# Borough of Roselle Park Meeting November 6, 2014

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	A	
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 7:04 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.

### REPORT AND RECOMMENDATIONS OF MAYOR

- Congratulated Mayor Elect Carl Hokanson, Councilwoman-at-Large Elect Charlene Storey and First Ward Councilman Elect Eugene Meola on the recent election.
- This election was unique in several ways.
- Is very disappointed at some of the situations that took place.
- Spoke about the arrest of a Councilperson and that the Police did their job.
- Is unhappy about many of the comments made by Councilman Yakubov in his statement.
- No one in the Police Department or Councilman Hokanson's campaign staff acted improperly.
- His actions made everyone in the community look bad.
- Reminded everyone that all are innocent until proven guilty.
- His position is that the Roselle Park Police Department nor Councilman Hokanson's campaign staff had anything to do with the problem that has resulted.
- It was clear, based on Councilman Yakubov's comments that he was under a lot of pressure.
- Recommended that Councilman Yakubov step down for a few weeks or months to help resolve the issues that he is facing.
- Spoke about voters being impeded at the polling places last year.
- Our community was put in a bad light because of what took place.

• Wished Councilman Yakubov all the best in trying to resolve the pressures he is under.

# REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

# Councilman Hokanson

- Thanked everyone that voted on Election Day.
- Thanked all who came out for Operation Chillout on October 18<sup>th</sup>.
- Has backpacks available that were donated to be filled for the homeless vets.
- Attended the Pancake Breakfast at the Methodist Church and commended them.
- Attended the Indo-American Party at the Casano Center on October 19<sup>th</sup>.
- Attended a discussion regarding Bender Avenue and Halloween.
- The Halloween event was a total success thanks to all that helped.
- October 26<sup>th</sup> attended the Indo American New Year Holiday Celebration.
- October 27<sup>th</sup> Mayor Accardi and he attended the Raritan Valley Meeting in Cranford to support the one street ride.
- Attended the Trunk and Treat on November 12<sup>th</sup>.
- There will be a Grand Opening Cabaret Show in the new High School Auditorium on November 22<sup>nd</sup> at 7:30 p.m.
- There will be foreclosure help every Tuesday from 4:30 p.m. to 8:00 p.m. in Borough Hall.

# Councilman Casais

- Congratulated Mayor Elect Hokanson, Councilwoman-at-Large Elect Storey and Councilman Elect Meola on their election.
- The PBA/SOA and Clerical contracts are on the addenda this evening.
- Working on the five year plan; all departments have been submitted, with one exception.
- Has three items for Closed Session.

# Councilwoman Storey

- Thanked everyone who came out to vote.
- There was a great turnout for the Four Centuries Weekend; thanked all the volunteers who worked on it.
- Thanked all who participated in the Library Book Club.
- Veteran's Day Ceremony will be held in front of the Library on November 11<sup>th</sup> at 11:00 a.m.
- There will be a Foreclosure Seminar on December 2<sup>nd</sup>.
- Thanked Councilman Hokanson for helping out in her Ward when she was away.

#### Councilman Kelly

- Congratulated Councilman Carl Hokanson, Councilwoman Charlene Storey and Eugene Meola on their victories.
- Spoke about the a la Carte Bulk Pick Up program.

### Councilman Elmarassy

- Congratulated Mayor Elect Carl Hokanson, Councilwoman-at-Large Elect Charlene Storey and Councilman Elect Eugene Meola on their victories.
- Attended the Indo American Party on October 22<sup>nd</sup>.
- Requested that a donation that will be given to the First Aid Squad be put on the next agenda.

Councilman Hokanson said flu shots will be given on November 12<sup>th</sup> from 6:00 p.m. to 7:30 p.m. at the Roselle Park High School.

Councilman Casais spoke about the revaluation process; there will be public information sessions, but they must first choose a vendor.

Mr. Blum said once the bid is approved by the Borough, it then goes to the State and then the County for their approval.

