

Borough of Roselle Park Meeting of May 2, 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 7:04 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.

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

RESOLUTION NO. 103-13

BE IT RESOLVED that Brian MacDonald, 2 Karyn Terrace, East, Middletown, New Jersey 07748 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 May 28, 2013 for a 12 month period ending May 28, 2014.

Vote Record – Resolution #103-13					
		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	Withdrawn	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"/>

PUBLIC HEARING ON THE 2013 BUDGET

The following resolution was offered by Councilman Casais; seconded by Councilman Yakubov and adopted.

RESOLUTION NO. 104-13

WHEREAS, N.J.S.A. 40a:4-8 as amended provides that the Budget shall be read in full at the public hearing or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:

(a) shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and

(b) is made available to each person requesting the same, during said week and during the public hearing.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that it is hereby declared that the conditions of N.J.S.A. 40A: 4-8, as amended set forth in subsections 1 (a) and 1 (b), have been met and therefore the Budget for State Calendar Year 2013 shall be read by title only.

Vote Record – Resolution #104-13		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"/>

Councilman Casais moved at 7:14 p.m. to open the Public Hearing on the 2013 Budget; seconded by Councilwoman Torres and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Council did a good job on the budget.
- Was East Grant Avenue grant money or matching funds.
- Explain Various Road Projects; sheet 40B and 40D.

Mr. Blum responded as follows:

- East Grant Avenue has been a two phase project so far.
- The final phase will be discussed to make sure there is adequate funding for the repaving of the road in the fall.
- There is about \$200,000 in DOT funds.
- There was also tax dollars; not all of it was grant money.
- Sheet 40B & 40D is the diversion of the Capital Budget for this year; it is still under review.

- Scheduling another Capital Budget Meeting to finalize that.

Saul Qersdyn, 150 Berwyn Street

- Asked about the \$200,000 in the budget last year for rehabilitation; is that put in again this year.

Mr. Blum said that is the COAH obligation; have to put \$200,000 in this Capital Budget.

- Mr. Qersdyn asked about the Occidental Lawsuit.
- Asked about the 2% CAP.

Mr. Blum said they are under the CAP by about \$28,000 to \$30,000.

- Mr. Qersdyn asked how much of an increase is there on a home of \$55,000.

Mayor Accardi said it is \$86.45.

- Mr. Qersdyn asked what amount was collected from the Red Light Camera.

Mr. Blum said in 2012, there were 7,227 paid tickets at \$332,442.00. In 2011, which was the first year, there were 5,873 tickets.

- Mr. Qersdyn asked about the Health Insurance for employees.

Mr. Blum said they joined the State Health Benefits plans; there is roughly a \$34,000 increase.

- Mr. Qersdyn asked about the revenue from the parking meters.

There being no one else wishing to speak, Councilman Casais moved to close the Public Hearing on the 2013 Budget; seconded by Councilman Yakubov and adopted.

Borough Clerk Cali read the following summary of the 2013 Budget:

BE IT RESOLVED, by the Governing Body of the Borough of Roselle Park, County of Union that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

\$11,402,844.00 for municipal purposes; and
 \$ 354,330.71 for Minimum Library Tax

1. GENERAL REVENUES

Surplus Anticipated	\$ 1,300,000.00
Miscellaneous Revenues Anticipated	\$ 2,043,575.70
Receipts from Delinquent Taxes	\$ 460,000.00

2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES

	\$11,402,844.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY	
4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:	
5. AMOUNT TO BE RAISES BY TAXATION MINIMUM LIBRARY LEVY	\$ 354,330.71
Total Revenue	\$15,560,750.41
5. GENERAL APPROPRIATIONS:	
Within "CAPS"	
(a&b) Operations Including Contingent	\$10,657,990.00
(e) Deferred Charges and Statutory Expenditures-Municipal	\$ 1,238,354.00
Excluded from 'CAPS'	
(a) Operations-Total Operations Excluded from "CAPS"	\$ 981,495.00
(c) Capital Improvements	\$ 100,000.00
(d) Municipal Debt Service	\$ 1,624,632.41
(e) Deferred Charges-Municipal	\$ 66,000.00
(m) Reserve for Uncollected Taxes	\$ 892,279.00
6. SCHOOL APPROPRIATIONS	
Total Appropriations	\$15,560,750.41

Councilman Casais moved to postpone the 2013 Budget Adoption; seconded by Councilman Miranda and adopted.

