

Borough of Roselle Park Meeting of January 17, 2013

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
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Joseph Accardi	Borough of Roselle Park	Mayor	P	7:00 PM

Mayor Accardi called the meeting to order at 7:05 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

All contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975, C.172. (NJAC 17:27).

As required by the Fire Prevention Code, he indicated the fire exits and the procedure to be followed in case of fire.

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

CERTIFICATES/PROCLAMATIONS

Certificates:

- Pop Warner Jr. Midget & Midget Silver Team Cheerleaders

COUNCIL PRESIDENT

Councilman Casais moved that Councilman Modesto Miranda be named Council President; seconded by Councilwoman Torres.

Vote Record – Council President		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	Withdrawn	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"/>
	Storey	<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"/>

REPORT AND RECOMMENDATIONS OF MAYOR

- Said he made a mistake at the last meeting.
- There was a question about Council President.
- Nominated Councilman Miranda as Council President for the third year.

- Would still like him to be Council President because he fulfills his responsibilities when he is not available.
- There is an ordinance on the books if Council chooses to elect a Council President, they may do so at the Reorganization Meeting.
- It can also be done at the second meeting, and the Mayor has the right to appoint automatically.
- In 2011, he appointed at the second meeting of the year.
- In 2012, Councilman Miranda was selected as Council President and no one nominated or moved his name; so he became Council President in 2012.
- In 2013, he commented that Council President does not require a vote, and in a way that was a mis-worded sentence.
- Thought that Councilman Miranda had the support of Council, but no one moved his name.
- Now they are at the second meeting, and he could appoint Councilman Miranda as Council President.
- In the interest of fairness, he asked if there were any other nominations for Council President.
- Asked for a motion for Councilman Miranda to become Council President.
- Asked if there were any questions or comments regarding the process.

COUNCIL PRESIDENT

Councilman Casais moved that Councilman Modesto Miranda be named Council President; seconded by Councilwoman Torres.

Vote Record – Council President		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"/>
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	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"/>
	Storey	<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 announced the following upcoming events:

- Saturday, Pizza Tasting Contest at the Church of the Assumption.
- January 23rd from 6:30 p.m. to 8:00 p.m. at the Casano Center, the Roselle Park Young Artists Show.
- February 1st at 7:00 p.m. at the Union Elks, the Roselle Park Graduation Murder Mystery Dinner.
- February 2nd at the Veterans Memorial Library is the Space Shuttle Ceremony; Councilwoman Storey has been working on that event.
- Spoke about getting information to people in the community during emergencies.
- Suggested to have block captains to distribute information to residents on their blocks.
- Asked Alex Balaban to spearhead the project.
- Would like to put together a Council newsletter to test the system with information from each Council person.

- Made a phone call to American Water regarding the issues in the First, Second and Third Wards.
- When the gas company does work, they do the initial repair, fill the ground and then come back two to three months later to put the road back in the same condition they found it.
- American Water is digging up our roadways, replacing water mains and destroying our roads.
- They are doing it on specific streets that have been repaved in the last 2-3 years.
- Is calling American Water regarding this, as well as the lack of notification to residents when the water is turned off.
- It is the fact that the roads are being torn up that should not be torn up.
- When the town does a road project, we notify all the utilities to discuss the repairs.
- Asked the Borough Clerk to check the ordinance regarding a moratorium on road construction.
- Is an advocate for organ transplantation, and an advocate for Contact We Care.
- Has been involved in the Red Light Camera litigation.
- Was involved in the Coalition of Mayors going to Washington, DC regarding gun control.
- Next month, he will address several issues that he brought up during his campaign.

PUBLIC COMMENT

Councilman Miranda moved at 7:49 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Leona Seufert, 22 East Westfield Avenue

- Curator of the Casano Center Art Gallery.
- There will be a reception to honor Roselle Park's Youngest Artist on Wednesday, January 23rd from 6:30 to 8:00 p.m.
- Encouraged everyone to attend the show.

Chris Miller, 520 East Grant Avenue

- Wished everyone a Happy New Year.
- Welcomed Councilwoman Storey.
- January is School Board Recognition Month.
- Proud to serve on the Roselle Park Board of Education.
- The Board Members wear many hats.

Mayor Accardi said cooperation with the School Board has been phenomenal.

Jacob Magiera, 612 Sheridan Avenue

- Asked that Resolution 41-13 be explained; what services are provided.
- Congratulated the Junior Midgets and Midget Cheerleaders on their performance.

- Read a quote from Abraham Lincoln.
- There is not enough information on Closed Session items.
- What is the savings to the Borough with the State Health Benefits Plan.
- What is the problem with the telephone system in Borough Hall.

