

Borough of Roselle Park Meeting of May 1, 2014

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Councilman	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
Ryan Kelly	Borough of Roselle Park	Councilman	A	--
Gino Elmarassy	Borough of Roselle Park	Councilman	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.

BUDGET ITEMS

INTRODUCTION

ORDINANCE NO. 2405

**AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION
FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM
OF REVALUATION OF REAL PROPERTY FOR USE OF THE TAX ASSESSOR
OF THE BOROUGH OF ROSELLE PARK, COUNTY OF UNION, NEW JERSEY**

BE IT ENACTED AND ORDAINED, by the Mayor and Council of the Borough of Roselle Park, in the County of Union and State of New Jersey as follows:

SECTION 1. That pursuant to N.J.S. 40A:4-53 (Ch. 48, P.L. 1956 as amended by Ch. 144, P.L. 1965) the sum of Five Hundred Thousand (\$500,000) dollars is hereby appropriated for the preparation and execution of a complete program of revaluation of real property for use of the Borough Tax Assessor and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A:4-55.

SECTION 2. The authorization to finance the appropriation shall be provided for in the Current (2014) Budget by the inclusion of the full amount authorized pursuant to this act.

SECTION 3. This ordinance shall take effect after final passage and publication as required by law.

Councilman Hokanson moved that Ordinance No. 2405 be adopted upon first reading and advertised as prescribed by law for second reading and public hearing on May 15, 2014; seconded by Councilman Casais.

Councilman Casais asked if the Auditor could explain the reason for the Ordinance and Resolution.

Mr. McGuire said this Ordinance and the Resolution is required by the State as housekeeping. The revaluation is done after the budget is adopted. This Ordinance gives the Borough the ability to finance it. The Resolution also creates a deferred charge, which is outside the spending CAP.

Councilman Casais said the Borough will not incur debt or added costs because of the revaluation.

Mr. McGuire said the Ordinance also stipulates that.

<input type="checkbox"/> Vote Record – Ordinance No. 2405		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yakubov	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<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"/>
	Kelly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Elmarassy	<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 #101-14

**BOROUGH OF ROSELLE PARK
SPECIAL EMERGENCY RESOLUTION
N.J.S. 40A:4-53, 54, 55.1 AND 55.13**

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, and

WHEREAS, N.J.S. 40A:53 provides that it shall be lawful to make such appropriation, which appropriation shall be provided for in full in the 2014 Budget by the inclusion of an appropriation of the amount authorized pursuant to this act.

NOW, THEREFORE, BE IT RESOLVED (not less than 2/3 of all the members of the governing body affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-55:

1. An emergency appropriation be and the same is hereby made for “Complete Program of Revaluation of Real Property” in the total amount of \$500,000.00.
2. That said emergency appropriation will be provided for in the current (2014) budget by the inclusion of \$500,000.00.

3. That the statement required by the Local Government Board has been filed with the Clerk and a copy thereof will be transmitted to the Director of the Division of Local Government Services.
4. That two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Councilman Casais said not one of the items in this resolution will cause a burden to the taxpayers in this year's budget.

Vote Record – Resolution #101-14					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yakubov	<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"/>
	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"/>
	Kelly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Elmarassy	<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 #99-14

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

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
 - (a) shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and
 - (b) is made available to each person requesting the same, during said week and during the public hearing.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that it is hereby declared that the conditions of N.J.S.A. 40A: 4-8, as amended set forth in subsections 1 (a) and 1 (b), have been met and therefore the Budget for State Calendar Year 2014 shall be read by title only.

Vote Record – Resolution #99-14					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yakubov	<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"/>
	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"/>
	Kelly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC HEARING ON THE 2014 MUNICIPAL BUDGET

Councilman Hokanson moved to open the public hearing on the 2014 Municipal Budget; seconded by Councilman Casais and adopted.

Saul Qersdyn, 150 Berwyn Street

- The increase in the budget amount right now is \$103.35.
- Asked if after the amendment is passed, if that amount will be lower.

Mr. Blum said on an average house assessed at \$65,000, right now the amount is \$103.35. There are still some outstanding grants. Between now and the adoption of the budget, there will be another amendment which will bring it down to \$99.45.

Jacob Magiera, 612 Sheridan Avenue

- Suggested they take 10% off expenses in the budget; if not 10%, then 7½%.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on the 2014 Municipal Budget; seconded by Councilman Casais and adopted.

