

Borough of Roselle Park Meeting of September 5, 2013

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:00 PM
Modesto Miranda	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:00 PM
Tanya Torres	Borough of Roselle Park	Councilwoman	P	7:00 PM
Andrew Casais	Borough of Roselle Park	Councilman	P	7:00 PM
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Joseph Accardi	Borough of Roselle Park	Mayor	P	7:00 PM

Mayor Accardi called the meeting to order at 7:06 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 Miranda moved the following communications; seconded by Councilman Casais, all members present voting Aye, said motions were adopted.

- Request from the residents of the 300 block of Hemlock Street to hold a Block Party on Saturday, September 21, 2013 from 12:00 Noon until 10:00 p.m., with a rain date of Saturday, September 28, 2013.
- Invitation from the Columbus Parade Association of Union County for Mayor and Council to attend their 25th Silver Anniversary Annual Christopher Columbus Celebration on Sunday, October 13, 2013 from 1:00 p.m. to 6:00 p.m. held at III Amici's Ristorante, Linden, New Jersey.

REPORT AND RECOMMENDATIONS OF MAYOR

- Many new things will be happening in Roselle Park to improve property values.
- Spoke to potential investors on his trip to Lebanon last year.
- Will be traveling to China in October and will speak to investors there.
- Would like a brochure to present to investors.
- Would like to see an Open House to show that Roselle Park is open for business.
- Spoke to Lt. Governor's Office so we can work with the State to bring potential investors to Roselle Park.
- Will be visiting the China Campus of Kean University.

- Spoke to the United Nations, because they have needs for additional housing.
- Several realtors are working to get bank owned properties off the books.
- There are many opportunities in town we must jump on quickly.
- Our Special Improvement District has taken great strides.
- Has one item for Closed Session.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilwoman Torres

- Asked Council's permission to use the three empty lots on Valley Road on the weekend from 11:00 a.m. to 3:00 p.m., and weekdays from 3:00 p.m. to 6:00 p.m. for soccer practice.

Councilman Hokanson suggested they have some parents do a walk through in the area to be sure it is clean.

Mayor Accardi said she has Council's approval.

Councilman Miranda

- Attended the Municipal Land Use Board Meeting last month.
- A new business will be opening in the Fourth Ward.
- Attended the Municipal Services Meeting on Tuesday and met with the new Zoning Officer.

Councilman Yakubov

- Spoke about the request from the United Community Methodist Church regarding putting a larger sign on their property.
- Would like to schedule a Community Watch Meeting the end of September or in October before Halloween.

Councilman Hokanson

- Attended the Municipal Land Use Board Meeting and met the new Zoning Officer.
- The Knights of Columbus Car Wash will be next Saturday from 8:00 a.m. to 11:00 p.m. at the Church of Assumption.
- The 9/11 Ceremony will be at 7:00 p.m. on September 11th at Kelly Kaulfers Park.
- September 14th is the Crusin Car Show.
- September 26th will have his "Meet and Greet" at Costa's Restaurant from 6:00 p.m. to 8:00 p.m.
- Saturday, September 28th from 10:00 a.m. to 2:00 p.m., Kevin Murphy and he will be conducting "Operation Chill" and collecting new items for homeless veterans.

Councilman Casais

- Will have his report on recycling as soon as he has everything compiled.
- The 9/11 Ceremony will be at Kelly Kaulfers Park on September 11th.
- Has one item for Closed Session.
- The First Aid Squad Cadet Car Wash will be on September 7th.

Councilwoman Storey

- Thanked Pat Pagnetti for opening up her home for the Historical Society Picnic.
- Also thanked the Friends of the Library and the Library staff.
- Encouraged all to attend the September 11th Ceremony.

Joseph Signorello – Fire Chief

- Thanked all who cleaned up the park for the 9/11 Ceremony.
- Now have a back up Dispatch Center at the Faitoute Firehouse.

Councilman Casais spoke about Resolution #171-13 that is on the agenda this evening regarding the truck for the Fire Department. He said at the Budget Meeting, he was under the impression it would be bought last and the equipment bought first.

Chief Signorello said he doesn't recall and they would be purchasing the truck at a low rate.

