

Borough of Roselle Park Meeting of February 5, 2015

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:05 PM
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Ryan Kelly	Borough of Roselle Park	Councilman	P	7:00 PM
Gino Elmarassy	Borough of Roselle Park	Councilman	P	7:00 PM
Eugene Meola	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Petrosky	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 RPHS Musical Director to display a 4' x 8' plywood sign in the grassy area near the gazebo on Chestnut Street to advertise their Annual Spring Musical "Once Upon a Mattress" scheduled for March 26th to March 28th. Would like to set the sign up on March 5th and take it down on March 29th.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Kelly

- Updated Council on the Technology Mobile Application program for better communication between residents and the Borough.
- The company will come in to discuss the program and insurance issues.

Councilman Elmarassy

- Attended the Casano Community Center Meeting; new officers were elected.
- Accepted the resignation of Mark Nehkay.

- Spring Baskets will be distributed on March 30th.
- Attended the Environmental Committee Meeting on January 22nd.

Councilwoman Storey

- Toured the firehouses with Chief Signorello.
- Attended the Central Firehouse Meeting.
- Reminded residents to clear snow off of fire hydrants in front of their homes.
- Attended the Historical Society Meeting on January 19, 2015; President Butler reported that membership is climbing.
- On January 20th the Board of Education honored students achieving a perfect score on the NJAS test.
- The Superintendent of Schools asked her to express his compliments to the Mayor and Council and the DPW for the clean conditions of the streets after the ice storm.
- The Library Board of Trustees has appointed new officers.
- The new automatic door has been installed in the Library.
- She and Ms. Calantone have worked with the school's grant writer on the grant application for the Big Read Program.
- Reviewed the Library programs on behalf of the Library Director.

Councilman Meola

- The DPW did a fantastic job with the snow.
- There were many qualified candidates interviewed for the Code Enforcement position.
- On January 28th attended the Calligraphy Display at the Casano Center.
- Will pass out his new business cards.
- Will present Xpress Café as the Business of the Month.
- Spoke about residents shoveling snow into the streets.

Councilman Petrosky

- On January 17th attended the Knights of Columbus Pizza Contest.
- Met with the candidates for Code Enforcement Officer.
- On January 24th attended the Pasta Dinner for the family that lost their home to a fire.
- Commended the DPW for their work during the snowstorms.
- The Roselle Park Youth Baseball League registration is open for the 2015 season.

Tom Solfaro – Borough Engineer

- Spoke about Seaton Avenue Community Development application.
- Spoke about the Fire Alarm project at the Municipal Complex and Police Headquarters.
- A preconstruction meeting was held on January 30th, with a mid-February project start and concluding in April.

Ken Blum – Chief Financial Officer

- Spoke about the Community Development Block Grants.
- The Budget Meeting is scheduled for February 11th at 6:30 p.m.
- Taxes are due on February 1st and must be paid by February 10th.

Doreen Cali – Borough Clerk

- Ethics training for Council will be on February 19th at 6:00 p.m.
- A decision has been made on the train station renovation project; the contract and presentation will be ready for the next meeting.
- One item for Closed Session.

Richard Huxford – Borough Attorney

- There are some outstanding legal issues.
- Reminded everyone that everything said in Closed Session must remain in Closed Session.

Joseph Signorello – Fire Chief

- Reported on activities in the Borough.
- Asked that snow not be put on fire hydrants.

Paul Morrison – Police Chief

- Congratulated the new Councilmembers.
- Congratulated Joseph Gregory who has been a Crossing Guard for 22 years.
- Borough has received a military vehicle for transport; have also been approved for a military Humvee.
- Asked that residents move their cars from snow streets.
- DPW did an outstanding job cleaning the streets.

REPORTS OF DEPARTMENTS

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

- Construction Code Enforcement Department Report for January 2015
- DPW Report for January 2015
- Neglia Engineering Report for February 5, 2015
- Police Chief Report for January 2015

PUBLIC COMMENT

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

Alan Gatto, 515 Roosevelt Street

- Has made several complaints regarding the snow plowing on the 500 block of Roosevelt Street.
- It is a very narrow block and most of the snow is on his side of the street.
- Would be fair to alternate sides.

