

Borough of Roselle Park Meeting of July 19, 2012

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	P	8:51 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 7:04 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.

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

CERTIFICATES/PROCLAMATIONS

Certificates

- Lyman Thompson

PASSAGE OF ORDINANCE

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2368

AN ORDINANCE AMENDING ORDINANCE 2348, CHAPTER 2,
SECTION 2-24.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK
POLICE DEPARTMENT ESTABLISHED

Councilman Miranda moved to open the public hearing on Ordinance #2368; seconded by Councilman Caswell and adopted.

Councilman Miranda moved to close the public hearing on Ordinance #2368; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2368 be adopted on second reading and advertised as prescribed by law; seconded by Councilwoman Torres.

Vote Record – Ordinance #2368					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Withdrawn	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 139-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Daniel J. McCaffery be and is hereby promoted to the position of Captain in the Roselle Park Police Department, effective July 23, 2012, at the following current annual salary pending successful completion of 90 day probationary period.

<u>2012</u>	<u>2013</u>	<u>2014</u>
\$106,830.35	\$109,975.34	\$112,174.84

Vote Record – Resolution #139-12					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 140-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Manuel Jimenez be and is hereby promoted to the position of Lieutenant in the Roselle Park Police Department, effective July 23, 2012, at the current annual salary of \$102,830.35 pending successful completion of 90 day probationary period.

Vote Record – Resolution #140-12					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Councilwoman Torres.

RESOLUTION NO. 141-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Keith Wintermute be and is hereby promoted to the position of Sergeant in the Roselle Park Police Department, effective July 23, 2012, at the current annual salary of \$97,425.48 pending successful completion of 90 day probationary period.

Vote Record – Resolution #141-12		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Miranda moved at 7:30 p.m. to interrupt the regular order of business for a five minute recess; seconded by Councilman Casais and adopted.

RESUME THE REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 7:40 p.m. to resume the regular order of business; seconded by Councilman Casais and adopted.

COMMUNICATIONS

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

- Request from the residents of Charlotte Terrace (between East Grant and Madison Avenues) to hold a Block Party on Saturday, August 18, 2012 from 12:00 Noon until 8:00 p.m.

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

- Request from the residents of the 500 block of Woodland Avenue to hold a Block Party on Saturday, July 28, 2012 from 10:00 a.m. until 10:00 p.m.

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

- Request from Philadelphia Church/Iglesia Cristiana Restauracion, Inc. to use Michael Mauri Park for a public church service on Saturday, September 8, 2012 from 3:00 p.m. until 8:30 p.m.

REPORT AND RECOMMENDATION OF MAYOR

- Mayor Accardi read the following letter from a resident:

Honorable Joseph Accardi and Members of Council
 Borough of Roselle Park
 110 E. Westfield Avenue
 Roselle Park, NJ 07204

Dear Mayor Accardi and Members of Council:

I have watched with interest the discussion and debate centering on the position of Administrative Officer. In Doreen Cali we have an experienced Clerk who without additional compensation performed the duties of Administrative Officer. Ms. Cali has secured grants for this Borough and attempted to keep some semblance of order within the departments. However, it appears we have one department head that, with encouragement from a member of council, elected not to follow the direction or guidance of Ms. Cali. As we all know this lead to Ms. Cali no longer acting as Administrator. Additionally, we have some council members who act as department heads instead of liaisons as our form of government dictates. Many people thinking that they can oversee the day to day operations of the Borough in absentia. The cost of each mistake that has occurred is always another burden for the taxpayers.

As a side I am listing the approximate salaries of other governing bodies; in each community the Mayor receives a higher salary:

Berkeley Heights	\$4000
Clark	\$6000
Cranford	\$2589 – recently reduced by 50%
Fanwood	\$1
Garwood	\$1500
Kenilworth	\$500 – most members refuse the salary
Mountainside	\$1400
New Providence	\$4500
Roselle Park	\$8094

Garwood and Kenilworth do not have Administrators listed. It appears that some members of council have difficulty – for one reason or another – making Ms. Cali the Administrator. With that said, I would like to inquire – will the member of the governing body be prepared to lower their salaries by at least 50% to offset the additional taxpayer burden of salary and benefits for an Administrator? Once an Administrator is hired you can easily forgo many of the responsibilities that have been assumed and are not your responsibilities as a member of council. Otherwise, are

the members prepared to work out a reasonable agreement, resolve differences and made Ms. Cali the Administrator while saving tax dollars!

