

Borough of Roselle Park Regular Meeting of December 1, 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
Eugene Meola	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 7:08 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 welcomed Councilman Elect Andrew Casais to the dias.

REPORT AND RECOMMENDATIONS OF MAYOR

- December 2nd is the Tree Lighting Ceremony at 6:30 p.m. to 7:30 p.m. at the Gazebo and the Community Open House at the Casano Center.
- December 7th will be the first Budget Meeting at 6:00 p.m.
- Tuesday, December 13th at 6:30 p.m. we will all be attending a meeting at the Elizabeth Post Office to discuss the potential closing of our Post Office.
- Councilwoman Torres and Councilman Caswell have been asked to organize this.

REPORT OF STADING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Caswell

- November 19th the Cub Scouts collected food donations for the food pantry at the Casano Center.
- November 22nd there was a Public Safety Meeting with Councilmen Hokanson and Miranda.
- Hoped all had a great Thanksgiving.
- November 29th he attended a First Aid Squad Meeting; they would like to thank all those that donated.

- First Aid Squad is also having a membership drive.
- November 30th he attended the SID Meeting.
- Councilwoman Torres and he are working to get support for the Post Office.
- Either December 6th or 8th they are going to try to hold a rally in front of the Post Office.
- Encouraged everybody on Council to help out.
- The Post Office creates a lot of foot traffic downtown and keeps our center viable.
- December 13th they are going to try and mobilize as many as possible to go to Elizabeth.
- Roselle Park is only one of the towns that showed up for the initial meeting in Elizabeth.
- The paving project is almost done on E. Roselle Avenue; the project did come under budget.

Councilwoman Torres

- Saturday there is a Wrestling Dinner Dance for the Wrestling Program.
- There is registration for Rec Basketball; any questions call the Recreation Department at 241-0564.
- Requested everyone help to support the efforts to save the Post Office.

Councilman Miranda

- November 22nd he attended a Public Safety Meeting.
- Gave his condolences to the Signorello Family.

Councilman Yakubov

- Left a message with Officer Antonucci regarding something he saw in another municipality.
- On the speed limit signs, there was a small speedometer with the flashing light showing the speed.
- They are small and portable; it is a possibility to get more than one and move them around.
- Another resident passed on to him the information of a solar paneled light, which illuminated the flag at nighttime.
- At the last meeting, he was asked to look into the flashing lights that are installed in the ground for pedestrian crossing.
- He contacted the County; they are not sure if they fall under the Red Light Camera grants.
- That idea will have to be researched further.
- There is a possible option of having small flashing lights on the pedestrian crossing signs.
- Will try to host a Neighborhood Watch Meeting on December 20th at 6:30 p.m.
- They will be receiving the trash containers through the Clean Communities Grant.

- The DPW took the time to work on a project for a resident where there was an issue regarding a sidewalk.
- The resident is very happy with how the work was done.

Councilman Hokanson

- November 18th he attended the Veterans Memorial Service.
- Thanked Mrs. Carole Lang and Mrs. Megan Avallone for the Health Fair that was held at the High School.
- Flu shots were administered for \$10 and many other free services were offered.
- Attended the Concerned Citizens Meeting.
- Thanked the residents that attended his meeting on November 28th.
- Thanked Council Elect Casais for attending.
- Wednesday he attended a meeting with the developer for the Sullivan Property and the Gordon Street Bridge.
- Saturday morning Project Graduation is having a Pancake Breakfast.
- There will also be a clothing drive on the side of the High School for Project Graduation.
- Tuesday, December 6th he will attend the Board of Health Meeting at 5:00 p.m.
- Gave his condolences to the Chief Signorello and his Family.

Councilman Meola

- November 20th there was a water main break on Bender Avenue.
- The water company was there about 9:00 a.m. and the water was back on at 4:00 p.m.
- He spoke about the Tree Lighting Ceremony that will take place Friday evening.
- Spoke about the situation at the Post Office.
- He was asked by Council to choose a Business of the Month for December.
- He nominated As You Wait Cleaners, 483 E. Westfield Avenue.

