

Borough of Roselle Park Meeting December 4, 2014

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	A	--
Carl Hokanson	Borough of Roselle Park	Councilman	A	--
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 7:03 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.

Mayor Accardi asked for a moment of silence for Mr. Huxford, father of Richard Huxford, Borough Prosecutor.

Borough Clerk Cali read a short prayer followed by the Pledge of Allegiance.

REPORT AND RECOMMENDATIONS OF MAYOR

- Recognized Lyman Thompson for the donation of the Doughboy photograph that will be placed above the Armed Services Memorial in Council Chambers.
- Council will dedicate it at the next meeting on December 18th.
- Attended the Casano Center Meeting.
- There was a proposal from a children's group to utilize the Center for exercise and dance; requesting permission from Council.
- Thanked the employees in all departments for their hard work and dedication.
- They make sure that the residents receive the services they expect.
- Thanked all the volunteers and volunteer groups.

PUBLIC HEARING ON YEAR 41 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Councilman Casais moved to open the public hearing portion on Year 41 Community Development Block Grant Program; seconded by Councilwoman Storey and adopted

Ms. Cali said the Seaton Avenue Project is in the amount of \$192,547.38; the Senior Citizens Social Services is \$40,000.00 and the Senior Citizens Handyman is \$1,000.00.

Jacob Magiera, 612 Sheridan Avenue

- Inquired about the Community Block Grant Program.
- Comcast hookup from the football field to the High School to Borough Hall.
- Asked about new street lights.

There being no one else wishing to speak, Councilman Casais moved to close the public hearing on Year 41 Community Development Block Grant Program; seconded by Councilwoman Storey and adopted.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Casais

- Probably will not conclude the five year plan this year.
- The revaluation was approved and two bids were taken.
- Bids came in much lower than anticipated; being reviewed and should be on for the next meeting.

Councilwoman Storey

- Thanked Karen Intile for coordinating the assembling of the Thanksgiving Baskets.
- Attended the Foreclosure Seminar at Assumption Church, which was given by the County.
- Would like to see this done every few months.

Councilman Kelly

- With the holiday season approaching, reminded everyone not to drink and drive.
- Residents can contact the Fire Chief and the Roselle Park Santa and elves will deliver Christmas gifts to homes.

Council Elmarassy

- Expressed his condolences to the Huxford Family.
- The EMS class had six graduates from Union County College.
- The EMS updated their website and facebook.
- Reminded residents they can donate clothes and shoes to the First Aid Squad, which are tax deductible.

Tom Solfaro – Borough Engineer

- Expressed his condolences to the Huxford Family.
- Amsterdam Avenue has been milled and paved.
- Spoke about Lincoln Avenue being milled and paved.
- Still awaiting the DOT 2015 awards.

Richard Graves – Department of Public Works

- Spoke about the a la carte bulk pickup.
- Installed a new sign on Chestnut Street and Webster Avenue.

Richard Huxford – Borough Attorney

- Would like to resolve a few issues before the end of the year.
- Thanked all for their kind words.

Doreen Cali – Borough Clerk

- Training for elected officials will take place in January.

Ken Blum – Chief Financial Officer

- The Tax Sale was held on November 25th and the Borough took in \$581,000 in premiums.

REPORTS OF DEPARTMENTS

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

- Treasurer Report for October 31, 2014
- Police Chief Report for November 2014
- DPW Report for November 2014
- Construction Code Enforcement Department Report for November 2014
- Engineer Report for December 1, 2014

PUBLIC COMMENT

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

Jacob Magiera, 612 Sheridan Avenue

- Saturday, December 7th is Pearl Harbor Day.
- There are 19 lights out on Westfield Avenue.
- Thanked Councilman Casais and Mr. Blum for saving the Borough \$250,000 on the revaluation.
- Asked that the amount in Resolution #235-14 be explained.
- Asked about Ordinance #2430 regarding salaries.
- Inquired about the cable line from the High School to Borough Hall.

Mayor Accardi said regarding Ordinance #2430 that is just a salary range.

Keith Heyman, 300 East Westfield Avenue, Apt. B3

- Spoke about the cable line from the High School to Borough Hall.
- Spoke about the Cable Franchise.
- The lines are in place and just have to be hooked up.
- There is also a line in place from the Youth Center.

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

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of November 6, 2014

<input type="checkbox"/> Vote Record – Minutes of November 6, 2014					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

- Regular Meeting of November 20, 2014

<input type="checkbox"/> Vote Record – Minutes of November 20, 2014					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

MOTION BILLS & PAYROLLS BE NOT READ
MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

Councilman Casais 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. 2427

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF
 ROSELLE PARK ABOLISHING CHAPTER III, SECTION 17 ENTITLED
 CURFEW FOR JUVENILES

Councilman Casais moved to open the public hearing on Ordinance No. 2427; seconded by Councilwoman Storey and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Is this abolishing the curfew for juveniles.
- Is something else replacing it.

