

**REGULAR MEETING – JULY 18, 2019**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**MOMENT OF SILENCE/PRAYER**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. A request from certain residents of the 500 Block of Pinewood Avenue to hold a Block Party on Sunday, July 28, 2019 from 12:00 p.m. until 10:00 p.m., with a rain date of Sunday, August 4, 2019.
2. A request from the residents of the 400 Block of Hemlock Street to hold a Block Party on Saturday, August 3, 2019 from 12:00 p.m. until 10:00 p.m., with a rain date of Sunday, August 4, 2019.

**PROCLAMATIONS & PRESENTATIONS**

1. Business of the Month: Planet Dance
2. Recognition: Roselle Park Panther Soccer Championship Teams
3. Presentation: Assemblyman Jon Bramnick - Update from the State

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

1. Regular Meeting and Closed Session of June 6, 2019
2. Regular Meeting of June 20, 2019

**MOTION BILLS & PAYROLLS BE NOT READ AND PASSED FOR PAYMENT**

**PUBLIC PORTION (Time Limit 4 Minutes Limited to Agenda Items Only)**

**ORDINANCES FOR 2<sup>ND</sup> READING**

ORD. No. 2577      AN ORDINANCE AMENDING CHAPTER XIX OF THE CODE OF THE BOROUGH OF ROSELLE PARK INSERTING SECTION 19-7 TO BE ENTITLED, “REGULATING THE PLANTING, GROWING, MAINTENANCE, AND/OR CULTIVATING OF BAMBOO”

ORD. No. 2578      A BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$2,996,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,995,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ORD. No. 2579      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”

**ORDINANCES FOR INTRODUCTION**

- ORD. No. 2580 AN ORDINANCE AMENDING CHAPTER XIII, SECTION 13-1.24 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED “FARMER’S MARKET MANAGER”
  
- ORD. No. 2581 AN ORDINANCE AMENDING CHAPTER XIII, SECTION 13-1.15 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED “CLEAN COMMUNITIES COORDINATOR”
  
- ORD. No. 2582 AN ORDINANCE AMENDING CHAPTER XIX, SECTION 19-4.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED “PROHIBITED DISPOSAL BY OWNER OR OCCUPANT”
  
- ORD. No. 2583 AN ORDINANCE AMENDING CHAPTER III, SECTION 3-7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED “LITTERING AND DUMPING; RECEPTACLES REQUIRED”

**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."**

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**RESOLUTIONS:**

- \* **#206-19** – Authorizing the Mayor and Borough Clerk to Execute an Agreement with the County of Union to Modify the Cooperative Agreement Dated June 2014, As Amended July 2017, for Certain Community Development Activities
  
- \* **#207-19** – Authorizing the Borough Clerk to Auction Bicycles and Other Items No Longer Needed for Public Use
  
- \* **#208-19** – Referring the West Webster Avenue Area 1 Redevelopment Plan to the Municipal Land Use Board and Directing a Review Pursuant to N.J.S.A. 40A:12A-7(e)
  
- \* **#209-19** – Authorizing the Auction of Property (Vehicles) No Longer Needed for Public Use via an Online Auction Website
  
- \* **#210-19** – Accepting the Resignation of Jensyn Modero from the Arts Committee

- \* **#211-19** – Authorizing an Agreement with the County of Union for the Borough of Roselle Park’s Use of the Union County Conservation Center for the Purpose of Leaf Composting During the 2019 Leaf Season
- \* **#212-19** – Authorizing the Extension of the Due Date for Payment of 3<sup>rd</sup> Quarter Property Taxes for the Year 2019 until August 29, 2019
- \* **#213-19** – Approving a Five Year Tax Abatement for 119 Butler Avenue, Block 602, Lot 25
- \* **#214-19** – Establishing the Date of the 2020 Independence Day Fireworks Display
- \* **#215-19** – Approving a Five Year Tax Abatement for 619 Chestnut Street, Block 708, Lot 3
- \* **#216-19** – Approving the Terms of Final Payment and Time Due Calculation for Maria Almedia
- \* **#217-19** – Approving the Terms of Final Payment and Time Due Calculation for Vanessa Amador
- \* **#218-19** – Approving the Terms of Final Payment and Time Due Calculation for Joan Brennan
- \* **#219-19** – Approving the Terms of Final Payment and Time Due Calculation for Anthony L. Rodriguez
- \* **#220-19** – Accepting the Resignation of Diane LaMonaco from the Environmental Commission
- \* **#221-19** – Authorizing the Tax Collector to Issue Reductions and/or Refunds in the Total Amount of \$29,532.91 on Sixteen (16) Properties as Authorized by the Union County Tax Board of the State of New Jersey
- \* **#222-19** – Authorizing the Borough of Roselle Park to Enter a Cooperative Pricing System Agreement with the Education Services Commission of New Jersey (ESCNJ)
- \* **#223-19** – Approving the Terms of Final Payment and Time Due Calculation for Jeffrey Smith
- \* **#224-19** – Requesting New Jersey Transit Eliminate Bus Stop No. 29513 on East Westfield Avenue (NJ Rt. 28) Nearest to the Westerly Corner of Walnut Street
- \* **#225-19** – Authorizing Special Sick Leave for a Period Not to Exceed 90 Days to Teresa Mazzeo in Accordance with Paragraph H of Article 25 of the Collective Bargaining Agreement between the Borough of Roselle Park and the Roselle Park Clerical Group
- \* **#226-19** – Authorizing the Borough Clerk to Auction Unclaimed Vehicles

**REPORTS OF DEPARTMENTS (Time Limit 3 Minutes)s**

Written Reports Received:

1. Economic Development Director’s Report for April – May 2019

2. Economic Development Director's Report for May – June 2019
3. Animal Control Officer's Report for June 2019
4. Economic Development Director's Report for June – July 2019
5. Community Center Director's Report for June – July 2019
6. Police Chief's Report for June 2019
7. Borough Clerk's Report for June 2019
8. Construction Official's Report for June 2019
9. Treasurer's Report for June 2019