Mayor Accardi said on behalf of Council, he would like to extend their condolences to the Signorello Family.

Joseph Signorello – Fire Chief

- Thanked everyone for their condolences.
- He asked the residents that have a fire hydrant in front of their home that they please shovel them out.
- Attended the Live Burn and Rescue Training at the Fire Academy.
- Attended the wake and services for the Fire Captain of the Roselle Fire Department.

Mayor Accardi congratulated him on his re-election as the Fire Chief.

Vincent Cahill – Superintendent of Public Works

- They are picking up leaves; it has been a busy month with tree branches.
- All the leaves must now be bagged.
- They have been working the town from west to east.
- They will start cleaning the catch basins in town in accordance with the storm water regulations.
- They will be cleaning the manholes in the sanitary sewer system.
- They will be removing wallpaper and painting the walls in Borough Hall.

Councilman Miranda asked if the branches on Locust Street have been picked up.

Mr. Cahill said the County is supposed to do it this week; if they can't, then the town will do it for them.

Councilman Miranda asked about the loading zone signs.

Mr. Cahill said they are on order and he spoke to contractor early this week, they are little behind schedule. He is hoping to have them early next week and they will be installed. The company is Garden State Highway Products out of Vineland.

Councilman Miranda asked how many signs were ordered and Mr. Cahill said two. He asked if they could put a yellow line on Charles Street until we get the signs; there is an ordinance for a loading zone.

Mr. Cahill said Monday or Tuesday.

Mayor Accardi asked for the status on a collapsed sidewalk on E. Grant Avenue.

Mr. Cahill said he met with Mr. Solfaro and they have to dig another portion of the sidewalk up to see if it extended further down the street. It has been determined we can't find that pipe, so we think it has been blocked off. We have the capability to do it, but we don't have the time before the severe weather comes in. Mr. Solfaro was going to put in a call to a contractor to repair it; otherwise it will be left over the winter.

Mayor Accardi asked about the removal of leaves on County roads, and is it included in our tonnage and are we reimbursed.

Mr. Cahill said our loader went down and we can't move it to the dealer; he called the County to see if they could do us a favor and move the machine for us. Speaking to the head of the department, they are able to repair this machine for us if we are able to buy the parts and assist them with our mechanic. In shared services, we are looking for them to do that for us and having us assist them with certain aspects, with Council approval.

Councilman Meola said there are some residents on the 200 block of Sheridan Avenue that have hay bales and would like to dispose of them.

Mr. Cahill said residents can put hay bales and corn stalks with their leaves. The only thing they can't mix in with the leaves is tree branches.

Paul Morrison – Police Chief

- Regarding the radar boxes for the signs, they did look into that about 3-4 years ago and passed due to the expense of them.
- At that time, they were about \$5,400.00 each.
- They would have to look into if there is any potential grant money available.
- They have looked into the pedestrian flashing signs and they would like to put them on Chestnut Street near the train station.

Mayor Accardi said maybe they can get the County to pay us to do that because it is a County Road. We can also contact the State about using the same system on Westfield Avenue.

- Chief Morrison said he has had discussions with Councilwoman Torres regarding speeding issues on E. Roselle Ave.
- They have already done two traffic studies and hopefully in the next week, they will get the study out again.
- November 23rd they had roving DWI patrols out, which are funded by the State.
- There were three motorists driving while intoxicated.
- They have qualified for another \$5,000 grant, which will be used from December 5th to January 2nd for DWI enforcement.

Councilman Yakubov asked who writes those grants for the department; Chief Morrison said they are being done by Sergeant Dima.

- Chief Morrison congratulated Lieutenant Scalea and Patrolman Skebeck on their retirement.
- Received news that Officer Mike Wielgus' son has been hospitalized.
- He asked that everyone keep the Wielgus Family in their prayers.

