

Borough of Roselle Park Meeting of July 16, 2015

Attendee Name	Organization	Title	Status	Arrived
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Ryan Kelly	Borough of Roselle Park	Councilman	P	7:00 PM
Gino Elmarassy	Borough of Roselle Park	Councilman	P	7:00 PM
Eugene Meola	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:00 PM
Richard Templeton	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:00 PM

Mayor Hokanson called the meeting to order at 7:00 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

All contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975, C.172. (NJAC 17:27).

As required by the Fire Prevention Code, he indicated the fire exits and the procedure to be followed in case of fire.

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

Mayor Hokanson asked for a moment of silence for former Councilman Lyman Thompson, Sr.

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

RESOLUTION NO. 186-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Matthew Hopkins from the position of Police Officer for the Roselle Park Police Department, effective July 15, 2015, be and is hereby accepted.

<input type="checkbox"/> Vote Record – Resolution #186-15		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 187-15

BE IT RESOLVED that Anthony J. Rodriguez, 2022 Whitesville Road, Toms River, New Jersey 08755 be and is hereby appointed to the position of Probationary Police Officer (7-12 months) in the Roselle Park Police Department, at an annual salary of \$52,985.46 effective July 20, 2015 for a 12 month period ending July 19, 2016.

<input type="checkbox"/> Vote Record – Resolution #187-15		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

COMMUNICATIONS

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

- Request from Damaris Jordan for permission to utilize the Gazebo for a wedding ceremony on August 22, 2015 at 6:00 p.m. for approximately thirty minutes.
- Request from Joe DeIorio & Thos Shipley for use of Aldene Playground and Loreti Park on August 1st, 2nd, 15th & 16th from 12 noon to 8pm for Family Fun Day.

CERTIFICATES/PROCLAMATIONS

Certificates

- Peruvian Independence Day Participants

Proclamation

- Honoring Lillian Graci on her 100th birthday.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Petrosky

- Expressed his condolences to the family of Lyman Thompson Sr. and Mucia families.
- The Borough Wide Garage Sale sign has been taken down on Chestnut Street.
- June 24th attended the Capital Budget Meeting.
- July 3rd attended the fireworks.
- June 12th attended Peruvian Day at the Casano Center.
- Can be reached at jpetrosky@rosellepark.net or 908-666-7821.

Councilman Kelly

- Spoke about Resolution #178-15 regarding the opposition of the NJ Transit fair increase.
- It is a burden to the citizens of the community.

Councilman Elmarassy

- Congratulated the new Police Officer.
- July 3rd attended the fireworks.
- July 8th attended the Environmental Meeting.

Councilman Templeton

- Thanked the Roselle Park Police Department for their quick response to a call at Webster Gardens.
- June 24th attended the Capital Budget Meeting.
- June 29th attended the Mayor's Meet and Greet.
- July 3rd attended the fireworks.
- DPW patched holes on Colfax Avenue.
- Can be reached at 908-245-2118 or rtempleton@rosellepark.net.

Councilwoman Storey

- Spoke about the Capital Budget.
- Spoke about the Senior Housing building.
- Spoke about the new DPW facility.
- Expressed condolences to the Lyman Thompson, Sr. family.
- Attended the Employer Legislative Committee of New Jersey Breakfast.
- Spoke about the planned expansion of the Trinitas Emergency Room.
- Spoke about the role of the Sheriff's Department.
- Thanked everyone that was involved with the fireworks on July 3rd.
- Thanked all involved in the Peruvian Day Celebration at the Casano Center.
- Thanked the members of the Casano Association.
- There are many more heritage days coming up in the future.
- July 20th Michael Peterson will present his Animal Safari in photographs.
- Encouraged all to check out the many events taking place at the Casano center.
- Attended the Library Board Trustee Meeting; thanked the Board for their dedication.
- Listed the many activities taking place at the Library on behalf of Susan Calantone, Director.
- Can be reached at 908-482-2271 or cstorey@rosellepark.net.

Councilman Meola

- Reminded all that school is out and to drive carefully.

- Attended the Capital Budget Meeting on June 24th.
- Attended the meeting about the DPW building on July 9th.
- July 3rd attended the fireworks.
- Can be contacted at 908-666-7824.

