

Borough of Roselle Park Meeting of September 20, 2012

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:00 PM
Modesto Miranda	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:15 PM
Tanya Torres	Borough of Roselle Park	Councilwoman	P	7:00 PM
Andrew Casais	Borough of Roselle Park	Councilman	P	7:00 PM
Scott Nicol	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 7:08 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.

BUSINESS OF THE MONTH – Monte Printing & Graphics

COMMUNICATIONS

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

- Request from Community United Methodist Church to use Gazebo Park and the immediate adjacent area on Sunday, September 30, 2012 from 3:00 p.m. until 5:00 p.m. for a service of prayer, healing and discernment.

CERTIFICATES

Leona Seufert presented certificates for winners of the Photography Contest at the Art Gallery.

PUBLIC COMMENT

Councilman Miranda moved at 7:16 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Leona Seufert, 22 East Westfield Avenue

- Summerfest events have closed for the year.
- Planning new events for next year.
- Thanked SID for funding the new banners.
- Thanked everyone that was involved with all the events.

Jacob Magiera, 612 Sheridan Avenue

- Suggested Report of Standing Committees be put before the public session.
- Explain Resolution #181-12 & #182-12.
- Update bulk trash investigation.
- Update police study.
- Update on litigations completed over past 5 years.
- Update tax appeals.
- Overhead lights on Chestnut Street.
- Asked about ethics training for Borough employees and Council.

Mr. Huxford updated the completed litigations over the past five years.

Councilman Hokanson said he did some research on the bulk trash issue and will give a report when necessary.

Mr. Blum addressed the update on the tax appeals.

There being no one else wishing to speak, Councilman Miranda moved at 7:25 p.m. to close the public portion; seconded by Councilman Casais and adopted.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Miranda

- Attended the Car Show on Saturday, September 15th.
- Attended the Public Safety Meeting on September 12th.
- Has two matters for Closed Session.

Councilman Yakubov

- Verizon trucks ripped down two power lines, which have been repaired.
- In contact with Verizon, so they will be pro-active with these issues.
- They will be checking other wires in the beginning of the month.
- Explained that SID is the Special Improvement District.
- This program is long overdue.
- Received calls about speeding on Valley Road and Colfax Avenue.

- The 9/11 Ceremony was very well attended and the Memorial is beautiful.

Councilman Hokanson

- Thanked Councilman Yakubov for mentioning him regarding the 9/11 Ceremony
- Attended the Car Show on Saturday, September 15th.
- Attended the Board of Health Meeting on Tuesday, September 18th.
- The Board of Health Contract has been settled.

Councilman Casais

- Thanked all that were involved in the 9/11 Ceremony.
- Welcomed the new business in town, Michael's Pizzeria.
- Bender Avenue on Halloween will be discussed.

Councilman Nicol

- Attended the 9/11 Memorial.
- Spoke to some residents on East Grant Avenue regarding sewer work that will be done.
- Would like to schedule a meeting to discuss Halloween on Bender Avenue on October 3rd.

Councilwoman Torres

- Spoke about the issues on Valley Road.
- At the last Municipal Services Meeting, they discussed the sidewalk that was suggested at Aldene School.
- Thanked everyone that helped at the 9/11 Ceremony.
- The Roselle Park High School Varsity Football Game is Friday evening.

Karen Intile – Administrative Assistant

- Thanked all who helped at the 9/11 Ceremony.
- Muriel Vail would like to volunteer as honorary Mrs. Santa Claus this year.
- There are cuts in the grant, so there will be no bus on Mondays.
- SID would like to meet with the owner of Sullivan Chevrolet and Mayor and Council.
- Veteran's Day is on Monday, November 11th and the service will be on either Sunday or Monday.
- There will be a Pig Roast at the Casano Center on October 13th from 2:00 p.m. to 5:00 p.m.
- Explained all the events for the rest of the year.

REPORTS OF DEPARTMENTS

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

- Administrative Assistant Report for August 11, 2012 through September 10, 2012
- Treasurer Report for July 31, 2012
- Treasurer Report for August 31, 2012

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of August 16, 2012 and September 6, 2012

Vote Record – Minute Acceptance of August 16 2012 and September 6, 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"/>
	Casais	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Casais, all members present voting Aye, said motion was adopted.

ORDINANCES

INTRODUCTION

ORDINANCE NO. 2372

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

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>
Happy Haunted School Ages 10 & Under (Must be accompanied by an admission free adult)	\$5.00
Haunted School	\$5.00

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 #2372 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on October 4, 2012; seconded by Councilwoman Torres.

