

## Borough of Roselle Park Regular Meeting of April 5, 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.

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

### CERTIFICATES AND PROCLAMATIONS

#### Proclamations

- Mary Leonard

#### Certificates

- Roselle Park Wrestlers (Recreation & Varsity)
- SPC Nelson Agurto

### COMMUNICATIONS:

Councilman Miranda moved the following correspondence; seconded by Councilman Casais and adopted.

- Request from the Girl Scouts to offer their services to paint and refresh the Market Day Tower located on Westfield Avenue and Chestnut Street.

Councilman Miranda moved the following correspondence; seconded by Councilman Yakubov and adopted.

- Limo License Renewal of K2 Limousine subject to Police approval.

## REPORT AND RECOMMENDATIONS OF MAYOR

- The town is now in a spring mode; the DPW is doing a Borough-wide cleanup.
- Hope to see a rapid improvement in the town.
- Attended the Gateway Chamber of Commerce Dinner.
- Trying to publish as much information to the residents as possible.
- First Aid Squad does a great job; it is a free service to the community.
- Has one issue with the First Aid Squad.
- Code Enforcement is proactive regarding maintenance of properties in town.

## REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

### Councilwoman Torres

- Thanked everyone for coming out tonight.
- The wrestling program is very big in Roselle Park; happy to recognize all the talent.
- This Saturday is the Easter Egg Hunt at Acker Park.
- Attended the Fire Department Meeting.

### Councilman Miranda

- Addressed comments made by former Police Chief Warren Wielgus.
- Clear there has been considerable conversation among the Police Department and former Chief Wielgus.
- Mr. Wielgus has great concern over the shooting in Roselle.
- Referred to statement made by Union County Prosecutor that it was a targeted event.
- There is no reason to believe at this point that residents of the Borough or Roselle are in danger.
- Said when he leaves this building, he is a 27 year veteran of Newark.
- Has extensive experience with many areas including administrative duties for the City of Newark.
- When he enters this building, he is working for the betterment of Roselle Park and the taxpayers, who ultimately pay for the decisions made for this Governing Body.
- Mr. Wielgus accused this Governing Body of not giving the Police Chief what he needs to run his department.
- They do not tell the Chief how to run his department or how they do their job.
- When the Chief needed help from the County, it was provided.
- They are in the middle of a budget and until this is completed, they cannot authorize any purchase or hiring throughout the Borough.
- If this causes anyone looking for a promotion any difficulty, it is unfortunate.
- They have a responsibility to the residents to keep them safe and make responsible decisions.
- Mr. Wielgus made some comments on revenues that have been lost.
- Not sure he has considered the additional revenue from the red light camera.

- Also the electronic ticketing program, both of those programs initiated by Chief Morrison.
- Mr. Wielgus also commented on a lack of administrative experience.
- We have supported a resolution to conduct a study of the Police Department and the table of organization.
- This will end speculation and give us the data to go forward for the well-being and safety of the residents of Roselle Park.

#### Councilman Yakubov

- Requested the date of April 11<sup>th</sup> to begin the Capital Budget process at 6:00 p.m.
- Attended the Environmental Committee Meeting.
- The committee is still pursuing the idea of the community garden; considering the area next to the Firehouse.
- The Environmental Committee, with the help of the DPW Committee, would like to clear the portion of the central island across from Borough Hall.
- Would like to plant some trees to make it look nice.
- The Police Department aggressively enforcing traffic violations.
- Congratulated Mary Leonard and wished her the best on her retirement.
- Attended the Neighborhood Community Watch Meeting.
- Would like to schedule another meeting on May 9<sup>th</sup> or 10<sup>th</sup>.

#### Councilman Hokanson

- March 17<sup>th</sup> attended the cleanup at the High School field.
- April 13<sup>th</sup> through the 15<sup>th</sup> the Dad's Club is having their Basketball Tournament at the High School.
- March 24<sup>th</sup> there was a rally at Elizabeth Post Office Meeting.
- Attended the Concerned Citizens Meeting.
- April 18<sup>th</sup> he will be playing in the Wizard's Game at the High School.
- April 26<sup>th</sup> he will have his Open House Meeting at Costa's from 6:00 to 8:00 pm.
- Pavers are still available to purchase for the park.
- April 19<sup>th</sup> there will be a Mobile Wellness Clinic for Animals from 8:30 a.m. to 5:00 p.m. at Gazebo Park.

