

Borough of Roselle Park Regular Meeting of October 6, 2011

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

Mayor Accardi called the meeting to order at 7:05 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

All contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975, C.172. (NJAC 17:27).

As required by the Fire Prevention Code, he indicated the fire exits and the procedure to be followed in case of fire.

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

Mayor Accardi said he would like to go over the events of the last meeting Council Meeting. There was a discussion with regard to recording equipment that had been left behind at several meetings and Closed Sessions. At that time, it was made clear to the person who left those items behind they would no longer tolerate such violations of our rules. It was decided not to pursue any further legal action unless something else happened. One of the things that was agreed to is that we were going to restrict the use of recording equipment in terms of location and where it may be placed. Any audio equipment that is going to be used to record any meetings will be placed on the table to the rear of Council Chambers so they can keep an eye on it. The video equipment that is going to be used will be placed on a specific table with the tripod next to the table and at the end of the meeting it will be removed. Any further violations of our rules will result in potential litigation. The accusation of the equipment being stolen or thieved; the equipment was left behind. There was nothing that was done by this Mayor and Council in terms of taking that equipment. The equipment was left behind and was returned after Council conferred on the situation and determined that was the proper course of action; hopefully, there will be no reoccurrence of such an event. There was also a discussion with regard to members of Council losing confidence and there were several representatives that voiced their opinions with regard to that equipment. He said he has contacted the individuals in question and asked that they resign from the committees they were involved in. The members of those committees agreed they did not wish to resign and left it up to him if he wanted to remove them from the committees. The truth of the matter is that he has not lost faith and based on the discussions with the members he has mentioned, he has decided not to remove them from those committees. He said if any member of Council wishes to make a motion for him to remove anyone from one of the committees, he will do so. He asked Council if anyone would like to make a motion to

remove anyone they have lost confidence in and if the motion is approved, he will remove those people from those committees.

Councilwoman Torres said the Mayor appointed Saul Qersdyn to a committee position and if he has not lost faith in him, then it is his decision to keep him on. She said it is his decision and he put his name on him and anything that happens in the future is his responsibility in part.

Mayor Accardi said he will speak to Mr. Qersdyn one more time and make it clear that one member of Council has expressed it openly right now and has lost confidence in his ability to serve the community to the best ability we expect him to. Mayor Accardi said he still thinks Mr. Qersdyn has a lot of potential to do some great things for our community. In the event that in the future Council decides to make a motion to remove him from the committee, he will certainly honor that request.

Mayor Accardi said he would not like to discuss the issue of the painting on Rita Pharmacy's window. They will discuss it in Closed Session also because there is a need to do that. Basically, the issue is the painting was placed on the window of Rita Pharmacy along with a series of other lettering. The Code Officer addressed the issue with the owner of the property that it didn't follow our code. Perhaps mistakenly, he allowed that discussion to take place in open session because he didn't realize they were talking about a specific individual. He said he apologized to that specific individual and he does know that as members of Council, we charge our employees with following the letter of the law. They are responsible for enforcing our statutes, our codes, resolutions and ordinances. As a result, the Code Enforcement Officer is only doing what we have asked him to do. The sign ordinance that is in place is something that has been in place and enforced since at least 1980. If there is problem with the sign ordinance, that is our problem and we on Council, need to deal with that. The enforcement issue is a legislative issue and we need to deal with it. As some point in the evening he welcomes any comments with regard to what is going on with that. He asked that Councilman Miranda and Councilwoman Torres speak to the owner of Rita Pharmacy to try to work out a resolution to the problem, and hopefully over the course of the next few weeks, we will reach that resolution. We on Council are not here to deter businesses in our community, we are here to encourage businesses and appreciate the fact that Rita Pharmacy has done something that looks nice. But, there are certain rules that must be followed, and hopefully with the cooperation of the business owners and discussions with Councilman Miranda and Councilwoman Torres, we can resolve the issue in an amicable way.

