

Borough of Roselle Park Meeting of November 1, 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 7:12 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.

Mayor Accardi said there were two emergency meetings with a quorum of Council. They were to discuss the deployment of emergency operations in Roselle Park. There was a meeting prior to the hurricane and then after to assess the damage. The first meeting was held in Borough Hall and the second meeting was held at 309 Walnut Street. Those meetings are being advertised after the fact and proper minutes are being maintained; there were no Closed Session issues discussed.

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

COMMUNICATIONS

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

- Request from the Farmer's Market Manager to extend the Farmer's Market two more weeks until Wednesday, November 14, 2012.

REPORTS OF DEPARTMENTS

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

- Administrative Assistant Report for September 11, 2012 through October 10, 2012
- Treasurer Report for September 30, 2012

MINUTES TO BE APPROVED

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

- Regular Meeting of October 4, 2012

Vote Record – Minute Acceptance of October 4, 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"/>
	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"/>

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

INTRODUCTION

ORDINANCE NO. 2375

AN ORDINANCE AMENDING LAND USE CHAPTER XL, ARTICLE XXIII, SECTION 40-2302, 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 40-2302.A.: A building or premises may be used only for the following uses, is hereby amended to include the following,

A.12 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 #2375 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on November 15, 2012; seconded by Councilman Yakubov.

Vote Record – Ordinance #2375		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"/>

REPORTS AND RECOMMENDATIONS OF MAYOR

- We have had extraordinary circumstances this past week.
- We also had extraordinary responses by emergency personnel and Borough employees.
- Roselle Park is the epicenter of power and now the epicenter of a disaster.
- We have had power and wind related damage through the Borough.
- The majority of trees went down within a one hour period.
- Over 50 power poles were destroyed.
- There is a huge recovery effort taking place.
- Has spoken to many elected officials from the municipal level to the federal level.
- Asked Council to consider signing a Memorandum of Agreement to get fuel from the County of Union for emergency vehicles.
- Asked Council to consider signing a Memorandum of Agreement with the County of Union to assist with the pick up of storm related trees and branches.
- Explained how the electrical grid system in the Borough works.
- There were many questions as to why some homes had power and some did not.
- The initial report for power to be restored is seven to ten days.
- Asked that neighbors help one another using generators.
- Thanked every member of Council for what they have done.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Joseph Signorello – Fire Chief

- Commended everyone in the fire service on working together.
- Reminded everyone not to run their generators indoors.
- They are trying to put the substations back together.
- We do not have a power station in Roselle Park.
- Crews must patrol every wire from station to station.
- The substation in Kenilworth covers 49% of our power.
- All feeds must be patrolled diligently before the power is turned on.
- Asked everyone to be patient.

Councilman Nicol

- Recognized the First Aid crew for their outstanding services.
- There was very extensive damage in the town.

- Tried to meet with as many residents as he could.
- If anyone needs assistance, they can call him.
- Said many residents helping each other and sharing.
- Cell number 908-279-4896; email: snicol@rosellepark.net; 145 E. Grant Avenue.

Mayor Accardi asked that all Councilmembers provide contact information to the residents.

Councilwoman Torres

- Is liaison to DPW and Fire Department; they are both very busy.
- Thanked Joe Signorello and all the firemen.
- Reminded residents to secure their generators with a lock and chain; keep an eye on gas supply as well.
- Thanked Councilmen Nicol, Casais and Hokanson for their help.
- Thanked Ben and the DPW crew.
- There are companies from other States coming in to help.
- Cell number 908-477-6412; email: ttorres@rosellepark.net; 324 Walnut Street.

Councilman Miranda

- Thanked Sergeant Cocca and all the Emergency Management personnel.
- His heart goes out to all who were impacted by the storm.
- Asked everyone to please be patient with PSE&G; they are working very hard.
- Everyone should conserve gas due to the shortage.
- Use caution when outdoors.
- Parents should tell children to be extra cautious of cars.
- Is available day or night on his cell phone at 908-247-8384.
- U.S. Department of Labor has listed 8 Counties to qualify for disaster unemployment; Union County is one of them.
- You can call the State Department of Labor if unemployed by the storm at 732-761-2020.

Councilman Yakubov

- Thanked Mayor Accardi for all he has done.
- Thanked all employee personnel and volunteers.
- We are a community that cares.
- Has made himself available as much as possible.
- The Fifth Ward has sustained an incredible amount of damage.
- Has made an effort to check on the elderly.
- Spoke to residents about the yellow tape that is put up by Police.
- People must make themselves visible when walking at night.
- FEMA # is 1-800-621-3362 or email: www.disasterassistance.gov.
- Urged everyone to sign up for UC First Alert.

- Cell #973-342-7730; email: Michaelyakubov06@gmail.com; Council phone: 908-245-2118.