# <u>Joseph Signorello – Fire Chief</u>

- Congratulated all those who are newly elected.
- Visited the schools for Fire Prevention.
- Spoke about a fire in town.

# Richard Graves – Department of Public Works

- Congratulated all those who were elected.
- Leaves should be put in open containers; no plastic bags.
- Borough lots have been patched.
- Spoke about the Bulk Waste a la Carte.

# <u>Tom Solfaro – Borough Engineer</u>

- The NJDOT application was submitted for Colfax Avenue Phase II by the deadline on October 14, 2014.
- The contractor is scheduled to perform site clearing operations for the Amsterdam Avenue Improvements on November 10<sup>th</sup>.
- The Borough awarded contracts for West Lincoln Avenue Improvements and milling and paving operations to commence the week of November 17<sup>th</sup>.

# <u>Richard Huxford – Borough Attorney</u>

• Congratulated Mayor Elect Carl Hokanson, Councilwoman-at-Large Elect Charlene Storey and Councilman Elect Eugene Meola.

# <u>Doreen Cali – Borough Clerk</u>

- The Annual Organization Meeting will be held on Friday, January 2<sup>nd</sup> at 7:00 p.m. in Council Chambers.
- Thanked the County Sheriff and Officers that assisted on Election Day.

# Ken Blum – Chief Financial Officer.

- Fourth quarter taxes are due by November 10<sup>th</sup> without interest.
- Tax Sale will be held on November 25<sup>th</sup> at 10:00 a.m. in Council Chambers.
- The Police vehicle in Resolution No. 223-14 is being purchased with Grant money.

# REPORTS OF DEPARTMENTS

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

- Treasurer Report for September 30, 2014
- Police Chief Report for October 2014
- Construction Code Enforcement Department Report for October 2014
- Engineer Report for November 6, 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

- November 19<sup>th</sup> from 6:30 p.m. to 8:00 p.m. there will be a reception at the Casano Center Art Gallery.
- There will be a Holiday Bazaar at the Assumption Church on November 22<sup>nd</sup> from 8:00 a.m. to 3:00 p.m.
- November 24<sup>th</sup> there will be a Poetry Reading at 7:00 p.m. at the Roselle Park Museum.

# Jacob Magiera, 612 Sheridan Avenue

- Congratulated all candidates for Borough Council and the Board of Education.
- Invited all to attend the Concerned Citizens Meeting on Saturday, November 8<sup>th</sup> from 1:00 p.m. to 2:30 p.m. at Sun Tavern.
- Inquired about the pigeon netting under the railroad overpass on Chestnut Street.

- Halloween on Bender Avenue went well.
- Asked for permission to put yellow ribbons on poles.
- Asked for update on Hurricane Irene FEMA money.
- Update on tax maps.

Mayor Accardi said he will let the DPW know about the pigeon netting. Gave Mr. Magiera consent to put yellow ribbons on the poles. Hurricane Irene money continues to come in.

Mr. Solfaro said the tax maps are now State certified.

# Saul Qersdyn, 150 Berwyn Street

- Asked about the status of the curfew ordinance.
- Asked about Resolution #221-14.
- Is the amount in Resolution #222-14 the final payment.
- Asked if it is legal for new elected Councilmembers to attend Closed Session prior to being sworn in.
- Asked for an update on the technology policy, email and facebook.

Mayor Accardi said he would get clarification regarding Closed Session. He said his facebook page is his own and in no way an official Roselle Park facebook page.

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

# MOTION BILLS AND PAYROLLS BE NOT READ MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT

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

### PASSAGE OF ORDINANCES

# SECOND READING AND PUBLIC HEARING

#### 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 Councilwoman Storey and adopted.

# Jacob Magiera, 612 Sheridan Avenue

• What will be done in place of the SID program.

Mayor Accardi said he hopes that something can be done in place of the SID program before this is abolished.

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

Councilman Hokanson moved that Ordinance No. 2418 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais and adopted.

