

## **Borough of Roselle Park Meeting December 18, 2014**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:00 PM
Andrew Casais	Borough of Roselle Park	Councilman	P	7:00 PM
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Ryan Kelly	Borough of Roselle Park	Councilman	P	7:00 PM
Gino Elmarassy	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Accardi	Borough of Roselle Park	Mayor	P	7:00 PM

Mayor Accardi called the meeting to order at 7:04 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.

### CERTIFICATES AND PROCLAMATIONS

- Mayor Accardi presented Lyman Thompson with a Certificate of Appreciation for his generous donation of a doughboy picture which has been placed in the back of Council Chambers.
- Recognized Kathy Drake, who is in the audience this evening.

### INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Hokanson moved at 7:16 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Casais and adopted.

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

- Contract Negotiations – Clerical
- Contract Negotiations – Court Personnel
- Contract Negotiations – DPW
- Contract Negotiations - Revaluation
- Litigation – 10 Colfax Manor

## RESUME REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 8:00 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 – Clerical
- Contract Negotiations – Court Personnel
- Contract Negotiations – DPW
- Contract Negotiations - Revaluation
- Litigation – 10 Colfax Manor

## REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

### Councilman Hokanson

- Thanked all who attended the Tree Lighting on December 5<sup>th</sup>; everyone who worked on it did a fantastic job.
- Attended the Board of Health Meeting on December 16<sup>th</sup>.
- There will be two Flu Clinics in Westfield on December 18<sup>th</sup> and December 29<sup>th</sup>.
- Congratulated Health Office Megan Avallone on the birth of her baby girl.
- Wished everyone a Happy Holiday.

### Councilman Casais

- Will miss working with the Borough.
- Thanked all who attended and watched the Council Meetings on TV34.

### Councilwoman Storey

- Historical Society held its Anniversary Party on Monday.
- Pat Pagnetti will be stepping down as President, but will still be serving on the Board.
- Wished everyone a Happy Holiday.

### Councilman Kelly

- Wished all a safe and Happy Holiday Season.

### Councilman Elmarassy

- Congratulated Lyman Thompson.

- Casano Center is putting together holiday baskets.
- Wished all a Happy Holiday and Happy New Year.

Councilman Yakubov

- Wished all a Happy Holiday and a safe New Year.

Richard Huxford – Borough Attorney

- There are two matters that are waiting for a response for settlements.
- Will keep Mayor and Council aware of what is taking place.
- Thanked everyone for a good year.
- Wished all Happy Holidays.

Doreen Cali – Borough Clerk

- Attended a meeting with New Jersey Transit.
- Six candidates were interviewed for the renovation of the wind screens at the train station.
- It will be a positive renovation to the Borough and the project would be completed in 18 months.
- Is requesting Mayor and Council to review a video that was submitted by a private resident.
- Would like it to be aired on TV34, but there is some advertisement in the video and it may need editing.

Mayor Accardi said regarding New Jersey Transit, the Raritan Valley Line One street ride is going into phase II, which will be beneficial to many people. He said this will occur on January 12<sup>th</sup> having evening service directly into New York.

Ken Blum – Chief Financial Officer

- Requested that the annual wrap up meeting be held on December 30<sup>th</sup> at 6:00 p.m.
- Wished everyone a Happy Holiday.

REPORTS OF DEPARTMENTS

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

- Treasurer Report for November 30, 2014
- Administrative Assistant Report for November 11, 2014 through December 10, 2014
- Court Report for November 2014

## PUBLIC COMMENT

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

### Jacob Magiera, 612 Sheridan Avenue

- Lyman Thompson and he turned the lights on the tree at the gazebo.
- Inquired if the voting places can be changed from Aldene School to the Church of the Assumption and from the Middle School to the Methodist Church.

Mayor Accardi said the Board of Elections chooses the voting locations.

- Mr. Magiera asked to explain Resolution #252-14 regarding the amount not to exceed \$40,000.00.
- Explain Resolution #260-14 repair of sanitary sewer.

Ms. Cali said regarding Resolution #252-14, Neglia Engineering is the licensed Engineer for the site remediation. The DEP is requesting additional work at the old Police Station before the Borough can get the sign off for that address.