Councilman Casais agreed it is a great price. He understands that sometimes when they have the department in and they ask for something, they are a year behind. They come in every year asking for something they needed in 2012 and are asking for it now. He said if they had budgeted right, the truck would be theirs in the end. He said that is the way he remembers it.

Chief Signorello said he does not recall that and if anyone else does, to reach out to him. He said it is a State Contract price and would not change every year.

Councilman Casais said the price on the truck is great and remembers saying that at the meeting.

Chief Signorello said all the decals would be done in house.

Councilman Hokanson said he specifically remembers saying you had money left over and you needed the equipment for the safety of your men and the safety of residents. He said they all looked at one another and said that is great, safety comes first. We said to you, get your equipment first and if there is money left over, you will get your truck.

Chief Signorello said estimates are coming in and we will be under budget; no more expenses than what are allotted.

Rich Graves – Assistant Superintendent of Public Works

- Crosswalks on the east side are being painted.
- There was a preconstruction meeting regarding the Sandy damage.
- Hopefully it will be done before the first anniversary.

Richard Huxford – Borough Attorney

- Has two items for Closed Session.

Ken Blum- Chief Financial Officer

- Tax bills are past due.
- Late notices for sewer bills are being mailed.
- Two matters for Closed Session.

REPORTS OF DEPARTMENTS

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

- Court Report for July 2013
- Treasurer Reports for June 30, 2013 and July 31, 2013
- Police Chief Report for August 2013
- DPW Report for August 2013
- Construction Code Enforcement Department Report for August 2013

PUBLIC COMMENT

Councilman Miranda moved at 7:48 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Leona Seufert, 22 East Westfield Avenue

- Summerfest is winding down.
- On September 8th at 6:00 p.m. there is a display called “Roselle Park Remembers the Shore before Hurricane Sandy.”
- Asked about the Rapid Transit Line.
- Asked what kind of fuel will be used.
- What type of construction will be involved.
- Asked what the timeframe is.

Enzo Pavese, 60 Washington Street, Clark

- Owns the property at 123 Hawthorne Street.

- Would like to renovate the building possibly for residential purposes.
- Because it is set back from Westfield Avenue, felt it would be good for residential.
- In the past, he proposed building twenty four units.
- The request was denied because the Board did not want children in the building.
- Would like to work with Council and the Board to move this project forward and is open to ideas.

Councilwoman Storey asked if he considered business incubators to utilize the property.

Joey Alamo, 101 West Colfax Avenue

- Spoke about feral cats being brought to shelters and killed.
- Spoke about feral cat colonies.
- Spoke about laws forbidding the feeding of outdoor cats.
- Cats become homeless due to the neglect of humans.
- The laws need to be changed to help these homeless animals.

Maria Samadjopoulos, 101 West Colfax Avenue

- Spoke about the feral cats in town.
- Spoke about feral cat policies.
- Is here to try to come up with a solution.
- Many grow to adulthood without human contact.
- Trap, Neuter and Return Policy has been proven to be effective.
- Trapping and killing does not work.
- TNR has been adopted in other cities.
- Thanked Councilman Yakubov and Councilman Hokanson for meeting with her.

Alexander Balaban, 22D Colfax Manor

- Is here to support TNR efforts in Roselle Park.
- Many of the outdoor cats are adoptable.
- Asked they do something positive for the cats.
- Let us be a leader in Union County.
- Many shelters are kill shelters.
- Mentioned Patrick's Law that protects any animal.

Milt Woodruff, 134 Bender Avenue

- Asked about the Holiday Parade.
- Asked about the Borough owned properties.
- Asked about the Committee for Economic Development.
- Status of Avalon Bay property.
- Have crafters and artists participate in the Farmer's Market.
- What is the size comparison of the new and old DPW building.

- Asked about real estate taxes in Roselle Park.
- What is the status of Halloween on Bender Avenue this year.

Mayor Accardi replied as follows:

- Council still has to make decisions on the Holiday Parade and Halloween.
- There are four vacant Borough owned properties in Roselle Park.
- Avalon Bay/ Romerovski have not experienced any additional interest in the property.
- Good idea to have crafters and artists participate at the Farmer's Market.
- The new site of the DPW is larger than the current site.
- Real estate taxes have not gone up the last two years.
- The Board of Education is responsible for the largest part of the taxes.

