

Borough of Roselle Park Meeting of October 15, 2015

Attendee Name	Organization	Title	Status	Arrived
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Ryan Kelly	Borough of Roselle Park	Councilman	A	--
Gino Elmarassy	Borough of Roselle Park	Councilman	P	7:00 PM
Eugene Meola	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:00 PM
Richard Templeton	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Mayor	A	--

Acting Mayor Storey called the meeting to order at 7:00 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.

CERTIFICATES/PROCLAMATIONS

- Historical Society Volunteers
- Janet Landis
- Polish & Slavic Independence Day Participants
- Veteran's Memorial Liberty Volunteers

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Meola

- The Rotary Club will hold an International Festival on Friday from 6:00 p.m. to 9:00 p.m. at the Casano Center.
- October 22nd is the final Reval Meeting at Borough Hall.
- Will be discussing the Halloween activities.

Councilman Petrosky

- Gave his condolences to the Seppelt and Schaffer families.
- Attended the Union County Hall of Fame Dinner for Gene Antonucci.
- Attended the Indian Celebration on September 10th.
- October 13th attended the Recreation Meeting.
- There will be a Halloween Party at the Casano Center at 6:00 P.M on October 30th.
- Signups for wrestling, basketball and indoor soccer have begun.
- The final Reval Meeting will take place on October 22nd at 7:00 p.m. in Borough Hall.
- There is a new Code Enforcement Officer.

- Has received many calls about trees and sidewalks.
- Can be reached at jpetrosky@rosellepark.net or at 908-666-7821.

Councilman Elmarassy

- Congratulated all those who have received certificates.
- Attended the Casano Center Meeting on October 10th.
- Attended the Joint Meeting of Essex and Union County.

Councilman Templeton

- Dowling's Pub and Restaurant is holding a Morley McGovern Reunion on October 17th from 3:00 p.m. to 7:00 p.m.
- October 9th attended the dinner for Gene Antonucci.
- October 10th attended the Indian Festival.
- Met with Union County Freeholders regarding a grant for work on Charles Street.
- Thanked Freeholders Jalloh and Mirabella for walking his Ward with him.
- West Colfax Avenue will be paved.
- Can be reached at rtempleton@rosellepark.net or 908-245-2118.

REPORT AND RECOMMENDATIONS OF MAYOR

- The final Revaluation Meeting will be held on October 22nd at 7:00 p.m. in Council Chambers.
- Received a call from a resident regarding a tax issue.
- There is no connection with Roselle Park, it is a PILOT program by the State in Monmouth County.
- Union County is not participating in an assessment demonstration program.
- Congratulated Gene Antonucci on his induction to the Hall of Fame.
- Thanked the Freeholders for the grant for the paving of Charles Street.
- There is a lot of construction going on in town and some trees will have to come down.
- Asked for volunteers to help with the planting at the Library on Saturday.
- Thanked all those who donated for the benches to be placed at the Library.

Doreen Cali – Borough Clerk

- Spoke about Resolution #281-15 confirming that Mayor and Council have discussed the Best Practice Inventory.
- Looked into the auctioning of vehicles online; it is not for free, there is a charge to the buyer and seller.
- Reminded all to vote on Election Day.
- Have received checks for two grants: \$10,120.00 for trees and \$60,000.00 for Aldene Park and the Casano Center.
- Thanked Tom Connell and Pete Casano for their help with the grants.

Richard Huxford – Borough Attorney

- No report and no items for Closed Session.

PUBLIC COMMENT

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

Janet Landis – 115 West Clay Avenue

- Lives on corner of West Clay and Clover Place.
- Spoke about the repaving and Belgian block curbing on Clover Place.
- Many trees were removed from Clover Place.
- Street is narrower than it was before.
- West Clay should be repaved, it is very bad.

Ms. Cali said it may have been a street that was on the Community Development Block Grant.

Joseph DeIorio, 824 Larch Street

- Spoke about online auctions for vehicles.
- There are options for not being charged and many municipalities use them.
- Spoke about Rich Templeton signs being on public property.
- It was agreed that it was a violation.
- Contacted Mayor Hokanson and thanked him for his response and the removal of the signs.

Jacob Magiera, 612 Sheridan Avenue

- Update on Senior Housing and location.
- Asked about West Westfield Avenue and condemnation and eminent domain.
- Asked about Resolution #279-15.
- Asked about Resolution #281-15 regarding Best Practice Inventory.
- November 3rd is Election Day; urged all to come out and vote.
- Spoke about air noise.

Saul Qersdyn, 150 Berwyn Street

- Asked for information on the flagpoles.
- Asked about Resolution #279-1 and what aspect it covers.
- Spoke about the difference between the Ward Map and County Map.
- Spoke about Peddler and Canvassing licenses.
- Asked the difference between an On-Premise and Off-Premise Raffle.

