

### Borough of Roselle Park Meeting of June 20, 2013

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	A	--
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	7:40 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.

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

#### COMMUNICATIONS

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

- Request from a resident of Maplewood Avenue to block off part of the 300 block of Maplewood Avenue for a Family Graduation Party on Sunday, June 23, 2013 from 3:00 p.m. to 10:00 p.m.

Mayor Accardi said the Police have approved the request.

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

Mayor Accardi read the following letter into the minutes:

Dear Mayor Accardi and Councilman Casais

We have a rehab ambulance, which has been taken out of service and Captain Glen Costello suggested to the Borough Clerk several months ago to arrange for it to be properly disposed of.

The Veterans Chamber of Commerce-NJ is working closely with a non profit organization, Operation Chillout, Inc. For the past 10 years with the assistance of local law enforcement authorities, these volunteers of former servicemen and women have located over 7,500 homeless veterans in and around our area. Where necessary, they remove them from the streets and transport them to Lyons VA Hospital or a closer medical facility. Recently, the two vehicles that were donated to them were permanently put out of service. These volunteers are in desperate need for a transport ambulance and for all intent and purposes, our rehab vehicle will support their needs; and it would be very good PR for the Borough of Roselle Park.

I am asking that you consider helping this very needy cause. Please contact me regarding your decision.

Kevin Murphy  
Chief Operations Officer  
Veterans Chamber of Commerce-NJ

Mayor Accardi asked Council to consider this to do a good deed for an organization that helps veterans by donating a vehicle that is Borough property and no longer has any use for it.

Ms. Cali said she advertised it for auction on May 29<sup>th</sup> and no one showed up. At the next auction for another vehicle, she asked the people that normally come to auctions why no one showed up. She was told the price of scrap metal is down substantially and with an opening bid of \$600, it may not be possible for them to take it. She did not advertise again, but in the meantime, this letter came and would wait for Council to decide what they wanted to do.

Councilman Casais said he has spoken to Kevin Murphy and Captain Costello to make sure the whole First Aid Squad was behind this and they are. He wanted to clear that as well. It is a great idea, especially since what we would get would be minimal. He is absolutely behind this.

Mayor Accardi said we have to consider that it has already been advertised for auction at the price of \$600 and no one bid. He said they were told the value was much lower. Also, there is a cost involved with advertising the vehicle. It would be nice to do something good for the community. He is in favor of it, being a veteran himself. This is a good way for the community to support our veterans.

#### REPORTS AND RECOMMENDATIONS OF MAYOR

- Is very satisfied seeing all the good things taking place in town in the last few weeks - Westfield Avenue, the grass and the cleanliness.
- DPW is doing a great job running the street sweeper along Westfield Avenue.
- Potholes that have been reported have been or will be filled.
- DPW is doing some other maintenance tasks, such as around the Hawthorne Basin.
- Commended them on what they are doing as they are short staffed.
- Our yard waste is no longer being picked up by the DPW.

- A contractor will be picking it up Thursdays on the east side and Fridays on the west side.
- Excited to see the new businesses opening up in the past month.
- Spoke about developers regarding properties that have been discussed over the years.
- Spoke about the development of the Ryan property.
- Property values have increased; the trend has gone upward.
- Many banked owned properties have been sold or are off the market.
- Grass cutting on various properties has been addressed, as well as the bank owned properties.

## REPORT PF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

### Councilman Hokanson

- The Townwide Garage Sale is this Saturday, and there will be someone out there checking.
- The Car Show will also be on Saturday.
- Bulk Waste will be picked up on the east side Thursday, June 27<sup>th</sup> and Friday, June 28<sup>th</sup> on the west side.
- Mayor and Council put a flyer in the mail, please abide by it.
- The Fireworks will be held on July 6<sup>th</sup>.
- Next meeting of Mayor and Council is on June 18<sup>th</sup>.

Ms. Cali said regarding the Townwide Garage Sale, the Code Enforcement Officer will be out there to issue summons to those who have not gotten a permit. He will have a receipt book and ask them to pay the \$10 or receive a ticket.