Jacob Magiera, 612 Sheridan Avenue

- Explain Resolution #174-13.
- When does the TV34 Committee meet.
- Update on property revaluation.
- Explain Resolution #170-13.
- Update on Grant Avenue; will any more trees be removed.
- Update on the garbage tonnage usage.
- Are residents paying a surcharge on their bills for the work done by New Jersey American Water Company.

Mayor Accardi said residents are not being charged.

Mr. Blum said Resolution #174-13 is for the IT contract for the maintenance of our computers.

Councilman Casais said there is a person on the TV34 Committee that is an audio specialist and she is willing to take a look at the equipment.

Mayor Accardi agreed that Council should consider property revaluation.

Councilman Casais is in favor of revaluation, but first we need the tax maps.

Mr. Blum said we are meeting our garbage tonnage.

There being no one else wishing to speak, Councilman Miranda moved at 8:30 p.m. to close the public portion; seconded by Councilman Casais and adopted.

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of August 15, 2013

Vote Record – Minute Acceptance of August 15, 2013					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

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

Councilman Miranda moved to open the public hearing on Ordinance #2387; seconded by Councilman Casais and adopted.

Saul Qersdyn, 150 Berwyn Street

- Is there a hardship for the Youth Academy fees.
- Is there a notice of who will contribute or donate.

There being no one else wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2387; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2387 be adopted on second reading and advertised as prescribed by law; 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 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

Councilman Miranda moved to open the public hearing on Ordinance #2388; seconded by Councilman Casais and adopted.

Saul Qersdyn, 150 Berwyn Street

- Are OPRA requests submitted to the Construction Office.

Ms. Cali said they are submitted to the Clerk’s Office and then forwarded to the Construction Office.

Jacob Magiera, 612 Sheridan Avenue

- Asked who is presently doing this work.

Councilwoman Torres said it is the person who is presently working in that office.

There being no one else wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2388; seconded by Councilman Yakubov and adopted.

Councilman Miranda moved that Ordinance #2388 be adopted on second reading and advertised as prescribed by law; 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 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

Councilman Miranda moved to open the public hearing on Ordinance #2389; seconded by Councilwoman Torres and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked what was amended.

Mayor Accardi said it formalizes the roles in the Police Department.

There being no one else wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2389; seconded by Councilwoman Torres and adopted.

Councilman Miranda moved that Ordinance #2389 be adopted on second reading and advertised as prescribed by law; 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 165-13

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Carl Pluchino from the position of Zoning Officer effective August 30, 2013.

RESOLUTION NO. 166-13

WHEREAS, the Borough of Roselle Park Police Department wishes to purchase a Lawsoft Computer Aided Dispatch (CAD) System from an authorized vendor under the State of New Jersey Cooperative Purchasing 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A11-12; and

WHEREAS, SHI International Corporation, 290 Davidson Avenue, Somerset, New Jersey 08873 has been awarded New Jersey State Contract Number 77560; and

WHEREAS, the actual cost for a Lawsoft Computer Aided Dispatch (CAD) System is expected not to exceed \$74,082.60; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that SHI International Corporation, Somerset, New Jersey be awarded a contract for a Lawsoft Computer Aided Dispatch (CAD) System.

RESOLUTION NO. 167-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Tina Petersen, 1018 Apgar Terrace, Rahway, New Jersey 07065, be and is hereby appointed to the position of part time Evening/Day Director for the Casano Community Center, effective immediately, at the hourly rate of \$9.23.

RESOLUTION NO. 170-13

BE IT RESOLVED, that the Tax Collector is hereby authorized per the Union County Tax Board of New Jersey to issue a reduction and/or refund for County Board Tax Appeals on 22 properties (paperwork available in the Tax Office) located in the Borough of Roselle Park. Refund and/or reduction will be issued accordingly totaling \$41,138.30.

RESOLUTION NO. 173-13

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 \$970.54 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of September 5, 2013 (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue a check in the amount of \$400.00 from the Tax Collectors Premium Account.

