

Borough of Roselle Park Meeting of June 19, 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	P	7:00 PM
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 7:00 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 Hokanson moved the following communications; seconded by Councilman Yakubov, all members present voting Aye, said motion was adopted.

- Request from the residents of the 200 block of Charlotte Terrace (between East Grant and Madison Avenues) to hold a Block Party on Saturday, July 26, 2014 from 12 Noon until 8:00 p.m.
- Request from the residents of the 500 block of Amsterdam and Ashwood Avenues to hold a Block Party on Friday, July 4, 2014 from 10:00 a.m. until 10:00 p.m.
- Request from the residents of the 400 block of Sheridan Avenue to amend their approved Block Party of Saturday, June 28, 2014 from 10:00 a.m. until 10:00 p.m. to include a rain date of Sunday, June 29, 2014.
- Request from the residents of the 600 block of Spruce Street to hold a Block Party on Saturday, June 21, 2014 from 2:30 p.m. until 10:00 p.m.

CERTIFICATES/PROCLAMATIONS

Certificates

- Kevin Murphy, Rotary Governor's Award

Proclamations

- Sponsors of Veterans Wounded Warrior Event
- Timothy Villaluz, Eagle Scout

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Hokanson

- There was a meeting with NJ Transit; there will be a major overhaul at the train platform in the next year.
- June 17th attended the Board of Health Meeting.
- June 21st is the Town Wide Garage Sale.
- June 23rd will be his “Meet and Greet” at Costa’s Restaurant from 6:00 p.m. to 8:00 p.m.
- Bulk Waste Pick Up is June 26th on the East Side and June 27th on the West Side.
- June 29th there will be the second “Operation Chillout” at the First Aid Squad Building from 12:00 p.m. to 4:00 p.m.
- Will attended a Union County Transportation Meeting on July 2nd.
- Fireworks will be held on July 3rd.
- The next Council Meeting will be on July 17th.

Mayor Accardi thanked Councilman Hokanson for his efforts with the State during the repair of Westfield Avenue.

Councilman Casais

- Bond Ordinance #2412 is on the agenda this evening for adoption.
- The New Jersey Legislature has moved on a CAP, which is good news.

Mayor Accardi thanked Councilman Hokanson for his efforts with American Water Company.

Councilwoman Storey

- Met with Atlantic Health Systems on Tuesday regarding their programs.
- Attended the Library Board of Trustees Meeting.
- They are still not sure what the school system is looking for from the Library.
- Aldene School hosted the Battle of the Books last week.
- The Friends of the Library will have a table in front of the Library at the Town Wide Garage Sale.

Councilman Kelly

- Has two items for Closed Session.

Councilman Elmarassy

- Thanked Kevin Murphy for all of his work.
- Has been walking in his Ward and getting feedback from the residents.
- Thanked the Church and the Knights of Columbus for their work on the Feast.
- Thanked Alex Balaban for his work on Clean Communities.
- Would like to schedule a meeting in July to meet with the Environmental Committee to address improvements in downtown Roselle Park.

Councilman Yakubov

- Thanked Alex Balaban for scheduling the June 14th Clean Up.
- The Cub Scout Car Wash was the same day.
- The County cut vegetation on the Valley Road railroad line; will continue to address it.
- Expressed his condolences to the Signorello and Carlstrom Families.

Susan Calantone – Librarian

- Spoke about all the programs taking place at the Library during the summer.
- Spoke about the Summer Reading Program.
- Spoke about how important the public Library is to literacy.
- Also has an Adult Reading Program.
- Has various copies of all the books recommended by the school.
- Thanked the Friends of Library for all their help with the events throughout the year.

Mayor Accardi thanked Ms. Calantone for being proactive with the Board of Education.

Richard Huxford – Borough Attorney

- Has six matters for Closed Session.

Doreen Cali – Borough Clerk

- Requested guidance on the application for the Kids Recreation Trust Fund.

Mayor Accardi said they previously put in an application for work at Aldene Park and a decision was made by Council not to pursue additional work; the DPW would do it in-house. At additional Budget Meetings, there were further discussions that something should be done with Aldene Park. It is a dollar for dollar matching grant and the money would come out of the Capital Budget.

Mr. Blum said originally there were other plans made and other Governing Bodies made decisions as time went on. The last stage was really cut down and that was the decision at that time. It was brought back up at the Budget Meetings this year. If the Governing Body wants to go further, the money will come out of Capital. There were many ideas discussed.

Councilman Casais said he would be more comfortable to apply \$50,000 for the match because we have to pay off our debts.

Mr. Blum said the amount depends on how much money is available and how many towns apply.

Ms. Cali suggested they do \$60,000 from us and \$60,000 from them and the Borough Engineer can break it down into phases.