□ Vote	□ Vote Record - Ordinance No. 2418											
			Yes/Aye	No/Nay	Abstain	Absent						
-		Yakubov				X						
	Adopted	Hokanson	X									
	Adopted as Amended Defeated	Casais	X									
1	Tabled	Storey			X							
1 7	Withdrawn	Kelly	X									
	wimmawii	Elmarassy	X									
		Accardi										

#### ORDINANCE NO. 2419

# AN ORDINANCE AMENDING CHAPTER 40, SECTION 3002A OF THE CODE OF THE BOROUGH OF ROSELLE PARK FREE-STANDING BANNERS

Councilman Hokanson moved to open the public hearing on Ordinance No. 2419; seconded by Councilman Casais and adopted.

There being no one wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2419; seconded by Councilman Casais and adopted.

Councilman Hokanson moved that Ordinance No. 2419 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais and adopted.

□ Vote	□ Vote Record – Ordinance No. 2419											
			Yes/Aye	No/Nay	Abstain	Absent						
	A 1 1	Yakubov				X						
$\boxtimes$	Adopted Adopted as Amended	Hokanson	X									
	Defeated	Casais	X									
	Tabled	Storey	×									
	Withdrawn	Kelly	×									
	Withdrawn	Elmarassy	×									
		Accardi										

# ORDINANCE NO. 2421

AN ORDINANCE AMENDING CHAPTER XL, ARTICLE VI "LAND USE; DEFINITIONS", SECTION 40-601 ENTITLED "TERMS DEFINED" OF THE CODE OF THE BOROUGH OF ROSELLE PARK WITH SPECIFIC CHANGES TO THE DEFINITION OF "SIGN, TEMPORARY"

Councilman Hokanson moved to open the public hearing on Ordinance No. 2421; seconded by Councilman Casais and adopted.

# Saul Qersdyn, 150 Berwyn Street

• Asked about the wording in the ordinance pertaining to the 45 days a sign should be in place.

Councilman Casais said this ordinance was to target political signs. It is to give the political signs more flexibility. They need to separate the definitions of political and temporary signs.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2421; seconded by Councilman Casais and adopted.

Councilman Hokanson moved that Ordinance No. 2421 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais and adopted, all members present voting Nay, said ordinance was defeated.

Mayor Accardi recommended that major alterations be made to this ordinance before it is adopted.

Councilman Hokanson said his personal opinion is that he does not like the signs. He would rather have the fundraisers and give the money to charity.

Mayor Accardi said that voting no leaves this ordinance the way it is, tabling this ordinance gives us the option to bring it up at the next meeting with minor tweaks, or we have the option of coming up with a new ordinance.

□ Vote	Record - Ordinance No. 2421					
			Yes/Aye	No/Nay	Abstain	Absent
_	A.1 1	Yakubov				X
	Adopted	Hokanson		X		
	Adopted as Amended Defeated	Casais		X		
	Tabled	Storey		X		
1 🛱	Withdrawn	Kelly		X		
	withdrawn	Elmarassy		X		
		Accardi				

#### ORDINANCE NO. 2422

AN ORDINANCE AMENDING CHAPTER XL "LAND USE", SECTION 40-2302 ENTITLED "PERMITTED USES" OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO INCLUDE PERMANENT COSMETICS, MAKE UP SALON

Councilman Hokanson moved to open the public hearing on Ordinance No. 2422; seconded by Councilman Casais and adopted.

# Saul Qersdyn, 150 Berwyn Street

• What area of the town is this allowed.

# Jacob Magiera, 612 Sheridan Avenue

- Define retail services.
- Can a limit be put on barber shops and beauty salons.

Mayor Accardi said he can contact the Borough Clerk for a definition of retail services.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2422; seconded by Councilman Casais and adopted.

Councilman Hokanson moved that Ordinance No. 2422 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais and adopted.

