

Borough of Roselle Park Meeting of June 5, 2014

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:00 PM
Andrew Casais	Borough of Roselle Park	Councilman	P	7:00 PM
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Ryan Kelly	Borough of Roselle Park	Councilman	P	7:00 PM
Gino Elmarassy	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Accardi	Borough of Roselle Park	Mayor	P	7:00 PM

Mayor Accardi called the meeting to order at 7:02 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

All contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975, C.172. (NJAC 17:27).

As required by the Fire Prevention Code, he indicated the fire exits and the procedure to be followed in case of fire.

Borough Clerk Cali read a short prayer followed by the Pledge of Allegiance.

COMMUNICATIONS

Councilman Hokanson moved the following communications; seconded by Councilman Yakubov, all members present voting Aye, said motion was adopted.

- Request from the residents of the 400 block of Sheridan Avenue to hold a Block Party on Saturday, June 28, 2014 from 10:00 a.m. until 10:00 p.m.
- Request from the residents of the 600 block of Elm Street to hold a Summer Kick Off Party on Saturday, June 21, 2014 from 3:00 p.m. until 10:00 p.m.
- Request from the residents of the 400 block of Hemlock Street to change the original date of their end of school year party from Thursday, June 19, 2014 to Friday, June 20, 2014 from 3:00 p.m. to 10:00 p.m.

CERTIFICATES/PROCLAMATIONS

Proclamations

- Gerry Matthews

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Hokanson

- Thanked Council for recognizing Gerry Matthews.
- Thanked everyone that voted on Election Day.
- May 21st was the Firemen's Memorial.
- May 26th was the Memorial Day Parade, which was phenomenal.
- May 27th attended the Capital Budget Meeting.
- May 30th there was a Special Meeting.
- June 2nd visited the new Dispatch Station at the Firehouse; thanked all that worked on it.
- The St. Anthony Feast will begin on June 5th at the Assumption Church.
- June 14th is the Townwide Cleanup.
- There will be a Board of Health Meeting on June 17th at 5:00 p.m.
- The Townwide Garage Sale is on June 21st.
- June 23rd will be his second "Meet and Greet" at Costa's from 6:00 p.m. to 8:00 p.m.
- Bulk Waste will be on the east end of town on June 26th and the west end on June 27th.
- June 28th he and Kevin Murphy will be conducting Operation Chill Out at the First Aid Squad from 12:00 to 4:00 p.m.

Councilman Casais

- Wrapped up the Capital Budget at the last Budget Meeting.
- There is a Bond Ordinance for introduction on the agenda this evening.
- Has one matter for Closed Session.

Councilwoman Storey

- Monday attended the Morses Creek Meeting.
- The Memorial Day Parade was fantastic.
- Thanked all who participated in the parade.
- Townwide Garage Sale will be on June 21st.
- Bulk Waste will be the following week.

Councilman Kelly

- Third Ward had a few emergency issues.
- The Fireman's Memorial Service was on May 21st.
- Thanked everyone involved in the Memorial Day Parade.
- One matter for Closed Session.

Councilman Elmarassy

- Congratulated Gerry Matthews.
- Attended the Business to Business Networking Event.

- Attended the Casano Center Meeting.
- June 21st is the Car Show from 5:00 p.m. to 8:00 p.m.
- Farmer's Market will begin on July 2nd and run through October 29th.
- Thanked everyone for their participation in the Memorial Day Parade.

Councilman Yakubov

- Congratulated Gerry Matthews.
- There was a great turnout at the Memorial Day Parade.
- The area on Valley Road has standing water and is overgrown.
- Has reached out to the County to clean it up.
- Work will begin on the Gothals's Bridge in 2016.
- Going to attend a meeting on June 19th with the NJDOT.

Councilman Hokanson said he was contacted by New Jersey American Water; they will start milling and paving Westfield Avenue on June 16th.

Mark Pasquale/Rich Graves-DPW

- Reported on activities throughout the Borough.
- Tree trimming will be done by PSE&G.
- Met with American Water regarding sinkholes; they are being addressed.

Paul Morrison – Police Chief

- Completed the Click It or Ticket Program through a \$4,000 grant; 150 summons were issued.
- Spoke about texting and driving.
- Councilman Hokanson brought to their attention a serious parking issue on Galloping Hill Road.

Councilman Yakubov brought up the issue of overflow parking on Madison Avenue.

