

REGULAR MEETING – FEBRUARY 7, 2019

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from Michael Butler of 569 South Springfield Avenue, Springfield, New Jersey 07081 for the use of Michael Mauri Gazebo Park on Saturday, July 6, 2019 from 12:00 p.m. (noon) until 1:00 p.m. for a wedding ceremony (Subject to JIF Insurance and Indemnification Requirements).
2. A request from the Msgr. Joseph F. Loreti Council #3240 St. Anthony Feast Committee to conduct a procession along the streets of the Borough between the approximate hours of 4:45 p.m. and 5:45 p.m. on Sunday, June 9, 2019 along the following route: first departing Church of the Assumption onto Chiego Place and proceeding to West Clay Avenue, then turning east (right) onto West Clay Avenue and proceeding onto West Grant Avenue, then turning slight right onto West Grant Avenue and proceeding to Chestnut Street, then turning north (left) onto Chestnut Street proceeding to West Clay Avenue, then turn west (left) onto West Clay Avenue and proceeding west crossing Locust Street, then continuing West on West Clay Avenue returning to the Church at Chiego Place.

PROCLAMATIONS & PRESENTATIONS

None

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

None

*** 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

ORD. No. 2560 AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV, SECTION 2-40.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, “ROSELLE PARK ARTS COMMITTEE CREATED”

ORD. No. 2561 AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV, SECTION 2-41.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “ROSELLE PARK DIVERSITY COMMITTEE CREATED”

ORD. No. 2562 AN ORDINANCE REPEALING ORDINANCE NO. 2559 AND PROVIDING FUNDING FOR ACQUISITION OF RECREATIONAL EQUIPMENT, BIKE PATH IMPROVEMENTS AND TREES FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY APPROPRIATING \$75,000.00 FOR SUCH PURPOSE

ORD. No. 2563 AN ORDINANCE REPEALING ORDINANCE NO. 2395 AS CODIFIED IN SECTION 2-4 OF THE CODE OF THE BOROUGH OF ROSELLE PARK AND ADOPTING N.J.S.A 19:44A-1 ET SEQ.

ORDINANCES FOR INTRODUCTION

ORD. No. 2564 AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “FEES FOR RECREATION/COMMUNITY CENTER; FEES ENUMERATED”

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:

- * **#51-19** – Referring the West Webster Avenue Area 1 Redevelopment Plan to the Municipal Land Use Board for Review Pursuant to N.J.S.A. 40A:12A-7(e)
- * **#53-19** – Authorizing the Borough of Roselle Park’s 2019 Sustainable Jersey Grant Application
- * **#54-19** – Authorizing a License for Towing Services to Sisbarro Towing and Recovery, LLC
- * **#55-19** – Accepting the Resignation of Jenny Lichtenwalner from the Library Board of Trustees
- * **#56-19** – Appointing Maxine Padulsky to the Library Board of Trustees
- * **#57-19** – Authorizing an Extension of the Conditional Lease of Borough Property with Cicariello Brothers, Inc.
- * **#58-19** – Authorizing an Extension of the Conditional Lease of Borough Property (Parking Spots) with Roselle Park Wines & Spirits

- * **#59-19** – Authorizing the Tax Collector to Issue a Refund in the Total Amount of \$1,989.50 on Block 912, Lot 4, 22 East Westfield Avenue, Pursuant to the State Tax Court of the State of New Jersey
- * **#60-19** – Authorizing the Tax Collector to Issue a Refund in the Total Amount of \$16,237.48 on Block 606, Lot 39, 161-165 East Westfield Avenue, Pursuant to the State Tax Court of the State of New Jersey
- * **#61-19** – Authorizing an Agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. RP-40 and James Mooney for the Improvement of the Property Known as Block 1101, Lot 20, 222 Sherman Avenue
- * **#62-19** – Setting the Terms of Resignation and Time Due Calculation for Anna Picarelli-Elichko
- * **#63-19** – Authorizing the Auction of Property No Longer Needed for Public Use via an Online Auction Website
- * **#64-19** – Accepting the Resignation of Jaclyn Flatley from the Community Center Committee
- * **#65-19** – Appointing Maxine Padulsky as Per-Diem Part-Time Community Center Desk Person and as an Employee Assigned to Community Center Events and Activities
- * **#66-19** – Authorizing the Execution of an Amendment to the Conditional Redeveloper's Agreement Executed in Connection with the Property Identified as Block 610, Lots 1 and 3 on the Tax Map of the Borough of Roselle Park
- * **#67-19** – Appointing Amilvia Crespo as Per-Diem Part-Time Community Center Desk Person and as an Employee Assigned to Community Center Events and Activities
- * **#68-19** – Supporting and Co-Sponsoring Roselle Park Loves Arts for the Purpose of the 2019 Arts Festival
- * **#69-19** – Requesting Permission from the Union County Board of Chosen Freeholders to Close Chestnut Street from Charles Street to Webster Avenue on Saturday, September 28, 2019 from 7:00 a.m. to 9:30 p.m. for the 2019 Arts Festival
- * **#70-19** – Authorizing the Issuance of a Limousine License to Adil M. Butt
- * **#71-19** – Terminating the Contract with Neglia Engineering Associates for the Preparation of a Redevelopment Plan for Block 506, Lots 2, 3, 4
- * **#72-19** – Authorizing an Extension of the Conditional Lease of Borough Property (Parking Spots) with Harvest Chapel International Church

- * **#73-19** – Accepting a Material Donation in the Form of Two (2) Signs Commemorating the 1000th Victory of the Roselle Park High School Varsity Wrestling Program from Carl A. Hokanson and Robert Krahnert
- * **#74-19** – Appointing Allen Walcoff as a Member of the Roselle Park Green Team
- * **#75-19** – Appointing Mariann Brenner as a Member of the Roselle Park Green Team
- * **#76-19** – Authorizing the Treasurer to Issue One (1) Check Totaling \$44,810.62 Payable to One (1) Lien Holder on One (1) Property and One (1) Check Totaling \$44,000.00 from the Tax Collector’s Premium Account
- * **#77-19** – Appointing Schedulers, Referees and Score Keepers/Time Keepers for the 2019 Roselle Park Recreation Basketball League
- * **#78-19** – Setting the Terms of Retirement and Time Due Calculation for Harold Breuninger
- * **#79-19** – Appointing Joseph Stulec as a Member of the Roselle Park Fire Department
- * **#80-19** – Amending the By-Laws of Mayor and Council
- * **#81-19** – Authorizing an Agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. RP-39-2 and Maria R. Kelly for the Improvement of the Property Known as Block 904, Lot 27, 148 Camden Street
- * **#82-19** – Authorizing Close Out of the Contract with Manor II Electric, Inc. for the Project: Casano Community Center Generator
- * **#83-19** – Appointing Eric T. Kennedy as Class I Laborer of the Department of Public Works
- * **#84-19** – Authorizing the Execution of a Lease Renewal Agreement for the Roselle Park Historical Society
- * **#85-19** – Awarding a Professional Service Contract to Matrix New World Engineering, PC for Licensed Site Remediation Professional Services for the Project: Remedial Investigation of Roselle Park DPW Yard – Former USTs AOC, in an Amount Not to Exceed \$105,440.00
- * **#86-19** – Authorizing Application to the New Jersey Department of Environmental Protection for a Grant through the “It Pay\$ to Plug In: NJ’s Electric Vehicle Charging Grant Program”
- * **#87-19** – Accepting the Resignation of Tiffany Cheeks from the Position of Violations Clerk

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

- Construction Official's Report for January 2019
- Borough Clerk's Report for January 2019
- Animal Control Officer's Report for January 2019
- Mayoral Appointment(s) (No Confirmation from Council Required):
 - Appointing an Ad-Hoc Committee formally organized as the "Special Transit and Mobility Committee" to oversee Transit Village planning, and provide recommendations on walkability and mass transit planning with the following membership:
 - (1) Councilman Robert A. Mathieu, Chairman
 - (2) Councilman Joseph R. DeIorio, Member
 - (3) Mayor Joseph Signorello III, Member
 - Appointing Peter LaPorta of 400 Chester Avenue, Roselle Park, NJ 07204, as a Member of the Community Center Committee to fill the unexpired term of Jaclyn Flatley set to expire on December 31, 2020, pursuant to Borough Code Section 2-37.4.

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

None

New Items:

- 2019 USO 5K (Councilman Fahoury)
- Bike Initiatives (Councilman DeIorio)

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 FEBRUARY 21, 2019**

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2560

AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV, SECTION 2-40.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "ROSELLE PARK ARTS COMMITTEE CREATED"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter II, Article IV, Section 2-40.1 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-40.1 Roselle Park Arts Committee Created.