Mr. Blum said regarding Resolution #260-14, on December 8<sup>th</sup> emergency work was needed on Pershing Avenue. The work was done by Montana Construction and Neglia Engineering.

- Mr. Magiera said that New Jersey Water has an insurance plan.

Mayor Accardi said it is for the homeowner.

### Glenn Marczewski, 622 Sherman Avenue

- Will miss Andrew Casais and Joe Accardi.
- Why did the SID fail.
- Who worked for SID advertising.
- Why is the curfew gone.
- With that gone bad things can happen.

Councilman Casais addressed Mr. Marczewski's comments regarding the curfew ordinance. He said the residents should see no negative quality of life with the abolishment of that ordinance.

### Saul Qersdyn, 150 Berwyn Street

- Explain Resolutions #248-14 and #249-14.
- Explain Resolution #250-14.
- Spoke about the Joint Meeting and the raise they received.

Mr. Blum said regarding Resolutions #248-14 and #249-14, those grants have expired and the funds were not used; therefore, they are being cancelled and the funds go back to the grant people.

Ms. Cali said regarding Resolution #250-14, by adopting this resolution we are being proactive. There was a recent case where the Court granted a motion that could expose municipalities to builders remedy lawsuits. This is just a method that if something should happen we have this on record.

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 December 4, 2014

<input type="checkbox"/> Vote Record – Minutes of December 4, 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. 2428

AN ORDINANCE AMENDING CHAPTER XL, SECTIONS 40-601 AND 40-3002 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED TERMS DEFINED (601) AND SIGNS (3002)

Councilman Hokanson moved to open the public hearing on Ordinance No. 2428; seconded by Councilman Casais and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked that Ordinance #2428 be explained.
- Asked what can and cannot be done.

Councilman Casais said this is to separate political signs into their own category. There is no timeframe for the signs and no permits are required.

Saul Qersdyn, 150 Berwyn Street

- Asked that the Municipal Land Use Board comments be explained.

Councilman Casais said that political signs are temporary signs. Our ordinance has temporary signs in it which can mean other things.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2428; seconded by Councilman Casais and adopted.

Councilman Hokanson moved that Ordinance No. 2428 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance No. 2428		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 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

Councilman Hokanson moved to open the public hearing on Ordinance No. 2430; seconded by Councilman Casais and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked to explain why there is such difference in salaries.

Mayor Accardi said they are salary ranges, which is also done in the private sector.

Glenn Marczewski, 622 Sherman Avenue

- Spoke about the salary differences.

Mayor Accardi said they are salary ranges; some jobs require special certifications and experience.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2430; seconded by Councilman Casais and adopted.

Councilman Yakubov moved that Ordinance No. 2430 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance No. 2430		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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 243-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that all individuals serving in an appointed position expiring on December 31, 2014 shall continue to serve in said capacity until such time appointments for the Year 2015 will be made.

### RESOLUTION NO. 244-14

WHEREAS, the Borough of Roselle Park wishes to purchase rock salt from an authorized vendor under the Union County Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Morton Salt, Inc., 123 North Wacker Drive, Chicago, Illinois 60606 has been awarded Union County Cooperative Pricing System Number UCCP29-2014; and

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Morton Salt, Inc. be awarded a contract for the purchase of rock salt.

RESOLUTION NO. 245-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the retirement of Carol Marasco from the position of full time School Crossing Guard, effective December 10, 2014, be and is hereby accepted.

RESOLUTION NO. 246-14

BE IT RESOLVED that Nancy DePalma, 363 Maplewood Avenue, Kenilworth, New Jersey 07033 be and is hereby appointed as a full time School Crossing Guard, effective immediately, at the rate of \$62.14 per day.