REPORTS OF DEPARTMENTS

Councilman Hokanson moved to approve the following reports; seconded by Councilman Yakubov, all members present voting Aye, said motion was adopted.

- DPW Report for May 2014
- Construction Code Enforcement Report for May 2014
- Police Chief Report for May 2014
- Engineer Report for June 5, 2014

PUBLIC COMMENT

Councilman Hokanson moved to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Anthony Barone, Light Tower Fiber Network

- Looking for a Right-of-Way Agreement with the Borough to run a fiber optic cable adjacent to Locust Street, along the Conrail Right-of-Way.
- It will go down Locust Street about 9 feet and will go into Roselle.
- The cable is about 1/4" in diameter.

Saul Qersdyn, 150 Berwyn Street

- Asked about restrictions on bulk pick up.
- Asked about Ordinance #2411 regarding fences.
- Regarding Resolution #116-14, is that all the licenses in town.
- Asked about summer hours for the Borough.

Jake Magiera, 612 Sheridan Avenue

- Spoke about the EPA Passaic River Cleanup.
- Explain Resolution #114-14.
- How much did the property in Ordinance #2408 sell for.
- Spoke about the Yellow Ribbon Campaign that was started by Mrs. May Hokanson many years ago.
- Asked about the \$80,000 debt that was mentioned by Councilman Casais.
- Asked how the sewer taxes are calculated.

Mayor Accardi said regarding Resolution #114-14 that is based on the Municipal tax appeals. Regarding Ordinance #2408, that deals with a RVSA purchase that was never deeded over properly and they are now formally memorializing that.

Councilman Casais said the \$80,000 is debt we were paying down this year.

Mayor Accardi said the way the sewer tax is calculated is based on water consumption.

There being no one else wishing to speak, Councilman Hokanson moved to close the public portion; seconded by Councilman Casais and adopted.

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

- Regular Meeting of May 15, 2014

<input type="checkbox"/> Vote Record – Minutes of Regular Meeting of May 15, 2014					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Special Meeting of May 30, 2014

<input type="checkbox"/> Vote Record – Minutes of Special Meeting of May 30, 2014					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLL BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

Councilman Hokanson moved that bills and payrolls be not read and passed for payment; seconded by Councilman Casais, all members present voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2407

AN ORDINANCE AMENDING CHAPTER 2, SECTION 68.8a OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELLE PARK
REGARDING THE BOROUGH WIDE GARAGE SALE

Councilman Hokanson moved to open the public hearing on Ordinance No. 2407; seconded by Councilman Casais and adopted.

There being no one wishing to speak; Councilman Hokanson move to close the public hearing on Ordinance No. 2407; seconded by Councilman Casais and adopted.

Councilman Hokanson moved that Ordinance No. 2407 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais and adopted.

<input type="checkbox"/> Vote Record – Ordinance No. 2407		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2408

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN
REAL PROPERTY TO THE
RAHWAY VALLEY SEWERAGE AUTHORITY

Councilman Hokanson moved to open the public hearing on Ordinance No. 2408; seconded by Councilman Yakubov and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked if this property is still Borough property.

Mayor Accardi said this is just the paperwork so that the property can be deeded over properly.

There being no one else wishing to speak; Councilman Hokanson move to close the public hearing on Ordinance No. 2408; seconded by Councilwoman Storey and adopted.

Councilman Hokanson moved that Ordinance No. 2408 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais and adopted.

<input type="checkbox"/> Vote Record – Ordinance No. 2408		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INTRODUCTION

ORDINANCE NO. 2409

AN ORDINANCE AMENDING CHAPTER VII, SECTION 14
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED
PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS

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 14 be and here is amended to add the following location as follows:

SECTION 1:

7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Galloping Hill Road	West	From Madison Avenue 168 feet N/B to East Grant Avenue

SECTION 2: 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: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4: This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

ORDINANCE NO. 2410

WHEREAS, P.L. 2013 c. 28, authorizes local governments to mandate direct deposit for certain governmental employees effective July 1, 2014; and

WHEREAS, P.L. 2013 c. 28 permits governing bodies to grant exemptions on such terms and conditions as they deem necessary.

