

Borough of Roselle Park Special Meeting of December 27, 2012

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	P	5:30 PM
Modesto Miranda	Borough of Roselle Park	Councilman	P	5:30 PM
Carl Hokanson	Borough of Roselle Park	Councilman	P	5:30 PM
Tanya Torres	Borough of Roselle Park	Councilwoman	P	5:30 PM
Andrew Casais	Borough of Roselle Park	Councilman	P	5:30 PM
Scott Nicol	Borough of Roselle Park	Councilman	P	5:30 PM
Joseph Accardi	Borough of Roselle Park	Mayor	P	5:30 PM

Mayor Accardi called the meeting to order at 5:32 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.

PUBLIC COMMENT

Councilman Miranda moved to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Explain Resolutions #264-12, #254-12 and #266-12.
- Update on Sullivan property.
- Update on Domus Senior Housing.
- Where will the money come from for the COAH project.

Mr. Blum said regarding Resolution #264-12, the balances are less than \$10.00 for a total of \$66.07.

Councilman Miranda said he will look into what is taking place with COAH and will report back when he finds out.

There being no one else wishing to speak, Councilman Miranda moved to close the public portion; seconded by Councilman Yakubov and adopted.

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.

RESOLUTIONS

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

RESOLUTION NO. 263-12

WHEREAS, Kevin Florczak has notified the Borough of Roselle Park that he will be resigning effective December 14, 2012; and

WHEREAS, as Kevin Florczak is entitled to certain compensation upon retirement as indicated in the Borough of Roselle Park PBA Agreement which includes accumulated sick, personal, vacation days and comp time; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Kevin Florczak that the above compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2012	3 Days	\$267.77	\$ 803.31
Comp time for 2012	595.21 Hours	\$ 32.2319	\$19,184.75
Vacation Days for 2013 (15 days prorated for 11½ months)	<u>14.375</u>	<u>\$267.77</u>	<u>\$ 3,849.19</u>
Total Due			\$23,837.25

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer is hereby directed to pay Kevin Florczak the entitled compensation due upon resignation at the above schedule.

RESOLUTION NO. 264-12

BE IT RESOLVED, that the Tax Collector is hereby authorized to cancel small tax balances for the year 2012 (paperwork available in the Tax Office).

RESOLUTION NO. 265-12

WHEREAS, it shall become necessary to expend for some of the purposes specified in the Budget an excess of the respective sums appropriated, and

WHEREAS, there is an excess in one or more appropriation over and above the amount deemed necessary to fulfill the purposes of such appropriations, and

WHEREAS, the transfers about to be authorized do not affect any appropriation to which or from which transfers are prohibited under the statutes, and

NOW, THEREFORE BE IT RESOLVED, the following transfers attached between appropriations be authorized pursuant to N.J.S.A. 40:4-58, and

BE IT FURTHER RESOLVED, that a copy of this resolution be filed forthwith with the Borough Chief Financial Officer.

01-0240-00-01412-204	AID TO VOLUNTEER AMBULANCE OE - MAINT	\$	500.00
01-0240-00-01452-264	STREET & ROAD MAINTENANCE OE - SALT	\$	20,000.00
01-0240-00-01832-210	TELEPHONE OE - MISCELLANEOUS	\$	2,000.00
TOTAL CURRENT FUND TRANSFERS TO		\$	<u>223,500.00</u>

CURRENT FUND TRANSFERS FROM:

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
01-0240-00-01252-210	EMPLOYEE GROUP INSURANCE OE - MISC	\$	140,000.00
01-0240-00-01472-210	SOLID WASTE DISPOSAL COST OE - MISC	\$	30,000.00
01-0240-00-01802-210	STREET LIGHTING OE - MISCELLANEOUS	\$	20,000.00
01-0240-00-01842-210	ELECTRICITY OE - MISCELLANEOUS	\$	10,000.00
01-0240-00-01852-210	WATER OE - MISCELLANEOUS	\$	3,500.00
01-0240-00-01862-210	NATURAL GAS OE - MISCELLANEOUS	\$	20,000.00
TOTAL CURRENT FUND TRANSFERS FROM		\$	<u>223,500.00</u>

RESOLUTION NO. 267-12

BE IT RESOLVED that Mayor and Council of the Borough of Roselle Park hereby appoint the firm of Neglia Engineering to perform the duties of the position of Superintendent of Public Works, on a temporary part time basis, for a minimum of twenty hours per week, for a period not to exceed one year, at the pro rated annual rate of \$40,000.

Vote Record – Resolutions #263-12 to #265-12 & #267-12					
		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/Potential Litigation – Decker & Guarriello vs. Roselle Park

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/Potential Litigation – Decker & Guarriello vs. Roselle Park

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

RESOLUTION NO. 266-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, in the County of Union, hereby authorize a Memorandum of Agreement between Donald Guarriello and Jeanne Decker and the Borough of Roselle Park regarding health benefits.

Vote Record – Resolution #266-12		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nicol	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Attest:

Borough Clerk