

Borough of Roselle Park Meeting of April 2, 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.

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

Mayor Hokanson asked for a moment of silence for the passing of former Mayor Eugene Carmody.

COMMUNICATIONS

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

- Request to use Loreti Park on Sunday, July 25, 2015 at 5:00 p.m. for a wedding ceremony.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Petrosky

- March 23rd attended the interview for part time help in the Construction Department.
- March 28th attended the Revaluation Meeting.
- March 28th attended the Rotary Spaghetti Dinner.
- March 29th attended the Easter Egg Hunt at Acker Park.
- March 30th attended the Mayor's Dinner.
- March 31st attended the Capital Budget Meeting.

- April 1st attended the Little League Meeting; the parade will be on April 19th.
- Wished all a Happy Holiday.

Councilman Kelly

- Reached out to the Board of Education regarding working together on the budget.
- Passed along the idea of having artwork painted on the utility boxes around town.

Mayor Hokanson received a request from a resident asking if Mayor and Council could wear something blue for Autism Awareness.

Councilman Elmarassy

- March 31st attended the Capital Budget Meeting.
- Thanked the Girl Scouts and Police Department for the 23 Spring Baskets that were distributed.
- Thanked Dan Petrosky and Maxine Padulsky for volunteering their time.

Councilman Templeton

- Thanked Councilman Petrosky for addressing the standing water at Woodside Gardens.
- Walked his Ward and introduced himself as the new Councilman.
- March 24th received a call from a resident on Grove Street regarding rodents on the tracks and catch basin.
- March 25th attended Mayor Hokanson's "Meet and Greet."
- March 27th dropped can food at the Casano Center.
- March 29th attended the Easter Egg Hunt.
- Wished all a Happy Easter.
- Will be passing out flyers in the near future with all his contact information.
- Read a statement regarding his reasons for changing political parties.

Councilwoman Storey

- Thanked Leona Seufert for the poetry reading at the Casano Center.
- Thanked Mayor Hokanson for his "Meet and Greet."
- Attended the Rotary Fundraiser Dinner.
- Attended the Easter Egg Hunt.
- Thanked Michael Peterson for his Photo Show at the Library.
- There was a Historical Society Meeting on Monday night.
- Looking forward to the Memorial Day Parade.
- The Spring Baskets have been delivered.
- Thanked all who contributed to the Food Pantry.
- Thanked the DPW for picking up supplies from a store that is closing in town and delivering them to the Casano Center for distribution.
- Thanked Mr. Patel, the owner of the store, for donating them to the Center.

- Worked with the Grant Writer for the Board of Education for the program in Roselle Park where everyone will read the same book.

Councilman Meola

- Attended the Tricky Tray at the High School.
- Attended the interview for the part time position in the Construction Office on March 23rd.
- Offered any help to Rupen Shah, the new Director of the Casano Center.
- March 28th attended the Revaluation Meeting.
- Not able to attend the Easter Egg Hunt.
- Attended the Capital Budget Meeting.
- Attended the School Board Workshop Meeting on April 1st.
- Another Workshop Meeting will be on April 22nd.
- Spoke about people stapling signs on poles along Westfield Avenue.

Mayor Hokanson

- Thanked all who wore blue this evening for Autism Awareness.
- March 22nd attended Pat Pagnetti's dinner honoring her 40 years of service to the Historical Society.
- March 23rd gave a tour of Borough Hall to the Cub Scouts.
- March 25th was "Meet and Greet," which was very well attended.
- Attended the High School Play, which was well done.
- March 28th missed the Revaluation Meeting.
- Attended the Spaghetti Dinner at the Methodist Church.
- March 29th was at the Casano Center for the sign up of the Community Garden.
- Thanked the Roselle Park Recreation Department for the Easter Egg Hunt.
- March 30th attended the Chamber of Commerce Mayor's Dinner.
- Read to five classes at Sherman School.
- Borough Hall will be closed for Good Friday.
- April 10th will be his "100th Day in Office."
- Arbor Day will be celebrated at Aldene School on April 24th from 12:00 p.m. to 1:30 p.m.; Councilwoman Storey will be there.
- Proposing under New Business the following summer hours for the Borough: Mondays from 8:30 a.m. to 7:00 p.m.; Tuesday through Thursday, 8:30 a.m. to 5:30 p.m., with a half hour lunch.
- Has one matter for Closed Session.
- There are 48 street lights out; they were faxed over to PSE&G on March 29th.

