

## Borough of Roselle Park Meeting January 2, 2015

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:00 PM
Andrew Casais	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
Joseph Accardi	Borough of Roselle Park	Mayor	P	7:00 PM

Mayor Accardi 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.

Rev. Joseph S. Bejgrowicz from The Church of Saint Theresa read a short prayer followed by the Pledge of Allegiance.

Mr. James Vigliotti led the audience in the singing of the National Anthem.

### FAREWELL ADDRESS

#### Councilman Casais

- Thanked his parents for instilling his unyielding conscience and values that have made him true to who he is in all aspects of his life.
- Thanked his girlfriend Meg for her unyielding love and support.
- Thanked Mayor Accardi for his friendship and leadership over the years.
- Thanked Mayor Hokanson who knows him longer than anyone and has been his neighbor and friend since the day he was born.
- Thanked all his Council colleagues past and present.
- Thanked his Councilman Eugene Meola for his service to the Borough.
- Thanked the Borough professionals and employees; they are what keeps the Borough operating on a daily basis.
- Thanked the public and the residents of the First Ward for starting him on an incredible journey.

Mayor Joseph Accardi

- Thanked all who gave him the opportunity to serve the Borough of Roselle Park, both as a Councilman and as Mayor.
- Roselle Park is a vibrant community of action and to achieve our goals we must continue on the path of action that we have begun.
- As he looks back on the past five years as both Councilman and Mayor, he is reminded that it is not the words said on the dais that make the difference, it is rather the action that takes place every day for the good of our town.
- He looks back on his college days when he first heard a speech by a revered alum of his Alma Mater, Douglas MacArthur.
- The words have resonated with him as long as he has been the Mayor of this community.
- These words have taught him it is easier to do the harder right than to take the path of the easier wrong.
- That is what he has done for the benefit of his beloved Roselle Park.
- He can now go back and embrace his world as resident, citizen, taxpayer and voter, and to know my town is moving forward.
- He asked those that take over today to continue to reinvigorate and navigate the course that has been set.
- He may not always agree with everything that is done; but as long as it is done with a pure heart, he will give his unwavering support.
- He thanked every employee and every volunteer in the community of Roselle Park for their dedication to the Borough.
- He will not mention anyone's name for fear of forgetting at least one.
- Know that he is forever grateful, forever indebted to all that have been helping to make our town a much better place; a place we can all be proud of.
- He thanked all that have come before him.
- He thanked Mayor Carl Hokanson.
- He wished a Happy New Year to all and know that the Roselle Park that I love will have the future it richly deserves.

2015 COUNCIL CALLED TO ORDER

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Michael Yakubov	Borough of Roselle Park	Councilman	P	
Charlene Storey	Borough of Roselle Park	Councilwoman	P	
Ryan Kelly	Borough of Roselle Park	Councilman	P	
Gino Elmarassy	Borough of Roselle Park	Councilman	P	
Eugene Meola	Borough of Roselle Park	Councilman	P	
	Borough of Roselle Park	Councilman		
Carl Hokanson	Borough of Roselle Park	Mayor	P	

OATHS OF OFFICE

Mayor Hokanson

The Oath of Office as Mayor was administered by Sheriff Joe Cryan to Mayor Carl Hokanson.

Councilman Meola

The Oath of Office as First Ward Councilman was administered by James LaCorte to Councilman Eugene Meola.

Mayor Hokanson presented Councilman Meola with the Certificate of Election that is provided by the County of Union as a result of his election on November 4, 2014.

Councilwoman Storey

The Oath of Office as Councilwoman-at-Large was administered by Mayor Jamal Holley to Councilwoman Charlene Storey.

Mayor Hokanson presented Councilwoman Storey with the Certificate of Election that is provided by the County of Union as a result of her election on November 4, 2014.

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

RESOLUTION NO. 39-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Joseph Petrosky, 317 Sheridan Avenue, Roselle Park, New Jersey be and is hereby appointed to the position of Councilman of the Second Ward of the Borough of Roselle Park to fill the unexpired term of Charlene Komar Storey expiring on December 31, 2015.

<input type="checkbox"/> Vote Record – Resolution #39-15		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"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OATH OF OFFICE

Councilman Petrosky

The Oath of Office as Second Ward Councilman was administered by Mayor Colleen Mahr to Councilman Joseph Petrosky.

## MAYOR'S ANNUAL ADDRESS

Good Evening

Let me wish all a belated Happy New Year. There is much to look forward to in 2015 and also some challenges facing our small Borough.

I was reminded the other night that my journey from Pershing Avenue where I grew up, to this Borough Hall isn't far in distance, but it has been a lifelong trip.

This year our journey "together" will be interesting, challenging and hopefully, "we" will serve the residents.

We should this year see progress in the development of the old Sullivan property on Westfield Avenue. In a cooperative effort with the developer, I anticipate a project which will bring retail and a gym facility to the site. I see a project which will mean a small drain on services and yet a new tax revenue to ease the burden on our homeowners.

The expected 28 condo units at the Domani property and the anticipated development of the Ryan property on Locust Street point out Roselle Park has a great location. The access to rail and the parkway mean people want to live in Roselle Park.

With all of the activity will come many challenges. We have the most important job to guarantee that the quality of our homes are not disrupted by changes that are coming. I am sure we are up to the task.

We have this year to complete the tax re-evaluation. I have spoken to experts, and know the process can be bumpy. Our job is to win the trust of the residents that it is done fairly.

We all know the challenge of the budget we will face in the coming months. I often use the word communication. In the budget meetings, it means we must listen carefully to the needs and balance it against our ability to pay. There are seven people here. Some of us are Democrats, and some of us are Republicans. We are all Roselle Park residents and our town is too small and the challenges too big to waste time on politics.

I want to briefly take the privilege of being Mayor and speak about my parents, my guardian angels, Sam Colucci, my patrol partner John Maiorelli, Mark Grosso, Marilyn Padulsky Jenny Casano and my nephew Michael John; his strength and courage will be a role model for me to follow. All I believe are here today in spirit guiding me.

I thank my Campaign Manager Danny Petrosky. No one works harder and smarter and with his effort you see the results.

Finally my family is here today. They have been with me every step of the way. Please allow me to welcome them today: my wife Anita, my sons Christopher, Jonathan, Matthew, Ryan and my new daughter-in-law Erica. Also, my mother from Florida.

Our journey together as a community starts. Let's get down to business. Thank you.

## REMARKS FROM COUNCIL

### Councilman Meola

- Cannot thank everyone enough for their support.
- Thanked all the women in his life.
- Thanked his mother who always told him to stay healthy.
- Thanked his wife for her support.
- Thanked his granddaughter who helped him too.
- Thank all for their support and a chance to be elected.
- Will try his hardest to be available to everyone.

