

## **Borough of Roselle Park Meeting of January 15, 2015**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:00 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.

Mayor Hokanson requested a moment of silence for the Riley and Cryan Families.

### REPORT AND RECOMMENDATIONS OF MAYOR

- Thanked Joe Accardi for his four years on Council.
- Thanked Andrew Casais for his time on Council.
- Thanked Councilman Yakubov, Mr. Templeton and Mrs. Jordan for running along with Eugene and Charlene.
- Appreciated all those that came out to vote.
- Is looking forward to working with everyone on Council.
- January 4<sup>th</sup> attended the Union County Board of Chosen Freeholders Organization Meeting.
- Monday attended the Municipal Land Use Board Meeting and swearing in of the 2015 officers.
- January 6<sup>th</sup> attended the swearing in of the Mayor of Linden.
- January 12<sup>th</sup> attended the first evening ride of the One Street Ride on New Jersey Transit; presented two tickets to Historical Society.
- Attended the Joint Meeting in Maplewood.
- Thanked Art and Gail Russo for the blue ribbons placed around town in honor of the Police Departments.
- Gave the Dog and Cat Report.
- January 17<sup>th</sup> there will be a Pizza Party at the Church of the Assumption.

- January 24<sup>th</sup> from 5:00 p.m. to 8:30 p.m., the Knights of Columbus will hold a Spaghetti Dinner to help the family that lost their home on New Year’s Day.
- Thanked everyone that contributed to the family.
- Due to a miscommunication at the Organization Meeting, he asked for motion to elect Charlene Storey as Council President.

Councilman Meola moved to elect Councilwoman-at-Large Storey to the position of Council President; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Council President		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"/>

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

### Councilman Petrosky

- Extended his condolences to the Ryan and Cryan Families.
- January 5<sup>th</sup> attended the Municipal Land Use Board Meeting.
- January 7<sup>th</sup> attended the Casano Center Meeting.
- The Roselle Park Youth Baseball League will be sending out registration forms shortly.
- There will also be an in person sign up; the date yet to be determined.
- Residents can also go online at RPYBL.org or if they wish to speak to someone, call Tracey Scott at 908-875-1922.
- If anyone would like to become a sponsor, they can reach him at 908-241-7633.
- January 8<sup>th</sup> attended the Municipal Services Meeting.
- January 14<sup>th</sup> attended the Recreation Meeting; basketball will begin shortly.
- They are also accepting registrations for indoor soccer.
- He can also be reached at [jpetrosky@rosellepark.net](mailto:jpetrosky@rosellepark.net) or at 908-666-7821.

### Councilman Kelly

- A Roselle Park resident reached out to him to bring Assembly Bill #1109 to Mayor and Council for review.
- The bill supports the rules and regulations for the housing of people with developmental disabilities.
- Would like this on the next agenda for Mayor and Council to vote on.
- Would like to make a suggestion to Mayor and Council, to explore a new way to streamline communications between residents and the Governing Body.
- There is an application available designed for local government called Public Stuff.

- Residents can use the application to direct the complaint to the proper department.
- They will also be able to track the progress of their complaints.
- Would like to bring the company in for a demonstration.
- There would be a cost to the Borough and it is based on population.

Councilman Hokanson said it is good idea, but has questions regarding insurance issues.

Ms. Cali said the insurance company suggested not getting involved with that because complaints can come in any time day or night and we are then responsible for them. It can cause an insurance liability.

#### Councilman Elmarassy

- Is looking forward to working with Mayor and Council.

#### Councilman Yakubov

- Supports the Assembly Bill that Councilman Kelly brought up regarding people with developmental disabilities.
- He brought up a similar program regarding residents being able to make complaints.
- Supports it and feels that this is the right time to do it.
- Warned residents about people going around neighborhoods saying they are contractors.
- Wanted to make the public aware that this is happening.