PRESENTATION BY KEVIN CONTI, ESQ. REGARDING UNION COUNTY UTILITIES AUTHORITY CONTRACT FOR SOLID WASTE DISPOSAL

Mr. Kevin Conti, Special Counsel to the Union County Utilities Authority discussed the amendments to the Solid Waste Disposal Contract that we agreed to in 2010. Mr. Conti said he was before Council in February or March of 2011 and spoke regarding the extension of the contract to 2050. He said they took that to the DEP and they asked them to reduce the contract for the duration of that extension from 2050 to 2031. They started a 40 year period running from 1991 when they gave the first approval to construct the facility. He asked that they amend the

resolution authorizing the execution of the extension; all other terms will remain the same including all benefits that the town has received.

Mayor Accardi said everything will remain the same; the only thing that changed will be the years; instead of running to 2050, it will run to 2031. He said one reason the budget was held up was because the DEP was questioning the validity of such a long term contract.

Councilman Yakubov asked if they have to decide tonight if they are going to accept one lump sum.

Mr. Conti said you do not have to decide that this evening.

RESOLUTION NO. 207-11

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

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the term of the agreement, approved in Resolution 299-10 – authorizing first amendment to Municipal Waste Disposal Agreement between the Union County Utilities Authority and the Borough of Roselle Park, be and is hereby amended from the year 2050 to the year 2031.

Vote Record – Resolution #207-11		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"/>
	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"/>

COMMUNICATIONS

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

- Request from the residents of the 400 block of Spruce Street (between Clay and Webster) to hold a Family Party on Saturday, October 15, 2011 from 10:00 a.m. until 10:00 p.m.
- Letter from the Township of Cranford encouraging the adoption of a resolution urging Governor Christie and legislators to provide funding for the remaining 25% of costs related to Hurricane Irene not covered by FEMA.
- Request from the Chair people of the Church of the Assumption’s St. Anthony’s Feast, scheduled for June 7, 2012 thru June 10, 2012, to have a skytracer light for this event.

REPORT AND RECOMMENDATIONS OF MAYOR

- October is Domestic Abuse Awareness Month.
- October is Breast Cancer Awareness Month; in recognition of this, the gazebo will be decorated in pink lights.
- Received a letter from the Court requesting additional staffing.

Mayor Accardi said there is a vacancy in the First Ward Council seat. The Democratic party was requested to provide three names to fill that vacancy. At this time, he will entertain a motion to fill that vacancy.

Councilman Hokanson said the Roselle Park Democratic Club met and came up with some candidates to fill the vacancy of the First Ward Council seat. He said the number one candidate was Eugene Meola.

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

RESOLUTION NO. 195-11

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby appoint Eugene Meola to the position of First Ward Councilman, to fill the unexpired term of Laurence Dinardo expiring on December 31, 2011.

Vote Record – Resolution #195-11					
		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"/>
	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 Oath of Office as First Ward Councilman was administered by Mayor Joseph Accardi to Eugene Meola, as his wife held the Bible and his family looked on.

Councilman Hokanson thanked everyone for attending this evening and welcomed Mr. Meola as the First Ward Council representative and looks forward to working with him.

Councilman Meola thanked the Democratic Party for supporting him and choosing him to represent the First Ward. He said he will do the best he can, and can be called on at anytime.

CERTIFICATES/PROCLAMATIONS:

- Michael Senglar

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Yakubov

- Matter of protocol when a resident asks for a certain issue to be addressed; a tree that needs trimming, public safety matter, etc.
- Members of Council cannot take care of them on our own and must rely on those who work for the community to take care of those issues.
- There is a Council Request Form available for residents to fill out for issues they would like addressed.
- It is also a good way to keep records for the residents.
- Asked that this form be emailed to all of Council.
- Received a call from a resident on Myrtle Avenue at 1:00 a.m. regarding American Water working on a fire hydrant by their home.
- The work continued the next night from 1:00 a.m. to 3:00 a.m.
- There is a policy that they let the town know work is going to be done.
- The noise disturbed people that had to get up for work the next day.
- He referred to the noise ordinance and it should be looked into further.
- He referenced to what the Mayor said earlier regarding on how we allow our municipal employees to act upon the laws that we have enacted through legislation.
- Read information regarding this.
- Spoke about labor rights and the Rice Notification Law.
- If we speak about an employee at a meeting, that individual must receive a Rice Notice.
- Spoke about Halloween and the Community Watch Program.
- Held an Environmental Committee Meeting; there was a big turnout.
- Spoke about the possibility of having a rewards program for those that recycle.
- He will be selecting a Chair at the next meeting.

