



**Broadcast & Public Participation Information for the  
BOROUGH OF ROSELLE PARK  
REGULAR MEETING OF MAYOR AND COUNCIL OF  
Thursday, May 21, 2020 at 7:00 p.m.**

**Live Streamed on YouTube at  
Roselle Park TV  
([www.rosellepark.net/youtube](http://www.rosellepark.net/youtube))**

**Live Community Access TV Broadcast on  
Verizon Fios Channel 32 / Comcast Channel 34**

**Public Comment will be taken by phone during the public comment portions  
of the meeting by calling 908-868-8285**

**Please wait until the Mayor announces that the phone line is open before dialing in**

*Public comments WILL NOT be taken over via any method other than the call-in information provided above.*

*Likewise, in light of the COVID-19 health emergency, no in-person comments will be taken.*

*Borough Hall will remain closed to the public during the course of this meeting.*

**REGULAR MEETING – MAY 21, 2020**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**MOMENT OF SILENCE/PRAAYER**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. A request from the Msgr. Joseph F. Loreti Council #3240 St. Anthony Feast Committee to conduct an escorted vehicle procession along the streets of the Borough between the approximate hours of 1:00 p.m. and 1:15 p.m. on Sunday, June 7, 2020 along the following route: first departing Church of the Assumption onto Chiego Place and proceeding to West Clay Avenue, then turning right onto West Clay Avenue and proceeding onto West Grant Avenue, then turning right onto West Grant Avenue and proceeding to Sheridan Avenue, then turning left onto Sheridan Avenue proceeding to East Lincoln Avenue, then turning left onto East Lincoln Avenue and proceeding to Walnut Street, then turning left onto Walnut Street and proceeding to East Clay Avenue, then turning right onto East Clay Avenue, then proceeding back to the Church of Assumption on Chiego Place; said request includes provisions and conditions for COVID-19-related social distancing as required by the State of New Jersey and reviewed and approved by the Roselle Park Police Department.
2. A request from Turn the Towns Teal to allow the organization’s volunteers to tie teal ribbons in and around municipal grounds during the month of September 2020 in honor of National Ovarian Cancer Awareness Month.

**PROCLAMATIONS & PRESENTATIONS**

None

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

None

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

**PUBLIC PORTION (Time Limit of 5 Minutes Limited to Agenda Items Only)**

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

Written Reports Received:

1. Treasurer’s Report for April 2020
2. Animal Control Officer’s Report for April 2020
3. Community Center Director’s Report for March to May 2020
4. Construction Official’s Report for April 2020
5. Court Administrator’s Report for April 2020

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

None

**ORDINANCES FOR INTRODUCTION**

ORD. No. 2616            AN ORDINANCE AMENDING CHAPTER 7, SECTION 39, SUBSECTION 39.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “HANDICAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES”

**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:**

- \* **#139-20:** Adopting a Community Forestry Management Plan Covering the Five-Year Period from January 2020 through December 2024
  
- \* **#140-20:** Authorizing the Sale of a 2012 International Model 7400 Sanitation Truck to the City of Bayonne in the Amount of \$38,000.00 Pursuant to N.J.S.A. 40A:11-36(2)
  
- \* **#141-20:** Approving the Insertion of a Drunk Driving Enforcement Fund Grant as a Special Item of Revenue in the 2020 Municipal Budget in the Amount of \$29,385.97
  
- \* **#142-20:** Approving the Insertion of a Gardening Know How Grant as a Special Item of Revenue in the 2020 Municipal Budget in the Amount of \$1,000.00
  
- \* **#143-20:** Authorizing the Borough Clerk to Auction Unclaimed Vehicles
  
- \* **#144-20:** Awarding a Professional Services Contract to Neglia Engineering Associates for Professional Engineering and Surveying Services for the Preparation of an Elevation Certificate at 145 East Lincoln Avenue in an Amount Not to Exceed \$1,685.00
  
- \* **#145-20:** Awarding a Professional Services Contract to Neglia Engineering Associates for Professional Engineering and Surveying Services for the Preparation of an Elevation Certificate at the Municipal Complex in an Amount Not to Exceed \$1,935.00
  