RESOLUTION NO. 174-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 41-13, awarding a contract to S & I Solutions Network Communications for I.T. Service Agreement, be and is hereby amended in the amount of an additional \$10,000.00 for a maximum amount not to exceed \$25,000.00.

RESOLUTION NO. 175-13

WHEREAS, the Borough of Roselle Park Department of Public Works wishes to purchase a 2014 Ford F350, 4WD Pickup Truck from an authorized vendor under the State of New Jersey Cooperative Purchasing 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A11-12; and

WHEREAS, DFFLM, LLC t/a Ditschman/Flemington Ford, 215 Routes 202 & 31, Flemington, New Jersey 08822 has been awarded New Jersey State Contract Number A83557 T2101; and

WHEREAS, the actual cost for a 2014 Ford F350, 4WD Pickup Truck is expected not to exceed \$34,188.00; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that DFFLM, LLC t/a Ditschman/Flemington Ford from Flemington, New Jersey be awarded a contract for a 2014 Ford F350, 4WD Pickup Truck.

RESOLUTION NO. 176-13

WHEREAS, the Borough of Roselle Park Department of Public Works wishes to purchase a 2014 Ford F350, 4WD Pickup Truck from an authorized vendor under the State of New Jersey Cooperative Purchasing 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A11-12; and

WHEREAS, DFFLM, LLC t/a Ditschman/Flemington Ford, 215 Routes 202 & 31, Flemington, New Jersey 08822 has been awarded New Jersey State Contract Number A83557 T2101; and

WHEREAS, the actual cost for a 2014 Ford F350, 4WD Pickup Truck is expected not to exceed \$36,613.00; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that DFFLM, LLC t/a Ditschman/Flemington Ford from Flemington, New Jersey be awarded a contract for a 2014 Ford F350, 4WD Pickup Truck.

RESOLUTION NO. 177-13

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

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

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by her.
2. Said property is being sold "as is".
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.
5. If the purchaser fails to take title and possession within ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.
6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

Year
1996

Make
ISU TRO

Identification Number
JACDJ58V6T7917661

Minimum Bid
\$175.00

Vote Record – Resolutions #165-13 to #167-13, #170-13 and #173-13 to #177-13					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 168-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Thomas J. Sheehan, 135 Warren Avenue, Roselle Park, New Jersey, be and is hereby appointed to the position of Probationary Police Dispatcher, effective September 9, 2013, at the annual salary of \$32,976.01 for a one year probationary period.

Councilman Miranda congratulated Mr. Sheehan and said he is a volunteer fireman in town.

Vote Record – Resolution #168-13					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 169-13

WHEREAS, the Borough of Roselle Park has been notified by the State of New Jersey that Karl Kielbasa has been granted benefits under Ordinary disability retirement effective August 1, 2013; and

WHEREAS, as Karl Kielbasa is entitled to certain compensation as indicated in the Borough of Roselle Park Public Works Group Agreement which includes accumulated sick, personal and vacation days; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Karl Kielbasa that the above compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2013	22	\$240.85	\$ 5,298.70

Personal Days for 2013	3	\$240.85	\$ 722.55
Sick days for 2013	5.667	\$240.85	\$ 1,364.85
1 day for 3 days on cash in 17 days, get paid for 5,667 days)			
2014 Vacation Days			
(22 days prorated for 7 months)	12.8333	\$240.85	\$ 3,090.90
Total Due			\$10,476.98

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer is hereby directed to pay Karl Kielbasa the entitled compensation at the above schedule.

Councilman Hokanson thanked Carl and congratulated him on his retirement.

Vote Record – Resolution #169-13		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 172-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 33-13, appointing Randall M. Gottesman of Community Grants, Planning & Housing as Administrative Agent for the Housing Rehabilitation Program in the Borough of Roselle Park, be and is hereby amended in the amount of an additional \$15,000.00 for a maximum amount not to exceed \$30,000.00.

Councilwoman Torres said isn't there a person already in this position.

Ms. Cali said this is money for two pending houses.