Lastly, I have been told that DPW employees removed and/or trimmed trees on the property of the Church of the Assumption or private property. If this is correct, I would like to know who authorized this work and why at the expense of the taxpayers?

- Mayor Accardi spoke about bulk waste pickup and thought that they were doing things wrong.
- He has been elected as leader of the community and will not let the same mistakes happen again.
- He will not allow Council to make mistakes that will cost the Borough money.
- He acknowledged that everyone's heart is in the right place, but there were mistakes made.
- We are working hard to lower the taxes and that is not happening.
- We recently converted to single stream recycling, which could save us up to \$9,000 per year.
- One of the biggest problems with the bulk waste pickup was there were items that were put out and could have been recycled, such as white goods and televisions.
- Thanked Ms. Intile who prepared the Fourth of July Fireworks Program.
- He thanked all the volunteers that helped and the Police Department.
- Thanked Lyman Thompson.
- Congratulated the Police Officers that were appointed this evening.

PUBLIC COMMENT

Councilman Miranda moved at 7:50 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Gave Union County Air Traffic Noise Committee Report.
- Asked for update on bulk pickup.
- Spoke about the underside of the railroad bridge on Galloping Hill Road.
- Concerned Citizens have distributed a questionnaire to the businesses.
- Congratulated Lyman Thompson.
- Congratulated the Police Officers that were promoted this evening.
- Asked about Resolution #143-12 and explain the \$3,000 for Mr. Surenian.

Leona Seufert, 22 East Westfield Avenue

- Spoke about the art exhibit at the Casano Center Art Gallery.
- Asked that everyone vote for the People's Choice Award.

There being no one else wishing to speak, Councilman Miranda moved at 7:56 p.m. to close the public comment of the meeting; seconded by Councilman Casais and adopted.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilwoman Torres

- Congratulated Lyman Thompson.
- Congratulated the Police Officers that were promoted.

Councilman Miranda

- Congratulated Lyman Thompson.
- Congratulated the Police Officers that were promoted.

Councilman Hokanson

- Thanked Karen Intile for her work on the Car Show on June 23rd.
- June 26th attended the Board of Health Meeting.
- Thanked everyone that participated in the Fourth of July Fireworks Program.
- July 12th will be the last Budget Meeting and thanked all that worked so hard on the budget.
- July 14th he attended the Fireman's Picnic.
- Requested Council's permission to use wheelbarrows, shovels and ropes on July 24th for the installation of the pavers.
- Pavers are still available at \$50 each.
- He will be sending a notice to the Borough Clerk regarding his Open Meeting Brunch from 11:00 a.m. to 1:00 p.m. at the Webster Deli.
- Congratulated and thanked Lyman Thompson.

Councilman Casais moved to grant permission to use wheelbarrows, shovels and ropes for on July 24th for the installation of pavers; seconded by Councilwoman Torres and adopted.

Councilman Casais

- Thanked Karen Intile for the Fireworks Show on the July 4th.
- Reminded all that National Night Out will be August 7th from 7:00 p.m. to 9:00 p.m. at the Casano Center.
- Thanked all who attended the Summer Film Series.
- There will be a fall series from September 28th to October 26th.
- Requested that Vinhus Restaurant be Business of the Month for August.

Mayor Accardi said National Night Out will be August 7th.

Councilman Caswell

- Congratulated Lyman Thompson.
- Congratulated the three Officers that were promoted.
- Two members of Council were able to salvage the bulk pickup with the help of the DPW.
- It was done for the same amount as last year.
- The DPW put in extra time to help.

Councilman Hokanson said he has several notes of things that went wrong with the bulk waste.

Councilman Caswell said there is another issue and they will have a meeting.

Pat Butler – Historical Society

- This is the Historical Society's 40th Anniversary.
- On National Night Out, August 7th, they will be hosting an Open House.
- They are featuring an exhibit exemplifying the First Aid Squad.
- The Museum is open every Wednesday from 10:00 a.m. to 1:00 p.m. and the third Monday of every month from 7:00 p.m. to 9:00 p.m.

