

## Borough of Roselle Park Regular Meeting of April 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	A	--
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 7:04 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 announced the Roselle Park Post Office will remain open.

Councilwoman Torres thanked everyone involved with helping to keep the Post Office open.

### PUBLIC HEARING 2012 MUNICIPAL BUDGET

The following resolution was offered by Councilman Yakubov; seconded by Councilman Casais

#### RESOLUTION NO. 92-12

WHEREAS, N.J.S.A. 40A:4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:

- (a) shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or, if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall

forward to the governing body an attestation that each such delivery was made, and

(b) copies are made available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Roselle Park that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1(a) and 1(b), have been met and therefore the Budget for 2012 shall be read by title only.

<input type="checkbox"/> Vote Record – Resolution #92-12					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Councilman Yakubov moved at 7:09 p.m. to open the Public Hearing on the 2012 Municipal Budget; seconded by Councilwoman Torres and adopted.

Jacob Magiera, 612 Sheridan Avenue

- An additional 10% should be taken off expenses.

There being no one else wishing to speak, Councilman Yakubov moved at 7:12 p.m. to close the Public Hearing on the 2012 Municipal Budget; seconded by Councilman Casais and adopted.

Councilman Yakubov moved to postpone the Adoption of the 2012 Municipal Budget; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Postpone Adoption of 2012 Municipal Budget					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

**COMMUNICATIONS:**

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

- Request from the Women of Assumption to use Michael J. Mauri Park on Sunday, June 3, 2012 from 2 p.m. to 5 p.m. to hold their 3<sup>rd</sup> Annual Interfaith Prayer Event.

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

- Request from Robert Gruytch to have some Scouts paint the yellow curbs as an Eagle Project.

#### CERTIFICATES/PROCLAMATIONS:

##### Proclamation:

- National Donate Life Month

Mayor Accardi read a letter he had written about a personal experience that he had with organ donation.

#### REPORT AND RECOMMENDATIONS OF MAYOR

- Thanked everyone in the community that participated in our Save Our Post Office Campaign.
- It does show that working together; we can make Roselle Park all that it can be.
- In light of making Roselle Park an up and coming community, resident Leona Seufert suggested we have a Summer Fest.

##### Leona Seufert

- Explained her ideal of the Summer Fest.
- It will not only be an Art Center for the summer, but will also include the commerce in the Borough.
- They will also include other activities in the Borough.
- It would all be free; the idea is to get other towns to see what we offer.

Mayor Accardi said it will be a good way to market our community and to let others see what we have. He asked that she send a copy of her proposal to all of Council.

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

##### Councilman Yakubov

- Thanked everyone for acknowledging the birth of his son.
- It is amazing to see a small town stand up to big government and say no.
- Thanked all who participated in saving our Post Office.
- Will schedule a meeting for the Community Watch.
- Will be doing his annual safety walk in his Ward in the next week or too.

### Councilman Hokanson

- Congratulated all that participated in the Save Our Post Office Campaign.
- April 11<sup>th</sup> they had their first Capital Budget Meeting.
- April 17<sup>th</sup> attended the Board of Health Meeting; they discussed the cat issue.
- They also discussed communications with the Board of Health.
- For the record, the Board of Health did not shut down the new business across the street.
- His Ethics Report has been filed with the Borough Clerk.
- Has been receiving calls regarding the National PBA in Washington, DC.
- Roselle Park PBA does its own solicitations twice a year.
- Will be holding his Open House at Costa's Restaurant on Thursday, April 26<sup>th</sup> from 6:00 p.m. to 8:00 p.m.

### Councilman Casais

- Has been working with several businesses and residents these past weeks.
- Met with the Chairman of the TV34 Committee; worked out a schedule ready for June 1<sup>st</sup>.
- They will submit it to Council for their approval.
- Glad everything worked out with the Board of Health.
- Some of the increases to the budget are mandatory appropriations.
- If it weren't for these mandatory appropriations, taxpayers would see a decrease on their taxes.
- This shows how hard Council worked on this budget.
- Capital Budget Meeting on April 24<sup>th</sup>.
- One matter for Closed Session.

