

Borough of Roselle Park Meeting of March 12, 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
	Borough of Roselle Park			
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.

On behalf of Mayor and Council, Mayor Hokanson expressed his condolences to the Roa Family on the loss of their son.

COMMUNICATIONS

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

- Request from the Girl Scouts to set up two tables and hold signs to sell Girl Scout cookies on Saturday, April 4, 2015 from 10:00 a.m. to 2:00 p.m. on the sidewalk across from the 7/11 (not blocking the train station entrance, but next to it) or the Gazebo area in the center of town.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Meola

- Spoke about residents being careful of anyone soliciting in their neighborhoods.
- Attended the Board of Education Meeting at Aldene School on February 24th.
- February 26th attended the Revaluation Meeting.
- There will be another meeting on February 28th.
- March 5th attended the Knights of Columbus St. Patrick's Day Dinner Dance.

- March 11th attended his first Environmental Meeting.
- Alex Balaban asked that we give his phone number, 908-418-0020 if anyone can donate their time or supplies.
- Wished all a Happy St. Patrick's Day.

Councilman Petrosky

- Complimented the DPW with their work with all the snow we have had.
- Attended the Land Use Meeting on February 25th.
- Attended the Revaluation Meeting on February 26th.
- Attended the Roselle Park Democratic Dinner on February 27th.
- Attended the Recreation Meeting on March 11th.
- The Easter Egg Hunt will be on March 29th at 1:00 p.m. at Acker Park.
- Congratulated the High School Wrestling Team.
- Attended the Casano Center St. Patrick's Day Dinner.
- Attended the Knights of Columbus St. Patrick's Day dinner.
- Can be reached at jpetrosky@rosellepark.net or 908-666-7821.
- The Roselle Park Youth Baseball League numbers are low this year; they have extended the sign up from 12:00 p.m. to 3:00 p.m. on Saturday.
- Anyone wishing to sponsor can also contact him.

Ryan Kelly

- Spoke about the open position at the Casano Center.
- Could they partner that position with the Recreation program.
- Spoke about correspondence regarding former Councilman Yakubov.
- Suggested Mayor and Council take a look at department allocations.

Councilman Elmarassy

- Complimented the DPW on their work with the snow removal.
- Announced the new Environmental Committee Officers.

Councilwoman Storey

- Invited all to a safari photo shoot at the Library on March 31st at 7:00 p.m.
- Roselle Park Band Parents are holding a Tricky Tray on March 21st from 4:00 p.m. to 6:00 p.m. at the High School.
- The High School Play "Once Upon a Mattress" will be on March 26th.
- Thanked Councilman Elmarassy for stepping in for her at the Board of Education Meeting.
- Attended the Dr. Seuss Birthday Celebration at Sherman School.
- Attended the Dr. Seuss Celebration at the Library; thanked the Friends of the Library for their contribution.
- Attended the St. Patrick's Day Lunch at the Casano Center.

- The Revaluation Meeting is a big success.
- There will be another meeting Saturday on March 28th.

Mayor Hokanson

- Attended the Revaluation Meeting on February 26th.
- Attended the Union County Mayor's Roundtable at the Union County Police Headquarters.
- There are many new programs coming out to help the towns.
- Attended the St. Patrick's Day Dinner at the Casano Center on March 7th.
- March 13th was the East/West Basketball Game.
- The Municipal Land Use Board Meeting was cancelled.
- They will discuss the Sullivan property in April.
- March 22nd the Historical Society is having a dinner in honor of Pat Pagnetti at 2:00 p.m.; it is also the Borough's Birthday.
- March 25th will hold is "Meet and Greet" at Costa's from 6:00 p.m. to 8:00 p.m.
- March 28th will be the second of three Revaluation Meetings at 10:00 a.m.
- All of the Revaluation Appraisers will carry an official ID.

Councilwoman Storey moved for a five minute recess; seconded by Councilman Elmarassy and adopted.