Karen Intile – Administrative Assistant

- Thanked Lyman Thompson.
- Congratulated the Police Officers that were promoted.
- Thanked all who helped out at the Crusin' Night Car Show.
- Thanked all who participated in the Fourth of July Program.
- Still has Farmer's Market vouchers available.
- The summer movie series was wonderful and they are planning one for the fall.
- Thanked Leona for her help with the Art Gallery.
- There will be a Healthy Picnic at the Casano Center on August 22nd at 12:30 p.m. and the charge will be \$2.00 per person.
- Applied for the Union County Heart Grant.
- National Night Out will be August 7th.
- The Medivac helicopter will land at the Middle School on August 7th.

Mayor Accardi said the September 11th program will take place that evening.

Susan Calantone – Library Director

- Thanked Lyman Thompson for his years of service.
- The Roselle Park DPW is wonderful.
- Thanked the Friends of the Library for their donation for the special science program for children at the Library.

- Thanked the Board of Education for their donation, so they could purchase summer reading books.
- Thanked the Rotary Club for the planting at the Library.
- Reported on all the activities that are taking place at the Library.
- The end of summer party will be in August.

Joseph Signorello – Fire Chief

- The fireworks were very good and it was the largest crowd ever.
- The Fire Department has been quiet.
- Thanked Council for introducing the Capital Budget.
- A new member of the Fire Department is being appointed tonight.
- They had a nice send off for Reverend Glen who was the Fire Chaplain.
- Father Jim from Church of the Assumption will be taking his place.
- National Night Out will be from 5:00 p.m. to 9:00 p.m.
- The name of the helicopter is Atlantic Air One.
- The County has been working out very well doing the dispatch for the department.
- Congratulated Lyman Thompson.

Mayor Accardi thanked him for his work on the July 4th Fireworks.

Tom Solfaro – Borough Engineer

- Received bids on the W. Grant Avenue Project; they will be reviewed and recommendations will be given to Council.
- Colonial Road Improvement money will be available in September.
- Aldene Park Improvement funds will be available in August.
- Faitoute Firehouse Generator will be delivered next week.
- All other amenities have been installed.

Councilman Casais asked about the infiltration study; Mr. Solfaro said they are working on it and trying to access the records.

Richard Huxford – Borough Attorney

- Congratulated the newly appointed Police Officers.
- Has the following items for Closed Session: NJDEP vs. Occidental, D’Agostino Litigation, Contract Negotiations with Pop Warner, Contract with the Westfield Board of Health, Lease Agreement with AT&T, and Contract Negotiations with the Board of Education.

Ken Blum – Chief Financial Officer

- Resolution #151-12 is on agenda, amending the 2012 Budget.

- Resolution #137-12 is to extend the contract for Suburban Disposal for a one month period.
- The date for tax bills has been extended to August 31st without interest.
- The bills will go out sometime the first week in August.

REPORTS OF DEPARTMENTS

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

- Treasurer Report for May 31, 2012
- Treasurer Report for June 30, 2012
- Police Chief Report for June 2012
- Administrative Assistant Report for June 12, 2012 through July 10, 2012

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of June 21, 2012
- Special Meeting of June 28, 2012

Vote Record – Minutes Acceptance of June 21, 2012					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Vote Record – Minutes Acceptance of June 28, 2012					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

Councilman Miranda 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.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2367

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,405,240 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,020,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Councilman Miranda moved to open the public hearing on Ordinance #2367; seconded by Councilman Casais and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked that Ordinance #2367 be explained and what the monies are being spent on.
- Asked the Borough Attorney to explain Section 8 of this ordinance.
- Is any Aldene Park money in this ordinance.

Mr. Blum said this ordinance is for various equipment for the First Aid Squad, Department of Public Works, Police Department, Fire Department, Emergency Management and Clerk's Office. There is Aldene Park Improvement money included for Phase II. Section 8 refers to bonds guaranteed to the taxpayers of Roselle Park.

Mr. Huxford said Section 8 is the taxpayers of Roselle Park are guaranteed the principal interest shall be reduced.

There being no one else wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2367; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2367 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

Mayor Accardi said we are paying down our debt this year.

Vote Record – Ordinance #2367		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

INTRODUCTION

ORDINANCE NO. 2369

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:

<u>Recreation</u>	<u>Fee</u>
<u>Soccer</u>	
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
Spring Soccer Classes	\$ 80.00
High School Soccer Summer Camp	\$ 80.00

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 #2369 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 16, 2012; seconded by Councilwoman Torres.

Vote Record – Ordinance #2369						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Councilwoman Torres.