#### Councilman Casais

- Attended the Post Office Meeting in Washington, DC with the Mayor, Councilman Caswell and Councilwoman Torres.
- The Borough will receive \$205,000 in grant money for the E. Grant Avenue project.
- There will be a TV34 Technology Meeting on April 12<sup>th</sup>.
- There will be a public hearing on the budget at the next regular meeting.
- Has one matter for Closed Session regarding potential litigation.

### Councilman Caswell

- Thanked the Fire Department for the great job they did fighting the house fire on Chestnut Street.
- There was also a lot of help from surrounding towns.
- Meeting with Vince Cahill regarding spring cleanup in town.
- Thanked Vince Cahill for the blue lights for autism.
- Thanked everyone who donated to the Food Bank.
- Met regarding Kelly-Kaulfers Project; trying to move that forward.
- Attended the Rotary Club Spaghetti Dinner.
- It is now baseball and softball season; encouraged anyone interested to sign up.

### Joseph Signorello – Fire Chief

- Spoke about the fire on Chestnut Street; he is very proud of everyone that was involved.
- The Fire Memorial Service will be on May 16<sup>th</sup> at 7:00 p.m. at the 9/11 Memorial Park.
- Bricks can still be purchased for Kelly-Kaulfers Memorial Park.
- April 21<sup>st</sup> is opening day for baseball.
- Invited Mayor and Council to the Wrestling Dinner on April 26<sup>th</sup> at 6:30 p.m. at the High School Cafeteria.
- May 3<sup>rd</sup> they will be recognizing Leonard Schley for 50 years on the Fire Department.

### Vincent Cahill – Superintendent of Public Works

- They are now in spring cleanup mode.
- Yard debris can be put at the curb for pickup.
- Grass collection dates will be put on the website shortly.
- Landscape contractor hired by the Borough has begun their spring cleanup.
- They will also be trimming the bushes soon.
- In two weeks, they will begin fertilizing and weed control.
- The Department will also be starting sidewalk and pothole repair.
- Purchased a tree for Arbor Day.
- Also have the shuttle tree, which will be delivered the week of April 16<sup>th</sup>; they need a place to plant it.
- Would like to get the tree in the ground as soon as they get it; then discuss a commemorative plaque.
- June 1<sup>st</sup> will be the last day for the SLAP Program in all of Union County.
- The Sheriff had made the decision to disband the program, due to manpower shortages in the near future.
- We work on a calendar year and they work on a fiscal year; this is the end of their fiscal year.

Councilman Casais said he has received calls about potholes on Sherman Avenue. He also asked if they could discuss with the contractor the planting of shrubs on Westfield Avenue.

Mr. Cahill said the Library was very happy about the cleanup the contractor did at the Library.

Councilwoman Torres thanked him for the blue lights for autism awareness. She also asked why a portion of Aldene Park is roped off.

Mr. Cahill said in the past, stone was placed in that area and then fabric and mulch over the top; and over the years, it has worn through. It was not part of Phase I of Aldene Park. He said in the meantime, there is mulch which is approved for playground areas. Once the purchase order is approved, they will put that in with fabric and then twelve inches of mulch. He said he purchased 50 yards; if there is any leftover, they will put it in other areas of Aldene Park.

#### Carole Lang – Board of Health President

- Here as President of the Board of Health.
- Spoke to the Mayor prior to the meeting and gave him a copy of the ordinance to address the cat issue.
- Would also like to meet with Council regarding the budget.

Mayor Accardi said they will discuss the budget and get back to her.

Councilman Yakubov asked about mold issues in homes and apartments; does the Board of Health have the right to go into those homes.

Mrs. Lang responded saying she would have to contact Westfield; but if it is a health hazard and children are involved, then they can.

Mayor Accardi said he is concerned about a complaint that was made about a food establishment that opened. The Board of Health issues a Sanitary Certificate and the Clerk's Office issues the Health License. There should be communication with the Clerk's Office whenever a Sanitary Certificate is issued.

Mrs. Lang said regarding that recent issue, she was with the understanding that the business owners understood they were required to get a health license.

Councilman Casais said as good practice, we should reach out and let them know. We want to make it easy for businesses to open within legal parameters.

Mrs. Lang said there will be a Special Meeting of the Board of Health on April 17<sup>th</sup> and anyone is welcome to attend. She said she has an open communication policy.

Councilman Caswell said they are trying to open up channels of communication. The new business owner was upset. He said they opened and a few days later the Board of Health

came in and shut them down and walked out. Complaints were received that we were against them because we shut them down.