Vote Record – Ordinance #2372					
		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"/>

ORDINANCE NO. 2373

**AN ORDINANCE AMENDING LAND USE CHAPTER XL, ARTICLE XXIV,
SECTION 40-2402, OF THE CODE OF THE BOROUGH OF ROSELLE PARK
REGARDING PERMITTED USES, PET GROOMING SERVICES**

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey as follows:

SECTION 1: Section 40-2402.A.: A building or premises may be used only for the following uses, is hereby amended to include the following,

A.13 Pet Grooming Services - NASICS Group 812910

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 #2373 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on October 18, 2012; seconded by Councilman Hokanson.

Vote Record – Ordinance #2373					
		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"/>

RESOLUTIONS

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

RESOLUTION NO. 177-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorize the Treasurer to issue a check from Roselle Park’s Sewer Utility Account in the amount of \$336.12 payable to the Borough of Roselle Park’s Current Account for overpayment of sewer utility charges on Block 511/Lot 14 (otherwise known as 17 Clay Ave. W., Roselle Park, N.J.) and assessed in the name of Ricardo & Heloisa Pougy. Request was made by homeowner to apply the overpayment to open real estate taxes.

RESOLUTION NO. 178-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorize the Treasurer to issue a check from the Roselle Park’s Current Account in the amount of \$120.00 payable to the Borough of Roselle Park’s Sewer Utility Account for the overpayment of 3rd quarter 2012 taxes on Block 1109/Lot 3 (otherwise known as 107 Sheridan Ave., Roselle Park, N.J.) and assessed in the name of Louis Ferroni. Request was made by homeowner to apply the overpayment to their sewer utility taxes.

RESOLUTION NO. 179-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue a check in the amount of \$7,245.14 payable to Ellen Croce for duplicate 3rd quarter tax payments made on 3 properties assessed in Ellen Lee, LLC as follows:

- Block 901/Lot 3 (18 Grant Ave. E.) \$2,755.66
- Block 909/Lot 8 (14 Charles St.) \$1,000.00

Block 909/Lot 9 (16 Charles St.) \$3,489.48
 \$7,245.14

Taxpayer paid in error. Payment for 3rd quarter on all properties were paid by bank.

RESOLUTION NO. 180-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue a check in the amount of \$2,220.01 payable to L.E. Brown & Nancy F. Fremon-Brown for a duplicate payment made of 3rd quarter 2012 taxes on Block 702/Lot 15 (otherwise known as 810 Prospect St., Roselle Park, N.J.) and assessed in the name of the above. Overpayment was created by a duplicate payment made by Prime Time Title Agency for a re-finance of mortgage. Request to refund money to homeowner per Title Agency.

RESOLUTION NO. 183-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue a check in the amount of \$611.47 for an overpayment of taxes made on 3rd quarter 2012 on Block 210/Lot 2 (otherwise known as 444 Seaton Ave., Roselle Park, N.J.) and assessed in the name of Billy Jan Miguel. Refund to homeowner per Virtual Endeavors, LLC.

RESOLUTION NO. 184-12

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 \$9,228.42 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of September 20, 2012 (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED by the Mayor and Council to issue a check in the amount of \$4,100.00 from the Tax Collector’s Premium Account.

RESOLUTION NO. 185-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorizes participation in the State Health Benefits Program and/or School Employees’ Health Benefits Program of the State of New Jersey.

BE IT RESOLVED:

1. The Borough of Roselle Park, State Social Security I.D. Number 226002275, hereby elects to participate in the Health Program provided by the New Jersey Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees’ Health Benefits Commission.
2. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in

accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Commission.

3. We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.
4. We elect 35 hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6.
5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
6. We hereby appoint Maria Pereira, Assistant Treasurer, to act as Certifying Officer in the administration of this program.
7. This resolution shall take effect immediately and coverage shall be effective as of January 1, 2013 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

NOTE: An individual is permitted coverage as an employee, retiree, or dependent. Multiple coverage under the SHBP or SEHBP is prohibited.

1. *If not electing prescription drug coverage and/or dental plan participation through the State Health Benefits Program or School Employees' Health Benefits Program attach copies of the current prescription drug and dental plan contracts.*
2. *As of 6/1/2010, may not be less than 25 hours per week for employees, or 35 hours per week for elected or appointed officials.*

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Borough of Roselle Park
110 East Westfield Avenue
Roselle Park, New Jersey 07204
Telephone: 908-245-0819
Number of Employees: 74
Employer's State Social Security I.D. Number: 226002275

RESOLUTION NO. 186-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees.

BE IT RESOLVED:

1. The Borough of Roselle Park hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.
2. This resolution affects employees as shown on the attached Chapter 48 *Resolution Addendum*. It is effective on the 1st day of January, 2013.