Councilman Hokanson

- September 17th he attended the Car Show.
- Thanked Alex Balaban and all those who participated in the town wide cleanup.
- September 20th he attended the Board of Health Meeting; has reports available.
- September 21st he attended the Municipal Services Meeting.
- September 28th he attended the Friends of the Library function at Sun Tavern.
- October 3rd he attended the Fire Department Meeting.
- The main topic was the generator.
- October 5th he attended the Roselle Park Youth Baseball League Meeting.
- One of the members suffered a massive stroke and they will be having a fundraiser on October 23rd from 2:00 p.m. to 8:00 p.m. at FunTime on Route 35 in Cliffwood, New Jersey.
- Spoke about Halloween on Bender Avenue.

- One item for Closed Session regarding a grievance filed for the DPW.
- Requested they continue to do the Business of the Month.

Councilman Meola

- No report at this time.

Councilman Caswell

- Attended the Car Show.
- Attended the brunch for the seniors at the Casano Center.
- Attended the Library Board Meeting.
- Attended the Friends of the Library function at Sun Tavern.
- Asked for donations for the residents for the First Aid Squad.
- There are many houses that do not have house numbers displayed, which is important for emergency personnel.
- Attended the Casano Center Meeting.
- There will be a pig roast at the Casano Center on November 5th.
- Pet Appreciation Day will be held on October 30th from 1:00 p.m. to 4:00 p.m.
- Zumba classes are held at the Center on Wednesday nights at 7:15 p.m. at \$10 per class.
- Asked for donations to the food pantry.

Councilwoman Torres

- September 16th attended the POW Ceremony in Elizabeth held by the County.
- September 17th attended the town wide cleanup.
- Attended the Car Show.
- September 20th attended the Middle School Back to School Night.
- September 30th attended the Soccer Alumni Dinner.

Councilman Miranda

- Attended the Car Show.
- Band Parents asked for permission to use the commuter lot for the buses on Saturday, October 8th.

Councilman Miranda moved that the Band Parents be granted permission for the buses to park in the commuter lot on W. Webster Avenue for the competition on Saturday, October 8th; seconded by Councilwoman Torres and adopted.

Vince Cahill – Superintendent of Public Works

- Explained in past, that due to the severe winter, the department has been behind.
- They are now further behind due to the hurricane.

- Asking the public to be patient.
- They are doing the line crosswalks.
- They are working on the Sidewalk Program and have brought it up into this year.
- Residents can go online to the Borough website to get a form for sidewalk repair.
- They are putting the pink lights on the gazebo.
- SLAP Program has been very valuable, has expanded their roll.

Mayor Accardi asked that he address the following areas:

- Portion of the creek running from the railroad to Westfield Avenue.
- Behind the properties on E. Webster Avenue, the concrete has collapsed in some areas.
- Portion behind Union Road needs to be cleaned.
- Portion by parking lot off of Chestnut Street has some concrete problems.

Mr. Cahill said he has looked at two of those areas and the Engineer is getting quotes because it becomes a DEP issue. He said Union Road was cleaned again; they cannot pull soils out of that area, but it was cleaned up this week. The two other areas are larger projects.

Councilman Yakubov said the area of the bike path must be cleaned up and filled in.

Councilman Caswell said he has had residents ask him about getting trees replaced.

Mr. Cahill said they can call the DPW and be placed on a list; it is first come first serve.

Councilman Meola asked if the form can be picked up at the DPW yard.

Mr. Cahill said they can call the yard and they will mail the form, or it can be picked up at the yard. He said the Borough Clerk's Office also has the forms.

Joseph Signorello – Fire Chief

- Next week is Fire Prevention Week.
- They will be going to all the schools and the Children's Specialized Hospital.
- Ask if they were doing repairs on the hydrants at night.
- He said they do flush hydrants at night.
- American Water is painting the hydrants.

Paul Morrison – Police Chief

- Commended Michael Sengler for wearing his bicycle helmet.
- October 31st is the cut off for claims with FEMA.
- They can be contacted at 1-800-621-3362.
- The week of October 17th there will be a DWI checkpoint in town.