Mayor Accardi spoke about other towns having a radio station for emergencies and that is something we could consider doing. He also passed his regards to Lieutenant Scalea on his retirement. We will all keep the Wielgus Family in our thoughts.

Councilman Caswell spoke about the crosswalks on Chestnut Street. He said people are driving through the crosswalks without stopping for pedestrians. It may be worthwhile that we have some crosswalk patrols out on Chestnut Street.

Chief Morrison said unfortunately the last few months have been a manpower issue.

Tom Solfaro – Borough Engineer

- Aldene Park is 85% complete; all the structures have been reset.
- Drainage is in and they have to complete the safety service.

- E. Roselle Avenue has been milled and paved.
- Walnut Street concrete is complete; it was milled and will be paved tomorrow.
- Quotes for sidewalk on Grant Avenue will be available in the next two days.

Councilman Caswell asked about grants for future projects.

Mr. Solfaro said it would be the decision of Council as to which streets they should apply for grants.

Bill Lane – Borough Attorney

- We are waiting for funding for the property that is occupied by the DPW and the ballfields, and we should be hearing shortly.
- Once that takes place, the sub-division can take place for the development of the new Senior Citizen Housing and the relocation of the DPW Yard.

Ken Blum – Chief Financial Officer

- Tax sale was held on November 22nd and all properties on the list were sold.
- A Budget Meeting is scheduled for December 7th at 6:00 p.m. in the Conference Room.
- Has one matter for Closed Session regarding contract negotiations for health benefits.

REPORTS OF DEPARTMENTS

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

- Department of Public Works Report for October & November 2011
- Treasurer Report for October 31, 2011

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of November 3, 2011 and November 17, 2011.

Vote Record – Minutes Acceptance of November 3, 2011 and November 17, 2011					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input 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"/>

MOTION BILLS AND PAYROLLS BE NOT READ
MOTION BILLS AND PAYROLLS BE PASSES FOR PAYMENT

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

PUBLIC COMMENT

Councilman Miranda moved at 7:51 p.m. to open the public comment portion of the meeting; seconded by Councilman Caswell and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Regarding Resolution #236-11, who is the Collector.
- What time is the rally for the Post Office.
- Spoke about share services with the DPW; the residents have been cleaning the leaves.
- Asked if anything is being done for Pearl Harbor Day on December 7th.
- Asked for an update of the November 17th Closed Session Meeting results.
- Asked if he gave a resolution regarding saving our Post Office at the League of Municipalities.
- Regarding #233-11, Ms. Cali is not an elected official.
- The new title would diminish the office of the elected Council people.
- What qualifications does Ms. Cali have to negotiate union contracts.
- Regarding air noise as of October 20th, there has been a glitch with the FAA.

Mayor Accardi responded to Mr. Magiera as follows:

- The Collector is the Tax Collector; he asked that be amended.
- The rally for the Post Office is tentatively 6:30 p.m.
- Regarding Peal Harbor Day, he said he will consider lowering the flags to half staff.
- He planned to speak about the November 17th Closed Session Meeting when doing the Closed Session resolution this evening.
- He co-sponsored a resolution at the League of Municipalities regarding the save our Post Office campaign.
- It was distributed to all the attendees at the League.
- Regarding #233-11, nearly 500 communities in New Jersey have Chief Administrative Officers to run the day to day operations.
- Many elected official are part time.
- We are trying to focus on one person that we can go to in order to disseminate information and pass information back to us.
- The air traffic is five different patterns out of Newark Airport; two of them fly over Roselle Park.

Jean Wands, 110 E. Roselle Avenue

- Thanked the Borough for the work done on E. Roselle Avenue.

Mayor Accardi thanked Councilman Caswell, and everyone that worked together to make that happen.