Mrs. Lang said she will speak to Westfield. She said she takes her position with the Board very seriously, as if she were being paid.

Councilman Caswell said open dialog can help.

Mrs. Lang said she understood they knew what they had to do, but did not do it.

Ms. Cali said Nancy who issues the Health Licenses, is the Clerk to the Board of Health, is in her office. When a Sanitary Certificate is issued, she should be contacted so she can follow up with the license. If this becomes a problem, then maybe we should suggest that the person issuing the Sanitary Certificate should also issue the licenses.

Councilman Hokanson said he checked out the incident and this is the first time since he has been the liaison to the Board of Health that he has been aware that something like this happened. He has not spoken to the store owner, but did speak to the representative from Westfield. He was told that the Inspector told the store owner he should go to Borough Hall and get a license before he could open, this was on a Friday. On Tuesday, he opened without the license. He claimed he went to the office to get the license and no one was in the office. Councilman Hokanson said he did not believe that. He said this was a misunderstanding and hopefully it can be resolved, so it will not happen again. He can only go by what he was told by the Board of Health representative because he has not spoken to the store owner yet.

#### Paul Morrison – Police Chief

- They have qualified for a Homeland Security Grant to purchase a license plate reader.
- Hopefully it will be installed by the end of July.
- Qualified because of the infrastructure of Roselle Park
- They will conduct the Every Fifteen Minute Program on April 18<sup>th</sup>.
- The simulated car crash will take place at 1:00 p.m. in the vicinity of 200 W. Webster Avenue.
- There will be an education class by Atlantic Health before the simulated crash.
- American Traffic Solutions, the vendor of the Red Light Camera, did a study on Linden Road and E. Westfield Avenue.
- There were 106 violations reported at that intersection.
- They are sending an application to the DOT regarding placing cameras at that site.
- It is not mandatory we do that to proceed with the project.
- We could not do anything unless the DOT told us.
- April 14<sup>th</sup> from 11:00 a.m. to 1:00 p.m., JDS Cycle will be having an Open House.
- Gave a report for summonses issued for February: 454 summonses issued by Police Officers, 710 summonses for the Red Light Camera.
- The DOT still has not processed their request for the 15 minute parking on Westfield Avenue.

- Commended the Fire Department for their rapid response to the fire on Chestnut Street last week.

Councilwoman Torres thanked the Officers for their heroism for going into the fire on Chestnut Street to make sure there were no residents. It was a job well done by the Department.

Councilman Caswell also commended the Officers.

Councilman Casais thanked him for the update regarding the DOT. He said the area on Westfield Avenue is very dangerous for pedestrians. He is glad that is being addressed.

Councilman Yakubov said he had a resident inquire about the circle near Aldene Park on Myrtle Avenue, saying there is a lot of traffic with parents dropping off and picking up their children. It was suggested the parking spots be marked on the street, so there would not be so much traffic.

Chief Morrison said they can measure it out to see how many parking spaces can be there.

Mayor Accardi thanked the Police Department for their aggressiveness in Police protection.

#### Tom Solfaro – Borough Engineer

- The Borough was recently awarded a grant through the Union County Block Grant Program for approximately \$85,000 for Colonia Road Improvements.
- A contract was awarded to Cifelli & Son General Contractors for East Roselle Avenue Improvements in the amount of \$239,612.00.
- DPW will be making the appropriate repairs to the Aldene Park Playground.
- The Borough was recently awarded a NJDOT Municipal Aid Grant for FY 2012 in the amount of \$205,000 for East Grant Avenue.
- They have received three quotes for the Faitoute Firehouse Generator.

Councilman Casais asked if there is a timeline for Colonia Road.

#### Richard Huxford – Borough Attorney

- Asked that Council review the proposed changes to the Open Public Records Act.
- Has five matters for Closed Session.

#### Doreen Cali – Borough Clerk

- Has two matters for Closed Session.

Ken Blum – Chief Financial Officer

- There will be a Budget Meeting scheduled for April 11<sup>th</sup> to go over some sewer budget items and capital items.
- The public hearing on the capital will be on April 19<sup>th</sup>.
- Spoke with the Tax Assessor, and as of this afternoon we have 109 tax appeals filed and are still waiting for some to be filtered through.
- Has some items for Closed Session.