### Councilman Petrosky

- Thanked the Roselle Park Democratic Party for giving him the opportunity to be Second Ward Councilman.
- His phone number is 908-666-7821 or he can be reached by email at [jpetrosky@rosellepark.net](mailto:jpetrosky@rosellepark.net).
- Thanked Mayor Mahr for swearing him in.
- Thanked his daughter for holding the Bible.
- Congratulated Carl, Charlene and Eugene on their winning the election in November.
- Looking forward to working with Mayor and Council.
- Hopes that they will make a better Roselle Park.

### Councilman Kelly

- Congratulated Mayor Hokanson on his election.
- The Borough is losing two tremendous assets, but is also gaining two devoted members.
- Is excited to work with Mayor Hokanson and Councilwoman Storey to continue to improve this town we call home.
- Regardless of party affiliation, everyone up here this evening believes in Roselle Park.
- Thanked Joe Accardi and Andrew Casais for their contributions to the Borough.
- Wished best of luck to both of them.

### Councilman Elmarassy

- Wished all a Happy New Year.
- Honored to have Sheriff Joe Cryan here this evening.
- Will work with Mayor Hokanson, Councilwoman Storey, Councilman Elmarassy and Councilman Petrosky to make Roselle Park better.
- Wished best of luck to Joe Accardi and Andrew Casais.

### Councilman Yakubov

- Wished the best of luck to Joe Accardi and Andrew Casais.
- It is important that we are helping the community to make it a better place to live.
- Projects in the horizon are great and are a huge opportunity for Roselle Park.
- Wished Mayor Hokanson good luck.
- Glad to see Councilman Meola back on the dais.
- Welcomed incoming Councilman Joe Petrosky.
- Councilman Kelly, who was elected last year, is a breath of fresh air to the Council.
- Wished all the Borough the best.
- Councilman Elmarassy is bringing new ideas to Council.
- Wished Councilwoman Storey the best.
- Wished all a Happy New Year.
- Thanked all who supported him during his campaign.

### Councilwoman Storey

- Congratulated Mayor Hokanson.
- Congratulated all the new Councilmembers and looks forward to working together.
- Pleased and proud to have won the election; happy to be Councilwoman-at-Large.
- Will still be there for the Second Ward, as well as for the rest of the town.
- Thanked her husband, who without him none of this would have been possible.

### Tom Solfaro – Borough Engineer

- Extended his congratulations to all and is looking forward to working with each one of them.
- Is sure they will drive the Borough in a positive direction.

### Richard Huxford – Borough Attorney

- Congratulated Mayor Hokanson.

### Ken Blum – Chief Financial Officer

- Congratulated all the newly elected.
- Looking forward to working with everyone with the 2015 Budget.
- Wished everyone a Happy and Healthy New Year.

### Doreen Cali – Borough Clerk

- Congratulated newly elected officials and is there to help in any way that she can.

APPOINTMENT OF COUNCIL PRESIDENT

Mayor Hokanson appointed Councilwoman Charlene Storey as Councilwoman-at-Large.

APPOINTMENT OF COMMITTEES OF COUNCIL – 2015

Mayor Hokanson made the following committee appointments for the year 2015:

PUBLIC SAFETY

Carl Hokanson, Chair

Meets 2<sup>nd</sup> Thursday at 5:30 p.m.

POLICE – Carl Hokanson

FIRE – Charlene Storey

FIRST AID – Ryan Kelly

MUNICIPAL SERVICES (DPW & ENGINEERING)

Eugene Meola, Chair

Meets 2<sup>nd</sup> Thursday at 7:00 p.m.

D.P.W. – Joseph Petrosky

CONSTRUCTION & TRANSPORTATION – Eugene Meola

CODE ENFORCEMENT – Michael Yakubov

FINANCE & ADMINISTRATION

Charlene Storey, Chair

Meets 4<sup>th</sup> Thursday at 7:00 p.m.

MUNICIPAL BUDGET & FINANCE – Charlene Storey

PUBLIC BUILDINGS & FACILITIES – Gino Elmarassy

COMMERCE – Michael Yakubov

PUBLIC SERVICES & ADMINISTRATION

Ryan Kelly, Chair

Meets 4<sup>th</sup> Thursday at 5:30 p.m.

TECHNOLOGY – Ryan Kelly

HUMAN RESOURCES – Michael Yakubov

LEGISLATIVE – Eugene Meola

ADOPTION OF BY-LAWS

Councilwoman Storey made a motion to adopt the By-Laws for the year 2015; seconded by Councilman Meola.

NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE APPOINTMENTS EXPIRING DECEMBER 31, 2015 WITH COUNCIL CONFIRMATION

Mayor Hokanson nominated the following Borough Board and Committees:

### FIRE CHIEF

Fire Chief	(3 year)	Joseph Signorello
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### FIRE DEPARTMENT OFFICERS

Deputy Fire Chief, Central	(1 year)	Mark Jaskula
Deputy Fire Chief, Lorraine	(1 year)	James Smith
Deputy Fire Chief, Faitoute	(1 year)	Ray Parenteau
Captain, Central	(1 year)	Steve Thompson
Captain, Lorraine	(1 year)	William Ferdinando
Captain, Faitoute	(1 year)	Raymond Kuterka
Lieutenant, Central	(1 year)	Neal Iaccarino
Lieutenant, Lorraine	(1 year)	Scott Fuller
Lieutenant, Faitoute	(1 year)	Dennis Sisnetsky
Engineer Ladder 2, Central	(1 year)	Jan Scholte
Engineer Engine 1, Lorraine	(1 year)	Eric Finkle
Engineer Engine 3, Faitoute	(1 year)	Michael Policastro
Engineer Ladder 2, Central	(1 year)	Dan Norris
Engineer Rescue 9, Lorraine	(1 year)	John Thompson
Engineer Engine 4, Faitoute	(1 year)	John Gura
Engineer Squad 5, Faitoute	(1 year)	James McCrady

### FIRE PREVENTION BUREAU

Arson Investigator	(1 year)	Mark Jaskula
Chief Inspector	(1 year)	Jeff Bonner

### BOARD OF HEALTH

Comm. Bd. of Health	(3 year)	Linda Greer
Comm. Bd. of Health	(3 year)	Carol Langzemis
Council Representative	(1 year)	Carl Hokanson

### COMMUNITY CENTER COMMITTEE

Committee Member	(3 year)	Rupen Shah
Committee Member	(3 year)	Nayendi Rodriquez
Committee Member (Sr. Citizen Rep)	(1 year)	Eva Boyko
Committee Member (Library Rep)	(1 year)	Pat Butler
Committee Member (Bd. of Ed Rep)	(1 year)	Anthony Trezza
Council Representative	(1 year)	Gino Elmarassy

### JOINT SEWER REPRESENTATIVE

Representative	(1 year)	Mayor Hokanson
Alternate Representative	(1 year)	Gino Elmarassy

### LIBRARY BOARD

Committee Member (Superintendent)	(1 year)	Pedro Garrido
Committee Member (Mayor)	(4 year)	Mayor Carl Hokanson
Committee Member	(5 year)	Elisabeth Qersdyn



Committee Member	(5 year)	Rashmi Sheth
Council Representative	(1 year)	Charlene Storey

MORSES CREEK FLOOD CONTROL

Council Representative	(1 year)	Michael Yakubov
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POLICE DOCTOR/PANEL PHYSICIAN

Police Doctor/Panel Physician	(1 year)	Multi-Care, Inc.
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Councilwoman Storey made a motion to approve all of the above appointments requiring Council confirmation; seconded by Councilman Elmarassy and adopted.