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

RESOLUTION #102-14 (See Appended Pages #147 to 149)

<input type="checkbox"/> Vote Record – Resolution 102-14		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yakubov	<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"/>
	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"/>
	Kelly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Elmarassy	<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"/>

Mr. McGuire said this is a very strong and viable budget.

Councilman Hokanson thanked everyone for their work on the budget and keeping the debt from going up.

Mr. Blum said they sent the amendment to the State prior to this meeting for their approval, and they gave us the ok. They just have to send a certified copy of the new ordinance and resolution, and the budget will be adopted on May 15th after the hearing on the amendment.

Mayor Accardi said this is the fifth budget he has worked on for the municipality and has always stated his personal goal was always to stabilize taxes, and he has always wanted that taxes not rise over \$100 a year. Council and the CFO have made this possible and thanked everybody for their drive and determination to make that happen again. The tax situation with

the appeals is finally being addressed, which is something he has been wanting to do since day one. He thanked the members of Council who can see beyond popularity and do the right thing, and making a decision based on what is right for the community, for the future viability of the community; as opposed to doing something that has already been used politically against them for no other reason than to get the upper hand on them. He thanked Council for working hard together. As a taxpayer, he is proud that we have maintained a stable budget over the years and that our dollars are being wisely spent.

COMMUNICATIONS

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

- Request from the Church of the Assumption to hold a procession through the streets of Roselle Park on Sunday, June 8, 2014 from 1:00 p.m. to 2:00 p.m. in conjunction with their 14th Annual Feast of St. Anthony, along with Police escort to ensure safety of the participants. Procession route departs the Church onto Chiego Place and proceeding to West Clay Avenue; turning East (right) onto West Clay Avenue and proceeding to West Grant Avenue; turning slight right onto West Grant Avenue and proceeding to Chestnut Street turning North (left) onto Chestnut Street and proceeding to West Clay Avenue; turning West (left) onto West Clay Avenue and proceeding West crossing Locust Street and continuing West on West Clay Avenue, and returning to Church at Chiego Place.

Councilman Hokanson moved to approve the Social Affair Permit for the “Where Angels Play Foundation” to be held at The Castle; seconded by Councilman Casais, all members present voting Aye, said motion was adopted.

CERTIFICATES/PROCLAMATIONS

Proclamation

- Arbor Day

REPORTS AND RECOMMENDATIONS OF MAYOR

- Hopes the Borough will continue to plant trees and celebrate Arbor Day.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Hokanson

- April 19th attended Opening Day of the RPYBL.
- April 22nd attended the Roselle Park Wrestling Dinner.
- April 21st attended Councilwoman Storey’s “Meet and Greet.”

- Thanked the Knights of Columbus for the Easter Egg Hunt.
- Thanked all who attended the “Dine Out” at Sun Tavern.
- May 10th the volunteer firemen will conduct their Annual Boot Drive.
- Has one matter for Closed Session.
- Congratulated Mayor Accardi for being chosen Mayor of the Year.

Councilman Casais

- East Grant Avenue has been paved; thanked all the residents who were so patient.
- Adoption of the budget will be at the next meeting on May 15th.
- Thanked the members of the Finance Committee, Ken Blum and Councilmembers who attended the Budget Meetings.

Councilman Hokanson thanked the foreman that was on the job when East Grant Avenue was paved.

Mayor Accardi thanked all for their cooperation on a huge project.

Councilwoman Storey

- Attended the Opening Day of RPYBL.
- April 22nd attended the Roselle/Roselle Park Club Dinner at Vintage Restaurant for Adult Literacy.
- April 21st had her “Meet and Greet;” the turnover was great.
- Thanked Councilman Casais for his great work on the budget.
- Spoke about the flooding from the rain storm; thanked all those who came out to help with the problems.

Councilman Elmarassy

- Attended the Mayor’s Dinner; congratulated Mayor Accardi on becoming Mayor of the Year.
- Attended Councilwoman Storey’s “Meet and Greet,” which was well attended.
- Reminded all about the Memorial Day Parade, which will be on May 26th; will start at the Sherman School and end at the Memorial Library.

Councilman Yakubov

- Will continue the One Stop Line in the fall.
- The Community Watch Meeting will be on May 7th at 6:30 p.m. at the Casano Center.
- Expressed his condolences to the Netta Family.

