

Borough of Roselle Park Regular Meeting of January 19, 2012

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
Andrew Casais	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 7:05 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.

Moment of silence, followed by the Pledge of Allegiance.

COMMUNICATIONS:

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

- Request from the Girl Scouts to tie 100 green ribbons around neighborhood trees for the month of March 2012 to mark the 100th Anniversary of Girl Scouting in the United States; and at the end of the month, the Girl Scouts will be responsible for taking down the ribbons.

The following correspondence was tabled:

- Request from Park Elite Cheerleading to “can” in the area of Westfield Avenue and the Gordon Street Bridge, and Westfield Avenue and Chestnut Street on January 28 and 29, 2012 to help offset the costs of hosting 3 competitive cheerleading teams, gym usage, competition fees, etc., in running their program.

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

- Letter of resignation from Andrew Casais, the Mayor’s designee to the Roselle Park Municipal Land Use Board.

CERTIFICATES/PROCLAMATIONS:

Certificates:

- Paul Endler

Proclamations:

- School Board Recognition Month

REPORT AND RECOMMENDATIONS OF MAYOR

- Thanked the First Aid Squad for the honor of attending their Recognition Dinner.
- Had received Rahway Valley Sewage Authority Budget; will be available in the Borough Clerk's Office for review.
- Thanked the Borough Clerk for following up on dumpsters that were removed; the Borough was able to receive a check for \$4,500 plus change.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Caswell

- Attended the first Budget Meeting this year.
- Will be bringing in department heads to future meetings.
- Attended a Public Safety Meeting with the Police.
- Spoke to DPW about replacing some signs.

Councilwoman Torres

- Gave an update on recreation events.
- Congratulated John Ranieri and all the coaches for their win at the High School.
- Congratulated John Kennedy on his appointment as Recreation Director.
- Thanked Jackie Taluba and Joe Petrosky.
- Spoke about the budget; we need to keep things tight.
- Will be attending the Firemen's Dinner on February 4th.

Councilman Miranda

- Attended the First Aid Squad Dinner.
- Attended the Budget Meeting.
- Attended the Public Safety Meeting.

Councilman Yakubov

- New trash containers have arrived with help of Alex Balaban.
- Attended the First Aid Squad Dinner.
- Read a letter from a town resident regarding a town tree.
- Thanked Rich Graves and Harry Uhrig from the DPW for the great job they did taking care of the problem.
- Thanked the DPW for the great job they have done all year with the bad weather that we had.
- Encouraged residents to attend the Budget Meetings.
- Spoke about saving the Post Office.
- Encouraged residents to write letters about keeping the Post Office open.

Councilman Hokanson

- Thanked Paul Endler for all his years of service.
- Gave his condolences to the family of Ben Laganga
- Gave his condolences to the family of Peg Schaffer.
- January 8th attended the Dad's Club Tournament.
- January 12th attended the swearing in of new Police Officers in Elizabeth.
- January 14th attended the First Aid Squad Dinner and thanked the members.
- January 17th attended the Board of Health Meeting and congratulated the reappointed members.
- Gave the Dog Report - 240 out of 748 dogs licensed.
- Gave the Cat Report - 169 out of 68 cats licensed.
- Stressed to all residents to license their pets.
- There will be a Basketball Contest at the Youth Center sponsored by the Knights of Columbus.
- Concerned Citizens will meet on Saturday at Frenchy's from 1:00 p.m. to 2:30 p.m.

Councilman Casais

- There was an issue on Bender Avenue by Westfield Avenue regarding ice; but as of today, the issue has been resolved.
- Elizabethtown Gas did work on E. Grant Avenue and spoke with the Manager regarding leaks, which have been repaired.
- Received a call from Senator Lautenberg's Office regarding the closing of the Post Office.
- Attended the Casano Center Meeting.
- Attended the Budget Meeting on Tuesday.
- Next meeting will be February 1st at 6:00 p.m. in Conference Room.
- Gave his contact information: 732-221-1345 and email acasais@rosellepark.net.

Councilman Yakubov gave the contact information regarding the closing of the Post Office: Mr. Alan Tanko, District Discontinuance Coordinator, Northern NJ PFC, 494 Broad Street, Newark, NJ 07102-9300.