Tom Solfaro – Borough Engineer

- Spoke about sampling process on Charles Street.
- Regarding the Fire Alarm project, the contractor has submitted applications for permits.
- Waiting for the approval on these permits.
- Waiting for a response from the NJDOT for the road projects for 2015.

Ken Blum – Chief Financial Officer

- Introducing the 2015 Municipal Budget this evening.
- Were at \$174.85 for a house assessed at \$65,000; now down to \$99.45.
- A big ticket item in the budget this year is that there will be two bulk waste pickups.
- The Budget will be introduced on April 16th; the Public Hearing will be on May 7th.
- Two Capital Budget Meetings were scheduled for March 18th and March 24th at 6:30 p.m.

Doreen Cali – Borough Clerk

- Received approval for the entire amount of \$184,295.00 for the remediation at the new Senior Citizen building location.
- The location for the Community Garden will be on Valley Road.
- New Jersey American Water will install a new water service free of charge.

- Has a new speaker for the next Council Meeting who will help with the process.

Richard Huxford – Borough Attorney

- Has two matters for Closed Session.

Sergeant Cosentino – Police Department

- Gave Police Chief's Report.

Mayor Hokanson asked him about the painting for the new army vehicles that have been obtained by the Borough which will be used for emergency situations.

Sergeant Cosentino said there may be some stipulations.

Mayor Hokanson complimented the Police Department on the great job at the armed robbery at the Dollar Store. He also thanked Officer Cantrell for meeting with the residents on Madison Avenue regarding the church parking on the weekends.

Joseph Signorello – Fire Chief

- February was a busy month for the Fire Department.
- There were gas leaks, water leaks, etc.
- Thanked all the residents that shoveled out the hydrants this year.
- Asked that residents park a little closer to the curbs so that emergency vehicles can pass down the streets.

REPORTS OF DEPARTMENTS

- Police Chief Report for February 2015
- Construction Code Enforcement Department Report for February 2015
- DPW Report for February 2015
- Municipal Court Report for February 2015
- Administrative Assistant Report for February 5, 2015 through March 10, 2015

PUBLIC COMMENT

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

Jacob Magiera, 612 Sheridan Avenue

- Asked for an update on Occidental.
- Asked for an update on D'Agostino issue.
- Asked for an update on Garcia vs. Roselle Park.

- Spoke about Exxon cleanup and settlement in Bayonne.
- Spoke about the revaluation.
- Spoke about the Community Garden at the Casano Community Center.
- Cost of bulk pick up.
- Asked for an update on Joint Sewer.

Saul Qersdyn, 150 Berwyn Street

- Asked about Resolution #99-15 regarding the Zoning Officer position.
- Asked about Resolution #101-15 and the vacant position.
- Asked about timeframe to appoint vacant elected official seat.
- Does the Borough provide Notary services.
- Spoke about the revaluation appraisal contract and meetings.

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

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of February 19, 2015

<input type="checkbox"/> Vote Record – Minutes of February 19, 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 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"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2432

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

Councilwoman Storey moved to open the public hearing on Ordinance No. 2432 seconded by Councilman Elmarassy and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Explain ordinance #2432; 40-2803-P1 and 40-2803-P-2.

Saul Qersdyn, 150 Berwyn Street

- Is this an agreement between two private parties.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2432; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2432 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

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

ORDINANCE NO. 2433

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

Councilwoman Storey moved to open the public hearing on Ordinance No. 2433; seconded by Councilman Elmarassy and adopted.

Saul Qersdyn, 150 Berwyn Street

- Explain Ordinance #2433.

Jacob Magiera, 612 Sheridan Avenue

- Explain Ordinance #2433.
- Will establishments need additional insurance.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2433; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2433 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2433		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"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2434

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

Councilwoman Storey moved to open the public hearing on Ordinance No. 2434; seconded by Councilman Elmarassy and adopted.

