

## **Borough of Roselle Park Meeting of June 18, 2015**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Ryan Kelly	Borough of Roselle Park	Councilman	P	7:00 PM
Gino Elmarassy	Borough of Roselle Park	Councilman	A	--
Eugene Meola	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:25 PM
Richard Templeton	Borough of Roselle Park	Councilman	P	7:25 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:00 PM

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

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

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

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

### COMMUNICATIONS

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

- Request from the residents of the 400 block of Spruce Street to hold a Block Playdate to celebrate the end of the school year on Friday, June 19, 2015 from 12:30 p.m. until 8:30 p.m., with a rain date of Saturday, June 20, 2015 from 12:30 p.m. until 8:30 p.m.
- Request from the residents of the 300 block of Sheridan Avenue to hold a Block Party on Saturday, August 8, 2015 from 10:00 a.m. until 10:00 p.m., with a rain date of Saturday, August 15, 2015 from 10:00 a.m. until 10:00 p.m.
- Request from the residents of the 400 block of Sheridan Avenue to hold a Block Party on Saturday, July 18, 2015 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, July 19, 2015 from 10:00 a.m. until 10:00 p.m.
- Request from the Board of Education to have the DPW trim a few trees on the High School Athletic Complex, specifically the tree branches located by the refreshment stand the flag pole.

### CERTIFICATES/PROCLAMATIONS

#### Certificates

- Dee's Hot Dog 50<sup>th</sup> Anniversary

## Proclamations

- Day of Remembrance

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

### Susan Calantone – Library Director

- Spoke about the Summer Reading Program; the theme is “Every Superhero has a Story”.
- The program will begin on June 22<sup>nd</sup> and end on August 31<sup>st</sup>.
- Spoke about all the other summer programs at the Library.
- Thanked the Friends of the Library for all their support.
- Reading programs help to promote literacy.
- There is a new database in the Library called the Universal Class.
- Friends of the Library will soon hold a 50/50 raffle.
- Seeking funds for new computers in the Library.

### Councilman Meola

- Attended the St. Anthony Feast at the Church of the Assumption.
- Attended the Municipal Land Use Meeting on June 15<sup>th</sup>; the next meeting will be September 21<sup>st</sup>.
- Spoke about the children being out of school for the summer.
- Roselle Park High School Graduation is June 19<sup>th</sup>.
- The Townwide Garage Sale is June 20<sup>th</sup>.
- Congratulated Dee’s Hot Dogs on their 50 year anniversary in town.
- Wished all fathers a Happy Father’s Day.
- If any seniors in the First Ward need help with grass cutting or hedge trimming, they can contact him at 908-666-7824.

### Councilman Petrosky

- Apologized for being late to the meeting; attended a Freeholder’s Meeting.
- Received a check for \$75,000 from the Municipal Aid Program; presented the check to the CFO.
- Attended the D-Day Celebration on June 6<sup>th</sup> at the Roselle Park Historical Society.
- Attended the Rec Meeting on June 9<sup>th</sup>; getting ready for fall soccer.
- June 15<sup>th</sup> attended the Municipal Land Use Board Meeting.
- Congratulated Dee on her 50 year anniversary.
- Wished all fathers a Happy Father’s Day.
- Can be reached at [jpetrosky@rosellepark.net](mailto:jpetrosky@rosellepark.net) or 908-666-7821.

### Councilman Kelly

- Congratulated the 2015 Roselle Park High School graduating class.
- Thanked the Roselle Park Police Department for addressing a parking regulation issue in the train station area.

### Councilman Templeton

- Also attended the Freeholder's Meeting with Councilman Petrosky; presented with a \$3,100 check for the Fireworks Display.
- Addressed a Colfax Manor resident's parking safety issue.
- There was also an issue with weeds at the Grove Street catch basin.
- Working on Peruvian and Colombian Independence Days at the Casano Center.

### Councilwoman Storey

- Attended the Board of Education Meeting at the High School.
- Students were honored that participated at a special program at Kean College.
- Attended the Municipal Land Use Board Meeting.
- June 9<sup>th</sup> attended a meeting at Newark Airport regarding a study on noise abatement.
- Congratulated the Roselle Park High School graduating class.
- Friends of the Library will have a table at the Townwide Garage Sale.
- Mayor and Council are aware of the abandon homes in town, but legal steps must be taken; suggested that an Ad Hoc Committee be formed.
- Spoke about the D-Day event.