Karen Intile – Administrative Assistant

- Gave the schedule of various events for the year.
- Spoke about the 4th of July.
- Car Shows will be in June and September.
- There will be a Pig Roast in the fall.
- Spoke about Memorial Day, Pet Appreciation Day, 9/11 and Veterans Day.
- SID Committee would like to meet on January 24th at 5:00 p.m. at the Casano Center.
- Residents can call Center for snow shoveling
- Thanked volunteers for helping with food.
- Zumba classes are held every Wednesday.
- The local gallery has a new show.
- Italian Hot Dog Day will be on January 23rd at 12:00 p.m. at the Center.

Mayor Accardi said he has emailed information regarding the Fourth of July. There are several options he would like to discuss to get some preliminary information. The option is to do them on the weekend before, on July 4th or the following weekend. He asked if there would be a cost difference.

Ms. Intile said there wouldn't be a cost difference depending on what company they decide on.

Mayor Accardi said this year we don't have the carnival running in conjunction with the Fourth of July; they are talking about having it in a different location this year. This would be strictly a Fourth of July celebration.

Councilwoman Torres said if we don't have it on that day and we do not have the carnival, the Fourth of July has become a lot less locals and that is not a positive. She said she is happy the carnival is not this year and she hates to see the fireworks go, but the way the crowd has been going the last few years it has become a little scary. If they could do it on a different day, it might help, like it did this year with Halloween.

Councilman Casais said he feels the opposite. He said having it on the day of, especially if the carnival is not there, the carnival attracts a large group of people than the regular fireworks show. He said to have it on the fourth would be fine with him.

Councilwoman Torres said she has no problems having it on the fourth, but if it is not on the fourth than the week after.

Mayor Accardi said the guidance at this point would be to have it on the Fourth of July and if we don't do it on the fourth, to do it the week after.

Mayor Accardi said there are books at the Casano Center and it would be a good idea to have books on a cart; where the Library on any given day could go to the Center for people to check the books out.

Ms. Intile said they would have to publicize it, but that may work.

Councilman Caswell said as the liaison to the Center, the meetings were moved to 5:00 p.m. and due to his work schedule, he cannot make them at that time. He asked for consideration to move the meetings to 5:30 p.m. or 6:00 p.m. so he can attend them.

Councilman Casais asked if the SID Meeting is on Tuesday, January 24th at 5:00 p.m. He asked Ms. Intile how someone can give a monetary donation to the Center.

Ms. Intile said they can make a check to the Roselle Park Community Center Association for the food pantry. If they wanted to donate to a specific event, they would make the check to the Borough of Roselle Park, depending on the event.

Susan Calantone – Library Director

- She welcomed back Councilman Yakubov as their liaison.
- The circulation of the Library for 2011 was 40,289 books.
- Explained the various programs taking place in the Library.
- They participated in the books campaign and have collected and distributed 100 books for needy children.
- They have collected a lot of dog and cat food, which they have donated to shelters.

Patricia Pagnetti – Historical Society President

- Wished everyone a Happy New Year.
- Congratulated the newly elected and continuing members of Council.
- 2011 was a busy and successful year for the Roselle Park Museum.
- Spoke about the Civil War Exhibit, which is currently at the Museum.
- The next exhibit will be 100 years of Sherman School.
- Spoke about the Four Centuries weekend.
- She is currently working on a Facebook page for the museum.

Mayor Accardi thanked her for the wonderful museum and exhibits.

Richard Huxford – Borough Attorney

- Reviewed the Borough Code and his recommendation to Council is that it be amended.
- Has two litigation matters for Closed Session.

Doreen Cali – Borough Clerk

- She received a bill allowing the municipalities to move the school board elections to the November.
- She checked with the Administrator of the Board of Elections and there is still time to get it done if we so desire.
- Asked for guidance from the Governing Body as to whether they would like to proceed with this.
- There will be a cost savings to the Borough that will be calculated.

Mayor Accardi said he reached out to the Board of Education regarding this and they are also investigating the pluses and minuses of doing it. They need to find out what the cost savings will be; they will be eliminating one whole day. We also need to determine what the value and changes would be.

- Ms. Cali said there are 21 municipalities in the County, should half of them decide to move to the November election, the cost of the election instead of being split between 21 municipalities, the ones choosing not to do it will have to absorb the cost.

Mayor Accardi asked what the cost of an election is.

- Ms. Cali said some elections can cost \$36,000 by the time you add the cost of the poll workers, printing, etc.

Mayor Accardi asked that this discussion be placed on the February 2nd agenda.

Ken Blum – Chief Financial Officer

- A calendar was set up at the last Budget Meeting and all are scheduled to be held in the Conference Room at 6:00 p.m.
- The dates are as follows: February 1st, 7th, 9th, 15th, 21st, 23rd, 28th and 29th.