There being no one else wishing to speak, Councilwoman Meola moved to close the public portion; seconded by Councilman Petrosky.

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

Councilman Meola moved to approve the following minutes; seconded by Councilman Petrosky

- Regular Meeting of October 1, 2015

<input type="checkbox"/> Vote Record – Minutes of October 1, 2015					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

RESOLUTIONS

The following resolutions listed on Consent Agenda were offered by Councilman Meola; seconded by Councilman Petrosky.

RESOLUTION NO. 272-15

BE IT RESOLVED that the following individuals be appointed as referees for the 2015 Roselle Park Recreation Fall Soccer Season:

Certified Referees (at the rate of \$25.00 per game)

Sam DaSilva 602 Elm Street, Roselle Park

Non-Certified Referees (at the rate of \$15.00 per game)

Naim Dokic 117 Warren Avenue, Roselle Park

RESOLUTION NO. 273-15

WHEREAS, Matthew Rondeau, Jr. has notified the Borough of Roselle Park that he will be resigning effective October 4, 2015; and

WHEREAS, as Matthew Rondeau, Jr. is entitled to certain compensation; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Matthew Rondeau, Jr. that the above compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2015	14	157.50	2,205.00
Comp Time for 2015	4.84	19.2434	93.14
Vacation Days for 2016 (22 days prorated for 9 months)	16.5	157.50	<u>2,598.75</u>
Total Due			\$4,896.89

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer is hereby directed to pay Matthew Rondeau, Jr. the entitled compensation at the above schedule.

RESOLUTION NO. 274-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the disability retirement of Hussam Assad from the position of Patrolman/Detective in the Roselle Park Police Department effective October 1, 2015.

RESOLUTION NO. 275-15

WHEREAS, Hussam Assad has notified the Borough of Roselle Park that he will be retiring due to disability effective October 1, 2015; and

WHEREAS, as Hussam Assad is entitled to certain compensation; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Hussam Assad that the above compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2015	22	374.90	8,247.80
Holidays for 2015	4	374.90	1,499.60
Personal Days for 2015	2	374.90	749.80
Sick Days for 2015 (1 day for 3 days on cash in of 140.66 hours; work 10 hour days = 140.66/30 get paid for 4.69 days)	4.69	374.90	1,758.28
Comp Time for 2015	18.15 Hrs	44.5662	808.88
Vacation Days for 2016 (25 days prorated for 9 months)	18.75	374.90	<u>7,029.38</u>
Total Due			\$20,093.73

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer is hereby directed to pay Hussam Assad the entitled compensation at the above schedule.

RESOLUTION NO. 276-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Nayendi Rodriguez as Secretary and Committee Member of the Community Center Committee effective October 8, 2015.

RESOLUTION NO. 277-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Catharine Jones from the Roselle Park Veteran's Memorial Library effective October 16, 2015.

RESOLUTION NO. 278-15

BE IT RESOLVED that Jeffrey J. Smith, 11 Orchard Terrace, Clark, New Jersey 07066 be and is hereby appointed to the position of Probationary Police Officer (7-12 months) in the Roselle Park Police

Department, at an annual salary of \$52,985.46 effective December 21, 2015 for a 12 month period ending December 20, 2016.

RESOLUTION NO. 279-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the professional service contract of Jeffrey R. Surenian, Esquire as Special Counsel, be and is hereby increased in an amount of \$6,000.00.

RESOLUTION NO. 280-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey awarding a contract and authorizing a Change Order for the Roselle Park Home Improvement Program Contract listed below be and is hereby approved.

TITLE OF JOB: RP-15 214 East Clay Avenue
CONTRACTOR: Optimum Environmental Solutions, LLC
CONTRACT AMOUNT \$10,900.00
CHANGE ORDER NO: 1
AMOUNT OF CHANGE THIS RESOLUTION: \$850.00
TOTAL CONTRACT \$11,750.00

RESOLUTION NO. 281-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Mayor and Council have discussed the Best Practice Inventory as prepared by the Chief Financial Officer at the Regular Open Public Meeting of the Governing Body held on October 15, 2015.

RESOLUTION NO. 282-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that, at the request of Esmeira Paulino, resolution #268-15 appointing Esmeira Paulino, 2212 Bay Head Drive, Parlin, New Jersey 08859 to the position of a per diem Dispatcher for the Roselle Park Police Department, effective October 5, 2015, at the pay rate of \$15.30 per hour worked, be and is hereby rescinded effective immediately.

RESOLUTION NO. 283-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Gary Bundy as a member of the Roselle Park Recreation Committee effective October 1, 2015.

RESOLUTION NO. 284-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby appoint Jennifer Miller as a member of the Roselle Park Recreation Committee to fill the unexpired term of Gary Bundy expiring on December 31, 2016.

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

Attest:

Borough Clerk