- \* **#146-20:** Awarding a Professional Services Contract to Neglia Engineering Associates for Professional Engineering and Construction Management Services for the Project "Replacement of Borough-Wide Catch Basins" in an Amount Not to Exceed \$7,500.00
  
- \* **#147-20:** Revising Rates and Fees for Off-Duty Police Services Provided by the Roselle Park Police Department

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

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

**PUBLIC PORTION (Time Limit of 4 Minutes On Any Subject)**

**EXECUTIVE (CLOSED) SESSION**

**ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL  
WILL BE HELD ON JUNE 4, 2020**

**ORDINANCES FOR SECOND READING**

None

# ORDINANCES FOR INTRODUCTION

## ORDINANCE NO. 2616

### AN ORDINANCE AMENDING CHAPTER 7, SECTION 39, SUBSECTION 39.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "HANDICAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES"

**BE IT ORDAINED** by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter 7, Section 39, Subsection 39.2 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

**SECTION 1.** Processes Related to Handicapped Parking Pursuant to N.J.S.A. 39:4-197.6

7-39.2 Handicapped Parking on Streets for Private Residences

~~In accordance with the provisions of N.J.S.A. 39:4-197.6, the following on-street locations are designated as handicapped parking spaces in front of private residences occupied by handicapped persons. Such spaces are for use by persons who have been issued special identification cards or plates or placards by the Motor Vehicle Commission, or a temporary placard issued by the Chief of Police. No other person shall be permitted in these spaces.~~

- a. Pursuant to the provisions of N.J.S.A. 39:4-197.6, the governing body may, by Ordinance, designate restrictive parking zones and authorize coinciding permits for persons who have a mobility disability as defined in this section and who meet the other criteria set forth herein. These zones shall be established in front or near to the residence occupied by the handicapped person provided that such parking is not otherwise prohibited and does not interfere with the normal flow of traffic. A restrictive parking zone so designated shall be reserved for the exclusive use of the person and vehicle for whom a permit is issued pursuant to this section. No other person shall be permitted to park in these zones.

The following on-street locations have been found to meet the procedural and review requirements of the forgoing subsection and are designated as handicapped parking spaces within the Borough of Roselle Park pursuant to N.J.S.A. 39:4-197.6:

Permit Number	Permittee Name	Permittee Street Address	Location
<i>Reserved</i>	<i>Reserved</i>	<i>Reserved</i>	<i>Reserved</i>

- b. *Requirements, Generally.* The General requirements for local consideration and approval of a handicapped parking permit pursuant to this subsection shall be as follows:
- i. The applicant shall be in possession of a valid windshield placard or wheelchair symbol license plates issued by the New Jersey Motor Vehicle Commission for a vehicle owned by the handicapped person, or by another occupant of the residence who is a member of the immediate family of the handicapped person.
- ii. A "mobility" disability is defined as a condition wherein a person has lost the use of one (1) or more lower limbs as a consequence of paralysis, amputation, or other permanent disability or who is permanently disabled so as to be unable to ambulate

without the aid of an assisting device or whose ambulating is otherwise severely limited.

- iii. Absent rare and truly extenuating circumstances as determined by the Governing Body, at the recommendation of the Chief of Police, or the their designee, no restrictive parking zone will be established for a person who does not transport his or herself as permitted under this subsection unless documentation is provided showing that the nondisabled driver resides in the same household as the disabled person. Documentation must be provided to the Chief of Police, or their designee, detailing the extent of the disability. No restrictive parking zone under this section will be established unless the applicant's disability is such that it would preclude the disabled person from waiting on the sidewalk until a nondisabled driver arrives with the car. A person whose disability otherwise qualifies under this section and who is under the age of sixteen (16) years will be presumed to be unable to wait alone on the sidewalk.
  - iv. No restrictive parking zone may be established for any individual who has a functional driveway, garage, carport, or any other type of off-street parking within one hundred (100) feet of the perimeter of his or her residence.
  - v. In multi-family residences containing a driveway, carport or garage not owned by the disabled driver, but owned by a family member, it shall be presumed the disabled driver has access to such driveway, carport or garage and said status shall preclude the disabled driver from being granted a restrictive parking zone.
  - vi. Applicants must occupy their residence on a full-time basis.
  - vii. Only one (1) restrictive parking zone will be granted per household. Related parties living in separate units in a multi-family residence are to be considered as being part of one household for the purpose of this Ordinance.
  - viii. All restrictive parking zones shall be subject to annual reviews, and shall remain in effect until an improvement in the permittee's physical condition rendering the restricted parking zone unnecessary, the death of the permittee, or the revocation of a restricted parking zone for just cause as recommended to the Governing Body by the Chief of Police, or their designee.
- c. *Application Procedure.* The application procedure for a handicapped parking permit pursuant to this subsection shall be as follows:
- i. All applicants shall file a completed application on a form furnished by the Police Department and submitted to the Chief of Police, of the Chief's designee, for review.
  - ii. The application shall be accompanied by a medical evaluation form completed by a physician with a plenary license to practice medicine and surgery and shall include a certification by the physician that the applicant has a mobility disability as described in this subsection.