#### Councilwoman Storey

- Expressed her condolences to the Riley and Cryan Families on their loss.
- Supports any bill that protects the developmentally disabled.
- Welcomed the new business that is across the street from Borough Hall.
- Tech Committee has received a proposal for a new website for the Borough; asked Council to review the proposal.
- Attended the Fire Department Meeting at the Lorraine Firehouse on January 6<sup>th</sup>.
- Attended the Board of Education Meeting on January 6<sup>th</sup>.
- January 7<sup>th</sup> was the Casano Center Meeting.
- Friends of the Library had their first meeting on Tuesday.
- January 19<sup>th</sup> will be the Historical Society's first meeting of the year.
- January 21<sup>st</sup> will be the Library Board's first meeting.
- January 28<sup>th</sup> will be the Art Show Reception at the Casano Center.
- Roselle Park will be participating in a scholarship program.
- There will be a committee judging essays on what the municipality is doing well.
- The essay that wins in Roselle Park will go on to a statewide competition.

### Councilman Meola

- Thanked the late Jeanne Marro, the late Peggy Schaffer and Mary Krech for their help and support.
- Attended the DPW Meeting.
- Wants to be a hands on Councilperson; can be reached at 908-666-7824.

### Ken Blum – Chief Financial Officer

- They are closing up the year.
- Filed the Debt Statement.
- Set up a Budget Meeting for February 11<sup>th</sup> at 6:30 p.m. in the Conference Room.
- Has one item for Closed Session regarding DPW contract and negotiations.

### Doreen Cali – Borough Clerk

- Reminded everyone that if they no longer have a dog or a cat, they must notify the Clerk's Office. If we are not notified, then a summons will be issued.

### Richard Huxford – Borough Attorney

- Has two matters for Closed Session.

### REPORTS OF DEPARTMENTS

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

- Police Chief Report for December 2014
- Construction Code Enforcement Department Report for December 2014
- Court Report for December 2014
- Administrative Assistant Report for December 11, 2014 through January 10, 2015
- DPW Report for December 2014
- Treasurer Report for December 31, 2014

### PUBLIC COMMENT

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

### Carl Pluchino, 203 Walnut Street

- Thanked everyone for the opportunity to work for the Borough.
- Thanked Doreen Cali, Ken Blum, Richard Huxford and Mayor and Council.
- He is not moving away; he is moving on and can be called at any time.

Leona Seufert, 22 East Westfield Avenue

- Spoke about events taking place in the Borough.
- Is starting a poetry evening at the Casano Center.

Martha Cray, 137 Charlotte Terrace

- Wished Mayor and Council a Happy New Year.
- Congratulated Mayor Hokanson on his election.
- Thanked Mayor and Council for their support on the adoption of Assembly Bill 1109.

Stewart Cray, 137 Charlotte Terrace

- This is a very important resolution.
- His son Billy is developmentally handicapped and has had a lot of support from Roselle Park.

Jacob Magiera, 612 Sheridan Avenue

- Attended the One Seat Ride event.
- Has two tickets and scheduled to donate them to the Historical Society.
- There are too many cars in the parking lot this evening.
- Explain Resolution #45-15.
- Explain Resolution #54-15.
- Thanked Councilman Kelly for bringing up a number of items this evening.
- Councilmen Meola and Petrosky hit the ground running and will balance the Council.

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

MINUTES TO BE APPROVED PENDING ANY CORRECTIONS

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

- Regular Meeting of December 18, 2014

<input type="checkbox"/> Vote Record – Minutes of December 18, 2014		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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Special Meeting of December 30, 2014

Vote Record – Minutes of December 30, 2014					
		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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input type="checkbox"/>	<input checked="" 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 NOT READ

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2431

AN ORDINANCE AMENDING CHAPTER 40, SECTION 40-2305-F  
 OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
 ENTITLED AREA REGULATIONS, PARKING

Councilwoman Storey moved to open the public hearing on Ordinance No. 2341; seconded by Councilman Elmarassy and adopted.