□ Vote Record - Ordinance No. 2422												
			Yes/Aye	No/Nay	Abstain	Absent						
[FZ]		Yakubov				X						
$\square$	Adopted	Hokanson	X									
	Adopted as Amended Defeated	Casais	X									
	Tabled	Storey	X									
	Withdrawn	Kelly	X									
	Withdrawii	Elmarassy	X									
		Accardi										

#### INTRODUCTION

#### ORDINANCE NO. 2423

# AN ORDINANCE AMENDING CHAPTER 2, SECTIONS 2-61.1 AND 2-61.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING DIRECT DEPOSIT FOR COMPENSATION

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter 2, Sections 2-61.1 and 2-61.2 be and are hereby amended as follows:

# **SECTION 1**:

# 2-61.1 Direct Deposit Required.

All full time, **part time**, **seasonal and temporary** employees and elected public officials who receive compensation from the Borough of Roselle Park are mandated to have direct deposit of their compensation as of July 1, 2014 in accordance with Chapter 28 P.L. 2013, as defined under C.52:14-15f (b).

# **2-61.2** Exemptions – Seasonal and Temporary Employees.

# This section is deleted in its entirety.

<u>SECTION 2</u>: If any Section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph

subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

<u>SECTION 3</u>: All ordinances or parts of ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.

<u>SECTION 4</u>: This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

Councilman Hokanson moved that Ordinance No. 2423 be adopted upon first reading and advertised as prescribed by law for second reading and public hearing on November 20, 2014; seconded by Councilman Casais.

□ Vote Record – Ordinance No. 2423											
			Yes/Aye	No/Nay	Abstain	Absent					
-	A.1 1	Yakubov				X					
⊠ Adopted	Adopted Adopted as Amended	Hokanson	X								
	Adopted as Amended Defeated	Casais	X								
	Tabled	Storey	X								
	Withdrawn	Kelly	X								
	Withdiawii	Elmarassy	X								
		Accardi									

# ORDINANCE NO. 2424

AN ORDINANCE FIXING THE SALARIES FOR PERSONNEL IN THE ROSELLE PARK POLICE DEPARTMENT IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEARS 2015, 2016, 2017, 2018 AND 2019

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

<u>SECTION I.</u> This ordinance is intended to reaffirm, and is entered pursuant to the Agreement between the Borough of Roselle Park and the New Jersey State Policemen's Benevolent Association, Local #27, fixing salary ranges for personnel of the Roselle Park Police Department for the calendar years 2015, 2016, 2017, 2018 and 2019.

<u>SECTION II.</u> The following named personnel of the Roselle Park Police Department shall be entitled to an annual salary for the time period indicated hereafter as set forth opposite each respective classification.

<b>EMPLOYEES HIRED A</b>	MPLOYEES HIRED AFTER DECEMBER 1, 2003										
		2.00% 2.00%			2.00%		2.00%		2.00%		
	E	FFECTIVE	Е	FFECTIVE	EFFECTIVE		EFFECTIVE		EFFECTIVE		
<b>CLASSIFICATION</b>		<u>1/1/2015</u>		<u>1/1/2016</u>		1/1/2017		1/1/2018		1/1/2019	
0-6 Months Academy	\$	43,260.15	\$	44,125.35	\$	45,007.86	\$	45,908.02	\$	46,826.18	
7-12 Months Probation	\$	52,985.46	\$	54,045.17	\$	55,126.07	\$	56,228.59	\$	57,353.17	
Level I	\$	59,354.16	\$	60,541.24	\$	61,752.06	\$	62,987.11	\$	64,246.85	
Level II	\$	65,722.83	\$	67,037.29	\$	68,378.04	\$	69,745.60	\$	71,140.51	
Level III	\$	72,091.52	\$	73,533.35	\$	75,004.02	\$	76,504.10	\$	78,034.18	
Level IV	\$	78,460.21	\$	80,029.41	\$	81,630.00	\$	83,262.60	\$	84,927.85	
Level V	\$	84,828.89	\$	86,525.47	\$	88,255.98	\$	90,021.10	\$	91,821.52	
Level VI	\$	91,197.66	\$	93,021.61	\$	94,882.04	\$	96,779.69	\$	98,715.28	

