

REGULAR MEETING – MAY 7, 2015

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

BUDGET ITEMS

#139-15 – Adopting reading of the 2015 Municipal Budget by title only

Public Hearing on the 2015 Municipal Budget

#140-15 – Adoption of the 2015 Municipal Budget

COMMUNICATIONS

1. Request from the residents of the 400 block of Hemlock Street to hold a Graduation Party on Saturday, July 18, 2015 from 2:00 p.m. until 10:00 p.m., with a rain date of Sunday, July 19, 2015.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

- Municipal Clerks Week
- Joseph Di Lillo – Eagle Scout

*** REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES**

*** REPORTS OF DEPARTMENTS**

- Treasurer Report for March 31, 2015
- Construction Code Enforcement Department Report for April 2015
- Code Enforcement Report for Week Ending May 1, 2015
- DPW Report for April 2015
- Engineer Report for May 5, 2015
- Court Report for April 2015
- Police Chief Report for April 2015

PUBLIC COMMENT

*** MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS**

Regular Meeting of April 16, 2015

*** MOTION BILLS & PAYROLLS BE NOT READ**

*** MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT**

ORDINANCES FOR 2ND READING: COUNCILWOMAN STOREY

ORD. No. 2438 AN ORDINANCE AMENDING CHAPTER 5, SECTIONS 5-1.2 AND 5-1.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING NUMBER OF LICENSES PER PREMISES LIMITED

ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY

ORD. No. 2439 AN ORDINANCE AMENDING LAND USE CHAPTER 40, SECTION 40-2302, OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING PERMITTED USES, FAMILY FUN CENTERS

ORD. No. 2440 AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR THE PURPOSE OF ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH

ORD. No. 2441 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-12 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING PARKING TIME LIMITED ON CERTAIN STREETS

ORD. No. 2442 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-13A OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS

"ALL MATTERS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE GOVERNING BODY SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA AS PART OF THE GENERAL ORDERS."

RESOLUTIONS

* #134-15 – Authorizing the Tax Collector per the Tax Court of New Jersey to issue a reduction/refund in the amount of \$3,226.75 for the year 2014 on Block 608/Lot 22

* #135-15 – Authorizing the Tax Collector per the Tax Court of New Jersey to issue a reduction/refund in the amount of \$1,742.45 for the year 2014 on Block 608/Lot 23

* #136-15 – Authorizing the Borough Clerk to auction unclaimed Police vehicles

* #137-15 – Requesting permission from the Union County Board of Chosen Freeholders to close Chestnut Street from Grant Avenue to Webster Avenue on Monday, May 25, 2015 to hold a Memorial Day Parade

- * **#138-15** – Setting terms for retirement of Karen Intile
- * **#141-15** – Amending Resolution No. 32-15 to increase the maximum amount specified for Randall Gottesman, Administrative Assistant for the Housing Rehabilitation Program in the Borough of Roselle Park in the amount of an additional \$15,000.00 for a maximum amount not to exceed \$30,000.00
- * **#142-15** – Authorizing the Treasurer to issue checks totaling \$11,822.20 payable to two (2) lien holders for redemption of two (2) Tax Sales Certificates and checks totaling \$1,200.00 from the Tax Collector’s Premium Account
- * **#143-15** – Amending Resolution No. 61-13 extending the date to receive funding until December 31, 2016
- * **#144-15** – Accepting a grant from the Hazardous Discharge Site Remediation Fund in the amount of \$183,795.00
- * **#145-15** – Approving the person to person transfer of Plenary Retail Consumption License #2015-33-004-007 from Hannah Leigh, LLC to Willow Kacie LLC, t/a Sun Tavern, 600 West Westfield Avenue, Roselle Park
- * **#146-15** – Appointing Christine Lettieri, 628 Maplewood Avenue, Roselle Park, to the part time position of Afternoon Director at the Casano Community Center at the hourly rate of \$9.58 per hour not to exceed 30 hours per week
- * **#147-15** – Authorizing the application of the following Union County 2015 Infrastructure and Municipal Aid Grant Applications
- * **#148-15** – Accepting the resignation of Scott Fuller as Lieutenant for the Lorraine Hose Company
- * **#149-15** – Appointing John Thomson to the rank of Lieutenant for the Lorraine Hose Company
- * **#150-15** – Appointing Patrick Wirkus to the rank of Engineer for the Lorraine Hose Company
- * **#151-15** – Authorizing conditional lease with Tiffany Negron for parking spaces

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR HOKANSON

- Appointment of Kim Powers to fill the unexpired term of Kit Rubino as a member of the Environmental Commission expiring 12/31/16
- Appointment of Susan Grosso, 812 Filbert Street to fill the unexpired term of Brooke Paskewich as a member of the Environment Commission expiring 12/31/17

**CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION AND
PERSONNEL MATTERS**

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON MAY 21, 2015**