- iii. **The Police Chief, or the Chief's designee, shall verify the extent of the disability of the applicant or resident of the applicant's household by reviewing the physician's certification submitted with the application and by an independent evaluation that shall be conducted by the Borough's physician at the Borough's cost.**
- iv. **The Police Chief, or the Chief's designee, shall ascertain whether all the credentials of the applicant and the location of the proposed parking space are consistent with applicable State statutes and Borough Codes.**
- v. **The Police Chief, or the Chief's designee, shall ascertain whether or not the applicant or any member of the applicant's household, has a functional driveway, garage, carport, or any other type of off-street parking within one hundred (100) feet of the residence. If the applicant or member of the applicant's household has such parking available, the permit application shall be denied.**
- vi. **Upon receipt of medical verification of the need for a restricted parking zone from the Borough's physician, and upon determining that the applicant meets all of the qualifications set forth in this subsection, the Chief of Police shall recommend to the Governing Body that the applicant be granted a restricted parking zone permit. The Governing Body may, by Ordinance, designate the location of the restricted parking zone as well as direct the Chief of Police, or the Chief's designee, to issue a permit placard to be displayed on the front dashboard or review mirror of the vehicle and on the "Disabled Parking" sign to be installed at the designated location allowing that vehicle, and only that vehicle, to park in that restricted parking zone.**
- vii. **By July 1st of each year, the permit for each restricted parking zone granted in accordance with this subsection must be renewed by the completion of a written application on a form to be mailed to all permit holders by the Police Department no later than May 1st of each year. The application for renewal must be accompanied by a certification completed by the permit holder's personal physician that the mobility disability of the permit holder, or the disability of the permit holder, or the qualifying household member, as previously outlined in, still exists to the extent that such a restricted parking zone continues to be required. In addition, the applicant or qualifying household member may be required to be evaluated by Borough's physician. The Borough reserves the right to revoke, remove or rescind a restrictive parking zone if it is determined that an applicant's condition has improved to the extent that it renders the restricted parking zone unnecessary, or upon death of the applicant or for other just cause as recommended by the Chief of Police or their designee.**
- viii. **Upon receipt of the application and physician certification for permit renewal in every second year, a personal visit to the applicant's household and parking site shall be made by the Chief of Police, or the Chief's designee, to verify that the findings required by this subsection still exist.**
- ix. **The initial application fee for a restricted parking zone permit pursuant to this subsection shall be fifty dollars (\$50.00). Thereafter, each annual renewal application fee shall be twenty-five dollars (\$25.00). All fees shall be made payable to the**



“Borough of Roselle Park” and shall accompany applications upon submission to the Chief of Police. All fees shall be non-refundable.

- x. The Chief of Police, or the Chief’s designee, shall notify a new applicant of the decision to recommend the issuance of the permit for restricted parking zone pursuant to this subsection for action by the Governing Body, or of a decision to deny the applicant, within sixty (60) days of the initial receipt of the completed application by the Department. Notification of the renewal or denial of an existing permit shall be made by September 1st of each year. Any and all denials shall set forth the reasons for the negative decision(s).
  
- d. *Notifications Requirements.* All holders of restricted parking permits shall notify the Police Department within thirty (30) days of any change in the applicant's name, address, telephone number, vehicle ownership, or of an improvement in the applicant's physical condition. Failure to do so will be deemed a violation of this subsection and may result in revocation of the permit/zone. Members of the household or the executor/executrix for permit or placard holders who have died shall be required to likewise notify Police Department within thirty (30) days after the date of death. Failure to do so shall be considered a violation of this subsection.
  
