

## Borough of Roselle Park Meeting of December 20, 2012

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:00 PM
Modesto Miranda	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:00 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 7:02 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.

### CERTIFICATES/PROCLAMATIONS

- 2012 Holiday Exterior Home Decoration Contest
- Eagle Scout Nicholas Buli
- Jackson Hot Shots

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

### RESOLUTION NO. 247-12

BE IT RESOLVED that Angelo J. Marino, 137 Grove Street, South Plainfield, New Jersey 07080 is hereby appointed to the position of Probationary Police Officer (7-12 months) in the Roselle Park Police Department, at an annual salary of \$50,927.97, effective January 14, 2013, for a 12 month period ending January 14, 2014.

Vote Record – Resolution #247-12					
		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	Withdrawn	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"/>

## PUBLIC COMMENT

Councilman Miranda moved at 7:28 p.m. to open the public comment portion of the meeting; seconded by Councilman Yakubov and adopted.

### Jacob Magiera, 612 Sheridan Avenue

- Asked Council's permission to replace the yellow ribbons that are donated by Donato's Florist.
- On December 6, 2012 he asked about the June 14<sup>th</sup> and 15<sup>th</sup> bulk trash pickup investigation.
- Quoted from something Dwight Eisenhower said regarding government.
- Wished everyone Happy Holidays.

### Eugene Meola, 226 Sheridan Avenue

- Is anything being done in the future about repairs to East Grant Avenue.
- Requested that the public portion be changed to after Mayor and Council give their reports.
- Wished everyone a Merry Christmas and a Happy New Year.

Mayor Accardi said regarding East Grant Avenue; it is a three phase project, the third phase being the most difficult.

Councilman Casais said there was a contractor there today doing some preliminary work.

### Jeanne Decker, 257 Osbourne Avenue, Bay Head

- Asked when the year-end meeting is scheduled for.

Mayor Accardi said the year-end wrap up meeting will be December 27<sup>th</sup> at 5:30 p.m.

There being no one else wishing to speak, Councilman Miranda moved at 7:41 p.m. to close the public portion; seconded by Councilman Casais and adopted.

### Mayor Accardi

- Spoke about the Senior Housing Project.
- Site plans have been submitted to the Municipal Land Use Board for preliminary approval.
- There is an application for Veteran Senior Housing on Jerome Street.
- Thanked the Domus Corporation for all their efforts in securing the funding.
- Thanked Ms. Cali for her contacts and getting information.
- Spoke about the relocation of the DPW facility.
- Also submitted an application to the County for additional funding for Senior Housing.

- Was part of a tele-conference with the State regarding Emergency Management.
- There was a local wrap up meeting regarding Hurricane Sandy; there were many good suggestions at that meeting.
- Attended a meeting with the Bus Rapid Transit Line, which would be good for the Borough.
- At the last meeting, the Borough Clerk was asked to investigate putting a moratorium on our newly paved streets.
- New Jersey American Water is doing a lot of work in town.
- The Clerk has come up with some ideas for the moratorium that will be discussed at the January Meeting.
- They have put in a purchase order for a mobile app for the Borough website.
- Will be part of a conference call on Friday with the White House.
- The Mayors of New Jersey and New York will hear what is happening with the recovery effort that is taking place.
- The Borough is being reimbursed 75% by FEMA.
- Wished everyone a Happy Holiday and a joyous New Year.

## REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

### Councilman Yakubov

- Spoke about the Business of the Month.
- Attended the Library Board Meeting.
- Thanked all the Councilmembers that worked on the sign on Locust Street.
- Alexander Balaban is the President of the Library Board and a member of the Board of Education.
- Will be reaching out to the County about the sidewalks on Faitoute Avenue and will report at the next meeting.

Mayor Accardi thanked Alex Balaban for his many years of service. He said regarding the sidewalk on Faitoute Avenue, the County has committed to come in this year to look at them.

### Councilman Hokanson

- Introduced Council-Elect in the Second Ward, Charlene Storey.
- Attended the Roselle Park Historical Society Christmas Party.
- Agreed they should continue the Business of the Month.
- The new dog grooming shop in town is doing well.
- Wished all a Merry Christmas and good health.