<b>EMPLOYEES HIRED PR</b>	RIOR	TO DECEM	BEF	R 1, 2003						
		2.00%		2.00%		2.00%		2.00%		2.00%
	E	FFECTIVE	E	FFECTIVE	Е	FFECTIVE	EFFECTIVE		EFFECTIVE	
<b>CLASSIFICATION</b>		<u>1/1/2015</u>		<u>1/1/2016</u>		<u>1/1/2017</u>		<u>1/1/2018</u>	1/1/2019	
0-6 Months Academy	\$	48,326.35	\$	49,292.87	\$	50,278.73	\$	51,284.30	\$	52,309.99
7-12 Months Probation	\$	52,461.56	\$	53,510.79	\$	54,581.00	\$	55,672.63	\$	56,786.08
Level I	\$	60,150.84	\$	61,353.85	\$	62,580.93	\$	63,832.55	\$	65,109.20
Level II	\$	66,934.89	\$	68,273.59	\$	69,639.06	\$	71,031.84	\$	72,452.48
Level III	\$	75,205.33	\$	76,709.44	\$	78,243.63	\$	79,808.50	\$	81,404.67
Level IV	\$	83,475.78	\$	85,145.30	\$	86,848.20	\$	88,585.17	\$	90,356.87
Level V	\$	91,197.70	\$	93,021.65	\$	94,882.09	\$	96,779.73	\$	98,715.32

<u>SECTION III.</u> In addition to the base annual salary provided in Section II, each employee assigned to the Detective Bureau and Traffic Safety Officer shall receive an additional increment in salary of \$1,500.00 per annum.

<u>SECTION IV.</u> In addition to the annual salary, a merit incentive step program has been instituted for personnel for the Roselle Park Police Department. Such merit incentive step payment shall be determined according to the schedule set forth in the Agreement between the Borough of Roselle Park and the New Jersey State Policemen's Benevolent Association, Local #27 which is as follows:

For the period starting January 1, 2015, 2016, 2017, 2018 and 2019.

Incentive	Points	D	ollar-Value		Additional	
<u>Step</u>	Required		Per Point	Compensation		
1st	30	\$	11.00	\$	330.00	
2nd	45	\$	11.00	\$	495.00	
3rd	70	\$	11.00	\$	770.00	
4th	90	\$	11.00	\$	990.00	
5th	110	\$	11.00	\$	1,210.00	
6th	120	\$	11.00	\$	1,320.00	
7th	140*	\$	11.00	\$	1,540.00	
8th	160*	\$	\$ 11.00		1,760.00	

\* Must have obtained a minimum of an Associates Degree to qualify for this additional compensation.

The manner in which this merit incentive program is to be implemented is specifically set forth in the aforementioned agreement.

<u>SECTION V.</u> The salaries and wages set forth in Section II shall be payable in 26 equal installments or in such installments as may be determined by resolution of the Mayor and Council. Said salaries shall be in lieu of all fees which may be collected by said personnel.

SECTION VI. The salaries and wages herein fixed shall be effective as of January 1, 2015.

<u>SECTION VII.</u> All ordinances and parts of ordinances inconsistent with the terms hereof are hereby repealed to the extent of such inconsistency.

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

Councilman Casais moved that Ordinance No. 2424 be adopted upon first reading and advertised as prescribed by law for second reading and public hearing on November 20, 2014; seconded by Councilwoman Storey.

