

## Borough of Roselle Park Meeting of April 4, 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 7:23 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

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

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

Mayor Accardi asked for a moment of silence for the Wielgus Family followed by comments by Councilman Hokanson.

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

### COMMUNICATIONS

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

- Request from the First Aid Squad to hang a banner across Chestnut Street from late April through September for their membership drive.

### CERTIFICATES/PROCLAMATIONS

#### Proclamations

- Arbor Day

### REPORT AND RECOMMENDATIONS OF MAYOR

- Would like to continue with points he spoke about when running for Mayor.
- Spoke about the banner on the Locust Street Bridge.
- The SID Committee in the downtown is a step in the right direction.
- Landscaping made a big difference last year; will make a bigger difference this year.

- Marketing the business district as part of the SID Committee.
- New businesses are opening up.
- Several new businesses have opened: dog grooming shop, tile store and bridal shop.
- The number of foreclosures in town has been reduced.
- Properties are being sold for higher prices.
- Hopes to improve the appearance in town and increase the value of homes.
- Actively selling the community to New Jersey Transit.
- Spoke about the Rapid Transit Line.
- Requested New Jersey Transit update our train station.
- Are in an ideal location for businesses.
- Wants Roselle Park to be a stop and stay destination.
- Does not have a plan for downtown for walking traffic.
- There have been many things in town that give us a sense of community.
- Would like to see the activities in the Library and Casano Center continue.
- Spoke about starting a Dog Park in town; asked Councilman Hokanson to continue working on it.
- Said that in some sense, we have lost our youth; asked everyone to come together and mentor them.
- There are some things that are going to take place in town; thanked everyone for their support.

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

### Councilman Miranda

- Expressed his condolences to the Wielgus Family.
- Attended the Public Safety Meeting on Monday.
- Has one Closed Session item regarding personnel.
- Attended the Budget Meeting on Tuesday.
- On March 17<sup>th</sup>, the Police Department conducted a DWI Enforcement Detail.
- On March 10<sup>th</sup>, the Police Department conducted a Decoy Pedestrian Crossing Detail.
- Spoke with Captain McCaffery regarding the flashing pedestrian signs on Chestnut and Locust Streets at no cost to the Borough.
- Additional lighting has been installed at the Chestnut Street and West Lincoln Avenue intersection.

Mayor Accardi said the pedestrians signs have been installed; thanked Captain McCaffery and the Police Department for their efforts.

### Councilman Yakubov

- Expressed his condolences to the Wielgus Family.
- Expressed his condolences to the Cray Family.
- Gave a report on how other towns conduct their public portions.

- Agrees they are consistent with the seven minutes.
- Attended the Casano Center Meeting.
- Reported there will be a Stroke Assessment Screening on April 19<sup>th</sup> from 10:00 a.m. to 1:00 p.m. at the Library.
- Reminded everyone about the Food Pantry at the Casano Center.
- Spoke about the Handyman Program for minor repairs on low income homes.
- Thanked the Historical Society for the celebration of the birthday of Roselle Park.
- Thanked Mr. Florio for the art display at the Casano Center.

#### Councilman Hokanson

- Attended the Pasta Dinner on March 21<sup>st</sup> at Roselle Park High School.
- Attended the Easter Egg Hunt on March 23<sup>rd</sup>; thanked Rich Graves for all his work.
- Thanked all those that attended his Open Meeting on March 27<sup>th</sup>.
- Thanked all that expressed their condolences for his nephew Michael Wielgus.

#### Councilman Casais

- Expressed his condolences to the Wielgus Family and the Hokanson Family.
- Thanked all the departments that submitted their capital requests.
- Regarding bulk, not all items can go into bulk; some can be recycled.
- Date of the next Budget Meeting will be announced.
- Thanked residents in the First Ward and surrounding area on East Grant for their patience during the repairs in the area.
- Requested that Resolution #92-13 be voted on before the public portion, so it will be in effect this evening.

