

**Borough of Roselle Park Meeting of August 16, 2012**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	8:00 PM

Acting Mayor Miranda called the meeting to order at 7:12 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.

All of Marc Caswell's votes were voided due to the fact he resigned as Second Ward Councilman on August 15, 2012.

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

**RESOLUTION NO. 155-12**

BE IT RESOLVED that Kostantinos G. Vathianakis, 620 McCarthy Drive, New Milford, N.J. 07646 is hereby appointed to the position of Probationary Police Officer (7-12 months) in the Roselle Park Police Department, at an annual salary of \$49,082.31 effective September 4, 2012 for a 12 month period ending September 4, 2013.

<b>Vote Record – Resolution #155-12</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	Withdrawn	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"/>
		<input 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 Casais.

RESOLUTION NO. 156-12

BE IT RESOLVED that Dean Khallaf, 70 Hull Avenue, Freehold, N.J. 07728 is hereby appointed to the position of Probationary Police Officer (7-12 months) in the Roselle Park Police Department, at an annual salary of \$49,082.31 effective September 4, 2012 for a 12 month period ending September 4, 2013.

<b>Vote Record – Resolution #156-12</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 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"/>
	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"/>

Police Chief Morrison welcomed the newly appointed Officers to the Police Department.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Yakubov moved at 7:18 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 Yakubov moved at 7:21 p.m. to resume the regular order of business; seconded by Councilwoman Torres and adopted.

PUBLIC HEARING ON 2012 BUDGET AMENDMENT

Councilwoman Torres moved at 7:21 p.m. to open the public hearing on the 2012 Budget Amendment; seconded by Councilman Yakubov and adopted.

Jacob Magiera, 612 Sheridan Avenue

- What is total debt and interest on Municipal Budget.
- How much is there available for tax appeals.
- What percentage of municipal tax bill is for garbage and disposal.

Michael McGuire, Samuel Klein Auditor

- Total debt is \$1,608,448.44.
- There is a reserve on the balance sheet, not in the principal budget.
- Garbage collection is \$340,000.

There being no one else wishing to speak, Councilman Yakubov moved at 7:29 p.m. to close the public hearing on the 2012 Budget Amendment; seconded by Casais and adopted.

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

RESOLUTION NO. 163-12 (2012 Budget Amendment)

**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:

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<u>Recorded Vote</u>	Ayes (		Nays (		Abstained (		
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						<u>From</u>	<u>To</u>
<u>General Revenues</u>							
3. Miscellaneous Revenues:							
Section F: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:							
Drunk Driving Enforcement Fund - Unappropriated						\$ -	\$ 16,346.86
Clean Communities Program						-	16,859.48
Alcohol Education Rehabilitation Fund						-	6,907.27
Safe and Secure Communities Program - P.L. 1994, Ch. 220						-	60,000.00
Click It or Ticket						-	4,000.00
Total Section F: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Public and Private Revenues						31,438.00	135,551.61
<u>Summary of Revenues</u>							
3. Miscellaneous Revenues:							
Total Section F: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Public and Private Revenues						31,438.00	135,551.61
Total Miscellaneous Revenues						1,982,217.26	2,086,330.87
5. Sub-Total General Revenues (Items 1, 2, 3 and 4)						3,742,217.26	3,846,330.87
6. Amount to be Raised by Taxes for Support of Municipal Budget:							
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes						10,903,447.35	11,033,605.35
Total Amount to be Raised by Taxes for Support of Municipal Budget						11,289,688.18	11,419,846.18
7. Total General Revenues						<u>\$15,031,905.44</u>	<u>\$15,266,177.05</u>
8. <u>General Appropriations</u>							
(A) Operations within "CAPS":							
<u>General Government</u>							
Mayor and Council:							
Salaries and Wages						\$ 67,650.00	\$ 67,750.00
Municipal Clerk:							
Salaries and Wages						231,082.00	233,282.00
Other Expenses						72,700.00	85,575.00
Financial Administration:							
Salaries and Wages						96,315.00	169,300.00
Insurance:							
Group Insurance Plan for Employees						1,648,000.00	1,686,200.00
Revenue Administration:							
Salaries and Wages						53,120.00	69,100.00

