

## **REGULAR MEETING – AUGUST 18, 2016**

### **READ PUBLIC MEETINGS LAW ARTICLE**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **COMMUNICATIONS**

1. Request from the residents of the 400 block of Bender Avenue to hold a Block Party on Saturday, September 3, 2016 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, September 4, 2016.
2. Request from the residents of the 600 block of Ashwood Avenue to hold a Block Party on Saturday, September 3, 2016 from 12: Noon until 10:00 p.m., with a rain date of Saturday, September 10, 2016.
3. Request from the residents of the 400 block of Amsterdam Avenue to hold a Block Party on Saturday, September 3, 2016 from 12: Noon until 10:00 p.m.

### **\* REPORT AND RECOMMENDATIONS OF MAYOR**

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

### **\* REPORTS OF DEPARTMENTS**

- Treasurer Reports for June 30, 2016 and July 31, 2016
- Construction Code Enforcement Department Report for July 2016
- Municipal Court Report for July 2016
- Casano Director Report for July 16, 2016 thru August 12, 2016
- Police Chief Report for July 2016

### **PUBLIC COMMENT**

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

Special Meeting of June 8, 2016

Regular Meetings of June 16, 2016 and July 21, 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. 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

**ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY**

ORD. No. 2472 AN ORDINANCE AMENDING CHAPTER XVI OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED BUILDING AND CONSTRUCTION

ORD. No. 2473 AN ORDINANCE AMENDING CHAPTER XL, SECTION 40-701 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED APPROVAL BY CERTAIN BOARDS REQUIRED

**"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**

- \* **#189-16** – Accepting the resignation of Vithal Patel from the Diversity Committee
- \* **#190-16** – Authorizing the Tax Collector per the Tax Court of New Jersey to issue a reduction/refund in the amount of \$10,796.07 for the year 2016 on two (2) properties
- \* **#191-16** – Awarding contract to Air & Gas Technologies, 42 Industrial Drive, Cliffwood Beach, New Jersey pursuant to Federal Contract #GS-07F-9711G in the amount of \$47,489.95
- \* **#192-16** – Awarding contract to NJ Fire Equipment pursuant to State Contract #HA80961 in the amount of \$20,571.30
- \* **#193-16** – Awarding contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07960 pursuant to State Contract #A803013 in the amount not to exceed \$28,000.00

- \* **#194-16** – Approving Conditional Lease, for parking spaces 44 thru 49 located in the Municipal Parking Lot known as Gazebo Park, between the Heart of Worship Church and the Borough of Roselle Park in the amount of \$72.00 per year for 2016 and 2017
- \* **#195-16** – Authorizing the Treasurer to issue a check in the amount of \$2,764.00 for a duplicate payment of 4<sup>th</sup> quarter 2015 taxes on Block 909/Lot 8
- \* **#196-16** – Authorizing the Treasurer to issue checks totaling \$42,273.40 payable to three (3) lien holders on four (4) properties and checks totaling \$44,300.00 from the Tax Collector’s Premium Account
- \* **#197-16** – Accepting the donation of the “Kneeling Soldier Memorial” from Carl Hokanson
- \* **#198-16** – Authorizing that the “Kneeling Soldier Memorial” be placed at the Roselle Park Memorial Veterans Library
- \* **#199-16** – Denying the grievance filed by the Borough Clerk and contract provision relating to a cap on health benefits
- \* **#200-16** – Approving and adopting the revised Roselle Park Governing Body Agenda
- \* **#201-16** – Accepting the resignation of Brian MacDonald from the position of Police Officer in the Roselle Park Police Department
- \* **#202-16** – Awarding a contract to Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, New Jersey 08002 under the Cranford Police Cooperative Pricing System, System Identifier #47-CPCPS in the amount not to exceed \$38,576.60
- \* **#203-16** – Renewal of Inactive ABC Liquor License 2015-33-006-011 Limericks LLC for 2016-2017 license term
- \* **#204-16** – Authorizing the Borough Clerk to auction unclaimed Police vehicles

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MAYOR HOKANSON**

- Appointing Emil Trgala to the Roselle Park Community Garden Committee to fill the unexpired seat of Sue Grasso

**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 SEPTEMBER 1, 2016**