Mayor Accardi said he also wanted to mention the bulk pick up. We did send out a mailer with all the information about bulk pick up. If you can recycle an item, please do so because we actually get paid for recycling; whereas the bulk pick up we pay to have the items hauled away. If it is an item such as a television set, paint or something along those lines, please dispose of them properly. There are proper procedures to dispose of all those items. It saves us from being fined because you are putting out hazardous waste and it also helps us lower the total waste. So please, try to follow the rules as Councilman Hokanson indicated because it helps everybody else out. The reality is when we have had difficulty finding someone to take our bulk away, it is because we have residents that don't follow the rules. Please follow the rules.

### Councilman Casais

- Just signed the purchase order for the bulk pick up, it will be happening and like it has been said, there are no exceptions.
- The mailer went out to households.
- There are a couple of households that didn't get it and some got it either the day after or today.

- If you still haven't gotten it for some reason there is an electronic version that will be on Facebook.
- The Summer Film Series will continue on Fridays.
- Concluded the Capital Budget and will introduce the Bond Ordinance this evening.
- Thanked all for their work on it.
- Has one item for Closed Session.

#### Councilwoman Storey

- Thanked the Order of Elks for inviting her to their Flag Day Ceremony.
- Attended the kick off of the Summer Reading Program.
- Went door to door in her ward and gave out basic information on bulk pick up.
- One concern was people not picking up after their dogs.
- Picked up the Borough information on the bulk pick up.
- Recycling should be done and really must be done.
- Let's get this one right and move on and not have any problems getting bids in the future, we hope.

#### Councilwoman Torres

- The Board of Education has appointed a new Superintendent.
- She did some research on him and he is very well qualified.
- Congratulated the Class of 2013.
- This class has seen hard times.
- They are the first in a long time that has seen true reality before they are much older in life.

#### Councilman Miranda

- June 11<sup>th</sup> attended the Public Safety Meeting.
- June 13<sup>th</sup> attended the Capital Budget Meeting.
- Attended the Municipal Land Use Board Meeting.
- Clean Communities will meet at 9:30 a.m. on Saturday.
- Has one personnel matter for Closed Session.

Mayor Accardi said this Saturday at 10:00 a.m., there will be a Blood Drive at the First Aid Squad Building.

#### Karen Intile – Administrative Assistant

- Thanked everyone that donated to the Food Pantry.
- Thanked all who helped with the Open House.
- Spoke about the Film Series on Friday.
- Saturday is the Crusin Block Party and Car Show.
- Fireworks will be Saturday, July 6<sup>th</sup>.

- National Night Out will be on August 6<sup>th</sup>, along with the Townwide Picnic.
- Spoke about the current Art Gallery at the Casano Center.
- Applied for the Heart Grant again this year; program will be called “Rhythms of the World”.

Councilman Casais gave a report for Librarian Susan Calantone. He reviewed all the programs and events that will be taking place at the Library.

Mayor Accardi said the reason that meetings have not been shown on TV34 is because of a problem with the sound system. It is being repaired and thanked everyone for their patience. He said we just had to repair a broken piece of equipment.

### REPORTS OF DEPARTMENTS

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

- Administrative Assistant Report for May 11, 2013 through June 10, 2013
- Treasurer Report for May 31, 2013

### PUBLIC COMMENT

Councilman Miranda moved at 7:45 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

#### Leona Seufert, 22 East Westfield Avenue

- Crusin Car Show and Block Party on Saturday.
- Many other events will take place during Summer Fest.
- Art Gallery at the Center.
- July 10<sup>th</sup> Karaoke Night at the Center from 6:30 p.m. to 8:00 p.m.
- There will also be a music concert and dance recital.
- Lego Building Event at the Library on Friday, July 26 from 11:00 a.m. to 1:00 p.m.
- Asked if the tree stumps can be removed from Gazebo Parking Lot before Saturday.