Mayor Accardi urged anyone that has had any damage at all to first file a claim with their insurance company, and then take the letter from the insurance company to file a claim with FEMA also.

Tom Solfaro – Borough Engineer

- There are signed contracts for the E. Roselle Avenue project and the Walnut Street project.
- There was a pre construction meeting today for the Walnut Street project and one tomorrow for the E. Roselle Avenue project.
- There will be a walk through for both projects, as well as an invitation to the DPW or any member of Council who would like to walk through also.
- They always send out their plans to the utility companies prior to their projects going out to bid.
- They are also always invited to pre-construction meetings.

Mayor Accardi said he has spoken to the representative of New Jersey American Water and he assured him that he would like to attend the meetings.

Doreen Cali – Borough Clerk

- There will be a Bicycle Auction at Borough Hall on November 5th.
- FEMA was in the Borough today and we made copies for them; they are going door to door with the flyers.

Blake Johnstone – Borough Attorney

- Has four items for Closed Session.

Ken Blum – Chief Financial Officer

- Budget requests have gone out to all departments for 2012.

Councilman Miranda requested to schedule a Public Safety Meeting for October 12th.

REPORTS OF DEPARTMENTS

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

- Construction Code Enforcement Report for August and September, 2011
- Treasurer Report for August 31, 2011
- DPW Reports for August and September, 2011
- Police Chief Report for September, 2011

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS:

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

- Regular Meeting of September 1, 2011

Vote Record – Minutes Acceptance of September 1, 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"/>
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MOTION BILLS AND PAYROLLS BE NOT READ

MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT

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

PUBLIC COMMENT

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

Sanjay Shah, Rita Pharmacy, Chestnut Street

- Has been a pharmacist for almost 18 years and has been in Roselle Park for almost five years.
- He said his business has gone downhill for a number of reasons.
- With the healthcare issues and the economy going down, he had to do something to get the people in.
- It is difficult to compete with the big chains; they have large banners on the front of their buildings advertising the flu shots.
- He had a Norman Rockwell painting put on the front of his store by a woman who has been doing this for many years.
- He was told to stop, because it did not fall within regulations.
- The mural is on the window behind the cooler.
- He is willing to work with the other signs.
- He said he was told to take it out and apply for a permit or do a variance.
- The woman that does these paintings is also doing them in towns where there are empty storefronts, so they do not look empty.
- It would be good to give a small break to the business owners.

Mayor Accardi said at the last meeting he asked Council representatives to check out your window. He asked Councilman Miranda and Councilwoman Torres to sit down with you and discuss the situation. The sign ordinance has been in place since 1980 and has been amended four or five times since that time. They are trying to be as fair to everybody as is humanly possible. We appreciate that you have a wonderful business in town and are so helpful in our time of need. He asked that he be patient with them. He asked that he just stop working on the window until they figure out what they are going to do to resolve this situation. They have asked the officials in the community to enforce the laws that are in place. He said if the resolutions and ordinances are not appropriate, then it is Council's issue to address. Mayor Accardi said he does not want to discourage his business; it is a wonderful shop.

Sandra Barlett, 638 Sherman Avenue

- She came before Mayor and Council in the spring to express her concern about getting speed bumps on Sherman Avenue and E. Colfax Avenue.
- To this date, she has not heard the status of her petition.
- She was told a device would be placed to monitor the amount of traffic going east and west on E. Colfax Avenue.
- The device was installed and the data read in a 29 day period there were 6,974 cars.
- 80% traveled within the speed limit and 15% above the speed limit.
- She was told once the data was collected, a Police Officer would be parked on her street; to her knowledge this was never done.
- She is the mother whose daughter was hit by a car and suffered permanent injuries a few years ago.
- Her concerns have fallen on deaf ears.
- In the summer, she was told by a Councilmember that there are three cons to installing speed bumps.
- First, it would slow down a police chase or an ambulance.
- It would interfere with the snow plow.
- The amount of carbon monoxide would be too dangerous.
- Carbon monoxide is only released when a car comes to a complete stop.
- Thousands of dollars were used for the work on Hot Dog Park.
- She finds it disturbing that we have the funds to beautify our town, but when it comes to the safety of our children, everyone turns the other cheek.
- Over the summer, one day the flow of traffic was so bad, the children took it upon themselves to close the street.
- She is pleading that speed bumps be installed on her street for the sake of their children.