	<u>From</u>	<u>To</u>
<b>8. General Appropriations</b>		
<b>(A) Operations within "CAPS":</b>		
<b>General Government</b>		
Assessment of Taxes:		
Salaries and Wages	\$ 12,972.00	\$ 13,105.00
Legal Services and Costs:		
Other Expenses:		
Tax Appeals	25,000.00	30,000.00
Municipal Court:		
Salaries and Wages	198,100.00	200,200.00
Human Resources:		
Other Expenses	30,000.00	40,000.00
Land Use Administration:		
Municipal Land Use Board:		
Salaries and Wages	2,165.00	2,185.00
<b>Public Safety</b>		
Uniform Fire Safety (P.L. 1983, Ch. 383):		
Fire Official:		
Salaries and Wages	12,005.00	12,125.00
Fire:		
Salaries and Wages	37,615.00	38,000.00
Police:		
Salaries and Wages	2,995,000.00	2,993,500.00
Other Expenses	297,850.00	302,850.00
Traffic Control Schools:		
Salaries and Wages	232,775.00	235,100.00
Emergency Management:		
Salaries and Wages	7,685.00	7,765.00
<b>Public Works</b>		
Road Repair and Maintenance:		
Salaries and Wages	590,175.00	649,000.00
Sanitation:		
Garbage and Trash Removal:		
Disposal - Tipping Fees	342,000.00	330,000.00
Collection	355,000.00	340,000.00
Recycling:		
Salaries and Wages	3,590.00	3,625.00
Other Expenses	219,800.00	214,800.00
Maintenance of Vehicles:		
Other Expenses	104,500.00	117,000.00
<b>Health and Welfare</b>		
(Board of Health - Local Health Agency):		
Board of Health:		
Salaries and Wages	4,580.00	4,450.00
<b>Recreation and Education</b>		
Parks and Playgrounds:		
Salaries and Wages	2,165.00	2,185.00
Community Center:		
Salaries and Wages	33,050.00	33,620.00
Youth Center:		
Other Expenses	72,000.00	78,800.00
Union County S.L.A.P. Program:		
Other Expenses	45,560.00	18,983.00
Farmer's Market:		
Salaries and Wages	3,335.00	3,370.00
Salary Adjustment Account	45,626.00	-
Compensated Absences	-	30,000.00
Uniform Construction Code - Appropriations Offset by		
Dedicated Revenues (N.J.A.C. 5:23-4.17):		
<b>Code Enforcement</b>		
State Uniform Construction Code Official:		
Salaries and Wages	127,635.00	128,910.00
Unclassified:		
Water	16,000.00	20,000.00
Street Lighting	211,000.00	224,000.00
Fire Hydrant Services	116,000.00	111,000.00
Gasoline	140,000.00	128,000.00

	<u>From</u>	<u>To</u>
<b>8. General Appropriations</b>		
<b>(A) Operations within "CAPS"</b>		
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
<b>(E) Deferred Charges and Statutory Expenditures - Municipal Within "CAPS"</b>		
<b>(2) Statutory Expenditures:</b>		
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"	1,214,869.00	1,228,869.00
<b>(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"</b>	<b>11,378,259.00</b>	<b>11,563,989.00</b>
<b>8. General Appropriations</b>		
<b>(A) Operations - Excluded from "CAPS":</b>		
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	-	16,346.86
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
<b>(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"</b>	<b>2,601,497.44</b>	<b>2,679,388.05</b>
<b>(O) Total General Appropriations - Excluded from "CAPS"</b>	<b>2,601,497.44</b>	<b>2,679,388.05</b>
<b>(L) Sub-Total General Appropriations {Items (H-1) and (O)}</b>	<b>13,979,756.44</b>	<b>14,243,377.05</b>
<b>(M) Reserve for Uncollected Taxes</b>	<b>1,052,149.00</b>	<b>1,022,800.00</b>
<b>9. Total General Appropriations</b>	<b><u>\$ 15,031,905.44</u></b>	<b><u>\$ 15,266,177.05</u></b>
<b>8. General Appropriations</b>		
<b>Summary of Appropriations</b>		
<b>(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"</b>	<b>\$ 11,378,259.00</b>	<b>\$ 11,563,989.00</b>
<b>(A) Operations - Excluded from "CAPS"</b>		
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
<b>(M) Reserve for Uncollected Taxes</b>	<b>1,052,149.00</b>	<b>1,022,800.00</b>
<b>Total General Appropriations</b>	<b><u>\$ 15,031,905.44</u></b>	<b><u>\$ 15,266,177.05</u></b>