Vote Record – Resolution #172-13		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 171-13

WHEREAS, the Borough of Roselle Park Fire Department wishes to purchase a 2014 Ford F250, 4WD Pickup Truck from an authorized vendor under the State of New Jersey Cooperative Purchasing 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A11-12; and

WHEREAS, DFFLM, LLC t/a Ditschman/Flemington Ford, 215 Routes 202 & 31, Flemington, New Jersey 08822 has been awarded New Jersey State Contract Number A83577 T2100; and

WHEREAS, the actual cost for a 2014 Ford F250, 4WD Pickup Truck is expected not to exceed \$24,928.00; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that DFFLM, LLC t/a Ditschman/Flemington Ford from Flemington, New Jersey be awarded a contract for a 2014 Ford F250, 4WD Pickup Truck.

Councilman Miranda said Councilman Hokanson was right in saying the equipment is a little more important than a pickup truck. Council always emphasizes safety. He said equipment is more important right now. He said his decision is that he will vote no.

Councilman Casais said he looks at things at a safety perspective first. He said from a safety perspective first, he would feel horrible if we should fall short on equipment and someone was hurt. He said from a finance perspective, it is not fair to the Fire Department or Council for a department to come to us saying they need something that they needed last year. He said that is not fair, because we will always be behind. He is hoping that this year if we buy all the equipment, get caught up and have all this money leftover and hopes the State Contract will still be there. He said if not, he hopes they will have the money for the truck and it will be a win-win for everybody. He said he will also vote no.

Councilman Miranda said it is now September and in December we will start the budget process for 2014. There is no reason that truck can't be bought with or without that contract.

Councilman Casais said he recognizes the price is good, but at this point right now, he cannot support it.

Councilwoman Torres said when the Fire Department came to them with their budget, it was cut and they included the equipment that was needed. There will always be things needed and equipment for State mandate, so we came up with a number. After a session with the Chief, we agreed to increase the funding to include the truck. What was said was we will increase the funding and they can decide if they want to use the increase in funding to purchase additional equipment on top of what we had and what the Borough could afford, or they can take that funding and buy the truck; that was already approved. She said to say no is going against what you already said yes to and she will support this.

Councilwoman Storey said that is what we said and we have to stick to it.

Vote Record – Resolution #171-13					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Yakubov	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Miranda	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Defeated	Hokanson	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mayor Accardi asked for volunteers to spearhead the Halloween events and the Holiday Parade.

Councilman Casais said each year regarding Halloween, it is the same thing. He will do it, but does not know if it will work out the same. He said he will work with Karen on the Holiday Parade.

Mayor Accardi said he is looking for guidance from Council. He said maybe they can scale it back.

Councilman Casais said it is difficult to scale back.

Councilman Hokanson said the Knights of Columbus is doing the Trunk or Treat on the Church property. This year, there will be a little more going on. He said they can advertise to make people aware of that event. This can then become a yearly event.

Mayor Accardi said that worked out really well last year.

Councilwoman Torres asked if they considered having Police presence without putting up the lit signs.

Councilman Casais said you cannot always plan how many people will attend.

Councilwoman Torres suggested they don't block the streets and don't put the lights, but have Police presence.

Mayor Accardi said two years ago it was a nice event; just as the Trunk or Treat was last year. He is looking for guidance.

Councilman Casais said they can work on it during the course of the month.

Councilwoman Torres said they definitely need police presence.

Mayor Accardi said he is looking for the Council to make a decision. Councilman Casais will do the Holiday Parade and potentially discuss Halloween events.

Councilwoman Storey said she can also work on the events.

Councilwoman Torres said she is willing to help out.

Councilwoman Torres asked if they can advertise for the DPW position.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 9:15 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
- Litigation – Szabo vs. Roselle Park
- Litigation – Equipment Rental Services vs. Roselle Park
- Negotiations – Sale of Borough Properties (Willow & Pine)
- Contract Negotiations – Warren Wielgus
- Contract Negotiations – Robert Herbert

RESUME REGULAR ORDER OF BUSINESS

Councilman Miranda moved to resume the regular order of business; seconded by Councilman Yakubov and adopted.

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

- Litigation – Stender vs. Roselle Park
- Litigation – Szabo vs. Roselle Park
- Litigation – Equipment Rental Services vs. Roselle Park
- Negotiations – Sale of Borough Properties (Willow & Pine)
- Contract Negotiations – Warren Wielgus
- Contract Negotiations – Robert Herbert

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

Attest:

Borough Clerk