### Councilman Casais

- Welcomed Council-Elect Charlene Storey to the dais.

- Said Councilman Yakubov spoke about the new sign on Locust Street and thanked everyone.
- Spoke about the road projects in the First Ward over the last year.
- Spoke about all the work that is being done by New Jersey American Water in the First Ward.
- The moratorium ordinance should be put in place in the beginning of the year.
- Wished everyone a Merry Christmas and a Happy New Year.

#### Councilman Nicol

- Welcomed Charlene Storey to the dais.
- Spoke about the work being done by New Jersey American Water in the Second Ward.
- Spoke about East Grant Avenue construction project.
- Asked residents to call the Project Manager at 201-921-9334 to schedule an appointment.
- Wished all a Merry Christmas and a Happy New Year.

#### Councilwoman Torres

- Congratulated the Roselle Park High School Varsity Football Team for making it to the Championship Game.
- Wrestling begins Saturday at the High School at 9:00 a.m.
- Girl Scout Troop 271 will be conducting a fundraiser.
- Wished all a Merry Christmas and a Happy New Year.

#### Councilman Miranda

- Attended a Public Safety Meeting on December 10<sup>th</sup>.
- Congratulated the Roselle Park Police Officers for recent arrests.
- Thanked Karen Intile for the Tree Lighting.

#### Richard Huxford – Borough Attorney

- One matter for Closed Session.
- Thanked Mayor and Council, the Clerk and Chief Financial Officer for all of their hard work and dedication.

#### Ken Blum – Chief Financial Officer

- The year-end wrap meeting is December 27<sup>th</sup> at 5:30 p.m.
- Has two matters for Closed Session.

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 November 10, 2012 through December 10, 2012
- Treasurer Report for November 30, 2012
- Construction Code Enforcement Department Report for November 2012

MINUTES TO BE APPROVED

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

- Regular Meeting of November 15, 2012
- Regular Meeting of December 6, 2012

Vote Record – Minute Acceptance of November 15, 2012					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Vote Record – Minute Acceptance of December 6, 2012					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn	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

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2376

AN ORDINANCE FIXING THE SALARIES FOR DISPATCHERS IN THE  
ROSELLE PARK POLICE DEPARTMENT IN THE COUNTY OF UNION,  
STATE OF NEW JERSEY, FOR THE YEARS 2013, 2014, AND 2015

Councilman Miranda moved to open the public hearing on Ordinance #2376; seconded by Councilman Casais and adopted.

There being no one wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2376; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2376 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

Vote Record – Ordinance #2376					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nicol	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTIONS**

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

**RESOLUTION NO. 243-12**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that all individuals serving in an appointed position expiring on December 31, 2012 shall continue to serve in said capacity until such time appointments for the Year 2013 will be made.

**RESOLUTION NO. 244-12**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 227-12, authorizing the Treasurer to issue a check in the amount of \$1,951.40 payable to Robert & Sandra Barlett for an overpayment on Block 1001/Lot 9 (otherwise known as 638 Sherman Ave., Roselle Park, N.J.) and assessed to above, be and is hereby rescinded in its entirety.

**RESOLUTION NO. 245-12**

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 \$1,050.27 payable to Robert & Sandra Barlett for an overpayment on Block 1001/Lot 9 (otherwise known as 638 Sherman Ave., Roselle Park, N.J.) and assessed to above. Overpayment was created by an appeal in 2011. Adjustment was not made by Mortgage Institution. Taxpayer is entitled to

refund per Mortgage Institution. This resolution replaces Resolution No. 227-12 dated December 6, 2012.

RESOLUTION NO. 248-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized per the Tax Court of New Jersey a judgment to reduce the assessment which will result in a reduction/refund for the year 2012 on Block 606/Lot 36.01 (otherwise known as 147 Westfield Ave., W. Roselle Park, N.J.) and assessed in the name of 147 Westfield Ave., LLC.

