

## **Borough of Roselle Park Meeting of August 20, 2015**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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.

### COMMUNICATIONS

Councilwoman Storey moved the following communications; seconded by Councilman Petrosky, all members voting Aye, said motion was adopted.

1. Request from the residents of the 400 block of Amsterdam Avenue to hold a Block Party on Saturday, September 5, 2015 from 12 Noon until 9:00 p.m.
2. Request from the residents of the 600 block of Ashwood Avenue to hold a Block Party on Saturday, September 5, 2015 from 10:00 a.m. until 10:00m p.m., with a rain date of Sunday, September 6, 2015.
3. Request from the residents of the 800 block of Larch Street to hold a Block Party on Saturday, September 19, 2015 from 11:00 a.m. until 10:00m p.m., with a rain date of Saturday, October 3, 2015.
4. Request from the residents of the 400 block of Bender Avenue to hold a Block Party on Saturday, September 5, 2015 from 12 Noon until 10:00 p.m., with a rain date of Sunday, September 6, 2015.
5. Request from the residents of the 300 block of Hemlock Street to hold a Block Party on Saturday, September 12, 2015 from 12 Noon until 10:00 p.m., with a rain date of Saturday, September 19, 2015.

### FORMAL SWEARING IN OF PATROLMAN SAM SUKOOL

## CERTIFICATES/PROCLAMATIONS

- Colombian Day Participants

## REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

### Councilman Kelly

- Gave an update on the mobile app “Public Stuff”.
- Was able to schedule a brief video presentation on September 17<sup>th</sup>.
- Residents will be able to submit real time requests in their neighborhoods.

### Councilman Elmarassy

- Rupen Shah is doing a great job at the Casano Center.
- Work has been done at Girl Scout Park.
- Was invited to Trinitas Hospital for a tour.

### Councilman Templeton

- July 25<sup>th</sup> attended Peruvians for Progress at the Union County Administration Building.
- July 30<sup>th</sup> attended the Capital Budget Meeting.
- August 2<sup>nd</sup> invited to the Colombian Festival in Elizabeth.
- August 4<sup>th</sup> attended National Night Out.
- Thanked Mayor Hokanson and Councilman Petrosky for having the County DPW do a cleanup of the overgrowth by Woodside Gardens.
- August 18<sup>th</sup> attended the tour of Trinitas Hospital.
- Spoke about the November 3<sup>rd</sup> elections and not having anyone standing outside the polls.

### Councilwoman Storey

- Congratulated new Patrolman Sukool.
- National Night Out was a great success.
- Italian Day was also very successful.
- Looking forward to Polish/Slavic Day.
- There will be a Wedding Expo at the Casano Center on September 13<sup>th</sup> from 1:00 p.m. to 4:00 p.m.
- Attended the tour of Trinitas Hospital.
- Asked that everyone look after the elderly during the heat wave.
- It is hurricane season and suggested that everyone check their emergency supplies.
- Rupen Shah received an anonymous donation of \$1,000 which is being earmarked for programs for the youth.

### Councilman Meola

- Spoke about looking after elderly neighbors during the heat wave.
- Can be contacted at 908-666-7824.
- Spoke about the singer that was at the Colombian Day event.
- Gave his condolences to Nancy Caliendo on the passing of her mom.
- National Night Out was well done.
- Hopes to continue all these functions and activities at the Casano Center.
- Attended the League of Municipalities Meeting on Monday.

### Councilman Petrosky

- Expressed his condolences to the family of Greg Kliminski.
- Expressed condolences to Malcom Marcus and his family.
- Attended National Night Out.
- August 8<sup>th</sup> attended the Sheridan Avenue Block Party.
- August 15<sup>th</sup> attended the 60<sup>th</sup> Anniversary of the Church of the Assumption.
- August 16<sup>th</sup> attended Italian Day.
- August 17<sup>th</sup> attended the Municipal Land Use Board Meeting.
- August 18<sup>th</sup> attended the tour of Trinitas Hospital.
- Congratulated the new Police Officer.
- Roselle Park Youth Baseball League end of year party is on August 29<sup>th</sup>.
- Can be contacted at [jpetrosky@rosellepark.net](mailto:jpetrosky@rosellepark.net) or at 908-666-7821.

### REPORT AND RECOMMENDATIONS OF MAYOR

- July 22<sup>nd</sup> attended the Mayor's Roundtable discussion at Union College.
- July 26<sup>th</sup> attended the Colombian Day at the Casano Center.
- July 30<sup>th</sup> attended the Capital Budget Meeting.
- August 4<sup>th</sup> attended National Night Out; thanked Rupen Shah and Det. Rich Cocca.
- August 15<sup>th</sup> attended the 60<sup>th</sup> Anniversary of the Church of the Assumption.
- August 16<sup>th</sup> attended Italian Day.
- August 18<sup>th</sup> attended the tour of Trinitas Hospital.
- Roselle Park is the 37<sup>th</sup> safest city.