- a. There is hereby established within the Borough of Roselle Park the Roselle Park Arts Committee.
- b. The purpose of the Roselle Park Arts Committee shall be to encourage the arts in the Borough of Roselle Park. The Committee may make recommendations to the Mayor and Council about art plans and may suggest to the Mayor and Council methods to improve dissemination of information to residents to increase participation in art events in the Borough.
- c. The Roselle Park Arts Committee shall consist of ~~nine (9)~~ **twelve (12)** members. All appointments to the Roselle Park Arts Committee shall be made by the Mayor. Each appointment shall be for a term of one (1) year, which expires on December 31 of that year. The Mayor shall have the authority to remove any member of the Roselle Park Arts Committee, at any time.
- d. The Roselle Park Borough Council shall appoint one of its members to be a liaison to the Roselle Park Arts Committee for a term of one (1) year, which expires on December 31 of that year.

SECTION 2. Invalidation

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.

ORDINANCE NO. 2561

AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV, SECTION 2-41.1 OF THE
CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "ROSELLE PARK
DIVERSITY COMMITTEE CREATED"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter II, Article IV, Section 2-41.1 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-41.1 Roselle Park Diversity Committee Created.

- a. There is hereby established within the Borough of Roselle Park the Roselle Park Diversity Committee.
- b. The purpose of the Roselle Park Diversity Committee shall be to recognize and expand awareness about the various religions, philosophies, beliefs, cultures, ethnic backgrounds, and sexual orientations of the residents of the Borough of Roselle Park. The Diversity Committee may make recommendations to the Mayor and Council about including the beliefs of all residents in Borough celebrations and work with the Borough institutions to promote events to increase understanding of the diverse groups that make up the Borough of Roselle Park.
- c. The Roselle Park Diversity Committee shall consist of ~~seven (7)~~ **nine (9)** members. All appointments to the Roselle Park Diversity Committee shall be made by the Mayor. Each appointment shall be for a term of one (1) year, which expires on December 31 of that year.
 1. The Mayor shall have the authority to remove any member of the Roselle Park Diversity Committee, at any time.
 2. The Mayor or Borough Council may remove any member of the Committee for cause, on written charges served upon the member and after a hearing thereon at which the member shall be entitled to be heard in person or by counsel. A vacancy on the Committee occurring otherwise than by expiration of a term shall be filled for the unexpired term in the same manner as an original appointment. Reasoning for a removal for cause may include, but shall not be limited to, a continued absence of a member for five (5) consecutive meetings (regular or special meetings) of the Diversity Committee without good cause shown.
- d. The Roselle Park Borough Council shall appoint one of its members to be a liaison to the Roselle Park Diversity Committee for a term of one (1) year, which expires on December 31 of that year.

SECTION 2. Invalidation

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.

ORDINANCE NO. 2562

AN ORDINANCE REPEALING ORDINANCE NO. 2559 AND PROVIDING FUNDING FOR ACQUISITION OF RECREATIONAL EQUIPMENT, BIKE PATH IMPROVEMENTS AND TREES FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY APPROPRIATING \$75,000.00 FOR SUCH PURPOSE

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

SECTION 1. Borough of Roselle Park Ordinance Number 2559, formally titled, “An Ordinance Providing Funding for the Acquisition of Recreational Equipment, Bike Path Improvements, Bandstand and Trees for the Borough of Roselle Park in the County of Union, New Jersey, Appropriating \$160,000.00 for such Purpose,” as adopted December 27, 2018, be and is hereby repealed in its entirety and shall not be in effect.

SECTION 2. The Borough of Roselle Park, in the County of Union, New Jersey, authorizes the acquisition of recreational equipment, bike path improvements and trees for the Borough of Roselle Park to be funded from the sources specified in Section 2 of the Ordinance.

SECTION 3. The amount of \$75,000.00 is hereby appropriated for the purposes stated in Section 1 of this Ordinance and which amount was funded from a grant from the Union County Kids Recreation Trust Fund Grant in the amount of \$35,000.00, another grant from Union County Greening Union County Grant in the amount of \$5,000.00, and from Capital Surplus in the amount of \$35,000.00.

SECTION 4. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Roselle Park may lawfully make as a general improvement.

SECTION 5. All Ordinances or parts of Ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 6. This Ordinance shall become effective upon passage and publication in accordance with the law.

ORDINANCE NO. 2563

AN ORDINANCE REPEALING ORDINANCE NO. 2395 AS CODIFIED IN SECTION 2-4 OF THE CODE OF THE BOROUGH OF ROSELLE PARK AND ADOPTING N.J.S.A 19:44A-1 ET SEQ.

WHEREAS, the State of New Jersey adopted comprehensive legislation codified as N.J.S.A 19:44A-1 et seq., which differs from Ordinance Number 2395 and Sections 2-4.1, 2-4.2, 2-4.3 and 2-4.4 of the Code of the Borough of Roselle Park; and,

WHEREAS, the Borough Council of the Borough of Roselle Park has determined that the disparities between N.J.S.A. 19:44A-1 et seq. and Ordinance Number 2395 and Sections 2-4.1, 2-4.2, 2-4.3 and 2-4.4 of the Code of the Borough of Roselle Park have caused confusion among those seeking or performing business within the Borough of Roselle Park; and,

WHEREAS, the Borough Council of the Borough of Roselle Park has determined that N.J.S.A. 19:44A-1 et seq., effectively protects the tax payers and residents of the Borough of Roselle Park; and,

WHEREAS, the Borough Council of the Borough of Roselle Park has determined that it would be in the best interest of the Borough of Roselle Park to adopt N.J.S.A. 19:44A-1 et seq. to supersede and rescind Sections 2-4.1, 2-4.2, 2-4.3 and 2-4.4 of the Code of the Borough of Roselle Park.

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

SECTION 1. Sections 2-4.1, 2-4.2, 2-4.3 and 2-4.4 of the Code of the Borough of Roselle Park are hereby rescinded.

SECTION 2. The Borough of Roselle Park adopts the State of New Jersey legislation codified at N.J.S.A. 19:44A-1 et seq.

SECTION 3. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the Courts to be invalid, such adjudication shall only apply to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 4. Any Ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict;

SECTION 5. This Ordinance shall become effective upon passage and publication in accordance with the law.

ORDINANCES FOR INTRODUCTION

ORDINANCE NO. 2564

AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "FEES FOR RECREATION/COMMUNITY CENTER; FEES ENUMERATED"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter X, Section 10-4.1 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 10-4.1 Fees Enumerated.

The fees for the Recreation/Community Center of the Borough of Roselle Park are hereby set as follows:

<u>10-4 Fees for Recreation/Community Center</u>	
<i>Recreation</i>	<i>Fee</i>
Soccer	
Fall Clinic	\$ 45.00
Winter Indoor	\$ 45.00
Fall/Travel	\$ 65.00
Spring/Travel	\$ 65.00
Fall/Rec	\$ 65.00
Late Fee	\$ 10.00
Family/Fall (3 or more children in one family)	\$180.00
Family/Fall (3 or more children in one family) after June 1st (includes \$10.00 late fee)	\$ 0.00
Special Circumstances	\$ 80.00
Spring Soccer Classes	\$ 80.00
High School Soccer Summer Camp	\$ 35.00
Individual Guest Registration	
Guest Registration is the individual charge for players on team rosters from Guest Organizations outside of Roselle Park playing Fall Rec Soccer.	
Wrestling	
K & 1st Grade	\$ 55.00
2nd – 8th Grade	\$ 75.00
Family (3 or more)	\$155.00
Tournament Entry	\$ 20.00
T-Shirt	\$ 8.00
Hoodie	\$ 27.00
Shorts	\$ 12.00
Bag	\$ 7.00
Special Circumstances	\$ 0.00
Singlet not returned	\$100.00
Wrestling clinic	\$ 25.00

Roselle Park Training Center (per season)	
Individual (3 rd to 8 th Grade)	\$ 40.00
Family (3 or more)	\$110.00
Special Circumstances	\$ 0.00
T-Shirt	\$ 8.00
Tank Top	\$ 15.00
Shorts	\$ 12.00
Basketball	
Individual	\$ 65.00
Family (3 or more)	\$170.00
Basketball clinic	\$ 25.00
Special circumstances	\$ 0.00
Jersey Basketball Association	
Individual	\$ 95.00
Family (3 or more)	\$260.00
Special Circumstances	\$ 0.00
Women's Softball Team	\$325.00
Roselle Park Men's Over 35 League	\$625.00 per team (sponsorship)
Roselle Park Women's League	\$275.00 per team (sponsorship)
Happy Haunted School Ages 10 & under (Must be accompanied by an admission free adult)	\$5.00
Haunted School	\$5.00
<i>Community Center</i>	<i>Fee</i>
Community Center	
Membership, lifetime	\$ 1.00
Ceramics, senior (10-week session)	\$ 10.00
Aerobics (10-week session)	
Once per week	\$ 30.00
Twice per week	\$ 40.00
Saturday night dance	\$ 2.00
Snack pack (5-week session)	\$ 5.00
Parent/tot (4-week session)	\$ 4.00
Canning, per class	\$ 35.00
Community Center Rental for Private Parties	
Up to and including five (5) hours	\$275.00 for Roselle Park Residents (which includes a \$50.00 nonrefundable deposit)
	\$350.00 \$375.00 for Non-Roselle Park Residents (which includes a \$50.00 nonrefundable deposit)
Over five (5) hours	\$275.00 for Roselle Park Residents (which includes a \$50.00 nonrefundable deposit) plus \$100 per additional hour
	\$350.00 \$375.00 for Non-Roselle

