

## Borough of Roselle Park Meeting of August 15, 2013

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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	A	--
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 7:06 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 Yakubov moved the following communications; seconded by Councilwoman Torres, all members present voting Aye, said motions were adopted.

- Request from the residents of the 600 block of Ashwood Avenue to hold a Block Party on Saturday, August 31, 2013 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, September 1, 2013.
- Request from Philadelphia Pentecostal Church to use Michael Mauri Park for an outdoor religious service on September 2, 2013 from 2:00 p.m. until 5:00 p.m.
- Request from the residents of the 400 block of Bender Avenue to hold a Block Party on Saturday, August 31, 2013 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, September 1, 2013.

### REPORTS AND RECOMMENDATIONS OF MAYOR

- Spoke about bike riders having difficulty riding their bikes on our streets due to so many parked cars.
- Asked all to be good neighbors and to keep alert to bike riders.
- If there is an opportunity to park in a driveway rather than the street, please take that opportunity to help make our streets safe.
- Spoke about residents not cleaning up after their pets.

- There is a responsibility to being a pet owner and that includes cleaning up after them.
- Received calls regarding feral cats in the community.
- Neighbors are feeding these cats, which is forbidden by Borough Ordinance.
- If there is an issue with a feral cat, please contact the Health Department or Carl Hokanson regarding animal control.
- There have been some large Capital projects taking place in the community.
- One of the largest is the Grant Avenue project, which has gone on for a long time.
- Water lines and water mains are being replaced.
- Storm drains and sewers are being repaired and replaced.
- This was a long, overdue project.
- Insurance rates will go down because the fire hydrants will have better water pressure.
- The water company is now required to do an initial patch and then come back later for a firm finish to make our roadways smooth.
- They have repaved large portions of the street.
- Many potholes, ruts, etc. will be redone.
- Asked everyone to check their sump pump hookups.
- Because of a conflict, he was never involved in the discussions regarding sidewalk and street repairs due to the storm.
- Has one item for Closed Session.
- Offered his sympathies to the Scholte Family and to Councilman Yakubov on the loss of his grandmother.

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

### Councilwoman Storey

- Spoke about National Night Out and the picnic; thanked Karen Intile.
- Expressed her sympathies to the Scholte Family.
- Spoke about people cleaning up after their dogs.

### Councilwoman Torres

- Expressed her condolences to the Scholte Family.
- Thanked the Police Department for conducting the Police Academy Camp.
- August 25<sup>th</sup> is the kick off for the Pop Warner Football Season.
- School will reopen soon.
- The Recreation line is down; please contact the Borough Hall and someone will return the call.

### Councilman Miranda

- Thanked Karen Intile and all who participated in National Night Out.

- Thanked the Police Department for conducting the Police Academy program.

#### Councilman Yakubov

- Thanked everyone who expressed their sentiments on the loss of his grandmother.
- There has been a high volume of calls regarding abandoned and bank owned properties.
- There are many abandoned homes and pools with mosquitoes.
- Thanked the Mayor for bringing up the feral cat issue.
- Meeting with two energy efficiency companies, who would like to come in at no cost to the taxpayers.
- Spoke about the New Jersey Transit Free Ride, which will positively benefit Roselle Park.

Councilman Miranda welcomed members of the SID Board who are attending the meeting tonight.

#### Councilman Casais

- Thanked Karen Intile for all her work on National Night Out.
- Thanked all the first responders for their work at National Night Out.
- Have a good handle on the recycling issues and are moving forward.
- There has been major construction on East Grant Avenue and Westfield Avenue.
- Will advise residents when anything takes place.

#### Karen Intile – Administrative Assistant

- Thanked everyone who participated in National Night Out.
- Thanked everyone who has donated to the Food Pantry.
- Thanked the Friends of the Library, who work along with the Farmer's Market getting fresh vegetables.
- Reviewed many events taking place at the Center.
- The 9/11 Ceremony is on a Wednesday this year; will take place at Kelly-Kaulfers Park.
- Spoke about the bus they should get next year.
- Next Car Show is on September 14<sup>th</sup> from 4:00 p.m. to 7:00 p.m.
- Spoke about working on the Heart Grant.
- Thanked the DPW for sprucing up the Center for National Night Out.