NOW, THEREFORE, BE IT ORDAINED, by the Borough of Roselle Park, located in Union County, State of New Jersey according to the following:

SECTION 1: All full time employees and elected public officials who receive compensation from the Borough of Roselle Park are mandated to have direct deposit of their compensation as of July 1, 2014 in accordance with Chapter 28 P.L. 2013, as defined under C.52:14-15f (b).

SECTION 2: Seasonal and temporary employees who are employed by the Borough of Roselle Park are exempt from the direct deposit mandate.

SECTION 3: Municipal employees may request, in writing, an exemption from the direct deposit mandate to the Borough of Roselle Park Chief Financial Officer. Such requests will be presented to the Borough of Roselle Park Governing Body within 30 days. The Borough of Roselle Park Governing Body may grant such an exemption by resolution and only for good cause.

SECTION 4: If any Section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the Section, paragraph subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.

SECTION 5: All ordinances or parts of ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 6: This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

ORDINANCE NO. 2411

AN ORDINANCE AMENDING CHAPTER 40, SECTION 3004
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
ENTITLED FENCES

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 40, Section 3004 be and here is amended to add the following:

SECTION 1:

40-3004.H: Material Requirements for Fences

Fences must be built with approved, standard fence wood, vinyl, or metal such as chain link and wrought iron. You may not build a fence with scrap lumber, chicken wire, plastic sheets, wood pallets, or other unapproved materials. Chain link fences can be made into privacy fences with approved inserts designed for that purpose. Any tarps or canvas attached to fences for privacy is strictly prohibited except for construction sites and temporary events.

SECTION 2: 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: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4: This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

ORDINANCE NO. 2412

BOND ORDINANCE PROVIDING AN APPROPRIATION OF
\$1,765,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY
AND FOR THE BOROUGH OF ROSELLE PARK IN THE
COUNTY OF UNION, NEW JERSEY AND AUTHORIZING
THE ISSUANCE OF \$1,300,000 IN BONDS OR NOTES OF
THE BOROUGH FOR FINANCING PART OF THE
APPROPRIATION.

BE IT ORDAINED, by the Borough Council of the Borough of Roselle Park, in the County of Union, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Roselle Park, New Jersey (the "Borough") as a general and local improvement. For the said Improvements there is hereby appropriated the amount of \$1,765,000, such sum includes the sum of (a) \$225,000 expected to be received from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(iv), (b) \$137,000 expected to be received from a Union County Development Block Grant in connection with the improvement described in Section 3(a)(iv) and (c) \$103,000 as the down payment (the "Down Payment") required by the Local

Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A, Municipalities and Counties of the Revised Statutes of New Jersey (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,300,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$1,300,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

(a) The Improvements hereby authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
(i) Purchase of equipment and capital items for various departments including but not limited to (a) ambulance for First Aid Squad; (b) Scott SCBA air bottles, turnout gear, Scott SCBA air packs, pagers and batteries, boots, UHF portable radios, hoses, Hamatro portable multi tool, rescue tools, chain saws, defibrillators, radio charger, gas meter with hose attachment, deck gun nozzle, blind cap, tool box, hydrant bag, antennas for Emergency Operation Center and new card readers for doors for the Fire Department; (c) in-car cameras for patrol vehicles for the Police Department; (d) skid steer, lawn mower/snow remover, barricades and signs for the Public Works Department and (e) archiving equipment for the Clerk's Office.	\$490,000	\$459,000	5 years
(ii) Various improvements to Borough property consisting of	220,000	196,000	13.85 years

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
improvements to municipal buildings and property, sidewalk improvements Borough-wide, Casano Community Center generator, improvements to library and tree installation, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.			

(iii) Rehabilitation of Affordable Housing Units.	200,000	190,000	15 years
---	---------	---------	----------

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
(iv) Resurfacing of West Colfax Avenue from Laurel Avenue to Pine Street, resurfacing of Amsterdam Avenue from Seaton Avenue to West Webster Avenue, resurfacing of East Clay Avenue from Sheridan Avenue to Bender Avenue and resurfacing of Charles Street from Chestnut Street to Walnut Street, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.	705,000	315,000	10 years

(v) Improvements to sewer system - Charles Street.	150,000	140,000	40 years
--	---------	---------	----------

TOTAL:	\$1,765,000	\$1,300,000	
--------	-------------	-------------	--

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$1,300,000.