REPORTS OF DEPARTMENTS

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

- Police Chief Report for March 2012
- Fire Chief Report for March 2012
- Construction Code Enforcement Report for March 2012

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of March 15, 2012

<input type="checkbox"/> Vote Record – Minutes Acceptance of March 15, 2012		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"/>

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 9:03 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.



Jacob Magiera, 612 Sheridan Avenue

- Spoke about South Sheridan Avenue regarding the yellow line which has not been painted.
- When cars make a left turn, it is very hazardous.
- Asked for an update on the inventory.
- Mayor and Council are not taking a pay increase this year.
- They are not reinstating the 10% cut in pay in 2011.
- Spoke about an update on tax appeals.
- Many handicapped corners are worn away and need repair.
- The parking lot next door has a parking limit from 8:00 a.m. to 5:00 p.m.
- Saw a Police car chase; a person not stopping for a pedestrian on Chestnut Street.
- Explain Resolution #78-12 and what services this company will perform.
- Explain Resolution #81-12, who is the contractor.
- Explain the final amount on Resolution #82-12.
- Resolution #84-12, asked if there were any local bidders for this contract.
- March 21<sup>st</sup> Mayor Accardi, Councilwoman Torres, Councilman Casais and some residents went to Washington, DC regarding the closing of the Post Office.

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

- Thanked everyone from Roselle Park that went to Washington, DC.
- The vote was taken to close the discussion, so they could vote on the actual item itself.
- Mayor and Council taking an increase is not in the budget.

Councilman Casais addressed Mr. Magiera's question about South Sheridan Avenue. He said he went to that area and the curbs are yellow, but the signs are faded. He asked Mr. Blum what do they do to get new signs in that area.

Mr. Blum said the DPW replaces the signs.

Councilman Casais said he will speak to the Police Chief to increase enforcement if that is a problem.

Mayor Accardi addressed Mr. Magiera's comments regarding the inventory.

Mr. Blum said the inventory is on file in his office.

- Mayor Accardi said there are 109 tax appeals at this time, but that is not the final number.
- Spoke about the New Jersey tax appeal revolution.
- Will ask the DPW and the Engineer to address the handicap mats on the street corners.
- Addressed his comment about the sign in the parking lot next door.

- Addressed his comment regarding cars not stopping for pedestrians crossing Chestnut Street.

Mr. Blum said Resolution #78-12 is awarding a contract to Dox Data Solutions for IT Services in the Police Department. It was the lowest quote received and this is awarding the contract.

- Mayor Accardi said Resolution #81-12 is for a decrease of \$59,264.02 and the contractor is Cifelli & Sons Construction.
- Resolution #82-12 is the final payment to Cifelli & Sons for the East Roselle Avenue Project.
- Resolution #84-12 is for Janitorial Services and this company came in with the lowest bid.

Mr. Blum said according to law, we must go with the lowest bidder and this contract will save us approximately \$12,000 per year.

- Mayor Accardi thanked everyone for joining him on the trip to Washington.

Councilman Caswell said he did ask a local contractor regarding the Janitorial Services for the Borough and he chose not to participate it. Regarding budget items, the County as well as other towns, have had to make a large cut in their budgets or make decreases in their personnel. He said we work very hard to minimize the increases and keep the services.

#### Carmen Canas, 118 Dalton Street

- Commended everyone that worked on keeping the Post Office open.
- Everyone is doing a good job; we have a good Council.
- Asked why they have a landscaper cutting grass in town.
- What happened to the SLAP Program.
- Commented on the food pantry.

Councilman Caswell said the Boy Scouts participated in a food drive.

Councilwoman Torres said the Girl Scouts put together Easter baskets also.

- Ms. Canas asked about bulk waste pickup.
- Thanked Council for not taking a raise.
- Comes to the meetings because of what is going on in her neighborhood.
- Spoke about the handicapped corners.
- Spoke about badgering at meetings.

Mayor Accardi responded to Ms. Canas' comments as follows:

- There is no badgering at the meetings.

- Councilman Miranda methodically went through what is taking place in our Police Department and how we are handling it.
- The crime that is happening, is not only happening in Roselle Park.

Councilman Casais said the Public Safety Committee will address the issue of left turns on South Sheridan Avenue.

- Mayor Accardi said regarding the grass cutting, it is more cost effective to have a contractor do it then to do it in house.
- They are cutting out the SLAP Program.
- There has only been one bulky waste for years.
- It was a decision by Council to investigate having a second one that would be paid for by individuals.