RESOLUTION NO. 136-12

WHEREAS, the following property has a tax overpayment, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized to refund tax overpayment resulting from a re-finance mortgage in the amount of \$2,308.21 payable to Gordon Stuss & Laura Ladisheff for 2011 4th quarter on Block 416/Lot 10 (otherwise known as 148 Lincoln Ave. W., Roselle Park, NJ 07204) and assessed in the names of Gordon Stuss, & Laura Ladisheff.

Refund per All Area Abstract LLC.

RESOLUTION NO. 137-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park in the County of Union, that the current contract with Suburban Disposal for furnishing scavenger services be and is hereby extended for a period not to exceed July 30, 2012.

This Resolution to take effect upon certification of the Resolution by the Chief Financial Officer that sufficient funds are available.

RESOLUTION NO. 138-12

WHEREAS, two (2) sealed bids were received by the Borough Clerk of the Borough of Roselle Park on July 11, 2012, for the collection of solid waste within the Borough of Roselle Park; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that:

1. The contract for the collection of solid waste in the Borough of Roselle Park be and the same is hereby awarded to Suburban Disposal, Inc., 54 Montesano Road, Fairfield, New Jersey 07004.
2. The term of the contract shall be for five years, as provided by N.J.S.A. 40A:11-15(3), for the total sum of One Million Four Hundred and Ninety Five Thousand Dollars (\$1,495,000.00). The contract term shall begin on July 30, 2012.
3. The Mayor and Borough Clerk are authorized to execute any and all necessary documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

RESOLUTION NO. 142-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 16-12, appointing Philip J. Morin as Tax Appeal Attorney in the amount not to exceed \$120.00 per hour and a maximum of \$10,000.00, be and is hereby amended in the amount not to exceed an additional \$5,000.00.

RESOLUTION NO. 144-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized per the Tax Court of New Jersey a Judgment to reduce the assessment which will result in a reduction/refund for the years 2009, 2010 and 2011 on Block 606/Lot 36.01 (otherwise known as 147 Westfield Ave., W., Roselle Park, NJ) and assessed in the name of 147 Westfield Ave., LLC.

	Original	New				
<u>Year</u>	<u>Assessment</u>	<u>Assessment</u>	<u>Reduction</u>	<u>Rate</u>	=	<u>Refund/Reduction</u>
2009	1,050,000.	800,000.	250,000.	11.263		\$28,157.50 (apply)
2010	1,050,000.	850,000.	200,000.	11.626		\$23,252.00 (apply)
2011	1,050,000.	850,000.	200,000.	11.983		\$23,966.00 (apply)

Reduction is being applied to outstanding taxes.

RESOLUTION NO. 145-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized per the Tax Court of New Jersey a Judgment to reduce the assessment which will result in a reduction/refund for the years 2010 and 2011 on Block 1113/Lot 1 (otherwise known as 441-443 Westfield Ave., E., Roselle Park, NJ) and assessed in the name of Bianca Properties, LLC.

	Original	New				
<u>Year</u>	<u>Assessment</u>	<u>Assessment</u>	<u>Reduction</u>	<u>Rate</u>	=	<u>Refund/Reduction</u>
2010	262,300.	220,000.	42,300.	11.626		\$4,917.79 (refund)
2011	262,300.	220,000.	42,300.	11.983		\$5,068.80 (refund)

BE IT FURTHER RESOLVED to issue a check in the amount of \$9,986.59 made payable to Hehl & Hehl.

RESOLUTION NO. 146-12

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 \$48,775.48 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of July 19, 2012 (paperwork available in the Tax Office).

BE IT FURTHER RESOLVED by the Mayor and Council to issue a check in the amount of \$100.00 from the Tax Collector's Premium Account.

RESOLUTION NO. 148-12

WHEREAS, it is anticipated that the Borough of Roselle Park will not be able to adopt its budget sufficiently in advance of the third quarter tax due date of August 1, 2012; and

WHEREAS, the Borough of Roselle Park has determined that there will be insufficient cash flow to support operations in late July without third quarter revenue being received on time;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Roselle Park as follows:

1. The Tax Collector be and is hereby directed to take all necessary steps to send out estimated bills for the third quarter 2012 in accordance with the provisions of NJSA 54:5-66.2 et seq.
2. That the Chief Financial Officer has reviewed the permissible tax levy range and found the range should be set at 1.012243640 of the previous year's tax levy. (2011 Tax Levy \$34,485,594.51 x 1.012243640 = \$34,907,823.73 or a tax rate of 12.184).
3. That the Tax Collector take any and all additional steps to implement the substance of this resolution.