- e. *Violations and Penalties.* In addition to the violations outlined in paragraph d. of this subsection, any deviations from this subsection or misuse of permits shall be subject to enforcement actions and penalties whereas violators shall be liable for a penalty of not less than one-hundred dollars (\$100.00) nor more than five-hundred dollars (\$500.00) for a first offense and not less than five-hundred dollars (\$500.00) nor more than one-thousand (\$1,000.00) or imprisonment for a term not exceeding fifteen (15) days, or both, for each subsequent offense.

**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 ~~thus~~ should be considered a deletion from Borough Code, and all bolded text **thus** should be considered an addition to Borough Code.

**SECTION 5.** Effective Date.

This Ordinance shall become effective on July 1, 2020.

## **RESOLUTIONS**

### **RESOLUTION NO. 139-20**

**WHEREAS**, the Borough of Roselle Park (hereinafter, the “Borough”) previously enlisted the services of a contracted Urban Forestry Consultant for the purpose of establishing an Initial Community Forestry Management Plan (hereinafter, the “Initial Plan”); and,

**WHEREAS**, the Initial Plan was established and enacted for a five-year period commencing in 2015 and ending in December 2019; and,

**WHEREAS**, in accordance with the State of New Jersey Department of Environmental Protection Forest Service (hereinafter, the “NJDEP”) a Subsequent Community Forestry Management Plan (hereinafter, the “Subsequent Plan”) with an “Approved Status” is needed for complete compliance with the New Jersey Shade Tree and Community Forestry Assistance Act; and,

**WHEREAS**, the Mayor and Council (hereinafter, the “Governing Body”) of the Borough recognizes that maintaining an “Approved Status” achieves multiple desirable outcomes for the municipality and its environmental wellbeing including, but in no way limited to: liability protection from hazardous tree situations including volunteers, promotion of training and tree related educational opportunities, and the (re)establishment of a foundation for the proper care and management tree resources; and,

**WHEREAS**, in furtherance of the aforementioned desirable outcomes, the Borough has reenlisted the services of a contracted Urban Forestry Consultant for the purpose of establishing a Subsequent Plan in accordance with NJDEP regulations; and,

**WHEREAS**, said Subsequent Plan has been drafted for a term covering five years spanning January 2020 through December 2024; and,

**WHEREAS**, said Subsequent Plan has been reviewed by the Roselle Park Environmental Commission (hereinafter, the “Commission”), the applicable subcommittees of the Commission, and the Roselle Park Department of Public Works; and,

**WHEREAS**, it is the recommendation of all immediately aforementioned municipal entities that the Governing Body accept the Subsequent Plan drafted by the Borough’s contracted Urban Forestry Consultant.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby formally accept the Subsequent Plan prepared by the Borough’s contracted Urban Forestry Consultant on file in the Office of the Borough Clerk; and,

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized and otherwise directed to execute all documentation necessary to formally accept said Subsequent Plan in accordance NJDEP guidelines; and,

**BE IT FURTHER RESLVED** that the Borough Clerk is hereby directed, upon execution by the Mayor, to arrange for the submission of the Subsequent Plan to the NJDEP pursuant to NJDEP guidelines for final review and approval.

**RESOLUTION NO. 140-20**

**WHEREAS**, the Borough of Roselle Park (hereinafter, the “Borough”) owns and is in the possession of a 2012 International Model 7400 Sanitation Truck, VIN No. 1HTWCAZRXCJ444352 (hereinafter, the “Vehicle”); and,

**WHEREAS**, the Borough considers the Vehicle “personal property no longer needed for public use” pursuant to N.J.S.A. 40A:11-36; and,

**WHEREAS**, after market research encompassing potential private- and public-sector buyers, the Borough auctioned the Vehicle through an online auction website pursuant to New Jersey Local Finance Notice No. 2008-9 with an established minimum bid price of \$40,000.00; and,