### REPORT AND RECOMMENDATIONS OF MAYOR

- Congratulated Dee on her 50<sup>th</sup> Anniversary.
- Thanked the Roselle Park News for conducting the survey on the Sullivan property.
- June 6<sup>th</sup> attended the D-Day presentation at the Historical Society.
- Congratulated two new Eagle Scouts in town.
- June 16<sup>th</sup> attended the Board of Health Meeting.
- Attended the Dad's Club Meeting.
- June 20<sup>th</sup> from 8:00 a.m. to 1:00 p.m. there will be a Car Wash at the Church of the Assumption.
- June 20<sup>th</sup> is the Townwide Garage Sale.
- June 20<sup>th</sup> is the Car Show.
- Bulk Waste is June 25<sup>th</sup> on the east side of town and June 26<sup>th</sup> on the west side.
- June 29<sup>th</sup> from 6:00 p.m. to 8:00 p.m. will be his 2<sup>nd</sup> Annual Mayor "Meet and Greet" at Costa's.
- July 3<sup>rd</sup> is the Fireworks Display.
- Congratulated the graduating class of 2015.
- Project Graduation will take place this year.
- Wished a Happy Father's Day to all fathers.

- Has one matter for Closed Session.
- Thanked the Board of Chosen Freeholders for their checks.

Ken Blum – Chief Financial Officer

- Sewer bills are due July 1<sup>st</sup>.
- Thanked the Freeholders for the check for the grant money.
- Scheduled the final Capital Budget Meeting for June 24<sup>th</sup> at 6:30 p.m.
- Received the Audit Report; there were two recommendations.
- Has one matter for Closed Session.

Doreen Cali – Borough Clerk

- Thanked Councilman Templeton for the donation of the table and chairs for the Community Garden.
- Applications are online for Senior Housing in Linden.

Richard Huxford – Borough Attorney

- There were 10 matters for Closed Session at the last meeting:
  - Potential Litigation – First Aid Squad was unresolved.
  - Ongoing Litigation – Heart of Worship Church was unresolved.
  - Potential Litigation – Gottschalk vs. Roselle Park was unresolved.
  - Personnel – Construction Department was not resolved.
  - Potential Litigation – Romerovski was not resolved.
  - Contract Negotiation – Senior Housing was not resolved.
- There are seven matters for Closed Session this evening.

REPORTS OF DEPARTMENTS

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

- Municipal Court Report for May 2015
- Treasurer Reports for April 31, 2015 and May 31, 2015.

PUBLIC COMMENT

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

Saul Qersdyn, 150 Berwyn Street

- Asked about the contact information for the Noise Abatement Program.
- Is the \$3,100 from the County for fireworks this year or future.

- What is the purpose for the \$75,000 grant money.
- Are Resolutions #167 and #168 for tax appeals.
- How many outstanding appeals are there.
- Is Shamrock the same company that does the cleaning at the Library.
- Asked about Resolution #170 regarding the Dog and Cat Canvass.
- Asked about an insertion of an item in Resolution #171.
- Asked about the two reports of Corrective Action in the Audit Report.
- Asked about Resolutions #174 and #175.
- Are the renewal of ABC licenses done every year.

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

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of June 4, 2015

<input type="checkbox"/> Vote Record – Minutes of June 4, 2015		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

RESOLUTIONS

The following resolutions, listed on Consent Agenda were offered by Councilman Meola; seconded by Councilman Kelly.

RESOLUTION NO. 167-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized per the Tax Court of New Jersey to issue a check in the amount of \$341.16 following a Tax Court Judgment to reduce the assessment for the year 2012 on the following property Block 1116/Lot 3 (otherwise known as 440 Westfield Ave. E., Roselle Park, N.J.) and assessed in the name Paul Cacicedo. Freeze Act does not apply to other years.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction</u>	<u>x</u>	<u>Rate</u>	=	<u>Refund</u>
1116/3	2012	117,800.	115,000.	2,800.		12.184	=	\$341.16

Refund to be issued to Michael A. Vespasiano, Attorney.

RESOLUTION NO. 168-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized per the Tax Court of New Jersey to issue a check in the amount of \$22,396.32 following a Tax Court Judgment to reduce the assessment for the years 2012 thru 2015 on the following property Block 609/Lot 3 (otherwise known as 160 Westfield Ave., W., Roselle Park, N.J.) and assessed in the name of 160 W. Westfield Ave. Associates.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction</u>	<u>x</u>	<u>Rate</u>	=	<u>Refund</u>
609/3	2012	558,800.	506,700.	52,100		12.184	=	\$6,347.87
	2013	558,800.	495,400.	63,400.		12.406	=	\$7,865.41
	2014	558,800.	495,400.	63,400.		12.907	=	\$8,183.04
	2015	558,800.	495,400.	63,400.		To be determined by new tax rate and adjusted.	=	

Refund to be issued to Michael A. Vespasiano, Attorney.