### Councilman Caswell

- Spoke about the Save the Post Office Campaign; thanked all that participated.
- April 10<sup>th</sup> attended a Casano Center Meeting.
- April 12<sup>th</sup> attended the Capital Budget Meeting.
- April 14<sup>th</sup> attended the Girl Scouts Pancake Breakfast.
- April 18<sup>th</sup> attended the Public Safety Meeting.
- Saturday is the beginning of the Roselle Park Youth Baseball League.
- Spoke about an issue with the DPW; many residents calling to have trees removed.
- The ordinance does not permit the removal of healthy trees.
- If there is a legitimate concern, it will be evaluated by the tree expert and they will address it.
- If they remove all the trees, it will change the feeling of the town.

### Councilwoman Torres

- There were tough decisions made on the budget this year.

- April 14<sup>th</sup> was the Girl Scout Pancake Breakfast; thanked everyone who helped.
- Thanked Councilman Hokanson for cleaning up afterwards.
- This weekend is the opening day for the Youth Baseball League.
- There was a simulated car crash at the High School; thanked all the services that participated.
- April 26<sup>th</sup> there will be a Wrestling Dinner at the High School.

Karen Intile – Administrative Assistant

- Thanked the DPW for the work done on the floors at the Casano Center.
- Thanked everyone that donated to the Holiday Food Baskets.
- Friday, April 26<sup>th</sup> is Arbor Day; they will be planting a tree at the Middle School.
- The informational pamphlet should be ready by the end of the month.
- Reviewed all the programs taking place during the year at the Casano Center.
- Hired a new handyman through the town grant program.
- The VFW Post in Roselle Park has been dissolved; went over to Kenilworth.
- There will be a Bocci Tournament at the Casano Center Open House on May 19<sup>th</sup>.

Richard Huxford – Borough Attorney

- Has five matters for Closed Session.

Doreen Cali – Borough Clerk

- One matter for Closed Session.

Ken Blum – Chief Financial Officer

- Next Budget Meeting will be April 24<sup>th</sup>.
- Resolutions #85-12 and #86-12 pertain to the Clerical and DPW Contracts.
- One personnel matter for Closed Session

REPORTS OF DEPARTMENTS

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

- Administrative Assistant Report for March 10 through April 10, 2012
- Municipal Court Report for March 2012

MOTION BILLS AND PAYROLLS BE NOT READ

MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT

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

## PUBLIC COMMENT

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

### Jacob Magiera, 612 Sheridan Avenue

- Congratulated Michael Yakubov on the birth of his son.
- Referred to an article published on April 15<sup>th</sup> regarding Newark improving traffic flow.
- Referred to Resolution #85-12, will they get the same increase as the DPW.
- Concerned Citizens are distributing the letter from the US Postal Office in the Roselle Park Newsletter regarding the Post Office staying open.

Mayor Accardi thanked Mr. Magiera for his comments, but because of the law and the rules we have set up, the public is only permitted seven minutes. He asked that he respect the rules that were established; it is for the benefit of the community.

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

- Referred to the article regarding Newark improving traffic flow.
- We try to get all the grants we can to benefit our community.
- Regarding Resolution #85-12, the Clerical and the DPW will receive the same increase.
- Thanked Mr. Magiera and all the residents that supported the Post Office staying open.

### Carmen Canas, 118 Dalton Street

- Congratulated Councilman Yakubov on the birth of his son.
- Everyone did a fantastic job on saving the Post Office.
- Commented on the no left turn sign on Westfield Avenue.
- Does Board of Education donate \$50,000 to the Youth Center.
- Why does the town have two senior buses.
- Do we get reimbursed for the SLAP Program.
- Thought the time for public comment was ten minutes; now it is seven.
- Everyone does a good job.
- Is there a new open meeting being discussed.
- Hope there are no more problems with the audio on TV34.

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

- Regarding the Youth Center, we lease the Center to the Board of Education during the day so they can run their Academy Classes.
- The two buses are donated and run with grants.