### Paul Morrison – Police Chief

- Thanked the residents of the 600 block of Sheridan Avenue for their cooperation during a police incident that lasted through the night on July 24<sup>th</sup>.
- Have graduated their third Police Academy.
- National Night Out was very successful.
- Trinitas Hospital has offered free training sessions to the Police Department.

### Mark Pasquali – Public Works

- There is a Class I Laborer position open in the Department of Public Works.
- The position has been advertised in the Ledger and is on the Borough website
- Spoke about the GPS in Borough vehicles.
- Submitted his monthly report to Mayor and Council.

Mr. Blum clarified that the Public Works position has been advertised in the Leader.

### Ken Blum – Chief Financial Officer.

- Reminder that tax bills have been mailed out and the due date has been extended to August 31<sup>st</sup>.

### Richard Huxford – Borough Attorney

The following matters were discussed in Closed Session at the July meeting:

- Ongoing Litigation – D’Agostino vs. Roselle Park
- Ongoing Litigation – Heart of Worship Church vs. Roselle Park
- Potential Litigation – Guiducci vs. Roselle Park
- Potential Litigation – Schneeberger vs. Roselle Park
- Ongoing Litigation – Estate of Bellante vs. Roselle Park
- Potential Litigation – Gottschalk vs. Roselle Park

Mr. Huxford said the Estate of Bellante vs. Roselle Park was resolved. Gottschalk vs. Roselle Park – Mr. Gottschalk was satisfied with the action of the Borough and there will be no suit.

Mr. Huxford has five matter for Closed Session this evening.

### REPORTS OF DEPARTMENTS

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

- Construction Code Enforcement Department Report for July 2015
- Treasurer Report for July 31, 2015
- Police Chief Report for July 2015
- Department of Public Works Report for July 2015
- Engineer Report for August 20, 2015

## PUBLIC COMMENT

Councilwoman Storey moved at 8:10 p.m. to open the public comment portion of the meeting; seconded by Councilman Petrosky and adopted.

### Peter Edwards, 227 Sherman Avenue

- Came to Council regarding a neighbor who parks in front of his home.
- Is disabled and would like to have handicap parking in front of his home.
- Has spoken with the Police Department; it was recommended that he speak to the Governing Body at a Council meeting.
- Is very uncomfortable with the situation; is asking for help.

### Pamela Reinoso, 335 Pershing Avenue

- Is here regarding an Ordinance on the agenda pertaining to artists participating in events.

### Joe DeIorio, 824 Larch Street

- Council may want to pass a resolution identifying the interpretation of the Ordinance in written form, so it becomes part of the document.
- Later the Ordinance can be changed to take the phrase out, it is then clearly documented.
- Brought up an issue regarding a letter he received in which Councilman Templeton, his wife and Maxine Padulsky accused a friend of his of campaigning at the Casano Center.
- The accusations are baseless and without merit.
- Is concerned that at the Arts event in September Thos Shipley has been asked to sing.
- How can you believe anything Councilman Templeton says who has been proven to lie to the public and his constituents by working with the Democratic Party as a Republican and to switch back with hopes of running unopposed.
- How can his wife make these accusations when she wore a red shirt that said Roselle Park Democratic Club President.
- Who paid for the hot dogs and hamburgers after the Memorial Day Parade.
- Half of the servers wore red Roselle Park Committee t-shirts, which gave the appearance that they paid for the food.
- In his opinion, Councilman Templeton, his wife and Maxine have zero credibility.
- Why would anyone put such a thing in a public document.
- This sends out the wrong message to the community.
- It can discourage volunteerism.
- The motive of the policy is clearly political.
- Reported that Operation Graduation wants to thank the sponsors and would like a Certificate of Appreciation given out by the Mayor if possible.

Awilda Feliciano, 264 W. Clay Avenue

- Spoke about the letter that was written.
- Wants to know who is making the accusations.
- Was just having a normal conversation with people at the Casano Center.

Saul Qersdyn, 150 Berwyn Street

- Asked for an update on the DOT issue.
- Asked about the Trinitas program for identifying people with certain medical conditions.
- Asked about the printouts from the GPS on the DPW vehicles; would it be an OPRA request.
- Brought up the issue of \$8,000 being saved last year on Election Day.

Councilman Templeton said this was a savings to the taxpayer by not having anyone standing outside the polls on Election Day.

- Mr. Qersdyn asked if the DPW position is open until September 18<sup>th</sup>.