RESOLUTION NO. 169-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey hereby award a one year contract, as per the review of the Superintendent of Public Works, from July 1, 2015 through June 30, 2016 to Shamrock Maintenance Company in the amount of \$20,400.00 annually for janitorial cleaning services in the Borough of Roselle Park pursuant to Bid Specifications received May 27, 2015.

RESOLUTION NO. 170-15

BE IT RESOLVED, that Owen Iungerman, 131 Berwyn Street, Roselle Park, is hereby appointed as Special Marshall to conduct the 2015 Dog\Cat Canvass at a salary set by Borough Ordinance/Resolution for an amount not to exceed \$700.00, effective immediately.

RESOLUTION NO. 171-15

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the

year 2015 in the sum of \$6,718.38 which item is now available as a revenue from the Alcohol Education and Rehabilitation Fund Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$6,718.38 is hereby appropriated under the caption of the Alcohol Education and Rehabilitation Fund Grant, and

BE IT FURTHER RESOLVED, that the Borough Clerk forward a certified copy of this resolution with enclosures to the Chief Financial Officer to submit the resolution electronically to the Director of the Division of Local Government Services.

RESOLUTION NO. 172-15

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled;

General Comments

Recommendations

and

WHEREAS, The members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, in the County of Union, hereby states that it has complied with the promulgation of

the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 173-15

WHEREAS, in accordance with the Single Audit Act, US Office of Management and Budget Circular A-133 and the New Jersey Office of Management and Budget Circular Letter 98-07, and regulations of the Division of Local Government Services, all municipalities are required to prepare and file a Corrective Action Plan; and

WHEREAS, this plan must be filed with the Division within sixty (60) days from the date the statutory audit is received by the governing body; and

WHEREAS, such a plan was prepared by the Chief Financial Officer and reviewed by the members of the governing body of the Borough of Roselle Park;

NOW, THEREFORE, BE IT RESOLVED that the Corrective Action Plan is hereby approved by the Mayor and Council of the Borough of Roselle Park and filed with the Division of Local Government Services.

RESOLUTION NO. 174-15

A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE  
MUNICIPALITY OF ROSELLE PARK TO EXECUTE AN AGREEMENT WITH THE  
COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED JUNE  
2011

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership program; and

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Municipality of Roselle Park and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Municipality of Roselle Park that the agreement entitled "COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES," dated June 2011, for the Purpose of Inserting a Description of Activities for Fiscal Year 2015-2016 of the Union County Community Development Block Grant program, the HOME Investment Partnership



program, and the Emergency Shelter Grant program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

Account #	Contract With	Project Name	Allocation
		<b>Facilities Sub-Committee</b>	<b>\$750,000</b>
015-008	Arc of Union County, Inc.	Roof Replacement at 135 Dermody St.	\$34,500
015-009	Arc of Union County, Inc.	The Residential Improvement Project	\$35,000
015-010	Cerebral Palsy League	Repaving Parking Lot	\$77,050
015-027	City of Linden	Multi Purpose Center Cooling Units	\$57,000
015-037	Borough of New Providence	Senior Citizens Center Bathroom Renovations	\$20,000
015-040	Plainfield YMCA	YMCA Facility Improvements	\$40,000
015-043	Neighborhood House Association	Facility Improvements	\$35,000
015-047	BUF Health and Human Services	Window/Door Replacement Project	\$32,000
015-048	The Housing Authority of Plainfield	Demolition Funds for Elmwood Gardens	\$60,000
015-051	City of Plainfield	Madison Ave Playground Bathroom Facility	\$130,000
015-052	Second Street Youth Center Foundation, Inc.	Facility Improvements	\$33,750
015-054	Rahway/The Gateway Family	Rahway Branch Roof Replacement	\$45,000
015-056	Rahway Community Action Center	HVAC Replacement	\$25,000
015-057	Rahway Housing Authority	Clifford Case Apartments ADA Upgrades	\$15,000
015-064	Summit Housing Authority	Replacement of Staircases	\$37,200
015-065	Senior Housing Corp Scotch Plains	Facilities Improvements	\$20,000
015-080	Westfield Community Center	Capital Improvement	\$25,000
015-081	Westfield Area Y	ADA Accessible Aquatic Lift Chair	\$7,500
015-091	Township of Winfield	Senior Citizens Emergency Generator	\$21,000
		<b>Total</b>	<b>\$750,000</b>
		<b>Public Improvements Sub-Committee</b>	<b>\$1,500,000</b>
015-111	Township of Cranford	Handicap Ramp Replacement	\$35,000
015-126	Township of Hillside	Roadway Rehabilitation - Broadway	\$125,000
015-128	Borough of Kenilworth	ADA Curb/Ramp Rehabilitation Program	\$35,000
015-137	City of Linden	Roadway Rehabilitation	\$250,000
015-141	County of Union	Sensory Awareness/Accessible Hiking Trail	\$70,000
015-152	City of Plainfield	Roadway Rehabilitation	\$400,000
015-158	City of Rahway	Roadway Rehabilitation	\$255,000
015-163	Borough of Roselle	Roadway Rehabilitation	\$155,000
015-172	Borough of Roselle Park	Roadway Rehabilitation	\$175,000
		<b>Total</b>	<b>\$1,500,000</b>
		<b>Social Services Sub-Committee</b>	<b>\$582,500</b>
015-200	Township of Berkeley Heights	Senior Citizen Center Program	\$13,700
015-203	C.A.S.A. of Union County, Inc.	Child Advocacy Training Program	\$2,500
015-204	Our House	Recreation & Therapy for Autistic Adults	\$7,000
015-207	Township of Clark	Senior Citizens Social Services Program	\$13,900

