

## Borough of Roselle Park Meeting of April 16, 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	P	7:00 PM
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	P	7:00 PM

Mayor Hokanson 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.

### COMMUNICATIONS

Councilwoman Storey moved the following communication; seconded by Councilman Elmarassy, all members present voting Aye, said motion was adopted.

- Request from the Church of the Assumption to hold its annual St. Anthony's Feast on June 4, 5 and 6, 2015 from 6:00 p.m. to 11:00 p.m. and June 7, 2015 from 2:00 p.m. to 9:00 p.m. and to also close West Clay Avenue from Faitoute Avenue to Roosevelt Street on the above dates.
- Request from the Church of the Assumption to hold a procession through the streets of Roselle Park on Sunday, June 7, 2015 from 1:00 p.m. to 2:00 p.m. in conjunction with their 15<sup>th</sup> Annual Feast of St. Anthony, along with Police escort to ensure safety of the participants. Procession route departs the Church onto Chiego Place and proceeding to West Clay Avenue; turning East (right) onto West Clay Avenue and proceeding to West Grant Avenue; turning slight right onto West Grant Avenue and proceeding to Chestnut Street; turning North (left) onto Chestnut Street and proceeding to West Clay Avenue; turning West (left) onto West Clay Avenue and proceeding West crossing Locust Street and continuing West on West Clay Avenue, and returning to Church at Chiego Place.

The following resolution was offered by Councilwoman Storey; seconded by Councilman Elmarassy.

RESOLUTION NO. 127-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the retirement of Michael Bell from the position of Patrolman for the Roselle Park Police Department effective June 1, 2015.

<input type="checkbox"/> Vote Record – Resolution #127-15		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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

The following resolution was offered by Councilwoman Storey; seconded by Councilman Elmarassy.

RESOLUTION NO. 130-15

BE IT RESOLVED that is Kyle M. Snyder, 210 Bunns Lane, Woodbridge, New Jersey 07095 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 June 1, 2015 for a 12 month period ending May 31, 2016.

<input type="checkbox"/> Vote Record – Resolution #130-15		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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

CERTIFICATES/PROCLAMATIONS

Proclamations

- Owen Miller

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Ryan Kelly

- Spoke about the Municipal Aid Grant from the DOT on West Colfax Avenue.

Mr. Blum said that will be discussed at the Budget Meeting next Thursday and then put in the Bond Ordinance.

- Councilman Kelly spoke about the mobile app that he had mentioned at a previous Council Meeting.
- This app will increase efficiency and report on small quality of life issues in the Borough.
- Asked if there are any objections to them coming into a Council Meeting to give a brief presentation.
- It has been successful in other towns.

#### Gino Elmarassy

- Congratulated Kyle Snyder on his appointment.
- Thanked Michael Bell for his years of service.
- Congratulated Owen Miller on his award.
- Attended the Environmental Committee Meeting on April 8<sup>th</sup>.
- Spoke about the Community Garden.
- Thanked the DPW for running the water line.
- Asked if anyone can donate chairs or tables for the area.

#### Richard Templeton

- Congratulated Michael Bell and Kyle Snyder.
- Congratulated Owen Miller.
- Spoke about the Casano Center.
- Has walked the Fifth Ward in the last two weeks introducing himself.
- Will be participating in the Community Garden.
- Flyers with his contact information will go out in the next week.

#### Councilwoman Storey

- Congratulated Michael Bell and Officer Snyder; wished them the best.
- The Friends of the Library will be funding the Children's Reading Programs.
- Library Board of Trustees has instituted a social media policy.
- Looking forward to attending the Workforce Innovation Business Center at Jersey Gardens.
- Spoke about the Universal Class, which are video based courses; they are free and there is a large range of projects.
- All that is needed is a Roselle Park Library card number.
- Urged all to attend the Board of Education Workshop on April 22<sup>nd</sup> at 7:00 p.m. at the High School.
- Arbor Day festivities will take place at 12:30 p.m. at Aldene School on April 24<sup>th</sup>.

#### Councilman Meola

- Congratulated Michael Bell on his retirement.
- Congratulated Kyle Snyder.

- Congratulated Owen Miller.
- Will participate in the Community Garden.
- Received complaints about the construction on Walnut Street.
- Attended the Friends of the Library Meeting.
- Will attend the Workshop next week.
- The Community Garden will be set up on April 18<sup>th</sup>.
- The First Ward has a new Chinese Restaurant called the Golden House, located at 209 East Westfield Avenue.

#### Councilman Petrosky

- Congratulated Owen Miller.
- Congratulated Michael Bell on his retirement.
- Welcomed Kyle Snyder.
- Offered condolences to the Iscaro Family.
- Attended the Recreation Meeting on April 8<sup>th</sup>.
- The Roselle Park Dad's Club begins this weekend.
- Distributed his flyers in the Second Ward this week.

