

Borough of Roselle Park Meeting October 16, 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	7:30 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.

CERTIFICATES/PROCLAMATIONS

Certificates

- Roselle Park Loves Art
- #1 Lunch Truck
- Art Gallery Recognitions
- Pop Warner Cheerleading Team

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Elmarassy

- Congratulated Councilman Hokanson for being chosen as Marine of the Year.
- Congratulated all the Youth Art Lovers.
- Farmer's Market will be extended to the end of November.
- Union County Business to Business Networking event will be October 29th at 5:00 p.m.
- If anyone has any questions regarding anything at all, please do not hesitate to call him.

Councilman Yakubov

- Congratulated the Cheerleaders.
- Congratulated Councilman Hokanson for being chosen as Marine of the Year.
- Expressed his condolences to the Kompany Family.
- Community Watch Meeting will be on October 21st at Borough Hall; they will discuss various safety issues.
- Spoke about the SID Committee.
- Asked everyone to donate to the Food Pantry.
- Spoke about Woodside Gardens area cleanup around the railroad tracks.
- The Band Competition was incredible.

Councilman Hokanson

- Thanked the Knights of Columbus for the Food Pantry collection.
- Thanked all the parents and children that did drawings about Roselle Park.
- Attended Candidates Night at the Board of Education.
- Operation Chillout will be held on October 18th from 10:00 a.m. to 2:00 p.m. at the First Aid Squad.
- Was chosen to represent the Borough at the County; presented a check for \$59,953.00 to Mayor and Council.
- The Borough strives to bring good businesses into the town.
- As per the Police Department, the business on the corner of Westfield Avenue and Columbus Place can no longer sell tobacco products; given several violations by the Department of Taxation for non-payment of taxes and all products were seized.
- Thanked Chief Morrison and the Roselle Park Police Department for doing a fine job with this issue.

Councilman Casais

- Congratulated Councilman Hokanson for being chosen Marine of the Year.
- Has been working with Mr. Blum on negotiations with our local unions.
- Has three items for Closed Session regarding the negotiations.
- Spoke about the SID issue.

Councilwoman Storey

- Congratulated Councilman Hokanson.
- Congratulated the youth of Roselle Park.
- This weekend is Four Centuries Weekend.
- October 27th at the Library will be the Library Book Club.

Councilman Kelly

- Congratulated Councilman Hokanson.

- Has no litigation updates at this time.
- Has some comments on ordinances for second reading.

Karen Intile – Administrative Assistant

- Working on Thanksgiving Baskets.
- Thanked all for the Food Pantry donations.
- Spoke about events at the Casano Center.
- Invited all to attend the Health Fair at the Center on November 15th.
- Spoke about the Stroke Awareness event.
- Veterans Day event will be at the Library on November 11th.

Richard Huxford – Borough Attorney

- Equipment Rental Issue has been settled.
- Has one matter for Closed Session.

Doreen Cali – Borough Clerk

- Read two State statutes regarding the upcoming election.

Ken Blum – Chief Financial Officer

- Resolution No. 214-14; the Corrective Action Plan has been approved by Mayor and Council.

Mayor Accardi thanked Mr. Blum and Councilman Casais for all their work on the budget.

REPORTS OF DEPARTMENTS

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

- Court Report for September 2014
- Administrative Assistant Report for September 11, 2014 through October 10, 2014

PUBLIC COMMENT

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

George Stafford, 16 Kittchel Street, Wharton, New Jersey

- Is here from the New Jersey Highlands Coalition; revising the New Jersey Highlands Water Protection Plan.

- 244 municipalities receive some water from New Jersey Highland sources.
- The Highland Act is to provide clean, plentiful water.
- It is also for redevelopment and groundwater recharge.
- Many municipalities have endorsed this resolution.
- Source of water is threatened by people who want to change the rules.

Leona Seufert, 22 East Westfield Avenue

- Congratulated Councilman Hokanson.
- Thanked Mayor and Council for giving certificates to the Youth Artists.
- There is a new Art Exhibit at the Center.
- Halloween Trunk or Treat will be at the Assumption Church from 2:00 p.m. to 4:00 p.m.

Jacob Magiera, 612 Sheridan Avenue

- Commented on an article on October 12th in the Star Ledger regarding Occidental.
- Asked for an update on Halloween on Bender Avenue.
- What is the next date for the Neighborhood Watch.
- Who will be paying the County Police to monitor the polling places.
- Why are some of the parking meters out of order and not being repaired.
- Expressed condolences to Councilwoman Storey and her husband.
- Congratulated Councilman Hokanson.

Mayor Accardi said Halloween should proceed like it does every year. He said the taxpayers will be paying for the County Police to monitor the polling places; we need to ensure that everyone has the right to vote.

