

## Borough of Roselle Park Meeting of October 3, 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 7:02 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

- Invitation to Mayor and Council from the Roselle Park High School Marching Band to attend their Tournament of Bands competition on October 12, 2013 to help present trophies at the Award Ceremony.

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

#### Councilman Miranda

- Attended the town clean up on Saturday.
- Attended the Municipal Services Meeting.
- One matter for Closed Session.

#### Councilman Yakubov

- Community Watch Meeting will be October 21<sup>st</sup> at 6:30 p.m. at Borough Hall.
- Thanked DPW for their work on the catch basin.
- Attended the Community Center Meeting.
- Attended the town clean up on Saturday.
- Casano Community Center is collecting food for the food pantry.
- Will be sending letters to Borough vendors asking for donations.

### Councilman Hokanson

- September 26<sup>th</sup> held his third annual “Meet and Greet.”
- September 27<sup>th</sup> attended the “Night on Broadway” at the High School.
- September 28<sup>th</sup> he and Kevin Murphy conducted “Operation Chill Out” at the First Aid Squad Building.
- Will continue to collect supplies until the end of December.
- Attended the Municipal Services Meeting.
- Discussed the TNR Program.
- The Board of Health will be distributing flu shots at the High School on October 23<sup>rd</sup> from 6:00 p.m. to 7:30 p.m.
- Spoke about the use of helmets.

### Councilman Casais

- The Technology Committee met; many good ideas brought forth.
- Has put together a tentative schedule.
- The hard drive has been sent to the company to be repaired; have provided us with a temporary hard drive.
- Received the Audit Report.
- Prepping for next year’s budget
- One item for Closed Session.

### Councilwoman Storey

- On October 15<sup>th</sup> at 6:30 p.m., Joann Rajoppi will be at the Library with a book that she wrote about the Civil War.

### Chief Joseph Signorello – Fire Chief

- It is Fire Prevention Week; will be visiting all the schools.
- Teach families that in case of fire to find a common place to meet.
- Reminded everyone to change the batteries in their smoke detectors.

### Rich Graves/Mark Pasquale – Department of Public Works

- Had two meetings regarding Clover Place and Aldene Park.
- Sidewalk Program should begin in about a week and a half.
- Has a list of trees to be replaced.

Councilman Hokanson has received compliments on the Sandy cleanup; thanked the DPW.

Councilwoman Storey asked if any trees will be planted this fall.

Rich Graves said they will only be replacing damaged trees.

Chief Paul Morrison – Police Chief

- Started a program in the schools on September 24<sup>th</sup> in conjunction with the Police Academy School.
- Met with 26 eleventh and twelfth graders.
- Helping them to understand what the Police Department does.
- Hope to continue the program twice each school year.
- In October, will begin the program “Put the Brake on Fatalities.”
- Recently a concerned citizen called the Police Department regarding an issue with a house on the 800 block of Elm Street.
- Said there was an arrest made concerning the possession and distribution of heroin.
- Urged residents to call for anything they may see or something taking place.

Tom Solfaro – Borough Engineer

- The Borough was awarded a NJDOT Municipal Aid Grant for FY2012 in the amount of \$205,000.
- A Pre-Construction Meeting took place on September 30<sup>th</sup>.
- The tax maps have been submitted to the State for certification review.
- NEA continues to evaluate all the relevant project data in preparing the Infiltration/Inflow Report.
- The West Gant Avenue Improvements project is complete subject to punch list remediation.
- The Aldene Park Phase III Improvements project has been awarded to Rich Picerno Builders.
- Storm Damaged Curbs and Sidewalks project has been awarded to PA Contractors in the amount of \$43,935.
- The Borough awarded the Miscellaneous Spot Concrete Sidewalk Improvements project to PA Contractors.
- The Clover Place Improvements project has been awarded to Cifelli & Sons of Nutley, New Jersey in the amount of \$72,810.
- One issue for Closed Session.

Richard Huxford – Borough Attorney

- Has six matters for Closed Session.

Ken Blum – Chief Financial Officer

- Received the 2012 Audit Report.
- Current surplus fund has increased.
- Sewer balance has increased.
- Will conduct Corrective Action Plan.

- Will be discussing Best Practices.

## REPORTS OF DEPARTMENTS

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

- Treasurers Report for August 2013
- Police Chief Report for September 2013
- Construction Code Enforcement Department Report for September 2013
- DPW Report for September 2013
- Engineer Report for October 3, 2013

## BEST PRACTICES INVENTORY FORM RESULTS AND DISCUSSION

Mr. Blum said this is an annual questionnaire from the State dealing with Borough business. He said of the 50 questions, there were 32 positive yes answers, 8 no answers, 5 perspective answers and 5 not applicable answers. He said the Borough needs 41 answers to maintain State Aid and we have 42; we will receive 100% State Aid. The following requests/recommendations were made:

- Requested our Pay to Play Ordinance to be made more stringent than the State's.
- There is a State Comptroller issue which should be reviewed by the Finance Committee before we put in our RFP's for next year.
- It was recommended that Elected Officials attend instructional courses on an annual basis.
- Another question was if we are working with utilities to get reduced rates.
- Would like permission from Council to do a reverse auction.
- The Local Finance Office sent a letter regarding purchasing, which he has to further review.
- It would be that a voucher would not be required, but he must review it to see if it will work with our system.
- There were a couple budget issues that there must be more message detailing.
- Another hot topic was revaluation.
- Can only give a yes answer if there is a plan with the County Tax Administration Board.
- They recommended liability training for elected officials, department heads and supervisors.
- There was an issue regarding compensate sick leave to be discussed in the next Union Contract.
- An issue regarding workers compensation which relates to the Union Contract.
- There was a question relating to the revision of the Master Plan for storm damaged issues; which was listed as a perspective answer.
- Question dealing with flood zones and the community rating system.