Councilman Hokanson

- Thanked Pat Pagnetti for the Open House at the Roselle Park Museum last month.
- Attended a Municipal Services Meeting on October 25th; bulk was discussed.
- Thanked Karen Intile for the Halloween Party at the Casano Center.
- Council is behind the Mayor 100%.
- Thanked all the volunteer emergency services.
- DPW did a great job.
- All of Council was out during the storm.
- Reminded everyone of generator safety; always point exhaust away from house.
- Be careful when using candles.
- Everyone has come together during this time of crisis.
- This is also the time when people try to take advantage of others.
- Make sure any contractors are legitimate.
- Please obey caution tape that is put up.
- Home number is 908-241-2642; email: Councilmanhokrp@gmail.com.
- Thanked all his colleagues for their hard work.
- Spoke about the dedication of the employees in town.

Councilman Casais

- There was massive damage in the town, especially from the high winds.
- As Buildings and Grounds Liaison, he is very appreciative of what everyone has done.
- Requested for Borough Hall to be open as a Warming and Charging Station.
- DPW sustained some damage.
- Fire Department has unconfirmed damage.
- The parks still need to be checked.
- TV34 has been broadcasting information regarding the storm.
- Thanked all of DPW for clearing Grant Avenue.
- There are still some problem areas.
- Contact for FEMA is www.disasterassistance.gov or call 1-800-621-FEMA.
- Cell number is 732-221-1345; email: acasais@rosellepark.net; 166 Berwyn Street.
- Representative from Congressman Lance's Office will be in Borough Hall on Friday from 11:00 a.m. to 1:00 pm.

Mayor Accardi

- Contact phone number is 908-468-4666.
- Board of Education is closing school on a day to day basis.
- Reminded everyone to be careful of downed power lines.
- We will be facing a gasoline crisis.

- So far we do not have a boil water advisory, but it is always possible.
- Borough Hall is open as a Warming and Charging Station.
- Casano Center will be open tomorrow with limited power.
- Would like to set up a volunteer squad.
- They are disseminating information as much as possible.
- There is still a curfew in affect.
- Has two issues to discuss with Council, Acker Park and Halloween.

Councilman Miranda said the Middle School will be open on Friday as a Charging Station.

Councilman Hokanson said anyone can come to his home at 318 Hemlock Street to charge their computer or phones.

Rich Cocca – OEM Deputy Coordinator

- Thanked all of the emergency services.
- The town is now in a recovery mode.
- FEMA is in Roselle Park.
- It is important to registrar with FEMA if you had any losses due to the storm.
- It was a very severe storm; there was a lot of damage.
- Asked everyone to please help the Police Department by not going through caution tape or barriers.
- Asked everyone to stay off the streets as much as possible.
- There is a limited gas supply.
- N.J. Transit has posted current updates on NJtransit.com.
- Everyone should register for UC First Alert.
- It will be a long recovery period.
- Secure generators and don't leave gas cans out.
- Be careful of candles.
- FEMA.gov provides a lot of information.
- Anyone with special needs should register with PSEG.com or Union County First Alert.
- Parking restrictions will be suspended until the roadways are cleared.
- Double parking and driving through restricted areas will be enforced.

Carl Pluchino – Code Enforcement Officer

- Everyone did a wonderful job.
- Went with Construction Official Rich Belluscio to assess the damage to homes with trees that have fallen on them.
- Property maintenance is difficult to enforce at this time.

Tom Solfaro – Borough Engineer

- All capital construction projects have been suspended.

- They do not want to add to the confusion and congestion in the roadways.
- Crews are out daily cleaning the Borough.
- His office will be readily available to the Governing Body.

Rich Huxford – Borough Attorney

- Commended all the emergency services.
- Commended Council on their work during the storm.

Ken Blum – Chief Financial Officer

- They will be discussing add on Resolution #216-12.

Borough Attorney Rich Huxford reminded everyone this meeting is being broadcast live and appropriate language should be used.

Councilman Miranda moved to allow people to speak and respond during the public portion; seconded by Councilman Yakubov and adopted.

PUBLIC COMMENT

Councilman Miranda moved at 8:40 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Explain Resolutions #209-12 and #213-12.
- Is Congressman Lance still our representative.
- Our water supply comes from the Raritan River.
- Everyone worked well during this horrific storm.
- Spoke about garbage pickups.
- There was no garbage pickup on East Grant Avenue today; this can become a health hazard.
- Asked about leaf pickup.
- He would like answers from Council.

Mayor Accardi responded to Mr. Magiera's comments as follows:

- Congressman Lance will be our representative until the next election.
- There may be some issues regarding power to the polling places.
- Generators will be supplied by the Board of Elections.
- Our water is supplied by the American Water Company.
- The garbage has not been picked up because the station where the garbage is taken to has been without power.