□ Vote	□ Vote Record – Ordinance No. 2424											
			Yes/Aye	No/Nay	Abstain	Absent						
[2]	A 1 1	Yakubov				X						
$\square$	Adopted	Hokanson			X							
1	Adopted as Amended Defeated	Casais	X									
1 🛱	Tabled	Storey	X									
1 7	Withdrawn	Kelly	X									
	windiawii	Elmarassy	X									
		Accardi										

#### ORDINANCE NO. 2425

AN ORDINANCE FIXING THE SALARIES FOR PERSONNEL IN THE ROSELLE PARK POLICE DEPARTMENT IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEARS 2015, 2016, 2017, 2018 AND 2019

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

<u>SECTION I.</u> This ordinance is intended to reaffirm, and is entered pursuant to the Agreement between the Borough of Roselle Park and the Roselle Park Police Supervisor's Group, fixing salaries for personnel of the Roselle Park Police Department for the calendar years 2015, 2016, 2017, 2018 and 2019.

<u>SECTION II.</u> The following named personnel of the Roselle Park Police Department shall be entitled to an annual salary for the time period indicated hereafter as set forth opposite each respective classification.

CLASSIFICATION	E	2.00% EFFECTIVE 1/1/2015	E	2.00% EFFECTIVE 1/1/2016	E	2.00% EFFECTIVE 1/1/2017	E	2.00% EFFECTIVE 1/1/2018	E	2.00% EFFECTIVE 1/1/2019
Sergeant Lieutenant	\$ \$	104,413.37 110.163.11	\$ \$	106,501.64 112,366.37		108,631.67 114,613.70		110,804.30 116,905.97	\$ \$	113,020.39 119.244.09

<u>SECTION III.</u> In addition to the base annual salary provided in Section II, each employee assigned to the Detective Bureau and Traffic Safety Officer shall receive an additional increment in salary of \$1,500.00 per annum.

<u>SECTION IV.</u> In addition to the annual salary, a merit incentive step program has been instituted for personnel for the Roselle Park Police Department. Such merit incentive step payment shall be determined according to the schedule set forth in the Agreement between the Borough of Roselle Park and the Roselle Park Police Supervisor's Group which is as follows:

For the period starting January 1, 2015, 2016, 2017, 2018 and 2019.

Incentive Step	Points <u>Required</u>	Dollar-Value Per Point	Additional Compensation		
1st	30	\$ 11.00	\$	330.00	
2nd	45	\$ 11.00	\$	495.00	
3rd	70	\$ 11.00	\$	770.00	
4th	90	\$ 11.00	\$	990.00	
5th	110	\$ 11.00	\$	1,210.00	
6th	120	\$ 11.00	\$	1,320.00	
7th	140*	\$ 11.00	\$	1,540.00	
8th	160*	\$ 11.00	\$	1,760.00	

\* Must have obtained a minimum of an Associates Degree to qualify for this additional compensation.

The manner in which this merit incentive program is to be implemented is specifically set forth in the aforementioned agreement.

<u>SECTION V.</u> The salaries and wages set forth in Section II shall be payable in 26 equal installments or in such installments as may be determined by resolution of the Mayor and Council. Said salaries shall be in lieu of all fees which may be collected by said personnel.

SECTION VI. The salaries and wages herein fixed shall be effective as of January 1, 2015.

<u>SECTION VII.</u> All ordinances and parts of ordinances inconsistent with the terms hereof are hereby repealed to the extent of such inconsistency.

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

Councilman Casais moved that Ordinance No. 2425 be adopted upon first reading and advertised as prescribed by law for second reading and public hearing on November 20, 2014; seconded by Councilwoman Storey.

□ Vote Record – Ordinance No. 2425							
			Yes/Aye	No/Nay	Abstain	Absent	
		Yakubov				X	
		Hokanson			X		
		Casais	X				
		Storey	☒				
	***	Kelly	X				
	□ withdrawn	Elmarassy	X				
		Accardi					

# ORDINANCE NO. 2426

# AN ORDINANCE AMENDING ORDINANCE 2363 FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION STATE OF NEW JERSEY, FOR THE YEARS 2015, 2016, 2017, 2018 AND 2019