MAYOR’S APPOINTMENTS – NO CONFIRMATION OF COUNCIL NEEDED

AD HOC ARTS COUNCIL

Committee Member	(1 year)	Leona Seufert
Committee Member	(1 year)	
Committee Member	(1 year)	Danielle Zdanowicz
Committee Member	(1 year)	Paul Zdanowicz
Committee Member	(1 year)	Pico Reinoso
Committee Member	(1 year)	
Council Representative	(1 year)	Mayor Hokanson

AD-HOC TECHNOLOGY SUB-COMMITTEE

Committee Member	(1 year)	Danielle Zdanowicz
Committee Member	(1 year)	Gina Zdanowicz
Committee Member	(1 year)	Jesse Rineer
Committee Member	(1 year)	Missy Stamboly
Committee Member	(1 year)	Paul Zdanowicz
Committee Member	(1 year)	Ronald Stamboly
Committee Member	(1 year)	Joseph Hannay
Council Liaison	(1 year)	Ryan Kelly

ANIMAL CONTROL BUREAU

Member	(1 year)	Carl Hokanson
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BOARD OF EDUCATION COUNCIL LIAISON

Council Liaison	(1 year)	Charlene Storey
Ex-Officio	(1 year)	Mayor Carl Hokanson

CLEAN COMMUNITIES

Council Liaison	(1 year)	Joseph Petrosky
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COMMUNITY DEVELOPMENT COMMITTEE

Committee Member	(1 year)	Rupen Shah
Committee Member	(1 year)	Karen Intile

Alternate Committee Member	(1 year)	Antonette Signorello
Council Liaison	(1 year)	Mayor Hokanson

#### ENVIRONMENTAL COMMISSION

Commission Member	(3 year)	Al Bartolomucci
Commission Member	(3 year)	Brooke Paskewich
Commission Member	(3 year)	Leslie Gutierrez
Commission Member	(unexpired term-2yr)	Nayendi Rodriquez
Commission Member (Alternate I)	(1 year)	Maxine Padulsky
Commission Member (Alternate II)	(2 year)	James McCrady
Council Representative	(1 year)	Gino Elmarassy

#### EVENTS LIAISONS

Memorial Day	(1 year)	Charlene Storey
July 4 <sup>th</sup>	(1 year)	Michael Yakubov
September 11 <sup>th</sup>	(1 year)	Carl Hokanson
Veteran's Day	(1 year)	Charlene Storey
Christmas Tree Lighting	(1 year)	Ryan Kelly

#### HISTORIAN

Borough Historian	(1 year)	Pat Butler
Council Liaison	(1 year)	Charlene Storey

#### KEEPER OF KELLY-KAULFERS AD HOC COMMITTEE

Committee Member	(1 year)	Ray Parenteau
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#### MATRONS

Matron	(1 year)	Joyce Rosenberg
Matron	(1 year)	Carmen Suarez
Malave		

#### MUNICIPAL LAND USE BOARD

Committee Member, Class I	(4 year)	Mayor Carl Hokanson
Committee Member, Class II	(1 year)	Carl Pluchino
Committee Member, Class III	(1 year)	Joseph Petrosky
Committee Member, Class IV	(3 year)	John Kennedy
Committee Member, Alternate I	(2 year)	Jay Robaina
Committee Member, Alternate II	(2 year)	Paul Baiamonte
Committee Member, Alternate III	(1 year)	Jerry Vitale
Committee Member, Alternate IV	(1 year)	Owen Iungerman

#### POET LAUREATTE

Poet Laureatte	(1 year)	Leona Seufert
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#### RECREATION COMMITTEE

Committee Member	(5 year)	Gene Antonucci
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Council Representative (1 year) Joseph Petrosky

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Designee (1 year) Rich Graves

STREET LIGHTING COMMITTEE

Committee Member (1 year) Joseph Signorello

Committee Member (1 year) James McGrady

TOWN CRIER

Town Crier (1 year) Barbara Jean Delnero

UNION COUNTY AIR TRAFFIC NOISE ADVISORY BOARD

Member (2 year) Jim McLaughlin

Member (2 year) Ronald Stamboly

UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

Member (1 year) Rupen Shah

Alternate (1 year) Dan Petrosky

YOUTH CENTER COUNCIL LIAISON

Council Liaison (1 year) Joseph Petrosky

YOUTH CENTER AD HOC ADVISORY COMMITTEE

Committee Member (1 year) Joseph Signorello

Committee Member (1 year) Antonette Signorello

Ms. Cali administered the Oath of Office en masse to all newly appointed Borough Board and Committee Members.

Councilwoman Storey moved the following resolution; seconded by Councilman Elmarassy.

RESOLUTION NO. 1-15

WHEREAS, Richard Huxford, Esquire of the firm Triarsi, Betancourt, Walsh & Wukovits shall perform all services as Borough Attorney consistent with the 2015 advertised request for proposal response submitted by said firm on December 19, 2014 in the amount of \$50,000.00; now, therefore

BE IT RESOLVED that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

<input type="checkbox"/> Vote Record – Resolution #1-15		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"/>

Ms. Cali administered the Oath of Office to Richard Huxford, Esq. to the position of Borough Attorney.

Councilwoman Storey moved the following resolution; seconded by Councilman Elmarassy.

RESOLUTION NO. 2-15

WHEREAS, there exists a need for a special legal consultant for labor relations matters concerning employees, and

WHEREAS, funds are available for this purpose, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Borough is hereby authorized to retain Bernard F. Kenny, Jr., Esquire of the firm Florio & Kenny, LLP, 5 Marine View Plaza, Suite 103, P.O. Box 771, Hoboken, New Jersey 07030, to represent it in labor and employment matters assigned by the Borough or its representatives. The legal work shall include, if necessary, all court appearances, arbitrations, conference, negotiations, meetings, research, investigations, correspondence, telephone calls, preparation and drafting of pleadings and other legal documents, trial preparation, related work and other matters assigned by the Borough at a rate of \$150.00 per hour, not to exceed the amount of \$20,000.00, and

BE IT FURTHER RESOLVED that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq., and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the aforesaid named Special Counsel and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within (10) days of this date in accordance with New Jersey law.