Bob Dela Rosa, 706 Galloping Hill Road

- Is the Electrical Inspector, holds Construction Official license and is past Fire Chief.
- If anyone has any questions, please call him.
- Commented on the Mayor using the word “Parker” at the Reorganization Meeting.
- Presented tee shirts to Councilmembers.
- Hopes that all will work together as a unit.

Christopher Miller, 520 East Grant Avenue

- Congratulated the new Councilmembers.
- Spoke about the Fire Department Santa at Christmas.
- Commended the DPW for their work on snow removal.
- Member of the Board of Education.
- Activities taking place at the schools should be publicized on TV34.

Jacob Magiera, 612 Sheridan Avenue

- Concerned Citizens will meet at the Xpress Café on February 7th from 1:00 p.m. to 2:30 p.m.
- Spoke about tax increases for 2012, 2013 and 2014.
- Asked about Resolutions #45-15 and 54-15 from the last Council Meeting.
- Asked about Resolutions #61-15 and #62-15; was under the impression the position was going to go to Rich Graves.
- Asked Councilman Yakubov to confirm his resignation.

Jen Jaskula, 311 East Lincoln Avenue

- Roselle Park is not a member of parks and recreation.
- Can get information so Council can talk about it.

Saul Qersdyn, 150 Berwyn Street

- Asked about Ordinance #2432.
- Asked about vegetative waste resolutions.
- Will the Historical Society Lease be the same or more.
- Asked about the total of the checks in Resolution #68-15.

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

MINIUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Reorganization Meeting of January 2, 2015

<input type="checkbox"/> Vote Record – Minutes of Reorganization Meeting of January 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"/>
	Yakubov	<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"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Regular Meeting of January 15, 2015

<input type="checkbox"/> Vote Record – Minutes of Regular Meeting January 15, 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"/>
	Yakubov	<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"/>
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	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"/>
	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 Elmarassy, all members present voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

INTRODUCTION

ORDINANCE NO. 2432

AN ORDINANCE AMENDING CHAPTER 40, SECTION 40-2303-P OF THE
CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED
OFF STREET PARKING TO INCLUDE 40-2803-P-1 AND 40-2803-P-2

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 40 Section 2803 Off Street Parking be and is hereby amended to include the following:

SECTION 1: 40-2303- OFF STREET PARKING

- P. Any accessory parking area which is not upon the same lot as the main building or use, as permitted in this Article, and its necessary access ways shall be reserved for off street parking use under conditions and safeguards approved by the Zoning Board of Adjustment and designed to assure the continuous availability of such parking area to serve the use to which it is necessary for a minimum term of twenty (20) years; provided, however, that a different off street parking area may be substituted therefor at any time within such twenty year period, subject to similar conditions and safeguards approved by the Zoning Board of Adjustment
- P-1 After hour use of accessory parking area which is not upon the same lot as the main building or use, as permitted in this Article, and its necessary access ways shall be reserved for off street parking use under conditions and safeguards mutually agreed upon by the interested parties. All formal and legal documents need to be submitted to the Zoning/Building Department for filing and record keeping purposes.
- P-2 This section is exempt from all other parking requirements contained in 40-2803 and 40-601.

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. 2432 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on March 5, 2015; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2432		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2433

AN ORDINANCE AMENDING CHAPTER 40, SECTION 40-3002-C. 5. AWNINGS AND SIGNS IN R-1, R-2, R-3, R-4, B-1, B-2, B-3, SCH AND PD DISTRICTS AS DEFINED IN THIS CHAPTER XL, LAND USE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELLE PARK AND 40-3002-I. 4 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED PROHIBITED SIGNS AND SIGN ACTIVITIES

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 40 Section 40-3002-I-4 be and is hereby amended as follows:

SECTION 1:

40-3002-C-5 *Awnings and Signs in R-1, R-2, R-3, R-4, B-1, B-2, B-3, SCH and PD Districts as Defined in This Chapter XL, Land Use of the Revised General Ordinances of the Borough of Roselle Park.*

Flashing, fluttering, moving signs shall be permitted only under the following regulations.