REPORTS AND RECOMMENDATIONS OF MAYOR

- Thanked Mr. Blum, Ms. Cali and Councilman Casais for their work on the budget.
- The increase in the CAP is below what we must meet.
- Have moved employee salaries over into the regular budget; as a result, the sewer fees will not increase this year.
- Resolved the lawsuit of NJDEP vs. Occidental.
- Spoke about the high number of tax appeals this year; urged Council to consider a tax revaluation.
- Received a call from the Governor's Office that we have been approved for a \$200,000 grant to repave West Lincoln Avenue.
- Received a second call, regarding a request to receive a piece of the World Trade Center Steel; will be receiving that, and it will be installed in Kelly-Kaulfers Memorial Park.
- Explained how they have given an increase to the voice of the people by increasing the time limit for speaking.
- All of Council has an open line of communication; members of Council make themselves available to the public.
- Always open for discussion with the residents of Roselle Park.
- Spoke about unifying the Borough.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Yakubov

- Thanked Councilman Casais for leading Council in the budget preparation.
- Thanked Mr. Blum for his work.
- Did all they can to cut the budget and expenses for the community.
- There are large costs outside the control of Council.
- Will do his annual safety walk throughout the Borough.
- This weekend, Cranford will be having their Street Fair.
- Was given a request to make the Borough building WIFI accessible for residents.
- Spoke about a grant for the Historical Society.
- On May 4th, there will be a Mobile Paper Shredding Event at Union County College.
- On June 1st, there will be a Household Waste Collection at Union County College.
- On September 21st, there will be an E-Waste Recycling Event at Union County College.
- Has two items for Closed Session.

Councilman Hokanson

- April 20th was Opening Day for the Roselle Park Youth Baseball League.
- Attended the Union County Transportation Board Meeting in Scotch Plains.
- There will be a Rabies Clinic in Roselle.
- Spoke about Resolution #101-13 from the last meeting; was added on due to Domus's timeframe, and voted on it in Closed Session.
- Thanked all involved in organizing and attending the Pasta Dinner for his nephew Michael Wielgus, who passed away last month.

Councilman Casais

- Apologized for his absence at the last Council Meeting.
- Has scheduled office hours on Friday from 10:00 a.m. to 1:00 p.m. in Council Chambers of Borough Hall.
- On May 20th, New Jersey American Water will be working on East Grant Avenue; thanked Rich Graves and the DPW for coordinating the project.
- Gave the First Aid Squad Report.
- Scheduled a meeting for the Capital Budget on May 9th at 6:00 p.m.
- Thanked all who worked on the budget, especially our CFO, Mr. Blum.
- Explained the budget and sewer transfer that was done.

Councilwoman Storey

- Thanked Councilman Casais and Mr. Blum for their hard work on the budget.

- Congratulated the Knights of Columbus and Cops Kick in for Michael for the great Pasta Dinner.
- Extended her sympathies to the Family of Edith Antonucci Sciroto.
- On May 14th, the Friends will be holding a 50/50 raffle.
- On May 6th, the Relay for Life will be painting the town purple.
- Congratulated the new Party Rental Store that will be opening up on Chestnut Street next to JoNik.
- On May 13th, she will have a dinner at Costa's for Second Ward residents from 6:00 p.m. to 8:00 p.m.

Councilwoman Torres

- Thanked Councilman Hokanson for attending the Girl Scout Pancake Breakfast.
- On May 17th, there will be an East versus West Basketball Game at the High School to benefit Project Graduation; urged all to attend.

Councilman Miranda

- Thanked the Finance Committee for their work on the budget.

Joseph Signorello – Fire Chief

- Spoke about the fire that occurred on Sunday on Pinewood Avenue.
- Thanked the Police and Fire Departments.
- May 15th is the Fire Department Memorial Service.
- Department had training in rescue for firefighters.

Councilwoman Torres congratulated the Fire Department on their immediate response to the recent fire.

Richard Graves – Assistant Superintendent of Public Works

- Spoke about vegetative waste; will know tomorrow if one pass through town will be enough.
- Post construction meeting with American Water regarding black top on the streets.

Councilwoman Storey asked if American Water has an estimated time for the work on East Grant Avenue.

Mr. Solfaro said it will be about 30 days of work, but does not have a start date at this time.

Mayor Accardi asked for the patience of the residents during the construction.

Councilman Casais thanked Mr. Graves for coordinating the construction of streets with American Water.

Paul Morrison – Police Chief

- Flashing pedestrian signs have been installed on Chestnut and Locust Streets.
- Thanked Freeholder Mirabella for making it happen.
- Will target that area with crossing details.
- On May 23rd, there will be a simulated motor vehicle crash at the High School from 10:00 a.m. to 12:00 p.m.
- Requested that last year's program be put on TV34.
- Surveillance cameras have been installed in Police Dispatch for all the schools.
- Revenue from the Red Light Camera is a safety issue.
- The number of tickets has decreased, which shows the public is aware of them.
- The State has put any additional cameras on hold at this time.