#### Councilwoman Storey

- Expressed her condolences to the Wielgus and Hokanson Families.
- It is the one year anniversary of Mulligan's.
- Attended the Easter Candy Hunt.
- Attended the Morses Creek Meeting; all is progressing well.
- Attended the Union County New Business Kickoff Event; encouraged businesses to attend.
- Is posting information regarding this on her Facebook page.
- Has been working on her website.
- Relay for Life will be held on Saturday, June 1<sup>st</sup> from 6:00 p.m. to midnight; information can be found on the Relay for Life website.
- On April 23<sup>rd</sup>, Sun Tavern will donate 10% of all food purchased all day and night; no flyer is required.
- On May 5<sup>th</sup>, will turn the town purple.
- It is National Asbestos Awareness Week.

### Councilwoman Torres

- Expressed her condolences to the Wielgus and Hokanson Families.
- Thanked the Recreation Committee for the Easter Candy Hunt.
- April 20<sup>th</sup> is the opening day of baseball.

### Joseph Signorello – Fire Chief

- They have been conducting CPR and bail out training.
- Spoke about the large turnout in support of the Wielgus Family.

### Richard Graves – Assistant Superintendent of Public Works

- Banner will go on the Locust Street Bridge.
- Beginning spring clean up twice per week up until May.
- Gas Company is doing two projects on Charlotte Terrace and East Clay Avenue.
- Thanked Recreation for their work on the Easter Candy Hunt.

### Susan Calantone – Library Director

- On behalf of the Library, she expressed their condolences to the Wielgus Family.
- Every year, the Library Directory must do a report in order to get State aid.
- Reported on the statistics for Roselle Park.
- Reviewed the projects and events that are taking place at the Library.

### Tom Solfaro – Borough Engineer

- Expressed his condolences to the Wielgus Family.
- Reported on East Grant Sewer Project, there are about two more weeks of work to be addressed.
- Superstorm Sandy applications have been submitted for FEMA.

### Richard Huxford – Borough Attorney

- Expressed his condolences to the Wielgus and Hokanson Families.
- Has five items for Closed Session.

### Doreen Cali – Borough Clerk

- Expressed her condolences to the Wielgus and Hokanson Families.

### Ken Blum – Chief Financial Officer

- Extended his condolences to the Wielgus and Hokanson Families.
- Regarding the budget, they are waiting for added prices for Capital items.

- Getting together final numbers for grants; then will schedule another Capital Meeting.

**REPORTS OF DEPARTMENTS**

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

- Public Works Monthly Report for March 2013
- Construction Code Enforcement Report for March 2013

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

**RESOLUTION NO. 92-13**

**RESOLUTION AMENDING THE BY-LAWS OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE PARK**

WHEREAS, the Mayor and Council of the Borough of Roselle Park reserve the right to amend or otherwise change the By-Laws of the Governing Body from time to time; now,

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Roselle Park, County of Union, State of New Jersey, that the following amendments be made to the By-Laws of the Governing Body:

RESOLVED, Article II Section 4, public comment, held pursuant to N.J.S.A. 10:4-12(a), shall be amended as follows:

Section 4. ~~The public shall be permitted to comment for a period of time not to exceed seven minutes under the control of our chairman.~~ "All members of the public wishing to participate in the established "public portion" of regularly scheduled and special meetings shall be permitted to comment for a period of time up to but not to exceed seven (7) minutes under the control of the chairman. Said comment period shall include any statements, comments, questions, and/or dialogue between the speaker and the Governing Body. Any response made by the Governing Body shall be included in the speaker's seven (7) minute allotted time period. All statements, comments, questions and/or dialogue from a speaker shall be directed to the chairman. Public comment, held pursuant to N.J.S.A. 10:4-12(a), will be held no later than 8:30 PM during regularly scheduled meetings.

Mr. Huxford said all questions are directed to the Chair, who is the Mayor; and he, in turn, can direct it to the proper member of Council. Robert's Rules are in effect.

<b>Vote Record – Resolution #92-13</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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"/>

PUBLIC COMMENT

Councilman Miranda moved at 8:30 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Addressed the Mayor, asking how much debt does the Borough have, and how much do you anticipate having after the next three months.
- At the last Budget Meeting, he heard an additional two million dollars to the debt that we already have.

Mr. Blum said it is probably between 15-16 million in debt. The 2 million that has been referred to was discussed at the Capital Budget Meeting for the DPW building; that will be in that number, not in addition to.