- A) All proper permits be filed with the Borough
- B) Sign restricted to the front of the building or on a free standing pole (requirements - 10% of the building face no higher than 20ft, no larger in size than 30 sq. ft., and cannot over lay into the right of way).
- C) All other regulations pertaining to signage shall apply.

40-3002-I *Prohibited Signs and Sign Activities*

Flashing, fluttering, animated, moving, vibrating, sequential tracer, rotating or revolving signs, except for barber poles; all municipal and board of education building shall be exempt.

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. 2433 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on March 5, 2015; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2433					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2434

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

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 40 Section 40-3004-E-1 and 40-3004-I be and is hereby amended as follows:

SECTION 1:

40-3004 FENCES

E. All fences, hedges or shrubs shall not exceed the following maximum height:

1. Not to exceed eight (8) feet in all rear and sides yards with the exception of industrial sites where the maximum height shall be eight (8) feet in all rear and side yards.

I. Replacement of preexisting non-conforming fences due to maintenance is permitted as long as the original footprint and height of the preexisting nonconforming fence remains the same. All necessary permits must be filed and obtained prior to work being performed. (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. 2434 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on March 5, 2015; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2434					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2435

AN ORDINANCE AMENDING ORDINANCE 2364
FIXING THE SALARIES OF DEPARTMENT OF
PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF ROSELLE PARK,
IN THE COUNTY OF UNION, STATE OF NEW JERSEY FOR THE
YEARS 2015, 2016, 2017, 2018 AND 2019

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

SECTION I. This ordinance is intended to affirm the contractual negotiations for the personnel of the Roselle Park Department of Public Works fixing salaries for the calendar years 2015, 2016, 2017, 2018 and 2019.

SECTION II. The following named personnel of the Borough of Roselle Park Department of Public Works shall be entitled to an annual salary for the periods indicated hereafter as set forth opposite each respective classification:

POSITION	2.00% Effective 1/1/2015	2.00% Effective 1/1/2016	2.00% Effective 1/1/2017	2.00% Effective 1/1/2018	2.00% Effective 1/1/2019
Laborer/Helper	\$ 32,366.66	\$ 33,013.99	\$ 33,674.27	\$ 34,347.76	\$ 35,034.71
Class I Laborer (Entry)	\$ 44,995.06	\$ 45,894.96	\$ 46,812.86	\$ 47,749.11	\$ 48,704.10
Class II Laborer (Entry)	\$ 45,674.63	\$ 46,588.12	\$ 47,519.89	\$ 48,470.28	\$ 49,439.69
Class II Laborer (2 Years)	\$ 53,975.00	\$ 55,054.50	\$ 56,155.59	\$ 57,278.71	\$ 58,424.28
Equipment Operator	\$ 64,991.95	\$ 66,291.79	\$ 67,617.63	\$ 68,969.98	\$ 70,349.38
Apprentice Operator	\$ 61,894.39	\$ 63,132.27	\$ 64,394.92	\$ 65,682.82	\$ 66,996.47
Automotive Mechanic	\$ 67,067.08	\$ 68,408.42	\$ 69,776.59	\$ 71,172.12	\$ 72,595.57
Shade Tree Bucket Operator	\$ 66,038.43	\$ 67,359.20	\$ 68,706.38	\$ 70,080.51	\$ 71,482.12
Working Foreman	\$ 68,104.64	\$ 69,466.73	\$ 70,856.06	\$ 72,273.18	\$ 73,718.65

SECTION III. The salaries and wages fixed pursuant to Section II shall be payable in 26 equal installments or in such installments as may hereafter be determined by resolution of the Governing Body. Said salaries shall be in lieu of all fees which may be collected by said employees.

SECTION IV. All ordinances and parts of ordinances inconsistent with the terms hereof are hereby repealed to the extent of such inconsistency.