<input type="checkbox"/> Vote Record – Resolution #2-15		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"/>

Councilwoman Storey moved the following resolution; seconded by Councilman Elmarassy.

RESOLUTION NO. 3-15

WHEREAS, a professional service contract be and is hereby awarded to Russell J. Huegel, Esquire for the year 2015; and

WHEREAS, Russell J. Huegel, Esquire shall perform the duties of the Municipal Court Prosecutor, as established by Roselle Park Code Article II Chapter 15-7, et seq., at the annual fee of \$15,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

<input type="checkbox"/> Vote Record – Resolution #3-15					
		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"/>

Mayor Colleen Mahr administered the Oath of Office to Russell J. Huegel to the position of Prosecutor.

RESOLUTIONS

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

RESOLUTION NO. 4-15

WHEREAS, Harvey Fruchter, Esquire shall perform all required services of the Public Defender for the year 2015 in the amount not to exceed \$15,000.00 as per the attached agreement by the Mayor and Council of the Borough of Roselle Park, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 5-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Robert F. Renaud, Esquire of the firm Palumbo & Renaud, 190 North Avenue, East, Cranford, New Jersey 07016 is hereby authorized to represent the Borough of Roselle Park in Tax Appeals for the year 2015; and

BE IT FURTHER RESOLVED, that the above authorization is for an amount not to exceed \$120.00 per hour for attorneys and \$60.00 per hour for Paralegals for a maximum of \$15,000.00; and

BE IT FURTHER RESOLVED, that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent, and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with the New Jersey law.

RESOLUTION NO. 6-15

RESOLVED, that Daniel Petrosky be and is hereby appointed to the position of Clean Communities Coordinator of the Borough of Roselle Park at a salary of \$1,854.03 per annum, effective January 1, 2015, for a one year term ending December 31, 2015.

RESOLUTION NO. 7-15

RESOLVED, that Nicole Nunes be and is hereby appointed Court Administrator of the Municipal Court of the Borough of Roselle Park for a period of one year beginning from the date hereof and until a successor is appointed and qualified.

RESOLUTION NO. 8-15

RESOLVED, that Rose Cooper and Traci Zengewald be and are hereby appointed Deputy Court Administrators and Michele Boff be and is hereby appointed Violation Clerk of the Municipal Court of the Borough of Roselle Park for a period of one year beginning from the date hereof and until a successor is appointed and qualified.

RESOLUTION NO. 9-15

WHEREAS, N.J.S.A. 40A:5-4 requires the Borough of Roselle Park to cause to have an annual audit of its books, accounts and financial transactions be made for the fiscal year ending December 31, 2015; and

WHEREAS, said statute requires the Borough of Roselle Park to employ a registered municipal accountant of New Jersey to perform said annual audit; and

WHEREAS, the funds for the purpose of performing said audit are available;

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the firm of Samuel Klein & Company is hereby appointed to perform the statutory audit of the books, accounts and transactions of the Borough of Roselle Park for the year ending

December 31, 2015 pursuant to the rules and regulations promulgated by the State of New Jersey for performing said audit; and

BE IT FURTHER RESOLVED that Marvin Lustbader be engaged as Financial Consultant for the Borough of Roselle Park for capital improvements related to possible bonding; and

BE IT FURTHER RESOLVED that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Borough of Roselle Park are authorized to enter into a contract with Samuel Klein & Company for the purposes described herein including compensation for performing the 2015 Audit Services at the sum of \$35,525.00 for Audit of Current Fund, Trust Fund, General Capital Fund and Library; \$6,100.00 for the Audit of Sewer Utility; \$5,075.00 for the Review and Preparation of the 2015 Annual Financial Statement; \$775.00 for Preparation of Annual Debt Statement; \$375.00 for the Preparation of Supplemental Debt Statement, per statement; \$1,175.00 for Review of Deferred Compensation Plan; \$6,100.00 for 2015 Budget Review Preparation and Services to include providing and maintaining a comprehensive and automated Budget Development Tool Consistent with the Annual Formats and Rules and Regulations of New Jersey Department of Community Affairs, Division of Local Government Services, as consistent with the Union County Financial Information System and Compatible/Convertible to all Current Microsoft Office 2000 Standards Providing a Redundant Verification and Review of the Budget as Adopted and Approved by DCA/DLGS; \$1,065.00 for Review of LOSAP Report; and \$8,500.00 for assistance in the preparation of official statements for bond and/or note sales and \$5,250.00 for each update; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the firm of Samuel Klein & Company and a Notice in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten days of this date.

#### RESOLUTION NO. 10-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Gibbons P.C., One Riverfront Plaza, Newark, New Jersey 07012 is hereby appointed Bond Counsel for the Borough of Roselle Park for the year 2015; and

BE IT FURTHER RESOLVED, that the Borough will make payment to Bond Counsel for services rendered in accordance with the following schedule:

- . \$3,500.00 plus \$1.00 per thousand dollars of bonds issued plus out-of-pocket disbursements.
- . \$475.00 for each single purpose ordinance and \$550.00 for each multiple purpose ordinance, plus out-of-pocket disbursements for preparation or review of each ordinance and compiling of a certified record of proceedings in connection therewith.
- . Temporary financing including tax anticipation notes involving a private placement shall be \$1,000.00 plus \$.50 per thousand dollars of notes issued, plus out-of-pocket expenses.
- . Services beyond the scope of those specified above will be billed at the hourly rate of \$95.00 per hour for legal assistants and a flat rate of \$125.00 to \$195.00 per hour for attorneys.
- . \$2,500.00 additional fee for advanced refinancing.

. \$1,000.00 for more than one series of bonds for each series.

BE IT FURTHER RESOLVED, that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

#### RESOLUTION NO. 11-15

RESOLVED, that Steve Merman, Esquire, be and is hereby appointed to the position of Alternate Borough Prosecutor of the Borough of Roselle Park at no charge, effective January 1, 2015, for a one year term ending December 31, 2015.

#### RESOLUTION NO. 12-15

RESOLVED, that Doreen Cali, Borough Clerk, be and is hereby named the Public Agency Compliance Officer (P.A.C.O.) for Affirmative Action in the Borough of Roselle Park for the year 2015.