Self defense training	Park Residents (which includes a \$50.00 nonrefundable deposit) plus \$100 per additional hour \$200.00 per month for two sessions per week
Recreation Roselle Park Men's Over 35 League	\$625.00 per team (sponsorship)
Roselle Park Women's League	\$275.00 per team (sponsorship)
Happy Haunted School Ages 10 & under (Must be accompanied by an admission free adult)	\$5.00
Haunted School	\$5.00

SECTION 2. Invalidation

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. 51-19

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, (the “Redevelopment Law”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and,

WHEREAS, pursuant to *N.J.S.A. 40A:12A-6*, the Council (the “Borough Council”) of the Borough of Roselle Park, in the County of Union, New Jersey (the “Borough”) by Resolution #184-17, adopted July 20, 2017 authorized and directed the Land Use Board of the Borough (the “Land Use Board”) to undertake a preliminary investigation to determine if a specific area located at Block 506, Lots 2, 3, 4 and 5 on the tax map of the Borough (the “Study Area”) constituted an area in need of redevelopment according to the criteria set forth in the Redevelopment Law; and,

WHEREAS, the aforesaid resolution authorized the Land Use Board to investigate the Study Area as a Condemnation Redevelopment Area (as defined in *N.J.S.A. 40A:12A-6(a)* of the Redevelopment Law), within which the Borough may use all of those powers provided under the Redevelopment Law for use in a redevelopment area, including the power of eminent domain; and,

WHEREAS, the Redevelopment Law requires the Land Use Board to conduct a public hearing prior to making its determination whether the Study Area should be designated as an area in need of redevelopment, at which hearing the Land Use Board shall hear all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area; and,

WHEREAS, the Land Use Board properly noticed a public hearing on the preliminary investigation of the Study Area which conformed to the Redevelopment Law; and,

WHEREAS, on December 11, 2017 the Land Use Board, conducted a public hearing in accordance with the Redevelopment Law and by resolution, after due consideration of the preliminary investigation and the comments and objections from the public made part of the public record and after consulting appropriate municipal departments and counsel, adopted a resolution recommending the Borough Council designate the Study Area as an area in need of redevelopment pursuant to the Redevelopment Law, including the power of eminent domain; and,

WHEREAS, on December 21, 2017, the Borough Council adopted Resolution #347-17 designating the Study Area as an area in need of redevelopment under the Redevelopment Law, such designation authorizing the Borough and Borough Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, including the power of eminent domain (the “Redevelopment Area”); and,

WHEREAS, Neglia Engineering Associates prepared a redevelopment plan for the Redevelopment Area entitled: “West Webster Avenue Area 1 Redevelopment Plan Block 506, Lots 2, 3, 4, & 5” (the “Redevelopment Plan”) providing the development standards for the Redevelopment Area; and,

WHEREAS, pursuant to the Redevelopment Law, on October 18, 2018, the Borough Council directed the Land Use Board to review the Redevelopment Plan and transmit its

recommendations relating to the Redevelopment Plan to the Borough Council in accordance with the provisions of *N.J.S.A. 40A:12A-7(e)*; and,

WHEREAS, on November 5, 2018 the Land Use Board reviewed the Redevelopment Plan and adopted Resolution #2018-009 recommending the adoption of the Redevelopment Plan pursuant to *N.J.S.A. 40A:12A-7e*, subject to certain recommendations, to wit: 1) omit automatic permitted shared parking in Section 3 of the Redevelopment Plan (“LUB Recommendation 1”); 2) provide clarity as to the responsibility for maintenance of the lighting within the Redevelopment Area provided for in Section 4 of the Redevelopment Plan (“LUB Recommendation 2”); 3) if appropriate, add language to the Redevelopment Plan addressing affordable housing (“LUB Recommendation 3”); and 4) confirm accurate use of “shall”, “should” and “strongly encouraged” in the Redevelopment Plan (“LUB Recommendation 4” and together with LUB Recommendation 1, LUB Recommendation 2, and LUB Recommendation 3, the “LUB Recommendations”); and,

WHEREAS, on December 6, 2018 the Borough Council considered 1) LUB Recommendation 1 as set forth in proposed Resolution #346-18; 2) LUB Recommendation 2 as set forth in proposed Resolution # 347-18; 3) LUB Recommendation 3 as set forth in proposed Resolution #348-18; and 4) LUB Recommendation 4 as set forth in proposed Resolution #349-18; and,

WHEREAS, in accordance with *N.J.S.A. 40A:12A-7(e)*, the Borough Council adopted Resolution #346-18 accepting LUB Recommendation 1 and directed the Land Use Board to review and provide clarification of LUB Recommendations 2-4; and,

WHEREAS, on December 10, 2018, the Land Use Board provided clarification for LUB Recommendations 2-4; and,

WHEREAS, on December 20, 2018, the Borough Council reviewed the clarifications and recommendations from the Land Use Board regarding LUB Recommendations 2-4 and adopted (i) Resolution 347-18 recommending the Redevelopment Plan provide more clarity as to who maintains the lighting at the Redevelopment Area; (ii) Resolution 348-18 recommending that Section 3Ba9 be revised to reflect that three bedroom units may be permitted for affordable housing units; and (iii) Resolution 349-18 recommending that Section 3, Note 3 be revised to reflect that the required passive recreation areas may include certain outdoor amenities as set forth in the Redevelopment Plan; and,

WHEREAS, at the meetings on December 20, 2018 and January 17, 2019, the Borough Council determined that certain additional revisions to the Redevelopment Plan are necessary and, in accordance with *N.J.S.A. 40A:12A-7(e)*, directs the Land Use Board to review the revised Redevelopment Plan and transmit its recommendations relating to the Redevelopment Plan to the Borough Council.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Borough Council hereby directs the Land Use Board to review the Redevelopment Plan and transmit its recommendations relating to the Redevelopment Plan (the “Land Use Board Report”) to the Borough Council within forty-five (45) days of the date hereof in accordance with the Redevelopment Law.

- Section 3. If the Land Use Board Report is not transmitted to the Borough Council within forty-five (45) days of the date hereof, the Borough Council shall be relieved of the requirement to obtain a Land Use Board Report for the Redevelopment Plan in accordance with N.J.S.A. 40A:12A-7(e).
- Section 4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.
- Section 5. The Borough Clerk is hereby directed to transmit a copy of this Resolution to the Mayor and Land Use Board.
- Section 6. This Resolution shall take effect immediately.

RESOLUTION NO. 53-19

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and,

WHEREAS, the Borough of Roselle Park strives to save tax dollars, assure clean land, air and water, and improve working and living environments; and,

WHEREAS, the Borough of Roselle Park is participating in the Sustainable Jersey Program; and,

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities for progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program.

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 determination has been made that Roselle Park should apply for the aforementioned Grant; and,

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorize the submission of the aforementioned Sustainable Jersey Grant; and,

BE IT FURTHER RESOLVED that authorization is hereby given for the \$10,000.00 and \$2,000.00 Sustainable Jersey grant applications submitted in the 2019 P.S.E.G. funded grant cycle.

RESOLUTION NO. 54-19

WHEREAS, Sisbarro Towing and Recovery, LLC, 1970 U.S. Highway 22 East, Union, New Jersey 07083 submitted an application in full conformity with the Borough's specifications for towing licenses; and,

WHEREAS, the Police Chief has reviewed and approved said Sisbarro Towing and Recovery, LLC to perform towing in the Borough of Roselle Park.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Sisbarro Towing and Recovery, LLC of 1970 U.S. Highway 22 East, Union, New Jersey 07083 is hereby authorized to perform towing services in the Borough of Roselle Park pursuant to N.J.S.A. 40A:11-5(u) on a monthly rotating basis consistent with Section 4-19.7 of the Code of the Borough of Roselle Park; and,

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to issue a license for towing services, contingent on full payment for license, for a period of two (2) years

pursuant to Section 4-19.6 of the Code of the Borough of Roselle Park, effective immediately, to Sisbarro Towing and Recovery, LLC, 1970 U.S. Highway 22 East, Union, New Jersey 07083.

RESOLUTION NO. 55-19

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 Jenny Lichtenwalner from the Library Board of Trustees effective January 31, 2019.

RESOLUTION NO. 56-19

WHEREAS, the members of the Library Board of Trustees are appointed by the Mayor subject to the advice and consent of the municipal Council pursuant to N.J.S.A. 40:54-9; and,

WHEREAS, Mayor Joseph Signorello III has filed his appointment to fill the unexpired term of Jenny Lichtenwalner set to expire December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Maxine Padulsky of 125 Camden Street, Roselle Park, New Jersey 07204 be appointed to the Roselle Park Library Board of Trustees to fill the unexpired term of Jenny Lichtenwalner set to expire December 31, 2020.

RESOLUTION NO. 57-19

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the Extension of the Conditional Lease between Cicariello Brothers, Inc. and the Borough of Roselle Park in the amount of \$1,500.00 per month for the calendar year 2019 as per the Conditional Lease attached hereto as Exhibit A.

