

REGULAR MEETING – MARCH 1, 2018

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

- American Red Cross Month Proclamation

*** APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS**

Special Meeting & Closed Session Minutes of January 9, 2018

Special Meeting of January 15, 2018

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

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

PUBLIC PORTION (Time Limit of 7 Minutes; Limited to Agenda Items Only)

ORDINANCES FOR 2ND READING: COUNCILMAN FAHOURY

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN FAHOURY

ORD. No. 2516 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 2018 AND 2019

ORD. No. 2517 AN ORDINANCE AMENDING CHAPTER III, SECTION 3-7.7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "LITTERING AND DUMPING; RECEPTACLES REQUIRED; ILLEGAL DUMPING"

CONSENT AGENDA

"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:

- * **#84-18** – Suspending Article I, Section 4 of the By-Laws of Mayor and Council for the Purpose of Participation of Local Girl Scouts at the Next Regular Meeting
- * **#85-18** – Awarding a Contract to Suburban Disposal, Inc. for Bulk Waste Collection Service for the Year 2018 in an Amount Not to Exceed \$56,000.00
- * **#86-18** – Requesting Permission of the County of Union to Hang a Banner Advertising the 2018 Roselle Park-USO 5K Over Chestnut Street
- * **#87-18** – Requesting Permission of the County of Union to Hang a Banner Advertising the June 2018 Borough-Wide Garage Sale Over Chestnut Street
- * **#88-18** – Requesting Permission of the County of Union to Hang a Banner Advertising the October 2018 Borough-Wide Garage Sale Over Chestnut Street
- * **#89-18** – Authorizing Participation in the Safe and Secure Communities Program
- * **#90-18** – Authorizing the Renewal of Health Services Contract with the Town of Westfield in the Amount of \$140,281.00
- * **#91-18** – Appointing Travis J. Literate as a Member of the Roselle Park Fire Department
- * **#92-18** – Accepting the Resignation of Dan Petrosky from the Environmental Commission
- * **#93-18** – Accepting the Resignation of Maxine Padulsky from the Environmental Commission
- * **#94-18** – Accepting the Resignation of James McCrady from the Environmental Commission
- * **#95-18** – Authorizing the Treasurer to Issue Three (3) Checks Totaling \$80,314.81 Payable to Two (2) Lien Holders on Three (3) Properties and Three (3) Checks Totaling \$33,600.00 from the Tax Collector's Premium Account
- * **#96-18** – Awarding a Three Year Contract to Suburban Disposal, Inc. for Vegetative Waste Collection and Disposal Services in an Amount Not to Exceed \$478,000.00
- * **#97-18** – Awarding a Two Year Contract to Donofrio & Son, Inc. for Lawn and Grounds Maintenance Services in an Amount Not to Exceed \$45,960.00 Plus \$0.15 per Square Foot of Lawn Services as Directed

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

- Municipal Court Report for January 2018
- Police Chief's Report for February 2018
- Mayoral Appointment(s) (No Confirmation from Council Required): None

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Prohibiting Personal Service Businesses w/in 1000 ft. of Same (Councilwoman Negron)
- Newly Elected Officials Handbook (Councilman DeIorio)
- TV34 Ordinance (Mayor Hokanson)
- Complete Streets Policy (Councilman DeIorio)

New Items:

- Development Review Committee Ordinance (Councilman Fahoury)
- Train Commuter Parking (Councilman DeIorio)
- Make Music Day (Councilman Shipley)

PUBLIC PORTION (Time Limit of 5 Minutes; On any Subject)

EXECUTIVE (CLOSED) SESSION

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON MARCH 15, 2018**

ORDINANCES FOR SECOND READING

NONE

ORDINANCES FOR INTRODUCTION

ORDINANCE NO. 2516

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 2018 AND 2019

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, as follows:

SECTION 1. The following named officials and employees of the Borough of Roselle Park shall be entitled to an annual salary as hereinafter set forth opposite each respective classification:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Electrical Sub-Code Official/Electrical Inspector	\$35.00/hr	\$60.00/hr
Fire Sub-Code Official/Fire Inspector	\$35.00/hr	\$60.00/hr
Plumbing Sub-Code Official/Plumbing Inspector	\$35.00/hr	\$60.00/hr
Additional/Substitute Part-Time Electrical, Fire and Plumbing Sub-Code Officials/Inspectors	\$35.00/hr	\$60.00/hr

SECTION 2. The salaries and wages herein fixed shall be effective March 26, 2018.

