

Borough of Roselle Park Meeting of November 15, 2012

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	A	--
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	A	--
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 7:06 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.

REPORT AND RECOMMENDATIONS OF MAYOR

- Two emergency meetings on October 29th and October 30th were held due to the State of Emergency from the storm; both meetings have been advertised.
- Were not prepared for the extensive damage from trees.
- The wind came from the east and went toward the west.
- All the old growth trees are preconditioned to a typical nor'easter.
- Many trees that fell went toward the west with the roots facing Elizabeth and the tops facing Cranford.
- The east end of town suffered more damage than the west side.
- There are about 250 old growth trees.
- It would take about six to eight hours to remove each tree.
- Hired a company from Virginia to remove trees on homes.
- The tree that fell on Locust Street took two cranes to remove it.
- By day seven after the storm, all trees were removed from homes in anticipation of the nor'easter.
- PSE&G brought in crews from all over to repair wires.
- A group call the Jackson Hotshots did an incredible job removing trees.
- Power lines suffered damage from falling trees and snapped utility poles.
- In contact by phone with PSE&G and Verizon everyday.
- On phone with Governor's Office every day the first week.
- Four of our cell towers had issues; one was damaged.

- Cell phones do not work in this type of situation.
- Most of the utility issues have been resolved.
- The power companies did all they could to repair a rebuilt system as quickly as they could.
- There still may be some rolling black outs while the minimized crews are doing work.
- Verizon will be replacing the utility poles, so that should not be an issue.
- There are many issues to the streets due to tree roots.
- Asked that everyone be patient.
- It is over and no one was hurt or killed.
- Are taking several factors into consideration in doing repairs.
- Thirty eight homes were damaged severely by fallen trees.
- Approximately 250 trees fell.
- 50 utility poles fell.
- 80% of the roads were closed by downed power lines and trees.
- Emergency responders met to review what took place.
- Many suggestions were made.
- Communication had some issues; will make them better the next time.
- During the last fourteen months, we have had an earthquake, Hurricane Irene, an October blizzard, super storm Sandy and a nor'easter.
- Thanked all the members of Council for their work during the storm.
- Thanked all the volunteers and donors that came out when the town needed it.
- The Casano Community Center did a wonderful job.
- The Library was open as a Warming and Charging Station.
- Thanked all the emergency services and Borough employees.
- Thanked the Church of the Assumption and the Knights of Columbus.
- Would like to forward a proclamation to all the groups and volunteers that came into Roselle Park to help.

PUBLIC COMMENT

Councilman Miranda moved at 7:33 p.m. to open the public comment portion of the meeting; seconded by Councilwoman Torres and adopted.

Linda Greer, 821 Elm Street

- Thanked the Police and Fire Departments.
- A tree fell on her house early in the storm.
- The Fire Department and Police Departments put their lives on the line all the time and were there for her.
- The tree that fell had a huge bee's nest; one of the Police Officers got stung.
- Her block did not have power for thirteen days.
- Everyone on her block pulled together.
- The lack of communication was an issue.
- Should look into sending out flyers.

- Should look into hiring more people to take care of the trees.
- Referred to an article in the newspaper pertaining to old trees.
- Thanked Councilman Hokanson for helping with her tree issue.

Mayor Accardi said there were only two minor injuries in Roselle Park. He said a large tree fell on a Police Officer's home who was directing traffic. He continued to work until someone came to relieve him. The reason the power was out in her area was due to a fallen tree. Communication was difficult due to the cell phone issues.

Leona Seufert, 22 East Westfield Avenue

- Hopes that we will not become afraid of trees.
- There will most likely be future storms, but this is probably the worst we will see in our lifetimes.
- There are many trees in town that need maintenance.
- Grateful Council Chambers and the Library were open, so she could charge her computer and get warm.
- Spoke about the Art Gallery at the Casano Center.
- November 28th there will be a reception to meet the artist.

Mayor Accardi said many people were upset when they removed the old growth trees on West Grant Avenue. After the storm when he was walking through that area, two families came out to tell him how happy they were they had been removed. He said that trees on power lines are a PSE&G issue. There could be a maintenance and recycling program for trees, but this is something we have to pay for.

Bill Crossett, 412 Galloping Hill Road

- Thanked the Mayor for answering his questions by email before the storm.
- Amazed by the devastation in Roselle Park.
- Spoke about a tree that fell in front of his home; the Police came and put out caution tape.
- A Union County crew came and removed the tree, but left branches and leaves in the street.
- When the snowstorm hit, the County crew plowed the street and pushed the debris the entire block and into the intersection.
- Received a notice on his mailbox that he had to clean the leaves in front of his home within 5 days.
- Called the DPW; was told he had to clean in front of his home.
- If you follow the ordinance as it reads, he did not put the debris out there.
- Cannot bag limbs that are four or five feet long.