RESOLUTION NO. 247-14

BE IT RESOLVED that Resolution 54-11, a contract between the Borough of Roselle Park and Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, NJ 07073, under NJ State contract # 69834 be and is hereby amended as follows:

Installation of one (1) additional E-Ticket vehicle unit to include one (1) CF-19 with related accessories  
Increase the Info-Cop E-Ticketing Software to ten (10) licenses  
January 1, 2015 thru June 30, 2016  
Fee per ticket \$3.81

RESOLUTION NO. 248-14

WHEREAS, the Borough of Roselle Park has grants that are complete or expired; and  
WHEREAS, the Borough of Roselle Park has determined that the grant receivable and reserve balances must be canceled;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Roselle Park as follows:

1. That the Chief Financial Officer be and is hereby directed to take all necessary steps to cancel the following grant receivable balances.



<u>GRANT NAME</u>	<u>AMOUNT</u>
Municipal Alliance Fund Grant	\$ <u>7,838.01</u>
Total Federal and State Grant Fund	\$ <u>7,838.01</u>
Department of Transportation Trust Fund Grant	\$ <u>50,000.00</u>
Total General Capital Fund	\$ <u>50,000.00</u>
Grand Total	\$ <u><u>57,838.01</u></u>

2. That the Chief Financial Officer be and is hereby directed to take all necessary steps to cancel the following grant reserve balances.

<u>ACCOUNT #</u>	<u>GRANT NAME</u>	<u>AMOUNT</u>
02-3372-00-20130-001	Municipal Alliance Fund Grant	\$ 890.88
02-3372-00-20130-004	Municipal Alliance Fund Grant	\$ 191.65
02-3372-00-20130-006	Municipal Alliance Fund Grant	\$ 509.80
02-3372-00-20130-007	Municipal Alliance Fund Grant	\$ 332.43
02-3372-00-20130-008	Municipal Alliance Fund Grant	\$ 511.27
02-3372-00-20130-009	Municipal Alliance Fund Grant	\$ 250.00
02-3372-00-20130-010	Municipal Alliance Fund Grant	\$ 4.00
02-3372-00-20130-011	Municipal Alliance Fund Grant	\$ 900.19
02-3372-00-20130-013	Municipal Alliance Fund Grant	\$ 2,000.00
02-3372-00-20130-015	Municipal Alliance Fund Grant	\$ <u>2,000.00</u>
Total Federal and State Grant Fund		\$ <u>7,590.22</u>
04-2150-55-23670-130	Department of Transportation Trust Fund Grant	\$ <u>50,000.00</u>
Total General Capital Fund		\$ <u>50,000.00</u>
Grand Total		\$ <u><u>57,590.22</u></u>

RESOLUTION NO. 249-14

WHEREAS, there exists various outstanding checks of the Borough of Roselle Park's Current Account; and

WHEREAS, these checks were issued in 2013; and

WHEREAS, sound procedures recommended review and cancellation of checks outstanding over a year old;

NOW, THEREFORE, BE IT RESOLVED that the following outstanding checks are hereby canceled:

<b>CURRENT ACCOUNT</b>		
<b>DATE</b>	<b>CHECK #</b>	<b>AMOUNT</b>
5/16/2013	16483	\$ 11.59
<b>TOTAL CURRENT ACCOUNT</b>		<b>\$ 11.59</b>

RESOLUTION NO. 250-14

WHEREAS, in So. Burlington County N.A.A.C.P. v. Tp. of Mount Laurel, 92 N.J. 158, 279-80 (1983) (“Mount Laurel II”), the New Jersey Supreme Court ruled, subject to several other limitations, that in order for a plaintiff to be entitled to a builder's remedy, it must "succeed in litigation;" and

WHEREAS, in Toll Bros. Inc. v. Tp. of W. Windsor, 173 N.J. 502, 507 (2002), the Supreme Court ruled that in order for a developer to succeed in litigation, it must not only prove that the municipality failed to create a realistic opportunity to satisfy its affordable housing obligation, but also must be the “catalyst for change;” and

WHEREAS, on September 26, 2013, the Supreme Court released In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 215 N.J. 578 (2013) which completely invalidated the Round 3 regulations adopted in 2008 by the New Jersey Council on Affordable Housing (“COAH”); and

WHEREAS, on March 14, 2014, the Supreme Court issued an order directing COAH to propose new Round 3 regulations on or before May 1, 2014 and to adopt them by October 22, 2014; and