#### Saul Qersdyn, 150 Berwyn Street

- Is date on Resolution #124-13 correct.
- Asked about Resolution #125-13 regarding hanging a banner for the Farmer’s Market.
- Asked about the Capital Budget pertaining to the Fire Department.
- Asked about Resolution #134-13, the amendment to the Temporary Capital Budget.
- Asked about the cost of advertising an ordinance.

Councilman Miranda said the Fireworks will be on Saturday, July 6<sup>th</sup> and the next Council Meeting will be held on July 18<sup>th</sup>.

There being no one else wishing to speak, Councilman Miranda moved at 7:58 p.m. to close the public portion; seconded by Councilman Casais and adopted.

MOTION BILLS & PAYROLLS BE NOT READ  
MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

Councilman Miranda moved that bills and payrolls be not read and passed for payment; seconded by Councilman Casais, all members present voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

ORDINANCE NO. 2385

AN ORDINANCE AMENDING CHAPTER XXVIII, SECTION 28-1.5d  
 OF THE CODE OF THE BOROUGH OF ROSELLE PARK PLACEMENT  
 AT CURB; SUITABLE CONTAINERS

Councilman Miranda moved to open the public hearing on Ordinance #2385; seconded by Councilman Casais and adopted.

There being no one wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2385; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2385 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

Vote Record – Ordinance #2385					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	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"/>

INTRODUCTION

ORDINANCE NO. 2386

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,305,200 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,924,000 IN BONDS OR NOTES OF

THE BOROUGH FOR FINANCING PART OF THE  
APPROPRIATION

BE IT ORDAINED, by the Borough Council of the Borough of Roselle Park, in the County of Union, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1: The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Roselle Park, New Jersey (the “Borough”) as a general and local improvement. For the said Improvements there is hereby appropriated the amount of \$2,305,200, such sum includes the sum of (a) \$200,000 expected to be received from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(iv), (b) \$56,000 expected to be received from a Union County Development Block Grant in connection with the improvement described in Section 3(a)(iv), (c) \$14,754 expected to be received from a Union County Kids Recreation Trust Fund Grant in connection with the improvement described in Section 3(a)(v) and (d) \$110,446 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A, Municipalities and Counties of the Revised Statutes of New Jersey (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2: In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,924,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$1,924,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements hereby authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation and Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds or Notes</u>	<u>Average Period of Usefulness</u>
(i) Purchase of equipment and capital items for various departments including but not limited to (a) UHF base radio for First Aid Squad; (b) two pickup trucks, hot box machine, signs and barricades for the Public Works Department; (c) computer program for police records system, defibrillators	\$373,200	\$350,000	5 years

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
with carrying case and wall mount cabinet for the Police Department; (d) Scott SCBA air bottles, turnout gear, rescue harnesses, pagers and batteries, boots, Scott SCBA packs, defibrillators, UHF base station radios, UHF Channel 2 repeater, hoses, computers, printers, servers and software, Nifers State Reporting with cloud service and 4x4 pickup truck for the Fire Department; (e) traffic light transfer switches for generator power and generator light tower for the Office of Emergency Management; (f) archieving equipment for the Clerk's Office (g) computers, servers and software for all Borough Departments.			
(ii) Joint Meeting of Essex and Union Counties sewer improvements.	147,000	139,000	40 years
(iii) Rehabilitation of Affordable Housing Units	200,000	190,000	15 years
(iv) Resurfacing of West Lincoln Avenue from Chestnut Street to Locust Street, resurfacing of Clover Place from West Clay Avenue to end, East Grant Avenue sewer improvements and resurfacing from Chestnut Street to Galloping Hill Road, resurfacing of West Lincoln Avenue from Locust Street to Faitoute Avenue, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.	690,000	411,000	10 years
(v) Improvements to Aldene Park, Phase III, Borough Hall HVAC and	145,000	122,000	13.07 years

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
sidewalk improvements Borough-wide, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.			
(vi) Demolition of existing public works building for clearance for senior housing and construction of public works building, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with the plans and specifications thereon on file in the Office of the Clerk	600,000	570,000	28.42 years
(vii) Improvements to sewer system throughout the Borough.	150,000	142,000	40 years
<b>TOTAL:</b>	<b>\$2,305,200</b>	<b>\$1,924,000</b>	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$1,924,000.