Jake Magiera, 612 Sheridan Avenue

- Explain Ordinance #2434.
- What is cost for permit; will there be a difference in the fees.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2434; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2434 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2432		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"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INTRODUCTION

ORDINANCE NO. 2436

BOROUGH OF ROSELLE PARK
CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said 2015 budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Roselle Park, in the County of Union, finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 1.5% increase in the budget for said year, amounting to \$243,857.95 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Roselle Park, in the County of Union, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Roselle Park shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$426,751.42, and that the CY 2015 municipal budget for the Borough of Roselle Park be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Councilwoman Storey moved that Ordinance No. 2436 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on April 2, 2015; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2436		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"/>
	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 Elmarassy.

RESOLUTION NO. 83-15

COMPUTING 2015 RESERVE FOR UNCOLLECTED TAXES PURSUANT TO N.J.S. 40A:4-41c(2)

WHEREAS, N.J.S.A. 40A:4-41(c), enacted into law (P.L. 1997, c. 28), provides alternate methods of calculating the reserve for uncollected taxes, and

WHEREAS, N.J.S.A. 40A:41c(2) permits the use of calculating the current year reserve for uncollected taxes by reducing the certified tax levy of the prior year by the amount of tax appeal judgments of the County Tax Board or State Tax Court, and

WHEREAS, the Borough of Roselle Park has determined that it is advantageous to calculate the reserve for uncollected taxes under N.J.S.A. 40A:41c(2),

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Roselle Park that the maximum percentage to be used for the reserve for uncollected taxes in the 2015 municipal budget is 98.39% based on N.J.S.A. 40A:41c(2).

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Roselle Park, that the Director of the Division of Local Government Services in the Department of Community Affairs, be and is hereby requested to give his written consent to allow the Borough of Roselle Park to compute the Reserve for Uncollected Taxes pursuant to the provisions of N.J.S.A. 40A:4-41c(2).

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be furnished to the Director of the Division of Local Government Services.

RESOLUTION 84-15

Introduction of the 2015 Municipal Budget

RESOLUTION NO. 85-15

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby authorize a medical leave of absence for Angelo Rossi, Plumbing Sub-Code Official/Inspector from January 12, 2015 and extended to April 3, 2015.

RESOLUTION NO. 86-15

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

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Martin J. Feeney III, 135 Nassau Street, Clark, New Jersey 07066 be and is hereby appointed as temporary Plumbing Sub-Code Official/Inspector from January 12, 2015 and extended to April 3, 2015 at the annual salary of \$8,978.36. (License Number 005987)

RESOLUTION NO. 87-15

WHEREAS, it is in the best interest of the Borough of Roselle Park and the Township of Woodbridge to enter into an Interlocal Service Agreement for the purpose of Animal Control Services, and

WHEREAS, this agreement shall be for a term of one (1) year at the annual cost of \$19,700.00, commencing May 1, 2015 and ending April 30, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that it hereby authorizes the Mayor and Borough Clerk to enter into an Interlocal Service Agreement with the Township of Woodbridge for the purpose of Animal Control Services as per the attached agreement.

RESOLUTION NO. 88-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Eric M. Bernstein, Esquire of the firm Eric M. Bernstein & Associates, LLC is hereby appointed as Special Tax Appeal Attorney for the Borough of Roselle Park in Tax Appeals for the year 2015 due to conflict with current Tax Appeal Attorney Robert F. Renaud of Palumbo, Renaud & DeAppolonio, LLC for the following properties located on Block 503/Lot 10 and Block 503/Lot 9; and

BE IT FURTHER RESOLVED, that the above authorization is for an amount not to exceed \$120.00 per hour and \$60.00 per hour for Paralegals for a maximum of \$5,000 to be charged to: Legal Services & Costs, Tax Appeals, as placed in the 2015 Budget, 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. 89-15

