

REGULAR MEETING – MAY 19, 2016

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the Diversity Committee that a proclamation be issued recognizing Gay Pride Day, which is the last Sunday in June, and to place a Rainbow flag outside Borough Hall and putting multi colored lights on the tree at Gazebo Park.
2. Request from the residents of the 100 block of Berwyn Street to hold a Block Party on Saturday, July 16, 2016 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, July 17, 2016.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- Roselle Park Recreation & High School Wrestling Teams
- RPHS STEM Team

Proclamations

- National Gun Violence Awareness Day

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

*** REPORTS OF DEPARTMENTS**

- Fire Chief Report for April 2016
- Municipal Court Report for April 2016
- Treasurer Report for April 30, 2016
- Casano Director Report for April 20, 2016 to May 16, 2016

PUBLIC COMMENT

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

None

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

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

ORDINANCES FOR 2ND READING: COUNCILWOMAN STOREY

- ORD. No. 2456 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. 2457 AN ORDINANCE FIXING THE SALARIES FOR DISPATCHERS IN THE ROSELLE PARK POLICE DEPARTMENT IN THE COUNTY OF UNION, STATE OF NEW JERSEY FOR THE YEARS 2016, 2017, 2018 AND 2019
- ORD. No. 2458 AN ORDINANCE AMENDING CHAPTER XVIII, SECTION 18-3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED APARTMENT COMPLEX SECURITY
- ORD. No. 2459 AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTION 2-68.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR DOCUMENTS AND SERVICES
- ORD. No. 2460 AN ORDINANCE AMENDING CHAPTER XVIII, SECTION 18-1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED FEES

ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY

- ORD. No. 2462 AN ORDINANCE AMENDING CHAPTER XVI OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED BUILDING AND CONSTRUCTION

"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

* #125-16 – Requesting permission from the Union County Board of Chosen Freeholders to close Chestnut Street from East Grant Avenue to Clay Avenue on Tuesday, August 2, 2016 to hold National Night Out

* #126-16 – Authorizing the Borough Clerk to auction unclaimed Police vehicles

- * **#127-16** – Approving the insertion of an item in the 2016 Budget for Clean Communities Program Grant in the amount of \$25,794.87
- * **#128-16** – Approving the insertion of an item in the 2016 Budget for Click It or Ticket Grant in the amount of \$5,000.00
- * **#129-16** – Approving the insertion of an item in the 2016 Budget for Drunk Driving Enforcement Fund Grant in the amount of \$12,197.92
- * **#130-16** – Accepting the donation of a Segate Model SRD00F2 (5) tb Hard Drive Serial Number NA7EHEQ5 Backup Drive
- * **#131-16** – Accepting the resignation of Ibtisam Ali and Keith Heyman from the Diversity Committee
- * **#132-16** – Awarding a two year contract for Janitorial Services to Shamrock Maintenance Company in the amount of \$36,500.00
- * **#133-16** – Accepting the resignation of William Bogonski from the position of part time Evening/Day Director for the Casano Community Center

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR HOKANSON

- Appointing Dave Lagruth, 64 Arthur Terrace, Kenilworth, New Jersey 07033 as a member of the Roselle Park Fire Department, effective immediately, to be assigned to Central Engine #2.

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 JUNE 2, 2016**