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

<u>SECTION I.</u> The following named employees governed by the Clerical Employees Agreement with the Borough of Roselle Park shall be entitled to an annual salary or salary rate as hereinafter set forth opposite each respective classification:

<u>MINIMUM</u>	<u>MAXIMUM</u>
\$ 23,113.00	\$39,690.00
21,022.00	35,585.00
26,000.00	33,352.00
21,834.00	38,322.00
24,390.00	45,165.00
25,667.00	49,205.00
23,113.00	45,165.00
21,022.00	45,165.00
25,345.00	43,500.00
21,486.00	40,000.00
21,486.00	34,215.00
	\$ 23,113.00 21,022.00 26,000.00 21,834.00 24,390.00 25,667.00 23,113.00 21,022.00 25,345.00 21,486.00

<u>SECTION II.</u> The salaries and wages herein fixed shall be effective January 1, 2015.

<u>SECTION III.</u> The salaries and wages fixed pursuant to the above shall be payable in twenty-six (26) equal installments or in such installments as may hereinafter be determined by resolution of the Governing Body. Said salaries shall be in lieu of all fees which may be collected by said officer or employee.

<u>SECTION IV.</u> All ordinances and parts of ordinances inconsistent with the terms hereof are hereby repealed to the extent of such inconsistency.

<u>SECTION V.</u> This ordinance shall take effect at the time and in the manner prescribed by law.

Councilman Hokanson moved that Ordinance No. 2426 be adopted upon first reading and advertised as prescribed by law for second reading and public hearing on November 2, 2014; seconded by Councilman Casais.

□ Vote Record – Ordinance No. 2426							
			Yes/Aye	No/Nay	Abstain	Absent	
	A 1 1	Yakubov				X	
		Hokanson	X				
		Casais	X				
		Storey	X				
		Kelly	X				
	** Ididiawii	Elmarassy	X				
		Accardi					

#### RESOLUTIONS

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

# RESOLUTION NO. 221-14

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Ralph Ortiz as an Alternate on the Municipal Land Use Board effective February 25, 2014.

# RESOLUTION NO. 222-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the East Grant Avenue Sanitary Sewer Improvements – Phase IIIA was constructed by Cifelli & Son General Contracting, Inc. of 81 Franklin Avenue, Nutley, NJ 07110 in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Maintenance Bond N° S279675 for a period of two (2) years from October 21, 2014. The said construction is hereby accepted and final payment in the amount of Ten Thousand Three Hundred Thirty Four Dollars and Ninety Six Cents (\$10,334.96) is hereby approved.

# RESOLUTION NO. 223-14

WHEREAS, the Borough of Roselle Park wishes to purchase a 2015 Police Interceptor Utility Vehicle from an authorized vendor under the Cranford Police Cooperative Pricing System; and

WHEREAS, Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07960 has been awarded Contract System Identifier 47-CPCPS; and

WHEREAS, the actual cost for the purchase of a 2015 Police Interceptor Utility Vehicle is in the amount of \$23,469.00; now

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Beyer Ford be awarded a contract for the purchase of a 2015 Police Interceptor Utility Vehicle.

# RESOLUTION NO. 226-14

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 \$188,060.21 payable to multiple lien holders for redemption of five (5) Tax Sale Certificates (see attached); and

BE IT FURTHER RESOLVED to issue checks totaling \$105,800.00 from the Tax Collector's Premium Account.

### RESOLUTION NO. 227-14

WHEREAS, the Borough of Roselle Park and Roselle Park Clerical Group (hereinafter referred to as the "Clerical Union") have been engaged in negotiations for the 2015 to 2019 contract years; and

WHEREAS, an Agreement was executed regarding wages, hours of work and other terms and conditions of employment; and

WHEREAS, said Agreement was ratified on October 28, 2014 by the general membership of the Clerical Union.

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

1. The collective bargaining agreement between the Borough and the Clerical Union is hereby extended for the period of January 1, 2015 to December 31, 2019 as stated in the attached agreement.