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 October 2, 2014

<input type="checkbox"/> Vote Record – Minutes of October 2, 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. 2415

AN ORDINANCE PROVIDING FUNDING FOR IMPROVEMENTS AND UPGRADES TO RADIO COMMUNICATIONS SYSTEM FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING \$100,000.00 FROM CAPITAL SURPLUS FOR SUCH PURPOSE

Councilman Hokanson moved to open the public hearing on Ordinance No. 2415; seconded by Councilman Casais and adopted.

Jacob Magiera, 612 Sheridan Avenue

- What is this ordinance for and does it have to do with TV34.

Mayor Accardi said it has nothing to do with TV34; it is for the upgrade of all of our radio systems.

Councilman Hokanson said it is for the upgrade for the radios in all our emergency systems; Fire, Police and First Aid.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2415; seconded by Councilman Casais and adopted.

Councilman Hokanson moved that Ordinance No. 2415 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance No. 2415		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. 2416

AN ORDINANCE AMENDING CHAPTER III, ARTICLE XVII,
SECTION 3-17 OF THE CODE OF THE BOROUGH OF ROSELLE
PARK CURFEW FOR JUVENILES

Councilman Hokanson moved to open the public hearing on Ordinance No. 2416; seconded by Councilman Casais and adopted.

Saul Qersdyn, 150 Berwyn Street

- Can a straw pole be taken regarding this.

Mayor Accardi said we do not take straw poles. He said he has not heard anything regarding this issue.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2416; seconded by Councilman Yakubov and adopted.

Councilman Casais said there were a few questions about this ordinance. He recommended that they reject the ordinance so there is no question they are overstepping their bounds. The Chief has assured him that this has not been used in a citation very often. It would not affect the enforcement of our Police Department.

Councilman Hokanson moved that Ordinance No. 2416 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais, all members present voting Nay, said ordinance was defeated.

<input type="checkbox"/> Vote Record – Ordinance No. 2416		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Yakubov	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Hokanson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Defeated	Casais	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Storey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Kelly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2417

AN ORDINANCE AMENDING CHAPTER XIX “PROPERTY MAINTENANCE”,
SECTIONS 4.3 AND 4.7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK
ENTITLED “PROHIBITED VEGETATION” AND “VIOLATIONS AND PENALTIES”

Councilman Hokanson moved to open the public hearing on Ordinance No. 2417; seconded by Councilman Casais and adopted.

There being no one wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2417; seconded by Councilman Casais and adopted.

Councilman Hokanson thanked Mark Pasquale from the DPW for putting this together. The banks will now have to address the problems of abandoned houses more quickly and neighbors will not have to look at high grass on these properties.

Councilman Hokanson moved that Ordinance No. 2417 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance No. 2417					
		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. 2418

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF
ROSELLE PARK ABOLISHING CHAPTER XXXIV ENTITLED
“SPECIAL IMPROVEMENT DISTRICT”

Councilman Hokanson moved to open the public hearing on Ordinance No. 2418; seconded by Councilman Casais and adopted.

Mayor Accardi said they had discussed the potential of abolishing the SID. He said he requested that a reach out take place with the SID to determine what exactly the problems are and to see if there is any way to salvage it. He also asked that in lieu of the SID that some alternatives be considered such as a Chamber of Commerce. He understands that there are some issues and asks that everyone work together.

Mike Pasqua, 319 Chestnut Street

- There is a bit of a misinformation.
- Is not sure if they understand what the SID would accomplish within twenty four months.
- They already have added tax assessments to help the downtown.
- They have one of the smallest investments in the State.
- They are paying less than 30% in manager staff.
- It allows them to dedicate more funds to projects.
- In the past twenty four months they assisted in the following: signage, the relocation of benches, planting of trees, trophies for the Car Shows, banner for Summerfest, currently preparing an events calendar which will be mailed to the residents, a discount card in the works and a spruce up grant program within SID, things are being done.
- Any SID is a slow building process.
- There are business and property owners that want the SID to continue.

- The problem is not with the management group.
- Perhaps the administration to the Borough Hall is a burden.
- The abolishment is done by the Governing Body.

Scott Stanford, Colts Neck

- Owns the property at 327 Chestnut Street.
- His building value has decreased over 40% in the last few years.
- New businesses in town are part of the SID effort for revival.
- There has been a lot of unjust criticism.
- The SID has been financed for only two years; it takes more than that for success.
- There has been a long list of accomplishments.
- Asked that they consider what is best for the Borough.

Leona Seufert, 22 East Westfield Avenue

- What would the town look like without all the flowers from SID.
- The criticism is not the way the SID is run; there is an image problem.
- Had no idea there would be a discount card.
- It is not being promoted properly.
- Has not seen any press releases.
- There is no sense abolishing it because they have done things.
- Need to do something to be recognized.
- Could have a link on the website.