	<u>From</u>	<u>To</u>
<b>10. Dedicated Revenues from Sewer Utility</b>		
Sewer User Charges	\$ 1,640,007.00	\$ 1,432,687.00
<b>Total Sewer Utility Revenues</b>	<b>\$ 1,740,007.00</b>	<b>\$ 1,532,687.00</b>
<b>11. Appropriations for Sewer Utility</b>		
Operating:		
Salaries and Wages	398,550.00	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
<b>Total Sewer Utility Appropriations</b>	<b>\$ 1,740,007.00</b>	<b>\$ 1,532,687.00</b>

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

<b>Vote Record – Resolution 163-12</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"/>
		<input 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 Councilwoman Torres; seconded by Councilman Yakubov.

**RESOLUTION NO. 164-12** (Adoption of 2012 Budget)

BE IT RESOLVED, by the Governing Body of the Borough of Roselle Park, County of Union that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

\$11,033,605.35 for municipal purposes; and  
\$ 386,240.83 for Minimum Library Tax

1. GENERAL REVENUES

Surplus Anticipated	\$ 1,300,000.00
Miscellaneous Revenues Anticipated	\$ 2,086,330.87

Receipts from Delinquent Taxes	\$ 460,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	\$11,033,605.35
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE 1 SCHOOL DISTRICTS ONLY	
4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:	
5. AMOUNT TO BE RAISES BY TAXATION MINIMUM LIBRARY LEVY	\$ 386,240.83
Total Revenue	\$15,266,177.05
5. GENERAL APPROPRIATIONS:	
Within "CAPS"	
(a&b) Operations Including Contingent	\$10,335.120.00
(e) Deferred Charges and Statutory Expenditures-Municipal	\$ 1,228,869.00
Excluded from 'CAPS"	
(a) Operations-Total Operations Excluded from "CAPS"	\$ 962,939.61
(c) Capital Improvements	\$ 50,000.00
(d) Municipal Debt Service	\$ 1,608,448.44
(e) Deferred Charges-Municipal	\$ 58,000.00
(m) Reserve for Uncollected Taxes	\$ 1,022,800.00
6. SCHOOL APPROPRIATIONS	
Total Appropriations	\$15,266,177.05

Vote Record – Resolution #164-12					
		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 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"/>
	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

The following communications were offered by Councilman Yakubov; seconded by Councilman Casais and adopted.

- Request from the West End Community Center to block off West Clay Avenue from Hexacon Electric Company to West Grant Avenue to hold their Annual Family Picnic on Saturday, September 15, 2012 from 1:00 p.m. until 7:00 p.m., with a rain date of Sunday, September 16, 2012 and to use Girl Scout Park for children's activities.
- Request from the residents of the 600 block of Ashwood Avenue to hold a Block Party on Saturday, September 1, 2012 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, September 2, 2012.
- Request from the residents of the 400 block of Bender Avenue to hold a Block Party on Saturday, September 1, 2012 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, September 2<sup>nd</sup>.

- Request from John Tumblety, 716 Filbert Street to conduct a block party on Saturday September 1, 2012 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, September 2, 2012.

The following communication was referred to the Police Department.

- Request from Central Jersey Cheerleaders to “Tag” or “Can” at the Seven Eleven on West Westfield Avenue on Saturday, September 22, 2012 from 10:00 a.m. until 4:00 p.m.

### CERTIFICATES

- Dana Delano

### PUBLIC COMMENT

Councilman Miranda moved at 7:42 p.m. to open the public comment portion of the meeting; seconded by Council Casais and adopted.