**REPORTS OF BOROUGH COUNCIL / COMMITTEES (Time Limit 7 Minutes)**

**REPORT OF THE MAYOR AND MAYORAL APPOINTMENTS (Time Limit 7 Minutes)**

**PUBLIC PORTION (Time Limit 3 Minutes On Any Subject)**

**EXECUTIVE (CLOSED) SESSION**

**ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL  
WILL BE HELD ON AUGUST 15, 2019**

## ORDINANCES FOR SECOND READING

### ORDINANCE NO. 2577

AN ORDINANCE AMENDING CHAPTER XIX OF THE CODE OF THE BOROUGH OF ROSELLE PARK INSERTING SECTION 19-7 TO BE ENTITLED, “REGULATING THE PLANTING, GROWING, MAINTENANCE, AND/OR CULTIVATING OF BAMBOO”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XIX be amended so as to add Section 19-7 of the Code of the Borough of Roselle Park as follows:

SECTION 1. Section Title

**19-7 REGULATING THE PLANTING, GROWING, MAINTENANCE, AND/OR CULTIVATING OF BAMBOO.**

SECTION 2. Purpose

**19-7.1 Purpose.**

**This regulation is adopted to control the planting, growing and cultivation, and maintenance of bamboo within and/or involving the Borough of Roselle Park, in order to protect and promote the public health, safety and welfare through restriction and prohibition of new plantings of bamboo and the maintenance of existing plantings of bamboo.**

SECTION 3. Definitions

**19-7.2 Definitions.**

As used in this section:

**Bamboo. Any tree-like tropical or semi tropical fast-growing grass of the genus Bambusa, having hollow woody-wall stems with ring joints and edible youth shoots (bamboo shoots), including all types and species of Bamboo.**

**Bamboo Owner. Any owner of property where Bamboo exists.**

**Rhizome. A horizontal underground plant stem capable of producing the bud, shoot, and root system of a new plant.**

**Rhizome Barrier. An impervious root barrier that is either (i) made of 60 mil to 80 mil thick polyethylene sheet buried twenty-two (22”) to thirty-four (34”) inches deep with a lip of at least two (2”) inches above ground, or (ii) a solid reinforced concrete container with no drainage holes, or (iii) another material not subject to rot, rust, cracking under normal but extended use, and which is impervious to penetration by Bamboo Rhizomes.**

**Invading Plants. Bamboo whose Rhizomes originate from a culm, bud, or shoot located on one property and which have grown to encroach upon another property. Any Bamboo found (1) on a property which has no other Bamboo likely to be the**

source, and (2) whose Rhizomes emanate from the direction of an adjoining property which has Bamboo growth that is more mature than the Bamboo that is believed to be a result of encroachment, shall be presumed an Invading Plant and the owner of the property on which the more mature Bamboo is located shall be presumed the owner of such Invading Plants, even if the Rhizomes cannot be entirely traced to the source plant.

SECTION 4. Regulation

**19-7.3 Regulation of Planting, Growing and/or Cultivating Bamboo.**

a. No person or entity located within the Borough of Roselle Park shall plant, cultivate, or cause to grow any Bamboo on any lot, plot, or parcel of ground anywhere within the geographical boundaries of the Borough of Roselle Park, except under the following circumstances:

1. Where the root system of such Bamboo is entirely contained within an above ground level planter, barrel or other vessel of such design, material, and location as to entirely prevent the spread of growth of the Bamboo's root system beyond the container in which it is planted, and located, trimmed and maintained such that no part of the plant shall cross any property line, structure, utility line, or swimming pool at any time.
2. Where planted in the ground within a Rhizome Barrier and located, trimmed, and maintained such that no part of the Bamboo shall cross any property line, structure, utility line, or swimming pool at any time.
3. Where Bamboo has been planted prior to the Effective Date of this Ordinance, and the person or entity complies with section 19:7-5(1) below, and trims and maintains such that no part of the Bamboo shall cross any property line, structure, utility line, or swimming pool at any time.

SECTION 5. Maintenance and Remediation

**19-7.4 Maintenance and Remediation for Existing Bamboo Strands.**

a. Where Bamboo exists prior to the Effective Date, such Bamboo Owner must, within ninety (90) days of the Effective Date of this Ordinance or within such reasonable additional time as the Office of Code Enforcement may allow due to weather or other extenuating circumstances, (i) place the Bamboo Rhizome completely within a Rhizome Barrier, or (ii) remove such Bamboo.

b. The Owner of an Invading Plant(s) shall be liable for any damages caused to any property by such Bamboo, including, but not limited to, the costs of removal of any Bamboo that grows on the affected property, provided that such encroachment occurs after the Effective Date of this Ordinance.

SECTION 6. Compliance

### **19-7.5 Complaint Notice, Order for Removal and Compliance.**

a. Whenever a complaint is received by the Borough of Roselle Park regarding the planting, growing, maintenance or encroachment of any Bamboo, or whenever the Borough of Roselle Park, on its own observation and/or inspection, determines that there have been prohibited plantings of bamboo, a failure to erect and maintain a proper barrier and to trim and maintain the Bamboo to prevent such Bamboo from growing beyond the permitted boundaries and/or encroachment of Bamboo on the property of another land owner, the Borough of Roselle Park Department of Code Enforcement shall place the responsible party on notice and the following actions shall occur:

1. The Notice shall specify the nature of the violation(s).
2. The Notice shall state that the violation(s) must be abated and comply with the Ordinance within sixty (60) calendar days from the date the notice was received or returned mailing.
3. The Notice shall state specifically what must be done by the responsible party to cure the violation(s).

If the responsible party shall fail to mitigate the violation within the time specified in the Notice, a Complaint alleging the violation shall be filed with the Borough of Roselle Park Municipal Court initiated by Code Enforcement.

### SECTION 7. Violations

#### **19-7.6 Violations and Penalties.**

Any person or entity determined by the Borough of Roselle Park Municipal Court to have violated this Ordinance shall be subject to a fine, imprisonment, and/or community service as provided in Section 1-5, General Penalty. Each day of a continued violation shall constitute a separate offense.

Nothing herein shall be interpreted as limiting the rights of a private property owner to seek relief through a Court of proper jurisdiction, nor the institution of civil proceedings against proper parties, including such actions arising out of Bamboo that has spread to adjacent or nearby properties either before or after this Ordinance is adopted.