Mark Pasquale & Richard Graves – Department of Public Works

- Met with representatives from PSE&G regarding tree trimming.

- Will try to crown the smaller trees.
- The larger trees will have to be reduced the normal way.

Councilman Hokanson said in the past PSE&G would come to a meeting before coming into town, so we can notify the residents. Lately, that is not being done.

Mayor Accardi thanked Mr. Graves for reaching out to them and setting up the initial meeting. He thanked the DPW for the cleanup after the storm and keeping an eye on the retention basin.

Paul Morrison – Police Chief

- Spoke about upcoming programs.
- Concluded U-Text, U-Drive, U-Pay Program; issued 118 summons for hand held devices.
- Concluded Police and Teens Program at the High School.
- Will be starting the Police Youth Academy on August 11th for a five day period.
- Spoke about the public driving through barricades during storms; barricades are put up for a reason and can be very dangerous.

Tom Solfaro – Borough Engineer

- Updated tax maps have been submitted to the State for certification review.
- Regarding the NJDOT FY 2014 Municipal Aid Program, NEA has submitted the required application documents. The project included Colfax Avenue between Laurel Avenue and Pine Street.
- Applications for the required Fresh Water Wetlands Permit, as well as the required Flood Hazard Area Permit, were recently submitted to the NJDEP for review and approval.
- East Grant Avenue has been paved.
- The roadway is partially stripped and final stripes will be placed next week.
- NEA has surveyed the limits in question and has prepared the required base maps to enable the project design.
- The project is funded through NJDOT's Municipal Aid Grant for FY 2013 and requires submission to the said Department for review and approval prior to bid advertisement.
- NEA estimates 50% completion of the new DPW facilities design.
- Additional subsurface investigations must be performed to determine the limits of recently found fill materials.
- Some soil samples should also be performed relative to the fill materials to determine the makeup and disposal methods and means to be compliant with the NJDEP regulations during the construction process.
- The additional scope of the professional services is listed on tonight's agenda for review and consideration by the Governing Body.

Richard Huxford – Borough Attorney

- There are several items pending and should be resolved soon.

Doreen Cali – Borough Clerk

- Regarding the Union County Community Development Program, the amount the Borough will be awarded in a grant will be \$137,000.

Ken Blum – Chief Financial Officer

- Thanked the Governing Body for their support during the budget process.
- Thanked all the Department Heads for their cooperation.
- The Ordinance for the sewerage rate is level for the 6th year.

REPORTS OF DEPARTMENTS

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

- Police Chief Report for April 2014
- DPW Report for April 2014
- Treasurer Report for January, February and March 2014
- Engineer Report for April 2014
- Construction Code Enforcement Department Report for April 2014

PUBLIC COMMENT

Councilman Hokanson moved to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Leona Seufert – 22 East Westfield Avenue

- New exhibit at the Casano Center Art Gallery will run until June 20th.
- Updated other local upcoming events in the Borough.

Saul Qersdyn, 150 Berwyn Street

- There is a Photo Contest at the Casano Center.
- Can the rate for Ordinance #2405 be provided.
- Asked about the vote on Ordinance #2405.
- Regarding Resolution #96-14, what is the date of the auction.
- Asked about the Super 50/50 that is being run by the Knights of Columbus.
- Spoke about the Relay for Life and flocking.
- Can a member amend their vote later.

Jacob Magiera, 612 Sheridan Avenue

- What was found in relation to the contamination at the DPW.
- Asked about the net under the Chestnut Street railroad bridge.
- Asked about the remediation for the oil tank at the old Police Station on Charles Street.
- There should be a professional to explain to the homeowners about property revaluation.
- Is not opposed revaluation, but it should be made clear to homeowners.
- How much money from FEMA for Hurricane Sandy and Irene.

Mr. Solfaro said regarding the DPW, there is no contamination found and no tests have been performed. Regarding the oil tank of Charles Street, the case file is still open on the State level.

Councilman Hokanson said there will be professionals coming in to discuss the revaluation, and that has been said since day one. We will also bring in the Tax Assessor. After we go out to bid, we will get the professional company that is going to do the revaluation in to answer all the questions.

Councilwoman Storey said Roselle Park is having a Photography Contest this summer and the deadline is June 11th.