#### Leona Seufert, 22 East Westfield Avenue

- Spoke about the Summerfest activities in town.
- It is the last day to view the present Gallery.
- There will be a new show beginning next month in the Gallery at the Casano Center.
- Band Camp is closing Friday and will perform theme songs.
- The percussion will also perform.
- August 30<sup>th</sup> there will be the Summer Arts Café at the Library.
- Thanked the SID for purchasing the new banners downtown.

#### Jacob Magiera, 612 Sheridan Avenue

- Update on bulk trash pickup investigation.
- Update on Police Study.
- Update on no lights in the tunnel on W. Clay Avenue.
- Update on completed litigations.
- Update about netting under bridges.
- Update on pending tax appeals.
- Asked that Resolution #160-12 be explained; East Grant is in worse condition than West Grant Avenue.
- Asked about the \$49,115 fees for Neglia.

#### Carl Ardler, 419 Filbert Street

- Thanked the Mayor, Councilwoman Torres and Captain McCaffery for responding so quickly to a traffic issue he brought to them last month.



Frank Schneeberger, 16 Warren Avenue

- Spoke about fundraiser for uniforms and equipment for the Roselle Park High School Varsity Football Team.

Saul Qersdyn, 150 Berwyn Street

- Commented on letter from Ms. Betty Cairney that was read at the last meeting.
- There are no job descriptions for Councilmembers.
- Read statement regarding the removal of trees at the Church of the Assumption.
- Wanted to confirm that Ms. Cairney's name be included in the minutes.

Mayor Accardi said issues regarding the removal of trees on private property have come to his attention and will be addressed.

There being no one else wishing to speak, Councilman Miranda moved at 7:59 p.m. to close the public portion; seconded by Councilman Yakubov and adopted.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCILCOMMITTEES

Councilwoman Torres

- Soccer season has begun.
- Football season will also begin.

Councilman Miranda

- Read some items from the Air Traffic Noise Advisory Report.

Councilman Yakubov

- Asked Captain McCaffery to have Police Department rotate the flashing light signs.
- Police patrols have been very helpful driving by apartment complexes.
- There are some rodent issues near the catch basin in the Fifth Ward; Carl Pluchino and Loray Kozar have been there.
- Attended National Night Out.
- Would like to schedule a Community Watch Meeting prior to Halloween.
- Would like to nominate Monte Printing and Graphics as Business of the Month.
- Thanked the County and the DPW for the cleanup work done on Valley Road and Beechwood Avenue.
- Many residents in his Ward have expressed they would like to see some development on Westfield Avenue at the Sullivan property.
- Urged members of Council to review the plans from the developer for that property.

- Referred to an article he saw on the League of Municipalities entitled “How to Govern a Town Like a Business.”
- Will post the link to his website.
- Has one item for Closed Session regarding contract negotiations on a property purchase.

#### Councilman Hokanson

- July 24<sup>th</sup> through July 26<sup>th</sup> worked on 9/11 Memorial.
- Pavers have been installed and can also still be purchased.
- August 4<sup>th</sup> had an Open House at the Webster Deli.
- August 7<sup>th</sup> attended National Night Out.
- Thanked Karen Intile and Detective Cocca for their work.
- Has one matter for Closed Session regarding a legal matter with the DPW.

#### Councilman Casais

- Congratulated Vinhus Restaurant on being Business of the Month and their one year anniversary in business.
- Has been working on the Locust Street Bridge banners that will cover the 241-HELP number that is no longer in service.
- Funds were allocated in the Capital Budget.
- Will be distributing his newsletter very shortly.

#### Councilman Caswell

- Spoke about a situation he had regarding the Construction Department and permits he needed for work on his home.
- The experience with the Construction Department was both wonderful and dismal.
- Gail was extremely helpful during the process.
- Applied for permits on June 27<sup>th</sup> and it took that department 1½ months to decide on the fees for the permits.
- After several phone calls and appearances to the department, he did not receive a return phone call.
- The case was transferred to Cranford due to ethical problems.
- The process dragged well over the statute time limit.
- Extremely concerned this person fails to return phone calls and respond in a timely manner.
- Has not kept his daily hours and has subcontracted to an individual we did not vote on.
- This process was very frustrating for him and for others who have dealt with that office.