015-209	County of Union	Recreation Programs for Disabled Adults	\$12,000
015-211	Center for Hope Hospice	Bereavement Program	\$7,000
015-213	Union County College	UC College Senior Citizens Program (LIFE )	\$5,000
015-216	Cranford Housing Board	Cranford Nutrition Program	\$5,100
015-217	Township of Cranford	Senior Citizen Social Services Program	\$17,090
015-219	Family Promise Union County	Van Driver Salary	\$9,000
015-220	Borough of Fanwood	Senior Citizens Social Services Program	\$10,800
015-222	Borough of Garwood	Senior Citizen Transportation Program	\$2,700
015-223	Borough of Garwood	Senior Citizens Social Services Program	\$12,750
015-226	Township of Hillside	Senior Health Care Program	\$13,190
015-227	Township of Hillside	Senior Citizens Social Services Program	\$10,180
015-229	Township of Hillside	Buie Center Youth Recreation Program	\$13,060
015-230	Township of Hillside	Maternal Child Health Care Program	\$25,000
015-231	Borough of Kenilworth	Senior Citizen Chronic Illness Program	\$1,500
015-232	Borough of Kenilworth	Senior Citizens Social Services Program	\$9,700
015-236	Linden Food Pantry - LINCS	Food Pantry/Nutrition Prog. of Linden	\$7,000
015-241	Borough of Mountainside	Senior Citizens Social Services Program	\$10,200
015-245	Borough of New Providence	Senior Citizens Social Services Program	\$7,800
015-247	Borough of New Providence	Senior Citizen High Risk Health Care Program & Fair	\$5,000
015-249	Second Street Youth Center Foundation, Inc.	Afterschool services	\$5,000
015-250	Second Street Youth Center Foundation, Inc.	Teen Resource	\$5,000
015-251	City of Plainfield	Jr. Playground Monitor Mentoring Program	\$7,000
015-252	City of Plainfield	Disable Care Services - Shut In Council	\$2,000
015-254	Fish Hospitality Program, Inc.	FISH Hospitality Program	\$9,000
015-255	City of Plainfield	Bilingual Day Care Center	\$30,000
015-258	City of Plainfield	Seniors on the Move	\$32,500
015-259	Neighborhood Health Svcs Corp	Domestic Violence	\$5,000
015-262	Toddler Learning Center	Day Care	\$5,000
015-265	Boys & Girls Club of Union, Inc.	Teen Program Activities	\$5,100
015-268	Plainfield YMCA	Age Out Program	\$5,000
015-271	Salvation Army	Food Pantry	\$6,300
015-274	City of Rahway	Senior Citizen Social Services Program	\$13,880
015-276	Borough of Roselle	Senior Citizen Social Services Program	\$12,500
015-278	Borough of Roselle	Workforce Initiative	\$10,000
015-282	Borough of Roselle Park	Senior Citizens Social Services Program	\$18,000