(c) The estimated cost of the Improvements is \$1,765,000, which amount represents the appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. 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 Officer shall determine all matters in connection with Notes issued pursuant to this 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 subject to the provisions of Section 8(a) 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 purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

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

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire 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 the Improvements within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 12.77 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. 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 and Notes provided in this bond ordinance by \$1,300,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$325,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct

payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations 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 obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,300,000.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Councilman Hokanson moved that Ordinance Nos. 2409, 2410 and 2412 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on June 19, 2014; seconded by Councilman Casais and that Ordinance No. 2411 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on July 17, 2014; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance Nos. 2409, 2410, 2411 and 2412					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

The following resolutions listed on Consent Agenda were offered by Councilman Hokanson; seconded by Councilman Casais.

RESOLUTION NO. 114-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorized per the Tax Court of New Jersey to issue a check in the amount of \$73,897.60 following a State Tax Court Judgment to reduce/refund the assessment for the

years 2010 thru 2013 on the Block 913/Lot 18 (otherwise known as 236 E. Westfield Ave., Roselle Park, N.J.) and assessed in the name of 236 E. Westfield Ave. a/k/a Mid-Jersey Realty.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction</u>	<u>x</u>	<u>Rate = Refund</u>
913/18	2010	600,000.	423,700.	176,300.	11.626	\$20,496.63
913/18	2011	600,000.	445,700.	154,300.	11.983	\$18,489.76
913/18	2012	600,000.	471,800.	128,200.	12.184	\$15,619.88
913/18	2013	600,000.	444,500.	155,500.	12.	

RESOLUTION NO. 115-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Ann Hebbe and Karl Ardler from the Board of Trustees of the Veterans Memorial Library effective July 1, 2014, be and are hereby accepted.

RESOLUTION NO. 116-14

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2014; and

WHEREAS, the following applicants have complied with the provisions of the Act of the Legislature entitled, “An Act Concerning Alcoholic Beverages”, being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto, now therefore

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2015, to the following as approved by the License Committee:

CLUB LICENSES - \$132.00

- 2015-31-017-001 American Legion Post 60, Inc., 34 East Westfield Avenue, Roselle Park
- 2015-31-018-001 West End Community Center, 205 West Clay Avenue

PLENARY RETAIL CONSUMPTION LICENSES - \$1,385.00

- 2015-33-004-007 Hannah Leigh LLC, 600 Westfield Avenue
- 2015-33-005-003 Frenchy’s Bar & Grill, Inc., t/a Frenchy’s Bar & Grill, 545 West Westfield Avenue
- 2015-33-010-006 Ocean Castle, Inc., t/a Ristorante Michelangelo, 9 West Westfield Avenue
- 2015-33-015-004 Caracitas Corporation, t/a Vinhus Restaurant

PLENARY RETAIL DISTRIBUTION LICENSES - \$931.00

- 2015-44-003-003 Gajani Inc., t/a Roselle Park Liquors and Food, 117 West Colfax Avenue
- 2015-44-013-008 David McAdam, Inc., t/a Roselle Park Liquors, 137-145 Chestnut Street

RESOLUTION NO. 117-14

WHEREAS, certain Federal funds are potentially available to the County of Union under Title 1 of the Housing and Community Development 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 Partnership 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 Borough 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. 40:65-1;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the agreement entitled "Cooperative Agreement Between the County of Union and Certain Municipalities for Conducting Certain Community Development Activities," dated June 2011, for the Purpose of Inserting a Description of Activities for Fiscal Year 2014-2015 of the Union County Community Development Block Grant program, the HOME Investment Partnership program, and the Emergency Shelter Grant program (ESG), a copy of which is attached hereto, be executed by the Mayor and Borough 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. 118-14

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; and

WHEREAS, Title I of the Housing and Community Development Act of 1974 provides for substantial federal funds being made to certain urban counties for use therein through the Community Development Block Grant ("CDBG") Entitlement Program, HOME Investment Partnerships ("HOME") Program and Emergency Solutions Grants ("ESG") Program; and

WHEREAS, a Cooperative Agreement between the County of Union and the Borough of Roselle Park shall be utilized to establish a legal mechanism through which the County government may apply for, receive and disburse federal funds from federal fiscal year 2015, 2016 and 2017 appropriations; and

WHEREAS, it is the desire of the Borough of Roselle Park to enter into a Cooperative Agreement with the County of Union for successive three year periods; and

WHEREAS, it is the desire of the County of Union to re-qualify for Entitlement status as an Urban County.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Roselle Park hereby is authorized to enter into and execute said Cooperative Agreement. Said Cooperative Agreement is to be substantially in the form of Agreement attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that a copy of the Resolution shall be forwarded to the County of Union.