Mayor Accardi said a police study was done and they are following the Police Chief's recommendations. The Police Chief recommended that a sign be put in place and an occasional police car be stationed there to serve as a deterrent to speeders. He will discuss it again with the Police Chief and ask Councilman Miranda, liaison to the Police Department, to discuss it with the Police Chief. He will ask the Police Chief to contact Ms. Barlett to discuss it with her, so we can find out what the potential resolution might be. He said he is not the expert in the area and

the Police Chief has a Traffic Control Officer who is responsible for this type of thing. He would like them to speak to her and hear her concerns. The safety of our children is very important to every member of Council.

Ms. Barlett said they have been to her house and she has spoken to them; they are telling her it is not their call and their hands are tied.

Councilman Miranda asked who told her that, and she replied it was Officer Antonucci.

Ms. Barlett said she has been petitioning this since the spring because she knew it would take awhile.

Mayor Accardi said they will talk to the Police Chief and will get to the bottom of it. He said if she does not hear from the Police Chief within the next week to call him.

Councilwoman Torres said it is not that they don't care; it is a widespread problem in the town.

Ms. Barlett said she is personally affected by this because her daughter was hit by a car. There are 40 children within a two block radius in her neighborhood. The Police Officers did not come to monitor her and that bothered her.

Councilman Miranda said Councilman Hokanson and he did the same studies on Sumner Avenue, put up the same signs and it alleviated the problem.

Ms. Barlett said there were speeders on her street. There were no speeders on Sumner Avenue; there are speeders going 40 miles per hour on her street.

Jacob Magiera, 612 Sheridan Avenue

- Welcomed new Councilmember Eugene Meola.
- There is a speed bump on Prospect Street; it is less traveled than Colfax Avenue.
- Glen Marczewski should be remembered regarding the bike helmets.
- There was no sound on the September 15th Council Meeting.
- Saul Qersdyn is a good man and an asset to Roselle Park.
- Spoke about the tax maps.
- Thank the Governor and Senators for expediting the results regarding FEMA.
- Governor Christie will pay 20% of the cost when towns merge for shared services.
- We now have shared services with Cranford.
- August 2011 minutes are not on the website.
- Plants have not been replaced at Acker Park.
- Asked Council permission to replace the yellow ribbons in town.
- There are 13 banks that overcharge fees to military veterans.
- Explain Resolutions #196-11, #197-11 and #198-11.

Councilman Hokanson addressed the yellow ribbon campaign saying that goes along with the grievance. We have to find out if it is Borough property before they are replaced.

Mayor Accardi said they will discuss it in Closed Session as part of the grievance issue. There was a grievance filed because some volunteer work was done. At this time we are asking that you do not replace the yellow ribbons because they have to discuss it.

Mayor Accardi addressed the remainder of Mr. Magiera's comments as follows:

- No sound on TV34 was because Comcast came in and did some upgrades to the system, changing it from analog to digital.
- For two days the techs worked on the system and the audio has been repaired.
- The September 15th meeting is showing at this time.
- Regarding the tax maps, at this time we do not have the cost to digitize the maps.
- They are addressing the tax map situation because they have not been updated since Guarriello and Dec left to the present time.
- There are several advantages to digitizing the tax maps.
- October 31st is the deadline for FEMA applications.
- We do have shared services in town right now and we continue to pursue potential shared service prospects.
- Will ask the Clerk to review the website to make sure the minutes are up to date.
- They will take a look at the Acker Park plants and see what needs replacement.
- Resolutions #197-11, #197-11 and #198-11 all pertain to tax appeals.

Milt Woodruff, 134 Bender Avenue

- Spoke about Halloween on Bender Avenue and finding a way to slow down the crowd.
- Suggested a parade at Sherman School, a costume contest or games.
- Asked if the SID Meetings are open to the public.
- Asked about the status of the senior housing.
- Is the youth center available for use after 6:00 p.m. for youth programs.
- Spoke about parking behind the Post Office.
- Asked about the interaction of SID with the Borough for development.
- Spoke about the mural on Rita's pharmacy.