### RESOLUTION NO. 228-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 37-14, appointing Eric M. Bernstein, Esquire of the firm Eric M. Bernstein & Associates to represent the Borough of Roselle Park in Tax Appeals for the year 2014, be and is hereby amended in the amount of an additional \$10,000.00 for a maximum amount not to exceed \$25,000.00.

# RESOLUTION NO. 229-14

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$3,367.95 which item is now available as a revenue from the Body Armor Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$3,367.95 is hereby appropriated under the caption of the Body Armor Grant, and

BE IT FURTHER RESOLVED, that the Borough Clerk forward a certified copy of this resolution with enclosures to the Chief Financial Officer to submit the resolution electronically to the Director of the Division of Local Government Services.

□ Vote	□ Vote Record – Resolutions #221-14 to #223-14 & #226-14 to #229-14							
	Adopted		Yes/Aye	No/Nay	Abstain	Absent		
		Yakubov				X		
			Hokanson	X				
	Adopted as Amended Defeated	Casais	X					
	Tabled	Storey	X			X   □		
	Withdrawn	Kelly	X					
	Li Withdrawn	Elmarassy	X					
		Accardi						

The following resolution was offered by Councilman Casais; seconded by Councilwoman Storey.

#### RESOLUTION NO. 224-14

WHEREAS, the Borough of Roselle Park and Roselle Park Policemen's Benevolent Association (hereinafter referred to as the "PBA Union") have been engaged in negotiations for the 2015 to 2019 contract years; and

WHEREAS, an Agreement was executed regarding wages, hours of work and other terms and conditions of employment; and

WHEREAS, said Agreement was ratified on October 21, 2014 by the general membership of the PBA Union.

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

1. The collective bargaining agreement between the Borough and the PBA Union is hereby extended for the period of January 1, 2015 to December 31, 2019 as stated in the attached agreement.

□ Vote Record – Resolution #224-14							
			Yes/Aye	No/Nay	Abstain	Absent	
<ul> <li>☒ Adopted</li> <li>☐ Adopted as Amended</li> <li>☐ Defeated</li> <li>☐ Tabled</li> <li>☐ Withdrawn</li> </ul>	A 1 1	Yakubov				X	
	Adopted	Hokanson			X		
		Casais	X				
		Storey	X				
		Kelly	X				
	□ Willidiawii	Elmarassy	X				
	Accardi						

The following resolution was offered by Councilman Casais; seconded by Councilwoman Storey.

# RESOLUTION NO. 225-14

WHEREAS, the Borough of Roselle Park and Roselle Park Police Supervisor's Group (hereinafter referred to as the "SOA Union") have been engaged in negotiations for the 2015 to 2019 contract years; and

WHEREAS, an Agreement was executed regarding wages, hours of work and other terms and conditions of employment; and

WHEREAS, said Agreement was ratified on October 21, 2014 by the general membership of the SOA Union.

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

1. The collective bargaining agreement between the Borough and the SOA Union is hereby extended for the period of January 1, 2015 to December 31, 2019 as stated in the attached agreement.

□ Vote Record – Resolution #225-14							
		Yes/Aye	No/Nay	Abstain	Absent		
	A.1 1	Yakubov				X	
	Adopted	Hokanson			X		
		Casais	X				
		Storey	X				
	***	Kelly	X				
	withdrawn	Elmarassy	X				
	Accardi						

# INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Hokanson moved at 8:59 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilwoman Storey and adopted.

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

- Contract Negotiations DPW
- Contract Negotiations Management Non-Union
- Contract Negotiations School Crossing Guards

# **RESUME REGULAR ORDER OF BUSINESS**

Councilman Hokanson moved at 9:09 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:

- Contract Negotiations DPW
- Contract Negotiations Management Non-Union
- Contract Negotiations School Crossing Guards

There being no further business to come before the meeting, Councilman Hokanson moved at 9:10 p.m.to adjourn; seconded by Councilwoman Storey and adopted.

Attest:

Borough Clerk