RESOLUTION NO. 120-14

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, in the County of Union, hereby authorize the donation of a 1991 Dodge Ram Wagon, VIN# 3B4GM17Y3MM037953 to the Church of the Assumption, 113 Chiego Place, Roselle Park, New Jersey.

RESOLUTION NO. 121-14

WHEREAS, the Borough of Roselle Park desires to amend the 2014 Capital Budget of said municipality by inserting thereon the items therein shown in such budget for:

Purchase of Equipment and capital items for various departments including but not limited to (a) ambulance for First Aid Squad; (b) Scott SCBA air bottles, turnout gear, Scott SCBA air packs, pagers and batteries, boots, UHF portable radios, hoses, Hamatro portable multi tool, rescue tools, chain saws, defibrillators, radio charger, gas meter with hose attachment, deck gun nozzle, blind cap, tool box, hydrant bag, antennas for Emergency Operation Center and new card readers for doors for the Fire Department; (c) in-car cameras for patrol vehicles for the Police Department; (d) skid steer, lawn mower/snow remover, barricades and signs for the Public Works Department; and (e) archieving equipment for the Clerk's Office.

Various improvements to Borough property consisting of improvements to municipal buildings and property, sidewalk improvements Borough-wide, Casano Community Center generator, improvements to library and tree installation, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.

Rehabilitation of Affordable Housing Units.

Resurfacing of West Colfax Avenue from Laurel Avenue to Pine Street, resurfacing of Amsterdam Avenue from Seaton Avenue to West Webster Avenue, resurfacing of East Clay Avenue from Sheridan Avenue to Bender Avenue and resurfacing of Charles Street from Chestnut Street to Walnut Street, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.

Improvements to sewer system – Charles Street.

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

AMENDMENT
CAPITAL BUDGET OF THE
BOROUGH OF ROSELLE PARK
COUNTY OF UNION, NEW JERSEY

PROJECTS SCHEDULE FOR 2014
METHOD OF FINANCING

<u>PROJECT</u>	<u>ESTIMATED COSTS</u>	<u>BONDS OR NOTES AUTHORIZED</u>	<u>CAPITAL IMPROVEMENT FUND</u>	<u>GRANTS</u>
Purchase of Equipment and capital items				
For Various Departments as stated above	\$490,000.00	\$459,000.00	\$31,000.00	
Various Improvements to Borough Property	\$220,000.00	\$196,000.00	\$24,000.00	
Rehabilitation of Affordable Housing Units	\$200,000.00	\$190,000.00	\$10,000.00	
Resurfacing of Various Streets as Stated above	\$705,000.00	\$315,000.00	\$28,000.00	\$362,000.00
Improvements to sewer system - Charles Street	\$150,000.00	\$140,000.00	\$10,000.00	
TOTAL	<u>\$1,765,000.00</u>	<u>\$1,300,000.00</u>	<u>\$103,000.00</u>	<u>\$362,000.00</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

RESOLUTION NO. 122-14

WHEREAS, N.J.S.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, and

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 2014 in the sum of \$18,561.41 which item is now available as a revenue from the Clean Communities Program Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$18,561.41 is hereby appropriated under the caption of the Clean Communities Program Grant, and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution with enclosures to the Director of the Division of Local Government Services.

RESOLUTION NO. 123-14

WHEREAS, N.J.S.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, and

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 2014 in the sum of \$4,000.00 which item is now available as a revenue from the Click It or Ticket Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$4,000.00 is hereby appropriated under the caption of the Click It or Ticket Grant, and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution with enclosures to the Director of the Division of Local Government Services.

RESOLUTION NO. 124-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue checks totaling \$39,212.35 payable to multiple lien holders for redemption of five (5) Tax Sale Certificates (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue a premium check from the Tax Collector's Premium Account in the amount of \$20,000.00.

RESOLUTION NO. 125-14

WHEREAS, the Borough of Roselle Park no longer has use for the attached automobiles therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Borough Clerk be and is hereby authorized to sell the attached items, as is, at public sale at a date within 60 calendar days. The auction will be advertised in the following media, Union Leader and Star Ledger and Borough of Roselle Park Web Site.