EXHIBIT A

EXTENSION OF CONDITIONAL LEASE

This Lease is made on the 7th day of February, 2019, between Cicariello Brothers Inc., located at address at 412 Laurel Avenue, Roselle Park, New Jersey 07204, hereinafter referred to as Lessee, and the Borough of Roselle Park, County of Union, State of New Jersey, located at 110 East Westfield Avenue, Roselle Park, New Jersey 07204, hereinafter referred to as Lessor.

1. The Lessee agrees to rent from the Lessor, the property located at Block 3000, Lot 14.01, in the Borough of Roselle Park, for a period of time commencing on January 1, 2019 through December 31, 2019. The rent to be paid by the Lessee to the Lessor will be in the amount of \$1,500.00 per month for the remainder of 2019. In addition, the rent is to be paid by the Lessee to the Lessor on the 1st of each month, for a total amount of \$18,000.00 for the year 2019.

2. The Lessee will supply to the Lessor a copy of his fleet insurance or such other insurance as he may have for his vehicles and equipment. In addition, the Lessee shall also provide to the Lessor a copy of any and all general liability insurance, including any insurance regarding pollution coverage.

3. The Lessee shall be responsible for any and all vehicles and equipment, including any and all containers located on the leased premises.

4. The Lessee shall indemnify the Lessor and hold harmless the Lessor for any and all damages, including legal fees and/or injuries resulting from the use and occupancy of the leased premises during the length of this Lease.

5. The Lessee agrees to maintain the premises in a clean and orderly manner and respond to any complaints by the Lessor concerning the status of the leased premises, including any and all requests to clean the leased property.

6. It is further agreed that the Lease shall run until December 31, 2019 and that said Lease may

be between the Lessor and Lessee in January of the subsequent year.

7. It is further agreed and understood that each party has the right to cancel this Lease upon giving sixty (60) days notice, in writing, to the other party by certified and regular mail.

8. The parties further agree that this Lease is governed by the laws of the State of New Jersey and that any disputes regarding this Lease will be resolved by binding mediation/arbitration, at which time each party will select a representative and they in turn will select a mediator to mediate/arbitrate the disputes as soon as practicable.

RESOLUTION NO. 58-19

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize an Extension of the Conditional Lease with Roselle Park Wines & Spirits in the amount of \$4,000.00 per annum for the calendar year 2019 as per the Extension of Conditional Lease attached hereto as Exhibit A.

EXHIBIT A

EXTENSION OF CONDITIONAL LEASE

It is on this 7th day of February, 2019, agreed between Roselle Park Wines & Spirits, hereinafter referred to as Lessee, and the Borough of Roselle Park, County of Union, State of New Jersey, hereinafter referred to as Lessor, as follows:

Both parties (Lessor and Lessee) agree to extend the Conditional Lease, dated December 30, 2004 for the calendar year 2019 on the same terms and conditions except the following:

- The annual rent to be charged by the Lessor to the Lessee for six (6) parking spaces is \$4,000.00 for the calendar year 2019.

RESOLUTION NO. 59-19

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 is hereby authorized per the State Tax Court of the State of New Jersey to issue a refund totaling \$1,989.50 for an appeal granted on Block 912, Lot 4 (otherwise known as 22 East Westfield Avenue, Roselle Park, New Jersey) and assessed in the name of 22 East Westfield Avenue, LLC:

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x Rate</u>	<u>=</u>	<u>Refund</u>
912/4	2018	\$ 1,353,500.00	\$ 1,303,500.00	\$ 50,000.00 x 3.979/100		\$ 1,989.50
					Total:	\$ 1,989.50

Check to be issued to: Michael I. Schneck, Trustee

BE IT FURTHER RESOLVED that the provisions of the Freeze Act shall apply for 2019.

RESOLUTION NO. 60-19

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 is hereby authorized per the State Tax Court of the State of New Jersey to issue a refund totaling \$16,237.48 for an appeal granted on Block 606, Lot 39 (otherwise known as 161-165 East Westfield Avenue, Roselle Park, New Jersey) and assessed in the name of Horla Associates:

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x Rate</u>	<u>=</u>	<u>Refund</u>
606/39	2017	\$ 2,305,200.00	\$ 2,100,000.00	\$ 205,200.00 x 3.934/100		\$ 8,072.57
606/39	2018	\$ 2,305,200.00	\$ 2,100,000.00	\$ 205,200.00 x 3.979/100		\$ 8,164.91

Total: \$ 16,237.48

Check to be issued to: Michael I. Schneck, Trustee

RESOLUTION NO. 61-19

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize an agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. 40, and James Mooney for the improvement of the property known as Block 1101, Lot 20, 222 Sherman Avenue, Roselle Park, New Jersey 07204.

RESOLUTION NO. 62-19

WHEREAS, Anna Picarelli-Elichko resigned from the Borough of Roselle Park effective January 25, 2019; and,

WHEREAS, Anna Picarelli-Elichko is entitled to certain compensation; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Anna Picarelli-Elichko that the break-down of time-due compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days/Hours</u>	<u>Daily/Hourly Rate</u>	<u>Amount Due</u>
Vacation Days for 2019	15 Days	\$ 149.75	\$ 2,246.25
Personal Days for 2019	3 Days	\$ 149.75	\$ 449.25
Total Due			<u>\$ 2,695.50</u>

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 Chief Financial Officer is hereby directed to pay Anna Picarelli-Elichko the entitled compensation at the above schedule.

RESOLUTION NO. 63-19

WHEREAS, the Borough of Roselle Park is the owner of certain surplus property which it no longer needs for public use; and,

WHEREAS, the Borough of Roselle Park desires to auction said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the sale of the surplus property through GovDeals pursuant to NJ Local Finance Notice 2008-9 and State Contract A-83453/T2581 expiring March 31, 2019 in accordance with the terms and conditions of the State Contract (terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Roselle Park Borough Website); and,

BE IT FURTHER RESOLVED that the auction will be conducted online February 22, 2019 to March 5, 2019 and the address of the auction site is www.govdeals.com; and,

BE IT FURTHER RESOLVED that a list of the surplus property to be sold is as follows:

<u>Year</u>	<u>Make /Model /Description</u>	<u>VIN / SERIAL #</u>	<u>Minimum Bid</u>
2002	Ford Explorer	1FMZU73W52UC40270	\$300.00

2002	Chevrolet Venture	1GNDX13E22D191692	\$300.00
1995	Jeep Grand Cherokee	1J4GZ58Y9SC625794	\$200.00

BE IT FURTHER RESOLVED that the surplus property shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Bill of Sale concerning use of said surplus property; and,

BE IT FURTHER RESOLVED that the Borough of Roselle Park reserves the right to accept or reject any bid submitted.

RESOLUTION NO. 64-19

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 Jacklyn Flatley from the Community Center Committee effective January 25, 2019.

RESOLUTION NO. 65-19

WHEREAS, there exists a need for one or more Per-Diem Part-Time Community Center Desk Persons within the Casano Community Center of the Borough of Roselle Park; and,

WHEREAS, the Community Center Director of the Borough of Roselle Park, has recommended Maxine Padulsky for the position of Per-Diem Part-Time Community Center Desk Person; and,

WHEREAS, the governing body wishes to fill the said position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Maxine Padulsky of 125 Camden Street, Roselle Park, New Jersey 07204 be and is hereby appointed to the position of Per-Diem Part-Time Community Center Desk Person of the Borough of Roselle Park at \$10.37 per hour effective immediately; and,

BE IT FURTHER RESOLVED that Maxine Padulsky be and is hereby appointed to Community Center Events and Activities for the flat rate of \$60.00 for five (5) hours, with each additional hour over five (5) hours to be paid \$10.00 per hour effective immediately.