- Mr. Magiera asked how much the DPW building will cost.

Mayor Accardi said we will not know that until we go out for bid; we do not even have the specs in place. The two million was put aside, so that we will not have an issue later on.

- Mr. Magiera asked about the crosswalk pavers; they are falling apart.
- The Borough paid \$90,000 to have them done.
- Suggested they think about eliminating the pavers completely; it is a waste of money and a hazard.
- Expressed his condolences to the Wielgus Family.

There being no one else wishing to speak, Councilman Miranda moved at 8:33 p.m. to close the public portion; seconded by Councilman Casais and adopted.

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of March 7, 2013

Vote Record – Minute Acceptance of March 7, 2013					
		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"/>

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 voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2380

BOROUGH OF ROSELLE PARK  
CALENDAR YEAR 2013  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION  
LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)

Councilman Miranda moved to open the public hearing on Ordinance #2380; seconded by Councilman Casais and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked that this ordinance be read and explained to the public.

Mr. Blum said this ordinance is done in conjunction with the budget. A few years ago, the State changed the ruling; CAP Banking used to be an automatic rollover. Now, they request the Governing Body to pass the ordinance to allow the first part of it. It takes the 2% CAP on limited appropriations and raised it to 3 ½% for allowable expenses inside the CAP, which is the major operating budget of the Borough. By doing this, you give yourself a little leeway for the public health, safety and welfare of the residents. We have not exceeded this. We do this CAP ordinance so if we needed it in the future, we would use two years worth.

- Mr. Magiera asked how much is put aside.

Mr. Blum said it was \$165,000 for 2011 and \$112,600 for 2012; it is not spent money.

Councilman Casais said not only is this money not spent, it is money that we don't have on hand right now. It is something we could use should the situation arise.

Mr. Blum said to sum it up in dollar terms, the allowable appropriations for 2013 is allowed to be up to \$12,246,283.79. In the introduced budget, the figure is \$11,896,344.00; we are under the banking by almost \$350,000.

Saul Qersdyn, 150 Berwyn Street

- Asked if this is passed every year.
- What does the 2% mean.
- What part are the projected taxes collected.

Mr. Blum said the projected taxes are on the revenue side of the budget and emergencies are separated from this. The budget was introduced with a 1.78% increase.

There being no one else wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2380; seconded by Councilman Yakubov and adopted.

Councilman Miranda moved that Ordinance #2380 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

Vote Record – Ordinance #2380		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"/>

## RESOLUTIONS

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

### RESOLUTION NO. 87-13

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2012 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Roselle Park to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and



WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Roselle Park hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Donna L. Corrigan to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated Recycling Trust Fund to be used solely for the purpose of recycling.

#### RESOLUTION NO. 88-13

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 \$291.25 payable to lien holder for redemption of Tax Sale Certificate for the meeting of April 4, 2013 (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue a premium check from the Tax Collectors' Premium Account in the amount of \$300.00.

#### RESOLUTION NO. 89-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey, that:

WHEREAS, the State of New Jersey has experienced a series of extreme weather events over the last two years, including but not limited to: Hurricane Irene, the October 2011 snowstorm, Superstorm Sandy and an accompanying Nor'easter; and

WHEREAS, Roselle Park was impacted by said extreme weather events in many ways, including total destruction and loss of machinery and equipment, power outages, loss of trees and other damages; and

WHEREAS, Public Service Electric and Gas Company ("PSE&G") provides Roselle Park electric and gas service; and

WHEREAS, said extreme weather events severely damaged PSE&G's infrastructure, including but not limited to: flooded electrical substations due to storm surges, downed power lines and poles due to high winds and fallen trees, and the destruction of gas meters due to contact with water; and

WHEREAS, the New Jersey Board of Public Utilities ("BPU") issued an order on January 23, 2013 directing the State's electric and gas utilities, including PSE&G, to implement certain recommendations in the areas of: "Preparedness efforts", "Communications", "Restoration and response", "Post event", and "Underlying infrastructure issues"; and

WHEREAS, PSE&G submitted an infrastructure filing on February 20, 2013 entitled "Energy Strong"; and