#### RESOLUTION NO. 13-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Gary Bundy, 105 East Roselle Avenue, Roselle Park, New Jersey be and is hereby appointed to the position of Municipal Judge for a three year term expiring on December 31, 2017, at an annual salary of \$37,359.97 for 2015; \$38,107.17 for 2016 and \$38,869.31 for 2017.

#### RESOLUTION NO. 14-15

RESOLVED, that James A. Boyd, Jr., Esquire, be and is hereby appointed to the position of Alternate Public Defender of the Borough of Roselle Park at the rate of \$200.00 per court day, effective January 1, 2015, for a one year term ending December 31, 2015.

#### RESOLUTION NO. 15-15

BE IT RESOLVED that Mayor and Council of the Borough of Roselle Park hereby appoint the firm of Neglia Engineering to perform the duties of the position of Collection Systems Operator, effective January 1, 2015, at the rate of \$350.00 per month, not to exceed the amount of \$4,200.00.

#### RESOLUTION NO. 16-15

WHEREAS, pursuant to Chapter 231, Laws of 1975, known as the Open Public Meetings Act, all meetings of all public bodies wherein formal action, decision or discussion relating to the public business may take place, are required to be publicly announced and scheduled, with adequate posting and advance notice of the time, date, location, and to the extent known, the



purpose or agenda of each such meeting.

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

1. All Board, Commissions or other agencies of the Borough of Roselle Park, coming within the scope and intent of said statute shall comply with same, according to the terms thereof.

2. The following are designated as meetings of the Mayor and Council of the Borough of Roselle Park, in the County of Union, at which public business may be formally discussed, decided, or acted upon for the calendar year 2015. All meetings are held in the Municipal Building, 110 East Westfield Avenue, Roselle Park on Thursday evenings (unless indicated otherwise). Council Meetings start at 7:00 p.m., unless notified otherwise.

<u>DATE</u>	<u>PURPOSE OF AGENDA</u>
January 2	All Public Business
January 15	All Public Business
February 5	All Public Business
February 19	All Public Business
March 5	All Public Business
March 19	All Public Business
April 2	All Public Business
April 16	All Public Business
May 7	All Public Business
May 21	All Public Business
June 4	All Public Business
June 18	All Public Business
July 16	All Public Business
August 20	All Public Business
September 3	All Public Business
September 17	All Public Business
October 1	All Public Business
October 15	All Public Business
November 5	All Public Business
November 19	All Public Business
December 3	All Public Business
December 17	All Public Business

3. In addition, such other meetings as the public business may require, shall be scheduled and held, but pursuant to and with such additional notice as is required by said statute.

4. Appropriate officials are hereby authorized and directed to (1) post and maintain a copy hereof on Borough Council regular bulletin board; (2) file a copy of the within resolution with the Borough Clerk; (3) mail copies to the local newspapers, the local official newspapers circulating in Roselle Park, New Jersey, and

5. Do anything necessary hereafter to comply with said statute to the end that adequate public notice of all such public meetings, pursuant to such statute be given according to law.

RESOLUTION NO. 17-15

WHEREAS, R.S. 40:53-1 et seq. provides for the designation of an official newspaper or newspapers for publication of all advertisements or notices required to be published by the municipality by law; and

WHEREAS, R.S. 10:4-8 provides, among other things, that notice be given to at least two newspapers to be designated by the Governing Body for the purpose of complying with the requirements of notice under the "Open Public Meetings Law"; and

WHEREAS, no newspaper is published and circulated in the Borough of Roselle Park;

NOW THEREFORE, BE IT RESOLVED, that the Borough of Roselle Park hereby designated for purposes of R.S. 40:53-1 et seq., The Local Source, Union, New Jersey, and The Star Ledger, Newark, New Jersey, and The Home News & Tribune, East Brunswick, New Jersey, as its official newspapers; and

BE IT FURTHER RESOLVED, that the Borough of Roselle Park hereby designates for purposes of the "Open Public Meetings Law", R.S. 10:4-8 et seq., The Local Source, Union, New Jersey, and The Star Ledger, Newark, New Jersey, and The Home News & Tribune, East Brunswick, New Jersey, as the newspapers to receive notices of all public meetings held in the Borough of Roselle Park.

RESOLUTION NO. 18-15

WHEREAS, N.J.S.A. 40A:4-19 provides that the Governing Body may, and if any contracts, commitments or payments are to be made prior to the adoption of the Budget shall by resolution adopt prior to January 31<sup>st</sup> of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the Budget.

NOW, THEREFORE, BE IT RESOLVED that the following temporary appropriations be made for the year 2015:

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Mayor and Council	\$ 15,477.00	\$ 1,876.88
Municipal Clerk	\$ 63,356.48	\$ 24,605.44
Financial Administration	\$ 59,552.85	\$ 8,763.56
Audit Services		\$ 12,980.63
Tax Assessment Administration	\$ 3,596.25	\$ 1,483.13
Revenue Administration	\$ 18,945.94	\$ 4,200.00
Liquidation of Tax Title Liens		\$ -
Legal Services		\$ 18,375.00
Human Resources		\$ 7,875.00
Tax Appeals		\$ 10,500.00
Municipal Prosecutor's Office		\$ -
Engineering Services and Costs		\$ 6,818.18
Buildings and Grounds		\$ 39,900.00
Planning Board	\$ -	\$ -
Municipal Land Use Board	\$ 599.81	\$ 3,373.13
Board of Adjustment	\$ -	\$ -
Employee Group Insurance		\$ 434,175.00
Health Benefits Waiver		\$ 14,437.50
Liability Insurance		\$ 91,087.50
Workers Compensation Insurance		\$ 123,112.50
Other Public Works Functions	\$ -	\$ -
Fire	\$ 10,430.44	\$ 23,437.31
Supplemental Fire Services	\$ -	\$ -
Fire Protection	\$ 3,329.81	\$ 393.75
Police	\$ 851,115.83	\$ 79,498.13
Traffic Control (Schools)	\$ 64,570.28	\$ 3,990.00
Aid to Volunteer Ambulance Company		\$ 3,399.38
Office of Emergency Management	\$ 2,131.50	\$ 8,925.00
Maintenance of Vehicles		\$ 30,712.50
Streets and Roads Maintenance	\$ 178,283.44	\$ 39,165.00
Solid Waste Disposal Costs		\$ 85,312.50
Solid Waste Collection		\$ 90,562.50