Mr. Magiera's comments were addressed as follows:

Councilman Hokanson said regarding the roads, there is an ordinance on the books and he had passed a copy of it to Council.

Councilman Casais said the phone system is not working at full capacity right now in the Library or the Historical Society. He is not aware of a problem in Borough Hall.

Mr. Blum said he is not aware of any issues with the telephones in Borough Hall. Regarding Resolution #41-13, it is for the new IT Contract for all the departments in one lump sum. Regarding the State Benefits, the Borough will save \$285,000 based on 2012 rates. They are still working on getting the retirees into the system.

Saul Qersdyn, 150 Berwyn Street

- Spoke about the moratorium for road construction.

There being no one else wishing to speak, Councilman Miranda moved at 8:05 p.m. to close the public portion; seconded by Councilman Casais and adopted.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Casais

- Thanked the First Aid Squad for the invitation to their Installment Dinner.
- The First Aid Squad is vital to the community.
- Would like to have members recognized at a Council Meeting.
- Attended a Public Safety Meeting.
- Attended the Reorganization Meeting of the Library Board; congratulated the new members.
- As Finance Chair, he has met with the CFO; waiting for number to begin the budget process.
- Reminded all that Roselle Park now has a mobile app at www.rosellepark.net/mobile.

Councilwoman Storey

- Thanked Chris Miller for making everyone aware of the importance of the Board of Education.
- Attended the First Aid Squad Installation Dinner.
- Attended the kick off of the Veterans Chamber of Commerce.

- The Shuttle Celebration will be on Saturday, February 2nd at 12:00 p.m. at the Veteran's Memorial Library.
- The Library has been working on many projects for that day.

Councilwoman Torres

- Thanked the First Aid Squad for the invitation to their Installment Dinner.
- Attended the Municipal Services Meeting.
- There are some trees on East Grant Avenue that are marked with x's; not all of them are being removed.
- Attended the Recreation Committee Meeting.
- Congratulated the wrestling team and the cheerleaders.

Mayor Accardi spoke about the tree issue. After the storm, people wanted every tree taken down. There has been a maintenance issue with trees over the past twenty years. Some of the trees have exceeded their life expectancy. The cost to remove every old growth tree is very exorbitant. This has taken place on Grant Avenue, which is one of the oldest streets in town.

Councilman Hokanson had a copy of the Engineer's plan for East Grant Avenue, which he described.

Mayor Accardi said Councilwoman Torres has put in countless hours on this project. They are trying to preserve a green Roselle Park by doing this now. Councilman Casais has followed up on this, as well as Councilman Hokanson, because of the construction.

Councilman Casais said he wants people to understand this is not a blanket thing; each tree will be evaluated.

Councilwoman Storey said everyone needs to remember this is a particular case, on a particular street. There are very particular reasons for the trees coming down; it is not an attack on all the trees in Roselle Park.

Councilwoman Torres thanked Councilman Hokanson for bringing the Engineer's map, because people need something visual.

Councilman Miranda

- Attended the First Aid Squad Installation Dinner.
- Attended the Municipal Services Meeting.
- Attended the Municipal Land Use Meeting.
- Attended the Public Safety Meeting.
- A business on West Westfield Avenue is requesting a loading zone; because it is a State Highway, the Police will contact the State and an investigation will be done as to whether they can do it or not.
- Attended a SID Meeting; thanked all the businesses that attended.
- They would like the benches removed due to loitering.

- Requested the first reading on Ordinance #2377.
- Planet Fitness is interested in going into the Sullivan property; requested that area be amended to a B2 Zone.
- Will advise Councilwoman Torres and the rest of Council.

Councilman Yakubov

- Thanked the DPW for replacing the stop sign at West Webster Avenue and Maplewood Avenue.
- Attended the first meeting of the Casano Community Center as the Liaison.
- Thanked the First Aid Squad for the invitation to their Dinner.
- Would like to do a walk through in the buildings in town to see what may have to be addressed.
- Looking into getting a generator for the Casano Center through a grant.
- Congratulated the cheerleaders.
- Was approached by an individual who would like to do different projects in the Borough.
- Asked that Council look over the paperwork the Engineer submitted for two properties in the Borough that people are interested in purchasing.

Councilman Hokanson

- Attended the Municipal Services Meeting on January 8th; 11 items were discussed.
- Attended the Board of Health Meeting on January 15th and congratulated the Officers.
- Board of Health will now follow Chapter 24 of the Sanitary Code.
- They will now be looking for airborne pathogens when inspecting.
- Has a copy of 2013 Board of Health Budget available for review.
- Attended the First Aid Squad Dinner.
- The Knights of Columbus is sponsoring a Pizza Tasting Contest and 10 restaurants are participating.
- Spoke about the New Jersey Veterans Chamber of Commerce.
- Reminded everyone of the importance of licensing their pets by the end of January.
- Has one matter for Closed Session.