Mayor Accardi said he would like to address a letter that Councilman Caswell has provided to him. He announces that Councilman Caswell is resigning as a member of Council. Mayor Accardi read the letter.

- Councilman Caswell thanked the Republican Party for their support.
- Thanked the members of the Governing Body.
- Thanked Karen Intile for her work at the Casano Center.
- Thanked the First Aid Squad members.
- Thanked the Public Safety Committee and Police Department.
- Thanked his wife and children for their support.
- Thanked the citizens of Roselle Park; it has been a pleasure serving the community.

Mayor Accardi said in anticipation of these events, he was made aware that Councilman Caswell’s resignation would take place. He explained the procedure saying the party committee of the party of the person who is resigning presents a list of three names to Mayor and Council. Mayor and Council then have the opportunity to review those names and make a decision from that list to choose a person they wish to take that seat. He said a member of the Republican Party GOP Committee is there this evening and has asked they provide the list of three names. Mayor Accardi said the party submitted the following names to fill the unexpired term of Marc Caswell as Second Ward Councilman: Paul Giameo, Scott Nicol and Joseph Alfano. Mayor Accardi said Councilmembers have had the opportunity to review this list and asked for a nomination.

Councilwoman Torres moved the nomination of Scott Nicol as Second Ward Councilman to fill the unexpired term of Marc Caswell expiring on December 31, 2012; seconded by Councilman Casais.

Vote Record – Nomination of Scott Nicol as Second Ward Councilman					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input 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 welcomed Scott Nicol as Second Ward Councilman.

Scott Nicol was sworn in as the new Second Ward Councilman.

Mayor Accardi thanked Councilman Caswell for his many years of service to our community; first as a volunteer and then as the Second Ward Councilman.

Councilman Casais wished Marc Caswell the best in the future. He also welcomed Councilman Nicol aboard.

Councilwoman Torres wished Marc Caswell the best of luck and welcomed Councilman Nicol.

Councilman Miranda wished Marc Caswell good luck and welcomed Scott Nicol.

Councilman Yakubov congratulated Councilman Nicol and wished him good luck. He thanked Marc Caswell and wished him and his family good luck.

Councilman Hokanson wished Marc Caswell well.

Councilman Nicol thanked everyone; it's an honor to serve the Borough.

Mayor Accardi welcomed Mayor Holley from Roselle and he wished Councilman Nicol good luck. He said the Mayor and Council invited Mayor Holley this evening and he spoke about the proposed rapid transit line. He said this project borders both Roselle and Roselle Park and he is in full support of it. Roselle will benefit with this project because it will be their transportation hub. He is looking forward to working with the Governing Body and thanked Mayor Accardi for inviting him to speak.

#### Karen Intile – Administrative Assistant

- Congratulated Councilman Nicol.
- Said goodbye to Marc Caswell.
- Thanked the United Methodist Church, residents and Concerned Citizens for donations to the food pantry.
- The 9-11 Ceremony will be on September 11<sup>th</sup> at 7:00 p.m. at the Kelly-Kaulfers Memorial Park.
- The Crusin Car Show will be on September 15<sup>th</sup>.
- Movie Night will return to the Casano Center on September 28<sup>th</sup> at 7:00 p.m.
- Mahjong group is still meeting.
- Thanked Leona Seufert for her work in the gallery.
- Thanked the Italian tenor that performed at the Center.
- The picnic and National Night Out went very well; thanked all those that volunteered.
- Thanked the Roselle Park Casano Center for paying for the food.
- Trip to Hunterdon Hills is scheduled for the Christmas Show.
- Needs direction from Council for the grant for senior bus drivers.

Councilman Yakubov asked for an update on the Special Improvement District meetings.

#### Paul Morrison – Police Chief

- Congratulated Mike Antonucci and Nick Adamski on their retirement from the Police Department.
- The Red Light Cameras were operational as of July 25<sup>th</sup> and were recertified by the Borough Engineer.
- The light was always in compliance and all summonses that were issued are legal.
- Working with the County on flashing pedestrian signs on Locust Street near the train station.