015-287	Township of Springfield	Senior Citizen Transportation Program	\$7,000
015-292	City of Summit	Housing Authority Project Independence	\$5,000
015-294	City of Summit	Youth Center	\$3,000
015-295	City of Summit	Senior Citizen Transportation Program	\$2,850
015-297	City of Summit - YMCA	Early Childhood Education - TLC	\$2,500
015-321	United Way of Greater Union County	Family Strengthening Program	\$158,500
015-331	Township of Winfield	Senior Citizens Social Services Program	\$11,200
		<b>Total</b>	<b>\$582,500</b>
		<b>Housing Sub-Committee</b>	<b>\$1,500,000</b>
015-399	Borough of Kenilworth	Senior Citizen Handyman Program	\$2,000
015-400	County of Union	Union County Home Improvement Program	\$340,000
015-401	Faith, Bricks & Mortar, Inc.	Housing Counseling	\$50,000
015-402	Brand New Day, Inc.	Housing Counseling	\$20,000
015-403	Urban League of Union County	Housing Counseling	\$53,000
015-406	Township of Cranford	Senior Citizen Handyman Program	\$10,000
015-408	Borough of Garwood	Senior Citizen Handyman Program	\$3,000
015-417	Township of Hillside	Code Enforcement Program	\$65,000
015-427	City of Linden	Home Improvement Program	\$235,000
015-428	Borough of Fanwood	Senior Citizen Handyman Program	\$1,000
015-431	Borough of Mountainside	Senior Citizen Handyman Program	\$3,000
015-436	City of Plainfield	(CHAP)	\$330,000
015-437	City of Plainfield	Emergency Housing Assistance Program	\$15,000
015-441	City of Rahway	Home Improvement Program	\$285,000
015-442	City of Rahway	Code Enforcement Program	\$47,000
015-443	Borough of Roselle Park	Senior Citizen Handyman Program	\$1,000
015-446	Borough of Roselle	Code Enforcement Program	\$40,000
		<b>Total</b>	<b>\$1,500,000</b>
		<b>Admin Sub-Committee</b>	<b>\$155,000</b>
015-504	Union County Economic Development Corporation	Economic Development	\$155,000
		<b>Totals</b>	<b>\$155,000</b>
015-505	County of Union	Freeholder Initiative	\$55,000
015-600	County of Union	CDBG Admin (20%)	\$803,252
		<b>Total CDBG</b>	<b>\$5,345,752</b>

RESOLUTION NO. 175-15

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

2015-33-002-005 Cascio’s Taverne II, Inc, 400 Seaton Avenue, Roselle Park

2015-33-010-006 Ocean Castle, Inc., t/a Ristorante Michelangelo, 9 West Westfield Avenue

2015-33-015-004 Caracitas Corporation, t/a Vinhus Restaurant

PLENARY RETAIL DISTRIBUTION LICENSES - \$931.00

2015-44-003-003 Gajani Inc., t/a Roselle Park Liquors and Food, 117 West Colfax Avenue

2015-44-013-008 David McAdam, Inc., t/a Roselle Park Liquors, 137-145 Chestnut Street

<input type="checkbox"/> <b>Vote Record – Resolutions #167-15 to #175-15</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Kelly.

RESOLUTION NO. 176-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Police Chief and the Borough Clerk are hereby authorized to approve Block Party requests during the months of July and August.

<input type="checkbox"/> <b>Vote Record – Resolution #176-15</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

- Discussion on the new DPW building.
- Discussion on final plans for Library Monuments.
- Readdress the grass cutting fines.

## INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Storey moved to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Meola and adopted.

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

- Personnel – DPW Grievance
- Contract Negotiations – Nicovik
- Potential Litigation – Guiducci
- Ongoing Litigation – Heart of Worship of Church vs. Roselle Park
- Contract Negotiations – Valley National Lease
- Contract Negotiations – World of Liquors Lease
- Potential Litigation – Gottschalk vs. Roselle Park
- Potential Litigation – Appello vs. Roselle Park
- Contract Negotiations – First Aid Squad
- Personnel – Court
- Potential Litigation – Mruk vs. Roselle Park

## RESUME REGULAR ORDER OF BUSINESS

Councilwoman Storey moved to resume the regular order of business; seconded by Councilman Templeton.

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

- Personnel – DPW Grievance
- Contract Negotiations – Nicovik
- Potential Litigation – Guiducci
- Ongoing Litigation – Heart of Worship of Church vs. Roselle Park
- Contract Negotiations – Valley National Lease
- Contract Negotiations – World of Liquors Lease
- Potential Litigation – Gottschalk vs. Roselle Park
- Potential Litigation – Appello vs. Roselle Park
- Contract Negotiations – First Aid Squad
- Personnel – Court

- Potential Litigation – Mruk vs. Roselle Park

Mr. Huxford said the following matters were resolved:

- Contract Negotiations – Valley National Lease
- Contract Negotiations – World of Liquors
- Personnel – DPW Grievance
- Personnel – Court

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

Attest:

Borough Clerk