SECTION 3. The salaries and wages fixed pursuant to Section I shall be payable in twenty-six (26) equal installments or in such installments as may hereinafter be determined by resolution of the Governing Body. Said salaries shall be in lieu of all fees which may be collected by said officer or employee.

SECTION 4. All ordinances and parts of ordinances inconsistent with the terms hereof are repealed to the extent of such inconsistency.

SECTION 5. This ordinance shall take effect at the time and in the manner prescribed by law.

ORDINANCE NO. 2517

AN ORDINANCE AMENDING CHAPTER III, SECTION 3-7.7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "LITTERING AND DUMPING; RECEPTACLES REQUIRED; ILLEGAL DUMPING"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter III, Section 3-7.7 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 3-7.7 Illegal Dumping.

It shall be unlawful for any person to discard or dump **solid waste, waste, rubbish, refuse, or junk along any street, road, public right-of-way, or privately owned property. This prohibition shall not apply to the area immediately in front of the premises, or the location otherwise practical or designated for solid waste collection purposes, owned or rented by the person discarding or dumping materials.** ~~along any street or road, on or off any right of way, any household or commercial solid waste, rubbish, refuse, junk, vehicle or vehicle parts, rubber tires, appliances, furniture or private~~

~~property, except within the area immediately in front of the premises owned by the person discarding or dumping and specifically designated by the Borough for the purpose of solid waste storage or disposal. It shall be unlawful for any person not primarily residing in Roselle Park to dump or discard any solid waste, as described above, anywhere within the municipal boundaries of the Borough.~~

a. Deposits Regulated. Throwing or depositing tin cans, bottles, vegetable refuse or rubbish of any kind into the streets, open lots, stream courses or places in this Borough is hereby forbidden and is hereby declared to be a nuisance. The deposit of leaves in accordance with the municipal standards outlined in subsection 29-4.12 of the Borough Code is not a violation of this section.

b. Prohibited Deposits. The depositing, throwing, spilling or dumping of dirt, ashes or other material upon any street or portion thereof, or causing, allowing or permitting the same to be done, is hereby prohibited.

c. Burning Refuse. The burning of leaves or refuse or the making of fires of any kind upon any street is forbidden and prohibited

SECTION 2. Invalidity.

If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3. Inconsistent Ordinances Repealed.

All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 5. Effective Date.

This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

RESOLUTIONS

RESOLUTION NO. 84-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby suspend Article I, Section 4 of its By-Laws for the purpose of allowing local Girl Scouts to participate in the processes of the governing body at the Regular Meeting of Thursday, March 15, 2018; and,

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to revise the format of the March 15, 2018 Regular Meeting agenda to reflect the following:

1. Roll Call
2. Moment of Silence/Prayer
3. Pledge of Allegiance
4. Communications
5. Approval of Minutes
6. Payment of Bills
7. Mayor and Council Committee Reports
8. Certificates and Proclamations
9. Public Portion (Agenda Items Only)
10. Passage of Ordinances
11. Consent Agenda for Resolutions
12. Reports of Departments
13. Workshop Discussion
14. Public Portion (On Any Subject)
15. Executive (Closed) Session
16. Adjournment

RESOLUTION NO. 85-18

WHEREAS, the Borough Clerk received sealed bids at 10:00 a.m. on December 6, 2017 for Bulk Waste Collection Services.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract pursuant to Alternate "A" of the advertised bid specifications in an amount not to exceed \$56,000.00 to Suburban Disposal, Inc., 54 Montesano Road, Fairfield, New Jersey 07004, the sole and lowest responsible bidder, for two bulk waste pickups to be held on the following dates:

June 14, 2018 (East Side)
June 15, 2018 (West Side)
October 18, 2018 (East Side)
October 19, 2018 (West Side)

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute any and all documents in furtherance of this contract.