REPORT AND RECOMMENDATIONS OF MAYOR

- June 20th was the Town Wide Garage Sale.
- June 21st attend the Heart of Worship Church to show solidarity in the shootings in North Carolina.
- June 29th had his Second Annual Meet and Greet.
- Attended the fireworks on July 3rd; thanked all those sponsoring the fireworks.
- Thanked DJ Ryan Angus.
- Thanked the Roselle Park Pop Warner, Police, First Aid, Fire Department and DPW.
- Thanked the Board of Education for use of the field and the Sheriff's Department for the Canine Unit.
- Attended the Peruvian Celebration on July 12th.
- June 22nd attended the second Mayor's Roundtable at Union County College.
- July 26th will be the Colombian Celebration at the Casano Center.
- July 30th there will be a Special Capital Budget Meeting.
- August 15th is the Church of the Assumption's 60th Anniversary.
- Expressed Condolences to the family of Lyman Thompson Sr.
- Expressed Condolences to the Mucia Family.
- Wished Borough Clerk Doreen Cali happy birthday.

Doreen Cali- Borough Clerk

- On the agenda is Resolution #197-15 for the Kids Recreation Trust Fund Grant.
- Spoke about the Community Garden on Valley Road.

Ken Blum – Chief Financial Officer

- Sewer bills are past due and delinquent notices have been mailed.
- Received the Tax Rate, which is 13.587 and is based on a house assessed at \$65,000.
- Tax bills should be out by the end of July and due August 31st.

Richard Huxford – Borough Attorney

- Met with Joe DeIorio and Thos Shipley regarding the requirements to use Loreti Park for Family Fun Day.
- The JIIF has some questions regarding the activities.
- The food will be donated and anyone is welcome.
- There will be face painting and the Bounce House; will contact the JIIF regarding it.
- The Bounce House may be an issue.

- Closed Sessions from last meeting that were resolved:
 - Contract Negotiations – Nicovik, potential sale of property no resolution.
 - Contract Negotiations – Valley National Bank will not enter into the lease.
 - Contract Negotiations – World Liquors, resolved will enter into the lease.
 - Personnel – Court, not resolved.

Paul Morrison – Police Chief

- There were no security issues at the two large events in town; the St. Anthony’s Feast and the fireworks.
- Spoke about railroad safety.
- Sent a First Alert to all those living along the railroad tracks.
- If they see anyone on the tracks or anything in the area, call the Police Department.

Mayor Hokanson thanked Chief Morrison for the great security measures that were taken at the fireworks.

Pat Butler – Borough Historian

- Spoke about all the programs at the Roselle Park Museum.
- New hours are every Saturday from 10:00 a.m. to 1:00 p.m.
- Will be showing historical videos of Roselle Park on Saturdays.
- The new webpage is roselleparkhistoricalsociety.org.

Mark Pasquali – Department of Public Works

- The Monthly Report has been distributed to Mayor and Council.

Mayor Hokanson said the residents on Charles Street are happy that the potholes have been filled in.

Rupen Shah – Casano Center Director

- Thanked all who have made donations to the Food Pantry.
- The Car Shows had to be cancelled due to rain.
- Thanked all those involved with the fireworks.
- Indo-Americans meet at the Casano Center every month.
- Reviewed all the upcoming events taking place at the Center.
- There is free bus service at the Center for those 60 years old and up.

REPORTS OF DEPARTMENTS

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

- Construction Code Enforcement Department Report for June 2015
- Police Chief Report for June 2015
- Municipal Court Report for June 2015
- Treasurer Report for June 30, 2015
- Engineering Report for July 16, 2015

PUBLIC COMMENT

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

Joseph DeIorio, 824 Larch Street

- Thanked Mayor and Council for approving Family Fun Day.
- Expressed his condolences to the Lyman Thompson Sr. Family.
- Reported on the activities at Operation Graduation; 81 students attended.
- Looking at other programs for the future.
- Reviewed all new programs taking place.

Thos Shipley, 824 Larch Street

- Operation Graduation was a wonderful event.
- It was great to see the kids having a good time.
- In conjunction with Climax Brewery, they are raising funds for two pet scanners; one for Roselle Park and one for Roselle.

Jacob Magiera, 612 Sheridan Avenue

- Thanked Councilman Petrosky for addressing the street problem in front of his home.
- Thanked DPW for taking care of South Sheridan Avenue.
- Explain Resolutions #189-15, #192-15 and #193-15.
- Thanked DPW for taking care of the potholes on Charles Street.
- Will Union laborers work on the new DPW building.