Paul Morrison – Police Chief

- Congratulated Richard Templeton on his new position.
- Spoke about the Red Light Cameras.
- Many people have asked about them.

- They deterred people from running red lights.
- Commended Officers Disano, White, Smith and Hannon for their response to a cardiac call; their persistence saved a life.
- Would like to bring them in for the next Council Meeting for a resolution.
- Robert Gordon students put together survival kits for all the Police Officers.

Joe Signorello – Fire Chief

- Robert Gordon students also gave survival kits to the Fire Department.
- Told the children to check the smoke detectors in their homes.
- Deputy Fire Chief Jimmy Smith also responded to the cardiac call to assist.
- The Memorial Services for the Fire Department will be on May 20th at Kelly-Kaulfers Park.

Mark Pasquali – DPW Superintendent

- The DPW Report has been submitted to Mayor and Council.
- Completed the pothole repairs on the west side and are starting on the east side.

Councilwoman Storey asked about the removal of the pin oak on the Library lawn. Also asked about the painting of the gazebo.

Tom Solfaro – Borough Engineer

- There was a Public Works Committee Meeting this evening.
- Discussed the new DPW building.
- Discussed the Storm Sewer project mandated by the NJDEP.
- Fire alarm systems are now being installed in Borough Hall and Police Headquarters.
- Borough has been notified of a potential award of \$175,000 for Seaton Avenue.

Ken Blum – Chief Financial Officer

- Reminder the next Budget Meeting will be on April 23rd at 6:30 p.m.
- Revised tax bills have been mailed for those who received a Homestead Rebate.

REPORTS OF DEPARTMENTS

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

- Treasurer Reports for January 31, 2015 and February 28, 2015
- Police Chief Report for March 2015
- Engineer Report for April 2, 2015
- DPW Report for March 2015
- Construction Code Enforcement Department for March 2015

PUBLIC COMMENT

Councilwoman Storey moved at 8:00 p.m. to open the public comment portion of the meeting; seconded by Councilman Elmarassy and adopted.

Jackie Taluba, 143 Bridge Street

- Is co-Director of the Recreation Committee.
- Easter Egg Hunt had a great turnout.
- Asked how do Councilmembers do their daily jobs and also attend Council activities during the day.

Jacob Magiera, 612 Sheridan Avenue

- When Council goes into Closed Session, the television cameras remain off and the residents don't know what took place.
- Can the Mayor explain what took place at the following meeting.
- Attended the Board of Education Workshop; they have a 34 million dollar budget and only three people were present.
- Explain Ordinance #2436.
- Thanked Mayor Hokanson for having the street lights checked.

Keith Heyman, 300 East Westfield Avenue

- Congratulated Rich Templeton on his appointment.

Joe Accardi, 155 East Clay Avenue

- Hopes that all sitting on the dais is there for the good of the Borough regarding party affiliation.
- He and his wife are the owners of the Art and Soul Galleries; would like to expand.
- Spoke about the development of the Sullivan property on Westfield Avenue.

Maxine Padulsky, 125 Camden Street

- Wished Rich Templeton the best.

Joe DeLorio, 824 Larch Street

- Spoke about the appointment of Rupen Shah as Casano Center Director.
- Spoke about Karen Intile leaving the position.
- Spoke about Councilman Templeton changing his party affiliation.

Thos Shipley, 824 Larch Street

- Roselle Park is a great place to live.
- Spoke about his disgust with what has just happened.
- All of this is about power grabbing and politics.
- This all has to stop and we all have to work together.

Saul Qersdyn, 150 Berwyn Street

- Explain Ordinance #2437.
- Explain Resolutions #116-15, #117-15, #121-15 & #122-15.
- Should not waste time on politics at a Council Meeting.
- Asked about the next Municipal Land Use Meeting.

There being no one else wishing to speak, Councilwoman Storey moved at 8:46 p.m. to close the public portion; seconded by Council 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 March 12, 2015

<input type="checkbox"/> Vote Record – Minutes of March 12, 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"/>	Adopted as Amended	Kelly	<input checked="" 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"/>	Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Regular Meeting of March 19, 2015

<input type="checkbox"/> Vote Record – Minutes of March 19, 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"/>	Adopted as Amended	Kelly	<input checked="" 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"/>	Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS BE NOT 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. 2436

BOROUGH OF ROSELLE PARK
CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

Councilwoman Storey moved to open the public hearing on Ordinance No. 2436; seconded by Councilman Elmarassy and adopted.