Saul Qersdyn, 150 Berwyn Street

- Explain the change in this ordinance.

Ms. Cali explained the change in the ordinance.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2431; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2431 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov.

<input type="checkbox"/> Vote Record – Ordinance No. 2431		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"/>

## RESOLUTIONS

The following resolution was offered by Councilman Yakubov; seconded by Councilman Kelly.

### RESOLUTION NO. 40-15

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Carl Pluchino from the position of Deputy Code Enforcement Officer for the Borough of Roselle Park, effective January 23, 2015.

Mayor and Council said they would like to bring in Mr. Pluchino to be recognized and wished him the best of luck.

<input type="checkbox"/> Vote Record – Resolution #40-15		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 Councilman Ryan; seconded by Councilman Meola.

### RESOLUTION NO. 41-15

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby authorize a medical leave of absence for Angelo Rossi, Plumbing Sub-Code Official/ Inspector from January 12, 2015 to February 20, 2015.

<input type="checkbox"/> Vote Record – Resolution #41-15		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 Councilman Ryan; seconded by Councilman Petrosky.

**RESOLUTION NO. 42-15**

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Martin J. Feeney III, 135 Nassau Street, Clark, New Jersey 07066 be and is hereby appointed as temporary Plumbing Sub-Code Official/Inspector from January 12, 2015 thru February 20, 2015 at the annual salary of \$8,978.36. (License Number 005987)

<input type="checkbox"/> Vote Record – Resolution #42-15		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 Yakubov.

**RESOLUTION NO. 43-15**

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby appoint Richard Huxford, Esquire as Special Prosecutor for 2015.

<input type="checkbox"/> Vote Record – Resolution #43-15		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 Petrosky.

**RESOLUTION NO. 44-15**

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 \$4,213.46 payable to multiple lie holders for redemption of five (5) Tax Sale Certificates (paperwork available in the Tax Office);

BE IT FURTHER RESOLVED to issue checks totaling \$3,600.00 from the Tax Collector’s Premium Account.



<input type="checkbox"/> Vote Record – Resolution #44-15		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 Kelly.

RESOLUTION NO. 46-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB West Grant Avenue Improvements – Phase II  
 CONTRACTOR Caro Corporation, 70-76 Passaic Avenue, Florham Park, NJ 07932  
 CHANGE ORDER NO. 3  
 AMOUNT OF CHANGE THIS RESOLUTION -\$12,672.76 (-3.09% Decrease)

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

<input type="checkbox"/> Vote Record – Resolution #46-15		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 Petrosky.

RESOLUTION NO. 47-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the West Grant Avenue Improvements Phase II was constructed by Caro Corporation of 70-76 Passaic Avenue, Florham Park, NJ 07932 in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. A period of two (2) years has passed since the date of completion of the work. Therefore, as specified in the contract, the release of the retainage to the contractor is in order. The said construction is hereby accepted and final payment in the amount of Seven Thousand Nine Hundred Twenty Seven Dollars and Seventy Two Cents (\$7,927.72) is hereby approved.

<input type="checkbox"/> Vote Record – Resolution #47-15					
		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 Meola.

RESOLUTION NO. 48-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the retirement of Joseph Gregory from the position of full time School Crossing Guard, effective January 19, 2015, be and is hereby accepted.

<input type="checkbox"/> Vote Record – Resolution #48-15					
		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 Yakubov.

RESOLUTION NO. 49-15

BE IT RESOLVED, that Jaclyn Flatley, 221 East Clay Avenue, Roselle Park, be and is hereby appointed as a full time School Crossing Guard, effective immediately, at the rate of \$63.38 per day.

<input type="checkbox"/> Vote Record – Resolution #49-15					
		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 Councilman Kelly; seconded by Councilman Elmarassy.