Mayor Accardi said regarding this issue, it was a well intended note. People were complaining about the appearance of the town. He said there are too many households to knock

on every door. He spoke to the County and when they come to take care of the large tree that fell on Galloping Hill Road, he will tell them about it.

Councilman Torres said the note was well intended and if he had called her, they would have tried to resolve it.

Councilman Miranda said it was a well intended note; it is just to keep everyone on track.

Ed Leonard, 504 Laurel Avenue

- Asked why the leaves were not picked up today.
- Spoke about the communication issue; appreciated the information posted on Facebook.
- Suggested they have a volunteer on each street to give information to residents.

Mayor Accardi said rather than Mayor or Council having a personal Facebook page, it might be better to have a Borough Emergency Facebook page. He said he did see information being spread from neighbor to neighbor.

Keith Heyman, 300 East Westfield Avenue

- Suggested a review regarding TV34 and the Borough website and how to improve it.

Mayor Accardi said he asked the OEM to review and specify low cost recommendations and solutions by December 15th. They have made sure they have multiple redundancies for TV34 and the website.

Sanjay Shah, Rita Pharmacy, 200 Chestnut Street

- Hopes all are safe and have their power back.
- If anyone has lost medication due to the storm, insurance companies are giving emergency overrides so people will not be without them.
- There is also a Prescription Assistance Program available.
- Anyone can always call his pharmacy with any questions.

Jacob Magiera, 612 Sheridan Avenue

- Asked about Resolution #217-12; what is total debt and interest.
- On Friday, November 16th Roselle Park Panthers will play in the State Playoffs.
- A great job was done by the responders from other States.
- Thanked all Roselle Park emergency services.
- Thanked all the municipal officials that helped.

Mayor Accardi said he is the Chair of the meeting and makes the decision as to who answers the questions. He said the total debt is \$16,958,000 and the interest is \$4,954,574.

Glen Marczewski, 622 Sherman Avenue

- Cell phones did not work during the storm.
- The roads were very bad.
- Spoke about homes that were damaged being broken into.
- Felt sorry for people who suffered so much damage.
- Spoke about tree maintenance.

Councilman Hokanson said the homes that were severely damaged were red tagged by the Construction Official, which indicated they were inhabitable. He said those homes are also watched by the Police Department.

Mayor Accardi said there was a home that was broken into, but the people were apprehended.

There being no one else wishing to speak, Councilman Miranda moved at 8:24 p.m. to close the public portion; seconded by Councilwoman Torres and adopted.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilwoman Torres

- Thanked the DPW, Police, Fire and First Aid Squad.
- Councilman Hokanson was a great help to her during the storm.
- Thanked the FEMA crew that came into town.
- PSE&G did a great job.
- Everyone was professional and sympathetic.
- The next thing we must fact is the disposal of trees, removing stumps and sidewalks.
- Thanked the Knights of Columbus for serving hot meals at the Church.
- Did the best that they can and thanked everyone.
- Attended the Veteran's Memorial on Sunday.
- Asked they consider permit fees be waived for homes damaged by the storm.
- Attended the Fire Meeting on Monday.
- Basketball registration has begun.
- There is a football game Friday night; asked that everyone come and support the team.

Mayor Accardi thanked everyone who attended the Veteran's Day Memorial. He thanked Councilman Hokanson and Councilman Nicol for their service to our country.

Councilman Miranda

- Thank all the Police Department and Fire Department.

- Thanked the First Aid Squad for assisting his ninety-three year old neighbor who needed oxygen and had no electricity.
- School has reopened.
- Reminded parents not to drop children off in the middle of the street in front of Robert Gordon School.
- Would like to schedule a Public Safety Meeting for next week.
- Anyone can reach him day or night on his cell at 908-247-8384.

Councilman Hokanson

- Attended the Veteran's Memorial Service on Sunday and thanked all the Veterans.
- Attended the New Year's Celebration in Edison.
- Congratulated Michael Yakubov on his re-election and Charlene Storey on her election.
- Thanked all first responders.
- Thanked Ken Blum and staff for the emergency purchase orders.
- Said all his colleagues worked together as a team.
- The Roselle Park residents always come together to help those in need.
- The Jackson Hotshots were phenomenal.
- Thanked Mississippi Power; they did a great job.
- Thanked the Freeholders that came to our aid and made things safe.
- Thanked the Knights of Columbus.
- Thought the trunk or treat at the Church was a fabulous idea.
- Have about 125 new trees to be planted.
- Are just now in the process of getting money from FEMA from Hurricane Irene.
- December 1st will still be cleaning up areas through Clean Communities.
- Mayor and Council made themselves available and were out there during the storm as much as they could.
- Used every resource they could to get the town back to normal.
- Wished everyone a Happy Thanksgiving.