### SECTION 8. 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 9. Inconsistent Ordinances Repealed.

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

### SECTION 10. 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. Likewise, all strike through text should be considered a deletion, and all bolded text should be considered an addition.

### SECTION 11. 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. 2578

BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL ACQUISITIONS AND IMPROVEMENTS, BY AND IN THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$2,996,900 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,995,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey, with not less than two-thirds of all member thereof affirmatively concurring, that the following be enacted:

SECTION 1. The improvements or purposes described in Section 3 of this Bond Ordinance are hereby authorized as general improvements or purposes to be undertaken by the Borough of Roselle Park, in the County of Union, State of New Jersey (the “Borough”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the aggregate sum of \$2,996,900, which sum includes (a) \$340,900 available in the Capital Surplus Fund, (b) a \$334,265 grant expected to be received from the State of New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(iii) (the “DOT Grant”), (c) a \$130,000 grant excepted to be received as a Union County Community Development Block Grant in connection with the improvement described in Section 3(a)(iii) (the “CDBG Grant”) and (d) a \$55,000 grant excepted to be received from the Union County Infrastructure and Municipal Aid Grant Program in connection with the improvement described in Section 3(a)(iii) (the “Infrastructure and Municipal Aid Grant” and together with the DOT Grant and the CDGB Grant, the “Grants”) and \$141,735 as the aggregate amount of down payments for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the “Local Bond Law”). Said down payments are now available therefor by virtue of appropriations in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$2,996,900 appropriation not provided for by application hereunder of said down payments, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,995,000 pursuant to and within the limitations prescribed by the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$1,995,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3.

(a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful _ Life</u>
(i) Purchase of various capital items for various Borough Departments, including, but not limited to, a dump body, signs, barricades, cones and a mason dump truck for the Department of Public Works; vehicle mounted license plate reader for the Police Department; Gator police vehicle with emergency	\$280,900 available in the Capital Surplus Fund	\$0	\$0	N/A



<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful _ Life</u>
lighting and equipment for the Office of Emergency Management Department; Scott SCBA air bottles, Scott air packs, turnout gear, portable radios, UHF pagers, vehicles and a hose for the Fire Department; and computer equipment and software for all Borough Departments.				
(ii) Various improvements to Borough Property and purchase of capital items, including, but not limited to, improvements to municipal buildings and grounds, sidewalk improvements and the purchase and planting of new trees.	\$210,000 (including \$60,000 available in the Capital Surplus Fund)	\$135,000	\$15,000	15 Years
(iii) Resurfacing of various streets in the Borough, including, but not limited to, Camden Street from Route 28 to East Grant Avenue, Prospect Street from East Roselle Avenue to the Borough border, West Clay Avenue from West Grant Avenue to Locust Street, Filbert Street from Westfield Avenue to Grant Avenue, Bender Avenue from East Grant Avenue to Westfield Avenue, Sheridan Avenue from East Grant Avenue to Westfield Avenue and Sherman Avenue from East Grant Avenue to Westfield Avenue.	\$2,506,000 (including the Grants)	\$1,860,000	\$126,735	10 years
Total:	\$2,996,900	\$1,995,000	\$141,735	

(b) The above improvements and purposes set forth in Section 3(a) shall also include all work, materials, equipment, labor and appurtenances as necessary therefor or incidental thereto and said improvement shall also include, as applicable, all engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration.

(c) The aggregate estimated maximum amount of bonds or notes to be issued for said purposes is \$1,995,000.

(d) The aggregate estimated cost of said improvements or purposes is \$2,996,900.

**SECTION 4.** Except for the Grants, in the event the United States of America, the State of New Jersey, and/or the County of Union make a contribution or grant in aid to the Borough for the improvements and purposes authorized hereby and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Union. Except for the Grants, in the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Union shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall

be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget or Budgets of the Borough are hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget or Budgets and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10.33 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,995,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$600,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

**SECTION 9.** The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized herein used to reimburse the Borough for costs of the improvements or purposes described in Section 3 hereof, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of any bonds or notes authorized herein or another issue of debt obligations of the Borough other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). The bonds or notes authorized herein to reimburse the Borough for any expenditures toward the costs of the improvements or purposes described in Section 3 hereof will be issued in an amount not to exceed \$1,995,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" in accordance with the meaning of section 150 of the Code. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

**SECTION 10.** The Borough covenants to maintain the exclusion from gross income under section 103(a) of the Code of the interest on all federally tax exempt bonds and notes issued under this ordinance.

**SECTION 11.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the mayor, as provided by the Local Bond Law.

ORDINANCE NO. 2579

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:

<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)	\$190.00
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 <sup>rd</sup> to 8 <sup>th</sup> 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	<del>\$ 25.00</del> <b>\$30.00</b>
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 Basketball and Softball League	\$625.00 per team (sponsorship)
Roselle Park Women's Basketball and Softball 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	<p>\$275.00 for Roselle Park Residents (which includes a \$50.00 nonrefundable deposit)</p> <p>\$375.00 for Non-Roselle Park Residents (which includes a \$50.00 nonrefundable deposit)</p>
Over five (5) hours	<p>\$275.00 for Roselle Park Residents (which includes a \$50.00 nonrefundable deposit) plus \$100 per additional hour</p> <p>\$375.00 for Non-Roselle Park Residents (which includes a \$50.00 nonrefundable deposit) plus \$100 per additional hour</p>

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. Likewise, all strike through text should be considered a deletion, and all bolded text should be considered an addition.

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.

## ORDINANCES FOR INTRODUCTION

### ORDINANCE NO. 2580

#### AN ORDINANCE AMENDING CHAPTER XIII, SECTION 13-1.24 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "FARMER'S MARKET MANAGER"

WHEREAS, the Borough of Roselle Park (the "Borough") currently hosts an annual farmers' market for the benefit of local residents and visitors alike; and,

WHEREAS, such farmers' market is organized and managed by the Borough's Farmers' Market Manager; and,

WHEREAS, the governing body of the Borough is desirous of establishing a term of appointment for the Farmers' Market Manager position.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XIII, Section 13-1.24 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

#### SECTION 1. Section Title

13-1.24 ~~Farmer's~~ **Farmers'** Market Manager.