(c) The estimated cost of the Improvements is \$2,305,200, which amount represents the appropriation made by the Borough.

**SECTION 4:** All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5: The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6: The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 19.61 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$1,924,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$400,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7: Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8: The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9: This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,924,000.

**SECTION 10:** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Councilman Miranda moved that Ordinance #2386 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on July 18, 2013; seconded by Councilman Casais.

Vote Record – Ordinance #2386					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 124-13**

WHEREAS, certain Federal funds are potentially available to the County of Union under Title 1 of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to amend an existing Interlocal Services Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Borough of Roselle Park and the County of Union in cooperation with each other to enter into a modification of the Interlocal Services Agreement pursuant to N.J.S.A. 40:8A-1;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the agreement entitled “Agreement to Modify Interlocal Services Agreement dated June 2012, for the Purpose of Inserting a Description of Activities to be funded in the 2013-2014 Consolidated Plan of the County of Union, a copy of which is attached hereto, be executed by the Mayor and Borough Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOVLED that this resolution shall take effect immediately upon its adoption.

**MODIFICATION**

**AN AGREEMENT TO MODIFY INTERLOCAL SERVICES AGREEMENT DATED JUNE 2012, AS AMENDED, FOR THE PURPOSE OF INSERTING A DESCRIPTION OF ACTIVITIES FOR THE FY2013-2014 UNION COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, this contract, the Interlocal Services Agreement, dated June 2012, was entered into by various parties, including the Borough of Roselle Park; and

WHEREAS, in order to meet federal requirements there must be a binding agreement in effect;

NOW, THEREFORE, BE IT RESOLVED, it is mutually agreed that the Interlocal Services Contract dated June 2012, be amended by adding the following Section:

Description of Activities to be funded in the 2013-2014 Consolidated Plan of the County of Union.

RESOLUTION NO. 125-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the request of the Roselle Park Farmer's Market for permission to hang a banner on Chestnut Street from June 24, 2013 to October 31, 2013 be and is hereby granted.

RESOLUTION NO. 126-13

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2013; and

WHEREAS, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto, now therefore

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2014, to the following as approved by the License Committee:

PLENARY RETAIL CONSUMPTION LICENSES - \$1,385.00

2015-33-002-005 Cascio's Taverne II, Inc, 400 Seaton Avenue, Roselle Park

2015-33-004-007 Hannah Leigh LLC, 600 Westfield Avenue

2015-33-008-005 LaCatena Restaurant Inc, 386 E. Westfield Avenue

2015-33-016-007 Spilanga Food Inc, 120 Chestnut Street

PLENARY RETAIL DISTRIBUTION LICENSES - \$931.00

2015-44-003-003 Gajani Inc., t/a Roselle Park Liquors and Food, 117 West Colfax Avenue

RESOLUTION NO. 127-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized to cancel Sewer Utility charge for the year 2013 in the amount of \$57.00 on Block 307/Lot 4 (otherwise known as 337 Clay Ave. W., Roselle Park, N.J.) and assessed in the name of Janice Tittle. Meter was disconnected in 2012.

RESOLUTION NO. 128-13

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey hereby reappoint Jesse Atwell, 19 Quincy Avenue, Kearny, New Jersey 07032 to the position of part-time Acting Construction Official, effective June 20, 2013 for another 30 day period at the current annual salary of \$25,000.00 on a pro-rated basis.

RESOLUTION NO. 129-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue checks for duplicate payment of 2<sup>nd</sup> quarter 2013 taxes on 7 properties for a total amount of \$15,464.51 (paperwork available in the Tax Office).

RESOLUTION NO. 130-13

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

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

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

RESOLUTION NO. 131-13

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 \$239,296.85 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of June 20, 2013 (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue a check in the amount of \$245,500.00 from the Tax Collectors Premium Account.