#### Mark Pasquale/Rich Graves – DPW

- New Jersey American Water will be paving the following streets: Camden, Berwyn, Charles and Magie.
- The number to call for Recreation is 908-245-6222, extension 1916; should be active next week.

Mayor Accardi thanked the DPW for addressing all the potholes on the roads. He also thanked New Jersey American Water for working with the DPW and the Engineer.

Paul Morrison – Police Chief

- The first Police Youth Academy was very successful.
- Thanked Josh Medrano for bringing this idea to him.
- Assisted Roselle Police with the Red Light Camera regarding an accident on First Avenue in Roselle.
- Were able to identify the vehicle and the operator of the vehicle.

Tom Solfaro – Borough Engineer

- Reported on the ongoing road projects.
- Spoke about the East Grant Avenue project.
- Spoke about water and sewer work that is being done.
- Michigan and Faitoute Avenues should be completed within two weeks.
- Spoke about sidewalk work.
- The Governing rewarded a contract for Sidewalk and Curb Repair from Hurricane Sandy.
- In the process of trying to reschedule a preconstruction meeting.
- Spoke about the new DPW Facility.
- There have been several meetings with various people regarding that facility.
- There is a proposal on the agenda this evening.

Richard Huxford – Borough Attorney

- Two matters for Closed Session.

Doreen Cali – Borough Clerk

- Received information regarding Hurricane Sandy Homeowners Finance Program.
- It will be available on the Borough website, TV34 and in Borough Hall.
- The Borough has been approved for steel from the 9/11 Site for the 9/11 Ceremony.

Ken Blum – Chief Financial Officer

- Tax bills are out; due August 30<sup>th</sup>.
- Received a grant of \$4,000 for the Police Department Drive Sober or Get Pulled Over Statewide Labor Day Crackdown.

Councilman Yakubov said on August 19<sup>th</sup> at the Library, he will be conducting a Resume Workshop sponsored by Caldwell College. Also on August 19<sup>th</sup> at 6:00 p.m., the Civil War comes to Roselle Park live at 309 East Grant Avenue for the Four Centuries Weekend.

## REPORTS OF DEPARTMENTS

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

- Construction Code Enforcement Department Report for July 2013
- Police Chief Report for July 2013
- Administrative Assistant Report for July 11, 2013 through August 9, 2013
- DPW Report for July 2013

## PUBLIC COMMENT

Councilman Miranda moved at 8:03 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

### Leona Seufert, 22 East Westfield Avenue

- Reported on the remaining Summerfest projects for the season.

### Ralph Ortiz, 122 Roosevelt Street

- Discussed the Easy Fitness Center with Jenny on West Clay Avenue.
- Asked why they are allowed to operate without zoning approval.
- The number of the cars in that area has doubled and impacts the parking.
- They are operating a gym and holding Zumba Classes.
- A petition was signed with 80 signatures that were never acknowledged.
- In February, Carl Pluchino issued summonses.
- Feels there is a lack of concern to the community to allow this.
- It is impossible to get accurate information.

Mr. Huxford said this matter is going before the Municipal Court.

### Jacob Magiera, 612 Sheridan Avenue

- Explain the problem with the tax maps.
- Asked what has changed.

Mr. Solfaro said the tax maps are current.

- Mr. Magiera spoke about property reevaluation.
- Asked about the 2.6 million allotted for the DPW project.
- Spoke about the TV34 audio.
- There will be a Concerned Citizens Meeting; apologized that no elected officials should attend.

Milt Woodruff, 134 Bender Avenue

- Thanked all for support for homeless veterans.
- Spoke about TV34 status.
- Spoke about the Grant Avenue project; asked when it will be repaved.
- Asked about a Christmas or Holiday Parade.

Saul Oersdyn, 150 Berwyn Street

- Spoke about the Youth Police Academy; it was an intense, good program.
- Spoke about people cleaning up after their dogs.
- Spoke about the replanting of trees on Grant Avenue.
- Asked if there will be a plan.

Keith Heyman, 300 East Westfield Avenue, Apt. 33

- Commented on the audio issue on TV34.

There being no one else wishing to speak, Councilman Miranda moved at 8:39 p.m. to close the public portion; seconded by Councilman Casais and adopted.