Sanjay Shah, Rita Pharmacy, 200 Chestnut Street

- They are a local pharmacy and they were open Monday and Tuesday during the storm.
- They also allowed people to come in and charge their phones.
- If anyone needs help with anything, they are there.

Mayor Accardi said Rita Pharmacy was open during the storm and were fully stocked with prescriptions.

There being no one else wishing to speak, Councilman Miranda moved at 8:53 p.m. to close the public portion; seconded by Councilman Casais and adopted.

RESOLUTIONS

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

RESOLUTION NO. 209-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey formally approves the grant application with the New Jersey Department of Transportation for the West Lincoln Avenue Improvements project; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-Roselle Park Borough-00688 to the New Jersey Department of Transportation on behalf of the Borough of Roselle Park; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Roselle Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION NO. 210-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Certified Referees for the 2013 Roselle Park Recreation Basketball League will be paid the fee of \$35.00 per game, and the Score Keepers will be paid the fee of \$10.00 per game.

RESOLUTION NO. 211-12

WHEREAS, the Union County Division of Engineering and Planning has advised the Borough of Roselle Park's Police Department of plans to make improvements to both Chestnut Street and Locust Street; and

WHEREAS, the Borough of Roselle Park Police Department has discussed with the County of Union Department of Engineering the concept design for a pedestrian crossing signal at the intersections of Chestnut Street and West Lincoln Avenue, and Locust Street and West Webster Avenue; and

WHEREAS, the Borough of Roselle Park Police Department had determined that it is in the best interest of the residents of the Borough that four solar powered flashing pedestrian crossing signals be installed at the intersections of Chestnut Street and West Lincoln Avenue, and Locust Street and West Webster Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Roselle Park, County of Union and State of New Jersey hereby support, and enter a shared services agreement with the County of Union and request the installation of four solar powered flashing pedestrian signals at the intersections of Chestnut Street and West Lincoln Avenue, and Locust Street and West Webster Avenue.

RESOLUTION NO. 213-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB West Grant Avenue Improvements Phase II
 CONTRACTOR Caro Corporation, 70-76 Passaic Avenue, Florham Park, NJ 07932
 CHANGE ORDER NO. 1
 AMOUNT OF CHANGE THIS RESOLUTION + 0.64% Increase \$2,623.20
 TOTAL INCREASE + 0.64% Increase \$2,623.20

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 214-12

RESOLVED that Carmen Malave-Suarez, 824 Prospect Street, Roselle Park, New Jersey 07204 be and is hereby appointed as a per diem Dispatcher for the Roselle Park Police Department, effective November 2, 2012, at the rate of \$15.00 per hour worked.

RESOLUTION NO. 215-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the donation of a fire-rehab truck (1999 Ford E450 Van, Vin #1FDXE40SXXHC17295) from Union County OEM Operations for the Roselle Park First Aid Squad, to be used to support the First Aid Squad and assist the Fire Department with rehab and treating firemen and emergency medical personnel is hereby accepted.

Vote Record – Resolutions #209-12 to #211-12 and #213-12 to #215-12					
		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 Yakubov.

RESOLUTION NO. 212-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the retirement of Ben Cosentino from the position of Assistant Superintendent for the Department of Public Works, effective January 1, 2013, be and is hereby accepted personnel, be and is hereby accepted.

Councilman Hokanson said Mr. Cosentino has served the Borough diligently for a good many years. He has a great knowledge of the Borough and thanked him for all his years of service. He wished him good luck in his retirement.

Councilwoman Torres wished him a happy and healthy retirement. She also thanked him for all his help.

Mayor Accardi said Mr. Cosentino is dedicated to the Borough and appreciates all his years of service.

Vote Record – Resolution #212-12		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. 216-12

WHEREAS, the Governor declared a State of Emergency for Hurricane Sandy; and

WHEREAS, the Mayor and Council declared a State of Emergency for the Borough of Roselle Park for Hurricane Sandy; and

WHEREAS, the effects of Hurricane Sandy and the damage done to the Borough of Roselle Park trees, which fell in the Borough of Roselle Park, on the streets and homes in Roselle Park has created the need to have an emergency contract for tree removal services with a crane, since the situation has created a concern for the Public Health, Safety and Welfare of the residents of the Borough of Roselle Park;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council award an emergency contract for tree removal services with a crane as per N.J.S.A. 40A:11-6 to Arbor Tree Care, Inc., PO Box 4277, Virginia Beach, Virginia 23454 in the amount not to exceed \$120,000.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer is permitted to make a payment to Arbor Tree Care, Inc. before the next bill list with the payment reflected on the next available bill list.

Councilman Miranda asked when the work will begin.

Mr. Blum said they will begin on Saturday and work through the weekend, weather permitting.