RESOLUTION NO. 86-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby request permission of the County of Union to hang a banner advertising the March 5, 2018 Roselle Park-USO 5K from April 2, 2018 until May 7, 2018; and,

BE IT FURTHER RESOLVED that the Borough Clerk in authorized to execute a Hold Harmless Agreement with the County of Union for the hanging of the above referenced banner.

RESOLUTION NO. 87-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby request permission of the County of Union to hang a banner advertising the June 9, 2018 Borough of Roselle Park Borough-Wide Garage Sale over Chestnut Street; and,

BE IT FURTHER RESOLVED that the Borough Clerk in authorized to execute a Hold Harmless Agreement with the County of Union for the hanging of the above referenced banner.

RESOLUTION NO. 88-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby request permission of the County of Union to hang a banner advertising the October 13, 2018 Borough of Roselle Park Borough-Wide Garage Sale over Chestnut Street; and,

BE IT FURTHER RESOLVED that the Borough Clerk in authorized to execute a Hold Harmless Agreement with the County of Union for the hanging of the above referenced banner.

RESOLUTION NO. 89-18

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Borough of Roselle Park wishes to apply for funding of approximately \$60,000.00 with a match of \$251,306.00 for an approximate project total cost of \$311,306.00 for a project under the State of New Jersey Safe and Secure Communities Program; and

WHEREAS, the Borough of Roselle Park has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Roselle Park, for the purpose described in the application;

THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that:

1. As a matter of public policy the Borough of Roselle Park wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General of New Jersey will receive funds on behalf of the Borough of Roselle Park.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute any/all necessary documents for the purpose of the application.

RESOLUTION NO. 90-18

WHEREAS, the Borough of Roselle Park desires to enter into a contract with the Town of Westfield for the purpose of the Town providing health services of a technical and professional nature; and,

WHEREAS, the Board of Health of the Borough of Roselle Park has recommended to the Mayor and Council that a contract be entered into with the Board of Health of the Town of Westfield in accordance with N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq.; and,

WHEREAS, the Town of Westfield has agreed to provide health related services to the Borough of Roselle Park for a one year period commencing on January 1, 2018 until December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Mayor is hereby authorized to execute a contract on behalf of the Borough, wherein the Borough agrees to pay the Board of Health of the Town of Westfield, the sum of \$140,281.00 for the year 2018, payable quarterly.

RESOLUTION NO. 91-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Travis J. Literate, 622 Larch Street, Roselle Park, New Jersey 07204 as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute Fire Company.

RESOLUTION NO. 92-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Dan Petrosky from the Environmental Commission effective February 23, 2018.

RESOLUTION NO. 93-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Maxine Padulsky from the Environmental Commission effective February 23, 2018.

RESOLUTION NO. 94-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of James McCrady from the Environmental Commission effective February 23, 2018.

RESOLUTION NO. 95-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector hereby authorizes the Treasurer to issue three (3) checks totaling \$80,314.81 payable to two (2) lien holders on three (3) properties; and,

BE IT FURTHER RESOLVED that three (3) checks be issued in the total amount of \$33,600.00 from the Tax Collector's Premium Account.

RESOLUTION NO. 96-18

WHEREAS, the Borough Clerk received sealed bids on February 27, 2018 at 10:00 a.m. for Vegetative Waste Collection and Disposal Services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, that a contract for Vegetative Waste Collection and Disposal Services be awarded pursuant to Option "B" of the advertised bid specifications from April 1, 2018 through December 31, 2020 be and is hereby awarded to Suburban Disposal, Inc.. 54 Montesano Road, Fairfield, New Jersey 07004 in an amount not to exceed \$478,000.00.

RESOLUTION NO. 97-18

WHEREAS, the Borough Clerk received sealed bids on February 27, 2018 at 10:30 a.m. for Lawn and Grounds Maintenance Services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, that a contract for Lawn and Grounds Maintenance Services be awarded pursuant to Options "B," "C2," and "D2" of the advertised bid specifications from April 1, 2018 through December 31, 2019 be and is hereby awarded to Donofrio & Son, Inc., 433 Hillside Avenue, Hillside, New Jersey 07205 in an amount not to exceed \$45,960.00 plus \$0.15 per square foot as directed.