Councilman Caswell said the workers were very good and kept him informed as to everything that was going on.

Saul Qersdyn, 150 Berwyn Street

- Asked about the issue with the Post Office.
- Asked about the Ordinance on the agenda for second reading.
- The majority of municipalities have Administrators; Fanwood and Garwood are the only other towns in Union County besides Roselle Park that have a Borough Clerk.
- Roselle Park has a Borough form of government.
- Spoke about keeping the Roselle Park Post Office open.
- Spoke about the position and responsibilities of an Administrator and other towns that have Administrators.
- Spoke about sharing services with another town
- Ms. Cali has spoken of all the things she has done.
- Spoke about the ordinance that was in place in 2006.
- Another option is to hire someone out.
- The other option is to bring this back to Council.

Mayor Accardi responded to Mr. Qersdyn's comments as follows:

- Regarding the Post Office, they will be presenting a plan on December 13th.
- Hopefully they can work together to keep the Post Office open.
- Most municipalities have some form of a focal point who oversees the operations of the political entity.
- The Borough Council may delegate responsibilities for certain items.
- The Chief Administrative Office would recommend hiring and firing, it is just a recommendation and not the person that does the hiring and firing.
- The ordinance has been in place since 2006 and at that time, we had a Chief Administrative Officer.
- The resolution was temporary and never removed.
- If the Council wants to consider hiring somebody and pay for it, he is willing to do that.
- We have the position on the books and in order to get an efficient government in place, we need to fill that position.
- If Council would like to take on the responsibilities themselves, it is up to them.
- He is asking they put someone in that position.
- The title of the Chief Administrative Officer can be removed from the website.

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

ORINANCES

Mayor Accardi said the following ordinance will be removed until next year.

ORDINANCE NO. 2344

AN ORDINANCE AMENDING CHAPTER XL (40) ARTICLE VI (6), OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO AMEND ARTICLE VI DEFINITIONS

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter XL, Article VI of the Borough Code is hereby amended as follows:

Part 2 Land Subdivision and Site Plan Review Article VI Definitions

SECTION I: 40-601 Terms Defined.

The following words, terms or phrases, when used in Chapter XL, Land Use, shall have the meanings described in this section:

Sign, Temporary shall mean a sign in place for thirty (30) days or less, which may be constructed of material of a nonpermanent nature, such as paper, canvas or nondurable plastic. A sign of any political, educational, charitable, philanthropic, civic or religious campaign, drive or event not more than six (6) square feet in area and which may be two-sided shall be permitted, provided that such signs are not illuminated and are placed with the property owner's consent and comply with all applicable provisions of this chapter. Political, educational, charitable, philanthropic, civic or religious campaign, drive or event -related signs shall be posted no earlier than thirty (30) days prior to the election, campaign, drive or event and shall be removed no later than five (5) days after the election, campaign, drive or event. The posting of such signs on fire hydrants, public telephone booths, utility poles or on trees in public right-of-way is expressly prohibited. The sign displayed inside the window of a business establishment, to be constructed of a nonpermanent material, shall be permitted, provided that it does not obstruct more than thirty (30%) percent of the window area and is not illuminated.

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

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

RESOLUTIONS

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

RESOLUTION NO. 236-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized to refund a payment in the amount of \$641.79 payable to Stonefield Investment Fund II, a lien holder who bid at Tax Sale on Block 422/Lot 13 (otherwise known as 524 Chestnut St., Roselle Park, N.J.) and assessed in the name of Edzevid & Merima Gilic and was awarded certificate. Payment was made by taxpayer immediately after Tax Sale on November 22, 2011. Certificate was not issued.

RESOLUTION NO. 237-11

WHEREAS, the Borough of Roselle Park wishes to purchase diesel fuel 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, National Fuel Oil, Inc., 175 Orange Street, Newark, New Jersey 07103 has been awarded Cooperative Pricing System Number UCCP90-2011; and

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available (\$.0368 Mark-Up per Gallon); now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that National Fuel Oil, Inc. be awarded a contract for the purchase of diesel fuel.