Mayor Hokanson said Resolution #189-15 pertains to Carl Pluchino appointed to a temporary position to take care of property maintenance issues until August 31st. Resolutions #192-15 and #193-15 pertain to shared agreements for the Ambulance Services.

Saul Qersdyn, 150 Berwyn Street

- Explain Resolution #185-15.

Ms. Cali said the amount was increased because there are more applications and are approved to go through the process.

Mr. Blum said this is part of the COAH Affordable Housing Rehabs.

- Mr. Qersdyn asked to explain Resolutions #194-15 and #198-15.
- Have any actions been declared by the Borough for Mount Laurel.
- Will there be a meeting regarding scheduling for TV34.
- Who decides what movies are shown at the Casano Center.

Mr. Blum said regarding Resolution #194-15 that goes along with Ordinance #2443, which is basically summarizing the Capital program.

Councilwoman Storey said there will be many more homes coming up for auction and hopefully this will help with the homes that are in Roselle Park.

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

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of June 18, 2015

<input type="checkbox"/> Vote Record – Minutes of June 18, 2015					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS BE NOT READ
MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

ORDINANCES

INTRODUCTION

ORDINANCE NO. 2443

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,856,545 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING

THE ISSUANCE OF \$2,030,000 IN BONDS OR NOTES OF
THE BOROUGH FOR FINANCING PART OF THE
APPROPRIATION

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Roselle Park, New Jersey (the “Borough”) as a general and local improvement. For the said Improvements there is hereby appropriated the amount of \$2,856,545, such sum includes the sum of (a) \$190,000 expected to be received from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(v), (b) \$175,000 expected to be received from a Union County Development Block Grant in connection with the improvement described in Section 3(a)(v), (c) \$59,952.50 expected to be received from a Union County Kids Recreation Trust Fund Grant in connection with the improvement described in Section 3(a)(ii); (d) \$75,000 expected to be received from a Union County Infrastructure and Municipal Aid Grant in connection with the improvement described in Section 3(a)(v); (e) \$183,795 expected to be received from the New Jersey Economic Development Authority and the Department of Environmental Protection in connection with the improvement described in Section 3(a)(ii) and (f) \$142,797.50 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A, Municipalities and Counties of the Revised Statutes of New Jersey (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2:

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,030,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$2,030,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements hereby authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
(i) Purchase of equipment and capital items for various departments including	\$552,750	\$499,000	5 years

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
<p>but not limited to (a) sewer camera truck and signs for the Public Works Department; (b) radios for the First Aid Squad; (c) email server encryption account, rubber tile flooring, bullet proof entry doors and awning for rear door for the Police Department; (d) prefabricated two bay garage for the Office of Emergency Management; (e) Scott SCBA air bottles, turnout gear, Scott SCBA air packs, UHF portable radios, pagers and batteries, hoses, defibrillators, Hamatro portable multi tool, rescue tools, chain saws, grips, nozzles and adapters, electronic turbo blower with 60HZ engine, multirae multigas monitor with PID, petrogen portable cutting system, cutoff saws, on board radio charger and power inverter, gas meters with hose attachments and thermal imaging camera for the Fire Department; (f) archieving equipment for the Clerk's Office; (g) computers and servers for all Borough Departments; (h) new computer timing system, computers, printers, furniture for meeting room and adult public areas and a silent alarm for the Library Department and (i) defibrillators for Borough Buildings.</p>	518,795	260,000	14.10 years
<p>(ii) Various improvements to Borough property consisting of improvements to municipal buildings and grounds, improvements to library buildings and grounds, sidewalk improvements Borough-wide, preliminary assessment and site investigation report for the senior housing project, and improvements to Aldene Park, including all work and materials necessary therefor or incidental thereto,</p>			

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.			
(iii) Demolition of existing public works building for clearance for senior housing and construction of public works building, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with the plans and specifications thereon on file in the Office of the Clerk	600,000	570,000	28.42 years
(iv) Rehabilitation of Affordable Housing Units	200,000	190,000	15 years
(v) Resurfacing of West Colfax Avenue from Pine Street to Locust Street, resurfacing of Seaton Avenue from Route 28 to Faitoute Avenue, resurfacing of Charles Street from Chestnut Street to Walnut Street, and replacement of crosswalks on Chestnut Street, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.	785,000	321,000	10 years
(vi) Improvements to sewer system - Sewer Study for Galloping Hill Road.	200,000	190,000	40 years
TOTAL:	\$2,856,545	\$2,030,000	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$2,030,000.