Mayor Accardi said on this agenda we are abolishing the curfew.

There being no one else wishing to speak, Councilman Casais moved to close the public hearing on Ordinance No. 2427; seconded by Councilwoman Storey and adopted.

Councilman Casais moved that Ordinance No. 2427 be adopted on second reading and advertised as prescribed by law; seconded by Councilwoman Storey.

<input type="checkbox"/> Vote Record – Ordinance No. 2427		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2429

AN ORDINANCE AMENDING CHAPTER 60, SECTIONS 60-2, AND
 60-3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK
 REGARDING SALARIES FOR SCHOOL CROSSING GUARDS FOR THE
 BOROUGH OF ROSELLE PARK FOR 2015, 2016, 2017, 2018 AND 2019

Councilman Casais moved to open the public hearing on Ordinance No. 2429; seconded by Councilwoman Storey and adopted.

There being no one wishing to speak, Councilman Casais moved to close the public hearing on Ordinance No. 2429; seconded by Councilwoman Storey and adopted.

Councilman Casais moved that Ordinance No. 2429 be adopted on second reading and advertised as prescribed by law; seconded by Councilwoman Storey.

Vote Record – Ordinance No. 2429					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

INTRODUCTION

ORDINANCE NO. 2430

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND 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 and State of New Jersey as follows:

SECTION I. The following named officials and employees of the Borough of Roselle Park shall be entitled to an annual salary as hereinafter set forth opposite each respective classification:

Title	Minimum	Maximum
Borough Clerk	\$ 50,000.00	\$ 100,000.00
Deputy Borough Clerk	\$ 31,000.00	\$ 60,000.00
Tax Collector	\$ 10,000.00	\$ 90,000.00
Chief Financial Officer	\$ 45,000.00	\$ 130,000.00
Assistant Treasurer	\$ 40,000.00	\$ 90,000.00
Superintendent of Public Works	\$ 48,000.00	\$ 100,000.00
Assistant Superintendent of Public Works	\$ 40,000.00	\$ 85,000.00
Construction Official/Building Sub-Code Official	\$ 15,000.00	\$ 40,000.00
Administrative Assistant	\$ 30,000.00	\$ 65,000.00
Chief of Police	\$ 75,000.00	\$ 150,000.00
Captain of Police	\$ 58,000.00	\$ 130,000.00
Mayor	\$ 5,000.00	\$ 14,000.00
Members of Council	\$ 3,500.00	\$ 11,000.00
Municipal Judge	\$ 15,000.00	\$ 50,000.00
Tax Assessor	\$ 9,000.00	\$ 17,000.00