Councilman Nicol

- Congratulated Charlene Storey on her election as Second Ward Councilwoman.
- Will work as hard as he can to maintain his focus for the rest of his term.
- All of Council worked very hard and truly were out there working hard.
- Thanked Councilman Hokanson for all his help.
- The Mayor was out there and put the town first.
- Attended the Veteran's Memorial Service.
- PSE&G worked very hard to restore the power.
- Thanked Mississippi Power and Light.
- Thanked the tree crew from Virginia; they did a fantastic job.
- The crews that came into town said the hospitality in Roselle Park is top notch.
- Attended the Dad's Club Meeting; thanked the organization for all their hard work.

Mayor Accardi said everyone at the Casano Community Center did a wonderful job and thanked them all.

Karen Intile – Administrative Assistant

- Thanked everyone that helped at the Center; both paid and unpaid.
- Thanked the PBA, GOP and Rotary Club for their donations.
- Thanked the Police Department for starting the generator at the Center so they could have phones, lights and computer access.
- Thanked Aldene School for sending food baskets.
- Thanked all who attended the Veterans Memorial Service.
- The Tree Lighting will be December 7th, followed by an Open House at the Center.
- Will pursue the Holiday Home Decorating Contest.
- The Casano Center is back up and running.
- Thanked all that worked at the Halloween Event at the Center.
- Pet Appreciation Day was cancelled; rescheduled for the spring.
- The Birthday Party was cancelled; those that paid money will go towards the Holiday Party on December 6th.
- Asked that everyone attend the free concert at the Center on November 17th.
- The County has said they can apply for funds to purchase a natural gas generator for the Center; application has to be in by December 16th.

Richard Huxford – Borough Attorney

- Has two items for Closed Session.

Doreen Cali – Borough Clerk

- Community Block Grant Application is due December 16th.
- There will be a resolution for the first meeting in December to approve Clover Place.

Ken Blum – Chief Financial Officer

- The Governor put out an Executive Order to extend the fourth quarter tax due date to November 16th.
- Tax Sale for unpaid taxes and sewer charges for 2011 will be held on November 20th in the Conference Room.
- The Audit Report and Corrective Action Plan will be accepted.
- One matter for Closed Session.

REPORTS OF DEPARTMENTS

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

- Construction Code Enforcement Department Report for November, 2012
- Administrative Assistant Report for October 11, 2012 through November 9, 2012

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of October 18, 2012

Vote Record – Minute Acceptance of October 18, 2012		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Nicol, all members present voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

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

Councilman Miranda moved to open the public hearing on Ordinance #2375; seconded by Councilman Hokanson and adopted.

There being no one wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2375; seconded by Councilman Hokanson and adopted.

Councilman Miranda moved that Ordinance #2375 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Hokanson.

Vote Record – Ordinance #2375						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/>	Adopted	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Nicol.

RESOLUTION NO. 217-12

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S. 40A: 5-6, and a copy has been received by each member of the Governing Body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled;

General Comments
Recommendations

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the Governing Body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and,

upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, in the County of Union, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 218-12

CORRECTIVE ACTION PLAN – 2011 MUNICIPAL AUDIT

WHEREAS, in accordance with the Single Audit Act, US Office of Management and Budget Circular A-133 and the New Jersey Office of Management and Budget Circular Letter 98-07, and regulations of the Division of Local Government Services, all municipalities are required to prepare and file a Corrective Action Plan; and

WHEREAS, this plan must be filed with the Division within sixty (60) days from the date the statutory audit is received by the governing body; and

WHEREAS, such a plan was prepared by the Chief Financial Officer and reviewed by the members of the governing body of the Borough of Roselle Park;

NOW, THEREFORE, BE IT RESOLVED that the Corrective Action Plan is hereby approved by the Mayor and Council of the Borough of Roselle Park and filed with the Division of Local Government Services.

RESOLUTION NO. 219-12

WHEREAS, the Mayor and Council of the Borough of Roselle Park wish to amend Resolution No. 149-12 in its entirety.

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

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

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

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

1. The Mayor and Council does hereby authorize submission of an application for the Roselle Park Municipal Alliance grant for calendar year 2013 in the amount of \$27,298.
2. The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the required amounts of 25% (\$6,825) cash match and 75% (\$20,473) in-kind match and the administrative compliance and audit requirements.