RESOLUTION NO. 66-19

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “Redevelopment Law”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and,

WHEREAS, pursuant to *N.J.S.A. 40A:12A-6* of the Redevelopment Law, the Council (the “Borough Council”) of the Borough of Roselle Park, in the County of Union, New Jersey (the “Borough”) must authorize the Land Use Board of the Borough (the “Land Use Board”) to conduct an investigation of the area and make recommendations to the Borough Council; and,

WHEREAS, the Borough Council, by Resolution #156-17, adopted May 18, 2017 pursuant to the Redevelopment Law, authorized and directed the Land Use Board to undertake a preliminary investigation to determine if a specific area located at Block 610, Lots 1 and 3 on the tax map of the Borough (together, the “Study Area”) constituted an area in need of redevelopment according to the criteria set forth in the Redevelopment Law; and,

WHEREAS, the aforesaid resolution authorized the Land Use Board to investigate the Study Area as a Condemnation Redevelopment Area (as defined in *N.J.S.A. 40A:12A-6(a)* of the

Redevelopment Law), within which the Borough may use all of those powers provided under the Redevelopment Law for use in a redevelopment area, including the power of eminent domain; and,

WHEREAS, on October 16, 2017, the Land Use Board conducted a public hearing in accordance with the Redevelopment Law and after due consideration of the preliminary investigation and the comments and objections from the public made part of the public record and after consulting appropriate municipal departments and counsel, adopted a resolution recommending the Borough Council designate the Study Area as an area in need of redevelopment pursuant to the Redevelopment Law, including the power of eminent domain; and,

WHEREAS, the Borough Council accepted the recommendation of the Land Use Board and on October 19, 2017 adopted Resolution #293-17 designating the Study Area as an area in need of redevelopment under the Redevelopment Law, such designation authorizing the Borough and Borough Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, including the power of eminent domain (the "Redevelopment Area"); and,

WHEREAS, Benecke Economics prepared a redevelopment plan for the Redevelopment Area entitled: "10 West Westfield Avenue Redevelopment Plan Block 610, Lots 1 and 3" (the "Redevelopment Plan") providing the development standards for the Redevelopment Area; and,

WHEREAS, the Borough Council finally adopted the Redevelopment Plan on September 6, 2018; and,

WHEREAS, the Borough anticipates that the Redevelopment Area will be redeveloped with a mixed use complex with parking; and,

WHEREAS, Meridia at Park Square, Roselle Park, LLC or its designated urban renewal entity formed consistent with the provisions of N.J.S.A. 40A:20-1 *et seq.*, ("Meridia") seeks to be designated as the "redeveloper" (as defined in the Redevelopment Law) of the Redevelopment Area, so as to redevelop the Redevelopment Area in accordance with the terms of the Redevelopment Plan and the Redevelopment Law; and,

WHEREAS, on September 20, 2018 the Borough Council of the Borough adopted a resolution (i) designating Meridia as the conditional redeveloper of the Redevelopment Area, subject to the successful negotiation of a redevelopment agreement and (ii) authorizing the execution of a conditional redeveloper's agreement (the "Conditional Redeveloper's Agreement"); and,

WHEREAS, the Borough and Meridia executed the Conditional Redeveloper's Agreement in furtherance of the aforesaid resolution and for the purpose of creating a framework for the preparation and the execution of a redevelopment agreement to designate Meridia as the "redeveloper", as that term is used in the Redevelopment Law, to redevelop the Redevelopment Area in accordance with the Redevelopment Plan and to set forth the terms and conditions with respect to such development (the "Redevelopment Agreement"); and,

WHEREAS, the Borough and Meridia have agreed to amend the Conditional Redeveloper's Agreement to extend the time period for completion of the obligations set forth in Sections 2.01 and 2.02 therein to allow for the final negotiation of the Redevelopment Agreement; and,

WHEREAS, the Borough desires to authorize the execution of an amendment to the Conditional Redeveloper's Agreement (in the form attached hereto as Exhibit A, the "Amendment") to provide for an extension of time to complete the obligations set forth in the Conditional Redeveloper's Agreement.

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

SECTION 1. The foregoing recitals are incorporated as though set forth at length.

SECTION 2. The Mayor is hereby authorized and directed to execute the Amendment to the Conditional Redeveloper's Agreement, in substantially the form attached hereto as Exhibit A, with such deletions, additions, and other modifications as deemed appropriate by the Mayor and Council, upon consultation with Borough professionals and staff.

SECTION 3. This resolution shall take effect immediately.

Exhibit A

Amendment to the Conditional Redeveloper Agreement

This AMENDMENT TO THE CONDITIONAL REDEVELOPER'S AGREEMENT (this "Amendment") is made this _____ day of February, 2019 by and between the BOROUGH OF ROSELLE PARK, a municipal corporation of the State of New Jersey, having its offices at 110 East Westfield Avenue, Roselle Park, New Jersey 07204 (the "Borough") and MERIDIA AT PARK SQUARE, ROSELLE PARK, LLC, having its offices at 201 South Wood Avenue, Linden, New Jersey 07036 (and its successors and assigns, the "Conditional Redeveloper" and, together with the Borough, the "Parties").

WITNESSETH:

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented (the "Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, in accordance with the criteria set forth in the Redevelopment Law, the Borough identified and designated property identified as Block 610, Lots 1 and 3 on the tax map of the Borough, as an "area in need of redevelopment" (collectively, the "Redevelopment Area") and adopted a redevelopment plan for the Redevelopment Area entitled the "10 West Westfield Avenue Redevelopment Plan Block 610, Lots 1 and 3" as the same may be amended and supplemented from time to time (the "Redevelopment Plan"); and

WHEREAS, the Borough has determined to act as the "redevelopment entity" for the Redevelopment Area comprising approximately 3.85 acres; and

WHEREAS, the Redevelopment Law authorizes the redevelopment entity to arrange or contract for the planning, construction or undertaking of any development project or redevelopment work in an area designated as an "area in need of redevelopment" pursuant to N.J.S.A. 40A:12A-8; and

WHEREAS, Meridia at Park Square, Roselle Park, LLC is a developer with resources and a team of experts in planning, redevelopment, law, engineering, environmental issues, architecture, design, finance, and real estate development with experience suitable for the proposed redevelopment of the Redevelopment Area; and

WHEREAS, on September 20, 2018 the Borough Council of the Borough adopted a resolution (i) designating Meridia at Park Square, Roselle Park, LLC as conditional redeveloper of the Redevelopment Area, subject to the successful negotiation of a redevelopment agreement and (ii) authorizing the execution of a conditional redeveloper's agreement (the "Conditional Redeveloper's Agreement"); and

WHEREAS, the Borough and the Conditional Redeveloper executed the Conditional Redeveloper's Agreement in furtherance of the aforesaid resolution and for the purpose of creating a framework for the preparation and the execution of a redevelopment agreement to designate the Conditional Redeveloper as the "redeveloper", as that term is used in the Redevelopment Law, to redevelop the Redevelopment Area in accordance with the Redevelopment Plan and to set forth the terms and conditions with respect to such development (the "Redevelopment Agreement"); and

WHEREAS, the Borough and the Conditional Redeveloper have agreed to amend the Conditional Redeveloper's Agreement to extend the time period for completion of the obligations set forth in Sections 2.01 and 2.02 therein to allow for the final negotiation of the Redevelopment Agreement; and

WHEREAS, the Parties desire to execute this Amendment to provide for an extension of time to complete the Parties' obligations set forth in the Conditional Redeveloper's Agreement.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by each of the Parties, the Parties hereby agree as follows:

Section 1. The foregoing recitals are hereby incorporated by reference as if fully set forth herein.

Section 2. Notwithstanding the timeframe set forth in Section 2.01 of the Conditional Redeveloper's Agreement, the Conditional Redeveloper shall satisfy any outstanding obligations set forth in Section 2.01 (i) through (v) of the Conditional Redeveloper's Agreement by May 31, 2019 midnight EST. The Conditional Redeveloper shall satisfy the obligations set forth in Section 2.01 (vi) in accordance with the Redevelopment Agreement.

Section 3. Notwithstanding the timeframe set forth in Section 2.02 of the Conditional Redeveloper's Agreement, the Borough shall satisfy any outstanding obligations set forth in Section 2.02 (i) through (v) of the Conditional Redeveloper's Agreement by May 31, 2019 midnight EST.

Section 4. All other terms and provisions set forth in the Conditional Redeveloper's Agreement shall remain in full force and effect.

RESOLUTION NO. 67-19

WHEREAS, there exists a need for one or more Per-Diem Part-Time Community Center Desk Persons within the Casano Community Center of the Borough of Roselle Park; and,

WHEREAS, the Community Center Director of the Borough of Roselle Park, has recommended Amilvia Crespo Rosa for the position of Per-Diem Part-Time Community Center Desk Person; and,

WHEREAS, the governing body wishes to fill the said position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Amilvia Crespo Rosa of 819 Prospect Street, Roselle Park, New Jersey 07204 be and is hereby appointed to the position of Per-Diem Part-Time Community Center Desk Person of the Borough of Roselle Park at \$10.37 per hour effective immediately; and,

BE IT FURTHER RESOLVED that Amilvia Crespo Rosa be and is hereby appointed to Community Center Events and Activities for the flat rate of \$60.00 for five (5) hours, with each additional hour over five (5) hours to be paid \$10.00 per hour effective immediately.

RESOLUTION NO. 68-19

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Borough of Roselle Park hereby supports and co-sponsors Roselle Park Loves Arts for the purposes of an arts festival to be held Saturday, September 28, 2019.

RESOLUTION NO. 69-19

WHEREAS, the Borough of Roselle Park will host the 2019 Arts Festival on Saturday, September 28, 2019; and,

WHEREAS, the aforementioned Arts Festival will be held on Chestnut Street from Charles Street to Webster Avenue, and within the Michael J. Mauri (Gazebo Park) Parking Lot, the Roselle Park Veterans Memorial Library Parking Lot, the Casano Community Center, and the Anthony Signorello Youth Center.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby requests approval from the Union County Board of Chosen Freeholders to close Chestnut Street, from Charles Street to Webster Avenue, on Saturday, September 28, 2019, from 7:00 a.m. to 9:30 p.m. in order to hold the 2019 Arts Festival.