WHEREAS, the March 14, 2014 Order further provided that, if COAH failed to meet the deadlines, the Court would consider allowing developers to file builder’s remedy suits against municipalities under COAH’s jurisdiction and thereby allowing trial judges to determine the affordable housing standards with which those municipalities must comply in lieu of COAH; and

WHEREAS, on April 30, 2014, in accordance with the March 14, 2014 Order, COAH proposed Round 3 regulations and published them in the New Jersey Register on June 2, 2014; and

WHEREAS, in these proposed regulations, the Borough’s proposed affordable housing obligation was 8 units, consisting of a 46-unit Rehabilitation obligation, an 0-unit Unmet Prior Round obligation, and a negative 38-unit prospective Round 3 obligation; and

WHEREAS, COAH accepted public comments on the proposed Round 3 regulations until August 1, 2014, and indeed received roughly 3,000 comments; and

WHEREAS, on October 20, 2014, the COAH board met to consider adopting the proposed regulations; and

WHEREAS, the COAH board reached a 3-3 deadlock and therefore did not adopt the proposed regulations; and

WHEREAS, COAH therefore failed to meet the Supreme Court's October 22, 2014 deadline; and

WHEREAS, on October 31, 2014, Fair Share Housing Center ("FSHC") filed a Motion In Aid of Litigant's Rights urging the Supreme Court, among other things, to direct trial judges, instead of COAH to establish standards with which municipalities must comply; and

WHEREAS, FSHC's motion included an alternative fair share calculation for each municipality, further highlighting the uncertainty of the framework with which municipalities must ultimately comply; and

WHEREAS, pursuant to the alternative calculations furnished by FSHC, the Borough would have an obligation of 96 units, consisting of a 96-unit Rehabilitation obligation, a zero-unit Prior Round obligation, and a 0-unit Round 3 obligation; and

WHEREAS, as a result of future regulations, litigation, and/or legislation, it is entirely possible that the Borough's obligation may indeed differ from those proposed by COAH or advocated by FSHC; and

WHEREAS, indeed, new laws may reduce the obligations of the Borough under COAH's prior round regulations; and

WHEREAS, in light of all this uncertainty, it is possible that the Borough may not be in compliance with its affordable housing obligations; and

WHEREAS, regardless of whatever its obligation is ultimately assigned, the Borough remains committed to comply voluntarily with its obligations; and

WHEREAS, although the Borough has already secured court-ordered immunity from all Mount Laurel lawsuits via a Judgment of Compliance and Repose entered on September 27, 2010 with which the Borough has fully complied, the Borough wishes to make it clear during this time of such extraordinary uncertainty that it is committed to continue to comply with its Mount Laurel obligations; and

WHEREAS, this commitment to comply extinguishes any possible claim that any new plaintiff in any type of Mount Laurel lawsuit could qualify as the "catalyst for change;" and

WHEREAS, the Borough herein intends to make its intentions inescapably clear to the public and all concerned.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Borough of Roselle Park formally stipulates that, given all the uncertainty in the law, it is entirely possible that it may not be in compliance with its affordable housing obligations.
2. The Borough hereby affirms its commitment to satisfy its affordable housing obligations, however they may ultimately be defined, voluntarily and in the absence of any additional Mount Laurel lawsuits.
3. Once its affordable housing obligations are defined, the Borough directs its legal and planning professionals to take all reasonable and necessary actions to enable it and its Planning Board to satisfy those obligations expeditiously.
4. The Borough clerk is hereby directed to place this Resolution on file in Borough Hall to put the public on notice of the formal commitments herein.
5. The Borough hereby authorizes its Special Mount Laurel Council to use this resolution as it sees fit to maintain the current immunity from all Mount Laurel lawsuits.