There being no one wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2436; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2436 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2436					
		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"/>

INTRODUCTION

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

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter X, Section 10-4.1 of the of the Borough Code is hereby amended as follows:

SECTION 1. 10-4 FEES FOR RECREATION/COMMUNITY CENTER
10-4.1 Fees Enumerated.

The fees for the Recreation/Community Center of the Borough of Roselle Park are hereby amended as follows:

Recreation

Fee

Soccer

Fall Clinic	\$ 45.00
Winter Indoor	\$ 45.00
Fall/Travel	\$ 65.00
Spring/Travel	\$ 65.00
Fall/Rec	\$ 65.00
Late Fee	\$ 10.00
Family/Fall (3 or more children in one family)	\$180.00
Family/Fall (3 or more children in one family) after June 1st (includes \$10.00 late fee)	\$190.00
Special Circumstances	\$ 0.00
Spring Soccer Classes	\$ 80.00
High School Soccer Summer Camp	\$ 80.00
	\$ 35.00

Individual Guest Registration

- Guest Registration is the individual charge for players on team rosters from Guest Organizations outside of Roselle Park playing Fall Rec Soccer.

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. 2437 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on April 16, 2015; seconded by Councilman Elmarassy.

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

RESOLUTIONS

Councilman Meola spoke about Resolution No. 121-15 and the signs in the Municipal parking lot.

Mr. Blum said the Borough is not removing the signs.

Councilwoman Storey said this is just for a year trial period.

Councilman Kelly spoke about Resolution No. 121-15. He agrees with the Resolution, but had a question about overnight parking and if there were any restrictions.

Mayor Hokanson said we still have the authority to ticket

Councilman Kelly spoke about the revenues from the parking meters.

Councilwoman Storey said we are trying to see what affect this would have on the businesses in town.

Councilman Kelly spoke about Resolution No. 117-15 and the NJIIF; does the Borough receive any reports from them.

Councilman Kelly also spoke about Resolution No. 118-15 and asked if the Board Members on the MLUB are Roselle Park residents; the Clerk has an Elizabeth address.

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

RESOLUTION NO. 116-15

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Roselle Park to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Roselle Park hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Donna L. Corrigan to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated Recycling Trust Fund to be used solely for the purpose of recycling.

RESOLUTION NO. 117-15

WHEREAS, the Borough of Roselle Park has been a participating member of the New Jersey Intergovernmental Insurance Fund (hereinafter the "Fund") established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq), and

WHEREAS, the Municipal Council of the Borough of Roselle Park has determined that continued membership in the "Fund" is in the best interest of the municipality,

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Roselle Park in the County of Union and the State of New Jersey as follows:

SECTION 1. The Borough of Roselle Park hereby agrees to continue its membership in the "Fund" for a period commencing January 1, 2015 and terminating on December 31, 2017 for the purpose of establishing the following types of insurance coverage:

Workers Compensation and Employers Liability

General Liability Coverage (including Police Professional & Excess Public Official Liability)

Motor Vehicle and Equipment Liability Coverage

Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment, and Boiler and Machinery)

Environmental Impairment Liability

SECTION 2. For the purposes of contribution of sums into the "Fund" to be designated for administrative costs and claims, the Borough of Roselle Park hereby agrees to obtain the types of coverage from the "Fund" as are set forth in SECTION 1 of the Resolution and Indemnity and Trust Agreement to be signed by it.

SECTION 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund have been adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the Fund according to the rights and obligations set forth therein.

SECTION 4. The Mayor and Council are hereby authorized and directed to execute a written agreement signifying application for membership in the "Fund" and are to execute such other agreements, including but not limited to the Indemnity and Trust Agreement, attached hereto as Exhibit A, in order to implement its membership in the Fund and to conduct itself according to the terms thereof.

SECTION 5. The Local Unit certifies that it has never defaulted on claims under a self-insurance plan and that it has not had its insurance canceled for nonpayment of premium for a period of at least two (2) years prior to this application.

SECTION 6. Inconsistent Resolutions. All Resolutions, or parts thereof, inconsistent with provisions of this Resolution are hereby repealed as to such inconsistency.

SECTION 7. Severability. If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Resolution shall be deemed valid and effective.

SECTION 8. Effective Date. This Resolution shall take effect upon its passage

RESOLUTION NO. 118-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, New Jersey, that Carol A. Williams, 35 Vista Avenue, Elizabeth, New Jersey 07208 be and is hereby appointed to the part time position of Clerk for the Municipal Land Use Board, effective April 1, 2015 at the current annual salary of \$2,329.03; and

BE IT FURTHER RESOLVED that Carol A. Williams be and is hereby also appointed to the part-time position of Clerk for the Zoning and Construction Office, effective April 1, 2015, not to exceed five hours per day five days per week, 9:30 a.m. to 2:30 p.m. at the hourly salary not to exceed \$12.24.

