

Borough of Roselle Park Meeting of October 4, 2012

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

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

COMMUNICATIONS

Mayor Accardi read an email from the Band Parents requesting the streets surrounding the High School be closed to traffic the day of the competition to allow the unloading of the buses and for band warm up. They are asking if the Police Department can accommodate this.

Mayor Accardi said they have already approved the August 30th request regarding parking issues.

Councilman Miranda moved the request to close the streets surrounding the High School to allow the unloading of buses and for the band to warm up; seconded by Councilman Casais.

Councilman Yakubov said he is concerned about blocking off the streets for the residents of the homes and the apartment complex in that area. He said they will have to move the barricades for residents to get in and out of their homes. He said he is just in favor of no parking.

Councilwoman Torres said it should be done however it was done in the past.

Mayor Accardi said it has been done both ways in the past.

Councilman Hokanson said there is a considerable amount of pedestrian traffic in that area and for a safety factor they should.

Mayor Accardi asked if there is a way they can block off the street and still allow access to the residents without using the Police. For example, have a representative of the Band Parents available to move the barricades for the residents.

Councilman Yakubov said he would be more comfortable if they had a person there to move the barricades.

Mayor Accardi said we can close the street for safety reasons and have a person there to move the barricades, making it clear there are safety issues. They are talking about Webster Avenue from the High School to the First Aid Squad.

Mayor Accardi asked that the motion be modified to have a responsible adult available to move the barricades to allow residents in and out upon Police recommendation.

Councilwoman Torres said she is concerned because you are putting the responsibility on a band parent and that should be reviewed by the Police Department.

Mayor Accardi asked that there be a review by the Police Department the following day.

REPORTS AND RECOMMENDATIONS OF MAYOR

- Received many phone calls and messages regarding the trees on West Grant Avenue.
- It is a long overdue project.
- Last year, work was done on East Grant Avenue and a substantial amount of trees were cut down.
- They also cut down a substantial amount of trees on West Grant Avenue.
- Trees cut down on noise, provide shade and oxygen.
- Some of the trees that were removed were diseased or injured.
- During the reconstruction project, trees affect the infrastructure and curblines.
- Utilities are also affected by the trees, as well as the infrastructure beneath the street is affected by the tree roots.
- They understand the concerns and hope to stop further cutting down of trees in the community.
- They have approved the purchase of 114 trees to replace the ones that were cut down.
- In Closed Session, they will be discussing negotiations with the Board of Education to use the parking lot by the First Aid Squad Building for students.
- Thanked Councilmen Casais and Nicol for holding a meeting regarding Bender Avenue.
- Thanked the Police Department for arrests made the past week.
- Reminded everyone of the free movies in the park at the Casano Center on Friday evenings.

PUBLIC COMMENT

Councilman Miranda moved at 7:24 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Leona Seufert, 22 East Westfield Avenue

- Spoke about the trees that were cut down.
- Remembered when the trees on Westfield Avenue and Chestnut Street were cut down.
- Asked what kind of trees will replace the trees that were cut down.

Mayor Accardi said they will replace the trees with the best choice possible. He said no one sitting on the dais wants to cut trees down, unless it is absolutely necessary.

Barbara Bonavita, 163 West Grant Avenue

- Is there regarding the restoration of her lawn, sidewalk and new handicap ramp.
- Tree stump and sidewalk was dug out with a back hoe.
- There is now a very severe pitch in the sidewalk.
- The handicap ramp is half way under water when it rains.
- What has been done with her lawn is a disaster; it is unacceptable.
- There are liability issues.
- Who is responsible if someone falls or is hurt on the sidewalk or ramp.
- Asked for it all to be redone properly.
- Presented to Council photographs of before and after.

Mr. Huxford said it is difficult to answer the question; it could be the contractor or the homeowner. The Borough Code says it is the responsibility of the homeowner to maintain the sidewalks. That is the only way he can answer that question hypothetically.

Sal Croce, 545 Ashwood Avenue

- Complained about the streets in Roselle Park.
- Complained about the Police Department.
- His family business has been abused for a long time.

Mr. Huxford said there is no give and take during the public comment, which is a policy that Mayor and Council have set.

Carmen Canas, 118 Dalton Street

- Spoke about the trees that were cut down.
- Asked why the band has to close the street on Larch and Webster Avenue.

Jacob Magiera, 612 Sheridan Avenue

- Gave the Air Traffic Noise Advisory Board Report.
- Update on the Police Report.
- Spoke about the Street Light Study.

- Any negotiations with Ryan property.
- Thirty to forty trees were cut down on West Grant Avenue.
- Was there a preconstruction meeting for West Grant Avenue; who is paying for the Belgian block curbs.
- Asked about the Board of Education parking at the First Aid Squad building.

There being no one else wishing to speak, Councilman Miranda moved at 7:53 p.m. to close the public portion; seconded by Councilman Casais and adopted.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Yakubov

- Commented on Mr. Croce's comments.
- Working with Carl Pluchino on residents issues.
- Attended Back to School Night at Aldene School.
- Spoke about Halloween and the work being done at Aldene Park.
- Has one matter for Closed Session.
- Would like to recognize a singer who lives in Roselle Park.
- Met with John Bramnick and some residents of Roselle Park.