Mayor Accardi recommended they go for the \$60,000 amount.

Mr. Blum said they can go for \$60,000 and \$60,000 match.

Ms. Cali asked for permission for the Borough Engineer to prepare drawings for the application.

Mr. Blum asked if anyone had anything specific to give to the Borough Engineer to look at.

Councilman Yakubov said he would like to see improvements to the basketball court and there is also an issue for recycling there as well.

Councilman Elmarassy mentioned Gazebo Park.

Councilwoman Storey said anything that may be a danger to children should be addressed first.

Councilman Hokanson said he agreed with Council. He said that shrubbery, trees and some concrete work can be done. He said we can go with the \$60,000; that would be great and address any safety issues.

Councilman Kelly said the basketball courts are in dire need of repair.

Ken Blum – Chief Financial Officer

- Sewer bills have been mailed out and are due July 1st.
- Has one matter for Closed Session.

REPORTS OF DEPARTMENTS

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

- Administrative Assistant Report for May 15, 2014 through June 10, 2014
- Treasurer Report for May 31, 2014

PUBLIC COMMENT

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

Leona Seuffert, 22 East Westfield Avenue

- Spoke about upcoming events in town.
- Flea Market at Church of the Assumption.
- June 24th new exhibit opening at the Casano Community Center.
- July 10th at Library is Poetry Night.
- There is a World War I exhibit at the Roselle Park Museum.

Jacob Magiera, 612 Sheridan Avenue

- Asked for an update for the netting under the Chestnut Street railroad bridge.
- Asked that Resolution #133-14 be explained.
- Questioned what distribution charges include.
- Spoke about the grant for Aldene Park.
- Regarding Resolution #119-14, the taxpayers saved \$111,000.
- Why can't that money be used for Aldene Park.

Mayor Accardi said the DPW addressed the bridge issue and pigeons. The fireworks will be held on July 3rd. Resolution #133-14 is for the designation for the services for the remediation for the Senior Housing site on West Webster Avenue.

Saul Qersdyn, 150 Berwyn Street

- Referred to Ordinance #2411 regarding fences.
- Asked that Resolution #131-14 be explained.

Mr. Blum said Resolution #131-14 is for the renewal of the lease between the Roselle Park Board of Education and the Youth Center for the Academy.

- Mr. Qersdyn asked if Resolution #136-13 be explained and is it per person.
- Asked what the Book Room is in the elementary schools.

Councilwoman Storey said it will be a Media Room, where the books will be housed. There is no Librarian, so it will not be a Library.

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 June 5, 2014

<input type="checkbox"/> Vote Record – Minutes of Regular Meeting of June 5, 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 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"/>
	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2406

AN ORDINANCE AMENDING CHAPTER 40 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELLE PARK REGULATING GENERATORS SECTION 40-3003 L

Councilman Hokanson moved to open the public hearing on Ordinance No. 2406; seconded by Councilman Casais and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked about the fees and compliance for this ordinance.

Councilman Casais said this is talking about a stationary generator with a direct hook up.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2406; seconded by Councilman Yakubov and adopted.

Councilman Hokanson moved that Ordinance No. 2406 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov.

<input type="checkbox"/> Vote Record – Ordinance No. 2406					
		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"/>
	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

ORDINANCE NO. 2409

AN ORDINANCE AMENDING CHAPTER VII, SECTION 14
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED
PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS

Councilman Hokanson moved to open the public hearing on Ordinance No. 2409; seconded by Councilman Yakubov and adopted.

There being no one wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2409; seconded by Councilwoman Storey and adopted.

Councilman Hokanson moved that Ordinance No. 2409 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance No. 2409					
		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"/>
	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

ORDINANCE NO. 2410

AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR
MUNICIPAL EMPLOYEES BY THE BOROUGH OF ROSELLE PARK
PURSUANT TO C. 52:14-15f *et. seq.*

Councilman Hokanson moved to open the public hearing on Ordinance No. 2410; seconded by Councilman Casais and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked that the ordinance be explained.
- Can someone request to be exempt.
- Is a resolution necessary.

Councilwoman Storey said this is a way for the State to push municipalities toward direct deposit and it is much safer.

Councilman Casais said all employees will receive a memo regarding this ordinance from the Finance Office.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2410; seconded by Councilman Yakubov and adopted.

Councilman Hokanson moved that Ordinance No. 2410 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance No. 2410		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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

ORDINANCE NO. 2412

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,765,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,300,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Councilman Hokanson moved to open the public hearing on Ordinance No. 2412; seconded by Councilman Casais and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Referred to Ordinance #2412.
- Can that money be used in this year's budget.