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

Vote Record – Resolutions #236-11 & 237-11					
		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 Hokanson.

RESOLUTION NO. 233-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that Doreen Cali, be and is hereby appointed to the position of Chief Administrative Officer; and

BE IT FURTHER RESOLVED that the Chief Administrative Officer may be removed either by a two-thirds (2/3) vote of the Borough Council or mutual agreement between the Mayor and Council and the Chief Administrative Officer. The Resolution of removal shall become effective immediately.

Councilman Hokanson said this was tabled from November 17th. They were supposed to get information regarding this for discussion, but it was never done. The only thing he saw referring to this was at the Concerned Citizens Meeting on Saturday, when he received the

ordinance. They tabled something two weeks ago which was supposed to be discussed, but was not.

Mayor Accardi said what he personally said was the item was tabled and without a Chief Administrator to ask that question, it is your responsibility to get that information. It was tabled and you had two weeks to decide what to do with it.

Councilman Yakubov said he was directed to get a committee together to discuss it. He said he has spoken to every member of Council with the exception of Councilman Meola. He said he has gotten personal feedback and he has his personal opinion. He said there was no official meeting that was held.

Councilman Caswell said he struggled with this issue a lot. He was surprised to see the number of towns that have this position. This is an important governmental decision. He has had a few weeks to look into in and has still not been able to settle on it. We do need someone to keep things in order, and that is why budgetary things have spun out of control. What he struggles with is who is to do that. If this is a position that can save us large amounts of money, why shouldn't we spend the money on salary and benefits for somebody if they can go after the savings. He is looking over all the duties and obligations, and he does not think that he necessarily understands them. He asked if this person is the liaison between Mayor and Council and various agencies and departments. If that is the case, what is Council; maybe that needs to be tweaked and each of these powers have to be looked at. He said he is not ready to vote on it, the issue is not settled in his mind. He said more research needs to be done on the multiple questions that are still outstanding. We owe it to ourselves and the community to think this through thoroughly before making a decision.

Mayor Accardi said there are two options. He said if the Council is not ready to make a decision, then we can table it again, but we must make a decision at some time. If you are comfortable with what you know, we can vote on it tonight.

Councilman Yakubov said he will do whatever Council wants.

Councilwoman Torres said we should vote on it and in the future if someone wants to bring it up again, we can do that.

Vote Record – Resolution #233-11					
		Yes/Aye	No/Nay	Abstain	Absent
<input 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 checked="" type="checkbox"/>	Defeated	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Caswell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<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"/>

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

RESOLUTION NO. 235-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Jacqueline Taluba from the position of Recreation Director effective Dec 31, 2011, or until a replacement is appointed, be and is hereby accepted.

Councilman Hokanson said he had the opportunity to work with Jackie on Recreation. It is a tough job and she did very well, he thanked her for all the work that she did.

Mayor Accardi thanked Jackie Taluba for all of her work on the Recreation Department.

Councilwoman Torres thanked Jackie Taluba for her work and welcomed the new person that will be taking over her position. Jackie has agreed to stay on as a committee member, which will be very useful.

Vote Record – Resolutions #235-11					
		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 asked to schedule a Municipal Services Meeting on December 7th at 4:30 p.m. in the Conference Room.

Councilman Miranda said he has a matter for Closed Session regarding the Police Department.

Councilman Caswell said he has a matter for Closed Session regarding a potential litigation with the First Aid Squad.

INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Contract Negotiations – Health Benefits
- Negotiations – Police Department
- Potential Litigation – First Aid Squad

RESUME REGULAR ORDER OF BUSINESS

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

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

- Contract Negotiations – Health Benefits
- Negotiations – Police Department
- Potential Litigation – First Aid Squad

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

Attest:

Borough Clerk