This Resolution shall take effect immediately

RESOLUTION NO. 252-14

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, New Jersey, hereby amend Resolution 92-14, contract with Neglia Engineering to perform Licensed Site Remediation Services (LSRP) Services for the former Roselle Park Police Station (20 Charles Street) in the amount not to exceed \$40,000.00 to include the following:

- Project Management
- Ecological Evaluation
- Public Notification
- Monitoring Well Locations
- Well Abandonment and Replacement
- Groundwater Sampling
- Preliminary Assessment
- Preparation of Case Inventory Document/Response Action Outcome

RESOLUTION NO. 253-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue a check in the amount of \$2,807.52 payable to Anna Maria Realty, LLC for an overpayment of sewer utility charges for the year 2014 (explanation of refund is in the Tax Office).

RESOLUTION NO. 254-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue a check in the amount of \$1,907.28 payable to John Rego for an overpayment of 4<sup>th</sup> quarter 2014 taxes on Block 207/Lot 30 (otherwise known as 444 Amsterdam Avenue, Roselle Park, N.J.) and assessed in the name of John & Patricia Rego.

RESOLUTION NO. 255-14

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 \$4,777.56 payable to multiple lie holders for redemption of three (3) Tax Sale Certificates (paperwork available in the Tax Office);

BE IT FURTHER RESOLVED to issue checks totaling \$2,600.00 from the Tax Collector's Premium Account.

RESOLUTION NO. 256-14

WHEREAS, it shall become necessary to expend for some of the purposes specified in the Budget an excess of the respective sums appropriated, and

WHEREAS, there is an excess in one or more appropriation over and above the amount deemed necessary to fulfill the purposes of such appropriations, and

WHEREAS, the transfers about to be authorized do not affect any appropriation to which or from which transfers are prohibited under the statutes, and

NOW, THEREFORE BE IT RESOLVED, the following transfers attached between appropriations be authorized pursuant to N.J.S.A. 40:4-58, and

BE IT FURTHER RESOLVED, that a copy of this resolution be filed forthwith with the Borough Chief Financial Officer.

<b>CURRENT FUND TRANSFERS TO:</b>		
<b>ACCOUNT #</b>	<b>ACCOUNT NAME</b>	<b>AMOUNT</b>
01-0240-00-01192-205	BUILDINGS & GROUNDS OE - PROF. FEES	\$ 30,000.00
01-0240-00-01372-400	POLICE OE - RED LIGHT CAMERAS	\$ 40,000.00
01-0240-00-01442-373	MAINT OF VEHICLES OE - PUBLIC WORKS	\$ 10,000.00
01-0240-00-01482-210	SOLID WASTE COLLECTION OE - MISC.	\$ 15,000.00
01-0240-00-01842-210	ELECTRICITY OE - MISCELLANEOUS	\$ 10,000.00
01-0240-00-03011-101	MUNICIPAL COURT S&W - REGULAR	\$ 15,000.00
01-0240-00-03122-205	FAIR HOUSING-COAH OE - PROF. FEES & O/S	\$ 15,000.00
<b>TOTAL CURRENT FUND TRANSFERS TO</b>		<b>\$ 135,000.00</b>
<b>CURRENT FUND TRANSFERS FROM:</b>		
<b>ACCOUNT #</b>	<b>ACCOUNT NAME</b>	<b>AMOUNT</b>
01-0240-00-01252-210	EMPLOYEE GROUP INSURANCE OE - MISC	\$ 110,000.00
01-0240-00-01802-210	STREET LIGHTING OE - MISCELLANEOUS	\$ 10,000.00
01-0240-00-01812-210	FIRE HYDRANT OE - MISCELLANEOUS	\$ 5,000.00
01-0240-00-01832-210	TELEPHONE OE - MISCELLANEOUS	\$ 10,000.00
<b>TOTAL CURRENT FUND TRANSFERS FROM</b>		<b>\$ 135,000.00</b>

**RESOLUTION NO. 257-14**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the Contract for:

**PROPOSED FIRE ALARM SYSTEM**  
**BOROUGH OF ROSELLE PARK**  
**UNION COUNTY, NEW JERSEY**

Be awarded to Premier Security, Matawan, New Jersey for the sum of Thirty Six Thousand Nine Hundred Twenty Dollars and Zero Cents (\$36,920.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

**RESOLUTION NO. 258-14**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey that the Change Order for the Roselle Park Home Improvement Program Contract listed below be and is hereby approved.