RESOLUTION NO. 50-15

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby appoint the following individuals as Alternate School Crossing Guard, effective immediately, at the rate of \$63.38 per day:

Gerald Lozuskas, 616 Filbert Street, Roselle Park, New Jersey 07204

Willie Hamilton, 35 West 19<sup>th</sup> Street, Linden, New Jersey 07036

Thomas Gaydos, 919 West Elm Street, Linden, New Jersey 07036

Lawrence MacDonald, 320 Spruce Street, Roselle Park, New Jersey 07204

<input type="checkbox"/> Vote Record – Resolution #50-15		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 Councilman Kelly; seconded by Councilman Petrosky.

RESOLUTION NO. 51-15

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby appoint the following individuals as Alternate Civilian Court Officer, effective immediately, at the current hourly rate of \$18.36:

Peter Picarelli, 714 Hamilton Place, Roselle Park, NJ

Mark A. David, 239 N. 19<sup>th</sup> Street, Kenilworth, NJ

<input type="checkbox"/> Vote Record – Resolution #51-15		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 Meola.

RESOLUTION NO. 52-15

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby appoint Robert Dela Rosa as the temporary smoke & carbon monoxide inspector, effective January 24, 2015 at no additional compensation until a replacement is appointed.

<input type="checkbox"/> <b>Vote Record – Resolution #52-15</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 Petrosky.

RESOLUTION NO. 53-15

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby appoint Jesse Atwell as the temporary apartment house inspector, effective January 24, 2015 at no additional compensation until a replacement is appointed.

<input type="checkbox"/> <b>Vote Record – Resolution #53-15</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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"/>

Mayor Hokanson said that Resolution #45-15 and Resolution #54-15 have been pulled from the agenda for discussion in Closed Session. The results will be made known after coming out of Closed Session.

RESOLUTION NO. 45-15

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 1, 2015.

RESOLUTION NO. 54-15

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, at the current annual salary of \$85,000 for a twelve (12) month probationary period. Upon successful completion of the probationary period employee shall complete a term expiring December 31, 2017.

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR HOKANSON

- Accepting the resignation of Frank Gallicchio as a member of the Municipal Land Use Board

- Appointing Jay Robaina as a Class IV member of the Municipal Land Use Board to fill the unexpired term of Frank Gallicchio expiring 12/31/15
- Appointing Rich Graves as a Class II member of the Municipal Land Use Board to fill the unexpired term of Carl Pluchino expiring 12/31/15
- Appointing Paul Baiamonte as Alternate 1 member of the Municipal Land Use Board to fill the unexpired term of Jay Robaina expiring 12/31/16
- Appointing Jerry Vitale as Alternate 2 member of the Municipal Land Use Board to fill the unexpired term of Paul Baiamonte expiring 12/31/16
- Appointing Owen Iungerman as Alternate 3 member of the Municipal Land Use Board to fill the unexpired term of Jerry Vitale expiring 12/31/15
- Appointing Rupen Shah as Alternate 4 member of the Municipal Land Use Board to fill the unexpired term of Owen Iungerman expiring 12/31/15
- Appointing Jonathan Bate, 130 Berwyn Street, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Hose Company

Mayor Hokanson said that Roselle Park ranks 96 in safety out of all municipalities in the State of New Jersey. He would like to see Roselle Park break the top ten in the next year or two.

#### INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 8:29 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Elmarassy and adopted.

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

- Contract Negotiations – DPW
- Possible Litigation – Special Improvement District
- Possible Litigation – Colfax Manor
- Resolution #45-15
- Resolution #54-15

#### RESUME REGULAR ORDER OF BUSINESS

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

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

- Contract Negotiations – DPW
- Possible Litigation – Special Improvement District
- Possible Litigation – Colfax Manor
- Resolution #45-15

- Resolution #54-15

Councilwoman Storey moved that Resolution #45-15 and Resolution #54-15 be tabled until the next Council meeting; seconded by Yakubov.

There being no further business to come before the meeting, Councilwoman Storey moved at 9:42 p.m. to adjourn; seconded by Councilman Yakubov and adopted.

Attest:

Borough Clerk