

## REGULAR MEETING – JULY 21, 2016

### READ PUBLIC MEETINGS LAW ARTICLE

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### COMMUNICATIONS

1. Request from the residents of the 400 block of Hemlock Street to hold a Block Party on Saturday, August 6, 2016 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, August 7, 2016.
2. Request from the residents of the 300 block of Sheridan Avenue to hold a Block Party on Saturday, July 30, 2016 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, July 31, 2016.
3. Indo American Senior Association requesting approval from Mayor and Council to provide bus service on August 7<sup>th</sup> to attend Indian flag hosting ceremony at 1976 Morris Ave, Union, New Jersey from 9:00 am to 12:30 pm.

### \* REPORT AND RECOMMENDATIONS OF MAYOR

### CERTIFICATES/PROCLAMATIONS

#### Certificates

- Special Agent Thomas Jedic
- Sun Tavern 25<sup>th</sup> Anniversary
- First Aid Squad Awards

#### Proclamations

- Sister City Relationship

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

### \* REPORTS OF DEPARTMENTS

- Municipal Court Report for June 2016
- Construction Code Enforcement Department Report for June 2016
- Police Chief Report for June 2016
- Casano Director Report for June 11, 2016 to July 15, 2016

### PUBLIC COMMENT

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

Special Meeting of May 25, 2016

Regular Meeting of June 2, 2016

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

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

**ORDINANCES FOR 2<sup>ND</sup> READING: COUNCILWOMAN STOREY**

- ORD. No. 2465 AN ORDINANCE AMENDING CHAPTER XVI OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED BUILDING AND CONSTRUCTION
- ORD. No. 2466 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,162,400 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,595,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

**ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY**

- ORD. No. 2467 AN ORDINANCE REPEALING ORDINANCE #2395, AN ORDINANCE REQUIRING PUBLIC CONTRACTING REFORM, AMENDING ARTICLE I, "MAYOR AND BOROUGH COUNCIL," OF CHAPTER II, "ADMINISTRATION," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELLE PARK, NEW JERSEY, IN ORDER TO CREATE A NEW SECTION THEREOF TO BE KNOWN AS SECTION 2-4, ENTITLED "AWARDING OF PUBLIC PROFESSIONAL SERVICE CONTRACTS" (PAY TO PLAY) 11/7/13
- ORD. No. 2468 AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED FEES FOR RECREATION/COMMUNITY CENTER
- ORD. No. 2469 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-17.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS (PINE STREET)
- ORD. No. 2470 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-17.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS (WEST ROSELLE AVENUE)
- ORD. No. 2471 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-40.1.d OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED REGULATION FOR THE MOVEMENT AND PARKING OF MOTOR VEHICLE TRAFFIC ON MUNICIPAL PROPERTY AND/OR PUBLIC 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."**

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**RESOLUTIONS**

- \* **#165-16** – Authorizing the Treasurer to issue a check in the amount of \$250.00 for a Senior Citizen Deduction for the year 2016 on Block 911/Lot 10
- \* **#166-16** – Authorizing the Mayor and Municipal Clerk of the Borough of Roselle Park to execute an agreement with the County of Union to modify the Cooperative Agreement dated June 5, 2014
- \* **#167-16** – Awarding contract to A3 Contracting, LLC in the amount of \$18,600.00 for the project Roselle Park Home Improvement Program Case #RP-20 Block 511/Lot 4 (417 Park Place)
- \* **#168-16** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- \* **#169-16** – Promoting Patrolman Harold Breuninger to the rank of Sergeant in the Roselle Park Police Department
- \* **#170-16** – Appointing Ryan Hokanson to the position of Probationary Police Officer in the Roselle Park Police Department
- \* **#171-16** – Authorizing the Tax Collector to issue a reduction and/or refund for County Board Tax Appeals on 22 properties in the total amount of \$32,793.66
- \* **#172-16** – Appointing Robert Krahnert, 337 Minute Arms Road, Union, New Jersey to the position of Assistant Superintendent of Public Works effective July 25, 2016
- \* **#173-16** – Rescinding Resolution No. 149-16 and authorizing the execution of a contract with Pitney Bowes for postage meter in the amount of \$8,946.00 for a period of five years
- \* **#174-16** – Approving collective bargaining Agreement between the Borough of Roselle Park and the Dispatcher Group for the period January 1, 2016 to December 31, 2019
- \* **#175-16** – Authorizing the Tax Collector to reduce Sewer Utility bills on eleven (11) properties totaling \$12,195.00
- \* **#176-16** – Authorizing the Treasurer to issue checks totaling \$19,372.42 payable to three (3) lien holders on five (5) properties and checks totaling \$33,000.00 from the Tax Collector’s Premium Account

- \* **#177-16** – Authorizing Change Order #1 to Reivax Contracting Corporation for the project Aldene Park – Phase IV in the amount of \$18,515.40 decrease
- \* **#178-16** – Accepting construction and authorizing final payment to Reivax Contracting Corporation in the amount of \$27,943.68 for the project Aldene Park – Phase IV
- \* **#179-16** – Approving the insertion of an item in the 2016 Budget for Alcohol Education, Rehabilitation and Enforcement Fund Grant in the amount of \$5,499.26
- \* **#180-16** – Awarding a contract to Hull-Vicci Construction Corporation, Cranford, New Jersey for the project OEM Storage Building in the amount not to exceed \$83,100.00
- \* **#181-16** – Roselle Park supports and co-sponsors Roselle Park Loves Arts
- \* **#182-16** – Awarding a contract to Samuel Klein & Company in the amount not to exceed \$5,000.00 for the dissolution of the Special Improvement District (SID)
- \* **#183-16** – Awarding a contract to Samuel Klein & Company in the amount not to exceed \$6,500.00 for establishing separate sewer connection fee
- \* **#184-16** – Extending summer hours for Borough Hall
- \* **#185-16** – Accepting donation of a bench at the Historical Museum in memory of Joe Butler from Pat Butler
- \* **#186-16** – Amending Resolution No. 158-15 Administrative Assistant to Casano Center Director
- \* **#187-16** – Authorizing extension of due date for payment of 3<sup>rd</sup> quarter 2016 taxes until August 31, 2016
- \* **#188-16** – Accepting the resignation of Valeria Borba from the position of Dispatcher in the Roselle Park Police Department

## **MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

### **MAYOR HOKANSON**

- Appointing Saul Qersdyn as a member of the Diversity Committee to fill the unexpired term of Ibtisam Ali expiring December 31, 2016
- Appointing Krishna Patel as a member of the Diversity Committee to fill the unexpired term of Keith Heyman expiring December 31, 2016

## **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 AUGUST 18, 2016**