Councilman Hokanson

- Express his condolences to the Matarante Family on the loss of their father.
- Gave Flu Clinic dates.
- October 13th is the Town-wide Cleanup from 10:00 a.m. to 12:00 p.m.
- Would like to discuss the street and sidewalk ordinance with the Committee.
- Would like to bring back the Shade Tree Commission.
- The Arborist has begun doing a register graft.
- Would like to nominate Mastapeter as the Business of the Month.

Councilman Casais

- Spoke about the comments that were made about the Police Department and corruption of the Council.
- Would like to discuss a suggestion from a resident regarding free parking downtown on Saturdays.
- Conducted the Bender Avenue Meeting; things will stay pretty much the same as last year, from 3:00 p.m. to 7:00 p.m.
- Preparing a memo for residents in the area and the back pack program.
- Suggested there be a candy drop off at one of the Borough building and then we can donate the candy to the Bender Avenue program.

Mayor Accardi said the only problem is that it will become a Borough event.

Councilman Nicol

- Thanked Sgt. Picarelli for attending the Bender Avenue Meeting.
- Attended the First Aid Squad Meeting; looks forward to working with them.

Councilwoman Torres

- Was offended by Mr. Croce's comments.
- Gave the dates for wrestling registration.

Councilman Miranda

- Gave Police Chief Morrison's Report.
- October 10th the Police will participate in a statewide program "Put the Brake on Fatality Day" on Westfield Avenue.
- On October 19th between 11:00 p.m. and 4:00 a.m., a DWI checkpoint will be conducted.
- Spoke about Mr. Croce's comments and apologized to the residents.

Joseph Signorello – Fire Chief

- The 9/11 Ceremony was very moving.
- Thanked the Fire Department and the DPW workers.
- Next week is Fire Prevention Week.
- There will be a new Fire Patrol member being appointed.
- Asked that residents report any street lights that are out to the Borough Clerk's Office.

Tom Solfaro – Borough Engineer

- The Borough accepted bids for the Colonial Road Improvements on September 26th.
- East Grant Avenue is the next project and the Sanitary Sewer Project Phase is out for public bid October 16, 2012.
- Regarding the Aldene Park Playground Improvements Phase II, the contractor should be on-site within two weeks to initiate construction.

Councilman Hokanson asked that the Engineer look at the sanitary sewer line at 619 Donald Place.

Richard Huxford – Borough Attorney

- Has six items for Closed Session.

Ken Blum – Chief Financial Officer

- Tax bills have been mailed, which are due November 1st.
- Has three matters for Closed Session.
- Resolution #191-12 pertains to the Best Practice Inventory.
- The Borough has fallen in the category to receive a final 100%.

REPORTS OF DEPARTMENTS

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

- Construction Code Enforcement Department Report for September 2012
- Police Chief Report for September 2012
- Fire Chief Report for September 2012

MINUTES TO BE APPROVED

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

- Regular Meeting of September 20, 2012

Vote Record – Minute Acceptance of September 20, 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"/>
		<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. 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)

Councilman Miranda moved to open the public hearing on Ordinance #2372; seconded by Councilman Casais and adopted.

There being no one wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2372; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2372 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

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. 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

Councilman Miranda moved to open the public hearing on Ordinance #2374; seconded by Councilman Casais and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Explain Ordinance #2374; what is being done with the \$55,000.

Mr. Solfaro said there will be a Change Order into the project for the removal of the trees in question. The Belgian block curb is part of the original bid and has already been built into the contract.

There being no one else wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2374; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2374 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

Vote Record – Ordinance #2374						
		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. 190-12

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 2010 on Block 912/Lot 9 (otherwise known as 60 Westfield Ave., E., Roselle Park, N.J.) and assessed in the name of Aiello Gardens LLC.

<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction</u>	<u>Rate</u> =	<u>Refund/Reduction</u>
2010	415,400.	383,500.	31,900.	10.626	\$3,389.69 refund

RESOLUTION NO. 191-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Mayor and Council have discussed the Best Practice Inventory as prepared by the Chief Financial Officer at the Regular Open Public Meeting of the Governing Body held on October 4, 2012.

RESOLUTION NO. 192-12

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:

SOUTH SHERIDAN AVENUE IMPROVEMENTS
BOROUGH OF ROSELLE PARK
UNION COUNTY, NEW JERSEY

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Two Thousand Seven Hundred Forty Dollars (\$2,740.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 193-12

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:

**COLONIAL ROAD IMPROVEMENTS
BOROUGH OF ROSELLE PARK
UNION COUNTY, NEW JERSEY**

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Seventeen Thousand Two Hundred Fifty Dollars (\$17,250.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 194-12

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 \$2,504.52 for redemption of TSC #09-013 on Block 419/Lot 13 (otherwise known as 804 Locust St., Roselle Park, N.J.) and assessed in the names of Jean M. & Jennifer Romanoff.