- Spoke to the Superintendent of Public Works and the Assistant Superintendent and they will review it.

Councilman Casais thanked the CFO and Borough Clerk for compiling the report.

Councilman Casais moved to accept the Best Practices Inventory Form Results; seconded by Councilwoman Torres and adopted.

### PUBLIC COMMENT

Councilman Miranda moved at 7:43 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked if we have a loitering ordinance.

Mayor Accardi answered yes.

Ms. Cali said there currently is one, but it will be amended at the next Council meeting.

- Mr. Magiera asked that Resolution #204-13 regarding the utility trucks be explained.
- Explain resolution #206-13 regarding the resignation.
- Update of the demolition of the old DPW and the building of a new one.
- Asked the type, description and if there will be a second floor.
- Should not pay taxes for something they are not using.

Councilman Casais said regarding Resolution #206-13, Mr. Herbert resigned.

Councilman Hokanson explained that regarding Resolution #204-13, the contracts are up on the old vehicles and they are going for the new SUV's.

Mayor Accardi said he and members of Council always try to answer all questions from residents. He said he will not respond to questions if there is no degree of discussion and they will not be abused by a member of the public.

Michelle Salmorin, 807 Garden Street, 1<sup>st</sup> Floor, Elizabeth

- On September 13<sup>th</sup> she was involved in a car accident with a Borough worker.
- Was told in order to get her deductible, she had to come to the Borough under Title 59.

Mayor Accardi said she can discuss this with legal counsel.

Ms. Cali said she can go on the Borough website at [www.rosellepark.net](http://www.rosellepark.net) or can come into the Borough Clerk's Office to get a copy of a claim form.

Joe DeLorio, 824 Larch Street

- Read a statement regarding the closure of Jeannie's Easy Fitness, 293 West Clay Avenue.
- The neighbors have been denied their due process of law for a year.
- Spoke about the CO that was issued.
- Has paperwork regarding the change of use.
- Jeannie's Easy Fitness is not a health and nutritional counseling service.
- The former owner was the Center for Family Services.
- Spoke about parking issues in the area.
- Had photographs of cars that were encroaching in the right of way.

Saul Qersdyn, 150 Berwyn Street

- Date on Resolution #206-13 should be corrected.
- Asked about the NAICS Code in the Code Book.
- Are there any pending tax appeals.
- Asked about statements regarding 293 West Clay Avenue.
- Is there a committee for Halloween.
- Will there be no lights or Led signs.
- Will the streets be blocked off.
- The Community Watch Meeting is on October 21<sup>st</sup>.

There being no one else wishing to speak, Councilman Miranda moved at 8:14 p.m. to close the public portion; seconded by Councilman Casais and adopted.

Mayor Accardi said the DPW project is ongoing. We are all taxpayers and care what happens in the community. The DPW has been overlooked for a long time. There will still be some discussion about upgrading or moving the DPW. We must plan for the funding; it must be budgeted. We are now in the process of planning for it. He said it is confrontational to keep bringing it up; it still in the early planning stages.

Mr. Solfaro said his office and others are working with the DPW regarding the building. If there is a second floor and the type of building is still to be determined.

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- September 5, 2013
- September 19, 2013

Vote Record – Minute Acceptance of September 5, 2013					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Yakubov <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

Vote Record – Minute Acceptance of September 19, 2013					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Yakubov <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Miranda <input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2390

AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
REGARDING FEES FOR RECREATION

Councilman Miranda moved to open the public hearing on Ordinance #2390; seconded by Councilwoman Torres and adopted.

There being no one wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2390; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2390 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov.

Vote Record – Ordinance #2390					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Yakubov <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

ORDINANCE NO. 2391

AN ORDINANCE AMENDING ORDINANCE 2366 FIXING  
THE MINIMUM AND MAXIMUM SALARY OF ZONING OFFICER  
OF THE BOROUGH OF ROSELLE PARK,  
IN THE COUNTY OF UNION, STATE OF NEW JERSEY

Councilman Miranda moved to open the public hearing on Ordinance #2391; seconded by Councilman Casais and adopted.

Saul Qersdyn, 150 Berwyn Street

- Why is there such a large difference between the minimum and maximum.
- Some ordinances have a smaller difference.

Mayor Accardi said they have to have some type of range to go by.

There being no one else wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2391; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2391 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov.