Donna Corrigan, Broadcast Technician

- Explained the issues with the audio system for TV34.

MINUTES TO BE APPROVED, PENDING ANY CORRECTION

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

- Regular Meetings of June 20, 2013 and July 18, 2013
- 2013 Budget Minutes

Vote Record – Minute Acceptance of June 20, 2013; July 18, 2013 and 2013 Budget Minutes					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

INTRODUCTION

ORDINANCE NO. 2387

AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII,  
SECTION 2-68.2g OF THE CODE OF THE BOROUGH OF ROSELLE PARK,  
FEES FOR MUNICIPAL SERVICES, POLICE YOUTH ACADEMY

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 2, Article VII, Section 2-68.2g be and is hereby amended to include the following:

SECTION 1. Roselle Park Police Youth Academy

2-68.2g. Registration Fee for the Roselle Park Police Youth Academy \$20.00

SECTION 2. If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3. All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4. This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Miranda moved that Ordinance No. 2387 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on September 5, 2013; seconded by Councilman Casais.

Vote Record – Ordinance #2387		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2388

AN ORDINANCE AMENDING CHAPTER XIII, ARTICLE I,  
SECTION 13-1.10 OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
ESTABLISHING THE DUTIES FOR THE POSITION OF CONTROL PERSON

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 13, Article 1, Section 13-1.10 be and is hereby amended as follows:

SECTION 1.

13-1.10 Building Department Control Person

a. *Position Created.* There is hereby created the position of Control Person in the Roselle Park Building Department. The Control Person shall be under the direct supervision of the Construction Code Official and the Mayor and Council or their designee.

b. *Duties.* The duties of the position of Control Person in the Office of the Roselle Park Building Department shall include but in no way shall be limited to the following:

- Prepare monthly, quarterly and yearly reports regarding construction permit and DCA fees for Municipality and State
- Order and maintain supplies for construction office
- Review submitted permit applications for completeness
- Once permit applications are reviewed by Sub-code officials Input information into system and generate permits
- Collect permit fees and issue approved permits
- Input permit and other fees collected into the computer system
- File open and closed permit applications
- Contact homeowners/contractors for additional permit information, if needed
- Courteously answer questions from the public regarding permit application procedures
- Answer construction department telephones to assist the public with construction permit issues
- Collect fees and Schedule appointments for Certificate of Occupancy inspections
- Prepare, mail and file Certificate of Occupancy/approval for fully inspected and completed permits
- Prepare and send Notices of Violations and Penalties as requested by the Construction Official
- Prepare correspondence for Construction Official
- Gather and submit information for OPRA requests
- Schedule Sub-Code permit inspections and forward inspection request to Sub-Code Officials
- Enter results of Sub-Code inspections into the computer system
- Perform such other duties as the Mayor and Council or the Construction Official may require, order or direct

c. *Compensation.* The annual salary of the position of Control Person hereby created in the Building Department shall be as provided in a Salary Ordinance.  
(1980 Code §§ 43-124—43-126)

**SECTION 2.** If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

**SECTION 3.** All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

**SECTION 4.** This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Miranda moved that Ordinance #2388 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on September 5, 2013; seconded by Councilman Casais.



Vote Record – Ordinance #2388					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2389**

**AN ORDINANCE AMENDING ORDINANCE NO. 2348 CHAPTER 2,  
SECTION 2-24.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK,  
POLICE DEPARTMENT ESTABLISHED**

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter II, Section 2-24.3 of the of the Borough Code is hereby amended as follows:

**SECTION 1.** 2-24.3 Police Department Established.

The Police Department of the Borough of Roselle Park is hereby established and shall consist of a Police Chief, one (1) Captain, two (2) Lieutenants, six (6) Sergeants, one (1) Detective Sergeant, three (3) Detective Patrolmen, one (1) Traffic Safety Officer and one (1) Detective Juvenile Officer and such members deemed necessary by the Governing Body. The Governing Body shall determine the number of persons, including temporary officers and members in an emergency, to be appointed and their compensation. (1980 Code § 51-3)

**SECTION 2.** If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this ordinance.

**SECTION 3.** All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

**SECTION 4.** This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Miranda moved that Ordinance #2389 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on September 5, 2013; seconded by Councilman Casais.