Collections System Operator	\$ 3,500.00	\$ 5,000.00
Purchasing Agent	\$ 10,000.00	\$ 65,000.00
Emergency Management Coordinator	\$ 2,000.00	\$ 5,000.00
Emergency Management Deputy Coordinator	\$ 1.00	\$ 4,500.00
Clean Communities Coordinator	\$ 1,500.00	\$ 3,000.00
Electrical Sub-Code Official/Inspector	\$ 3,500.00	\$ 10,000.00
Plumbing Sub-Code Official/Inspector	\$ 3,500.00	\$ 10,000.00
Fire Sub-Code Official/Inspector	\$ 3,500.00	\$ 10,000.00
Apartment House Inspector	\$ 5,000.00	\$ 8,000.00
Residential Tenancy Inspector	\$ 4,000.00	\$ 8,000.00
Multi-Dwelling Administrator	\$ 4,000.00	\$ 8,000.00
Court Administrator	\$ 25,000.00	\$ 65,000.00
Deputy Court Administrator	\$ 25,000.00	\$ 50,000.00
Violations Clerk	\$ 25,000.00	\$ 50,000.00
Fire Chief	\$ 6,000.00	\$ 15,000.00
Deputy Fire Chiefs	\$ 2,000.00	\$ 4,500.00
Other Fire Officials	\$ 700.00	\$ 2,300.00
Fire Officials (Fire Protection)	\$ 2,500.00	\$ 5,100.00
Chief Inspector	\$ 1,500.00	\$ 5,000.00
Inspector – Fire Prevention	\$ 850.00	\$ 2,300.00
Arson Investigator	\$ 850.00	\$ 2,300.00
Clerical - Fire Protection	\$ 1,800.00	\$ 4,500.00
Tax Search Officer	\$ 2,000.00	\$ 4,500.00
Assessment Search Officer	\$ 2,000.00	\$ 4,500.00
Sewer Utility Collector	\$ 1,000.00	\$ 17,000.00
Recycling Coordinator	\$ 2,000.00	\$ 15,000.00
Assistant Tax Collector	\$ 37,000.00	\$ 57,000.00
Part-Time Dispatchers	\$8.00/hr	\$20.00/hr
Part-Time Violations Clerk	\$8.00/hr	\$25.00/hr
Part-Time Recycling Enforcement Clerk	\$8.00/hr	\$15.00/hr
Clerk to the Municipal Land Use Board	\$ 900.00	\$ 3,000.00
Secretary/Clerk to the Recreation Department	\$ 900.00	\$ 3,000.00
Administrative Secretary	\$ 18,500.00	\$ 26,000.00
Farmers Market Manager	\$ 2,500.00	\$ 4,000.00
Community Center Director	\$8.00/hr	\$15.00/hr
Part-Time Clerical	\$8.00/hr	\$25.00/hr
Special Marshals/Matrons	\$9.00/hr	\$20.00/hr
Civilian Court Officers	\$9.00/hr	\$30.00/hr
Parking Enforcement/Court Officer	\$11.69/hr	\$27.00/hr
Bus Drivers	\$9.00/hr	\$20.00/hr
Part-Time Custodians	\$8.00/hr	\$15.00/hr
Broadcast Technician	\$10.00/hr	\$20.00/hr
Control Person	\$ 20,000.00	\$ 50,000.00
Registrar	\$ 2,000.00	\$ 5,000.00
Deputy Registrar	\$ 1,000.00	\$ 4,000.00
Zoning Officer	\$ 500.00	\$ 15,000.00
Municipal Housing Liaison - COAH	\$ 5,000.00	\$ 10,000.00
Handyman	\$9.00/hr	\$20.00/hr

Municipal Alliance Coordinator	\$ 4,400.00	\$ 16,000.00
Municipal Alliance Assistant Coordinator	\$ 1.00	\$ 4,000.00
Recreation Registration Collector	\$ 1,000.00	\$ 5,000.00
Chief Administrative Officer	\$ 25,000.00	\$ 130,000.00

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

SECTION III. The salaries and wages fixed pursuant to Section I 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.

SECTION IV. All ordinances and parts of ordinances inconsistent with the terms hereof are repealed to the extent of such inconsistency.

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

Councilman Casais moved that Ordinance No. 2430 be adopted upon first reading and advertised as prescribed by law for second reading and public hearing on December 18, 2014; seconded by Councilwoman Storey.

<input type="checkbox"/> Vote Record – Ordinance No. 2430					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Casais; seconded by Councilwoman Storey.

RESOLUTION NO. 234-14

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

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

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by her.
2. Said property is being sold “as is”.
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.

5. If the purchaser fails to take title and possession within ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.
6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

<u>Year</u>	<u>Make</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
2001	Mercedes-Benz	4JGAB54E51A230027	\$200.00
2003	Jeep	1J4GL48K83W733377	\$200.00

RESOLUTION NO. 235-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Construction Management Engineering Services for:

Amsterdam Avenue & East Clay Avenue Improvements

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Fourteen Thousand Five Hundred Dollars and No Cents (\$14,500.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available

RESOLUTION NO. 236-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Building Survey, Plans and Specifications for:

Proposed Fire Alarm System

Municipal Building and Police Headquarters

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Six Thousand Eight Hundred Thirty Dollars and No Cents (\$6,830.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available

RESOLUTION NO. 237-14

WHEREAS, on September 18, 2014, a bill was introduced in the New Jersey State Legislature entitled "The Water Infrastructure Protection Act" ("Act"), Senate Bill No. 2412 and Assembly No.3628; and

WHEREAS, the Act is being fast tracked and action may be taken by the Senate at its next Legislative Session; and

WHEREAS, the title of the bill does not in any way reflect the true purpose of this legislation since it does not protect ratepayers; and

WHEREAS, the Rahway Valley Sewerage Authority (“RSVA”) has determined that the Act would negatively impact ratepayers by permitting privatization of public systems before public and applicable regulators have sufficient opportunity to study the impact of such sales, especially as regards unnecessarily high rates for water and wastewater service; and

WHEREAS, the Act would unnecessarily speed up the sales process, severely limit voter involvement and allow the private companies to recoup the entire purchase price in future rates; and

WHEREAS, the Act would minimize opportunities for sharing services, as well as the ability to lease and/or purchase water and wastewater assets, particularly where such plants are being operated by well-run public bodies; and

WHEREAS, the Act would remove existing safeguards for transparency in the sale of water systems and eliminate opportunities for public input and, instead, permitting the Chief Executive Officer of the public entity or municipality to act without any input from the entity’s Governing Body.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that it strongly opposes the Act and urges the members of the Legislature representing the eleven (11) municipalities that make up the RVSA to oppose passage of the Act; and

BE IT FURTHER RESOLVED that a copy of this Resolution be distributed to the members of the Senate and Assembly representing the eleven (11) member municipalities in the RSVA, the Municipal Clerks for the eleven (11) member municipalities, Governor Chris Christie and the Association of Environmental Authorities.