There being no one else wishing to speak, Councilman Hokanson moved to close the public portion; seconded by Councilman Casais and adopted.

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of April 17, 2014

<input type="checkbox"/> Vote Record – Minutes of April 17, 2014		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Elmarassy	<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 Hokanson 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.

ORDINANCES

INTRODUCTION

ORDINANCE NO. 2404

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

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

“1. All residential, commercial, industrial, institutional and governmental users, except municipal and local school district users, shall be charged at a uniform rate for domestic waste contributed to said system. The rate for the aforesaid usage shall be based on the water consumption in cubic feet consumed at any such premises based on the consumption readings as reported by New Jersey American Water Company for the period of twelve (12) months which can be most closely defined as the preceding year. The rate of charges shall be \$3.00 for 2014. The unit basis for such charge...” In addition, this section shall also be amended in part to read “.....The minimum annual charge to be imposed pursuant to this section shall be \$57.00.

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

“(1) User charges for industrial waste ... by the industrial user at its own expense. The rate of charges for 2014 shall be \$681.87.”

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

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

Councilman Hokanson moved that Ordinance #2404 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 15, 2014; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance #2404		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Elmarassy	<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 Hokanson; seconded by Councilman Casais.

RESOLUTION NO. 95-14

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize an agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. 09C, and Debbie A. Dietrich, 10B Colfax Manor, Roselle Park, for the improvement of the property known as Block #301/Lot #3.02 Roselle Park Housing Rehabilitation Program Case No. 09C.

RESOLUTION NO. 96-14

WHEREAS, the Borough of Roselle Park no longer has use for the following items 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 following 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.

<u>Year</u>	<u>Make</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1995	Jeep	1J4FJ68SXS650059	\$800.00

1997	Ford	2FALP71W8VX128022	\$800.00
2001	DAE	KLAVB69221B302314	\$800.00
1998	HONDA	1HGCG3258WA014025	\$800.00

- 1 book- emergency care
- 1-book- impairment rating/disability evaluation
- 21- music cassettes various artists
- 1- hitachi cassette player model trq-290 w/case
- 1- draband portable cd player model cd-916
- 1- sony portable cd player model d-es51
- 1- yashica samurai x30 camcorder w/cable/case
- 1- kodak advantix f620 camera
- 1- Samsung maxima zoom 105 camera w/cable/case
- 1- vivitar mc tele converter 35mm 105 camera lens
- 1- holgon 30pc camera light
- 17- rolls of 35mm film various speeds
- 1- samurai portrait flash adapter model sm-s12
- 1- panasonic lithium battery 2cr5
- 1- ladies jeans - size small
- 2- jeans size med (w36 l34)
- 15- various baseball cards
- 6-ps video games various titles
- 2- xbox video games various titles
- 1- bag assorted costume jewelry
- 1- garmin emap
- 1- nokia gage cell phone w/case
- 1- ceramic jar
- 1- jansport back pack
- 1- motorolla charger # sadc-1977
- 1- wallet
- 2- power model- omxvc-417r
- 1- power cell model on600xa
- 3- ac batteries
- 1- apc ups battery back up model 900
- 1- apc ups battery back up model 1400
- 1- bravo II disc publisher/ copier with cds
- 1- brother fax machine model 1270e
- 1- brother fax machine model mfc 4650
- 1- dell docking station cn-06u643-42940-56p-00xvv
- 1- dell 14" flat screen monitor
- 1- dell desktop monitor mount
- 2- dell usb mouse m-uk
- 1- deltec powerRight mode pr400
- 2- epson laminator m66sa
- 1- hint partial mobile mount
- 1- hp lazerjet 400 tn
- 1- hp Scanjet 4570c