Vote Record – Ordinance #2389					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Yakubov.

### RESOLUTION NO. 151-13

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 \$25,878.45 payable to Act Lien Holding, Inc. for redemption of a Tax Sale Certificate for the meeting of August 15, 2013 (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue a check in the amount of \$23,000.00 from the Tax Collectors Premium Account.

### RESOLUTION NO. 153-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Dina Pereira be and is hereby appointed to the position of Municipal Land Use Clerk effective August 1, 2013, at the current annual salary of \$2,244.09.

### RESOLUTION NO. 156-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Topographic Survey; Design, Plans and Specifications; Permitting; Meetings; Bidding and Construction Management Engineering Services for:

CLOVER PLACE IMPROVEMENTS  
BOROUGH OF ROSELLE PARK  
UNION COUNTY, NEW JERSEY

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Eleven Thousand Nine Hundred Fifty Dollars and No Cents (\$11,950.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

### RESOLUTION NO. 157-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Windshield Survey; Design, Plans and Specifications; Permitting; Meetings; Bidding and Construction Management Engineering Services for:

REHABILITATION OF STORM DAMAGED CURBS/SIDEWALKS  
& RESTORATION PROJECT  
BOROUGH OF ROSELLE PARK  
UNION COUNTY, NEW JERSEY

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Eight Thousand Nine Hundred Dollars and No Cents (\$8,900.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 159-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Surveying and Design Engineering services for:

WEST LINCOLN AVENUE IMPROVEMENTS  
BOROUGH OF ROSELLE PARK  
UNION COUNTY, NEW JERSEY

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Twenty Seven Thousand Two Hundred Fifty Dollars (\$27,250.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 160-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Design Engineering Services for:

CONCRETE AND APPURTENANCES IMPROVEMENTS  
BOROUGH OF ROSELLE PARK  
UNION COUNTY, NEW JERSEY

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Four Thousand Two Hundred Dollars (\$4,200.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 161-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Surveying and Design Engineering and Architectural Services for:

PUBLIC WORKS FACILITY  
BOROUGH OF ROSELLE PARK  
UNION COUNTY, NEW JERSEY

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Two Hundred Eight Thousand Four Hundred Dollars (\$208,400.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 162-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized per the Tax Court of New Jersey a Judgment to reduce the assessment which will result in a reduction/refund for the year 2013/2014 on the following properties Block 504/Lot 7 (otherwise known as 502 Chestnut St., Roselle Park, N.J.) and Block 511/Lot 9 (otherwise known as 428 Chestnut St., Roselle Park, N.J.) both assessed in the name of Chestnut RP, LLC.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction</u>	<u>Rate =</u>	<u>Reduction</u>
504/7	2013	463,300	400,000.	63,300.	12.406	\$7,852.99

511/9 2013 463,300 400,000 63,300. 12.406 \$7,852.99  
 1<sup>ST</sup> and 2<sup>nd</sup> quarter taxes will be \$12,406.00 each

RESOLUTION NO. 163-13

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Esmeira Paulino from the position of Dispatcher for the Roselle Park Police Department, effective August 24, 2013.

RESOLUTION NO. 164-13

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$4,400.00 which item is now available as a revenue from the 2013 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$4,400.00 is hereby appropriated under the caption of the 2013 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant, and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution with enclosures to the Director of the Division of Local Government Services.

Vote Record – Resolutions #151-13; #153-13; #156-13to #157-13; and #159-13 to #164-13					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Casais; seconded by Councilman Miranda.

RESOLUTION NO. 152-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Robert Herbert, 363 Coolidge Drive, Kenilworth, New Jersey be and is hereby appointed to the part time position of Zoning Officer at the annual salary of \$10,000 effective September 3, 2013.