Jacob Magiera, 612 Sheridan Avenue

- Thanked Mayor and Council for the permanent name plate.
- Asked if there will be Halloween on Bender Avenue again this year.
- Asked if the amount for the subscriber fee for Comcast and Verizon was \$175,000.

Mr. Blum said he thinks it is about \$157,000.

- Mr. Magiera asked what Section 8 means in the spending Ordinances.

Mr. Blum said Section 8 means we have to raise taxes to cover the cost of what we have authorized.

There being no one else wishing to speak, Councilwoman Storey moved at 8:45 p.m. to close the public portion; seconded by Councilman Petrosky and adopted.

Mayor Hokanson said that National Night Out was a success and thanked Ryan Angus for his DJ services. He spoke about the letter that was written regarding Thos Shipley singing at an upcoming event. He said that Thos was one of the founders of that committee, which started out small last year. Mayor Hokanson is looking forward to the event and thanked everyone for their effort. He said hopefully they will be able to expand it more each year.

Mr. Huxford commented on the letter that was written. As far as he knows, no decision has been made by the Governing Body to change the rules and regulations at the Casano Center.

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

Councilwoman Storey move to approve the following minutes; seconded by Councilman Petrosky.

- Regular Meeting of July 16, 2015

<input type="checkbox"/> Vote Record – Minutes of July 16, 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 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"/>

- Special Meeting of July 30, 2015

<input type="checkbox"/> Vote Record – Minutes of July 30, 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 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"/>

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 Petrosky, all members present voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2444

AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-13A  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED  
PARKING PROHIBITED AT CERTAIN TIMES ON CERTAIN STREETS

Councilwoman Storey moved to open the public hearing on Ordinance No. 2444; seconded by Councilman Petrosky and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked that Ordinance No. 2444 be explained.

Councilman Hokanson read the areas that the ordinance pertained to.

Saul Qersdyn, 150 Berwyn Street

- Asked the reason for this Ordinance.

Mayor Hokanson said it is a street cleaning issue. Many cars from the apartments were parked in that area.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2444; seconded by Councilman Petrosky and adopted.

Councilwoman Storey moved that Ordinance No. 2444 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Petrosky.

<input type="checkbox"/> Vote Record – Ordinance No. 2444		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"/>

ORDINANCE NO. 2445

AN ORDINANCE AMENDING CHAPTER IV, SECTION 4-10  
OF THE BOROUGH CODE TO INCLUDE ARTISTS AND  
ESTABLISHING A ONE DAY FEE FOR ARTISTS PARTICIPATING  
IN BOROUGH SPONSORED EVENTS ONLY

Councilwoman Storey moved to open the public hearing on Ordinance No. 2445; seconded by Councilman Petrosky and adopted.

Joe DeIorio, 824 Larch Street

- When someone comes forward to speak about an ordinance, they should be asked to wait until the ordinance is brought up.
- When the minutes are done that discussion will not appear in the discussion of the ordinance.
- In the future, it will be said that no one spoke about that ordinance.

Saul Qersdyn, 150 Berwyn Street

- Spoke about the resolution regarding this ordinance.
- Asked that it be explained regarding other vendor events that take place.
- Asked what is the purpose of this.



Mayor Hokanson said he would like to see no fee for those just displaying; if they want to sell, then there will be a fee so we have a record of who they are.

There being no one wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2445; seconded by Councilman Petrosky.

Councilwoman Storey moved that Ordinance No. 2445 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Petrosky.

Vote Record – Ordinance No. 2445					
		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**

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

**RESOLUTION NO. 214-15**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2015 leaf season; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the Memorandum of Understanding and an Indemnification Agreement regarding Union County’s Leaf Composting Facility.

**RESOLUTION NO. 215-15**

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Kyle Dugan from the position of Laborer in the Roselle Park Department of Public Works, effective August 21, 2015.

**RESOLUTION NO. 216-15**

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 \$28,008.35 payable to multiple lien holders for redemption of two (2) Tax Sale Certificates (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue premium checks from the Tax Collector's Premium Account totaling \$33,000.00.

RESOLUTION NO. 217-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue refund checks on properties that have a duplicate payment recorded on their property. Refunds were made from re-finance of mortgages as follows:

BLOCK/LOT	OWNER/ADDRESS	DUPLICATE PAYMENT	AMOUNT
1007/7	Brian & Coleen Scott 429 Sheridan Avenue	2 <sup>nd</sup> Qtr. 2015	2,494.28
128/14	Anthony & Kathleen Paulauskas 532 Roosevelt Street	2 <sup>nd</sup> Qtr. 2015	1,339.03

RESOLUTION NO. 218-15

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>
2007	Honda	JHLRE48357C025342	\$200.00

2010	Mazda	1YVHZ8BH1A5M42133	\$200.00
2004	Chevy	1GNDX03E34D220887	\$200.00

RESOLUTION NO. 219-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the donation of the following vehicles from the County of Union to be utilized by the Roselle Park Police Department.