Councilwoman Torres said it would be difficult for the DPW to do this job and do what they do on an everyday basis.

Mayor Accardi said sometimes it takes up to six hours to remove a tree. If the DPW did the work, it would take much longer. He said to make sure they are fully insured and bonded. He said there are about 2,500 old growth trees in Roselle Park; it would be about \$1,500 to remove each one.

Councilwoman Torres said most of the trees that fell are on the curb line.

Councilman Miranda said they don't want to remove some trees, but sometimes it is a necessity. He said if those trees were not removed on West Grant Avenue, more would have fallen and caused more damage.

Councilman Hokanson thanked his colleagues for bringing in this company. The crane will lift the trees out of the way and this will cause less damage to the homeowners.

Mayor Accardi said for insurance purposes, he reminded everyone to take as many pictures of the damages as possible.

Councilwoman Torres said once a tree is removed from a home, it is the homeowner's responsibility to put a tarp on the house.

Mayor Accardi said they will have to think about removing trees and replacing them in a scheduled manner.

Councilman Casais said there are trees throughout the wards that are leaning on other trees. He warned everyone not to take pictures or get near them because they can still fall or can bring down wires.

Vote Record – Resolution #216-12					
		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"/>

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 9:14 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
 - Blue Shield Consulting
 - Pinto vs. Roselle Park
 - Township of Cranford
 - Hurricane Damage and tree removal from houses
 - Former Borough Engineer
- Negotiations
 - Lease Negotiation Board of Education
 - Shared Services with Garwood
 - Memorandum of Agreement with the County of Union

RESUME REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 9:52 p.m. to resume the regular order of business; seconded by Councilman Yakubov and adopted.

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

- Potential Litigation
 - Blue Shield Consulting
 - Pinto vs. Roselle Park
 - Township of Cranford
 - Hurricane Damage and tree removal from houses
 - Former Borough Engineer
- Negotiations
 - Lease Negotiation Board of Education
 - Shared Services with Garwood
 - Memorandum of Agreement with the County of Union

Councilman Miranda moved to enter into a Memorandum of Agreement with the County to obtain access to their fuel supply, should it be necessary within the next few days; seconded by Councilman Yakubov.

Vote Record – Memorandum of Agreement with the County for fuel.					
		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"/>

Councilman Miranda moved to enter into a Memorandum of Agreement with the County with regard to debris removal on Locust Street; seconded by Councilman Yakubov.

Vote Record – Memorandum of Agreement with the County for debris removal on Locust Street.					
		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"/>	Adopted as Amended	Miranda	<input checked="" 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"/>	Tabled	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Nicol	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Miranda moved to enter into a Memorandum of Agreement with the County for shared services of all County services; seconded by Councilman Casais.

Vote Record – Memorandum of Agreement with the County for shared services of all County Services.					
		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"/>	Adopted as Amended	Miranda	<input checked="" 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"/>	Tabled	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Nicol	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Miranda moved to open a discussion regarding the opening of Acker Park from dawn to dusk; seconded by Councilman Yakubov.

Councilwoman Torres said she would like to see the park open, so there is a place for the kids to go. She said the park is clean and there are no safety issues.

Vote Record – Opening of Acker Park					
		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"/>	Adopted as Amended	Miranda	<input checked="" 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"/>	Tabled	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Nicol	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mayor Accardi said the Governor has put out an order of no Halloween until at least Monday.

Councilman Casais said this was a devastating storm and said the residents will understand if we don't make a provision for Halloween; it won't be an issue.

Councilman Miranda made a motion to discuss Halloween; seconded by Councilman Casais.

Councilwoman Torres said she would like to wait until the school reopens and see what the Board of Education is doing about Halloween.

Mayor Accardi suggested the Board of Education discuss it with Emergency Management and bring that back to the Public Safety Committee.

Councilman Yakubov said working with the Board of Education is the smartest way.

Councilman Casais said if different dates are set, it will become confusing. It would be better to coordinate with the school.

Mayor Accardi suggested them doing a trunk or treat event in a centralized area.

Councilman Hokanson said areas around Bender Avenue are still a problem. He said he will go with the recommendations of the Board of Education and the Police Chief. He said there were many children at the Halloween Party at the Casano Center. He said there are still many branches hanging and he is going to yield to the professionals.

Mayor Accardi said the Police Chief and Superintendent Spagnoletti can discuss this and then bring it back to the Public Safety Committee.

Councilman Miranda moved to allow Superintendent of Schools Spagnoletti and Chief Morrison to discuss this and come up with a plan to be presented to the Public Safety Committee to make a decision; seconded by Councilman Casais.

Vote Record – Halloween		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 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 10:11 p.m. to adjourn; seconded by Councilman Casais and adopted.

Attest:

Deputy Borough Clerk