#### Patrick Jones, South Sheridan Avenue

- The curb line in front of 386 E. Westfield Avenue is no longer yellow.
- Senior citizens use the area to park for the beauty salon.
- Maybe there could be an ordinance to park within 50 feet of an intersection.
- Is it possible to get a no turn sign during school hours to help the Crossing Guard.
- Is it possible to get a street sign for South Sheridan Avenue and E. Westfield Avenue to identify it.
- In front of 300 E. Westfield Avenue, the handicap curb is completely broken.

Mayor Accardi said he will ask Councilman Casais to address these issues with the Police Department, the Public Safety Committee and the DPW. The only concern is the turn signs and people making a right on Westfield Avenue.

Councilman Casais said would the U turn sign be more of a problem because it is a State Highway.

Mayor Accardi said everything that is done on Westfield Avenue must be approved by the State.

Councilman Hokanson said the reason for the U turn sign is because of the stacking coming from Elizabeth. He said Traffic Enforcement will help, but there may be another problem that the stacking lane may be longer because of the pedestrian problem. He said he thinks the red light camera may help in that area. It will take some time to resolve this.

Councilwoman Torres commented on the left turn by Pump It Up. She said if they have to make a right on Westfield Avenue, then we would be sending everyone to Elizabeth before they could turn around.

Councilman Hokanson said there are breaks along Westfield Avenue where they can turn around.

There being no one else wishing to speak, Councilman Miranda moved at 9:40 p.m. to close the public portion; seconded by Councilman Casais and adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2352

AN ORDINANCE ESTABLISHING ESCROW FEE  
FOR PLOT PLAN REVIEW

Councilman Miranda moved to open the public hearing on Ordinance #2352; seconded by Councilman Casais and adopted.

Councilman Miranda moved to close the public hearing on Ordinance #2352; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2352 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais and adopted.

<input type="checkbox"/> Vote Record – Ordinance #2352		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"/>

ORDINANCE NO. 2353

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A  
CAP BANK FOR CALENDAR YEAR 2012  
(N.J.S.A. 40A:4-45.14)

Councilman Miranda moved to open the public hearing on Ordinance #2353; seconded by Councilman Casais and adopted.

Councilman Miranda moved to close the public hearing on Ordinance #2353; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2353 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais and adopted.

<input type="checkbox"/> <b>Vote Record – Ordinance #2353</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	Yakubov	<input checked="" 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"/>	Defeated	Hokanson	<input checked="" 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"/>	Withdrawn	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**ORDINANCE NO. 2354**

**AN ORDINANCE ESTABLISHING THE POSITION  
AND FIXING THE SALARY OF VIOLATION CLERK**

Councilman Miranda moved to open the public hearing on Ordinance #2354; seconded by Councilman Casais and adopted.

Councilman Miranda moved to close the public hearing on Ordinance #2354; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2354 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov and adopted.

<input type="checkbox"/> <b>Vote Record – Ordinance #2354</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	Yakubov	<input checked="" 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"/>	Defeated	Hokanson	<input checked="" 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"/>	Withdrawn	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**ORDINANCE NO. 2355**

**AN ORDINANCE AMENDING ORDINANCE 2338 AND 2349 OF  
THE CODE OF THE BOROUGH OF ROSELLE PARK, CHAPTER X,  
SECTION 10-4.1 REGARDING FEES FOR COMMUNITY CENTER**

Councilman Miranda moved to open the public hearing on Ordinance #2355; seconded by Councilman Casais and adopted.

Councilman Miranda moved to close the public hearing on Ordinance #2355; seconded by Councilman Yakubov and adopted.

Councilman Miranda moved that Ordinance #2355 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Caswell and adopted.

<input type="checkbox"/> <b>Vote Record – Ordinance #2355</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 resolution was offered by Councilman Miranda; seconded by Councilman Yakubov.

### RESOLUTION NO 83-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the retirement of Lyman Thompson from the position of Laborer/Helper in the Department of Public Works, effective July 1, 2012, be and is hereby accepted.

Mayor Accardi said Mr. Thompson is dedicated to the community and wanted to thank him for all his years of service

Councilman Miranda said Mr. Thompson is always there to help. He thanked him for all his years of service to the community.

Councilwoman Torres said Lyman was the first one after she joined Council that said if she ever needed any help to just ask. She wished him well in his retirement.

Councilman Hokanson said he has known Lyman for a long time. He worked with him on the Auxiliary Police and always helped him out. He is a good example of volunteerism. He has always done his job and thanked him.