#### REPORT AND RECOMMENDATION OF MAYOR

- Gave his condolences to the Iscaro Family.
- Congratulated the Elite Cheerleaders; would like to bring them in.
- Received complaints about the work by the Elizabethtown Gas Company; contacted them to see what could be done.
- The contact person can be reached by email at [eharding@aglresources.com](mailto:eharding@aglresources.com) or by phone at 404-319-4761.
- The Borough has no say where gas meters will be installed.
- Gave Dog and Cat Report.
- Thanked Senator Kean, Assemblyman Bramnick and Assemblywoman Munoz for their help in getting \$190,000 to repair our streets.

#### Ken Blum – Chief Financial Officer

- There will be a Capital Budget Meeting on April 23<sup>rd</sup> at 6:30 p.m.

#### Doreen Cali – Borough Clerk

- Saturday at 10:00 a.m., the Community Garden located on Valley Road will be set up.
- Expressed her gratitude to the DPW for connecting the water lines at the garden.

#### Richard Huxford – Borough Attorney

- As per the Mayor's request, the items discussed at the last meeting will be reviewed on camera so the residents can hear the results.

- Five Closed Session matters discussed were not resolved.
- Congratulated Officer Bell; wished him the best on his retirement.

#### Rupen Shah – Administrative Assistant

- Spoke about activities at the Casano Center.
- Thanked all who have made food donations.
- Thanked Mr. Patel for the donation of the school supplies and toys.
- The Arbor Day Celebration will be on April 24<sup>th</sup> at Aldene School.
- Will be receiving a new bus from NJ Transit.
- The Heart Grant has been approved.
- The Memorial Day Parade has been scheduled for May 25<sup>th</sup>.
- Following the parade, there will be a picnic.
- Fourth of July fireworks will be on July 3<sup>rd</sup>.
- Have started “Laughing Yoga” program.
- View the web page for new updates at the Center.
- Met with the Casano Center Committee.

#### Pat Butler – Historical Society

- The Roselle Park Museum will be open on Saturdays from 10:00 a.m. to 1:00 p.m. in May.
- If anyone has any artifacts from the town, please call the Museum at 908-245-1776.
- Urged everyone to become a member of the Roselle Park Historical Society.

#### REPORTS OF DEPARTMENTS

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

- Municipal Court Report for March 2015

#### PUBLIC COMMENT

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

#### Leona Seufert, 22 East Westfield Avenue

- There will be an Art Gallery Exhibit at the Center of past artists, which will run until mid-June.
- April 21<sup>st</sup> from 6:30 p.m. to 8:00 p.m. is Monthly Poetry Night.
- Will also conduct a Poetry Workshop.

Chris Miller, 521 East Grant Avenue

- Spoke about the ordinance regarding the fees for fall soccer.
- They have just completed their season.
- Fall registration will open on April 27<sup>th</sup> and will run through May.
- The goal is to have most of the registration completed by June and the schedule is set by July.
- Part of the increase is so that they can now apply for medical insurance for the children.
- Would like to purchase two smaller goals.
- Would like to offer all girls soccer.

Joseph DeIorio, 824 Larch Street

- Congratulated Michael Bell on his retirement.
- The gas company upgrades are being done all through the State.
- At his place of employment, they had the gas company send letters out to all the customers.
- Also had the gas company available to the residents.
- His home was inspected for the revaluation; was completed in about five minutes.

Joseph Accardi, 155 East Clay Avenue

- Spoke about the comments he made at the last Council Meeting regarding the Sullivan property.
- Since the last meeting, a general cleanup has been done on the property.
- He is a business owner downtown and is looking to expand, but has been holding off.
- Will not continue to invest if it is not successful.
- Changing the rules may be friendly to a new owner, but unfriendly to the rest of the business owners.
- There will be a devaluation of properties.

Saul Qersdyn, 150 Berwyn Street

- Spoke about the Community Garden on Valley Road.
- What is the schedule for the Revaluation Meeting.
- When is the next Budget Meeting.
- When is the Gordon Street Bridge Meeting.
- Is the Governing Body the legislators for the Borough.

Jacob Magiera, 612 Sheridan Avenue

- Thanked Mr. Huxford for updating the residents on Closed Session.
- Asked for the status on the D'Agostino litigation.
- The window painting downtown is temporary.

- Explain Resolution #128-15.

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

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

Councilwoman Storey moved to approve the following minutes; seconded by Councilman Elmarassy.

- Regular Meeting of April 2, 2015

<input type="checkbox"/> Vote Record – Minutes of April 2, 2015					
		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"/>
	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"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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 NO READ  
MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2437

AN ORDINANCE AMENDING CHAPTER 10, SECTION 10-4.1  
 OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
 REGARDING FEES FOR RECREATION/COMMUNITY CENTER

Councilwoman Storey moved to open the public hearing on Ordinance No. 2437; seconded by Councilman Elmarassy and adopted.

There being no one wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2437; seconded by Councilman Elmarassy.