(c) The estimated cost of the Improvements is \$2,856,545, which amount represents the appropriation made by the Borough.

SECTION 4:

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear

interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 17.74 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$2,030,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$600,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7:

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the

cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$2,030,000.

SECTION 10:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Councilwoman Storey moved that Ordinance No. 2443 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on July 30, 2015; seconded by Councilman Templeton.

<input type="checkbox"/> Vote Record – Ordinance No. 2443		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2444

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

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 7, Section 7-13A. be and here is amended to add the following location as follows:

SECTION 1: 7-13A PARKING PROHIBITED ON CERTAIN STREETS

<u>Name of Street</u>	<u>Side</u>	<u>Time</u>	<u>Location</u>
Webster Avenue (Westbound)	North	Everyday (with the exception of 9am-12 noon on Thursday)	*Between Valley Rd & Maplewood Ave

Webster Ave South 9am-12 Noon *Between Valley Rd & Maplewood Ave
(Westbound) Thursday

- Beginning at a point of intersection of the easterly curblineline of Valley Road and West Webster Avenue thence easterly along the northerly sideline of West Webster Avenue thence southerly along the westerly curblineline of Maplewood Avenue thence westerly along the southerly sideline of West Webster Avenue to its intersection with the easterly curblineline of Valley Road to the point of beginning.

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. 2444 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 20, 2015; seconded by Councilman Templeton.

<input type="checkbox"/> Vote Record – Ordinance No. 2444					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 178-15

WHEREAS, the Borough of Roselle Park staunchly opposes New Jersey Transit’s proposed 9% fare increase and service cuts to six bus lines and two train lines; and

WHEREAS, local commuters already pay the highest fares in the country; and

WHEREAS, the proposed fare increases will mean commuter fares have gone up over 30% since 2010; and

WHEREAS, riders and businesses alike will be affected by the proposed service cuts and fare increases.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Roselle Park, within the County of Union, within the State of New Jersey, that the Borough of Roselle Park stands in opposition to New Jersey Transit’s fare increase.

RESOLUTION NO. 179-15

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

BLOCK/LOT	OWNER/ADDRESS	DUPLICATE PAYMENT	AMOUNT
401/4.10	Feliks & Ella Kiselyuk 16-B Roselle Ave., W.	1 st Qtr. 2015	\$1,210.04
401.01/12.11	Douglas & Nancy Rager 47-C Colfax Ave., W.	1 st Qtr. 2015	\$1,210.04
207/21	Reyes, Gustavo & Aleyda 173 Bridge St.	4 th Qtr. 2014	\$1,952.19
1017/23	DeCarlo, Paul & Comeron 334 Galloping Hill Rd.	4 th Qtr. 2014	\$2,817.84
121/1	Galati, Michael & Christine	4 th Qtr. 2014	\$1,843.32
304/14	Martinez, Nydia 430 Chester Ave.	3 rd Qtr. 2014	\$474.80

RESOLUTION NO. 180-15

WHEREAS, the Borough of Roselle Park will hold National Night Out on Tuesday, August 4, 2015 from 4:00 p.m. to 10:00 p.m.; and

WHEREAS, National Night Out will be held on Chestnut Street from East Grant Avenue and Clay Avenue; now therefore

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby requests approval from the Union County Board of Chosen Freeholders to close Chestnut Street from East Grant Avenue to Clay Avenue on August 4, 2015 in order to hold National Night Out.

RESOLUTION NO. 181-15

WHEREAS, the Borough of Roselle Park no longer has use for the attached automobiles therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Borough Clerk be and is hereby authorized to sell the attached items, as is, at public sale at a date within 60 calendar days. The auction will be advertised in the following media, Union Leader and Star Ledger and Borough of Roselle Park Web Site.

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by her.
2. Said property is being sold "as is".
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.