RESOLUTION NO. 149-12

WHEREAS, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Union;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Roselle Park, County of Union, State of New Jersey hereby recognizes the following:

1. The Mayor and Council does hereby authorize submission of an application for the Roselle Park Municipal Alliance grant for calendar year 2013 in the amount to be determined by Request for Application (RFA) Process.
2. The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the required amounts of 25% Cash and 75% In-kind matches, and the administrative compliance and audit requirements.

RESOLUTION NO. 150-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the extension of the due date for the payment of 3rd quarter 2012 estimated taxes until August 31, 2012.

RESOLUTION NO. 151-12

BOROUGH OF ROSELLE PARK COUNTY OF UNION RESOLUTION TO AMEND BUDGET

WHEREAS, the Local Municipal Budget for the Year 2012 was approved on the 15th day of March, 2012, and WHEREAS, the public hearing on said Budget has been held as advertised, and WHEREAS, it is desired to amend said approved Budget, now THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle Park, County of Union that the following amendments to the approved Budget of 2012 be made:

Recorded Vote	Ayes	Nays	Abstained	Absent
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	From	To
8. General Appropriations		
(A) Operations within "CAPS"		
Total Operations (Item 8(A)) Within "CAPS"	\$ 10,161,390.00	\$ 10,333,120.00
Total Operations Including Contingent - Within "CAPS"	10,163,390.00	10,335,120.00
Detail:		
Salaries and Wages	4,711,014.00	4,866,572.00
Other Expenses (Including Contingent)	5,452,376.00	5,468,548.00
(E) Deferred Charges and Statutory Expenditures - Municipal Within "CAPS"		
(2) Statutory Expenditures:		
Contribution to:		
Social Security System (O.A.S.I.)	198,000.00	211,000.00
DCRP	3,400.00	4,400.00
Total Deferred Charges and Statutory Expenditures - Municipal Within "CAPS"	1,214,669.00	1,228,869.00
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	11,378,259.00	11,563,989.00
8. General Appropriations		
(A) Operations - Excluded from "CAPS":		
Police 911 Command and Dispatch Center:		
Other Expenses	34,601.00	36,060.00
Length of Service Award Program (LOSAP)	86,250.00	63,250.00
Total Other Operations - Excluded from "CAPS"	629,551.00	608,010.00
Public and Private Programs Offset by Revenues:		
Clean Communities Program	-	16,859.48
Safe and Secure Program	-	60,000.00
Safe and Secure Program - Match	-	211,518.00
Alcohol Education and Rehabilitation Grant	-	6,907.27
Click It or Ticket	-	4,000.00
Drunk Driving Enforcement Fund	-	10,346.66
Local Match for Grants	216,200.00	-
Total Public and Private Programs Offset by Revenues	255,498.00	354,929.61
Total Operations - Excluded from "CAPS"	885,049.00	962,939.61
Detail:		
Other Expenses	885,049.00	962,939.61
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	2,601,497.44	2,679,388.05
(O) Total General Appropriations - Excluded from "CAPS"	2,601,497.44	2,679,388.05
(L) Sub-Total General Appropriations (Items (H-1) and (O))	13,979,756.44	14,243,377.05
(M) Reserve for Uncollected Taxes	1,052,149.00	1,022,800.00
9. Total General Appropriations	<u>\$ 15,031,905.44</u>	<u>\$ 15,266,177.05</u>
8. General Appropriations		
Summary of Appropriations		
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	\$ 11,378,259.00	\$ 11,563,989.00
(A) Operations - Excluded from "CAPS"		
Other Operations	629,551.00	608,010.00
Public and Private Programs Offset by Revenues	255,498.00	354,929.61
Total Operations - Excluded from "CAPS"	885,049.00	962,939.61
(M) Reserve for Uncollected Taxes	1,052,149.00	1,022,800.00
Total General Appropriations	<u>\$ 15,031,905.44</u>	<u>\$ 15,266,177.05</u>