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by her.
2. Said property is being sold "as is".
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.
5. If the purchaser fails to take title and possession within 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.
6. 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.
7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids

8. 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.

<u>Year</u>	<u>Make</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1996	Toyota	JT2BC52L4T 0147990	\$250.00

RESOLUTION NO. 126-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Matt Burns as Engineer for the Lorraine Hose Company be and is hereby accepted effective June 9, 2014.

RESOLUTION NO. 127-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that Eric Finkle be and is hereby appointed to the rank of Engineer for the Lorraine Hose Company, effective June 9, 2014, at the annual salary of \$1,363.02.

<input type="checkbox"/> Vote Record – Resolutions #114-14 to #118-14 and #120-14 to #127-14					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The following resolution was offered by Councilman Yakubov; seconded by Councilman Casais.

RESOLUTION NO. 119-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: East Grant Avenue Improvements – Phase IIIA
 CONTRACTOR: Cifelli & Son General Contracting Inc., 81 Franklin Ave, Nutley, NJ 07110
 CHANGE ORDER N^o: 3 and Final
 AMOUNT OF CHANGE THIS RESOLUTION: -\$111,747.28 (15.15% Decrease)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Mayor Accardi said when a project is bid, they put the maximum cost into the budget. Once the project is completed, they then know the actual cost of the work and that is what happened here. He thanked the Borough Engineer, Borough Clerk and Chief Financial Officer for tracking this project.

<input type="checkbox"/> Vote Record – Resolution #119-14					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES (Continued)

Tom Solfaro – Borough Engineer

- Ms. Scaglione, Tax Assessor has completed her MOD IV edits/updates to the tax maps.
- Will be submitted to the State for certification review with the required updated maps by the end of the week.
- It is estimated that 60% of the DPW design has been completed.
- It was recommended by Neglia’s Geotechnical Sub-Consultant to perform additional subsurface investigations; that work has recently been performed and they are waiting for the report.
- Soil sampling will be performed relative to the fill materials to determine the makeup and ultimate disposal methods for compliance with the NJDEP regulations.
- Regarding Resolution #119-14, the credit the Borough is receiving will be used towards future projects.

Richard Huxford – Borough Attorney

- Six matters for Closed Session.

Doreen Cali – Borough Clerk

- Two matters for Closed Session.

Ken Blum – Chief Financial Officer

- Requested authorization from Council to do a hand check for the Postmaster for the Bulk/Recycling Flyer that is being printed.
- Sewer bills have been mailed and are due on July 1st.

Councilman Casais moved that Council authorize the hand check for the Bulk/Recycling Flyer; seconded by Councilman Yakubov and adopted.

<input type="checkbox"/> Vote Record – Hand Check for the Bulk/Recycling Flyer					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Hokanson moved to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilwoman Storey and adopted.

Mayor Accardi said that during Closed Session, Council would be discussing the following matters:

- Negotiations – Clerical
- Negotiations – Lease of Borough Property
- Litigation – Elizabeth vs. Joint Sewer
- Potential Litigation – 500 Woodland Avenue
- Negotiations – Court Personnel
- Negotiations – Sale of Borough Property (Nikovic)
- Litigation – Szabo vs. Roselle Park
- Litigation – Mruk vs. Roselle Park
- Litigation – Selecky vs. Roselle Park
- Litigation – Stender vs. Roselle Park
- Litigation – Jeannie’s Fitness vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

Councilman Hokanson moved to resume the regular order of business; seconded by Councilwoman Storey and adopted.

Mayor Accardi said that during Closed Session, Council discussed the following matters:

- Negotiations - Clerical
- Negotiations – Lease of Borough Property
- Litigation – Elizabeth vs. Joint Sewer
- Potential Litigation – 500 Woodland Avenue
- Negotiations – Court Personnel
- Negotiations – Sale of Borough Property (Nikovic)
- Litigation – Szabo vs. Roselle Park
- Litigation – Mruk vs. Roselle Park
- Litigation – Selecky vs. Roselle Park
- Litigation – Stender vs. Roselle Park
- Litigation – Jeannie’s Fitness vs. Roselle Park

There being no further business to come before the meeting, Councilman Hokanson moved to adjourn; seconded by Councilman Casais and adopted.

Attest:

Borough Clerk