Mayor Accardi addressed Mr. Woodruff's comments as follows:

- Regarding Halloween on Bender Avenue, the crowd should be a little less this year because it is on a Monday.
- He asked Councilman Hokanson to lead a committee to come up with ideas on how to make it the best Halloween by incorporating some of his ideas.
- Councilman Meola, First Ward Councilman will be assisting in that effort.
- He has also asked Andrew Casais to be involved in that committee.
- The SID Committee will be having their reorganization meeting.

- It is a separate entity; we do not control what SID does.
- He will get back to him when they will meet next.
- The federal government has to approve the application for senior housing and there will not be a decision until November of this year.
- As a part of the project, we have purchased an additional piece of property from Conrail so the DPW facilities can be relocated.
- There are events held at the Youth Center on week nights.
- Parking behind the Post Office is something that must be discussed with the Postmaster.
- Regarding the mural, when it was brought to their attention, he asked members of Council to look at it so it could be discussed.
- We have to follow the law in order to do things properly.
- They are discussing the mural and it will be resolved eventually.

Councilwoman Torres reviewed the programs that take place in the evening at the Youth Center.

Saul Qersdyn, 150 Berwyn Street

- Spoke about the tape recorder that was taken from him; his 4th amendment rights were violated.
- Asked for his recorder back.
- Spoke about the shared services resolution with the County.
- Asked about SID.
- Spoke about sign ordinance; should be enforced unilaterally.
- Spoke about graffiti on Romerovski.

Mayor Accardi addressed Mr. Qersdyn's comments as follows:

- Spoke about the issue of losing confidence in Mr. Qersdyn.
- He said it is the belief that he could perform for the community and therefore, there was no requirement to speak to him to lose confidence in him.
- Regarding the share services with the County, we were going to put it on the agenda. It is something that has been requested by Councilman Caswell, but we have determined that in order to secure all the FEMA funding we are interested in, it would behoove us to not vote to rescind the ordinance at this point so that we would be doing so after we receive word from FEMA as to the full amount we are going to receive.
- Regarding the SID, Richard Biagini brought this into the community and now has turned it over to the SID Committee.
- They are reorganizing and determining who the spokesperson will be.
- They will be discussing that ordinance this evening with regard to Rita Pharmacy.

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2340

AN ORDINANCE AMENDING ARTICLE XXXIX, OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO INCLUDE THE “BOROUGH OF ROSELLE PARK OPERATING MANUAL FOR THE ADMINISTRATION OF REHABILITATION UNITS”, DATED SEPTEMBER 2011

This ordinance is being amended and will be postponed until the October 20, 2011 meeting.

ORDINANCE NO. 2341

AN ORDINANCE AMENDING CHAPTER XXIII, SECTION 23-6.1g OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SIDEWALK CAFÉ PERMIT

Councilman Miranda moved to open the public hearing on Ordinance #2341; seconded by Councilman Hokanson and adopted.

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

Councilman Miranda moved that Ordinance #2341 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov.

Vote Record – Ordinance #2341		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"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2342

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

Councilman Miranda moved to open the public hearing on Ordinance #2342; seconded by Councilman Caswell and adopted.

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

Councilman Miranda moved that Ordinance #2342 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov.

Vote Record – Ordinance #2342		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"/>
	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"/>
	Meola	<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 Caswell.

RESOLUTION NO. 194-11

WHEREAS an application has been filed for a Place-to-Place Transfer (expansion of premises) of Plenary Retail Consumption License No. 2015-33-015-002, Caracitas Corporation, t/a Vinhus Restaurant, for purposes of expanding the premises under license wherein the sale, and service of alcoholic beverages are authorized to permit the sale of alcohol at a sidewalk cafe; and

WHEREAS, Caracitas Corporation does not own or have control of the grounds adjacent to the licensed premises; and

WHEREAS, the Borough of Roselle Park has entered into an annual conditional lease agreement with Caracitas Corporation which is to be reviewed and considered for renewal on an annual basis. The purpose of said agreement is to lease 6’ of the Borough of Roselle Park Right of Way on Union Road to Caracitas Corporation for the sole purpose of permitting alcoholic beverages to be sold at said sidewalk café from May 1, thru September 31 no later than 10:00 p.m.. The sale of alcohol is conditional upon the annual approval of a sidewalk café permit and the annual renewal of the conditional lease by the Mayor and Council of the Borough of Roselle Park; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; now therefore