Vote Record – Resolution #152-13					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 154-13

WHEREAS, the Borough of Roselle Park established a Special Improvement District within the Borough by Ordinance #2159 on July 7, 2005; and

WHEREAS, the Roselle Park Business Improvement District Advisory Board (the “Advisory Board”) has submitted its budget for the fiscal year 2012-2013 for review and approval by the Mayor and Borough Council in accordance with the procedures established in NJSA 40:56-84; and

WHEREAS, the Mayor and Borough Council wish to approve same on first reading; and

WHEREAS, prior to final adoption of the budget, a public hearing must be held thereon; and

WHEREAS, the Mayor and Township Council wish to conduct said public hearing on September 19, 2013 at its regular Borough Council meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle Park, in the County of Union, and State of New Jersey, that the 2012-2013 budget of the Roselle Park Special Improvement District as submitted by the Advisory Board attached hereto and made a part hereof, is hereby introduced and approved on first reading; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to advertise a public hearing on said budget at the Borough of Roselle Park Municipal Building on September 19, 2013, at 7:30p.m., at which time and place all interested persons shall be given an opportunity to be heard. Said advertisement shall contain a copy of the budget and include the date, time, and place of the hearing; and

BE IT FURTHER RESOLVED, that the Borough Clerk, at least one week prior to the September 19, 2013 public hearing, shall (i) cause a complete copy of the approved budget to be posted in a public place where public notices are customarily posted in the Municipal Building, and (ii) make available a copy of the budget to each person requesting same during that week and during the public hearing.

This Resolution shall take effect immediately.

Vote Record – Resolution #154-13					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 155-13**

WHEREAS, the Borough of Roselle Park established a Special Improvement District within the Borough by Ordinance #2159 on July 7, 2005; and

WHEREAS, the Roselle Park Business Improvement District Advisory Board (the “Advisory Board”) has submitted its budget for the fiscal year 2013-2014 for review and approval by the Mayor and Borough Council in accordance with the procedures established in NJSA 40:56-84; and

WHEREAS, the Mayor and Borough Council wish to approve same on first reading; and

WHEREAS, prior to final adoption of the budget, a public hearing must be held thereon; and

WHEREAS, the Mayor and Township Council wish to conduct said public hearing on September 19, 2013 at its regular Borough Council meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle Park, in the County of Union, and State of New Jersey, that the 2013-2014 budget of the Roselle Park Special Improvement District as submitted by the Advisory Board attached hereto and made a part hereof, is hereby introduced and approved on first reading; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to advertise a public hearing on said budget at the Borough of Roselle Park Municipal Building on September 19, 2013, at 7:30p.m., at which time and place all interested persons shall be given an opportunity to be heard. Said advertisement shall contain a copy of the budget and include the date, time, and place of the hearing; and

BE IT FURTHER RESOLVED, that the Borough Clerk, at least one week prior to the September 19, 2013 public hearing, shall (i) cause a complete copy of the approved budget to be posted in a public place where public notices are customarily posted in the Municipal Building, and (ii) make available a copy of the budget to each person requesting same during that week and during the public hearing.

This Resolution shall take effect immediately.

Mayor Accardi asked that these two resolutions be done at the same time. He explained what the Special Improvement District is.

Mr. Blum said there are public hearings scheduled for this on September 19<sup>th</sup> here at Borough Hall.

Vote Record – Resolution #155-13		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Yakubov; seconded by Councilman Casais.

**RESOLUTION NO. 158-13**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Surveying and Design Engineering and Construction Management Services for:

**ALDENE PARK PHASE III  
BOROUGH OF ROSELLE PARK  
UNION COUNTY, NEW JERSEY**

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Eight Thousand Nine Hundred Forty Dollars (\$8,940.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

Councilman Yakubov wanted this resolution pulled to bring to light what goes into Phase III.

<b>Vote Record – Resolution #158-13</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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

**INTERRUPT THE REGULAR ORDER OF BUSINESS**

Councilman Miranda moved at 9:03 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:

- Litigation – Stender vs. Roselle Park
- Potential Litigation – Equipment Rental Services
- Negotiations – FiberTech
- Litigation – State of New Jersey vs. Easy Fitness with Jeannie

**RESUME REGULAR ORDER OF BUSINESS**

Councilman Miranda moved at 9:38 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:

- Litigation – Stender vs. Roselle Park
- Potential Litigation – Equipment Rental Services
- Negotiations – FiberTech
- Litigation – State of New Jersey vs. Easy Fitness with Jeannie

There being no further business to come before the meeting, Councilman Miranda moved at 9:40 p.m. to adjourn; seconded by Councilwoman Torres and adopted.

Attest:

Borough Clerk