- Congratulated and thanked Marc Caswell for his service as Councilman.
- Welcomed Scott Nicol to Council.

Councilman Casais thanked the Police Department for their attention to the 15 minute parking on West Westfield Avenue; the businesses are doing much better because of it.

Councilwoman Torres thanked Captain McCaffery and the Police Department for addressing a matter she brought to their attention.

#### Tom Solfaro – Borough Engineer

- Colonial Road Improvement Union County Community Block Grant Program bids will be out shortly.
- The Faitoute Firehouse Generator has been installed.
- Aldene Park Phase II bids have been received and he is recommending they both be rejected and the Clerk readvertise them.
- The DOT Transportation Trust Fund Grants are available.

Mayor Accardi said there is a house on East Grant Avenue near the creek and the yard was backfilled with bad dirt. The resident approached him requesting this be addressed.

Mr. Solfaro said there is also another home adjacent to the project with soil that also needs to be addressed.

Mayor Accardi said they have to review the DOT grant list for next year.

#### Richard Huxford – Borough Attorney

Has the following matters for Closed Session:

- Negotiations with Westfield Board of Health.
- Litigation Red Light Camera.
- Negotiations AT&T Lease.
- Negotiations with PSE&G.
- Potential litigation with Great Northern Recycling.
- Potential litigation regarding Police Study.

#### Doreen Cali – Borough Clerk

- Has copied the Governing Body a notice regarding the Recreation Trust Fund Grant for park rehabilitation.
- Needs guidance on a dollar amount and what areas need to be done.
- The application is due August 25th.

Mr. Solfaro said he will take a look at the park and give his recommendations.

REPORTS OF DEPARTMENTS

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

- Municipal Court Report for July 2012
- Administrative Assistant Report for July 11, 2012 through August 10, 2012
- Police Chief Report for July 2012
- Construction Code Enforcement Report for July 2012

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of July 19, 2012

Vote Record – Minute Acceptance of July 19, 2012					
		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"/>
	Nicol	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & 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 Yakubov, all members present voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

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  
(HIGH SCHOOL SOCCER SUMMER CAMP)

Councilman Miranda moved to open the public hearing on Ordinance #2369; seconded by Councilman Casais and adopted.

There being no one wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2369; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2369 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

Vote Record – Ordinance #2369					
		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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nicol	<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. 2370

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

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>
Community Center	
Canning, per class	\$35.00

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 #2370 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on September 6, 2012; seconded by Councilman Casais.

Vote Record – Ordinance #2370					
		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	Casais <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Nicol <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. 2371**

**AN ORDINANCE AMENDING ORDINANCE 2358 AMENDING CHAPTER VII,  
SECTION 7-12 OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
REGARDING TRAFFIC PARKING TIME LIMITED ON CERTAIN STREETS  
(East Westfield Avenue (Route NJ 28 Westbound))**

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter VII, Section 7-12 Parking Time Limited on Certain Streets is hereby amended as follows:

**SECTION 1:**

<u>Name of Street</u>	<u>Sides</u>	<u>Limits</u>	<u>Hours</u>	<u>Location</u>
Route NJ 28 (E. Westfield Avenue) Westbound	North	15 Min	6:00 AM to 6:00 PM	Beginning at a point 31 feet east of the easterly curb line of Walnut Street to a point 44 feet easterly therefrom (2 spaces)

Route NJ 28 (E. Westfield Avenue) Westbound	North	15 Min	6:00 AM to 6:00 PM	Beginning at a point 168 feet east of the easterly curb line of Walnut Street to a point 22 feet easterly therefrom (1 space)
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**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 #2371 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on September 6, 2012; seconded by Councilman Casais.