TITLE OF JOB: RP-09C 10B Colfax Manor  
 CONTRACTOR: A3Contracting LLC  
 CHANGE ORDER NO: 1  
 AMOUNT OF CHANGE THIS RESOLUTION: \$750.00

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

**RESOLUTION NO. 260-14**

**RESOLUTION AUTHORIZING THE EMERGENCY REPAIR OF  
 209-215 PERSHING AVENUE SANITARY SEWER**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park upon the emergency certification of the Borough Engineer that the following contracts be awarded pursuant to State Statute (NJAC 5:34-1 et seq.) to remedy the emergent condition of the sanitary sewer on 209-215 Pershing Avenue:

1. Montana Construction, Inc., 80 Contant Avenue, Lodi, New Jersey 07644 in the amount not to exceed \$20,000.00.
2. Neglia Engineering, 34 Park Avenue, Lyndhurst, New Jersey 07071 in the amount not to exceed \$3,500.00.

<input type="checkbox"/> <b>Vote Record – Resolutions #243-14 to #250-14; #252-14 to #258-14 and #260-14</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 251-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that pursuant to the provisions of Ordinance 2430, the annual 2015, 2016, 2017, 2018 and 2019 salaries of certain officials and employees of the Borough of Roselle Park hereinafter named, be and are hereby fixed in the following amounts set forth opposite each name respectively, and salaries to be effective January 1, 2015 unless an alternative effective date is specified herein:

<u>TITLE</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>
Borough Clerk	\$ 84,241.39	\$ 85,926.22	\$ 87,644.74	\$ 89,397.64	\$ 91,185.59
Assessment Search Officer	\$ 3,120.04	\$ 3,182.44	\$ 3,246.09	\$ 3,311.01	\$ 3,377.23
Municipal Hous. Liaison - COAH	\$ 6,705.15	\$ 6,839.26	\$ 6,976.04	\$ 7,115.56	\$ 7,257.87
Deputy Borough Clerk	\$ 54,130.82	\$ 55,213.43	\$ 56,317.70	\$ 57,444.06	\$ 58,592.94
Chief Financial Officer	\$ 115,943.24	\$ 118,262.10	\$ 120,627.34	\$ 123,039.89	\$ 125,500.69
Assistant Treasurer	\$ 68,640.81	\$ 70,013.62	\$ 71,413.90	\$ 72,842.17	\$ 74,299.02
Tax Collector	\$ 70,219.53	\$ 71,623.92	\$ 73,056.40	\$ 74,517.53	\$ 76,007.88
Tax Search Officer	\$ 2,235.05	\$ 2,279.76	\$ 2,325.35	\$ 2,371.86	\$ 2,419.29
Tax Assessor	\$ 13,971.14	\$ 14,250.57	\$ 14,535.58	\$ 14,826.29	\$ 15,122.82
Court Administrator	\$ 51,000.00	\$ 52,020.00	\$ 53,060.40	\$ 54,121.61	\$ 55,204.04
Deputy Court Administrator - R.C.	\$ 33,878.91	\$ 35,576.48	\$ 37,308.00	\$ 39,074.16	\$ 40,875.64
Deputy Court Administrator - T.Z.	\$ 30,457.53	\$ 32,086.68	\$ 33,748.41	\$ 35,443.37	\$ 37,172.23
Violations Clerk	\$ 43,136.47	\$ 43,999.20	\$ 44,879.19	\$ 45,776.77	\$ 46,692.31
Part Time Violations Clerk	\$ 12.94	\$ 13.20	\$ 13.47	\$ 13.74	\$ 14.01
Chief of Police	\$ 127,317.30	\$ 129,863.64	\$ 132,460.92	\$ 135,110.13	\$ 137,812.34
Captain of Police	\$ 114,418.34	\$ 116,706.70	\$ 119,040.84	\$ 121,421.65	\$ 123,850.09
Control Person	\$ 40,000.42	\$ 40,800.43	\$ 41,616.44	\$ 42,448.77	\$ 43,297.74
Administrative Assistant	\$ 57,346.37	\$ 58,493.30	\$ 59,663.16	\$ 60,856.43	\$ 62,073.55
Superintendent of Public Works	\$ -	\$ -	\$ -	\$ -	\$ -
Assist. Super. of Public Works	\$ 68,104.64	\$ 69,466.73	\$ 70,856.06	\$ 72,273.18	\$ 73,718.65
Construction Off./Build. Sub Code	\$ 25,500.00	\$ 26,010.00	\$ 26,530.20	\$ 27,060.80	\$ 27,602.02
Plumbing Sub Code Off./Inspector	\$ 8,978.36	\$ 9,157.92	\$ 9,341.08	\$ 9,527.90	\$ 9,718.46
Fire Sub Code Official/Inspector	\$ 6,133.19	\$ 6,255.85	\$ 6,380.97	\$ 6,508.59	\$ 6,638.76
Electrical Sub Code Off./Inspector	\$ 6,462.79	\$ 6,592.05	\$ 6,723.89	\$ 6,858.37	\$ 6,995.53
Multi-Dwelling Administrator	\$ 7,177.72	\$ 7,321.27	\$ 7,467.70	\$ 7,617.05	\$ 7,769.39
Municipal Judge	\$ 37,359.97	\$ 38,107.17	\$ 38,869.31	\$ 39,646.70	\$ 40,439.63
Fire Chief	\$ 10,703.19	\$ 10,917.25	\$ 11,135.60	\$ 11,358.31	\$ 11,585.47
Deputy Fire Chief	\$ 3,910.72	\$ 3,988.94	\$ 4,068.71	\$ 4,150.09	\$ 4,233.09
Other Fire Officials	\$ 1,390.28	\$ 1,418.09	\$ 1,446.45	\$ 1,475.38	\$ 1,504.88
Fire Official (Fire Protection)	\$ 4,242.26	\$ 4,327.11	\$ 4,413.65	\$ 4,501.92	\$ 4,591.96
Chief Inspector	\$ 3,231.40	\$ 3,296.03	\$ 3,361.95	\$ 3,429.19	\$ 3,497.77