WHEREAS, "Energy Strong" proposes an investment of \$3.98B worth of infrastructure projects over a 10-year period to enhance PSE&G's electrical and gas system, including but not limited to: fortifying electrical stations, replacing and modernizing cast iron gas mains, deploying smart grid technologies, improving pole distribution systems, creating more redundancies, undergrounding of electricity lines, and protecting gas metering stations; and

WHEREAS, Roselle Park would benefit from the proposed investments in the “Energy Strong” filing, now, therefore, be it

RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey, that:

Roselle Park hereby formally declares its support for PSE&G’s “Energy Strong” program.

**RESOLUTION NO. 91-13**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that Carl Pluchino be and is hereby appointed to Position of Zoning Officer in the Construction Department effective April 8, 2013 at the annual salary of \$1,000.

Vote Record – Resolutions #87-13 to #89-13 and #91-13					
		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"/>
	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"/>

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

**RESOLUTION NO. 90-13**

WHEREAS, the Mayor and Council of the Borough of Roselle Park in the County of Union wish to present a fireworks display for the entertainment of the Borough on July 6, 2013; and

WHEREAS, D&M Fireworks, LLC has submitted a proposal for said display; and

WHEREAS, this contract falls within the exception to the bidding procedure mandated by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., as its value is less than the statutory threshold, now therefore be it,

RESOLVED, by the Mayor and Council of the Borough of Roselle Park, that:

1. The proposed agreement between the Borough and D&M Fireworks, LLC for the July 6, 2013 fireworks display at the cost of \$10,000.00 is hereby approved.
2. The Mayor and Borough Clerk are authorized to execute the said agreement.
3. A rain date of August 6, 2013 has been established. The cost of the fireworks display on that date is \$10,000.00.

Councilman Casais said this is an item removed from the current fund because we no longer need to appropriate it from that fund. It will be taken from a Trust Fund and will not be in the budget.

Mr. Blum said there is \$17,000 in the Trust Fund and they have received donations to fund the fireworks. He reminded everyone the fireworks will be on Saturday, July 6<sup>th</sup> this year.

Councilman Casais said the rain date will be National Night Out.

Vote Record – Resolution #90-13		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"/>
	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 brought up the issue of Congressman Payne using the Borough Offices. He would like some feedback so he knows what direction to take.

Councilman Casais asked to see a nominal amount charged. It is a good practice to have for anyone.

Councilman Yakubov agreed with Councilman Casais regarding the use of Borough facilities. He would like to know about this prior, instead of being brought up at a Council Meeting.

Mayor Accardi received the request within one day of notifying Council. He thought this would be the proper forum to bring this before Council instead of discussing it behind closed doors. He will take the cost of the lease back to the Congressman and asked if there was anything else they would like him to bring back.

Councilwoman Storey asked what would be an appropriate amount.

Councilman Casais said that should be discussed in Closed Session.

Mayor Accardi said they will discuss this in Closed Session and if we don't reach a resolution, we will bring it up at another meeting as part of the regular agenda.

Mr. Huxford recommended they conduct the Closed Session in the Conference Room on the second floor.

Mayor Accardi said they will move the Closed Session up to the second floor.

**INTERRUPT THE REGULAR ORDER OF BUSINESS**

Councilman Miranda moved at 8:55 p.m. to interrupt the regular order of business; seconded by Councilman Yakubov and adopted.

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

Potential Litigation:

- Szabo vs. Roselle Park
- D'Agostino vs. Roselle Park
- Sevell's vs. Roselle Park

Negotiations – Lease of Borough Office  
Personnel Matter

### RESUME REGULAR ORDER OF BUSINESS

Councilman Casais moved to resume the regular order of business; seconded by Councilwoman Torres and adopted.

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

Potential Litigation:

- Szabo vs. Roselle Park
- D'Agostino vs. Roselle Park
- Sevell's vs. Roselle Park

Negotiations – Lease of Borough Office  
Personnel Matter

There being no further business to come before the meeting, Councilman Miranda moved at 9:30 p.m. to adjourn; seconded by Councilman Casais and adopted.

Attest:

Borough Clerk