- SLAP was decided by the County and Council will discuss the contract.
- Meeting times were five minutes and increased to seven minutes.
- We will not permit outbursts at meeting.
- The Open Public Meetings Act is a bill pending to add the prohibiting of texting on the dais.
- This Council does not text from the dais.
- Apologized for no audio on TV34 at the last meeting; it was a technical difficulty.
- The minutes are available to anyone who would like them.
- The Concerned Citizens have a copy of the meeting on their website also.

Councilman Casais thanked the Public Safety Committee for their work on the left turn sign on Westfield Avenue.

Councilman Caswell said many other towns do not respond to people during public comment.

Councilman Torres thanked the Rec Committee for their work on the Holiday Candy Hunt.

There being no one else wishing to speak, Councilman Yakubov moved at 8:10 p.m. to close the public portion; seconded by Councilman Caswell and adopted.

## INTRODUCTION

### ORDINANCE NO. 2356

#### AN ORDINANCE AMENDING CHAPTER 8, SECTION 11.6 OF THE CODE OF THE BOROUGH OF ROSELLE PARK PROHIBITING THE UNSANITARY FEEDING OF PETS AND REQUIRING THE REMOVAL OF CAT FECES

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, in Union County, New Jersey that Chapter VIII, Section 11.6 of the Borough Code is hereby amended to add the following:

#### SECTION 1. 8-11.6 Feeding Prohibited.

A. The feeding of stray cats is prohibited. The maintenance and/or feeding of privately owned cats in such a manner as to create unsanitary conditions, attract vermin, or be potentially detrimental to health or create a public health nuisance is hereby prohibited.

#### SECTION 2. 8-11.7 Animal Nuisances.

A. It shall be unlawful for any person to permit a cat within their ownership or control to excrete feces onto any private or public property, without immediately removing and, within a reasonable time, properly disposing of such feces.

B. Section 2, paragraph A. of this Article shall not apply where the owner or occupant of private property grants permission for a cat to excrete feces on that property, provided such feces does not accumulate to such a degree that it shall create an objectionable

smell or other nuisance to the public or neighboring properties. This exception shall not prohibit such owners or occupants from being subject to the public nuisance, property maintenance and public health regulations of the Borough.

- C. The sanitary manner for removal of feces shall be by the placement of the removed feces in a sealed plastic bag and then further placed in said person's own garbage or waste removal container and shall not be by placement of the feces, whether in a sealed plastic bag or not, in any garbage or waste container owned or maintained by the Borough of Roselle Park or any garbage or waste container of any other person or entity or storm sewer.

**SECTION 3.** 8-11.7 Violations and Penalties.

Any person violating any provision of this article shall be punished by a fine not to exceed \$100. Each day the violation continues shall constitute a separate and distinct offense.

**SECTION 4.** 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 5.** All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

**SECTION 6.** This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Yakubov moved that Ordinance #2356 be adopted upon first reading and advertised as prescribed by law for second reading and public hearing on May 3, 2012; seconded by Councilman Casais.

Councilwoman Torres asked how the picking up of the cat feces is enforceable.

Ms. Cali said the feeding of cats, which is enforceable by the Board of Health, the Code Enforcement Officer and the Police Department, is prohibited. It is also prohibited for a cat, even if you own it, to excrete feces on any private or public property; it must be picked up. This will be same as a dog.

Mayor Accardi said this came to light because of several complaints.

Councilman Yakubov asked if there were summons issued to this violation in the past and do they hold any credit because we are amending it now.

Mayor Accardi said it cannot be retroactive for enforcement purposes.

<input type="checkbox"/> Vote Record – Ordinance #2356		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
	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 Yakubov; seconded by Councilman Casais.

### RESOLUTION NO. 85-12

WHEREAS, the Borough of Roselle Park and the Roselle Park Clerical Group, hereinafter referred to as the "Union," have been engaged in negotiations for the 2011-2014 contract years; and

WHEREAS, the UNION represents the Roselle Park Clerical employees, employed by the Borough of Roselle Park; and

WHEREAS, an Agreement was executed regarding wages, hours of work and other terms and conditions of employment; and

WHEREAS, said Agreement was ratified by the general membership of the Union.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Roselle Park in the County of Union and State of New Jersey, as follows:

1. The collective bargaining agreement between the Borough of Roselle Park and the Roselle Park Clerical Group is hereby extended for the period of January 1, 2011 to December 31, 2014 and all provisions therein are in the attached agreement.