#### SECTION 2. Position Structure

a. *Position Created; Compensation.* There is hereby created the position of ~~Farmer's~~ **Farmers'** Market Manager. Compensation shall be established in the Salary Ordinance.

b. *Manner of Payment.* See Section 13-6.

c. *Manner of Appointment; Term.* **The Farmers' Market Manager shall be appointed by the Mayor subject to the advice and consent of the Council. The duration of term shall be for two (2) years. The term of the Farmers' Market Manager at the time of this Ordinance's effective date shall expire on December 31, 2019.**

#### SECTION 3. 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 4. Inconsistent Ordinances Repealed.

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

#### SECTION 5. 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. Likewise, all strike through text should be considered a deletion, and all bolded text should be considered an addition.

#### SECTION 6. 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. 2581

AN ORDINANCE AMENDING CHAPTER XIII, SECTION 13-1.15 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "CLEAN COMMUNITIES COORDINATOR"

WHEREAS, the Borough of Roselle Park (the "Borough") currently participates in the New Jersey Clean Communities program, a statewide litter-abatement program established by the Clean Communities Act of 1986, in an effort to improve local quality of life; and,

WHEREAS, participation in the aforementioned program is organized and managed by the Borough's Clean Communities Coordinator; and,

WHEREAS, the governing body of the Borough is desirous of establishing a term of appointment for the Clean Communities Coordinator position.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XIII, Section 13-1.15 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

**SECTION 1.** Section Title

13-1.14 Clean Communities Coordinator.

**SECTION 2.** Position Structure

a. *Position ~~Established~~Created;* **Compensation.** There is hereby created the officeposition of Clean Communities Coordinator, who shall serve at the pleasure of the Mayor and Council. **Compensation shall be established in the Salary Ordinance.**

b. ~~Salary.~~ The Clean Communities Coordinator shall receive an annual salary as established in the Salary Ordinance.

b. ***Manner of Payment.*** See Section 13-6.

c. ***Manner of Appointment; Term.*** The Clean Communities Coordinator shall be appointed by the Mayor subject to the advice and consent of the Council. The duration of term shall be for two (2) years. The term of the Clean Communities Coordinator at the time of this Ordinance's effective date shall expire on December 31, 2019.

**SECTION 3.** 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 4.** Inconsistent Ordinances Repealed.

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

**SECTION 5.** 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. Likewise, all strike through text should be considered a deletion, and all bolded text should be considered an addition.

**SECTION 6.** 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. 2582

AN ORDINANCE AMENDING CHAPTER XIX, SECTION 19-4.2  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED  
“PROHIBITED DISPOSAL BY OWNER OR OCCUPANT”

WHEREAS, it is the intention of Borough of Roselle Park (the “Borough”) to preclude the use of municipally owned litter receptacles, staged at strategic locations along streets, sidewalks, other public lands, and public rights of way, as a means of disposing household garbage similar materials not suited for such containers; and,

WHEREAS, the governing body of the Borough is desirous of amending and thereby clarifying the Borough Code so as to reflect the aforesaid intentions.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XIX, Section 19-4.2 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. Section Title

19-4.2 Prohibited Disposal by Owner of Occupant

SECTION 2. General Provisions of Section

a. Subject to the provisions of the following paragraph b, it shall be unlawful for any owner, lessee or occupant of any lot or land to dump or deposit or permit to be dumped or deposited thereon, or allow to accumulate thereon and fail to remove within five (5) days after service of notice hereinafter provided for in subsection 19-4.5 any barrels, boxes, cans, containers or other debris; or any obnoxious growth, filth, garbage, discarded building materials, sewage or trash.

~~b. All owners, lessees or occupants of land within the Special Improvement District (SID) as defined in Chapter XXXIV of the Revised General Ordinances shall remove all discarded papers, containers, refuse, litter or debris deposited upon the sidewalk and eighteen (18) inches into paved street in front of the premises, within two (2) hours of the material having been deposited on the land, during the time period between 9:00 a.m. and 9:00 p.m. and no later than 10:00 a.m. of the following day for the material having been deposited during the time period between 9:00 p.m. and 9:00 a.m.~~

**eb.** It shall be unlawful for any individual to use Borough ~~supplied~~ **owned** litter baskets and/or containers to dispose of any material (including but not limited to household garbage, building materials, sewage, toxic liquids or waste, etc.) other than sidewalk litter. For the sake of this section, the term "sidewalk litter" shall include candy wrappers; cigarette wrappers; empty beverage containers (cans, plastic or glass bottles); used newspapers, etc.

SECTION 3. 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 4. Inconsistent Ordinances Repealed.

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

SECTION 5. 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. Likewise, all strike through text should be considered a deletion, and all bolded text should be considered an addition.

SECTION 6. 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. 2583

AN ORDINANCE AMENDING CHAPTER III, SECTION 3-7  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED  
“LITTERING AND DUMPING; RECEPTACLES REQUIRED”

WHEREAS, it is the intention of Borough of Roselle Park (the “Borough”) to preclude the use of municipally owned litter receptacles, staged at strategic locations along streets, sidewalks, other public lands, and public rights of way, as a means of disposing household garbage similar materials not suited for such containers; and,

WHEREAS, the governing body of the Borough is desirous of amending and thereby clarifying the Borough Code so as to reflect the aforesaid intentions.

NOW, THEREFORE, 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 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. Section Title

3-7 LITTERING AND DUMPING; RECEPTACLES REQUIRED.

SECTION 2. Definition of Terms

3-7.1 Definitions.

As used in this section:

*Litter* shall mean any used or unconsumed substance or waste material which has been discarded, whether made of aluminum, glass, plastic, rubber, paper or other natural or synthetic material, or any combination thereof, including but not limited to any bottle, jar or can or any top, cap or detachable tab of any bottle, jar or can, any unlighted cigarette, cigar, match or any flaming or glowing material, or any garbage, trash, refuse, debris, rubbish, grass clippings or other lawn or garden waste, newspaper, magazines, glass, metal, plastic or paper containers or other packaging or construction material, but does not include the waste of the primary processes of mining or other extraction processes, logging, sawmilling, farming or manufacturing.

*Litter Receptacle* shall mean a container suitable for the depositing of litter.