REPORTS OF DEPARTMENTS

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

- Police Chief Report for December 2011
- Construction Code Enforcement Department Report for December 2011
- DPW Report for December 2011
- Administrative Assistant Report for December 10, 2011 to January 9, 2012

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Special Meeting of December 29, 2011

Vote Record – Minutes Acceptance of December 29, 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"/>
	Casais	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

PUBLIC COMMENT

Councilman Miranda moved at 8:14 p.m. to open the public comment portion of the meeting; seconded by Councilman Caswell and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Mayor and Council will not take a pay increase for 2012.
- January 6th spoke to Senator Lautenberg regarding the closing of the Post Office and he opposed to the closing of the Post Office of the United States of America.
- Asked that the Post Office address be put on the website.
- Asked that Resolution #38-12 be explained.
- Questioned the title in Ordinance #2349.
- Serious thought should be given regarding the property re-evaluation.
- Spoke about Paul Endler; he did a great job as Tax Assessor.

Mayor Accardi responded as follows:

- Resolution #38-12 deals with a tax sale redemption certificate.
- Property re-evaluation needs to be considered.
- Regarding Ordinance #2349, both items are for Recreation and Community Center; that is why it is worded that way.

Pat Pagnetti, 309 East Grant Avenue

- Recognized Paul Endler’s plus 30 years’ membership in the Historical Society.
- He has many photos of many events in Roselle Park history.

Saul Qersdyn, 150 Berwyn Street

- Commented about the change in policy between the old Mayor and the new Mayor when the public speaks.
- Would like to see events video taped and broadcast on TV34.
- Questioned Ordinance #2346, Section 1.
- Asked about holidays and Borough Hall being closed on December 23rd; this should be given consideration during contract negotiations.

Mayor Accardi responded as follows:

- Spoke about the policy of speaking back and forth when the public speaks; it can tend to get out of control.
- Appreciates his efforts regarding TV34.
- Asked legal counsel to look at Ordinance #2346.
- Borough Hall was closed on December 23rd due to the employee contract.

Milt Woodruff, 134 Bender Avenue

- Questioned leaf and shrub pickups.
- Asked about TV34 money funding; how much is allocated to it.
- Spoke about programs at the Youth Center.
- Mayor and Council should sponsor a 5 or 7K Run for Breast Cancer.
- Asked about negotiations with AvalonBay.

Mayor Accardi responded as follows:

- DPW picks up leaves and shrubs if they are left out.
- Large investment was made for new equipment to TV34 this year.
- They can assist in making the 5K for Breast Cancer happen.
- Spoke about AvalonBay negotiations.

Councilwoman Torres said there are Recreation Meetings every other Wednesday at 7:00 p.m. at the Anthony Signorello Youth Center, which are open to the public.

Councilwoman Torres congratulated John Kennedy for becoming Recreation Director.

Mr. Blum said the budget for incidentals for TV34 was about \$4,000 and we just did an upgrade for about \$18,000.

There being no one else wishing to speak, Councilman Miranda moved at 8:35 p.m. to close the public portion; seconded by Councilman Casais and adopted.

ORDINANCES

INTRODUCTION

ORDINANCE NO. 2346

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

WHEREAS the municipal land use law of the State of New Jersey, N.J.S.A. 40:55D-1 et seq. (MLUL) grants to municipalities the power to adopt a zoning ordinance relating to the nature and extent of the use of lands, buildings and structures thereon; and

WHEREAS the regulation of temporary signs posted within the Borough is necessary to promote and address traffic, environmental (i.e. litter), aesthetic and public safety concerns; and

WHEREAS the Borough of Roselle Park desires to amend Chapter XL (40), Article XXX, Section 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, and 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 and 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 non-permanent nature such as paper, canvas, non-durable plastic, etc. 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.~~

Temporary signs may not be larger than six square feet (6 sq. ft.) in area and shall not be illuminated internally or by any exterior source. Temporary signs may be two-sided.

Temporary signs shall not be placed on a property without the owner's consent. No more than five (5) temporary signs shall be permitted on a property, and may be posted on a property for a period no greater than thirty-five (35) days in any one (1) calendar year.

If a temporary sign relates to a specific event, including but not limited to the date of an election, campaign, drive, sale or other event, said sign may be posted no earlier than thirty (30) days prior to the specific date and shall be removed no later than five (5) days after the specific date.