**WHEREAS**, said auction was unsuccessful due to the receipt of no bids; and,

**WHEREAS**, after the close of said auction there was interest re-expressed by certain public sector entities; and,

**WHEREAS**, the Borough requested best and final offers from said interested public sector entities in order to bring about an expedient and equitable sale of the Vehicle; and,

**WHEREAS**, the City of Bayonne entered a best and final offer of \$38,000.00 for the Vehicle, which represents the highest sale price and thereby the best offer received by the Borough in its effort to sell the same; and,

**WHEREAS**, in consideration of these facts, the Mayor and Council (hereinafter, the “Governing Body”) wish to authorize the sale of the Vehicle to the City of Bayonne in the amount herein specified with certain terms, pursuant to the provisions of N.J.S.A. 40A:11-36(2).

**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 its 2012 International Model 7400 Sanitation Truck, VIN No. 1HTWCAZRXCJ444352, to the City of Bayonne (hereinafter, the “City”), located principally at 630 Avenue C, Bayonne, New Jersey 07002, in the amount of thirty-eight thousand dollars and zero cents (\$38,000.00) with the following terms understood:

1. **GENERAL CONDITIONS.** The authorized sale is considered final with the Vehicle being understood as sold “as is” without any explicit or implied guarantees or warranties. Refunds or reductions to the established sale price, of any kind, will not be considered by the Borough. The Borough shall in no way be responsible for any fees or charges associated with the City’s future ownership of the Vehicle, including, but in no way limited to: registration fees, insurance costs or premiums, improvements or repairs, or damages associated with the City’s use and operation of the Vehicle.
2. **PAYMENT.** Payment for the vehicle shall be made in the full amount of thirty-eight thousand dollars and zero cents (\$38,000.00) by way of check from the City to the Borough. The Borough shall provide any and all documentation necessary to the City in order to process payment for the Vehicle. Payment shall be rendered from the City to the Borough upon delivery of the Vehicle (check on delivery; C.O.D.).
3. **DELIVERY.** The Borough shall deliver the Vehicle to the City at a location mutually agreeable to the parties. Likewise, said delivery will be made at a date and time mutually agreeable to the

parties. In no case shall delivery take place at a time outside of the regular operating hours of the Borough's Department of Public Works.

4. ENDORSEMENT OF TITLE. The Borough Clerk shall endorse a Certificate of Title to the City upon delivery of the Vehicle and receipt of payment.
5. BILL OF SALE. The Parties (collectively referencing the City and Borough) shall execute two (2) original copies of a Bill of Sale in a form prepared by the Borough memorializing the full completion of the sale/purchase of the Vehicle. Each party shall retain a fully-executed original Bill of Sale for respective municipal records.
6. OWNERSHIP. Upon full delivery, receipt of payment, endorsement of title, and execution of a Bill of Sale, the ownership of the Vehicle shall be understood as with the City.

**RESOLUTION NO. 141-20**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

**WHEREAS**, the Director may also approve the insertion of any item of appropriation for equal amount.

**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 the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$29,385.97 which item is now available as a revenue from the Drunk Driving Enforcement Fund Grant pursuant to the provisions of statute; and,

**BE IT FURTHER RESOLVED**, that the like sum of \$29,385.97 is hereby appropriated under the caption of the Drunk Driving Enforcement Fund Grant; and,

**BE IT FURTHER RESOLVED**, that the Borough Clerk forward a certified copy of this Resolution with enclosures to the Chief Financial Officer to submit the Resolution electronically to the Director of the Division of Local Government Services.

**RESOLUTION NO. 142-20**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

**WHEREAS**, the Director may also approve the insertion of any item of appropriation for equal amount.

**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 the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the

sum of \$1,000.00 which item is now available as a revenue from the Gardening Know How Grant pursuant to the provisions of statute; and,

**BE IT FURTHER RESOLVED**, that the like sum of \$1,000.00 is hereby appropriated under the caption of the Gardening Know How Grant; and,

**BE IT FURTHER RESOLVED**, that the Borough Clerk forward a certified copy of this Resolution with enclosures to the Chief Financial Officer to submit the Resolution electronically to the Director of the Division of Local Government Services.