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Recycling	\$ 994.88	\$ 79,668.75
Recycling Tax		\$ 393.75
Board of Health	\$ 1,199.63	\$ 35,203.35
Animal Control		\$ 1,279.69
Community Alliance Program	\$ -	\$ -
Recreation Services	\$ 1,387.31	\$ 4,698.75
Maintenance of Parks	\$ -	\$ -
Celebration of Public Events		\$ 538.13
Youth Center		\$ 18,900.00
Community Center	\$ 10,704.75	\$ 682.50
Historical Sites Office		\$ 2,625.00
Senior Citizens Activities	\$ -	\$ -
Environmental Services		\$ -
State Uniform Construction Code	\$ 40,717.16	\$ 2,362.50
Shuttle Bus	\$ -	\$ -
Union County S.L.A.P. Program		\$ -
Municipal Services Act		\$ -
Farmers Market	\$ 924.00	\$ 315.00
Compensated Absences	\$ 7,875.00	
Utilities:		
Street Lighting		\$ 54,075.00
Fire Hydrant Service		\$ 30,712.50
Cable TV 34		\$ 3,937.50
Telephone		\$ 18,900.00
Electricity		\$ 26,250.00
Water		\$ 4,200.00
Natural Gas		\$ 10,500.00
Gasoline		\$ 35,437.50
Contingent		\$ 525.00
Contribution to:		
PERS		\$ 63,883.84
DCRP		\$ 1,496.25
Social Security		\$ 60,112.50
Consolidated PFRS		\$ -
PFRS		\$ 161,086.54
State Unemployment Insurance		\$ 15,750.00
Municipal Court	\$ 59,700.11	\$ 3,643.50
Public Defender		\$ -
Maintenance of Free Public Library		\$ 99,461.25
Police Dispatch "911"	\$ 19,871.25	\$ 12,685.31
PEOSHA		\$ -
L.O.S.A.P.		\$ 16,603.13
Snow Emergency	\$ -	\$ -
COAH - Fair Housing		\$ 7,875.00
Matching Funds for Grants		\$ -
Drunk Driving Enforcement Fund Grant		\$ -
Body Armor Grant		\$ -
Recycling Tonnage Grant		\$ -

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Municipal Alliance Program	\$	-
Municipal Alliance Program - Match	\$	-
Capital Improvement Fund	\$	26,250.00
Bond Principal	\$	1,420,000.00
Interest on Bonds	\$	508,976.50
Interest on Notes	\$	-
Green Trust Loan Program	\$	11,659.66
Reserve for Uncollected Taxes	\$	228,458.21
Deficit in Dedicated Trust Assessment	\$	20,000.00
Total	\$ 1,414,763.72	\$ 4,158,106.13

**SEWER UTILITY**

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$	153,773.55
Rahway Valley Sewerage Authority	\$	158,467.84
Operations	\$ -	\$ 17,062.50
Social Security	\$	-
PERS	\$	-
Capital Outlay	\$	1,312.50
State Unemployment Insurance	\$	-
Maintenance of Vehicles	\$	1,312.50
Bond Principal	\$	35,000.00
Interest on Bonds	\$	350.00
Total	\$ -	\$ 367,278.89

**RESOLUTION NO. 19-15**

WHEREAS, the Mayor and Council of the Borough of Roselle Park reimburse officials, officers and employees for automobile business usage, and

WHEREAS, the Mayor and Council are desirous of setting a rate for automobile business usage, and

WHEREAS, the Internal Revenue Service has announced the standard mileage expense rate for automobile business usage effective January 1, 2015 will be 57.5 cents per mile.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that effective January 1, 2015 the Borough will reimburse officials, officers and employees for automobile business usage at a rate of 57.5 cents per mile.

**RESOLUTION NO. 20-15**

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to

enable the issuance of the County Tax payments on a quarterly basis throughout the year 2015 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 21-15

WHEREAS, the application to establish a Petty Cash Fund in the Office of the Borough Clerk, in the Office of the Chief of Police and in the Office of the Administrative Assistant of the Borough of Roselle Park has been approved by the Director of Local Government Services, now therefore,

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Kenneth Blum, Chief Financial Officer, is hereby authorized to draw checks as follows:

\$ 50.00, which sum is to be utilized as a Petty Cash Fund in the Office of the  
Borough Clerk

100.00, which sum is to be utilized as a Petty Cash Fund in the Office of the  
Chief of Police

50.00, which sum is to be utilized as a Petty Cash Fund in the Office of the  
Administrative Assistant

BE IT FURTHER RESOLVED, that the said Kenneth Blum, Chief Financial Officer, is hereby authorized to draw similar checks in the future, pursuant to the guidelines established in the approved application at whatever times the said Petty Cash Fund required additional monies.

RESOLUTION NO. 22-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of Borough Payroll checks in twenty-six installments throughout the year 2015 without the need of further resolutions or action by the Mayor and Council of the Borough of Roselle Park, and

BE IT FURTHER RESOLVED that the Payroll referred to herein for Borough employees is as authorized by ordinances and resolutions currently in effect.

RESOLUTION NO. 23-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of Borough Social Security payments in twenty-six installments throughout the year 2015 without the need of further resolutions or actions by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 24-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of all Debt Payments throughout the year 2015 as required, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 25-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of the Unemployment/Disability payments on a quarterly basis throughout the year 2015 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 26-15

BE IT RESOLVED, that the Bank of America shall be the depository for the Affordable Housing Trust Fund Account – COAH, Animal Control Trust Fund Account, Assessment Trust Fund Account, Current Account, Federal Special Law Enforcement Fund Account, General Capital Account, HUD Trust Account, Recreation Trust Fund Account, Sewer Utility Capital Account, Sewer Utility Operating Account, SID Account, Special Law Enforcement Fund Account, State Unemployment Insurance Account, Tax Collector Premium Account and Trust Others Account of the Borough of Roselle Park and the custodian shall be Kenneth P. Blum, Jr., Chief Financial Officer. All disbursements shall be made by checks signed by Kenneth P. Blum, Jr., Chief Financial Officer (or Maria Pereira, Assistant Treasurer), Carl Hokanson, Mayor (or Council President) and Doreen Cali, Borough Clerk (or Donna L. Corrigan, Deputy Borough Clerk, in the absence of the Borough Clerk); and

BE IT FURTHER RESOLVED, that the Bank of America shall be the depository for the Payroll Account, Payroll Agency Account and Retiree Reimbursement Account of the Borough of Roselle Park and the custodian shall be Kenneth P. Blum, Jr., Chief Financial Officer or Maria Pereira, Assistant Treasurer. All disbursements shall be made by checks signed by Kenneth P. Blum, Jr., Chief Financial Officer or Maria Pereira, Assistant Treasurer.

RESOLUTION NO. 27-15

WHEREAS, the new revisions to the Local Fiscal Affairs Law has expanded and reconfirmed the obligation of each Local Unit to adopt a Cash Management Plan, and

WHEREAS, this obligation has existed for over 30 years under N.J.S.A. 40A: 5-14, this Act imposes specific requirements in connection with such a Cash Management Plan,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby adopt the following Cash Management Plan as required by the Local Fiscal Affairs Law, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the Borough of Roselle Park is designated to implement this Cash Management Plan which is designed to assure, to the extent practicable, investment of local funds in interest bearing accounts and other permitted investments.