Orlando Aiello, 60 East Westfield Avenue

- Feels this is illegal organized crime.
- Only a few people make money.
- Force the taxpayer to pay extra tax.
- What are they doing for \$1,700.
- It is best for the building owners to improve their own properties.

Saul Qersdyn, 150 Berwyn Street

- Is the SID a combination of private and municipal.
- Does it follow laws.
- Is the public invited to their meetings.
- Are the records of the meetings subject to OPRA and OPMA.

Ms. Cali said all the records are public records. They are also subject to the Sunshine Law.

Jacob Magiera, 612 Sheridan Avenue

- There was a meeting at Costa's and there shouldn't be.
- Said that since they were there, they could stay.
- This is all a lack of communication.

Mayor Accardi said the comments are counterintuitive. If you are allowed to stay, then it is open. At meetings he has attended, he has never heard a member of the SID tell someone they could not stay.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2418; seconded by Councilman Casais and adopted.

Councilman Casais said he feels that the system now is not working.

Ms. Cali said if there are any meetings, they must meet with Council as a body.

Mayor Accardi said they could set up a public meeting to hear the pros and cons. He does understand the concerns of all the business owners. He asked that everyone speak to the business owners and hear their concerns.

Councilman Hokanson moved that Ordinance No. 2418 be adopted on second reading and advertised as prescribed by law and Councilman Casais moved to table Ordinance No. 2418; seconded by Councilman Yakubov, five members voting Aye and one voting Nay, said ordinance was tabled.

<input type="checkbox"/> Vote Record – Ordinance No. 2418		Yes/Aye	No/Nay	Abstain	Absent
<input 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 checked="" 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 checked="" 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. 2420

AN ORDINANCE AMENDING CHAPTER 7, SECTION
16.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK
OVERNIGHT PARKING RESTRICTIONS FOR TRUCKS OVER FOUR (4) TONS

Councilman Hokanson moved to open the public hearing on Ordinance No. 2420; seconded by Councilman Casais and adopted.

Saul Qersdyn, 150 Berwyn Street

- Is the change supposed to be unoccupied.

Ms. Cali said yes, it has been change to unoccupied. It was not stated that way in the previous ordinance.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2420; seconded by Councilman Casais and adopted.

Councilman Hokanson moved that Ordinance No. 2420 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance No. 2420		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"/>

RESOLUTIONS

The following resolutions listed on Consent Agenda were offered by Councilman Hokanson; seconded by Councilman Casais.

RESOLUTION NO. 213-14

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 fiscal year ended December 31, 2013 has been filed by a Registered Municipal Accountant with the Borough Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body, and

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

WHEREAS, The Local Finance Board has promulgated N.J.S.A. 5:30-6.5, 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 “Comments and 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, Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; 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, pursuant to N.J.A.C. 5:30-6.5; 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, THEREZFORE, 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 N.J.A.C. 5:30-6.5 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. 214-14

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. 215-14

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the donation of bulletproof vests, police radio's, lockers and badges for the Roselle Park Police Department from the Roselle Park P.B.A. in the amount of \$10,000.00.

RESOLUTION NO. 216-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that James Smith be and is hereby appointed to the rank of Deputy Chief for the Lorraine Hose Company, effective October 27, 2014, at the annual salary of \$3,834.04.

RESOLUTION NO. 217-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that William Ferdinando be and is hereby appointed to the rank of Captain for the Lorraine Hose Company, effective October 27, 2014, at the annual salary of \$1,363.02.

RESOLUTION NO. 218-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that Scott Fuller be and is hereby appointed to the rank of Lieutenant for the Lorraine Hose Company, effective October 27, 2014, at the annual salary of \$1,363.02.

RESOLUTION NO. 219-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue checks totaling \$23,091.07 payable to US Bank/Cust Act Lien Holding for redemption of five (5) Tax Sale Certificates (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue premium checks from the Tax Collector’s Premium Account totaling \$4,400.00.

RESOLUTION NO. 220-14

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Roselle Park formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Improvements to West Colfax Ave-00665 to the New Jersey Department of Transportation on behalf of the Borough of Roselle Park, and

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Roselle Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

<input type="checkbox"/> Vote Record – Resolutions #213-14 to #220-14					
		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"/>

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Hokanson moved at 10:10 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:

- Contract Negotiations – PBA/SOA, DPW and Clerical
- Potential Litigation – D’Agostino vs. Roselle Park
- Personnel – Borough Official

RESUME REGULAR ORDER OF BUSINESS

Councilman Hokanson moved at 10:42 p.m. to resume the regular order of business; seconded by Councilman Kelly and adopted.

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

- Contract Negotiations – PBA/SOA, DPW and Clerical
- Potential Litigation – D’Agostino vs. Roselle Park
- Personnel – Borough Official

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

Attest:

Borough Clerk