The posting of ~~such~~ temporary signs on fire hydrants, public telephone booths, utility poles, or on trees in the public right-of-way is expressly prohibited.

Any temporary sign displayed on or inside a window of a business establishment shall be permitted provided that the sign does not obstruct more than thirty percent (30%) 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.

Councilman Miranda moved that Ordinance #2346 be adopted upon first reading and advertised as prescribed by law for second reading and public hearing on February 16, 2012; seconded by Councilman Casais.

Vote Record – Ordinance #2346					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2347

**AN ORDINANCE AMENDING CHAPTER 7, SECTION 7-10 (b)
OF THE CODE OF THE BOROUGH OF ROSELLE PARK**

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter VII, Section 7-10 of the of the Borough Code is hereby amended to add the following streets:

SECTION 1. Temporary Parking Prohibition for Snow Plowing and Removal—Con.

<u>Name of Street</u>	<u>Sides</u>	<u>Location</u>
Willis Place	both	W. Roselle Avenue South to dead end
Jerome Street	West	West Webster to Westfield Avenue

SECTION 2. If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this ordinance.

SECTION 3. All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4. This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Miranda moved that Ordinance #2347 be adopted upon first reading and advertised as prescribed by law for second reading and public hearing on February 2, 2012; seconded by Councilman Yakubov.

Vote Record – Ordinance #2347					
		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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2348

**AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-24.3
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
POLICE DEPARTMENT ESTABLISHED**

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter II, Section 2-24.3 of the of the Borough Code is hereby amended as follows:

SECTION 1. 2-24.3 Police Department Established.

The Police Department of the Borough of Roselle Park is hereby established and shall consist of a Police Chief, one (1) Lieutenant, six (6) Sergeants, one (1) Detective Sergeant, three (3) Detective Patrolmen, one (1) Traffic Safety Officer and one (1) Detective Juvenile Officer and such members deemed necessary by the Governing Body. The Governing Body shall determine the number of persons, including temporary officers and members in an emergency, to be appointed and their compensation. (1980 Code § 51-3)

SECTION 2. If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this ordinance.

SECTION 3. All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4. This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Miranda moved that Ordinance #2348 be adopted upon first reading and advertised as prescribed by law for second reading and public hearing on February 2, 2012; seconded by Councilman Casais.

Councilman Hokanson asked where this ordinance came from.

Mayor Accardi said this was a discussion that started with Public Safety and was brought up by members of Council to be placed on this evening’s agenda.

Councilman Miranda said this ordinance comes from placing two individuals without coming to a Public Safety Meeting, which he has the right to do. We will be paying and we have not yet started the budget and after two weeks those individuals will be paid for that position. This is why he asked for this ordinance and asked everyone for their opinion. He said he believes everyone is in agreement.

Councilman Hokanson said he disagrees because that is like having the Chief telling us how to run Council. The Chief has the right to run his department, just like we have the right to run Mayor and Council. He said just because he made the decision to run his department the most efficient way that he can.

Councilman Miranda said basically what we are saying is that he is able to promote without Council voting.

Mayor Accardi said that Mayor and Council have to provide the proper directives for organization.

Councilman Hokanson said some of these things were brought up last November when he was on the Public Safety Committee. The Chief has the right to run his department. He will definitely be voting no for this.

Councilman Caswell said in their discussion, this was temporary; it was not a permanent restructuring. The problem being is that we are trying to get through the budget and are hoping we will get this straight.

Councilman Hokanson said nowhere in the wording is this temporary. He does not understand how you can pass an ordinance on a temporary status.

Councilman Caswell said at the Public Safety Meeting because of budgetary constraints, we have to take into account temporarily.

Councilman Hokanson said you are changing the Table of Organization and how can that be done temporarily.

Councilwoman Torres said they can change it back at another meeting.

Councilman Miranda said his concern was he needs an Administrative Lieutenant; the problem is they have not started the budget. These two individuals after two weeks will be paid. He does not have a problem if he wants to put someone in there temporarily without compensation until the budget is done. He said this can be changed at any time.

Vote Record – Ordinance #2348					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input checked="" 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"/>
	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2349

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

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter X, Section 10-4.1 of the of the Borough Code is hereby amended as follows:

SECTION 1. 10-4 FEES FOR RECREATION/COMMUNITY CENTER.

10-4.1 Fees Enumerated.