**RESOLUTION NO. 143-20**

**WHEREAS**, the Borough of Roselle Park (hereinafter, the “Borough”) no longer has use for the automobiles listed herein; and,

**WHEREAS**, the Mayor and Council (hereinafter, 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, N.J.S.A. 40A:12-13.1, and various other statutes and administrative regulations of the State of New Jersey 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 listed items, as is, at public auction beginning at 10:00 a.m., local prevailing time, on Thursday, June 11, 2020; and,

**BE IT FURTHER RESOLVED** that said auction will be advertised by way of the following printed and electronic media: (a) The Union County Local Source, and (b) 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.

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Identification Number</u>	<u>Minimum Bid</u>	<u>Location</u>
2000	Chevrolet	K15	3GNFK16T9YG149565	\$200.00	L&J

**RESOLUTION NO. 144-20**

**WHEREAS**, the Borough of Roselle Park (hereinafter, the “Borough”) participates in the Community Rating System (hereinafter, “CRS”) through the National Flood Insurance Program (hereinafter, the “NFIP”) within the Federal Emergency Management Agency (hereinafter, “FEMA”); and,

**WHEREAS**, CRS is a voluntary incentive program that recognizes and encourages community floodplain management activities that exceed the minimum program requirement; and,

**WHEREAS**, participation in CRS results in varying levels of discounted rates for flood insurance depending on local actions in three (3) goal groups: (a) reductions in flood damage to insurable property, (b) strengthening and supporting insurance aspects of the NFIP, and (c) encouraging a comprehensive approach to floodplain management; and,

**WHEREAS**, more specifically, CRS classifies local communities based upon certain creditable activities, organized under four categories: (a) public information, (b) mapping and regulations, (c) flood damage reduction, and (d) flood preparedness; and,

**WHEREAS**, the Borough currently maintains a Level 8 classification which entitles properties in a Special Flood Hazard Area to a ten-percent (10.00%) discount on flood insurance premiums, and a five-percent (5.00%) discount to properties in a Non-Special Flood Hazard Area; and,

**WHEREAS**, in order to maintain the Level 8 classification assigned to the Borough, and the aforementioned premium-discounts for local properties seeking flood insurance, an Elevation Certificate must be produced for all properties within a Special Flood Hazard Area which are new construction or have an increased assessed value of fifty-percent (50.00%) or more from renovations and other alterations; and,

**WHEREAS**, in its efforts to renew its Level 8 classification the Borough has identified one (1) property known specifically as Block 714, Lot 34 of the Municipal Tax Map and located at 145 East Lincoln Avenue, Roselle Park, New Jersey 07204 (hereinafter, the “Property”) which is within a Special Flood Hazard Area and requires an Elevation Certificate based upon the above criteria; and,

**WHEREAS**, it is understood that without the production of an Elevation Certificate for the Property the Borough may lose its Level 8 CRS classification and be re-classified as a Level 10 community which entitles local properties with no reductions to flood insurance premiums; and,

**WHEREAS**, the Mayor and Council (hereinafter, the “Governing Body”) seek to maintain the Borough’s Level 8 CRS classification and thereby desire to enlist the professional services of the Borough Engineer for the production of an Elevation Certificate for the 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 a Professional Services Contract for professional engineering and surveying services for the preparation of an elevation certificate at 145 East Lincoln Avenue, Roselle Park, New Jersey 07204, Block 714, Lot 34 of the Municipal Tax Map, be awarded to Neglia Engineering Associates of 24 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey 07071, for the sum not to exceed one-thousand six-hundred eighty-five dollars and zero cents (\$1,685.00); and,

**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available for stated purpose; 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 No. 29-19.

**RESOLUTION NO. 145-20**

**WHEREAS**, the Borough of Roselle Park (hereinafter, the “Borough”) retains Fairview Insurance Agency Associates, Inc. as its Risk Management Consultant (hereinafter, the “Risk Manager”) through a Professional Services Agreement; and,

**WHEREAS**, the Borough’s Risk Manager conducts periodic reviews of insurance and liability exposures for the benefit of the Borough and within the scope of retained services; and,

**WHEREAS**, during a recent review of such liabilities and exposures the Risk Manager found that the Borough’s Municipal Complex located on property known specifically as Block 913, Lots 3.01 and 5.01 of the Municipal Tax Map and located at 110 East Westfield Avenue, Roselle Park, New Jersey 07204 (hereinafter, the “Property”) was situated in an AO Flood Zone; and,