**Note: Deputy Court Administrators received a flat \$1,000.00 plus 2% per year.**

	<b>2.00%</b>	<b>2.00%</b>	<b>2.00%</b>	<b>2.00%</b>	<b>2.00%</b>
	<b>EFFECTIVE</b>	<b>EFFECTIVE</b>	<b>EFFECTIVE</b>	<b>EFFECTIVE</b>	<b>EFFECTIVE</b>
<b>TITLE</b>	<b>1/1/2015</b>	<b>1/1/2016</b>	<b>1/1/2017</b>	<b>1/1/2018</b>	<b>1/1/2019</b>
Arson Investigator	\$ 1,414.09	\$ 1,442.37	\$ 1,471.22	\$ 1,500.64	\$ 1,530.65
Inspectors - Fire Protection	\$ 1,414.09	\$ 1,442.37	\$ 1,471.22	\$ 1,500.64	\$ 1,530.65
Clerk - Fire Protection	\$ 4,040.25	\$ 4,121.06	\$ 4,203.48	\$ 4,287.55	\$ 4,373.30
Emergency Management Coordinator	\$ 4,308.53	\$ 4,394.70	\$ 4,482.60	\$ 4,572.25	\$ 4,663.69
Deputy Emergency Management Coord.-RC	\$ 3,967.12	\$ 4,046.46	\$ 4,127.39	\$ 4,209.94	\$ 4,294.13
Deputy Emer. Management Coord.-JS 0%	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00	\$ 1.00
Clerk - Municipal Land Use Board	\$ 2,329.03	\$ 2,375.61	\$ 2,423.12	\$ 2,471.58	\$ 2,521.01
Secretary/Clerk - Recreation	\$ 2,329.03	\$ 2,375.61	\$ 2,423.12	\$ 2,471.58	\$ 2,521.01
Recycling Coordinator	\$ 3,865.63	\$ 3,942.94	\$ 4,021.80	\$ 4,102.23	\$ 4,184.28
Clean Communities Coordinator	\$ 1,854.03	\$ 1,891.11	\$ 1,928.94	\$ 1,967.52	\$ 2,006.87
Farmers Market Manager	\$ 3,588.86	\$ 3,660.64	\$ 3,733.85	\$ 3,808.53	\$ 3,884.70
Municipal Alliance Coordinator-0% Increase	\$ 7,432.00	\$ 7,432.00	\$ 7,432.00	\$ 7,432.00	\$ 7,432.00
Community Center Director (Per Hour)-W.B.	\$ 9.95	\$ 10.14	\$ 10.35	\$ 10.55	\$ 10.76
Community Center Director (Per Hour)-C.Y.	\$ 10.32	\$ 10.53	\$ 10.74	\$ 10.95	\$ 11.17
Community Center Director (Per Hour)-J.B. and M.S.	\$ 9.58	\$ 9.77	\$ 9.96	\$ 10.16	\$ 10.37
Civilian Court Officer (Per Hour)	\$ 18.36	\$ 18.73	\$ 19.10	\$ 19.48	\$ 19.87
Special Marshals/Matrons (Per Hour)	\$ 14.38	\$ 14.67	\$ 14.96	\$ 15.26	\$ 15.57
Bus Drivers - Sr. Citizens (Per Hour) - T.P.	\$ 15.34	\$ 15.65	\$ 15.96	\$ 16.28	\$ 16.61
Bus Drivers - Sr. Citizens (Per Hour) - C.Y.	\$ 16.52	\$ 16.85	\$ 17.19	\$ 17.54	\$ 17.89
Handyman (Per Hour)	\$ 16.16	\$ 16.48	\$ 16.81	\$ 17.15	\$ 17.49
Mayor - 0% Increase	\$ 10,392.51	\$ 10,392.51	\$ 10,392.51	\$ 10,392.51	\$ 10,392.51