RESOLUTION NO. 70-19

WHEREAS, Adil M. Butt of 139 Union Road, Roselle Park, New Jersey submitted an application for licensure of limousine services pursuant to Section 4-8 of the Code of the Borough of Roselle Park; and,

WHEREAS, the aforementioned application was referred to the Chief of Police for investigation pursuant to Section 4-8.4 of the Code of the Borough of Roselle Park; and,

WHEREAS, after such investigation it recommended that the license application be approved and a license be issued by the Borough Clerk pending the adoption of the forgoing Resolution by the governing body and the applicant's payment of all requisite fees.

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 Borough Clerk is hereby authorized and directed to issue a license for limousine services to Adil M. Butt, 139 Union Road, Roselle Park, New Jersey 07204.

RESOLUTION NO. 71-19

WHEREAS, in Resolution 348-17, the governing body of the Borough of Roselle Park appointed Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 (hereinafter, "Neglia") as the Professional Planner (hereinafter, "Planner") for the purposes of the preparation of a Redevelopment Plan for properties known as Block 506, Lots 2, 3, 4 and 5 on the tax map of the Borough of Roselle Park; and,

WHEREAS the governing body wishes to terminate the prevailing contract with Neglia as Planner in consideration of the operational needs of the Borough of Roselle Park.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby terminate the Professional Service Contract between the Borough of Roselle Park and Neglia for the purposes of the preparation of a Redevelopment Plan for Block 506, Lots 2, 3, 4 and 5 effective February 21, 2019; and,

BE IT FURTHER RESOLVED that such termination shall be considered made in accordance with the terms of the prevailing Professional Service Contract with Neglia for the aforementioned Professional Planning services; and,

BE IT FURTHER RESOLVED that all draft documents, work product, and final billing information associated with the mentioned services should be forwarded to the Borough of Roselle Park no later than the termination date captioned herein.

RESOLUTION NO. 72-19

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize an Extension of the Conditional Lease with Harvest Chapel International Church in the amount of \$306.00 per annum for the calendar year 2019 as per the Extension of Conditional Lease attached hereto as Exhibit A.

EXHIBIT A

EXTENSION OF CONDITIONAL LEASE

It is on this 7th day of February, 2019, agreed between Harvest Chapel International Church, hereinafter referred to as Lessee, and the Borough of Roselle Park, County of Union, State of New Jersey, hereinafter referred to as Lessor, as follows:

Both parties (Lessor and Lessee) agree to extend the Conditional Lease, dated March 15, 2018 for the calendar year 2019 on the same terms and conditions except the following:

- The annual rent to be charged by the Lessor to the Lessee for six (6) parking spaces is \$306.00 for the calendar year 2019.*

RESOLUTION NO. 73-19

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby accept a material donation from Carl A. Hokanson, 318 Hemlock Street, Roselle Park, New Jersey 07204 and Robert Krahnert, 337 Minute Arms Road, Union, New Jersey 07083, in the form of two (2) signs commemorating the 1000th victory of the Roselle Park High School varsity wrestling program for unrestricted use by the Borough of Roselle Park.

RESOLUTION NO. 74-19

WHEREAS, the members of the Roselle Park Green Team are appointed by the Mayor subject to confirmation by the Borough Council pursuant to Section 2-42.3 of Borough Code; and,

WHEREAS, Mayor Joseph Signorello III has filed his appointment to fill a currently vacant position with a term set to expire December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Allen Walcoff of 24 Warren Avenue, Roselle Park, New Jersey 07204 be appointed to the Roselle Park Green Team for a term set to expire December 31, 2019.

RESOLUTION NO. 75-19

WHEREAS, the members of the Roselle Park Green Team are appointed by the Mayor subject to confirmation by the Borough Council pursuant to Section 2-42.3 of Borough Code; and,

WHEREAS, Mayor Joseph Signorello III has filed his appointment to fill a currently vacant position with a term set to expire December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Mariann Brenner of 141 Charlotte Terrace, Roselle Park, New Jersey 07204 be appointed to the Roselle Park Green Team for a term set to expire December 31, 2019.

RESOLUTION NO. 76-19

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 one (1) check totaling \$44,810.62 payable to one (1) lien holder on one (1) property; and,

BE IT FURTHER RESOLVED that one (1) check be issued in the total amount of \$44,000.00 from the Tax Collector's Premium Account.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 2/7/2019														
TSC #	BLOCK	LOT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 2/7/2019	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 2/7/2019	6% INTEREST PENALTY	LEGAL FEES
MTAG SERVICES CUST ATCF II NJ	17-004	508	10	\$ 44,000.00	\$ 44,810.62	\$ 14,222.17	\$ 853.33		\$ 12.00	\$ 53.00	\$ 26,772.65	\$ 2,897.47		
				\$ -	\$ -									
				\$ -	\$ -									
				\$ -	\$ -									
				\$ -	\$ -									
				\$ -	\$ -									
				\$ -	\$ -									
TOTAL				\$ 44,000.00	\$ 44,810.62	\$ 14,222.17	\$ 853.33	\$ -	\$ 12.00	\$ 53.00	\$ 26,772.65	\$ 2,897.47		\$ -

RESOLUTION NO. 77-19

BE IT RESOLVED that the following individual be appointed as schedulers, door/hall persons, referees, and score/time keepers for the 2019 Roselle Park Recreation Basketball League:

Certified Referees (at the rate of \$35.00 per game)
 Jude Weekes 29 Stillwell Court, Bridgewater, New Jersey 08807

RESOLUTION NO. 78-19

WHEREAS, Harold Breuninger retired from the Borough of Roselle Park effective February 1, 2019; and,

WHEREAS, Harold Breuninger is entitled to certain compensation; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Harold Breuninger that the break-down of time-due compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days/Hours</u>	<u>Daily/Hourly Rate</u>	<u>Amount Due</u>
Vacation Days for 2019	21 days	\$ 456.49	\$ 9,586.29
Personal Days for 2019	3 days	\$ 456.49	\$ 1,369.47
Sick Days for 2019	0 days	\$ 456.49	\$ 0.00
(Ratio - 1 Day: 3 Days of 0 hours based on 10-hour work days).			
Comp. Time for 2019	86.84 hours	\$ 54.3367	\$ 4,718.60
Holidays for 2019	5 days	\$ 456.49	\$ 2,282.45

Vacation Days for 2020 (25 Days Prorated for 1 Month)	2.08 days	\$ 456.49	\$ 949.50
Total Due			<u>\$ 18,906.31</u>

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 Chief Financial Officer is hereby directed to pay Harold Breuninger the entitled compensation at the above schedule.

RESOLUTION NO. 79-19

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Joseph Stulec of 359 Martin Road, Union, New Jersey 07083 as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Firehouse.

RESOLUTION NO. 80-19

WHEREAS, the Mayor and Council of the Borough of Roselle Park re-adopted its By-Laws at a Special Meeting held on January 3, 2019; and,

WHEREAS, the Mayor and Council wish to amend said By-Laws pursuant to the procedure set forth in Article V included therein.

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 By-Laws of the Mayor and Council of the Borough of Roselle Park be and are hereby amended in accordance with Exhibit A attached hereto and made a part hereof; and,

BE IT FURTHER RESOLVED that all strikethrough text indicates deletions, and bolded text indicates additions; and,

BE IT FURTHER RESOLVED that the Borough Clerk is directed to provide each members of the governing body with a version of the By-Laws fully incorporating all forgoing amendments.

Exhibit A

Roselle Park is governed by a Mayor and Council form of government, ~~one of two municipalities in the State, which have been grandfathered as such.~~

BY-LAWS

ARTICLE I

MEETINGS

The Annual Reorganization Meeting of the Governing Body is held on January 1st at twelve o'clock noon, or during the first seven days of January in any year.

Section 1. All regular meetings of the Council of the Borough of Roselle Park, shall be held in accordance with the provisions of Chapter 231, P.L. 1975, known as THE OPEN PUBLIC MEETING ACT. Unless otherwise advertised, the regular meeting of Council shall be held at the Council Chambers on the FIRST and THIRD Thursday of each month at 7:00 p.m. Special meetings may be called as provided by law. Regular meetings of Mayor and Council shall conclude by ~~10:00~~ 10:00 p.m. unless continued by a majority vote of Council.

Section 2. When any special meeting is called it shall be the duty of the Clerk to notify all members of the Council thereof, in writing, at least two days in advance of the time fixed for holding same.

Section 3. A quorum shall be as provided by law, to wit: Three (3) Councilmembers and the Mayor, or four (4) Councilmembers in the Mayor's absence. No business shall be transacted at any meeting in the absence of a quorum.