1- hp keyboard 5308
1- kds 15" lcd color monitor Rad-5
2- Kensington notebook doc k33239
5- logitech cordless recharge keyboard y-rk49 6-logitech cordless recharge mouse m-rak89d 6-
logitech cordless receiver c-b033
1- lund ind. mobile laptop docking station w/keyboard ix-dock-a
1- motorola charging station htn9014c
1- unknown printer base
33- norstar telephone/handsets mod# Nt8b20af 5-norstar telephones w/handsets mod# nt8b30ae
3- norstar telephones w/handsets mod # nt8b21ac
2- norstar telephone w/ handsets mod # nt8b40ae
1- norstar telephone w/ handsets mod# nt8b14ad
1- nortell telephone w/ handset mod # nt8b27jaaa
1- notepad III half mobile mdt mount
1- olympu digital color printer p330
1- radio shack speaker phone 43-428
1- rca tv
1- sejin electron keyboard skr2233
3- swintec electric typewriter 2600
1- symbol laser barcode scanner/ stand M1h98r02h
1- symbol laser barcode scanner/ stand ls-9100-000ba 1-targus notebook doc 4-xplora docking
station and adapter m050624
1- power climber mountain bike ser# djcbe032489 mod 8567-95f
1- Raleigh mountain bike blue and Grey ser#-3dj5312
1- purple magma mountain bike no ser #
1- power climber mountain bike ser 78208622 mod 8575-18f
1- mt. fury silver/blue bike ser-snfds04g91774
1- power climber purple/white mountain bike ser. djdc050362
1- red savoy 10 speed bike ser 688513
1- amf 3 speed brown/burgundy no ser
1- eclipse 200 mountain bike
1- khs suspension green mountain bike ser- u20431855
1- red rhino bike ser-72744339
1- vertical pulse mountain bike yellow/blue ser-02td7140799
1- murray mountain bike purple ser-gks2025821
1- sector brand longboard (skateboard)
1- hp color laser jet 2600n rp tag 902
1- hp color laser jet 2600n rp tag 887
1- set black mail box racks rp tag 1264
1- sharp 13" tv/vcr combo ser- 639209
1- vista light bar (red/blue) rp tag 1011
1- vista light bar (rotating) red/ blue no rp tag
1- vista light bar rotating + led lights red/blue no rp tag
1- vista light bar rotating red/blue no rp tag
1- epson stylus color 777 printer
1- hunt boston electric pencil sharpener

RESOLUTION NO. 97-14

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>
1995	Ford	1FALP52U5SA162070	\$200.00
2001	Nissan	3N1CB51D41L501258	\$200.00

RESOLUTION NO. 98-14

WHEREAS, the following property has been granted a Senior Citizen Deduction for the year 2014 as per the Tax Assessor in the amount of \$250.00; and

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to reduce 2nd quarter 2014 taxes in the amount of \$250.00 on the following property.

<u>Block/Lot</u>	<u>Address</u>	<u>Name</u>	<u>Amount</u>
709/13	323 Lehigh Avenue	Frank & Clara Rodriguez	\$250.00

RESOLUTION NO. 100-14

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 \$16,560.08 payable to Deach, LLC, c/o AJ Hollander, LLC for redemption of Tax Sale Certificate #12-014 for the meeting of 5/1/2014; and

BE IT FURTHER RESOLVED to issue a premium check from the Tax Collector's Premium Account in the amount of \$6,400.00.

RESOLUTION NO. 103-14

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a Professional Services Contract to Neglia Engineering for additional subsurface investigations and soil testing of fill materials at the new DPW Yard in the amount of \$19,650.00.

RESOLUTION NO. 104-14

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Lisa Malave from the position of Alternate School Crossing Guard effective immediately.

<input type="checkbox"/> Vote Record – Resolutions #95-14 to #98-14, #101-14, #103-14 and #104-14					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Elmarassy	<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 Yakubov.

RESOLUTION NO. 105-14

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the retirement of Maria Stender from the position of Court Administrator effective July 1, 2014.

Councilman Hokanson said he has known and worked with Maria for many years. He said she put her heart and soul into Borough. She is a great person and will really be missed.

Mayor Accardi said he has known Maria for a long time and everyone is impressed by her honesty, integrity, efficiency and dedication. She will be greatly missed.

<input type="checkbox"/> Vote Record – Resolution #105-14		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	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Kelly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR ACCARDI

- Appointing Ray Parenteau as the Keeper of the Kelly-Kaulfers Park Ad Hoc Committee for a term expiring December 31, 2014.
- Appointing Ed Leonard as the Official Bell Ringer for a term expiring December 31, 2014.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Hokanson moved to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Casais and adopted.

Mayor Accardi said that during Closed Session, Council would be discussing the following matter:

- Potential Litigation – Schneeberger vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

Councilman Hokanson 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 matter:

- Potential Litigation – Schneeberger vs. Roselle Park

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

Attest:

Borough Clerk