SECTION 3. Prohibitions

3-7.2 Littering Prohibited

It shall be unlawful for any person to throw, drop, discard or otherwise place litter of any nature upon any public or private property, other than in a litter receptacle.

SECTION 4. Receptacles

3-7.3 Litter Receptacles.

a. *Required in Public Places.* Litter receptacles and their servicing are required at the following public places which exist in the Borough, including sidewalks used by pedestrians in active retail commercially zoned areas, such that at a minimum there shall be no single linear ~~quarter~~<sup>quarter</sup>~~tenth~~ mile without a receptacle; buildings held out for use by the public, including schools, government buildings and railroad and bus stations; parks; drive-in restaurants; all street vendor locations; self-service refreshment areas; construction sites; gasoline service stations island; shopping centers; parking lots; and at special events to which the public is invited, including sporting events, parades, carnivals, circuses and festivals. The proprietors of these places or the sponsors of these events shall be responsible for providing and servicing the receptacles such that adequate containerization is available.

SECTION 5. Use of Receptacles

**3-7.4 Use of Public Litter Receptacles.**

**It shall be unlawful for any individual to use Borough owned litter baskets and/or containers to dispose of any material (including but not limited to household garbage, building materials, sewage, toxic liquids or waste, etc.) other than sidewalk litter. For the sake of this section, the term "sidewalk litter" shall include candy wrappers; cigarette wrappers; empty beverage containers (cans, plastic or glass bottles); used newspapers, etc.**

SECTION 6. Construction Sites

**3-7.45 Receptacles Required at Construction Sites.**

It shall be unlawful for any owner in charge of a construction or demolition site to permit the accumulation of litter before, during or after completion of any construction or demolition project. It shall be the duty of the owner in charge of a construction site to furnish containers adequate to accommodate flyable or nonflyable debris or trash at areas convenient to construction areas and to maintain and empty the receptacles in such manner and with such a frequency as to prevent spillage of refuse.

SECTION 7. Uncared-for Disposal Bins

**3-7.56 Open or Overflowing Waste Disposal Bins**

It shall be unlawful for any residential or commercial property owner to permit open or overflowing waste disposal bins on his or her property.

SECTION 8. Responsible Parties

**3-7.67 Responsibility to Keep Premises Free from Litter; Sweeping of Sidewalks.**

It shall be the duty of the owner, lessee, tenant, occupant or person in charge of any structure to keep and cause to be kept the sidewalk and curb abutting the building or structure free from obstruction or nuisances of every kind and to keep sidewalks, areaways, backyards, courts and alleys free from litter and other offensive material. No person shall sweep into or deposit in any gutter, street, catch basin or other public place any accumulation of litter from any public or private sidewalk or driveway. Every person who owns or occupies property shall keep the sidewalk in front of his or her premises free of litter. All sweepings shall be collected and properly containerized for disposal.

SECTION 9. Illegal Dumping

### 3-7.78 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. 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 Section 28-1 et seq. 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 10. Storage

### 3-7.89 Storage Regulations.

a. *Storage of Bulky Waste.* It shall be unlawful for any residential property owner to store or permit storage of any bulky household waste, including household appliances, furniture and mattresses, in areas zoned residential, except in a fully enclosed structure or during days designated for the collection of bulky items.

b. *Storage of Tires.* It shall be unlawful for any residential property owner to store or permit the storage of tires in areas zoned residential, except in a fully enclosed structure or on days designated for the collection of tires.

## SECTION 11. Violations and Penalties

### 3-7.910 Violations and Penalties.

~~Each separate violation of any provision set forth herein, upon conviction, shall be liable for the penalty stated in Chapter I, Section 1-5 and shall be subject to a minimum fine of one thousand (\$1,000.00) dollars. Each and every day shall constitute a separate offense.~~

**Any person, corporation, agent, servant or employee violating any provision of this section shall be punished by a fine of not less than fifty (\$50.00) dollars or more than one thousand (\$1000.00) dollars, or by imprisonment for a period not to exceed ninety (90) days, or both.**

## SECTION 12. Enforcement Authority

### 3-7.4011 Enforcement

Enforcement of this section may be by any Code Enforcement Officer, any member of the Police Force or its auxiliaries.

SECTION 13. 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 14. Inconsistent Ordinances Repealed.

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

SECTION 15. 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. Likewise, all strike through text should be considered a deletion, and all bolded text should be considered an addition.

SECTION 16. 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. 206-19

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant program; and,

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnerships program; and,

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and,

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and,

WHEREAS, it is in the best interest of the Municipality of Roselle Park and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq.

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 agreement entitled "COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES," dated June 5, 2014, as amended July 20, 2017 be reauthorized for the Purpose of Inserting a Description of Activities for Fiscal Year 2019-2020 of the Union County Community Development Block Grant program, the HOME Investment Partnerships program, and the Emergency Solutions Grants program (ESG); be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

### RESOLUTION NO. 207-19

WHEREAS, the Borough of Roselle Park (hereinafter referred to as the "Borough") is the owner of the following personal property; and,

WHEREAS, said personal property is no longer needed for public use; and,

WHEREAS, the Borough is authorizing to see any and all of such property by public sale to the highest bidder pursuant to N.J.S.A. 40A:11-36; and,

WHEREAS, it is in the best interest of the Borough that a public auction be held for such property.

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

1. The personal property no longer needed for public use listed below is hereby offered for public sale to the highest bidder subject to the conditions hereinafter set forth; and,
2. The Office of the Borough Clerk be and is hereby authorized to sell the following items, as is, at public sale on the grounds of the Roselle Park Municipal Complex, 110 East Westfield Avenue, Roselle Park, New Jersey 07204 on Friday, August 9, 2019 at 10:00 A.M.; and,
3. The auction will be advertised in the following media: Union County Local Source and Borough of Roselle Park Web Site: [www.rosellepark.net](http://www.rosellepark.net); and,
4. Said sale shall be conducted by the Borough Clerk or by any Borough official so designated by him; and,
5. Said property is being sold "as is;" and,

6. All prospective purchasers are put on notice to personally inspect the property prior to the commencement of bidding; and,
7. If the purchaser fails to take title and possession with ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees; and,
8. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough; and,
9. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids; and,
10. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

BE IT FURTHER RESOLVED that the personal property no longer needed for public use to be sold shall, in this instance, consist of the following:

Item(s)	Minimum Bid
12 miscellaneous bicycles of various makes, models and conditions	\$1.00
1 baby stroller	\$1.00

**RESOLUTION NO. 208-19**

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 No. 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 No. 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 “Original 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 Original Redevelopment Plan and transmit its recommendations relating to the Original 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 Original Redevelopment Plan and adopted Resolution #2018-009 recommending the adoption of the Original 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 Original 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 Original Redevelopment Plan (“LUB Recommendation 2”); 3) if appropriate, add language to the Original Redevelopment Plan addressing affordable housing (“LUB Recommendation 3”); and 4) confirm accurate use of “shall”, “should” and “strongly encouraged” in the Original 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 No. 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 No. 347-18 recommending the Original Redevelopment Plan provide more clarity as to who maintains the lighting at the Redevelopment Area; (ii) Resolution No. 348-18 recommending that Section 3Ba9 be revised to reflect that three bedroom units may be permitted for affordable housing units; and (iii) Resolution No. 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 Original 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 Original Redevelopment Plan are necessary; and,

WHEREAS, Harbor Consultants reviewed the Original Redevelopment Plan and prepared a revised 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, the Borough Council directs 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).

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. 209-19

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, County of Union, State of New Jersey hereby authorize the sale of the surplus property through Municibid pursuant to NJ Local Finance Notice 2008-9 and State Contract T2581 / Vendor ID V00018618 expiring April 30, 2022 in accordance with the terms and conditions of the State Contract (terms and conditions of the agreement entered into with Municibid are available online at municibid.com and also available from the Roselle Park Borough Website); and,

BE IT FURTHER RESOLVED that the auction will be conducted online August 9, 2019 to August 20, 2019 at the web address of the auction site [www.municibid.com](http://www.municibid.com); and,

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

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN / SERIAL #</u>	<u>Minimum Bid</u>	<u>Location</u>
2000	Toyota	Camry	JT2BG22K8Y0486947	\$200.00	Borough Hall
2003	Honda	Accord	1HGCM72673A012450	\$200.00	Borough Hall
2005	Honda	Accord	1HGCM56725A075546	\$200.00	Borough Hall
2015	Kawasaki	EX6	JKAEXEE13FDA20029	\$500.00	Borough Hall

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. 210-19

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 Jensyn Modero from the Arts Committee effective July 8, 2019.

#### RESOLUTION NO. 211-19

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 County of Union and the Borough of Roselle Park for the Borough’s use of the Union County Conservation Center for the purpose of composting leaves for the 2019 leaf season; and,

BE IT RESOLVED that the 2019 established rates shall be as follows and remain unchanged from the amounts charged in 2017 and 2018: \$2.00 per yard (loose material), and \$4.00 per yard (compacted); and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to acknowledge the Memorandum of Understanding and execute an Indemnification Agreement regarding the Borough of Roselle Park's use of the Union County Conservation Center for the purpose of composting leaves during the 2019 season.

RESOLUTION NO. 212-19

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 due date for the payment of 3<sup>rd</sup> quarter taxes for the year 2019 until August 29, 2019.

RESOLUTION NO. 213-19

WHEREAS, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, have adopted an Ordinance implementing a five-year tax abatement program for improvements made to single family and multi-family dwellings; and,

WHEREAS, the ordinance provides that a tax abatement shall not be granted unless approved by Resolution of the Borough Council; and,

WHEREAS, application for tax abatement has been received from the following:

Name	Address	Block	Lot
Cheryl Taluba	119 Butler Avenue, Roselle Park, New Jersey 07204	602	25

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 application listed above for abatement is hereby granted according to the terms of the Ordinance.

RESOLUTION NO. 214-19

WHEREAS, the Borough of Roselle Park hosts an annual fireworks display in celebration of Independence Day; and,

WHEREAS, the governing body wishes to establish the 2020 dates for the aforementioned fireworks display in an effort to effectively coordinate with all necessary federal, state, county and local law enforcement and regulatory agencies.

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 date for the Borough of Roselle Park's 2020 Independence Day fireworks display shall be Thursday, July 2, 2020 with a rain date of Sunday, July 5, 2020; and,

BE IT FURTHER RESOLVED that the aforementioned fireworks display shall take place contingent upon the availability of sufficient funds and the necessary procurement of such goods and services.

RESOLUTION NO. 215-19

WHEREAS, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, have adopted an Ordinance implementing a five-year tax abatement program for improvements made to single family and multi-family dwellings; and,

WHEREAS, the ordinance provides that a tax abatement shall not be granted unless approved by Resolution of the Borough Council; and,

WHEREAS, application for tax abatement has been received from the following:

Name	Address	Block	Lot
Joaquim Nunes	619 Chestnut Street, Roselle Park, New Jersey 07204	708	3

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 application listed above for abatement is hereby granted according to the terms of the Ordinance.

RESOLUTION NO. 216-19

WHEREAS, Maria Almedia was laid-off from her employment with the Borough of Roselle Park as a full-time dispatcher effective July 1, 2019 based on a shared service agreement entered into with the County of Union for all dispatch services, including police dispatch; and,

WHEREAS, Maria Almedia is entitled to certain compensation; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Maria Almedia 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	0 days	\$ 170.48	\$ 0.00
Holidays for 2019	0 days	\$ 170.48	\$ 0.00
Personal Days for 2019	0 days	\$ 170.48	\$ 0.00
Comp. Time for 2019	0 hours	\$ 20.8297	\$ 0.00
Sick Time for 2019	1.5 hours	\$ 20.8297	\$ 31.24
Vacation Days for 2020 (15 days prorated for 6 months)	7.5 days	\$ 170.48	\$ 1,278.60
Total Due			<u>\$ 1,309.84</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 Maria Almedia the entitled compensation at the above schedule.