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby approve, effective immediately, the expansion of the aforesaid Plenary Retail Consumption Licensed premises located at 157 East Westfield Avenue, Roselle Park, New Jersey, to place under license 6’ of the Borough of Roselle Park Right of Way on Union Road leased to Caracitas Corporation with the following special conditions imposed:

1. License is a seasonal license valid only May 1 thru September 31, same as sidewalk café.
2. License valid and can only be used if lease is valid.

3. License is conditional upon approval of a sidewalk café permit.
4. License is only during the permitted sidewalk café hours not to exceed 10:00 pm.
5. These special conditions will be reviewed on a yearly basis and may be amended or removed.

RESOLUTION NO. 196-11

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 and/or refund for the years 2008, 2009, 2010 and 2011 on Block 913/Lot 10.01 (otherwise known as 158 Westfield Ave. E., Roselle Park, NJ) and assessed in the name of Parkway Ford Realty, LLC; and

	Original	New	Reduction	Rate =	Refund/Reduction
<u>Year</u>	<u>Assessment</u>	<u>Assessment</u>			
2008	1,071,200	1,000,000	71,200	10.940	\$ 7,789.28 (refund)
2009	1,071,200	966,200	105,000	11.263	\$ 11,826.15 (refund)
2010	1,071,200	966,200	105,000	11.626	\$ 12,207.30 (refund)
2011	1,071,200	940,000	131,200	11.983	\$ 15,721.70 (reduce)

BE IT FURTHER RESOLVED to issue a check in the amount of \$31,822.73 made payable to Michael A. Vespasiano, Attorney.

RESOLUTION NO. 197-11

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 and/or refund for the year 2010 on 3 properties totaling \$14,532.50 owned by JGH Realty, LLC 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>
506/2	70,500	2010	55,000	15,000	11.626	\$ 1,743.90
506/3	123,500	2010	83,500	40,000	11.626	\$ 4,650.40
506/4	188,600	2010	118,600	70,000	11.626	\$ 8,138.20

Check to be issued to Michael A. Vespasiano, Attorney.

RESOLUTION NO. 198-11

BE IT RESOLVED that the Collector is hereby authorized per the Union County Tax Board of New Jersey to issue a reduction and/or refund for County Board Tax Appeals and Assessors Special Petition Appeals on 49 properties (paperwork available in the Tax Office) located in the Borough of Roselle Park. Refund and/or reduction will be issued accordingly totaling \$153,310.50.

RESOLUTION NO. 199-11

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 \$79,954.92 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of October 6, 2011 (paperwork available in the Tax Office); 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 \$20,000.00 from the Tax Collector's Premium Account also payable to multiple lien holders for redemptions of Tax Sale Certificates for the meeting of October 6, 2011 (paperwork available in the Tax Office).

RESOLUTION NO. 200-11

WHEREAS, the Borough of Roselle Park wishes to purchase gasoline from an authorized vendor under the Union County Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Riggins, Inc., 3938 South Main Road, Vineland, New Jersey 08360 has been awarded Cooperative Pricing System Number UCCP25-2011; and

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Riggins, Inc. be awarded a contract for the purchase of gasoline.