CASH MANAGEMENT PLAN OF THE BOROUGH OF ROSELLE PARK,  
IN THE COUNTY OF UNION, NEW JERSEY

1. STATEMENT OF PURPOSE.

This Cash Management Plan (the Plan) is prepared pursuant to the provisions of N.J.S.A. 40A: 5-14 in order to set forth the basis for the deposits (“Deposits”) and investment (“Permitted Investments”) of certain public funds of the Borough of Roselle Park, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of Roselle Park:

Animal Control Account	Assessment Trust Account	Current Account
Federal Special Law Enforcement Fund Account	General Capital Account	HUD Trust Account
Recreation Trust Fund Account	Sewer Utility Capital Account	Sewer Utility Operating Account
State Special Law Enforcement Fund Account	S.U.I. Account	Tax Collector Premium Account
Trust Other Account	Affordable Housing Trust Fund Account - COAH	SID Account

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough of Roselle Park, specifically:

- Payroll Account
- Payroll Agency Account
- Retiree Reimbursement Account

III. DESIGNATION OF OFFICIALS OF THE BOROUGH OF ROSELLE PARK AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Borough of Roselle Park (and the Assistant Treasurer) (the “Designated Officials”) are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough of Roselle Park are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

- Roselle Savings & Loan Associates, Roselle, New Jersey
- Bank of America
- New Jersey Cash Management Fund



Valley National Bank  
New Jersey Class/Municipal Investors Service Corporation  
TD Bank  
Wells Fargo Bank  
Spencer Savings Bank  
Sovereign Bank  
Investors Bank  
Two River Community Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Officials of the Borough of Roselle Park referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Officials referred to in Section III above.

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factors;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52: 18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
  - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
  - (b) the custody of collateral is transferred to a third party;
  - (c) the maturity of the agreement is not more than 30 days;
  - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17: 9-41); and
  - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For the purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government Securities that meet the definition of any eligible security pursuant to 17. F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
  - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
  - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940,” 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the “Administrative Procedure Act,” P.L. 1968, c.410 (c.52: 14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49: 3-56) and has at least \$25 million in capital stock (or equivalent reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

Animal Control Account	Assessment Trust Account	Current Account
Federal Special Law Enforcement Fund Account	General Capital Account	HUD Trust Account

Recreation Trust Fund Account	Sewer Utility Capital Account	Sewer Utility Operating Account
State Special Law Enforcement Fund Account	S.U.I. Account	Tax Collector Premium Account
Trust Other Account	Affordable Housing Trust Fund Account - COAH	SID Account

**VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.**

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Roselle Park, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Roselle Park to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the Borough of Roselle Park or by a third party custodian prior to or upon the release of the Borough of Roselle Park’s funds.

To assure that all parties with whom the Borough of Roselle Park deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

**VIII. REPORTING REQUIREMENTS.**

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Borough of Roselle Park a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Roselle Park as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Roselle Park.

**IX. TERM OF PLAN.**

This Plan shall be in effect from January 1, 2015 to December 31, 2015. Attached to this Plan is a resolution of the governing body of the Borough of Roselle Park approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION NO. 28-15

BE IT RESOLVED, that the following named persons shall be and are hereby authorized to certify for their respective departments, board or other component of local government with respect to receipt of labor, services or materials within their jurisdiction:

<u>DEPARTMENT</u>	<u>INDIVIDUAL</u>
Municipal Clerk	Borough or Deputy Borough Clerk
Mayor and Council	Borough or Deputy Borough Clerk
Assessment of Taxes	Tax Assessor
Revenue Administration	Tax Collector
Liquidation of Tax Title Liens	Tax Collector
Finance Administration	Treasurer or Assistant Treasurer
Group Insurance	Treasurer or Assistant Treasurer
Public Buildings & Grounds	DPW Supt. or Assist. Supt.
Municipal Land Use Board	Chairman or Clerk
Engineering	Engineer
Fire	Fire Chief or Deputy Chief
Uniform Fire Safety Act	Fire Sub Code Official
Police	Police Chief or Officer in Charge
Maintenance "911"	Police Chief or Officer in Charge
Traffic Control-School	Police Chief or Officer in Charge
First Aid Organization	Capt. or Pres., First Aid Squad
Emergency Management	Coordinator
Public Works/Sewer System	DPW Superintendent or Asst. Supt.
Sewer Utility	Sewer Utility Collector or DPW Supt. or Assist. Superintendent
Sanitation	DPW Superintendent or Asst. Supt.
Recycling	Recycling Coordinator or DPW Supt. or Assist. Superintendent
Code Enforcement	Construction Code Official
Board of Health	Clerk of the Board
Recreation	Chairman or League Representative
Community Center	Administrative Assistant
Community Development	Administrative Assistant
Municipal Court	Judge or Court Administrator
Borough Prosecutor	Borough or Deputy Borough Clerk
Public Defender	Borough or Deputy Borough Clerk
Environmental Services	Chairman of Commission
Community Alliance Committee	Chairman of Committee or Coordinator
R.P. Veterans Memorial Library	Librarian
R.P. Farmers Market Committee	Chairman of Committee or Manager
Historical Sites Office	Chairman of Committee or Historian
TV34	Broadcast Technician

BE IT FURTHER RESOLVED, that the Borough Clerk or Chief Financial Officer be and is hereby authorized as aforesaid for all other labor, services or materials not herein provided for and to act on behalf of all other designated officials in their absence; and

BE IT FURTHER RESOLVED, that in the absence of Council Committee Chairpersons any member on the respective Committee may sign as Chairperson.

RESOLUTION NO. 29-15

BE IT RESOLVED, that the Hon. Carl Hokanson, Mayor of the Borough of Roselle Park, be and is hereby authorized to sign checks and warrants on behalf of the Borough of Roselle Park and otherwise act for the Borough of Roselle Park in such instances as may become necessary in the various banking transactions involving the Borough, and

BE IT FURTHER RESOLVED, that the Hon. Charlene Storey, President of Council of the Borough of Roselle Park, be and is hereby authorized to act as aforesaid in the place and stead of the Mayor at such times as by law he is empowered so to do, and

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with Bank of America, one of the official depositories of the Borough.