Vote Record – Ordinance #2391		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"/>
		<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"/>

ORDINANCE NO. 2393

AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-15 “  
PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN  
STREETS” OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
(MYRTLE AVENUE)

Councilman Miranda moved to open the public hearing on Ordinance #2393; seconded by Councilman Casais and adopted.

Saul Qersdyn, 150 Berwyn Street

- Why is there no Ordinance #2392.

Ms. Cali said Ordinance #2392 will be at the next meeting.



- Mr. Qersdyn asked is this the Ordinance that Councilman Yakubov spoke about.

Mayor Accardi responded no, it is not.

There being no one else wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2393; seconded by Councilman Yakubov and adopted.

Councilman Miranda moved that Ordinance #2393 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov.

Vote Record – Ordinance #2393		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. 197-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Thomas Miller from the position of Alternate School Crossing Guard, effective immediately, be and is hereby accepted.

### RESOLUTION NO. 198-13

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

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

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by her.
2. Said property is being sold “as is”.
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.
5. If the purchaser fails to take title and possession with ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as

liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.

6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

<u>Year</u>	<u>Make</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
2003	CHEVY	1G1JF12F537217428	\$175.00

RESOLUTION NO. 199-13

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S. 40A: 5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled;

General Comments  
Recommendations

and

WHEREAS, The members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, in the County of Union, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

#### RESOLUTION NO. 200-13

##### CORRECTIVE ACTION PLAN – 2012 MUNICIPAL AUDIT

WHEREAS, in accordance with the Single Audit Act, US Office of Management and Budget Circular A-133 and the New Jersey Office of Management and Budget Circular Letter 98-07, and regulations of the Division of Local Government Services, all municipalities are required to prepare and file a Corrective Action Plan; and

WHEREAS, this plan must be filed with the Division within sixty (60) days from the date the statutory audit is received by the governing body; and

WHEREAS, such a plan was prepared by the Chief Financial Officer and reviewed by the members of the governing body of the Borough of Roselle Park;

NOW, THEREFORE, BE IT RESOLVED that the Corrective Action Plan is hereby approved by the Mayor and Council of the Borough of Roselle Park and filed with the Division of Local Government Services.

#### RESOLUTION NO. 201-13

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 \$1,635.44 payable to Harry Zaphiros for a duplicate payment of 3<sup>rd</sup> quarter taxes paid on Block 801/Lot 22 (otherwise known as 41 Webster Ave., E., Roselle Park, N.J.) and assessed in the name of Harry & Argyroula Zaphiros.

#### RESOLUTION NO. 202-13

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue a check in the amount of \$250.00 payable to Dolores Antonucci for a Senior Citizen deduction allowed on Block 413/Lot 6 (otherwise known as 60 Roselle Ave., W., Roselle Park, N.J.) and assessed in the name of Dolores Antonucci.

RESOLUTION NO. 203-13

WHEREAS, the Borough of Roselle Park wishes to purchase new equipment for police vehicles 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, East Coast Emergency Lighting Company, 1 200 Meco Drive, Millstone Township, New Jersey 08535 has been awarded New Jersey State Contract Number #81327, 81336, 81338 for the purchase and installation of vehicle equipment.

WHEREAS, the actual cost for the Police Equipment and Installation is expected not to exceed \$20,401.68; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that East Coast Emergency Lighting Company be awarded the contract for Police Equipment and Installation.

RESOLUTION NO. 204-13

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 for the lease of three 2014 Ford Interceptor Utility Vehicles in the amount of \$25,410.97 per vehicle and \$425.00 documentation fee pursuant to the Cranford Police Cooperative Pricing System, System Identifier 47-CPCPS.

RESOLUTION NO. 205-13

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 \$811.53 payable to US Bank TLSG/Cust Pro Capital for redemption of TSC #12-035 on Block 807/Lot 10 (otherwise known as 176 Webster Ave., E., Roselle Park, N.J.) and assessed in the name of Carmen E. Mora; and

BE IT FURTHER RESOLVED to issue a check totaling \$300.00 from the Tax Collectors Premium Account.

RESOLUTION NO. 206-13

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Robert Herbert from the position of Zoning Officer effective October 2, 2013.

Vote Record – Resolutions #197-13 to #206-13					
		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"/>

## INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Miranda moved at 8:35 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilwoman Storey and adopted.

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

- Personnel – Zoning Officer
- Litigation – Equipment Rental vs. Roselle Park
- Litigation – D’Agostino vs. Roselle Park
- Potential Litigation – Gabriel vs. Roselle Park
- Potential Litigation – Mruk vs. Roselle Park
- Lease Negotiations – AT&T
- Litigation – State of New Jersey vs. Fitness with Jeannie
- Potential Litigation – Trees/Houses

## 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:

- Personnel – Zoning Officer
- Litigation – Equipment Rental vs. Roselle Park
- Litigation – D’Agostino vs. Roselle Park
- Potential Litigation – Gabriel vs. Roselle Park
- Potential Litigation – Mruk vs. Roselle Park
- Lease Negotiations – AT&T
- Litigation – State of New Jersey vs. Fitness with Jeannie
- Potential Litigation – Trees/Houses

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

Attest:

Borough Clerk