RESOLUTION NO. 201-11

WHEREAS, the Borough of Roselle Park no longer has use for the attached bicycles and 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>Item#</u>	<u>Case #</u>	<u>Description</u>
1.	2008-19402	Silver Giant Men's Mountain Bike
2.	2011-21334	Purple Magna Girl's Mountain Bike
3.	2011-21296	Unknown Men's Mountain Bike
4.	2011-8838	Unknown Men's Mountain Bike
5.	2011-12067	Purple Mongoose girl's Mountain Bike
6.	2010-12758	Black folding push shopping cart
7.	2011-17652	Purple Giant Girl's Mountain Bike
8.	2011-21510	Silver Mongoose Kids Bike
9.	2010-6890	White Huffy Men's/Ladies Beach Cruiser style
10.	2010-16619	Black Giant Men's Mountain Bike
11.	2011-22203	Unknown Men's Mountain Bike
12.	2010-22964	Unknown Men's Mountain Bike
13.	2010-15183	Unknown Men's Mountain Bike
14.	2008-17149	Blue Quest Men's Mountain Bike
15.	2008-19778	Green Diamond Back kids bike
16.	2008-19190	Unknown Men's Mountain Bike
17.	2008-21050	Unknown Men's Mountain Bike
18.	2009-14253	Blue Dyno kids bike
19.	2011-24594	Unknown Men's Mountain Bike
20.	2011-18850	Green Schwinn Men's Mountain Bike
21.	2011-16470	Purple Huffy Girl's Mountain Bike
22.	2011-17836	Unknown Men's Mountain Bike
23.	2011-13227	Unknown Men's Mountain Bike
24.	2011-20827	Green Mongoose Men's Mountain Bike
25.	2009-10694	Purple Raptor girls kids bike
26.	2009-11736	Purple Quest girl's kids bike
27.	2009-7636	Unknown Men's Mountain Bike
28.	2009-6172	Black Maitoba boy's kids bike
29.		Razor scooter
30.		Long Board skateboard
31.		Telescope kit in case
	<u>Year</u>	<u>Automobiles</u>
32.	1990	Nissan Maxima VIN# JN1HJ01P6LT419102
33.	1994	Acura Integra VIN# JH4DC4442RS047169
34.	1999	Kia Sephia VIN#KNAFB1215X5806040
35.	1997	Chevrolet Monte Carlo VIN#2GWW12M2V9235231

RESOLUTION NO. 202-11

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the East Grant Avenue Resurfacing project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Roselle Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2012-Roselle Park Borough-00717 to the New Jersey Department of Transportation on behalf of the Borough of Roselle Park.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Roselle Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Vote Record – Resolutions #194-11; #196-11 to #202-11					
		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"/>
	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"/>
	Meola	<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. 203-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Matthew Hokanson from the Roselle Park Fire Department and as Engineer for the Lorraine Hose Company, be and is hereby accepted effective September 15, 2011.

Vote Record – Resolution #203-11					
		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"/>
	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"/>
	Meola	<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. 204-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Michael Davitt from the Roselle Park Fire Department and as Engineer for the Lorraine Hose Company, be and is hereby accepted effective September 15, 2011.

Vote Record – Resolution #204-11					
		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"/>
	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"/>
	Meola	<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. 205-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that Michael Tevnan be and is hereby appointed to the rank of Engineer for the Lorraine Hose Company, effective September 15, 2011.

Vote Record – Resolution #205-11					
		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"/>
	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"/>
	Meola	<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. 206-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that James Smith be and is hereby appointed to the rank of Engineer for the Lorraine Hose Company, effective September 15, 2011.

Vote Record – Resolution #206-11					
		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"/>
	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"/>
	Meola	<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 Hokanson said it gives him great pride that his son Matthew was on the Roselle Park Fire Department for seven years. Since he has been three years old, he has wanted to be a professional firefighter and his dream has come true. He is leaving Roselle Park to join the ranks of the Union Fire Department as a paid professional firefighter. He said it is good to know Union is getting two of our finest and congratulated them both.

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

Mayor Accardi accepted the resignation of Ray Connolly from the Casano Community Center Committee.

Mayor Accardi removed Jeff Imperiale from the Casano Community Center Committee.

Mayor Accardi appointed Carl Pluchino and Barbara Goss to the Casano Community Center Committee.

INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Grievance – DPW
- Grievance – Code Enforcement
- Litigation – L & J
- Litigation – Concerned Citizens
- Litigation – D’Agostino
- Litigation – Sevell
- Negotiations – PBA and SOA
- Negotiations – Municipal Alliance

RESUME REGULAR ORDER OF BUSINESS

Councilman Miranda moved 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:

- Grievance – DPW
- Grievance – Code Enforcement
- Litigation – L & J
- Litigation – Concerned Citizens
- Litigation – D’Agostino
- Litigation – Sevell

- Negotiations – PBA and SOA
- Negotiations – Municipal Alliance

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

Attest:

Borough Clerk