Councilwoman Storey moved that Ordinance No. 2437 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2437		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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

## INTRODUCTION

### ORDINANCE NO. 2438

#### AN ORDINANCE AMENDING CHAPTER 5, SECTIONS 5-1.2 and 5-1.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING NUMBER OF LICENSES PER PREMISES LIMITED

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter V, Section 5-1.2 and 5-1.3 of the of the Borough Code is hereby amended as follows:

#### SECTION 1.

##### 5-1.2 Licensing Fees; Exemption.

a. *Licensing Fee.* The Municipal Clerk shall be paid annually the sum of two hundred and fifty (\$250.00) dollars for each amusement, entertainment machine or device installed on any premise up to a total of five for a period of one year or any part thereof; for all amusement, entertainment machine or device licenses in any one location in excess of five up to a maximum of 15 (i.e., the next 10 amusement, entertainment machines or devices), the fee shall be the sum of \$125.00 each for the same period as herein above stated.

b. *Exemption from Payment of Fees.* Any subdivision of the Borough of Roselle Park or the Board of Education shall be exempt from the payment of any fees set forth herein, upon application by the subdivision or by the Board of Education to the Governing Body for this exemption. (1980 Code § 78-2; New)

##### 5-1.3 Number of Licenses Per Premises Limited

There shall be permitted no more than one (1) amusement or entertainment machine or device for each one hundred fifty (150) square feet of a public area up to a maximum number of fifteen (15) machines or devices per licensed premises. The public area shall be deemed not to include any area used for storage, kitchen, office, counter, walks, alleys, drive and parking facilities or such other areas contained within the premises to which the public is not customarily invited or permitted to occupy. The Construction Official shall determine the maximum number of square feet in each prospective licensed premises which is subject to this section. Premises holding plenary retail consumption licenses and heretofore licensed for video games and/or amusement games are specifically excluded from the square footage requirements of this section and shall be entitled to hold at least the same number of licenses as they held prior to the enactment of this section. (1980 Code § 78-3; New)

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.

Councilwoman Storey moved that Ordinance No. 2438 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 7, 2015; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2438					
		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 type="checkbox"/>	<input checked="" 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"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>

RESOLUTIONS

The following resolutions listed on Consent Agenda were offered by Councilwoman Storey; seconded by Councilman Elmarassy.

RESOLUTION NO. 128-15

WHEREAS, Joseph Gribbin has notified the Borough of Roselle Park that he will be resigning effective April 1, 2015; and

WHEREAS, as Joseph Gribbin is entitled to certain compensation upon resignation; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Joseph Gribbin 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
Holidays for 2015	8	157.50	1,260.00
Personal Days for 2015	2	157.50	315.00
Comp Time for 2015	26.71 hours	19.2434	513.99
Vacation Days for 2016 (14 days prorated for 3 months)	3.5	157.50	<u>551.25</u>
Total Due			\$4,845.24

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 Joseph Gribbin the entitled compensation due upon resignation at the above schedule.

RESOLUTION NO. 131-15

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 \$21,712.82 payable to four (4) lien holders for redemption of six (6) Tax Sales Certificates (see attached); and

BE IT FURTHER RESOLVED to issue checks totaling \$34,300.00 from the Tax Collector’s Premium Account.

RESOLUTION NO. 132-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue a check in the amount of \$600.00 payable to US Bank/Cust/PC5 Sterling National for an overpayment of subsequent taxes on Block 205/Lot 23 (otherwise known as 138 Jerome St., Roselle Park, N.J.) and assessed in the names of Abud, A. & Gamonal Liborio.

RESOLUTION NO. 133-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue a check in the amount of \$1,579.92 payable to Bank of America refunding payment of 1<sup>st</sup> quarter 2015 taxes paid in error on Block 128/Lot 19 (otherwise known as 303 W. Webster Ave., Roselle Park, N.J.) and assessed in the name of Frederick and Elaine Ezell. Property has Exempt status and was included with a bulk payment by bank.

<input type="checkbox"/> Vote Record – Resolutions #128-15; #131-15 to #133-15					
		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"/>
	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"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>

The following resolution was offered by Councilwoman Storey; seconded by Councilman Elmarassy.

RESOLUTION NO. 129-15

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>
2006	Chevy	1G1AL15F967623690	\$200.00

☐ <b>Vote Record – Resolution #129-15</b>					
		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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>

**INTERRUPT THE REGULAR ORDER OF BUSINESS**

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

Mayor Hokanson read the Closed Session resolution and said Council would be discussing the following matters:

- Personnel – Construction Department
- Potential Litigation – Gottschalk vs. Roselle Park
- Potential Litigation – Heart of Worship Church vs. Roselle Park

**RESUME REGULAR ORDER OF BUSINESS**

Councilwoman Storey moved to resume the regular order of business; seconded by Councilman Elmarassy.

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

- Personnel – Construction Department
- Potential Litigation – Gottschalk vs. Roselle Park
- Potential Litigation – Heart of Worship Church vs. Roselle Park

There being no further business to come before the meeting. Councilwoman Storey moved to adjourn; seconded by Councilman Elmarassy and adopted.

Attest:

Borough Clerk