Mayor Accardi said questions must be restricted to Ordinance #2412.

Saul Qersdyn, 150 Berwyn Street

- Spoke about Ordinance #2412.
- What determines the period of usefulness.

Mr. Blum said the life of this ordinance is 12.77 years.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2412; seconded by Councilman Casais and adopted.

Councilman Hokanson moved that Ordinance No. 2412 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance No. 2412		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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

INTRODUCTION

ORDINANCE NO. 2413

AN ORDINANCE ESTABLISHING THE POSITION AND FIXING THE SALARY OF RECREATION REGISTRATION COLLECTOR

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

SECTION 1: The following shall be entitled to an annual salary hereinafter as set forth below:

	<u>Minimum</u>	<u>Maximum</u>
Recreation Registration Collector	1,000	5,000

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

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

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

Councilman Hokanson moved that Ordinance No. 2413 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on July 17, 2014; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance No. 2413		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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 Councilwoman Storey.

RESOLUTION NO. 128-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Joseph B. Marretta from the position of Electrical Inspector be and is hereby accepted effective June 26, 2014.

RESOLUTION NO. 129-14

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2014; and

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

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2015, to the following as approved by the License Committee:

PLENARY RETAIL CONSUMPTION LICENSES - \$1,385.00

2015-33-002-005 Cascios Taverne II, Inc, 400 Seaton Avenue, Roselle Park

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

2015-33-009-011 King Salvatore, LLC., t/a Mulligan’s Pub, 117 Chestnut Street

2015-33-012-004 Gourmet Food Merchant, t/a The Castle, 147 West Westfield Avenue

RESOLUTION NO. 130-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Robert Delarosa, 706 Galloping Hill Road, Roselle Park, NJ be and is hereby appointed to the position of Electrical Sub-Code Official/Inspector at the annual salary of \$6,336.07 effective July 1, 2014.

RESOLUTION NO. 131-14

RESOLUTION AUTHORIZING THE RENEWAL OF THE LEASE AGREEMENT
AND RECREATION AGREEMENT BETWEEN THE BOROUGH OF ROSELLE PARK

AND THE ROSELLE PARK BOARD OF EDUCATION FOR RENTAL OF
ANTHONY SIGNORELLO YOUTH CENTER

WHEREAS, the Borough of Roselle Park and the Roselle Park Board of Education have negotiated a Lease Agreement in 2009 with a second renewal option for the use of the property located at 234 Chestnut Street, Roselle Park for purposes of operating a school program and after-school/recreational community programs; and

WHEREAS, the Mayor and Council have reviewed the Agreement and have determined that the Borough will benefit by the renewal of said Agreement,

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

1. The Lease Agreement and Recreation Agreement dated May 7, 2009, a copy of which is attached hereto is hereby renewed.
2. This Resolution shall be deemed effective July 1, 2014.
3. The Mayor and Borough Clerk are hereby authorized to execute any and all documents necessary.

RESOLUTION NO. 132-14

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 totaling \$2,686.28 to multiple lien holders for redemption of three (3) Tax Sale Certificates (see attached); and

BE IT FURTHER RESOLVED to issue a premium check from the Tax Collector's Premium Account totaling \$1,200.00.

RESOLUTION NO. 133-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that Langan Engineering and Environmental Services, Inc. 2700 Kelly Road, Suite 200 Warrington, PA 18976-3653 be and is hereby designated as the Licensed Site Remediation Professional (LSRP) for the Senior Housing Project, located at 180 West Webster Avenue, Roselle Park, NJ, (currently known as the Department of Public Works).

BE IT FURTHER RESOLVED that the Mayor and/or Borough Clerk is hereby authorized to execute the attached agreement for services which has no cost to the Borough of Roselle Park and will be totally financed by Domus Corporation.

RESOLUTION NO. 135-14

RESOLVED, that Anthony Trezza, 819 Hamilton Place, Roselle Park, be and is hereby appointed to the position of Municipal Alliance Coordinator, effective July 1, 2014, at the annual salary of \$7,432.00.

RESOLUTION NO. 136-14

RESOLVED, that the following individuals be appointed to the position of Recreation Registration Collectors effective July 1, 2014 at the annual salary of \$1,000.00:

Lisa Benson
 Maria Pereira
 Rachel Pompei

RESOLUTION NO. 137-14

WHEREAS, in order to legally establish the following requested regulation along Route NJ 28 (W. Westfield Avenue) the New Jersey Department of Transportation is required to promulgate a Traffic Regulation Order (TRO). The initial step in the TRO process is to receive a certified adopted resolution of support from the Municipal Governing Body,

WHEREAS, the location described are hereby designated as Loading Zones. No person shall park a vehicle in said location during the times indicated other than for the loading or unloading of goods and materials.