	From	To
10. Dedicated Revenues from Sewer Utility		
Sewer User Charges	\$ 1,640,007.00	\$ 1,432,687.00
Total Sewer Utility Revenues	<u>\$ 1,740,007.00</u>	<u>\$ 1,532,687.00</u>
11. Appropriations for Sewer Utility		
Operating:		
Salaries and Wages	396,550.00	245,730.00
Other Expenses	170,500.00	126,500.00
Statutory Expenditures:		
Contribution to:		
Social Security System (O.A.S.I.)	30,500.00	20,000.00
Total Sewer Utility Appropriations	<u>\$ 1,740,007.00</u>	<u>\$ 1,532,687.00</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed in the Office of the Director of the Division of Local Government Services for his certification of the 2012 Local Municipal Budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S. 40A:4-9, be published in the Union County Local Source in the issue of August 9, 2012, and that said publication contain notice of public hearing on said amendment to be held at the Municipal Building on August 16, 2012 at 7:00 o'clock P.M.

It is hereby certified that this is a true copy of a resolution amending the Budget, adopted by the Governing Body on the 19th day of July, 2012.

Municipal Clerk

It is hereby certified that all changes are in proof and the budget remains in balance.

Marvin Lustbader, CPA, RMA, PSA

Vote Record – Resolutions #136-12 to #138-12, #142-12, #144-12 to #146-12 and #148-12 to #151-12					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Caswell.

RESOLUTION NO. 143-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 192-10 awarding a professional service contract of Jeffrey R. Surenian, Esquire as Special Counsel, be and is hereby increased in an amount of \$3,000.00.

Mr. Blum said a little under \$300 remains on the existing Purchaser Order. They have received a bill for additional work. There was a conference call with several borough officials regarding COAH regulations that they must comply with. This additional money is to pay that invoice. We have been trying to do as much as possible without the Attorney. There are some issues that the Attorney must take care of.

Vote Record – Resolutions #143-12					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 147-12

WHEREAS, Michael Antonucci has notified the Borough of Roselle Park that he will be retiring effective July 31, 2012; and

WHEREAS, as Michael Antonucci is entitled to certain compensation upon retirement as indicated in the Borough of Roselle Park PBA Agreement which includes accumulated sick, personal, vacation days and comp time; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Michael Antonucci that the above compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Sick days for 2012 (1 day for 3 days on cash of	1.35 Days	\$350.57	\$ 473.27

40.37 hours work 10 hour
 Days = 40.37/30 get paid for
 1.35 days)

Comp time for 2012	3.78 Hours	\$ 41.5878	\$ 157.20
2013 Vacation Days (25 days prorated for 7 months)	14.58	\$350.57	\$ 5,111.31
Total Due			\$ 5,741.78

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer is hereby directed to pay Michael Antonucci the entitled compensation due upon retirement at the above schedule.

Councilman Hokanson said he worked with Michael Antonucci for many years and he was a dedicated Officer. He thanked him for his years with the Borough.

Vote Record – Resolutions #147-12					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR ACCARDI

- Appointment of Jennifer Lichtenwalner, 163 Berwyn Street, Roselle Park as a member of the Library Board to fill the unexpired term of Andrew Casais expiring on December 31, 2014.
- Appointment of Wesley Ditzel, 193 Stoughton Avenue, Cranford as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Hose Company.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 8:49 p.m.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 – NJDEP vs. Occidental
- Litigation – D’Agostino

- Possible Litigation – Recycling Contractor
- Contract Negotiations – Pop Warner
- Contract Negotiations – Westfield Board of Health
- Lease Agreement – AT&T
- Contract Negotiations – Board of Education
- Potential Contract – DPW
- Contract Negotiations – Interlocal with Kenilworth
- Closed Session Agenda Items

Councilman Yakubov entered the meeting at 8:51 p.m.

RESUME THE REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 9:40 p.m. to resume the regular order of business; seconded by Councilwoman Torres and adopted.

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

- Litigation – NJDEP vs. Occidental
- Litigation – D’Agostino
- Possible Litigation – Recycling Contractor
- Contract Negotiations – Pop Warner
- Contract Negotiations – Westfield Board of Health
- Lease Agreement – AT&T
- Contract Negotiations – Board of Education
- Potential Contract – DPW
- Contract Negotiations – Interlocal with Kenilworth
- Closed Session Agenda Items

There being no further business to come before the meeting; Councilman Miranda moved at 9:41 p.m. to adjourn; seconded by Councilman Casais and adopted.

Attest:

Deputy Borough Clerk