RESOLUTION NO. 119-15

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 \$70,906.37 payable to multiple lien holders on 4 properties or redemption of Tax Sales Certificates (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue checks totaling \$16,800.00 from the Tax Collector's Premium Account.

RESOLUTION NO. 120-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, New Jersey, that Joseph Gribbin, 308 Faitoute Avenue, Kenilworth, New Jersey 07033 be and is hereby appointed to the position of a per diem Dispatcher for the Roselle Park Police Department, effective April 3, 2015, at the pay rate of \$15.30 per hour worked.

RESOLUTION NO. 121-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, New Jersey, New Jersey that the parking meter fees for the two municipal parking lots on Chestnut Street will be waived for the year 2015; and

BE IT FURTHER RESOLVED that the fees for parking spaces for World of Liquors and Valley National Bank will be waived for the year 2015.

RESOLUTION NO. 122-15

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby authorize a medical leave of absence for Angelo Rossi, Plumbing Sub-Code Official/Inspector from January 12, 2015 and extended to May 8, 2015.

RESOLUTION NO. 123-15

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby authorize a medical leave of absence for Angelo Rossi, Plumbing Sub-Code Official/Inspector from January 12, 2015 and extended to May 8, 2015.

WHEREAS, due to the medical leave of Angelo Rossi, it is in the interest of the Borough of Roselle Park to name a temporary Plumbing Sub-Code Official/Inspector, now therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that John H. McMillan, 147 Crestwood Avenue, Nutley, New Jersey 07110 be and is hereby appointed as temporary Plumbing Sub-Code Official/Inspector from April 4, 2015 thru May 8, 2015 at the annual salary of \$8,978.36. (License Number 007890)

RESOLUTION NO. 124-15

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 1, 2015 to June 30, 2016
FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Roselle Park, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Union;

NOW, THEREFORE BE IT RESOLVED by the Borough of Roselle Park, County of Union, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Borough of Roselle Park Municipal Alliance grant for fiscal year 2016 in the amount of:

DEDR	\$18,582.00
Cash Match	\$4,645.00
In-Kind	\$13,937.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION NO. 125-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, New Jersey, that Robert Brennan, 625 Willow Avenue, Roselle Park be and is hereby appointed to the position of Police Dispatcher at the annual salary of \$34,308.24, effective April 13, 2015 for a six month probationary period.

RESOLUTION NO. 126-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Borough of Roselle Park will be sponsoring Roselle Park Arts.

<input type="checkbox"/> Vote Record – Resolutions #116-15 to #126-15		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"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

Mayor Hokanson said Council needs to make a decision on the Summer Hours. Councilwoman Storey made a motion to approve the Summer Hours; seconded by Councilman Elmarassy and adopted.

MAYOR HOKANSON

- Accepting the resignation of Sharon Marshall as a member of the Environmental Commission, effective March 25, 2015.
- Appointing Maxine Padulsky as a member of the Environmental Commission to fill the unexpired term of Sharon Marshall expiring on December 31, 2015.
- Appointing Kimberly Powers as an Alternate 1 member of the Environmental Commission to fill the unexpired term of Maxine Padulsky expiring on December 31, 2015.

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

Richard Huxford – Borough Attorney

- Has 5 matters for Closed Session.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 9:09 p.m. 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
- Litigation – Cali vs. Roselle Park
- Litigation – Yakubov vs. Roselle Park

- Potential Litigation – Mruk vs. Roselle Park
- Potential Litigation – Gottschalk vs. Roselle Park
- Potential Litigation – Ssesco, Inc.

RESUME REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 9:25 p.m. to resume the regular order of business; seconded by Councilman Elmarassy and adopted.

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

- Personnel – Construction Department (Individual will be sent a Rice Letter)
- Litigation – Cali vs. Roselle Park
- Litigation – Yakubov vs. Roselle Park
- Potential Litigation – Mruk vs. Roselle Park
- Potential Litigation – Gottschalk vs. Roselle Park
- Potential Litigation – Ssesco, Inc.

There being no further business to come before the meeting, Councilwoman Storey moved at 9:28 p.m. to adjourn; seconded by Councilman Elmarassy and adopted.

Attest:

Deputy Borough Clerk