SECTION V. This ordinance shall take effect at the time and in the manner prescribed by law.

Councilwoman Storey moved that Ordinance No. 2435 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on February 19, 2015; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2435					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 55-15

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

- Referees (at the rate of \$15.00 per game)
 Samantha Graves, 622 Galloping Hill Road, Roselle Park
 Angel Castillo, 506 West Colfax Avenue, Roselle Park
 Elena Pejovska, 53 Warren Avenue, Roselle Park
 Anna Nunez, 327 East Grant Avenue, Roselle Park
 Bobby Villas, 614 Elm Street, Roselle Park
 David Hess, 172 East Webster Avenue, Roselle Park
 Ashley Taluba, 143 Bridge Street, Roselle Park

<input type="checkbox"/> Vote Record – Resolution #55-15					
		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"/>
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	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"/>
	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. 56-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize an agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. RP-15, and Olga E. Palacios, 214 East Clay Avenue, Roselle Park, for the improvement of the property known as Block #811/Lot #9.

<input type="checkbox"/> Vote Record – Resolution #56-15					
		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"/>
	Yakubov	<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"/>
	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. 57-15

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 with 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>
2000	Toyota	2T1CF28P3YC287425	\$200.00

<input type="checkbox"/> Vote Record – Resolution #57-15		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"/>
	Yakubov	<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"/>
	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. 58-15

WHEREAS, on January 28, 2015 the Borough of Roselle Park received bids for vegetative waste collection, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that a contract for vegetative waste collection and disposal from April 1, 2015 through the end of December 31, 2017 be and is hereby awarded to Suburban Disposal, Inc. in the amount of \$436,500. 00.

<input type="checkbox"/> Vote Record – Resolution #58-15		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	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"/>
	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. 59-15

WHEREAS, the Borough of Roselle Park and Roselle Park Public Works Group (hereinafter referred to as the “Public Works Union”) have been engaged in negotiations for the 2015 to 2019 contract years; and

WHEREAS, an Agreement was executed regarding wages, hours of work and other terms and conditions of employment; and

WHEREAS, said Agreement was ratified on October 23, 2014 by the general membership of the Public Works Union.

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 collective bargaining Memorandum of Agreement between the Borough and the Public Works Union is hereby extended for the period of January 1, 2015 to December 31, 2019 as stated in the attached agreement.

<input type="checkbox"/> Vote Record – Resolution #59-15		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	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"/>
	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. 60-15

WHEREAS, the Borough of Roselle Park desires to enter into a contract with the Town of Westfield for the purpose of the Town providing health services of a technical and professional nature; and

WHEREAS, the Board of Health of the Borough of Roselle Park has recommended to the Mayor and Council that a contract be entered into with the Board of Health of the Town of Westfield in accordance with N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the Town of Westfield has agreed to provide health related services to the Borough of Roselle Park for a one year period commencing on January 1, 2015 until December 31, 2015; now therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor is hereby authorized to execute a contract on behalf of the Borough, wherein the Borough agrees to pay the Board of Health of the Town of Westfield, the sum of \$139,317.00 for the year 2015, payable quarterly.

<input type="checkbox"/> Vote Record – Resolution #60-15		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	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"/>
	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. 61-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the appointment of Neglia Engineering as Superintendent of Public Works be and is hereby mutually terminated effective February 9, 2015.

<input type="checkbox"/> Vote Record – Resolution #61-15		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	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"/>
	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. 62-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Mark Pasquali is hereby appointed to the position of Superintendent of Public Works as per the attached agreement, effective February 9, 2015, at the current annual salary of \$80,000 for a twelve (12) month probationary period. Upon successful completion of the probationary period employee shall complete a term expiring December 31, 2017.

**EMPLOYMENT AGREEMENT
BOROUGH SUPERINTENDENT OF PUBLIC WORKS**

This is an Agreement between the Borough of Roselle Park (the “Borough”) with offices located at 110 East Westfield Avenue, Roselle Park, New Jersey 07204 and Mark Pasquali, (Employee) who resides at _____, New Jersey.