3. We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments un any *Chapter 88 Resolution* or *Chapter 48 Resolution* adopted previously by this Governing Body.
4. We agree that this *Resolution* will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that, while we remain in the SHBP and/or SEHBP, we are responsible for proving the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this *Resolution* is in force.
5. We understand that we are required to provide the Division of Pensions and Benefits complete copies of all contracts, ordinances and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the Division with information needed to carry out the terms of this *Resolution*.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Borough of Roselle Park
 110 East Westfield Avenue
 Roselle Park, New Jersey 07204
 Telephone: 908-245-0819

RESOLUTION NO. 187-12

WHEREAS, the Borough of Roselle Park desires to enter into a contract with the Town of Westfield for the purpose of the Town providing health services of a technical and professional nature; and

WHEREAS, the Board of Health of the Borough of Roselle Park has recommended to the Mayor and Council that a contract be entered into with the Board of Health of the Town of Westfield in accordance with N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the Town of Westfield has agreed to provide health related services to the Borough of Roselle Park for a two year period commencing on January 1, 2012 until December 31, 2013; now therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor is hereby authorized to execute a contract on behalf of the Borough, wherein the Borough agrees to pay the Board of Health of the Town of Westfield, the sum of \$125,886.00 per annum for the year 2012, payable quarterly; and not to exceed the sum of \$128,404.00 per annum for the year 2013, payable quarterly.

Vote Record – Resolutions #177-12 to #180-12 & #183-12 to #187-12					
		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"/>
	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"/>

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

RESOLUTION NO. 181-12

BE IT RESOLVED that the Tax Collector is hereby authorized per the Union County Tax Board of New Jersey to issue a reduction and/or refund for County Board Tax Appeals on 71 properties (paperwork available in the Tax Office) located in the Borough of Roselle Park. Refund and/or reduction will be issued accordingly totaling \$94,669.68.

Vote Record – Resolution #181-12		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"/>
	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"/>

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

RESOLUTION NO. 182-12

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 year 2012 on Block 1113/Lot 1 (otherwise known as 441-443 Westfield Ave., E., Roselle Park, N.J.) and assessed in the name of Bianca Properties, LLC.

<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction</u>	<u>Rate</u> =	<u>Refund/Reduction</u>
2012	262,300.	220,000.	42,300.	12.184	\$5,153.83 reduction

Vote Record – Resolution #182-12		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"/>
	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"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR ACCARDI

- Appointment of Alexandra Califf, 721 Filbert Street, Roselle Park, as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute Engine Company.

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

RESOLUTION NO. 188-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Alex and Barbara Balaban be and are hereby appointed to the position of Constable for the Borough of Roselle Park for a three year term expiring on December 31, 2014.

Vote Record – Resolution #188-12					
		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"/>
	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"/>

Councilwoman Torres said she received correspondence from Rec Wrestling and the Recreation Committee requesting permission to use the Anthony J. Signorello Building on October 20th and 27th for a Haunted House. This request was approved by Roselle Park Recreation and the Fire Department.

Councilman Miranda moved to grant permission to Rec Wrestling and the Recreation Committee to use the Anthony J. Signorello Building on October 20th and 27th; seconded by Councilman Casais.

INTERRPUT THE REGULAR ORDER OF BUSINESS

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

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

- Negotiations – Caro Corporation
- Negotiations – Sullivan Property
- Negotiations – Park Theater
- Litigation – DEP vs. Occidental
- Litigation – Bellante vs. Roselle Park
- Litigation – Pinto vs. Roselle Park
- Litigation – Blue Shield Consulting
- Litigation – D’Agostino vs. Roselle Park
- Litigation – Sofa vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

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

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

- Negotiations – Caro Corporation
- Negotiations – Sullivan Property
- Negotiations – Park Theater
- Litigation – DEP vs. Occidental
- Litigation – Bellante vs. Roselle Park
- Litigation – Pinto vs. Roselle Park
- Litigation – Blue Shield Consulting
- Litigation – D’Agostino vs. Roselle Park
- Litigation – Sofa vs. Roselle Park

INTRODUCTION

ORDINANCE NO. 2374

AN ORDINANCE PROVIDING FUNDING FOR RESURFACING OF
WEST GRANT AVENUE SECTION 2 FROM CHESTNUT STREET TO
HAWTHORNE STREET FOR THE BOROUGH OF ROSELLE PARK,
IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING
\$55,000.00 FROM CAPITAL SURPLUS FOR SUCH PURPOSE

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

SECTION 1. The Borough of Roselle Park, in the County of Union, New Jersey, authorizes the improvement of Resurfacing of West Grant Avenue Section 2 from Chestnut Street to Hawthorne Street for the Borough of Roselle Park to be funded from the sources specified in Section 2 of the Ordinance.

SECTION 2. The amount of \$55,000.00 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from Capital Surplus in the amount of \$55,000.00.

SECTION 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Roselle Park may lawfully make as a general improvement.

SECTION 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

SECTION 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

Councilman Miranda moved that Ordinance #2374 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on October 4, 2012; seconded by Councilman Casais.

Vote Record – Ordinance #2374		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"/>

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

Attest:

Borough Clerk