<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction</u>	<u>Rate =</u>	<u>Refund/Reduction</u>
2012	1,050,000.	850,000.	200,000.	12.184	24,368.00 reduction

RESOLUTION NO. 249-12

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 Aldene Park Playground Phase II  
 CONTRACTOR Rich Picerno Builders, 500 Hoiles Drive, Kenilworth, NJ 07033  
 CHANGE ORDER NO. 1 and Final  
 AMOUNT OF CHANGE THIS RESOLUTION -8.98% Decrease \$9,229.32

RESOLUTION NO. 250-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Aldene Park Playground-Phase II was constructed by Rich Picerno Builders accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from December 1, 2012. The said construction is hereby accepted and final payment in the amount of Thirteen Thousand One Hundred Forty Dollars and Thirty One Cents (\$13,140.931 is hereby approved.

RESOLUTION NO. 252-12

WHEREAS, the following properties have been granted a Veterans Deduction for the year 2010 per Tax Assessor in the amount of \$250.00; and

BE IT RESOLVED, that the Tax Collector is hereby authorized to issue a check in the amount of \$250.00 on the following properties:

<u>Block/Lot</u>	<u>Address</u>	<u>Name</u>	<u>Amount</u>
107/19	608 Maplewood Ave.	Patrylo, Walter & Helen M.	\$250.00
124/17	502 Maplewood Ave.	Churnick, Joseph A. & Joan	\$250.00
307/11	311 Clay Ave.	Mutek, Stephen W. & Roselyn	\$250.00

RESOLUTION NO. 253-12

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 \$1,559.55 payable to Jeffrey K. & Helen Ceterko for an overpayment on Block 1014/Lot 17 (otherwise known as 328 Bender Ave., Roselle Park, N.J.) and assessed in the name of Ceterko, Jeffrey K & Helen. Overpayment was created by a 2012 Tax Appeal.

RESOLUTION NO. 254-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue multiple checks totaling in the amount of \$50,335.21 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of December 20, 2012 (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue premium checks from the Tax Collector's Premium Account in the amount of \$22,200.00.

RESOLUTION NO. 255-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized to issue a check in the amount of \$18,028.57 payable to Blau & Blau, Attorneys At Law per the Tax Court of New Jersey a Judgment to reduce the assessment which will result in a reduction/refund for the years 2011 and 2012 on Block 606/Lot 27 (otherwise known as 105 Westfield Ave., W. Roselle Park, N.J.) and assessed in the name of Westfield Property Management, LLC.

	Original	New			
<u>Year</u>	<u>Assessment</u>	<u>Assessment</u>	<u>Reduction</u>	<u>Rate =</u>	<u>Refund/Reduction</u>
2011	330,000.	255,400.	74,600.	11.983	\$8,939.31 refund
2012	330,000.	255,400.	74,600.	12.184	\$9,089.26 refund

Refund made to Blau & Blau, Attorneys At Law.

RESOLUTION NO. 256-12

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. 2  
 AMOUNT OF CHANGE THIS RESOLUTION -\$4,102.74 (-1.00% Decrease)

RESOLUTION NO. 257-12

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 Colonial Road Improvements



CONTRACTOR Cifelli & Son General Construction, Inc., 4 Coppola Street, Nutley, NJ 07110  
CHANGE ORDER NO. 1&Final  
AMOUNT OF CHANGE THIS RESOLUTION -\$22,078.84 (-12.10% Decrease)

RESOLUTION NO. 258-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Colonial Road Improvements was constructed by Cifelli & Son General Construction, Inc., 4 Coppola Street, Nutley, NJ 07110, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond No. S279514 for a period of two (2) years from December 11, 2012. The said construction is hereby accepted and first and final payment in the amount of One Hundred Sixty Thousand Four Hundred One Dollars and Sixty Six Cents (\$160,401.66) is hereby approved.

RESOLUTION NO. 260-12

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Richard Graves is hereby appointed to the position of Assistant Superintendent of Public Works, for a ninety day probationary period, effective January 1, 2013 at the current annual salary of \$65, 620.89.