Richard Huxford – Borough Attorney

- One matter for Closed Session.

Ken Blum – Chief Financial Officer

- Thanked everyone for their thoughts and prayers in support of his wife.

REPORTS OF DEPARTMENTS

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

- Police Chief Report for December 2012
- Treasurer Report for December 31, 2012
- Administrative Assistant Report for December 11, 2012 through January 11, 2013

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of December 20, 2012
- Special Meeting of December 27, 2012

Vote Record – Minute Acceptance of December 20, 2012					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>
	Storey	<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 – December 27, 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"/>
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	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"/>
	Storey	<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.

ORDINANCES

INTRODUCTION

ORDINANCE NO. 2377

AN ORDINANCE AMENDING LAND USE CHAPTER XL,
ARTICLE XXIII, SECTION 40-2302, OF THE CODE OF
THE BOROUGH OF ROSELLE PARK REGARDING
PERMITTED USES, FITNESS & RECREATIONAL SPORTS CENTERS

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 Fitness & Recreational Sports Centers - NASICS Group 713940

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 #2377 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on February 7, 2013; seconded by Councilman Yakubov.

Vote Record – Ordinance #2377					
		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"/>
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	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"/>
	Storey	<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. 40-13

BE IT RESOLVED, that the following individuals be appointed for the 2013 Roselle Park Recreation Basketball League:

Certified Referees (at the rate of \$35.00 per game)

- Anthony Chodan, 171 Hilltop Blvd., Keyport
- Glenn Anderson, 740 Fairacres Avenue, Westfield
- Mike Antuono, 184 Wilder Street, Hillside
- Ed Jackus, 462 Liderwood Avenue, Elizabeth
- Richard Massarelli, 1084 Kensington Terrace, Union
- Keith Johnson, 275 Schley Street, Newark

Instructional League Referee (at the rate of \$15.00 per game)

- Matthew Talbot, 425 Myrtle Avenue, Roselle Park

Score Keepers/Time Keepers (at the rate of \$10.00 per game)

- Katarina DiLillo, 210 East Clay Avenue, Roselle Park
- Victoria DiLillo, 210 East Clay Avenue, Roselle Park

RESOLUTION NO. 41-13

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to S & I Solutions Network Communication, LLC, 629 Inman Avenue, Colonia, New Jersey 07067 for I.T. Service Agreement for all Borough Departments for the year 2013 at the hourly rate of \$75.00 and the annual amount not to exceed \$15,000.00.

RESOLUTION NO. 42-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle that the Tax Collector hereby authorizes the Treasurer to issue multiple checks totaling in the amount of \$2,780.60 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of January 17, 2013 (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 \$1,400.00.

Vote Record – Resolutions #40-13 to #42-13					
		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"/>
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	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"/>
	Storey	<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. 39-13

WHEREAS, the Raritan Valley Rail Coalition Board of Trustees has presented an invitation to municipal, county, state officials, economic development representatives, private non and not for profit representatives, public sector representatives and private citizens to attend a meeting on December 17th advocating for one seat ride service on the Raritan Valley Line; and

WHEREAS, New Jersey Transit is currently testing dual powered locomotives that would offer the Raritan Valley and other rail lines a one set ride option into Manhattan indicating an economic benefit to towns; and

WHEREAS, the Borough of Roselle Park Mayor and Borough Council are in support of a one seat ride service being implemented on the Raritan Valley Line which would help the Borough retain existing businesses and economic development while attracting new economic, business and housing development.

Vote Record – Resolution #39-13					
		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"/>
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	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"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR ACCARDI

- Accepting the resignation of Laura Hahn from the Roselle Park Veterans Memorial Library Board of Trustees effective December 30, 2012.
- Appointing Scott Nicol to the Municipal Land Use Board, Alternate 4, for a term expiring on December 31, 2015.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 9:05 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Yakubov and adopted.

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

Potential Litigation:

- DEP vs. Occidental
- Pinto vs. Roselle Park

Possible Litigation:

- Donald Place

RESUME REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 9:19 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:

- DEP vs. Occidental
- Pinto vs. Roselle Park

Possible Litigation:

- Donald Place

There being no further business to come before the meeting, Councilman Miranda moved at 9:20 p.m. to adjourn; seconded by Councilman Casais and adopted.

Attest:

Deputy Borough Clerk