RESOLUTION NO. 238-14

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that pursuant to the provisions of Ordinance #2426, the annual 2015, 2016, 2017, 2018 and 2019 salaries of the Borough of Roselle Park Clerical Group hereinafter named, be and are hereby fixed in the following amounts set forth opposite each classification respectively, and salaries to be effective January 1, 2015.

<u>CLASSIFICATION</u>	<u>2.00% EFFECTIVE 1/1/2015</u>	<u>2.00% EFFECTIVE 1/1/2016</u>	<u>2.00% EFFECTIVE 1/1/2017</u>	<u>2.00% EFFECTIVE 1/1/2018</u>	<u>2.00% EFFECTIVE 1/1/2019</u>
Clerk, Police Records/Senior	\$ 34,084.51	\$ 34,766.20	\$ 35,461.53	\$ 36,170.76	\$ 36,894.17
Clerk, Police Records/Junior	\$ 30,731.94	\$ 31,346.58	\$ 31,973.51	\$ 32,612.98	\$ 33,265.24
Clerk, Police Payroll	N/A	N/A	N/A	N/A	N/A
Clerk, Stenographer	N/A	N/A	N/A	N/A	N/A
Clerk, Purchasing	N/A	N/A	N/A	N/A	N/A
Bookkeeper	N/A	N/A	N/A	N/A	N/A
Clerk, Account/Senior	N/A	N/A	N/A	N/A	N/A
Clerk, Account/Sewer Utility	\$ 40,867.68	\$ 41,685.03	\$ 42,518.73	\$ 43,369.11	\$ 44,236.49
Clerk, Construction	\$ 39,897.58	\$ 40,695.53	\$ 41,509.44	\$ 42,339.63	\$ 43,186.42
Code Enforcement Officer	\$ 36,778.30	\$ 37,513.87	\$ 38,264.15	\$ 39,029.43	\$ 39,810.02
Clerk, DPW	\$ 29,017.33	\$ 29,597.67	\$ 30,189.63	\$ 30,793.42	\$ 31,409.29
Clerk	N/A	N/A	N/A	N/A	N/A

RESOLUTION NO. 239-14

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 \$7,500.00 which item is now available as a revenue from the 2014 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$7,500.00 is hereby appropriated under the caption of the 2014 Drive Sober or Get Pulled Over Year End Holiday Crackdown 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.

RESOLUTION NO. 240-14

WHEREAS, New Jersey Highlands Water Protection and Planning Act (The Highlands Act) was enacted in order to protect the State's water supplies and other significant resources; and

WHEREAS, The Highlands Act was passed with overwhelming bipartisan support in both the New Jersey State Senate and New Jersey State Assembly; and

WHEREAS, subsequently in 2008, the New Jersey Highlands Water Protection and Planning Council adopted the New Jersey Highlands Regional Master Plan, and proceeded with a program for its implementation through a Plan Conformance process; and

WHEREAS, the Borough of Roselle Park is a municipality that receives all or a portion of its drinking water from sources within the Highlands Region; and that the Borough of Roselle Park relies on the resources of the Highlands to meet the current and future needs of its residents.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Roselle Park wishes that it be known that we strongly support the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act and the Highlands Regional Master Plan.

RESOLUTION NO. 241-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, New Jersey that the Police Department be and hereby is directed to cover the parking meters in the Downtown Business Area for the holiday season from December 5, 2014 to January 5, 2015.

RESOLUTION NO. 242-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the donation of a 2009 Ford Crown Victoria from Benner’s Auto Body be and is hereby accepted; and

BE IT FURTHER RESOLVED no lettering/advertising mentioning the donation shall be displayed on the vehicle.

<input type="checkbox"/> Vote Record – Resolutions #		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

- Mayor Accardi appointed Patrick Thomas, 680 Trenton Avenue, Kenilworth, New Jersey as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Hose Company.

There being no further business to come before the meeting, Councilman Casais moved at 7:53 p.m. to adjourn; seconded by Councilwoman Storey and adopted.

Attest:

Borough Clerk