RESOLUTION NO. 30-15

WHEREAS, N.J.S.A. 54:4-66 establishes that taxes are paid quarterly on the first days of February, May, August and November after which dates they are delinquent and subject to interest, and

WHEREAS, N.J.S.A. 54:4-67 requires that any taxes remaining unpaid by the first day of February, May, August and November are subject to interest at the rate of up to eight percent (8%) per annum up to \$1,500.00 and eighteen percent (18%) per annum over \$1,500.00; and that municipalities may provide a grace period not exceeding ten days and a six percent (6%) penalty may be charged on any delinquency in excess of \$10,000.00 if not paid by the end of the fiscal year,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is required to collect interest at the rate of eight percent (8%) per annum upon delinquent taxes, assessments and sewer charges on the first \$1,500.00 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00, and

BE IT FURTHER RESOLVED, that the Tax Collector shall grant a grace period of ten days within which an installment of taxes, assessment or sewer charge may be received without an additional charge for interest, and

BE IT FURTHER RESOLVED, that any installment received after the expiration date of this grace period would bear interest from the due date, and

BE IT FURTHER RESOLVED, that an additional penalty of six percent (6%) will be required on delinquencies in excess of \$10,000.00 that are not paid prior to the end of the fiscal year, and

BE IT FURTHER RESOLVED, that the Collector of Taxes is authorized to hold a Tax Sale for the 2014 taxes, sewer utility and all other municipal charges.

RESOLUTION NO. 31-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to

enable the issuance of all medical insurance premiums throughout the year 2015, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 32-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract with Randall M. Gottesman of Community Grants, Planning & Housing, 569 Abbington Drive, East Windsor, New Jersey 08520 to administer the Housing Rehabilitation Program in the Borough of Roselle Park and designate same as the Administrative Agent in the amount not to exceed \$15,000.00 for the year 2015.

RESOLUTION NO. 33-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that the Extension of Conditional Lease with World of Liquors and the Borough of Roselle Park dated December 30, 2004, in the amount of \$4,000.00, is hereby extended for the calendar year 2015 on the same terms and conditions as in the original Lease.

RESOLUTION NO. 34-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that the Extension of Conditional Lease with the Valley National Bank and the Borough of Roselle Park dated June 18, 2009 is hereby extended for the calendar year 2015 on the terms and conditions as set forth in the Extension of Conditional Lease at an annual rate in the amount of \$3,200.00.

RESOLUTION NO. 35-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the Extension of Conditional Lease between Cicariello Brothers, Inc. and the Borough of Roselle Park in the amount of \$1,500.00 per month for the calendar year 2015 as per the attached Conditional Lease.

RESOLUTION NO. 36-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that a professional service contract be and is hereby renewed to Jeffrey R. Surenian, Esquire as Special Counsel in the amount not to exceed \$5,000.00 at the following rates as a non-fair and open appointment pursuant to N.J.S.A. 19:44A20.4 et seq.; and

Fees:

- \$175.00 per hour for Jeffrey R. Surenian
- \$160.00 per hour for all time spent by Counsel, defined as an attorney with at least six years of experience representing municipalities in Mount Laurel matters
- \$150.00 per hour for services of Senior Associates, defined as having at least three (3) years of experience as an attorney with affordable housing matters;
- \$140.00 per hour for Junior Associates, defined as having less than three (3) years of experience as an attorney with affordable housing matters;

- \$70.00 for services of Paralegals.

RESOLUTION NO. 37-15

WHEREAS, the Borough of Roselle Park maintains various insurances for the Borough and its employees, and

WHEREAS, the Mayor and Council are desirous of appointing a Broker of Record for the Borough for the period commencing January 1, 2015 through December 31, 2015; and

WHEREAS, N.J.S.A. 40A:11-5(m) provides for an exception of the Local Public Contract Law for the purchase of insurance coverage and consultant services, now therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Business & Governmental Insurance Agency, 900 Route 9 North, Suite 503, Woodbridge, New Jersey be and is hereby designated as Broker of Record for the Borough in connection with all insurances, except health and medical, for the period commencing January 1, 2015 through December 31, 2015 in the amount not to exceed 3% of the annual assessment paid directly by the NJIIF; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to execute any and all documents required to establish such agency relationships; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the named firm and a notice in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park.

RESOLUTION NO. 38-15

RESOLVED, that Joseph Alfano and Ed Alfano be and are hereby appointed Constable's of the Borough of Roselle Park for a period of three years effective January 2, 2015.

<input type="checkbox"/> Vote Record – Resolutions #4-15 to #38-15					
		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"/>

INTRODUCTION

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

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

SECTION 1: 40-2305-F AREA REGULATIONS, PARKING

1. Any Parking visible from the street shall be screened from view through landscaping and other buffering measures as deemed appropriate by the Roselle Park Municipal Land Use Board.

2. Access to parking areas on adjoining lots shall be provided, where feasible. (1980 Code § 128-95; Ord. No. 2298)

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. 2431 be adopted upon first reading and advertised as prescribed by law for second reading and public hearing on January 15, 2015; seconded Councilman Elmarassy.

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

PUBLIC COMMENT

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

Joseph Signorello, 625 Woodland Avenue

- Presented Santa Claus Run poster.
- Thanked all those that helped with the project.
- Thanked everyone for the opportunity to do the Santa Claus Run.

Dan Petrosky, Maxine Padulsky & James McCrady

- On behalf of the Democratic Committee, he congratulated Mayor Hokanson.
- Also congratulated Charlene, Eugene and Joseph.
- Maxine Padulsky and James McCrady presented gifts from the Democratic Committee.

Leona Seufert, 22 East Westfield Avenue

- Congratulated Mayor Hokanson and new Councilmembers.



- Wished all good luck in the coming year.
- Casano Art Gallery has new exhibit, which runs through February 13<sup>th</sup>.

Councilwoman Storey thanked Leona for all the work she has done for the town.

Susan Calantone, Roselle Park Librarian

- Congratulated Mayor Hokanson and all on Council.
- Wished all a Happy New Year.

Joe DeIorio & Thos Shipley, 824 Larch Street

- Congratulated Mayor Hokanson.
- Best Wishes to the 2015 members of the Governing Body.
- Presented gifts on behalf of the Roselle Park Republican Committee.

Jacob Magiera, 612 Sheridan Avenue

- Wished the best to Council.
- Time for them to do their best for the change of Roselle Park.

Saul Qersdyn, 150 Berwyn Street

- Andrew Casais's job as First Ward Councilman was well done.

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

Mayor Hokanson said he has begun his term with a fire taking place in a home on West Webster Avenue. A good job was done by our Fire Department and surrounding departments. He has always said that Roselle Park has heart and asked for donations of clothes, shoes, bedding, etc. for the family. The items can be dropped off at his house, Borough Hall or the Church of the Assumption.

Mr. James Vigliotti led the audience in the singing of God Bless America.

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

Attest:

Borough Clerk