5. If the purchaser fails to take title and possession with ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.
6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

<u>Year</u>	<u>Make</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1998	Ford	1FMZU35P2WZA96071	\$200.00
1997	Ford	1FMDU34X8VZA76238	\$200.00

RESOLUTION NO. 182-15

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Tracy Zengewald from the position of Deputy Court Administrator for the Borough of Roselle Park, effective July 24, 2015.

RESOLUTION NO. 183-15

WHEREAS, pursuant to N.J.S.A.40A:11-36(2) the County of Union declared certain vehicle as surplus property and no longer needed for public purposes of said Board; and

WHEREAS, the Borough of Roselle Park Fire Department has expressed an interest and need for 1988 GMC Suburban 4X4, 2500 Series Truck, VIN# 1GKGGK26R7WJ714385 (125,171 Miles); and

WHEREAS, the assignment and transfer of title to said vehicle is in the best interest of the County of Union and its citizens:

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Union as follows:

- 1) The above recitals are incorporated herein and made a part hereof as if fully set forth at length.
- 2) This Board hereby authorizes the County Manager to execute the Certificates of Title, and such documents as may be necessary, transferring said vehicle to the Borough of Roselle Park Fire Department.
- 3) The Borough of Roselle Park Fire Department understands fully that the vehicle which they are to receive shall be in an "as is" condition.

- 4) The Borough of Roselle Park Fire Department shall be responsible for all costs relative to the licensing and obtaining proper insurance coverage prior to the transfer of the vehicle.

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that a donation of 1988 GMC Suburban from the County of Union be and is hereby accepted.

RESOLUTION NO. 184-15

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2015; and

WHEREAS, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto, now therefore

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2016, to the following as approved by the License Committee:

PLENARY RETAIL CONSUMPTION LICENSES - \$1,385.00

2015-33-005-003 Frenchy's Bar & Grill, Inc., t/a Frenchy's Bar & Grill, 545 West Westfield Avenue

2015-33-009-011 King Salvatore, LLC., t/a Mulligan's Pub, 117 Chestnut Street

2015-33-012-004 Gourmet Food Merchant, t/a The Castle, 147 West Westfield Avenue
with attached special conditions

2015-33-016-007 Spilanga Food Inc., 120 Chestnut Street, Roselle Park

WHEREAS, there were a number of complaints, from the surrounding neighborhood, regarding the excessive noise coming from the applicant's place of business; and

WHEREAS, despite representations to the contrary, those complaints remained unsatisfied and unheeded; and

WHEREAS, the applicant is hereby put on notice that said licensee must comply with the Peace and Good Order Ordinance (Chapter III, Section 3-9 of the Code of the Borough of Roselle Park) and continued violation will result in the issuance of summonses; and

WHEREAS, it is a penalty of the Alcoholic Beverage Control for licensee to serve alcoholic beverages in the unlicensed garden area and, any and all violations will be subject to disciplinary charges being brought against said licensee; and

WHEREAS, an incident occurred on 1/1/11 at Plenary Retail Consumption License #2015-33-012-003, known as Solar Do Minho II Inc. Restaurant, located at 147 West Westfield Avenue, Roselle Park, which required the assistance of seven additional municipal police departments to get the situation under control; and

WHEREAS, said license was cited in violation of N.J.A.C. 13:2-23.6(a) 3 and charges were preferred against the holder of Plenary Retail Consumption License #2015-33-012-003; and

WHEREAS, a disciplinary hearing was held on April 12, 2011, and, the holder of license #2015-33-012-003 plead guilty to the above charges, and

WHEREAS, the owner of Alcoholic Beverage License #2015-33-012-003 hereby agreed by written agreement to the following terms and special conditions, and these special conditions will be reviewed on a yearly basis and may be amended or removed, and

WHEREAS, the Mayor and Council of the Borough of Roselle Park approved resolution 188-13, the person-to-person transfer from Solar Do Minho II Inc. to Gourmet Food Merchant LLC. t/a The Castle, effective September 19, 2013 (subject to special conditions imposed outlined below.)

1. Owner will forward copies of all signed contracts for rental/use of any/all rooms seven days prior to date of use to the Police Chief; and will follow the recommendations of the Police Chief.
2. Owner will notify the Police Chief of all holiday events seven days prior to event and will follow the recommendations of the Police Chief.
3. The applicant shall not allow any music, exterior to the building, regardless of whether it is amplified or live.