Section 4. Except at the Annual **Reorganization** Meeting, the order of business shall be as follows:

Regular Meeting:

1. Roll Call;
2. Moment of Silence/Prayer;
3. Pledge of Allegiance;
4. Communications;
5. Approval of Minutes;
6. Payment of Bills;
7. Public Portion (Agenda Items Only) **4 Minute limit**
8. Passage of Ordinances;
9. Consent Agenda for Resolutions;
10. ~~Mayor and Council Committee Reports/~~Reports of Departments **(3 Minute limit, extension of time may be granted by Chair);**
11. **Council/Committee Reports (7 Minute limit, extension of time may be granted by Chair);**
- ~~11. Workshop Discussion~~
12. **Mayor's Report and Appointments (7 Minute limit);**
- ~~13. Public Portion (On Any Subject) 3 Minute limit);~~
- ~~14. Executive (Closed) Session, only if appropriate; and,~~
- ~~15. Adjournment~~

Section 5. The consent agenda shall include all resolutions, which have the unanimous support of the Mayor and Council and a vote to approve the consent agenda shall be deemed to be a vote approving all of the resolutions and matters contained therein. Any member of Council may, if they so choose prior to the adoption of the consent agenda, request that an item contained therein be deleted for independent consideration. Under such a circumstance, the requested item shall be deleted from the consent agenda and shall be voted upon separately after adoption of the consent agenda.

Section 6. Resolutions offered shall be in writing, a copy of which shall be given to the Mayor and each Councilmember prior to its introduction. Members of Council shall be seated at the Council dais for Council meetings as designated by the Mayor.

Section 7. *The meetings of the Council shall be governed by these by-laws but where the by-laws are silent, ~~The~~ meetings of the Council shall be governed by Robert's Rules of Order, ~~except as herein otherwise provided.~~*

Section 8. *Absence from meetings policy shall be:*

Whenever the Mayor or a member of the Governing Body fails to attend and participate in any meeting of the Governing Body for a period of eight (8) consecutive weeks, unless excused from attendance by a majority of the members of the Governing Body, at the conclusion of such period, the office of said member shall be deemed vacant. (N.J.S.A. 40a:16-3)

Section 9. *The deadline for submission of agenda items to the Borough Clerk **and Mayor** shall be the close of Borough business on the Monday immediately prior to a Regular Meeting held pursuant of Section 1 of this Article.*

Two general exemptions shall exist to this deadline as follows: (1) Matters and items which affect the health, safety, and welfare of the public-at-large; and, (2) Matters affecting the financial operation of Borough.

ARTICLE II RULES OF PROCEDURE

Section 1. *For the purpose of this section, the "Chair" shall be defined as ~~The~~ Mayor, or ~~if absent~~ **in his absence** the Council President. ~~The~~ Chair shall preside, maintain order and decorum at all meetings, ~~may speak~~ and shall use the guidelines established in these by-laws when ruling on a points of order. ~~and~~ **The Chair** shall decide ~~points of order~~ **all questions of parliamentary procedure**, subject to an appeal by ~~any member~~ of Council. **Rules of Procedure are governed by these by-laws. Where the by-laws are silent, the Rules of Procedure are governed by Robert's Rules of Order.** The question on appeal shall be put to vote by the President of Council. In the event of the President not being present, or if the President shall be ~~presiding~~ **the Chair**, then the question shall be put by the Borough Clerk in the following form: "Shall the decision stand as a decision of the Council?" **A decision to stand as a decision of Council shall require two-thirds (2/3) vote of Council as a while to overrule the decision made by the Chair.***

Section 2. *All matters requiring consideration by a committee shall, upon introduction, be referred by the Mayor to the appropriate committee subject to the right of Council to make any other reference or disposition of the same, which they deem best.*

Section 3. *Roll call of members of the Council shall be according to seniority of service; that is, the member of Council serving the longest number of consecutive years on the Council shall be called first, then to be followed by those members serving next in number of years. If members on the Council have served the same number of years, the call shall be in alphabetical order. Although it is the duty of every member who has an opinion on a question to express it by his vote, he can abstain or recuse, since he cannot be compelled to vote. No member of Council shall be required by any person to explain or justify a particular position or vote. **Once the call***

of roll is ordered, no member of Council shall discuss or explain their vote until the conclusion of voting on that item.

*Section 4. There will be two (2) public portions consisting of ~~seven (7)~~**four (4)** minutes for the first public portion and ~~five (5)~~**three (3)** minutes for the second public portion. ~~The initial public portion will be limited to agenda items only, and shall be held no later than 8:30 p.m. The second public portion, the public will be able to speak on any topic. All members of the public wishing to participate in the established public portions of regularly scheduled and special meetings shall be permitted to comment for a period of time up to, but not to exceed seven (7) minutes for the first public portion and five (5) minutes for the second public portion under the control of the chairman. Said comment period shall include any statements, comments, questions, and/or dialogue between the speaker and the Governing Body. Any response made by the Governing Body shall be included in the speaker's seven (7)~~**four (4)** minute and ~~five (5)~~**three (3)** minute allotted time period. All statements, comments, questions and/or dialogue from a speaker shall be directed to the ~~chairman~~**Chair.***

A member of the Public may only speak once at each of the public portions. The initial public portion will be limited to agenda items only. During the second public portion, the public will be able to speak on any topic.

Section 5. A member of public shall be called to order and given a warning for certain actions, including but not limited to: speaking without first being recognized, vulgarity or obscenity, hostile gestures or threatening or intimidating language, interruptions other than calls to order, or other violations as the Chair deems appropriate. After receiving a warning, the member of the public will be subject to removal by the Chair for any subsequent violations.

~~Section 5~~Section 6. Whenever the President of Council is called upon to preside at an official meeting of the Governing Body, the President shall be entitled to retain the right to vote as a member of Council on all issues brought before the Governing Body at the time the President of Council is so presiding.

Section 7. A Council member may be called to order for conduct violative of the Rules of Procedure. A Council member called to order shall immediately cease speaking, unless the Chair permits the member to explain their actions. The decision of the Chair shall be final, subject to an appeal by Council requiring 2/3 vote to veto the Chair's decision. A member of Council shall be called to order for certain actions, including but not limited to: interruptions other than calls to order, calls to order made in bad faith or lacking merit, discussion of any issue beyond the scope of the question under consideration, discussion not germane to the question under consideration, discussion primarily intended to cause undue delay, or other violations as the Chair deems appropriate.

Section 8. Every member of the Council shall address all statements, motions, and comments to the Chair. The member of Council, upon addressing the statement, motion, or comment to the Chair, shall await recognition before speaking. Upon recognition, the speaking member of Council shall confine themselves to the issue under consideration addressed by the statement, motion, or comment.

Section 9. *No member of Council shall speak a second time on the same question until every other member of Council desiring to speak shall have spoken at least once.*

Section 10. *No member of Council shall retire from the Council chamber while the Council is in session without the permission of the Chair.*

ARTICLE III
BOROUGH CLERK

Section 1. *In addition to the duties imposed by law, the Borough Clerk shall record a summary of the proceedings of the Council, furnishing to the Mayor, each Councilmember and the Borough Attorney, a copy of the minutes of each regular and special session. The pages of these minutes shall be consecutively numbered commencing with the report of the first meeting and ending with the last meeting of the calendar year. One copy of all such minutes shall be retained by the Clerk as of the official record of the Mayor and Council, and at the end of the calendar year, shall be permanently bound and retained with the Borough records. The Borough Clerk shall also keep an Ordinance Book containing a signed copy of all ordinances, an appointment book containing a record of all appointments to office, the term to which each is appointed, and his or her salary, if any. The Clerk shall make a monthly report in such form as the Council may decide.*

Section 2. *The Borough Clerk shall have custody of the Official Seal of the Borough.*

ARTICLE IV
COMMITTEES

Section 1. *In addition to such special committees as the Mayor shall from time to time create and appoint, there shall be four standing committees, each to consist of Sub-Committees, the Chairperson of each to be appointed by the Mayor. Each Sub-Committee Chairperson shall submit such reports of their committee **to the Mayor** as the Mayor shall from time to time request or require. **Each Sub-Committee chairperson shall limit their respective report to three (3) minutes.** Whenever a major decision, as determined by the Mayor, is needed to be made by a ~~Chair~~ **particular chairperson**, it shall be brought up to the other ~~Chair~~ **members** of the same standing committee, and a standing committee decision and recommendation shall be made to Mayor and Council. In any case, the Mayor ~~of the Borough~~ shall serve as an ex-officio member of all committees and shall make amendments concerning policy, as he/she shall deem necessary. Reports of ~~Chair~~ **the committee chairman** shall be made at each meeting of Council under committee reports. Each ~~Councilmember~~ **committee chairman** shall receive notice of meeting dates of each standing committee.*

Section 2. *It shall be a requirement that each member of the Council serve as a member of at least one (1) of the governing body's standing committees and serve as a liaison to at least one (1) of the various committees or entities established by the Borough.*

Section 3. The standing committees of the Council and such special committees as may from time to time be created by the Mayor, shall be appointed as set forth in Section 1 of Article IV as follows:

STANDING COMMITTEES

When a committee member is absent, the Mayor may appoint a temporary committee member to serve as needed.

PUBLIC SAFETY

A Chairperson selected from one of the Sub-Committees will be named by the Mayor to oversee the Public Safety Committee. It is the responsibility of the Public Safety Chairperson to report on Public Safety Meetings to the Mayor and Council.