### RESOLUTION NO. 86-12

WHEREAS, the Borough of Roselle Park and the Department of Public Works, hereinafter referred to as the "Union," have been engaged in negotiations for the 2011-2014 contract years; and

WHEREAS, the UNION represents the Department of Public Works employees, employed by the Borough of Roselle Park; and

WHEREAS, an Agreement was executed regarding wages, hours of work and other terms and conditions of employment; and

WHEREAS, said Agreement was ratified by the general membership of the Union.

NOW THEREFORE BE IT RESOLVED by the Council of the Borough of Roselle Park in the County of Union and State of New Jersey, as follows:

1. The collective bargaining agreement between the Borough of Roselle Park and the Department of Public Works is hereby extended for the period of 2011, to 2014 and all provisions therein are in the attached agreement.

### RESOLUTION NO. 88-12

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 \$35,348.34 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of April 19, 2012 (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue a check for premiums in the amount of \$9,200.00.

RESOLUTION NO. 89-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Carmen Malave, from the position of dispatcher in the Roselle Park Police Department, effective May 5, 2012 be and is hereby accepted.

RESOLUTION NO. 90-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Tracey Duhamel, from the position of part-time Violations Clerk in the Roselle Park Municipal Court, effective April 13, 2012 be and is hereby accepted.

<input type="checkbox"/> Vote Record – Resolutions #85-12, #86-12, #88-12 to #90-12					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Yakubov; seconded by Councilman Caswell.

RESOLUTION NO. 87-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that based on the recommendation of the Borough Attorney all bids for Dump Truck with Plow & Salt Spreaders be and are hereby rejected and the Borough Clerk is hereby authorized to rebid.

Councilman Casais asked why the bids are being rejected.

Mr. Huxford said there was a problem when the specs went out. He said some of the information was out of date, so we need proper specs.

Councilman Caswell said he was disappointed that neither truck was purchased because of the discrepancy. What happens to the money that was allocated for that purpose last year.

Mr. Blum said that was done by Capital Bond Ordinance, which rolls over from year to year.

<input type="checkbox"/> Vote Record – Resolution #87-12					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Yakubov; seconded by Councilman Caswell.

RESOLUTION NO. 91-12

BE IT RESOLVED the Mayor and Council of the Borough of Roselle Park hereby appoint Joseph J. Gribbin, 308 Faitoute Avenue, Kenilworth, New Jersey 07033 to the position of Probationary Police Dispatcher at the annual salary of \$32,329.43 effective April 23, 2012 for a one year probationary period.

Councilman Hokanson said he is pleased with the job Chief Morrison did with the interviews. He knows Joseph Gribbin; he is a firefighter in town. He knows the town, the people and the procedures and will be a great asset to the Police Department.

Councilwoman Torres said Joseph is a great volunteer in the Borough. She is very pleased this worked out and is sure he will do a wonderful job.

Mayor Accardi asked that they go into Closed Session before taking a vote on this resolution.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Yakubov 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:

- Potential Litigation – Borough Property
- Negotiations – Board of Health
- Negotiations – CBS Outdoor Signs
- Litigation – Occidental
- Negotiations – AT&T Cell Tower
- Contract Negotiations – SLAP
- Negotiations – Crossing Guards
- Personnel
- Litigation – CCRP
- Litigation – D’Agostino
- Negotiations – PSE&E Lighting

RESUME REGUAR ORDER OF BUSINESS

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

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

- Potential Litigation – Borough Property
- Negotiations – Board of Health
- Negotiations – CBS Outdoor Signs
- Litigation – Occidental
- Negotiations – AT&T Cell Tower
- Contract Negotiations – SLAP
- Negotiations – Crossing Guards
- Personnel
- Litigation – CCRP
- Litigation – D’Agostino
- Negotiations – PSE&E Lighting

Councilman Yakubov moved Resolution #91-12; seconded by Councilman Caswell.

**RESOLUTION NO. 91-12**

<input type="checkbox"/> <b>Vote Record – Resolution #91-12</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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

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

Attest:

Borough Clerk