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to renew and issue a license which will expire June 30, 2016, to the following with the above conditions,

PLENARY RETAIL CONSUMPTION LICENSE

2015-33-012-004 Gourmet Food Merchant, t/a The Castle, 147 West Westfield Avenue

RESOLUTION NO. 185-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 141-15, appointing Randall M. Gottesman of Community Grants, Planning & Housing as Administrative Agent for the Housing Rehabilitation Program in the Borough of Roselle Park, be and is hereby amended in the amount of an additional \$15,000.00 for a maximum amount not to exceed \$45,000.00.

RESOLUTION NO. 188-15

WHEREAS, the Borough of Roselle Park, Casano Community Center operates its Federal Transit Administration and 5310 grant program and services without regard to race, color, or national origin in accordance with Title VI,

WHEREAS, as a recipient of said grant, it is a requirement to adopt a Non-Discrimination Policy,

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby approve and adopt the attached document entitled "Borough of Roselle Park Title VI Non-Discrimination Policy".

RESOLUTION NO. 189-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Carl Pluchino is hereby appointed to the temporary part time position of Deputy Code Enforcement Officer effective July 13, 2015 to September 4, 2015 at the current hourly salary of \$22.00 not to exceed 25 hours per week not to exceed \$4,400.00.

RESOLUTION NO. 190-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Katy L. Andaluz, 12-B Wavecrest Avenue, Winfield Park, New Jersey 07036 is hereby appointed to

the position of Violations Clerk effective July 20, 2015 at the current annual salary of \$27,000.00.

RESOLUTION NO. 191-15

WHEREAS, Matthew Hopkins has notified the Borough of Roselle Park that he will be resigning effective July 15, 2015; and

WHEREAS, as Matthew Hopkins is entitled to certain compensation; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Matthew Hopkins that the above compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2015	10	262.50	2,625.00
Holidays for 2015	4	262.50	1,050.00
Personal Days for 2015	2	262.50	525.00
Sick Days for 2015 (1 day for 3 days on cash of 217.40 hours Work 10 hour days = 217.40/30 Get paid for 7.25 days; however he resigned, so no pay)	0	262.50	--
Comp Time for 2015	341.56 hours	31.5975	10,792.44
Vacation Days for 2016 (14 days prorated for 7.5 months)	8.75	262.50	<u>2,296.88</u>
Total Due			\$17,289.32

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer is hereby directed to pay Matthew Hopkins the entitled compensation at the above schedule.

RESOLUTION NO. 192-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby rescind Resolution #177-15 authorizing a Shared Service Agreement between the Township of Cranford and the Borough of Roselle Park for Ambulance Service

RESOLUTION NO. 193-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorized a shared service agreement for daytime Ambulance Services between the County of Union and the Borough of Roselle Park effective August 1, 2015 thru December 31, 2015, Monday thru Friday, 7AM-7PM.

RESOLUTION NO. 194-15

WHEREAS, the Borough of Roselle Park desires to amend the 2015 Capital Budget of said municipality by inserting thereon the items therein shown in such budget for:

Purchase of Equipment and capital items for various departments including but not limited to (a) sewer camera truck and signs for the Public Works Department; (b) radios for the First Aid Squad; (c) email server encryption account, rubber tile flooring, bullet proof entry doors and awning for rear door for the Police Department; (d) prefabricated two bay garage for the Office of Emergency Management; (e) Scott SCBA air bottles, turnout gear, Scott SCBA air packs, UHF portable radios, pagers and batteries, hoses, defibrillators, Hamatro portable multi tool, rescue tools, chain saws, grips, nozzles and adapters, electronic turbo blower with 60HZ engine, multirae multigas monitor with PID, petrogen portable cutting system, cutoff saws, on board radio charger and power inverter, gas meters with hose attachments, and thermal imaging camera for the Fire Department; (f) archieving equipment for the Clerk's Office; (g) computers and servers for all Borough Departments; (h) new computer timing system, computers, printers, furniture for meeting room and adult public areas and a silent alarm for the Library Department; and (i) defibrillators for Borough Buildings.

Various improvements to Borough property consisting of improvements to municipal buildings and grounds, improvements to library buildings and grounds, sidewalk improvements Borough-wide, preliminary assessment and site investigation report for the senior housing project, and improvements to Aldene Park, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.