Vote Record – Ordinance #2371					
		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	Casais <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Nicol <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Accardi <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



## RESOLUTIONS

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

### RESOLUTION NO. 153-12

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, The Star Ledger, Borough 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. If the purchaser fails to take title and possession within 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.
5. 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.
6. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
7. 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>Vehicle</u>	<u>Vehicle Identification</u>	<u>Mileage</u>	<u>Make</u>
Gray Van	2B5WB35Z7NK121653	Unknown	Van
Blue Windstar	2FMZA5346XBA62006	110,304	Ford
Green Crown Vic	2FALP72W5TX11361	110,062	Ford
White Crown Vic	2FAFP71WXY110154	119,351	Ford
B/W Crown Vic#72	2FAFP71W24X171976	122,203	Ford
B/W Crown Vic#78	2FAFP71W44X171977	134,726	Ford
Gray Malibu	1G1ND52M9W6222736	88,316	Chevy

RESOLUTION NO. 154-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park in the County of Union, that the Roselle Park Police Department be and is hereby authorized to make a donation of the FEMA trailer to the Hillsdale New Jersey Volunteer Fire Department.

RESOLUTION NO. 157-12

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$4,400.00 which item is now available as a revenue from the Drive Sober or Get Pulled Over 2012 Statewide Crackdown Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$4,400.00 is hereby appropriated under the caption of the Drive Sober or Get Pulled Over 2012 Statewide Crackdown Grant, and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution with enclosures to the Director of the Division of Local Government Services.

RESOLUTION NO. 158-12

WHEREAS, the following applicant has complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto, now therefore

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to renew Inactive Plenary Retail Consumption license number 2015-33-006-011, Limericks LLC, 230 West Westfield Avenue, Roselle Park, pursuant to N.J.S.A. 33:1-12.39, Special Ruling to permit renewal of inactive license for the 2012-2013 License Term.

RESOLUTION NO. 159-12

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 \$7,473.82 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of August 16, 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. 160-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the Contract for:

WEST GRANT AVENUE IMPROVEMENTS PHASE II  
BOROUGH OF ROSELLE PARK  
UNION COUNTY, NEW JERSEY

be awarded to Caro Corporation, 70-76 Passaic Avenue, Florham Park, NJ for the sum of Four Hundred Ten Thousand Five Hundred Thirty Eight Dollars (\$410,538.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 161-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Engineering services for:

WEST GRANT AVENUE IMPROVEMENTS PHASE II  
BOROUGH OF ROSELLE PARK  
UNION COUNTY, NEW JERSEY

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Forty Nine Thousand One Hundred Fifteen Dollars (\$49,115.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 162-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that based on the recommendation of the Borough Engineer all bids for the project Aldene Park Phase II be and are hereby rejected and authorizing the Borough Clerk to re-advertise.

RESOLUTION NO. 165-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby support Time Limit Parking on East Westfield Avenue in the Borough of Roselle Park as follows:

Parking Time Limited on Certain Streets:

No person shall park a vehicle for longer than the time limit between the hours listed on any day upon any of the Streets or parts of Streets described.

<u>Name of Street</u>	<u>Sides</u>	<u>Limits</u>	<u>Hours</u>	<u>Location</u>
Route NJ 28 (E. Westfield Avenue)	North	15 Min	6:00 AM to	Beginning at a point 31 feet east of the easterly curb line of Walnut Street to a point 44 feet easterly therefrom (2 spaces)
Westbound	6:00 PM			



## MAYOR ACCARDI

- Appointment of Daniel Cowan, 77 Hillside Road, Elizabeth 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 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 Negotiation – Property Purchase
- Negotiations – Board of Health
- Litigation – Red Light Camera
- Negotiations – AT&T Lease
- Negotiations – PSE&G
- Potential Litigation – Great Northern Recycling
- Potential Litigation – Police Study
- Personnel – DPW

## RESUME REGULAR ORDER OF BUSINESS

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

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

- Potential Negotiation – Property Purchase
- Negotiations – Board of Health
- Litigation – Red Light Camera
- Negotiations – AT&T Lease
- Negotiations – PSE&G
- Potential Litigation – Great Northern Recycling
- Potential Litigation – Police Study
- Personnel – DPW

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

RESOLUTION NO. 166-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park in the County of Union, hereby authorizes Labor Attorney Matthew J. Giacobbe to issue a letter of non-reappointment to Vincent Cahill, Superintendent of Public Works, whose appointment expires on December 31, 2012.

Vote Record – Resolution #166-12					
		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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input 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"/>
	Nicol	<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"/>

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

Attest:

Borough Clerk