WHEREAS, the Borough and the Employee desire to set forth all of the terms and conditions of Mark Pasquali's employment as the Borough's Superintendent of Public Works in this Agreement. This appointment shall be for a twelve month probationary period. Upon successful completion of the probationary period employee shall complete a term expiring December 31, 2017.

NOW, THEREFORE, in consideration of the mutual promises contained in this Agreement, the Borough and Mark Pasquali agree as follows:

1. Duties. The head of the Department shall: Administer, exercise and discharge the functions, powers and duties of the Department. Prescribe the internal organization of the Department and the duties of his subordinates and assistants. Report to the Mayor and Council at its regularly scheduled public meetings on the work of the Department. Perform such other duties as may be delegated to the Superintendent by the Mayor and Council. The Superintendent shall devote his full time to the active service of the Borough in the performance of his duties and shall occupy no other office and have no other employment.
2. Working Hours. Mark Pasquali will work the hours needed to fulfill all of the duties and responsibilities of the position in a timely and efficient manner. Mark Pasquali's regular work schedule will be 7:00 a.m. to 3:30 p.m. Mark Pasquali will be available at other times as needed and understands that the fulfillment of his responsibilities will require working outside of the regular work schedule. Mark Pasquali further understands that meetings will generally occur in the evening. It is understood and agreed that the Borough will not provide Mark Pasquali with additional compensation for attendance at these meetings or for work performed outside of the regular work schedule.
3. Annual Salary. The Borough agrees to pay an annual base salary of \$80,000. Annual increases shall be consistent with increases given to all other managerial employees.
4. No Eligibility for Overtime. Mark Pasquali is not eligible for overtime compensation or compensatory time.
5. Borough Policies. Mark Pasquali understands and agrees that he will follow all Borough policies, procedures, rules and regulations concerning employee conduct in the workplace. These policies, procedures, rules and regulations are incorporated by reference into this Agreement.
6. Insurance/pension. The Borough shall provide health insurance, hospitalization, dental, prescription and life insurance coverage consistent with all other management/non-union employees hired after January 1, 1999 and commencing consistent with the terms of said coverage. Mark Pasquali will be responsible for contributing toward the cost of health insurance coverage as per State of New Jersey requirements. Employee will have pension coverage under the New Jersey Public Employee Retirement System ("PERS").
7. Notification of Absence. Mark Pasquali will provide the Mayor, Council, and/or Borough Clerk with as much advance notice as possible of all absences, but in no event less than three (3) working days, except in cases of emergency or where advance notice is not practicable, at which time Mark Pasquali will provide notice of his absence as soon as practicable.

8. Benefits. Mark Pasquali shall receive twenty (20) days per year vacation time. He will also receive holidays, personal time and sick leave equal to the most generous holidays, personal time, and sick leave provided in the public works worker's collective bargaining agreement. Employee shall also receive an annual clothing allowance of \$600.00.
9. Accumulated Sick Time. Mark Pasquali shall be entitled to sell his accumulated sick leave at the rate of one (1) day for every three (3) accumulated sick days up to a maximum of two hundred (200) accumulated days with a cap of \$15,000 pursuant to P.L. 2007, c.92.
10. Retirement. The Borough shall pay one-half (1/2) of the premium for hospital and major medical insurance for Mark Pasquali having accumulated at least fifteen (15) years of service and have attained the age of sixty-two (62) years. Upon Mark Pasquali accumulating at least fifteen (15) years of service and reaching the age of sixty-five (65), he will be entitled to receive Borough paid for major medical insurance and prescription program insurance, unless Mark Pasquali is receiving similar benefits from another employer, a former employer or another source on a non-contribution basis. At retirement, employees in the indemnity plan or PPO shall continue at the same level of contribution as in their final year of employment.
11. Worker's Compensation. The Borough will provide Mark Pasquali with worker's compensation insurance in accordance with established state regulations.
12. Seminars, Conferences and Training. The Borough will permit Mark Pasquali to use a reasonable amount of time to attend state seminars, conferences and training programs required to maintain his CPWM license. The Borough agrees to pay for dues for membership in the Public Works Association of New Jersey. Employee will reimburse the Borough for the costs of all Borough-paid education or training if the Employee voluntarily leaves Borough employment (excluding retirement) within three (3) years of the Borough having paid for such training/education.
13. League of Municipalities Convention. The Borough will underwrite or reimburse the housing and registration expenses for the annual New Jersey League of Municipalities Convention. Receipts must be provided for all reimbursements. Unless approved by the Mayor and Council, employee must reimburse the Borough the costs of conferences or seminars prepaid by the Borough not attended by employee.
14. Drug and Alcohol Testing. Mark Pasquali agrees to submit to random drug and alcohol testing where there is reasonable suspicion or post-accident.
15. Resignation. Mark Pasquali will provide a minimum of thirty (30) days advance written notice of his intent to resign. If mutually acceptable, the Borough and Mark Pasquali may agree to reduce the length of notice at the time it is given. Failure to provide a minimum of thirty (30) days advance notice will constitute a resignation not in good standing.
16. Residency. The Borough is not going to require Mark Pasquali to become a resident of the Borough at any time during his employment as CPWM.
17. Defense. The Borough shall defend, hold harmless and indemnify Mark Pasquali against any tort, professional liability claim, demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission

occurring in the performance of his duties, including any action which might commence or continue after his retirement, resignation or termination. The Borough shall not defend, hold harmless or indemnify Mark Pasquali where he was acting outside the scope of his responsibilities or engaged in willful or gross misconduct.

18. Entire Agreement. This Agreement sets forth the entire agreement between the parties, fully supersedes any and all prior agreements or understandings between the parties, and many not be modified orally. Either party may seek to terminate or amend this Agreement. All amendments to this Agreement must be in writing signed by the Borough, through its Governing Body, and Mark Pasquali.
19. Severability. Should any provision of this Agreement be declared or determined by the court to be illegal or invalid, the validity of the remaining parts, terms or provisions shall not be affected and the illegal or invalid part, term or provision shall be revised by the court in order that it should be considered legal.
20. Confidential Information. Confidential Information is technical or business information of the Borough discovered, invented, authored or acquired by Mark Pasquali during his employment with the Borough and not generally known to the public. Mark Pasquali recognizes and acknowledges that Confidential Information, which Mark Pasquali will become knowledgeable of as an employee of the Borough, are valuable, special and unique aspects of the Borough. Accordingly, during Mark Pasquali's employment and for an unlimited period following the termination of his employment with the Borough, whether termination is voluntary or involuntary, and regardless of the reason, Mark Pasquali shall not, without the express written consent of the Borough, directly or indirectly, by Mark Pasquali or through any other person, firm, partnership, corporation, entity or enterprise disclose or use in any manner, or allow to be disclosed or used in any manner the Borough's Confidential Information.
21. Borough Property. All originals and photocopies or any other form of reports, memoranda, manuals, agreements, books, computer records and printouts, customer lists, sales records, and any other material and/or equipment furnished to and/or maintained by Mark Pasquali in connection with his employment with the Borough shall remain the property of the Borough and shall be returned to the Borough: (1) upon demand or (2) immediately upon termination of employment.
22. Governing Law. This Agreement shall be governed by and construed under the laws of the State of New Jersey applicable to agreements made to be performed therein. The courts of the State of New Jersey, Union County, shall have exclusive jurisdiction.
23. Incorporation by Reference. This Agreement incorporates by reference relevant Borough Codes. In the event of a conflict between this Agreement and Borough Codes, this Agreement will control.
24. Survival of Obligations. The obligations in this Agreement shall continue after termination of the Mark Pasquali's employment, regardless of the reason for termination.

<input type="checkbox"/> Vote Record – Resolution #62-15					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input type="checkbox"/>	<input checked="" 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"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 63-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Elaine J. Broyles is hereby appointed to the position of Deputy Code Enforcement/Apartment House Inspector/Technical Assistant to the Construction Official effective February 9, 2015, at the current annual salary of \$36,778.30 with a six (6) month probationary period.