Councilman Casais said Lyman's 41 years of service is very impressive. He is an exemplary employee and thanked him for his service.

Councilman Caswell thanked Lyman for his volunteerism and wished him well in his retirement

Councilman Yakubov said any time you need something, Lyman is there. He is always doing something and helping out. He wished him luck in his retirement.

<input type="checkbox"/> <b>Vote Record – Resolution #83-12</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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"/>

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

RESOLUTION NO. 77-12

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2011 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Roselle Park to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Roselle Park hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Donna L. Corrigan to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated Recycling Trust Fund to be used solely for the purpose of recycling.

RESOLUTION NO 78-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to Dox Data Solutions LLC, 41 Kent Road, Newton, New Jersey 07860 for I.T. Maintenance in the Police Department for the year 2012. The hourly rate shall be \$75.00 and the annual amount shall not exceed \$7,200.

RESOLUTION NO 79-12

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 \$2,534.42 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of April 5, 2012 (paperwork available in the Tax Office).

RESOLUTION NO 80-12

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

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

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

<u>Year</u>	<u>Make</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1990	Toyota	VIN# JT2ST85N8L0051343	250.00

RESOLUTION NO 84-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey hereby award a contract for Janitorial Services to Shamrock Maintenance Co., Inc., P.O. Box 205, Bogota, New Jersey 07603 in the amount of \$19,360.00 for the period of twelve months effective July 1, 2012.

<input type="checkbox"/> <b>Vote Record – Resolutions #77-12 to #80-12 and #84-12</b>					
		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"/>



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

**RESOLUTION NO 81-12**

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 East Roselle Avenue Improvements  
 CONTRACTOR Cifelli & Sons General Construction  
 CHANGE ORDER NO. 1 and Final  
 AMOUNT OF CHANGE THIS RESOLUTION -24.73% Decrease \$59,264.02  
 TOTAL REDUCTION -24.73% Decrease \$59,264.02

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

Councilman Caswell commented on the wonderful job that was done by this company.

<input type="checkbox"/> Vote Record – Resolution #81-12					
		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 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"/>

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

**RESOLUTION NO 82-12**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the East Roselle Avenue Improvements was constructed by Cifelli & Sons General Construction, 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 5, 2011. The said construction is hereby accepted and final payment in the amount of Four Thousand Eighteen Dollars and Fifty Six Cents (\$4,018.56) is hereby approved.

<input type="checkbox"/> Vote Record – Resolution #82-12					
		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 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"/>

Mayor Accardi spoke about shutting off the overhead lights in certain areas and leaving on the decorative lights. He said PSE&G has agreed to do so on Chestnut Street between Webster Avenue and Westfield Avenue. He would like permission Council to have them shut them off for about a week to see how the lighting will work.

Councilwoman Torres said she is concerned about the corner of Webster Avenue and Chestnut Street because it is dark in that area.

Mayor Accardi said he is looking to shut down all the overhead lights that are not decorative on Chestnut Street between Webster Avenue and Westfield Avenue.

Councilman Hokanson said he would like to turn this to the Borough Attorney regarding the public safety issues.

Councilwoman Torres said she has many concerns with this.

Ms. Cali said there are certain towns that took out the overhead lights and have the decorative lights; you don't have to have two sets of lights.

Mr. Solfaro said there are certain towns in Union County that have done that.

Councilman Casais said he would rather see it between Grant Avenue and Westfield Avenue.

Councilman Yakubov said the downtown area should be well lit for safety reasons.

Mayor Accardi said he is asking for one week, but asked for two just in case they don't go right back on.

Councilwoman Torres asked for one week.

Mayor Accardi said he has a consensus for one week on Chestnut Street from Grant Avenue to Westfield Avenue. He said notices will be sent to notify those in that area.

#### INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Potential Litigation – Billboards
- Litigation – Occidental
- Litigation – D'Agostino
- Litigation – AT&T Cell Tower Lease

- Contract Negotiations – SLAP
- Negotiations – PBA/SOA
- Negotiations – DPW/Clerical
- Negotiations – Board of Health
- Contract Negotiations - Garbage

### 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:

- Potential Litigation – Billboards
- Litigation – Occidental
- Litigation – D’Agostino
- Litigation – AT&T Cell Tower Lease
- Contract Negotiations – SLAP
- Negotiations – PBA/SOA
- Negotiations – DPW/Clerical
- Negotiations – Board of Health
- Contract Negotiations - Garbage

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

Attest:

Borough Clerk