RESOLUTION NO. 195-12

WHEREAS, the Mayor and Council of the Borough of Roselle Park have received bids for Colonial Road Improvements; and

WHEREAS, the Borough Engineer and the Borough Attorney have reviewed the bid documents, and

BE IT RESOLVED consistent with the recommendation of the Borough Engineer, that the Mayor and Council of the Borough of Roselle Park hereby award a contract to Cifelli & Sons, 4 Coppola Street, Nutley, New Jersey 07110 in the amount of \$182,480.50.

RESOLUTION NO. 196-12

WHEREAS, the Borough of Roselle Park wishes to purchase trees from an authorized vendor under the Union County Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, New York 11741 has been awarded Union County Cooperative Pricing System ID #22-2011; and

WHEREAS, the actual cost for 114 trees is expected not to exceed \$20,126.00; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Louis Barbato Landscaping, Inc. be awarded a contract for the purchase of trees.

Vote Record – Resolutions #190-12 to #196-12					
		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. 189-12

WHEREAS, the Borough of Roselle Park is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Borough of Roselle Park is a named Third Party Defendant in the pending environmental litigation captioned NJDEP v. Occidental Chemical, et al., Docket No. ESX-L-9868-05; and

WHEREAS, in the pending litigation the Third Party Plaintiffs are seeking contribution, among other things, from the Borough of Roselle Park as a result of various alleged discharges of sewage and/or sewage sludge into the Arthur Kill, the Passaic River Basin, and Newark Bay Complex; and

WHEREAS, the Spill Compensation and Control Act (the “Act”), N.J.S.A. 58:10-23.11(b), currently contains a definition of hazardous substances that reads as follows:

“Hazardous substances” means the “environmental hazardous substances” on the environmental hazardous substance list adopted by the department pursuant to section 4 of P.L.1983, c.315 (C.34:5A-4); such elements and compounds, including petroleum products, which are defined as such by the department, after public hearing, and which shall be consistent to the maximum extent possible with, and which shall include, the list of hazardous substances adopted by the federal Environmental Protection Agency pursuant to section 311 [33 U.S.C. 1321] of the Federal Water Pollution Control Act Amendments of 1972, Pub.L.92-500, as amended by the Clean Water Act of 1977, Pub.L.95-217 (33 U.S.C. § 1251 et seq.); the list of toxic pollutants designed by Congress or the EPA pursuant to section 307 [33 U.S.C. 1317] of that act; and the list of hazardous substances adopted by the federal Environmental Protection Agency pursuant to section 101 of the “Comprehensive Environmental Response, Compensation and Liability Act of 1980,” Pub.L.96-510 (42 U.S.C. § 9601 et seq.); provided, however, that sewage and sewage sludge shall not be considered as hazardous substances for the purposes of P.L.1976, c.141 (C.58:10-23.11 et seq.); and

WHEREAS, this definition has been held by the New Jersey Courts to only apply to domestic sewage and sewage sludge from a public sewer system or publicly operated sewerage treatment plant; now, therefore

BE IT RESOLVED, that no further action of the Governing Body shall be required in connection with this matter and this resolution shall take effect immediately.

Councilman Miranda moved to table Resolution #189-12; seconded by Councilwoman Torres.

Vote Record –Table Resolution #189-12					
		Yes/Aye	No/Nay	Abstain	Absent
<input 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 checked="" 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

- Appointing Joshua E. Valente as a member of the Roselle Park Fire Patrol, effectively immediately, to be assigned to the Faitoute Engine Company.
- Accepting the resignation of John Kennedy as Chairperson and member of the Roselle Park Recreation Committee, effective September 30, 2012.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 8:40 p.m. 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:

- Potential Litigation
 - DEP vs. Occidental & Roselle Park
 - Pinto vs. Roselle Park
 - Blue Shield Consulting
 - D'Agostino vs. Roselle Park
 - Township of Cranford
 - Resident Property Damage
- Negotiations
 - Dispatchers
 - School Crossing Guards
 - DPW Grievance
 - Board of Education Parking & First Aid

RESUME REGULAR ORDER OF BUSINESS

Councilman Casais moved at 9:22 p.m. to resume the regular order of business; seconded by Councilman Miranda and adopted.

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

- Potential Litigation
 - DEP vs. Occidental & Roselle Park
 - Pinto vs. Roselle Park
 - Blue Shield Consulting
 - D'Agostino vs. Roselle Park
 - Township of Cranford
 - Resident Property Damage

- Negotiations
 - Dispatchers
 - School Crossing Guards
 - DPW Grievance
 - Board of Education Parking & First Aid

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

RESOLUTION NO. 197-12

WHEREAS, the Borough of Roselle Park and the Roselle Park Dispatchers, hereinafter referred to as the “Union,” have been engaged in negotiations for the 2013-2015 contract years; and

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

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

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

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

1. The collective bargaining agreement between the Borough of Roselle Park and the Roselle Park Dispatchers is hereby extended for the period of January 1, 2013 to December 31, 2015 and all provisions therein are in the attached agreement.

Vote Record – Resolution #197-12		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"/>

There being no further business to come before the meeting, Councilman Miranda moved at 9:24 p.m. to adjourn; seconded by Councilman Casais and adopted.

Attest:

Deputy Borough Clerk