- 1) 2008 Chevrolet Tahoe, VIN # 1GNFK13518R229884
- 2) 2008 Chevrolet Tahoe, VIN # 1GNFK13508R230458

RESOLUTION NO. 220-15

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby appoints Gregory Delano, 309 West Webster Avenue, Roselle Park as a member of the Municipal Land Use Board, Alternate IV, to fill the unexpired term of Rupen Shah expiring on December 31, 2015.

RESOLUTION NO. 221-15

WHEREAS, N.J.S.A. 40A:65-1 et seq. authorizes local units to enter into shared services agreements for the joint provision of any services offered individually; and

WHEREAS, the Borough of Roselle Park wishes to enter into a shared services agreement under which the Borough will serve as the lead agency (“Lead Agency”) in the procurement of grant writing services required for preparation of the Assistance to Firefighters Grant Application (the “Services”); and

WHEREAS, representatives of the Borough of Roselle Park and the Township of Scotch Plains, Township of Springfield, Township of Hillside and the Borough of Fanwood have negotiated a shared services agreement for the Services (the “Shared Services Agreement”); and

WHEREAS, under the Shared Services Agreement, the Township will contribute to the cost of the Services, in the amount of \$1,000.00; and

WHEREAS, the Shared Services Agreement is to effect substantial economies in the procurement of Services required for Assistance to Firefighters Grant Application; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. requires that the Shared Services Agreement be approved by resolution of the governing body of each participating municipality,

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

1. The recitals set forth above are hereby incorporated into the body of this Resolution;
2. The Shared Services Agreement is hereby approved;
3. The Mayor is authorized to execute the Shared Services Agreement in the form annexed hereto as EXHIBIT A;
4. A copy of the Shared Services Agreement shall be open to public inspection at the office of the Township Clerk after adoption of this Resolution during regular business hours; and

5. A copy of the Shared Services Agreement executed by the Mayor, together with a copy of this Resolution, shall be forwarded to the Township of Scotch Plains, Township of Springfield, Township of Hillside and the Borough of Fanwood.

**RESOLUTION NO. 222-15**

WHEREAS, the Borough of Roselle Park (Lead Agency) hereby agrees to enter into a Shared Services Agreement with the Township of Scotch Plains, Township of Springfield, Township of Hillside and the Borough of Fanwood for the procurement of grant writer services,

WHEREAS, the Borough of Roselle Park (Lead Agency) desires to participate in and receive funding through the 2015 Assistance to Firefighters Grant Program administered by the Federal Emergency Management Agency (FEMA); and

WHEREAS, the grant will provide funding towards the purchase of radio equipment, programming and installation of said equipment;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park (Lead Agency) are hereby directed and authorized to sign and submit to FEMA an application for the 2015 Assistance to Firefighters Grant Program, on behalf of the Township of Scotch Plains, Township of Springfield, Township of Hillside and the Borough of Fanwood as part of the Shared Service Agreement.

**RESOLUTION NO. 223-15**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the donation of three benches from Gregory Delano.

**RESOLUTION NO. 224-15**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby clarify the language of Ordinance No. 2445 to indicate that the license fee only apply to those selling art; not displaying art.

<input type="checkbox"/> Vote Record – Resolutions #214-15 to #224-15					
		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"/>

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

- Raise Police Department side job fees.
- Helicopter from Merck; Borough Attorney Rich Huxford to send a letter to the Mayor and Council of Kenilworth and a copy to Merck.

### INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 9:16 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Petrosky and adopted.

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

- Ongoing Litigation – Heart of Worship Church vs. Roselle Park
- Ongoing Litigation – Verdun vs. Roselle Park
- Ongoing Litigation – D’Agostino vs. Roselle Park
- Ongoing Litigation – James White vs. Roselle Park
- Contract Negotiations – Police Department

### RESUME REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 9:36 p.m. to resume the regular order of business; seconded by Councilman Petrosky and adopted.

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

- Ongoing Litigation – Heart of Worship Church vs. Roselle Park
- Ongoing Litigation – Verdun vs. Roselle Park
- Ongoing Litigation – D’Agostino vs. Roselle Park
- Ongoing Litigation – James White vs. Roselle Park
- Contract Negotiations – Police Department

There being no further business to come before the meeting, Councilwoman Storey moved at 9:38 p.m. to adjourn; seconded by Councilman Petrosky and adopted.

Attest:

Deputy Borough Clerk