The Public Safety Standing Committee shall consist of three Sub-Committee Chairpersons who will address issues concerning the safety of the Borough and its residents. The Public Safety Chairperson shall be responsible for scheduling, conducting and, when necessary, canceling meetings of the Public Safety Committee. The Public Safety Committee shall be comprised of a Sub-Committee Chairperson for Police, Fire, and First Aid as stated herein:

Police Committee:

The Chair of the Police Committee will report and make recommendations to the Mayor and Council with regard to all police activity as set by Ordinance and law. This activity will include, but not exclusively, personnel, sick time, overtime, crime and other types of violations, grievances, litigation, equipment, and any other activity pertaining to the department. With this position, all activity pertaining to Emergency Management, Special Police, Crossing Guards, Auxiliary Police, and Municipal Court will be under the oversight function of the Police Chair.

Fire Committee:

The Chair of the Fire Committee will report and make recommendations to the Mayor and Council with regard to all fire safety activity. This activity will include, but not exclusively, personnel (including volunteers), equipment, litigation, and any other activity pertaining to the department. With this position, all activity pertaining to Fire Prevention will be under the oversight function of the Fire Chair.

First Aid Committee:

The Chair of the First Aid Committee will report and make recommendations to the Mayor and Council with regard to all first aid activity. This activity will include, but not exclusively, personnel (including volunteers), equipment, grievances, violations and any other activity pertaining to the department.

MUNICIPAL SERVICES

A Chairperson selected from one of the Sub-Committees will be named by the Mayor to oversee the Municipal Services Committee. It is the responsibility of the Municipal Services Chairperson to report on Municipal Services Meetings to the Mayor and Council.

The Municipal Services Standing Committee shall consist of three Sub-Committee Chairpersons of DPW, Construction and Transportation, and Code Enforcement and shall address issues concerning Public Works and Engineering for the betterment of the Borough and its residents as stated herein:

DPW Committee:

The Chair of the DPW Committee will report and make recommendations to the Mayor and Council with regard to all department activity. This activity will include, but not exclusively, personnel, sick time, overtime, grievances, and any other activity pertaining to the department.

Construction and Transportation Committee:

The Chair of Construction and Transportation Committee will report and make recommendations to the Mayor and Council with regard to all construction and engineering activity. This activity will include, but not exclusively, personnel, sick time, construction permits and any type of violations with respect to the construction code, all activity pertaining to construction of the Borough Infrastructure, i.e. streets, sidewalks, sewers, buildings, etc. and any other activity within the Construction and Engineering Department.

Code Enforcement:

The Chair of Code Enforcement Committee shall oversee residential property maintenance, multi-family unit enforcement, general Code compliance and amendments, and issues concerning the upkeep of all property in the Borough.

FINANCE AND ADMINISTRATION

A Chairperson selected from one of the Sub-Committees will be named by the Mayor to oversee the Finance and Administration Committee. It is the responsibility of the Finance and Administration Chairperson to report on Finance and Administration Meetings to the Mayor and Council.

The Finance and Administration Standing Committee shall consist of three Sub-Committee Chairpersons of Municipal Budget and Finance, Public Buildings and Facilities and Commerce and shall address issues concerning Finance and Administration as stated herein:

Municipal Budget and Finance Committee:

The Chair of the Municipal Budget and Finance Committee will report and make recommendations to the Mayor and Council with regard to the municipal budget. The Chair will also report to Mayor and Council on activity within the Finance Department and Tax Assessor's Office (i.e. personnel, sick time, etc.) All claims and bills against the Borough shall be referred to this committee. In addition, said Chair will set policy as to

the dollar amount required to approve purchase orders with the advice and consent of the Mayor. In addition, it will be the responsibility of the Municipal Budget Chair to assist in the preparation of the Borough's Annual Municipal Budget. The Chair will report and make recommendations to the Mayor and Council with regard to grants available to the Borough of Roselle Park.

Public Buildings and Facilities Committee:

The Chair of the Public Buildings and Facilities Committee will report and make recommendations to the Mayor and Council with regard to all public buildings and facilities owned by the Borough and the buildings and grounds budget.

Commerce Committee:

The Chair of the Commerce Committee shall address concerns or questions from within the business community and forward them to the overall Committee for discussion.

PUBLIC SERVICES AND ADMINISTRATION COMMITTEE

A Chairperson selected from one of the Sub-Committees will be named by the Mayor to oversee the Public Services and Administration Committee. It is the responsibility of the Public Services and Administration Committee Chairperson to report on Public Services and Administration Committee Meetings to the Mayor and Council.

The Public Services and Administration Standing Committee shall consist of three Sub-Committee Chairpersons of Technology, Human Resources and Legislative and shall address issues concerning Public Services and Administration as stated herein:

Technology Committee:

The Chair of the Technology Committee shall investigate the need for and implement improved technology through the Borough.

Human Resources Committee:

The Chair of the Human Resources Committee will report and make recommendations to the Mayor and Council with regard to human resources and personnel issues. The responsibility of the Chair shall include, but not limited to a review of past and present personnel issues, identifying existing personnel policies adopted by the Borough, as well as training and education of personnel. The Chair shall make recommendations to improve the effectiveness of management and thereby improve the deliveries of services to the public.

Legislative Committee:

The Chair of the Legislative Committee will report and make recommendations to the Mayor and Council with regard to the effect of pending or existing legislation introduced or enacted by county, state and federal level government on the municipality. The intent of the Legislative Committee is to review legislation on the merits of its impact to the Borough's finances (i.e. taxes, municipal budget, grants) and overall public safety.

ARTICLE V
AMENDMENT TO BY-LAWS

These By-Laws may be amended provided the amendment be proposed at a regular meeting and considered and adopted by a majority of members of Council at the next succeeding regular meeting, the Mayor to cast the deciding vote in cases of a tie-vote; but any one of these By-Laws may be suspended temporarily with the concurrence of four members of the Council, or with the concurrence of three members, in case of a tie, with the Mayor casting the affirmative vote to suspend same.

~~November 16, 2017~~

February 7, 2019

#

RESOLUTION NO. 81-19

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize an agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. 39-2, and Maria R. Kelly for the improvement of the property known as Block 904, Lot 27, 148 Camden Street, Roselle Park, New Jersey 07204.

RESOLUTION NO. 82-19

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the contract for the project: Casano Community Center Generator was constructed by Manor II Electric, Inc., 3 Ardsley Court, Holmdel, New Jersey 07733 in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer; the contractor having supplied a 25% Guarantee Bond for a period of two (2) years from December 28, 2018; the said construction is hereby accepted, the contract closed, and final payment in the amount of Three Thousand Six-Hundred Eighty dollars and Seventy-Four Cents (\$3,680.74) is hereby approved.

RESOLUTION NO. 83-19

WHEREAS, there exists a need for a Class I Laborer within the Department of Public Works of the Borough of Roselle Park; and,

WHEREAS, the Superintendent of Public Works of the Borough of Roselle Park has recommended Eric T. Kennedy for the position of Class I Laborer; and,

WHEREAS, the governing body wishes to fill the said position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Eric T. Kennedy of 406 Maplewood Avenue, Roselle Park, New Jersey 07204 be and is hereby appointed to the position of Class I Laborer within the Department of Public Works of the Borough of Roselle Park at the prorated salary of \$48,704.10 per annum effective February 11, 2019.

RESOLUTION NO. 84-19

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the Mayor and Borough Clerk to execute a lease renewal for the Roselle Park Historical Society, 204 Chestnut Street, Unit D1, Roselle Park, New Jersey 07204 for May 1, 2019 through April 30, 2020 at the monthly rate of \$775.00.

RESOLUTION NO. 85-19

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for Licensed Site Remediation Professional services for the project:

REMEDIAL INVESTIGATION OF ROSELLE PARK DPW YARD – FORMER USTs AOC be awarded to Matrix New World Engineering, PC of 26 Columbia Turnpike, Florham Park, New Jersey 07932 for the sum not to exceed One-Hundred Five Thousand Four-Hundred Forty Dollars and Zero Cents (\$105,440.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution 31-19.

RESOLUTION NO. 86-19

WHEREAS, the “It Pay\$ to Plug In: NJ’s Electric Vehicle Charging Grant Program” is a grant program sponsored by the New Jersey Department of Environmental Protection (NJDEP); and,

WHEREAS, the aforementioned grant program providing funding, structured as a reimbursement of expenses, to offset the cost to purchase, install and maintain electric vehicle charging stations; and,

WHEREAS, New Jersey municipalities are eligible for such funding; and,

WHEREAS, the Mayor and Council wish to expand the Borough of Roselle Park’s sustainability efforts to incorporate electric vehicle infrastructure within the community so as to allow residents, visitors, businesses, and other entities with easier access to use of such vehicles.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the Mayor and Borough Clerk to submit an application to the New Jersey Department of Environmental Protection for a grant through the “It Pay\$ to Plug In: NJ’s Electric Vehicle Charging Grant Program.”

RESOLUTION NO. 87-19

WHEREAS, the Borough Clerk is in receipt of a letter of resignation from Tiffany Cheeks from the position of Violations Clerk within the Roselle Park Municipal Court.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that it hereby accept the resignation of Tiffany Cheeks from the position of Violations Clerk effective February 8, 2019.