Demolition of existing public works building for clearance for senior housing and construction of public works building, including all work and materials necessary therefor and incidental thereto, all as shown on and in accordance with the plans and specifications thereon on file in the Office of the Clerk.

Rehabilitation of Affordable Housing Units.

Resurfacing of West Colfax Avenue from Pine Street to Locust Street, resurfacing of Seaton Avenue from Route 28 to Faitoute Avenue, resurfacing of Charles Street from Chestnut Street to Walnut Street, and replacement of crosswalks on Chestnut Street, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.

Improvements to sewer system – Sewer Study for Galloping Hill Road.

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

AMENDMENT
CAPITAL BUDGET OF THE
BOROUGH OF ROSELLE PARK
COUNTY OF UNION, NEW JERSEY

PROJECTS SCHEDULE FOR 2015

METHOD OF FINANCING

<u>PROJECT</u>	<u>ESTIMATED COSTS</u>	<u>BONDS OR NOTES AUTHORIZED</u>	<u>CAPITAL IMPROVEMENT FUND</u>	<u>GRANTS</u>
Purchase of Equipment and capital items				
For Various Departments as stated above	\$552,750.00	\$499,000.00	\$53,750.00	
Various Improvements to Borough Property	\$518,795.00	\$260,000.00	\$15,047.50	\$243,747.50
Demolition of Public Works Building and				
Construction of new Public Works Building	\$600,000.00	\$570,000.00	\$30,000.00	
Rehabilitation of Affordable Housing Units	\$200,000.00	\$190,000.00	\$10,000.00	
Resurfacing of Various Streets as				
Stated above	\$785,000.00	\$321,000.00	\$24,000.00	\$440,000.00
Improvements to sewer system -				
Sewer Study for Galloping Hill Road	\$200,000.00	\$190,000.00	\$10,000.00	
TOTAL	\$2,856,545.00	\$2,030,000.00	\$142,797.50	\$683,747.50

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services

RESOLUTION NO. 195-15

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 \$5,817.67 payable to multiple lien holders for redemption of eight (8) Tax Sale Certificates (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue premium checks from the Tax Collector's Premium Account totaling \$9,000.00.

RESOLUTION NO. 196-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to reduce sewer charges for the year 2015 on the following properties per New Jersey American Water.

BLOCK/LOT	OWNER/ADDRESS	ORIGINAL BILL	ADJUSTED BILL
1017/49	Dissman, Nancy 535 E. Grant Ave.	\$942.00	\$261.00
1002/5	Pacificio, John & Barbara 625 Sherman Ave.	\$852.00	\$165.00
309/22	Orlando, Frank 305 W. Westfield Ave.	\$516.00	\$153.00
1006/19	Kinney, Sean 434 Sheridan Ave.	\$978.00	\$258.00

903/27	Barra, John 170 E. Grant Ave.	\$495.00	\$372.00
715/14	Medrano, Krizia 624 Hemlock St.	\$861.00	\$348.00

RESOLUTION NO. 197-15

WHEREAS, the County of Union Open Space Trust Fund provides Kids Recreation Trust Fund grants to municipal governments; and

WHEREAS, the Borough of Roselle Park desires to expand recreational activities and increase the opportunity for participation by obtaining grant funding from the County;

NOW, THEREFORE BE IT RESOLVED that Carl A. Hokanson, Mayor and or the Borough Clerk is hereby authorized to:

- (a) make application for such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the County shall determine if the application is complete and in conformance with the scope and intent of the Open Space Trust Fund, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the County’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County for the above project;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough of Roselle Park that should said grant be awarded the applicant will match it’s share of the project.

RESOLUTION NO. 198-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Carol Williams from the position of Clerk for the Municipal Land Use Board as well as the Construction Office, effective July 23, 2015, be and is hereby accepted.

<input type="checkbox"/> Vote Record – Resolutions #178-15 to #185-15 and #188-15 to #198-15		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Storey <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Kelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Elmarassy <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Meola <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Templeton <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 8:54 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Templeton and adopted.

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

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

RESUME REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 9:10 p.m. to resume the regular of business; seconded by Councilman Templeton and adopted.

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

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

There being no further business to come before the meeting, Councilwoman Storey moved to adjourn; seconded by Councilman Templeton and adopted.

Attest:

Borough Clerk