BE IT ORDAINED by the Borough Council of the Borough of Roselle Park, County of Union, State of New Jersey, that it supports a Loading Zone at the following location:

<u>Name of Street</u>	<u>Time</u>	<u>Side</u>	<u>Location</u>
Route NJ 28 (Westfield Avenue)	All	North	Beginning at a point 65 feet west of the westerly curb line of Chestnut Street and extending 44 feet westerly there from (removal of <u>2</u> metered spaces)

RESOLUTION NO. 138-14

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, in the County of Union, hereby authorize the donation of a 2007 Ford Crown Victoria, VIN# 2FAFP71W17X103642 from the Roselle Park Police Department to the Roselle Park First Aid Squad.

<input type="checkbox"/> Vote Record – Resolutions #128-14 to #133-14 and #135-14 to #138-14					
		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 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"/>
	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 NO. 134-14

WHEREAS, there were a number of complaints, from the surrounding neighborhood, regarding the excessive noise coming from the applicant’s place of business; and

WHEREAS, despite representations to the contrary, those complaints remained unsatisfied and unheeded; and

WHEREAS, the applicant is hereby put on notice that said licensee must comply with the Peace and Good Order Ordinance (Chapter III, Section 3-9 of the Code of the Borough of Roselle Park) and continued violation will result in the issuance of summonses; and

WHEREAS, it is a penalty of the Alcoholic Beverage Control for licensee to serve alcoholic beverages in the unlicensed garden area and, any and all violations will be subject to disciplinary charges being brought against said licensee; and

WHEREAS, an incident occurred on 1/1/11 at Plenary Retail Consumption License #2015-33-012-003, known as Solar Do Minho II Inc. Restaurant, located at 147 West Westfield Avenue, Roselle Park, which required the assistance of seven additional municipal police departments to get the situation under control; and

WHEREAS, said license was cited in violation of N.J.A.C. 13:2-23.6(a) 3 and charges were preferred against the holder of Plenary Retail Consumption License #2015-33-012-003; and

WHEREAS, a disciplinary hearing was held on April 12, 2011, and, the holder of license #2015-33-012-003 plead guilty to the above charges, and

WHEREAS, the owner of Alcoholic Beverage License #2015-33-012-003 hereby agreed by written agreement to the following terms and special conditions, and these special conditions will be reviewed on a yearly basis and may be amended or removed, and

WHEREAS, the Mayor and Council of the Borough of Roselle Park approved resolution 188-13, the person-to-person transfer from Solar Do Minho II Inc. to Gourmet Food Merchant LLC. t/a The Castle, effective September 19, 2013 (subject to special conditions imposed outlined below.)

1. Owner will forward copies of all signed contracts for rental/use of any/all rooms seven days prior to date of use to the Police Chief; and will follow the recommendations of the Police Chief.
2. Owner will notify the Police Chief of all holiday events seven days prior to event and will follow the recommendations of the Police Chief.
3. The applicant shall not allow any music, exterior to the building, regardless of whether it is amplified or live.

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to renew and issue a license which will expire June 30, 2015, to the following with the above conditions,

PLENARY RETAIL CONSUMPTION LICENSE

2015-33-012-004 Gourmet Food Merchant, t/a The Castle, 147 West Westfield Avenue

Councilman Kelly asked if the special conditions are still in place with the new owner.

Ms. Cali said when an incident occurs those conditions carry with the building. When the license is transferred the conditions are also transferred. At this point, the conditions are staying until the time a decision is made that they may be removed.

<input type="checkbox"/> Vote Record – Resolution #134-14		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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Hokanson moved at 9:00 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Yakubov and adopted.

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

- Personnel – Court Negotiations
- Personnel – Construction Code
- Litigation – Equipment Rental vs. Roselle Park
- Litigation – Elizabeth vs. Joint Sewer
- Contract Negotiations – Light Tower
- Potential Litigation – Costanzo vs. Roselle Park
- Negotiations – Sale of Borough Property (Nikovic)
- Litigation – Gottschalk vs. Roselle Park
- Litigation – Selecky vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

Councilman Yakubov moved at 9:55 p.m. to resume the regular order of business; seconded by Councilwoman Storey and adopted.

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

- Personnel – Court Negotiations
- Personnel – Construction Code
- Litigation – Equipment Rental vs. Roselle Park
- Litigation – Elizabeth vs. Joint Sewer
- Contract Negotiations – Light Tower
- Potential Litigation – Costanzo vs. Roselle Park
- Negotiations – Sale of Borough Property (Nikovic)
- Litigation – Gottschalk vs. Roselle Park
- Litigation – Selecky vs. Roselle Park

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

Attest:

Borough Clerk