<input type="checkbox"/> Vote Record – Resolution #63-15					
		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"/>
	Yakubov	<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"/>
	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. 64-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Joseph A. Hannay, 33 Goller Place, Staten Island, New York 10314 be appointed to the position of TV34 Broadcast Technician in the Borough of Roselle Park at the rate of \$750.00 per month and not to exceed \$9,000.00, effective January 1, 2015.

<input type="checkbox"/> Vote Record – Resolution #64-15					
		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"/>
	Yakubov	<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"/>
	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. 65-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, hereby authorize the Mayor and/or Clerk to execute the lease renewal for the Roselle Park Historical Society for April 1, 2015 through March 31, 2016 at the monthly rate of \$675.00.

<input type="checkbox"/> Vote Record – Resolution #65-15		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	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"/>
	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. 66-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby reconfirms the Municipal Land Use Board’s appointment of Mohamed S. Jalloh, Esquire of the firm Kantor Jalloh, as Attorney for the Municipal Land Use Board, effective January 2, 2015 for a one year term ending December 31, 2015, at an annual amount of \$8,000.00.

<input type="checkbox"/> Vote Record – Resolution #66-15		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	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"/>
	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. 67-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to S & I Solutions Network Communication, LLC, 629 Inman Avenue, Colonia, New Jersey 07067 for I.T. Service Agreement for all Borough Departments for the year 2015 at the hourly rate of \$75.00 and the annual amount not to exceed \$15,000.00.

<input type="checkbox"/> Vote Record – Resolution #67-15		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	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"/>
	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. 68-15

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 \$26,390.68 payable to three (3) lien holders for redemption of five (5) Tax Sale Certificates (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue a premium check from the Tax Collector’s Premium Account totaling \$56,400.00.

<input type="checkbox"/> Vote Record – Resolution #68-15		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	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"/>
	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. 69-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Construction Management Services for:

Fire Alarm System

Municipal Building and Police Headquarters

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Five Thousand Eight Hundred Fifty Five Dollars and No Cents (\$5,855.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

<input type="checkbox"/> Vote Record – Resolution #69-15					
		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"/>
	Yakubov	<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"/>
	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. 70-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Willie Hamilton from the position of Alternate School Crossing Guard, effective immediately, be and is hereby accepted.

<input type="checkbox"/> Vote Record – Resolution #70-15					
		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"/>
	Yakubov	<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"/>
	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. 71-15

BE IT RESOLVED, that Kristy Jo Krause, 229 West Westfield Avenue, Roselle Park, be and is hereby appointed as an Alternate School Crossing Guard, effective immediately, at the rate of \$63.38 per day.

<input type="checkbox"/> Vote Record – Resolution #71-15					
		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"/>
	Yakubov	<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"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR HOKANSON

- Appointing John Schwarz as a member of the Recreation Committee to fill the unexpired term of Richard Graves expiring December 31, 2017.

REPORT AND RECOMMENDATIONS OF MAYOR

- January 15th attended the Joint Meeting.
- January 17th attended a luncheon with the Mayor of Jersey City.
- January 25th attended the Board of Health Meeting.
- January 24th the Knights of Columbus held an event to show their support for the family that lost their home to a fire on New Year's Eve.
- January 24th attended the First Aid Squad Dinner.
- January 28th attended the Art Show at the Casano Center.
- Congratulated the Emergency Services, the DPW and the Police on their efforts during and after the snow storm.
- Urged residents to get their cars off the streets during snow storms.
- Gave the Dog and Cat Report; summons will be issued the week of March 9th for unlicensed pets.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 9:10 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 matter:

- Personnel – Construction Office

RESUME REGULAR ORDER OF BUSINESS

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

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

- Personnel – Construction Office

There being no further business to come before the meeting, Councilwoman Storey moved at 9:26 p.m. to adjourn; seconded by Councilman Elmarassy and adopted.

Attest:

Borough Clerk