Councilwoman Storey thanked Chief Morrison for the increased effort in the area of Acker Park.

Chief Morrison said they will continue the detail until people get the idea.

Mayor Accardi said he spoke about the parking on Jerome Street during the winter months.

Tom Solfaro – Borough Engineer

- Spoke about the East Grant Avenue Sewer Project.
- Curb and Sidewalk Restoration specs from the superstorm are being prepared.
- Received grant money from Community Development for road projects.
- Faitoute Avenue will be repaved.
- Locust Street to Westfield Avenue will also be done.

Richard Huxford – Borough Attorney

- One matter for Closed Session.

Doreen Cali – Borough Clerk

- Personnel matter for Closed Session.

Ken Blum – Chief Financial Officer

- Capital Budget Meeting is scheduled for May 9th at 6:00 p.m.
- Second quarter tax bills are due May 1st.
- Homestead Rebate will be in the August tax bill.

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 April 2013
- Police Chief Monthly Report for April 2013
- Treasure Reports for January, February, March 2013
- Construction Code Enforcement Department Report for April 2013

PUBLIC COMMENT

Councilman Miranda moved at 8:21 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Barbara Birmingham, 547 Pinewood Avenue

- Thanked the Police and Fire Departments for the great job during the fire at her home.

Saul Qersdyn, 150 Berwyn Street

- Asked if Council are allowed to have ipads and phones on the dais.
- Asked about Ordinance #2382 on the agenda for first reading tonight.
- Is the sewer rate use the same.
- Asked about the sale of vehicle date.

Mayor Accardi said he has recommended that members of Council do not use ipads or phone on the dais. There is no ordinance or resolution at this time.

Jacob Magiera, 612 Sheridan Avenue

- At the last meeting, why was Resolution #101-13 added after Closed Session.
- Residents did not have the opportunity to address the resolution; asked if this was legal.
- Asked that the resolution be explained.
- Spoke about easement for the Domus property.
- Spoke about the property line for the Little League Field; when was the parcel divided.
- Who changed it and when; is there a copy available.
- Spoke about the many tax appeals.
- Found dead possum on East Colfax Avenue and called Councilman Hokanson, which he took care of in a half hour.

Mayor Accardi responded as follows:

- Resolution #101-13 was at that time because Domus was asking for assistance regarding the funding.
- It was done in the proper manner.
- The vote took place at the Regular Meeting and was televised.
- Regarding the property line, the two parcels were divided 1½ years ago.
- It was done in order to accommodate the move of the DPW when the time comes and for Domus to seek funding for Senior Housing.
- The parking lot on Chestnut Street and Grant Avenue will be addressed.
- Agrees with Mr. Magiera regarding tax appeals, a revaluation would avoid these issues.

Councilman Hokanson said the plans are preliminary; they had to submit them to the Land Use Board. He suggested they have a meeting with one or two representatives from the Youth Baseball League. He wanted to see the Youth Baseball League and the senior citizens coincide in the future.

There being no one else wishing to speak, Councilman Miranda moved at 8:37 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 Councilwoman Storey.

- Regular Meeting of April 18, 2013

Vote Record – Minute Acceptance of April 18, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

INTRODUCTION

ORDINANCE NO. 2381

AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN FOR
ROSELLE PARK DPW SITE REHABILITATION AREA

WHEREAS, by Resolution No. 79-13 adopted on March 21, 2013, the Borough Council requested the Municipal Land Use Board to investigate whether the Roselle Park DPW Site, known as 180 West Webster Avenue, Block 506/Lot 1 meets the criteria of the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.) as An Area in Need of Rehabilitation (Rehabilitation Area); and

WHEREAS, upon favorable recommendation from the Roselle Park Municipal Land Use Board at their meeting of April 15, 2013 the Resolution designating the subject site as an Area in Need of Rehabilitation was adopted by the Borough Council on April 18, 2013; and

WHEREAS, the Roselle Park Municipal Land Use Board, at their meeting of April 15, 2013 also recommended with revisions the adoption of the Redevelopment Plan for the Roselle Park DPW Site Rehabilitation Area prepared by David G. Roberts, AICP/PP, LLA, LEED AP ND; the Borough Council ordains that the aforementioned Redevelopment Plan as revised by the Roselle Park Municipal Land Use Board;

NOW, THEREFORE, BE IT ORDAINED by the Borough of Roselle Park, County of Union, New Jersey, that the redevelopment plan entitled “Redevelopment Plan for Roselle Park DPW Site Rehabilitation Area, Block 506/Lot 1, 180 West Webster Avenue”, referred by the Roselle Park Municipal Land Use Board on April 15, 2013, be and is hereby adopted.