Councilmember - 0% Increase	\$ 8,094.38	\$ 8,094.38	\$ 8,094.38	\$ 8,094.38	\$ 8,094.38
Registrar	\$ 3,600.73	\$ 3,672.75	\$ 3,746.20	\$ 3,821.13	\$ 3,897.55
Deputy Registrar	\$ 1,056.02	\$ 1,077.14	\$ 1,098.68	\$ 1,120.65	\$ 1,143.07
Zoning Officer	\$ 10,200.00	\$ 10,404.00	\$ 10,612.08	\$ 10,824.32	\$ 11,040.81
Recreation Registration Collector	\$ 1,020.00	\$ 1,040.40	\$ 1,061.21	\$ 1,082.43	\$ 1,104.08
Part Time Clerk (Per Hour) - C.G.	\$ 12.24	\$ 12.48	\$ 12.73	\$ 12.99	\$ 13.25
Dispatchers Part Time-Per Diem (Per Hour)	\$ 15.30	\$ 15.61	\$ 15.92	\$ 16.24	\$ 16.56

<b>Vote Record – Resolution #251-14</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

**RESOLUTION NO. 259-14**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey that a contract for Revaluation Services be and is hereby awarded to Realty



Appraisal Company, 4912 Bergenline Avenue, West New York, New Jersey 07093 in the amount not to exceed \$239,000.00.

Councilman Casais spoke in length about the long revaluation process. They received two proposals, which came in lower than they budgeted for. There will be no added cost to the taxpayers. He spoke about the differences between the two companies that submitted the proposals. As the Finance Chair, he recommends that this resolution be approved.

Councilman Hokanson said it is a long process and it will take some time. He thanked Mayor Accardi for bringing this forth a few year ago.

Mayor Accardi also thanked everyone for making this possible. This is in the best interest of the residents and the taxpayers of the Borough.

<input type="checkbox"/> Vote Record – Resolution #259-14		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mr. Blum said he received a phone call from the Library Director regarding their request for two new computers. He is looking for guidance as to how to resolve this.

Mayor Accardi said it has been an honor and a privilege to sit on the dais and work for the residents of Roselle Park, and thanked everyone.

There being no further business to come before the meeting; Councilman Hokanson moved at 9:43 to adjourn; seconded by Councilman Casais and adopted.

Attest:

Borough Clerk