RESOLUTION NO. 134-13

WHEREAS, the Borough of Roselle Park desires to amend the 2013 Capital Budget of said municipality by inserting thereon the items therein shown in such budget for:

UHF Base Radio for the First Aid Squad  
Two Pickup Trucks, Hot Box Machine, Signs, and Barricades for Public Works  
Computer Program for Police Records System and Defibrillators with Carrying Case and Wall Mount Cabinet for the Police Department  
Scott SCBA Air Bottles, Turnout Gear, Rescue Harnesses, Pagers and Batteries, Boots, Scott SCBA Packs, Defibrillators, UHF Base Station Radios, UHF Channel 2 Repeater, Hoses, Computers, Printers, Servers and Software, Nifers State Reporting with Cloud Service and 4X4 Pickup Truck for the Fire Department  
Traffic Light Transfer Switches for Generator Power and Generator Light Tower for the Office of Emergency Management  
Archiving Equipment for the Clerk's Office  
Computers, Servers and Software for all Borough Departments  
Joint Meeting of Essex and Union Counties Sewer Improvements  
Rehabilitation of Affordable Housing Units  
Resurfacing of West Lincoln Avenue from Chestnut Street to Locust Street  
Resurfacing of Clover Place from West Clay Avenue to End  
East Grant Avenue Sewer Improvements and Resurfacing from Chestnut Street to Galloping Hill Road  
Resurfacing of West Lincoln Avenue from Locust Street to Faitoute Avenue  
Improvements to Aldene Park Phase III  
Borough Hall HVAC  
Sidewalk Improvements Borough-wide  
Demolition of Existing Public Works Building for Clearance for Senior Housing and Construction of Public Works Building  
Improvements to Sewer System throughout the Borough

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

AMENDMENT  
CAPITAL BUDGET OF THE  
BOROUGH OF ROSELLE PARK  
COUNTY OF UNION, NEW JERSEY

PROJECTS SCHEDULE FOR 2013

METHOD OF FINANCING

<u>PROJECT</u>	<u>ESTIMATED COSTS</u>	<u>BONDS OR NOTES AUTHORIZED</u>	<u>GRANTS</u>	<u>CAPITAL IMPROVEMENT FUND</u>	<u>CAPITAL SURPLUS</u>
Various Equipment for First Aid Squad, Public Works, Police Department, Fire Department, Office of Emergency Management Archiving Equipment for Clerk's Office and Computers	\$ 373,200.00	\$ 350,000.00	\$ -	\$ 23,200.00	\$ -
Joint Meeting of Essex and Union Counties Sewer Improvements	\$ 147,000.00	\$ 139,000.00	\$ -	\$ 8,000.00	\$ -
Rehabilitation of Affordable Housing Units	\$ 200,000.00	\$ 190,000.00	\$ -	\$ 10,000.00	\$ -
Resurfacing of West Lincoln Avenue, Resurfacing of Clover Place, East Grant Avenue Sewer Improvements and Resurfacing Resurfacing of West Lincoln Avenue	\$ 690,000.00	\$ 411,000.00	\$ 256,000.00	\$ 23,000.00	\$ -
Improvements to Aldene Park Phase III, Borough Hall HVAC, and Sidewalk Improvements	\$ 145,000.00	\$ 122,000.00	\$ 14,754.00	\$ 8,246.00	\$ -
Demolition of Existing Public Works Buildings for Clearance for Senior Housing and Construction of Public Works Building	\$ 600,000.00	\$ 570,000.00	\$ -	\$ 30,000.00	\$ -
Improvements to Sewer System Borough Wide	\$ 150,000.00	\$ 142,000.00	\$ -	\$ 8,000.00	\$ -
<b>Total</b>	<b>\$ 2,305,200.00</b>	<b>\$ 1,924,000.00</b>	<b>\$ 270,754.00</b>	<b>\$ 110,446.00</b>	<b>\$ -</b>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

RESOLUTION NO. 135-13

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey hereby award a two year contract, as per the review of the Superintendent of Public Works, from July 1, 2013 through June 30, 2015 to Shamrock Maintenance Company, Inc. in the amount of \$15,636.00 annually for janitorial cleaning services in the Borough of Roselle Park pursuant to Bid Specifications received June 19, 2013.