RESOLUTION NO. 220-12

WHEREAS, the Borough of Roselle Park wishes to purchase rock salt 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, International Salt Company, LLC, 655 Northern Boulevard, Clarks Summit, Pennsylvania 18411 has been awarded Union County Cooperative Pricing System Number UCCP49-2012; and

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that International Salt Company, LLC be awarded a contract for the purchase of rock salt.

RESOLUTION NO. 221-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorized the extension of the due date for the payment of 4th quarter taxes until November 16, 2012, as per Chris Christie, Governor of the State of New Jersey.

Vote Record – Resolutions #217-12 to #221-12					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Nicol.

RESOLUTION NO. 222-12

RESOLVED that the following individuals be and are hereby appointed as Alternate School Crossing Guards, effective immediately, at the rate of \$60.02 per day:

- Karl Stark, 420 Chester Avenue, Roselle Park
- Lisa Malave, 136 East Colfax Avenue, Roselle Park
- Thomas Miller, 471 Elinor Avenue, Roselle Park
- Krishnaku Patel, 55 West Colfax Avenue, Roselle Park

Councilman Miranda thanked the Police Chief for interviewing, so the new Alternates could be appointed.

Vote Record – Resolution #222-12					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Nicol.

RESOLUTION NO. 223-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 216-12 awarding an emergency contract for tree removal services to Arbor Tree Care, Inc., be and is hereby increased in the amount of \$12,150.00.

Councilwoman Torres explained the reason for this resolution is that when this work was originally contracted, it was for the trees to be removed and left on the side of the street for pick up later. After the first tree came down, they decided they should be picked up right away and they would need an additional person to do the work and was well worth it.

Vote Record – Resolution #223-12					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Councilwoman Torres.

RESOLUTION NO. 224-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize waiving the permit fees for storm damaged repairs. Fees which will be waived should be limited to 60 days from the date of the storm on October 30, 2012; and

BE IT FURTHER RESOLVED the mandatory State of New Jersey DCA fees must still be collected.

Mayor Accardi asked legal Counsel how this can be done.

Borough Attorney Huxford said this resolution can only apply to homes damaged from the hurricane.

Mayor Accardi said they have a list of thirty eight homes damaged by Borough trees.

Mr. Huxford said it is up to Mayor and Council; this would be just for tree damage or any damages from the storm.

Mayor Accardi said they will review the resolution pertaining to Hurricane Irene.

Councilman Hokanson said any damages caused by Hurricane Sandy should be included.

Mayor Accardi said there was damage by Borough trees and also trees in back yards. There are many issues that need to be addressed. They just want to make sure this applies to damages from the hurricane. He said permits will also be needed for dumpsters for the cleanup.

Councilwoman Torres said permits must be applied for, so the proper inspections are done.

Vote Record – Resolution #224-12		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Nicol.

RESOLUTION NO. 225-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize a flexible schedule for inspectors for storm damaged repair inspections for a period not to exceed 60 days from the date of the storm on October 30, 2012.

Councilman Hokanson said we have the Plumbing Inspector on certain days and times and is asking if there is a possibility he change his times and do some night hours.

Ms. Cali said this resolution will be flexible inspections for damages due to the storm.

Vote Record – Resolution #225-12		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 re-open the discussion on Resolution #224-12; seconded by Councilman Nicol.

Mayor Accardi asked that Ms. Cali read the wording of Resolution #176 from last year.

Mr. Blum said damages from Hurricane Irene were mostly due to flooding.

Ms. Cali read Resolution #176-11.

Councilman Miranda moved Resolution #224-12 be amended and accepted; seconded by Councilwoman Torres.

Councilwoman Torres said anyone needing a permit should come in and apply; so the proper inspections are done, and there is a record of the work that was done.

Vote Record – Resolution #224-12					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Ms. Cali said since they are waiving permit fees, are they also waiving the fee for a dumpster permit.

Mayor Accardi said he will recuse himself, because he is personally involved and requested Council President Miranda take over this portion of the meeting.

Councilwoman Torres said the dumpster fee should only be waived if they are using it to clean up damage from the storm.

The following resolution was offered by Councilwoman Torres; seconded by Councilman Nicol.

RESOLUTION NO. 226-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize waiving the permit fee for the placement of a dumpster for storm damaged disposal, for all individuals applying for Resolution No. 224-12, storm damaged repairs. Fees which will be waived is limited to 60 days from the date of the storm on October 30, 2012.

Vote Record – Resolution #226-12					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Mayor Accardi re-entered the meeting.

INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Negotiations
 - FiberTech, LLC
 - School Crossing Guards
- Potential Litigation
 - Decker and Guarriello vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

Councilwoman Torres 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
 - FiberTech, LLC
 - School Crossing Guards
- Potential Litigation
 - Decker and Guarriello vs. Roselle Park

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

Attest:

Borough Clerk