The fees for the Recreation/Community Center of the Borough of Roselle Park are hereby amended as follows:

<i>Recreation</i>	<i>Fee</i>
Soccer	
Winter Indoor (if registered in the Fall/Rec)	\$ 30.00
Winter Indoor New Registration	\$ 40.00
Fall/Travel	\$ 65.00
Spring/Travel	\$ 65.00
Fall/Rec	\$ 50.00
Late Fee	\$ 5.00
Family/Fall (3 or more children in one family)	\$125.00
Special circumstances	\$ 0.00
Wrestling	
Individual	\$ 45.00
Family (3 or more)	\$110.00
Wrestling clinic	\$ 25.00
Special circumstances	\$ 0.00
Basketball	
Individual	\$ 45.00
Family (3 or more)	\$110.00
Basketball clinic	\$ 25.00
Special circumstances	\$ 0.00
Women's softball	
Team	\$325.00
Community Center	
Membership, lifetime	\$ 1.00
Ceramics, senior (10-week session)	\$ 10.00
Aerobics (10-week session)	
Once per week	\$ 30.00
Twice per week	\$ 40.00
Saturday night dance	\$ 2.00

Snack pack (5-week session) \$ 5.00
 Parent/tot (4-week session) \$ 4.00

Community Center Rental for Private Parties

Deposit (to be returned to renter after inspection of property) \$50.00
 Up to and including 5 hours \$250.00 flat rate
 Over 5 hours \$250.00 + \$50.00 per additional hour

Self-defense training \$200.00 per month for two sessions per week

Recreation

Roselle Park Men's Over 35 League \$625.00 per team (sponsorship)
 Roselle Park Women's League \$275.00 per team (sponsorship)

(1980 Code § 157-21; Ord. No. 2233 § 1; Ord. No. 2292; Ord. No. 2304)

SECTION 2. If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this ordinance.

SECTION 3. All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4. This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Miranda moved that Ordinance #2349 be adopted upon first reading and advertised as prescribed by law for second reading and public hearing on February 2, 2012; seconded by Councilman Casais.

Vote Record – Ordinance #2349					
		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"/>
	Casais	<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. 36-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB Walnut Street Improvements (CDBG Funded)

CONTRACTOR Stanziale Construction LLC, PO Box 2597, Bloomfield NJ 07003

CHANGE ORDER NO. 1 and Final

AMOUNT OF CHANGE THIS RESOLUTION -16.57% Decrease \$24,262.82

TOTAL REDUCTION -16.57% Decrease \$24,262.82

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

RESOLUTION NO. 37-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Walnut Street Improvements was constructed by Stanziale Construction, LLC, accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from December 9, 2011. The said construction is hereby accepted and final payment in the amount of Four Thousand Nine Hundred Five Dollars and Ninety Two Cents (\$4,905.92) is hereby approved.

RESOLUTION NO. 38-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue multiple checks totaling in the amount of \$12,610.87 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of January 19, 2012 (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue premium checks from the Tax Collector's Premium Account in the amount of \$700.00.

RESOLUTION NO. 40-12

RESOLVED that, Nery Gonzalez, 240 West Sumner Avenue, B-6, Roselle Park, New Jersey 07204 be and is hereby appointed as a full time School Crossing Guard, effective January 1, 2012, at the rate of \$58.84 per day.

Vote Record – Resolutions #36-12 to #38-12 and #40-12					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Yakubov <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Miranda <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Hokanson <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Torres <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Caswell <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Casais <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 Yakubov.

RESOLUTION NO. 39-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Thomas Santora from the position of full time School Crossing Guard, effective January 1, 2012, be and is hereby accepted.

Councilman Hokanson said he worked with Mr. Santora when he was on the job. He said Mr. Santora was out there in all kinds of weather and is saddened that he cannot be out there. He was a dedicated employee and was honored to have work with him.

Councilman Yakubov said he is sorry to see him go and wishes him luck.

Vote Record – Resolution #39-12					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Yakubov <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Miranda <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Hokanson <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Torres <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Caswell <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Casais <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Accardi <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE APPOINTMENTS EXPIRING DECEMBER 31, 2012 WITH COUNCIL CONFIRMATION

JOINT SEWER REPRESENTATIVE

Representative	(1 year)	Tanya Torres
Alternate Representative	(1 year)	Michael Yakubov

Councilman Miranda moved to approve the Joint Sewer appointments; seconded by Councilman Yakubov.

Vote Record – Joint Sewer Representative					
		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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Casais 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:

- Litigation – D’Agostino
- Litigation – NJDEP

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:

- Litigation – D’Agostino
- Litigation – NJDEP

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

Attest:

Borough Clerk