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

TITLE OF JOB: Improvements to West Lincoln Ave (Base Bid 1-Capital Funds)
CONTRACTOR: Smith Soudy Asphalt Construction, 150 Anderson Ave, Wallington, NJ 07057
CHANGE ORDER N^o: 1
AMOUNT OF CHANGE THIS RESOLUTION: -\$169.89 (0.05% Decrease)

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

RESOLUTION NO. 90-15

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

TITLE OF JOB: Improvements to West Lincoln Ave (Base Bid 2-NJDOT Local Aid)
CONTRACTOR: Smith Soudy Asphalt Construction, 150 Anderson Ave, Wallington, NJ 07057
CHANGE ORDER N^o: 1
AMOUNT OF CHANGE THIS RESOLUTION: -\$3,076.28 (1.36% Decrease)

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

RESOLUTION NO. 91-15

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

TITLE OF JOB: Improvements to Various Roads (Amsterdam Ave and East Clay)
CONTRACTOR: Smith Soudy Asphalt Construction, 150 Anderson Ave, Wallington, NJ 07057
CHANGE ORDER N^o: 1
AMOUNT OF CHANGE THIS RESOLUTION: -\$484.72 (0.18% Decrease)

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

RESOLUTION NO. 92-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the donation of carpeting, jackets and other equipment for the Roselle Park Police Department from the Roselle Park P.B.A. in the amount of \$11,000.00.

RESOLUTION NO. 93-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the donation from the Estate of Rosemarie Fisher in the amount of \$500.00 to the Roselle Park Fire Department Volunteer Squad.

RESOLUTION NO. 94-15

WHEREAS, the Borough of Roselle Park no longer has use for the following items 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 following 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 /Model</u>	<u>License Plate</u>	<u>VIN #</u>
1969	Ford Tractor	MG87891	C226813
1999	Dodge Pickup	MG35416	3B7KF26Z7XM568889
1989	International 6-Yard Dump	MG86NK	1HTLDZZR5KH67050
1995	Jeep	MG 23215	1J4FJ68SOSL587960

RESOLUTION NO. 95-15

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 \$1,606.92 payable to multiple lien holders on 3 properties for redemption of Tax Sales Certificates (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue a checks totaling \$3,400.00 from the Tax Collector's Premium Account.

RESOLUTION NO. 96-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize an agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. 14, and William Dacey, 314 Pershing Avenue, Roselle Park, for the improvement of the property known as Block 1011/Lot #17.

RESOLUTION NO. 97-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize an agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. 13, and Janie Essex, 140 Warren Avenue, Roselle Park, for the improvement of the property known as Block #606/ Lot #8.

RESOLUTION NO. 98-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to H & H Renovations, LLC, 31 Chestnut St, East Orange, NJ 07018 in the amount not to exceed \$22,000.00 for the project Roselle Park Home Improvement Program, Case No. RP-13, Block 606/Lot#8.

RESOLUTION NO. 99-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Lynn Vinegra from the position of Zoning Officer, effective April 10, 2015, be and is hereby accepted.

RESOLUTION NO. 100-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the temporary appointment of Donna Corrigan as Clerk for the Municipal Land Use Board is hereby extended until March 31, 2015.

RESOLUTION NO. 101-15

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Maryann Swick from the position of Night/Day Director of the Casano Community Center, effective May 1, 2015, be and is hereby accepted.

<input type="checkbox"/> Vote Record – Resolutions #83-15 to #101-15					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR HOKANSON

- Appointing Maxine Padulsky, 125 Camden Street, as a member of the Casano Center Committee to fill the unexpired term of Elisa Miranda expiring December 31, 2016.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 9:10 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Elmarassy and adopted.

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

- Potential Litigation – Garcia vs. Roselle Park
- Litigation – D’Agostino vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 9:15 p.m. to resume the regular order of business; seconded by Councilman Elmarassy and adopted.

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

- Potential Litigation – Garcia vs. Roselle Park
- Litigation – D’Agostinog vs. Roselle Park

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

Attest:

Borough Clerk