parties wish to enter into an agreement defining the responsibilities and expectations of the parties hereto;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby authorize the Mayor and Borough Clerk to execute said agreement attached and made a part thereof effective immediately and shall continue until the services requested are completed.

Vote Record – Resolution #177-11		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 checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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