RESOLUTION NO. 217-19

WHEREAS, Vanessa Amador was laid-off from her employment with the Borough of Roselle Park as a full-time dispatcher effective July 1, 2019 based on a shared service agreement entered into with the County of Union for all dispatch services, including police dispatch; and,

WHEREAS, Vanessa Amador is entitled to certain compensation; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Vanessa Amador 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	8 days	\$ 155.26	\$ 1,242.08
Holidays for 2019	4 days	\$ 155.26	\$ 621.04
Personal Days for 2019	2 days	\$ 155.26	\$ 310.52
Comp. Time for 2019	0 hours	\$ 18.9699	\$ 0.00
Sick Time for 2019	72 hours	\$ 18.9699	\$ 1,365.83
Vacation Days for 2020 (14 days prorated for 6 months)	7 days	\$ 155.26	\$ 1,086.82
Total Due			<u>\$ 4,626.29</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 Vanessa Amador the entitled compensation at the above schedule.

RESOLUTION NO. 218-19

WHEREAS, Joan Brennan was laid-off from her employment with the Borough of Roselle Park as a full-time dispatcher effective July 1, 2019 based on a shared service agreement entered into with the County of Union for all dispatch services, including police dispatch; and,

WHEREAS, Joan Brennan is entitled to certain compensation; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Joan Brennan 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	4.16 days	\$ 187.19	\$ 778.71
Holidays for 2019	1 day	\$ 187.19	\$ 187.19
Personal Days for 2019	0 days	\$ 187.19	\$ 0.00
Comp. Time for 2019	0.25 hours	\$ 22.8705	\$ 5.72
Sick Time for 2019	0 hours	\$ 22.8705	\$ 0.00
Vacation Days for 2020 (22 days prorated for 6 months)	11 days	\$ 187.19	\$ 2,059.09
Total Due			<u>\$ 3,030.71</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 Joan Brennan the entitled compensation at the above schedule.

RESOLUTION NO. 219-19

WHEREAS, Anthony L. Rodriguez was laid-off from her employment with the Borough of Roselle Park as a full-time dispatcher effective July 1, 2019 based on a shared service agreement entered into with the County of Union for all dispatch services, including police dispatch; and,

WHEREAS, Anthony L. Rodriguez is entitled to certain compensation; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Anthony L. Rodriguez 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	10 days	\$ 155.26	\$ 1,552.60
Holidays for 2019	4 days	\$ 155.26	\$ 621.04
Personal Days for 2019	1 day	\$ 155.26	\$ 155.26
Comp. Time for 2019	10.5 hours	\$ 18.9699	\$ 199.18
Sick Time for 2019	108 hours	\$ 18.9699	\$ 2,048.75
Vacation Days for 2020 (22 days prorated for 6 months)	7 days	\$ 155.26	\$ 1,086.82
Total Due			<u>\$ 5,663.65</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 Anthony L. Rodriguez the entitled compensation at the above schedule.

RESOLUTION NO. 220-19

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 Diane LaMonaco from the Environmental Commission effective July 9, 2019.

RESOLUTION NO. 221-19

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 Union County Tax Board of New Jersey to issue a reduction and/or refund for County Tax Board Appeals on the following sixteen (16) properties located within the Borough of Roselle Park with refunds and/or reductions to be issued accordingly, totaling \$29,532.91:

2019 COUNTY TAX BOARD APPEALS								
BLOCK	LOT	ADDRESS	NAME	ORIGINAL ASSESSMENT	JUDGEMENT ASSESSMENT	REDUCED ASSESSMENT	TAX RATE	REDUCED AMOUNT
105	8	532 COLFAX AVE. W.	VILLAQUIRAN, MONICA	\$ 335,400.00	\$ 312,400.00	\$ 23,000.00	4.034	\$ 927.82
212	6	552 WESTFIELD AVE.W.	ROSELLE PARK REAL ESTATE LLC	\$ 508,100.00	\$ 450,000.00	\$ 58,100.00	4.034	\$ 2,343.75
304	12	284 WEBSTER AVE. W.	BRADLEY CULTURE LLC	\$ 311,200.00	\$ 268,800.00	\$ 42,400.00	4.034	\$ 1,710.42
307	1	351 CLAY AVE. W.	WEST CLAY ASSOCIATES LLC	\$ 264,800.00	\$ 164,800.00	\$ 100,000.00	4.034	\$ 4,034.00
307	2	347 CLAY AVE. W.	WEST CLAY ASSOCIATES LLC	\$ 178,900.00	\$ 117,000.00	\$ 61,900.00	4.034	\$ 2,497.05
313	3	123 HAWTHORNE ST.	HAWTHORNE COURT LLC	\$ 323,900.00	\$ 150,000.00	\$ 173,900.00	4.034	\$ 7,015.13
407	1.04	811 WILLIS PLACE	RODRIGUES, ANTONIO	\$ 343,900.00	\$ 315,800.00	\$ 28,100.00	4.034	\$ 1,133.55
416	12	144 LINCOLN AVE. W.	HEALEY, KENT DAVID & ROZSA	\$ 221,000.00	\$ 194,000.00	\$ 27,000.00	4.034	\$ 1,089.18
419	2	609 ELM ST.	JIMENEZ, ALVARO	\$ 345,100.00	\$ 315,000.00	\$ 30,100.00	4.034	\$ 1,214.23
422	2.17	17 LINCOLN AVE. W.	VALUE PLUS PROPERTY SOLUTIONS	\$ 313,200.00	\$ 258,400.00	\$ 54,800.00	4.034	\$ 2,210.63
811	2	315 SPRUCE ST.	GARDEN STATE INVESTORS LLC	\$ 309,100.00	\$ 287,900.00	\$ 21,200.00	4.034	\$ 855.21
1005	4	521 HEMLOCK ST.	LUNA, ERWIN & WOLAN, GLORIA	\$ 275,400.00	\$ 231,600.00	\$ 43,800.00	4.034	\$ 1,766.89
1010	1	401 HEMLOCK ST.	TOWNES, WILSON & ALVAREZ, SAHIL	\$ 266,600.00	\$ 260,000.00	\$ 6,600.00	4.034	\$ 266.24
1101	7	221 PERSHING AVE.	TERRAS, MAURO & WAUICKI-TER	\$ 234,200.00	\$ 228,200.00	\$ 6,000.00	4.034	\$ 242.04
1105	14	562 GRANT AVE. E.	JORDAN, JAMES & CRAMEN	\$ 320,700.00	\$ 284,800.00	\$ 35,900.00	4.034	\$ 1,448.21
1110	54.01	114 CHARLOTTE TERR.	VENTRICE, VINCENT & CONCETTA	\$ 471,200.00	\$ 451,900.00	\$ 19,300.00	4.034	\$ 778.56
						\$ -		\$ -
			<b>TOTALS</b>	<b>\$ 5,022,700.00</b>	<b>\$ 4,290,600.00</b>	<b>\$ 732,100.00</b>		<b>\$ 29,532.91</b>