RESOLUTION NO. 261-12

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby award a contract to Insurance Administrator of America, Inc., 1934 Olney Avenue, Cherry Hill, NJ, 08003 for the administration of the health reimbursement for retirees of the Borough of Roselle Park effective January 1, 2013, in the amount not to exceed \$3,000.

Vote Record – Resolutions #243-12 to #245-12, #248-12 to #250-12, #252-12 to #258-12 and #260-12 to #261-12					
		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"/>
	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. 246-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to Beyer-Warnock Fleet, 170 Ridgedale Avenue, Morristown, New Jersey 07962 for the purchase of a 2013 Dodge Charger in the amount of \$21,970.00 funded by the Municipal Law Enforcement Trust Fund, (Forfeiture Fund) approved by the Union County

Prosecutor’s Office. This purchase will be procured through the Cranford Cooperative Pricing System, System Identifier 47-CPCPS.

Councilman Miranda said this vehicle is being purchased from the Municipal Law Enforcement and is no cost to the Borough.

Vote Record – Resolution #246-12					
		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 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. 251-12**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that effective immediately, the fees charged to an individual requesting off-duty police services from the Roselle Park Police Department are fixed as follows:

1. Except as indicated below, the hourly rate charged for off-duty police services will be \$60.00 for the first eight (8) hours (with a four hour minimum call out time). After eight (8) hours, the hourly fee will be increased to time and a half or \$90.00. In addition to the above fees, the Borough of Roselle Park will charge ten percent (10%) to cover administration expenses. All requests that give less than eight hours advanced notice shall be charged the hourly fee of time and a half or \$90.00.
2. In addition to the above fees charged, if a police vehicle is required by the requesting individual, a fee of \$15.00 per hour will be charged for said use.
3. For all Borough or Board of Education events, the hourly fee charged will be \$35.00 per hour, with a minimum three (3) hour call out time.

NOW, THEREFORE, BE IT RESOLVED that, the above fees herein said shall be effective immediately and shall remain in effect until revised by a future Resolution of the Mayor and Council.

Councilman Casais asked if they will need to do an ordinance in the New Year

Mr. Huxford said if it is being paid for by the township.

Mayor Accardi said they are being paid by the organization hiring the Police Officer.

Vote Record – Resolution #251-12					
		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 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 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. 259-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, New Jersey that the Police Department be and hereby is directed to place bags on the parking meters in the Downtown Business Area for the month of December 2012 until January 2, 2013.

Councilman Miranda apologized; this was supposed to be on the agenda at the last meeting.

Vote Record – Resolution #259-12					
		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 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 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. 262-12

RESOLUTION OF NEED FROM MUNICIPALITY

WHEREAS, the Domus Corporation (hereinafter referred to as the “Sponsor”) proposes to construct Roselle Park Senior Housing, an affordable 75 unit apartment building for seniors (hereinafter referred to as the “project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the “HMFA Requirements”) within the Borough of Roselle Park (hereinafter referred to as the “Municipality”) on a site described as Lot 1, Block 506 as shown on the Official Assessment Map of the Borough of Roselle Park, Union County and commonly known as Roselle Park Senior Housing, 180 West Webster Avenue, Roselle Park, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Roselle Park (the “Council”) that:

- (1) The Council finds and determines that Roselle Park Senior Housing, an affordable, 75 unit apartment building for seniors proposed by the Sponsor meets or will meet an existing housing need;
- (2) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor’s application for Agency funding to finance the Project.

Councilman Yakubov said this is good and we are moving forward. It is beneficial in this area because it is not a high traffic area and there is no housing abutting the area.

Vote Record – Resolution #262-12					
		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 to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Casais and adopted

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

- Contract Negotiations – Fiber Technologies
- Contract Negotiations/Potential Litigation – Decker & Guarriello vs. Roselle Park
- Personnel Matter – Chief Financial Officer

**RESUME REGULAR ORDER OF BUSINESS**

Councilman Miranda 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:

- Contract Negotiations – Fiber Technologies
- Contract Negotiations/Potential Litigation – Decker & Guarriello vs. Roselle Park

- Personnel Matter – Chief Financial Officer

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

Attest:

Borough Clerk