RESOLUTION NO. 137-13

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the execution of the Shared Service Agreement between the County of Union and the Borough of Roselle Park for Printing and Signage Services.

Vote Record – Resolutions #124-13 to #131-13 and #134-13 to #135-13					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

RESOLUTION NO. 132-13

Councilman Miranda moved to table Resolution #132-13; seconded by Councilman Casais.

Mr. Huxford advised the Governing Body to further discuss Resolution #132-13.

Mayor Accardi said they will discuss the Resolution in Closed Session and vote on it when they go back to open session.

Vote Record – Resolution #132-13					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 133-13

Adoption of the 2013 Municipal Budget

Councilman Casais thanked his colleagues for their work on the budget. He thanked everyone for working together and getting the specs out for various contracts.

Vote Record – Resolution #133-13					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 136-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the Contract for:

**REHABILITATION OF STORM DAMAGED  
CURBS/SIDEWALKS AND RESTORATION ROJECT  
BOROUGH OF ROSELLE PARK  
UNION COUNTY, NEW JERSEY**

be awarded to P.A. Contractors, Inc., 105 Davis Avenue, Kearny, New Jersey 07032 for the sum of Forty Three Thousand Nine Hundred Thirty Five Dollars (\$43,935.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

Councilman Hokanson said the people that have priority on their sidewalks is storm damaged sidewalks. The repair of the sidewalks damaged from the trees will take place in a couple of weeks.

Vote Record – Resolution #136-13					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL  
COMMITTEES (Continued)

Richard Huxford – Borough Attorney

- Has seven items for Closed Session.

### Ken Blum – Chief Financial Officer

- Has one personnel matter for Closed Session.
- Thanked all those that worked on the budget.

### Doreen Cali – Borough Clerk

- Has two matters for Closed Session.

Mayor Accardi spoke about property reevaluation. He said we haven't had a reevaluation of the properties in Roselle Park in many years. He said when there is an appeal, the town bears the burden of the cost. He asked Council to consider this and what will make it happen.

Councilman Hokanson said the Board of Health made a recommendation to recognize the Church of the Assumption for the great job they did at the St. Anthony's Feast.

### INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 8:20 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Casais and adopted.

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

- Personnel – Construction Official
- Personnel – Police Department
- Potential Litigation – Recycling Bid
- Litigation – Sevell's vs. Roselle Park
- Litigation – D'Agostino vs. Roselle Park
- Litigation – DEP vs. Occidental
- Negotiations – FiberTech
- Litigation – Stender vs. Roselle Park
- Potential Litigation – Mr. & Mrs. Mruk
- Personnel – Construction Department Clerk
- Personnel – Fire Department Employees

### RESUME REGULAR ORDER OF BUSINESS

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

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

- Personnel – Construction Official
- Personnel – Police Department

- Potential Litigation – Recycling Bid
- Litigation – Sevell’s vs. Roselle Park
- Litigation – D’Agostino vs. Roselle Park
- Litigation – DEP vs. Occidental
- Negotiations – FiberTech
- Litigation – Stender vs. Roselle Park
- Potential Litigation – Mr. & Mrs. Mruk
- Personnel – Construction Department Clerk
- Personnel – Fire Department Employees

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

**RESOLUTION NO. 132-13**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey hereby award a three year contract, as per the review of the Borough Attorney, from July 1, 2013 through June 30, 2016 to Equipment Rental Services, LLC in the total amount of \$126,287.00 for recycling services in the Borough of Roselle Park pursuant to Bid Specifications (Option C2) received May 31, 2013.

Vote Record – Resolution #132-13					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

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

Attest:

Borough Clerk