RESOLUTION NO. 222-19

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and,

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the “ESCNJ” and/or “Lead Agency,” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services a no costs to end-user public entities; and,

WHEREAS, it is the recommendation of the Qualified Purchasing Agent for the Borough of Roselle Park, hereinafter the “Borough,” to join the ESCNJ in an effort to broaden and strengthen its purchasing power and operations; and,

WHEREAS, the governing body is in agreement with the aforementioned recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey have duly considered participation in the ESCNJ’s Cooperative Pricing System, and authorize the Mayor and Borough Clerk to enter into a Cooperative Pricing Agreement with the Lead Agency effective as soon as practicable; and,

BE IT FURTHER RESOLVED that the Borough acknowledges that the Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

RESOLUTION NO. 223-19

WHEREAS, Jeffrey Smith was terminated from employment with the Borough of Roselle Park effective June 6, 2019; and,

WHEREAS, despite his termination, Jeffrey Smith is entitled to certain compensation related to accrued time prior to the actions giving rise to his termination, and it is the advice and recommendation of Borough Labor Counsel to compensate Jeffrey Smith for such accrued time; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Jeffrey Smith 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	11 days	\$ 311.67	\$ 3,428.37
Personal Days for 2019	2 days	\$ 311.67	\$ 623.34
Sick Days for 2019	3.6 days	\$ 311.67	\$ 1,122.01
(Ratio - 1:3 Days of 108.02 hours based on 10-hour work days).			
Comp. Time for 2019	61.83 hours	\$ 37.5167	\$ 2,319.64
Holidays for 2019	3 days	\$ 311.67	\$ 935.01
Vacation Days for 2020	5.625 days	\$ 311.67	\$ 1,753.14
(15 Days Prorated for 4.5 Months)			
Total Due			<u>\$ 10,181.51</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 Jeffrey Smith the entitled compensation at the above schedule.

RESOLUTION NO. 224-19

WHEREAS, members of the public have expressed concerns regarding adequate access to public, on-street parking along the East Westfield Avenue (New Jersey Route 28) corridor, particularly near the north-westerly corner of the intersection with Walnut Street; and,

WHEREAS, it is understood that these concerns are exacerbated and prompted, in large part, based on the placement and re-placement of New Jersey Transit Bus Stop No. 29513 nearest to the westerly corner of Walnut Street; and,

WHEREAS, based on a review of a variety of options, it is the recommendation of the Roselle Park Police Department, including the Traffic Safety Officer thereof, to request that Bus Stop No. 29513 be eliminated by New Jersey Transit; and,

WHEREAS, the governing body agrees with the recommendations of the Police Department.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby request that New Jersey Transit eliminate Bus Stop No. 29513, which currently facilitates certain westbound ridership for the 58 bus to Kenilworth/Union College and the 113 bus to Dunellen; and,

BE IT FURTHER RESOLVED that the forgoing request is made in an effort to address the growing concerns of area residents as previously stated.

RESOLUTION NO. 225-19

WHEREAS, Paragraph H of Article 25 of the Collective Bargaining Agreement, hereinafter the "Agreement," between the Borough of Roselle Park, hereinafter the "Borough," and the Roselle Park Clerical Group represented by the International Union of United Automobile, Aerospace and Agricultural Implement Workers of America, hereinafter the "Unit," permits the Borough to grant special sick leave in the event a member of the Unit exhausts all other accumulated sick leave; and,

WHEREAS, the Agreement specifically permits the Borough, at its discretion, to grant a period of no more than ninety (90) days of additional leave after a complete and thorough review of the medical history and medical reasons surrounding a Unit member's absence; and,

WHEREAS, Teresa Mazzeo, Clerk of the Department of Public Works, is requesting leave, pursuant to Paragraph H of Article 25 of the Agreement, for a time period not to exceed ninety (90) days.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey in consideration of the employee’s request, and the provisions of the Agreement, do hereby grant special sick leave to Teresa Mazzeo, Clerk of the Department of Public Works, for a period of no more than ninety (90) days subject to the receipt of medical records and attestations as to the need for such absence.

RESOLUTION NO. 226-19

WHEREAS, the Borough of Roselle Park (the “Borough”) no longer has use for the attached automobiles; and,

WHEREAS, the governing body of the Borough believes it to be advantageous to dispose of this now surplus property; and,

WHEREAS, N.J.S.A. 40A:12-13 and 40A:12-13.1 permit the Borough to dispose of surplus property no longer needed for public use by auction and to authorize such action by Resolution.

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 be and is hereby authorized to sell the attached items, as is, at public auction beginning at 10:00 a.m. local prevailing time on Thursday, August 8, 2019. The auction will be advertised in the following media: The Union County Local Source and Borough of Roselle Park website; and,

BE IT FURTHER RESOLVED that said auction shall be conducted by the Borough Clerk or by any person so designated by him with the following explicit provisions of sale:

1. Said property is being sold “as is”.
2. All prospective purchasers are put on notice to personally inspect the property.
3. At the date, time and place of sale, a purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the “Borough of Roselle Park.”
4. If the purchaser fails to take title and possession within ten calendar (10) days of the date of purchase, the Governing Body of the Borough may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages; likewise, the Borough may re-sell said property or pursue such other and further legal and equitable remedies as it may have; furthermore, if the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.
5. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
6. The Borough of Roselle Park reserves the right to reject bids and shall not be obligated to accept any bids.
7. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the conditions of sale.

Year	Make	Model	Identification Number	Minimum Bid	Location
1992	Ford	Ranger	1FTCR10U7NTA28105	\$200.00	L&J
1998	Volvo	S70	YV1LS5374W1471398	\$200.00	George/AA
2002	Honda	Accord	1HGCG32762A032972	\$200.00	L&J
2003	Hyundai	Sonata	KMHWF35H23A834452	\$200.00	George/AA