**WHEREAS**, the Federal Emergency Management Agency (hereinafter, “FEMA”) considers AO Flood Zones as “High Risk” areas; and,

**WHEREAS**, an AO Flood Zone is described and defined by FEMA as: “River or stream River flood hazard areas, and areas with a 1% or greater chance of shallow flooding each year, usually in the form of sheet flow, with an average depth ranging from 1 to 3 feet. These areas have a 26% chance of flooding over the life of a 30-year mortgage. Average flood depths derived from detailed analyses are shown within these Zones;” and,

**WHEREAS**, without supplemental flood insurance coverage, current insurance coverages for the Property would require a \$250,000.00 deductible for the Property and its contents; and,

**WHEREAS**, the Borough recognizes this deductible as both substantial and prospectively avoidable; and,

**WHEREAS**, the Risk Manager sought a quote for flood insurance for the Property, but found that insurance carriers were requesting an Elevation Certificate for the same to complete the quoting process; and,

**WHEREAS**, the Borough does not have an Elevation Certificate for the Property on file; and,

**WHEREAS**, the Mayor and Council (hereinafter, the “Governing Body”) agree with the Risk Manager that it is within the Borough’s best interests to, at a minimum, obtain flood insurance quotes for the Property; and,

**WHEREAS**, the Governing Body desire to enlist the professional services of the Borough Engineer for the production of an Elevation Certificate for the Property to further the quoting process initiated by the Risk Manager.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Services Contract for professional engineering and surveying services for the preparation of an elevation certificate at 110 East Westfield Avenue, Roselle Park, New Jersey 07204, Block 913, Lot 3.01 and 5.01 of the Municipal Tax Map, be awarded to Neglia Engineering Associates of 24 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey 07071, for the sum not to exceed one-thousand nine-hundred thirty-five dollars and zero cents (\$1,935.00); and,

**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available for stated purpose; 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 No. 29-19.

**RESOLUTION NO. 146-20**

**WHEREAS**, the Borough of Roselle Park (hereinafter, the “Borough”) owns and maintains a various storm water inlet drains (hereinafter, “Catch Basins”) throughout the geographical limits of the municipality; and,

**WHEREAS**, the Borough, through its Department of Public Works, has identified approximately forty (40) Catch Basins that are in need of varying levels of repair or reconstruction; and,

**WHEREAS**, based upon the size and scope of such undertaking, the professional services of the Borough Engineer are considered desirable by Borough management; and,

**WHEREAS**, the Mayor and Council (hereinafter, the “Governing Body”) of the Borough concur with the sentiments and recommendation of Borough management and wish to enlist the professional services of the Borough Engineer for the necessary services associated with a project here forward known as “Replacement of Borough-Wide Catch Basins.”

**NOW, THEREOFRE, 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 professional engineering and construction management services for the project: “Replacement of Borough-Wide Catch Basins,” be awarded to Neglia Engineering Associates of 24 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey 07071, for the sum not to exceed seven-thousand five-hundred dollars and zero cents (\$7,500.00); and,

**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available for stated purpose; 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 No. 29-19.



**RESOLUTION NO. 147-20**

**WHEREAS**, the Mayor and Council (hereinafter, the “Governing Body”) of the Borough of Roselle Park (hereinafter, the “Borough”) adopted Resolution No. 251-15 at a Regular Meeting held on September 17, 2015; and,

**WHEREAS**, said Resolution No. 251-15 established rates charged for off-duty police services provided by the Roselle Park Police Department; and,

**WHEREAS**, it is the recommendation of the Chief of Police, and Police Department management more generally, to review and revise the rates adopted in Resolution No. 251-15; and,

**WHEREAS**, the Governing Body of the Borough wishes to take action to revise the rates for off-duty police services provided by the Roselle Park Police Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Resolution No. 251-15 be and is hereby repealed in its entirety effective immediately; and,

**BE IT FURTHER RESOLVED** that that the following fees and rates are fixed for off-duty police services provided by the Roselle Park Police Department:

<b>CATEGORY 1</b>	
Applicable To	All entities <i>except</i> those defined in Categories 2, 3 and 4
Hourly Rates	The hourly rate charged for off-duty police services shall be eighty dollars (\$80.00) for the first eight (8) hours of services. There shall be a four (4) hour minimum on all jobs, with an eight (8) hour minimum when services exceed four (4) hours on any single job. Jobs may be cancelled up to two (2) hours prior to the commencement of services; however, should a job be cancelled with less than two (2) hours prior notice, the four (4) hour minimum shall apply. After eight (8) hours, the hourly rate for services shall increase to the time-and-a-half rate of one-hundred twenty (\$120.00).  If services are requested with less than eight (8) hours advance notice, or are requested for overnight hours (after 6:00 p.m.), weekends, or holidays, the request shall be considered “emergent” in nature and the hourly fee shall be at the time-and-a-half rate of one-hundred twenty dollars (\$120.00) for all hours encompassing the job. If services are requested “on demand,” and not scheduled, then the accounting of hours worked shall begin at the time an officer is called for services.
Surcharge Fees	There shall be an additional one dollar (\$1.00) surcharge fee for each hour of off-duty police services billed which shall ultimately be due and payable to the local Police Benevolent Association (PBA) by the Borough on a monthly basis.
Vehicle Fees	If a police vehicle is requested or required the fee shall be one-hundred twenty-five dollars (\$125.00) per vehicle per day.
Administrative Fee	10.00% of total job costs, inclusive of all rates and fees, to cover administrative expenses assumed by the Borough of Roselle Park.
<b>CATEGORY 2</b>	
Applicable To	Borough of Roselle Park and Roselle Park School District Events

Hourly Rates	The hourly rate charged for off-duty police services shall be sixty-five dollars (\$65.00). There shall be a three (3) hour minimum on all jobs.
Surcharge Fees	\$0.00
Vehicle Fees	\$0.00
Administrative Fee	0.00%
<b>CATGEORY 3</b>	
Applicable To	Borough of Roselle Park and Non-Utility Projects
Hourly Rates	<p>The hourly rate charged for off-duty police services shall be eighty dollars (\$80.00) for the first eight (8) hours of services. There shall be a four (4) hour minimum on all jobs, with an eight (8) hour minimum when services exceed four (4) hours on any single job. Jobs may be cancelled up to two (2) hours prior to the commencement of services; however, should a job be cancelled with less than two (2) hours prior notice, the four (4) hour minimum shall apply. After eight (8) hours, the hourly rate for services shall increase to the time-and-a-half rate of one-hundred twenty (\$120.00).</p> <p>If services are requested with less than eight (8) hours advance notice, or are requested for overnight hours (after 6:00 p.m.), weekends, or holidays, the request shall be considered “emergent” in nature and the hourly fee shall be at the time-and-a-half rate of one-hundred twenty dollars (\$120.00) for all hours encompassing the job. If services are requested “on demand,” and not scheduled, then the accounting of hours worked shall begin at the time an officer is called for services.</p>
Surcharge Fees	There shall be an additional one dollar (\$1.00) surcharge fee for each hour of off-duty police services billed which shall ultimately be due and payable to the local Police Benevolent Association (PBA) by the Borough on a monthly basis.
Vehicle Fees	\$0.00
Administrative Fee	10.00% of total job costs, inclusive of all fees, to cover administrative expenses assumed by the Borough of Roselle Park.
<b>CATEGORY 4</b>	
Applicable To	Civic, Religious or Educational Organization Events
Hourly Rates	The hourly rate charged for off-duty police services shall be between fifty dollars (\$50.00) and eighty dollars (\$80.00). The fee shall be established by the local Police Benevolent Association (PBA) in-writing, forwarded to the Chief Administrative Officer and Chief Financial Officer of the Borough of Roselle Park.
Surcharge Fees	\$0.00
Vehicle Fees	If a police vehicle is requested or required the fee shall be one-hundred twenty-five dollars (\$125.00) per vehicle per day.
Administrative Fee	10.00% of total job costs, inclusive of all fees, to cover administrative expenses assumed by the Borough of Roselle Park.

**BE IT FURTHER RESOLVED** that the rates and fees herein established shall be put into effect immediately and shall remain in effect until revised by a future Resolution of the Governing Body.