SECTION I: All Ordinances or parts of ordinances inconsistent with or in conflict with the ordinance are hereby repealed to the extent of such inconsistency.

SECTION II: This Ordinance shall take effect 20 days after final passage, adoption and publication according to law.

Councilman Miranda moved that Ordinance #2381 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 16, 2013; seconded by Councilman Casais.

Vote Record – Ordinance #2381					
		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"/>

ORDINANCE NO. 2382

AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III,
SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE
PARK FOR THE PURPOSE OF ESTABLISHING THE RATE
OF CHARGES FOR SEWER USERS IN THE BOROUGH

SECTION I. Paragraph A. of Section 27-6.3, Chapter XXVII, Article III of the Roselle Park Code is amended in part as follows:

“1. All residential, commercial, industrial, institutional and governmental users, except municipal and local school district users, shall be charged at a uniform rate for domestic waste contributed to said system. The rate for the aforesaid usage shall be based on the water consumption in cubic feet consumed at any such premises based on the consumption readings as reported by New Jersey American Water Company for the period of twelve (12) months which can be most closely defined as the preceding year. The rate of charges shall be \$3.00 for 2013. The unit basis for such charge...” In addition, this section shall also be amended in part to read “.....The minimum annual charge to be imposed pursuant to this section shall be \$57.00.

SECTION II. Paragraph C (1) of Section 27-6.3, Chapter XXVII, Article III of the Roselle Park Code is amended as follows:

“(1) User charges for industrial waste ... by the industrial user at its own expense. The rate of charges for 2013 shall be \$748.12.”

SECTION III. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

SECTION IV. This ordinance shall take effect in the time and in the manner prescribed by law.

Councilman Miranda moved that Ordinance #2382 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 16, 2013; seconded by Councilman Casais.

Vote Record – Ordinance #2382		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. 102-13

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 \$250.00 payable to Ruth Dowling for a Senior Citizen Deduction allowed for the year 2013 on Block 512/Lot 26 (otherwise known as 119 West Grant Ave., Roselle Park, N.J.) and assessed in the name of Ruth Dowling.

RESOLUTION NO. 106-13

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 \$228.40 payable to lien holder for redemption of Tax Sale Certificate for the meeting of May 2, 2013 (paperwork available in the Tax Office).

Vote Record – Resolutions #102-13 and #106-13					
		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. 105-13

WHEREAS, the Borough of Roselle Park no longer has use for the attached automobiles therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Borough Clerk be and is hereby authorized to sell the attached items, as is, at public sale at a date within 60 calendar days. The auction will be advertised in the following media, Union Leader and Star Ledger and Borough of Roselle Park Web Site.

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by her.
2. Said property is being sold “as is”.
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.
5. If the purchaser fails to take title and possession with ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.
6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids

8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

<u>Year</u>	<u>Make</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1992	Ford Van	1FDKE30M3NHB34701	\$600.00

Councilman Casais said he has no problem with the auction, but there were concerns by the residents that the vehicle remains on the property after the auction takes place. He said they asked if it can be moved.

Councilman Miranda said the vehicle is way in the back.

Ms. Cali said residents did complain the vehicle was not removed for a long time after the action. She said she will be advertising the auction on Monday.

Vote Record – Resolution #105-13					
		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"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

Councilman Hokanson distributed information regarding an Animal Control Program. He asked that Council review it and it be discussed in the future.

Mayor Accardi would like to have a representative from the Bus Rapid Transit Line to come in for a presentation. He would also like a representative from Elizabethtown Gas to come in for a presentation on natural gas for vehicles.

MAYOR ACCARDI

- Appointment of Gina Zdanowicz to the Ad-Hoc Technology Sub-Committee for a one year term expiring on December 31, 2013.
- Appointment of Carl Hokanson to the Union County Transportation Advisory Board for a one year term expiring on December 31, 2013.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 8:53 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Hokanson and adopted.

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

Negotiations:

- FiberTech
- Purchase of 3 Borough Properties
- Sidewalk Bids

Personnel Issue

RESUME REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 9:25 p.m. 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:

Negotiations:

- FiberTech
- Purchase of 3 Borough Properties
- Sidewalk Bids

Personnel Issue

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

Attest:

Borough Clerk