

## Borough of Roselle Park Meeting of March 19, 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	Councilman		
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 by Masie Kelly.

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

### RESOLUTION NO. 111-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Richard G. Templeton, 148 West Lincoln Avenue, Roselle Park, New Jersey be and is hereby appointed to the position of Councilman of the Fifth Ward of the Borough of Roselle Park to fill the unexpired term of Michael Yakubov expiring on December 31, 2015.

<input type="checkbox"/> Vote Record – Resolution #111-15					
		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	Withdrawn	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"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mayor Hokanson thanked Sheriff Joe Cryan for swearing in Councilman Templeton. He also welcomed Councilman Templeton to the dais.

## PRESENTATION OF COMMUNITY GARDENS BY ERIN DONNELLY-KELLY

- Is the representative of the Community Garden in Kearny, New Jersey.
- Spoke about the planned Community Garden for Roselle Park.
- Explained how the garden would work and what supplies are needed.
- Pointed out all the advantages of the garden.

Mayor Hokanson read a proclamation honoring volunteerism in Roselle Park. He also spoke about Mrs. Pat Pagnetti and her 40 years of service to the Borough. There will be dinner for her at Vintage Restaurant on Sunday at 2:00 p.m.

Mrs. Pat Butler spoke about volunteerism in Roselle Park. She also spoke about the Roselle Park Historical Society and the Roselle Park Museum.

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

### Councilman Meola

- Congratulated former Councilman Michael Yakubov for his service to the Borough.
- Congratulated Councilman Templeton.
- There will be a Tricky Tray at the High School on Saturday.
- Congratulated Mrs. Butler for her presentation.
- Congratulated Mrs. Pagnetti for her 40 years of service.
- Attended the Capital Budget Meeting.
- The next Reval Meeting will be on March 28<sup>th</sup>.
- Anyone having any donations for the Community Garden, can contact Alex Balaban at 908-418-0028.

### Councilman Petrosky

- Attended the interviews for the Casano Center position.
- Attended the Capital Budget Meeting on March 16<sup>th</sup>.
- The Roselle Park Youth Baseball League draft is on Saturday.
- The Easter Egg Hunt is on March 29<sup>th</sup> at Acker Park at 1:00 p.m.
- Thanked Pat Pagnetti for 40 years of service.
- Congratulated Richard Templeton and welcomed him to Council.
- Wished all a Happy St. Joseph's Day.

### Councilman Kelly

- Congratulated Rich Templeton.
- Spoke about the Capital Budget Meeting.
- Spoke about the increase in the Board of Education Budget.

### Councilman Elmarassy

- Thanked Erin for her presentation.
- Spoke about the Community Garden.
- Congratulated Pat Pagnetti for 40 years of service.
- Congratulated Richard Templeton.
- DPW is doing a good job on all the potholes.

### Councilman Templeton

- Thanked Mayor and Council for the honor to represent the Fifth Ward.
- Thanked his family and friends who are there to show their support.

### Councilwoman Storey

- Congratulated Councilman Templeton.
- Thanked Joe Petrosky for working with her for the open position at the Casano Center.
- Attended the Capital Budget Meeting.
- Spoke about the Board of Education Budget and their increase.
- Attended the Library Board of Trustees Meeting.
- There will be extensive work being done on the Library lawn.
- Congratulated Pat Pagnetti for 40 years of service.

### Mayor Hokanson

- Attended the East/West Basketball Game on March 13<sup>th</sup>.
- Marched in the St. Patrick's Day Parade in Union on March 14<sup>th</sup>.
- Next Capital Budget Meeting will be on March 31<sup>st</sup> at 6:00 p.m.
- The town is responsible for only 1/3 of the tax bill.
- Complimented Mr. Blum on his work on the Budget.
- Congratulated Pat Pagnetti on her 40 years of service.
- March 25<sup>th</sup> is his next "Meet and Greet" at Costa's.
- March 28<sup>th</sup> is the second Reval Meeting.
- The Easter Egg Hunt is 1:00 p.m. at Acker Park.

### Richard Huxford – Borough Attorney

- Has one matter for Closed Session.

Doreen Cali – Borough Clerk

- Will set up an email for the Community Garden at rpcommunitygarden.net.

Ken Blum – Chief Financial Officer

- Capital Budget Meeting will be March 31<sup>st</sup> at 6:00 p.m.
- Reval Meeting will be March 28<sup>th</sup> at 10:00 a.m.

PUBLIC COMMENT

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

Leona Seufert, 22 East Westfield Avenue

- Announced upcoming events at the Casano Center.

Jacob Magiera, 612 Sheridan Avenue

- Will the check received for \$54,000 be used to reduce taxes.
- Spoke about the eminent domain for the property next to Borough Hall.
- Update on Occidental.
- Congratulated Richard Templeton.
- Explain Resolution #108-15.
- Has County sent the request for their money.

Saul Qersdyn, 150 Berwyn Street

- Any information on the new DPW building.
- What is the road construction process.
- Good idea to have a Volunteer Day.
- Explain Resolutions #104-15, #105-15, #106-15; will the salaries remain the same.
- Explain Resolution #107-15.

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

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.

## RESOLUTIONS

The following resolutions were offered by Councilwoman Storey; seconded by Councilman Elmarassy.

### RESOLUTION NO. 102-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue a check from the Tax Collector's Premium Account in the amount of \$22,100.00 payable to the Borough of Roselle Park from a tax lien foreclosure by Park Finance II, LLC on Block 1110/Lot 7 (otherwise known as 113 Bender Ave., Roselle Park, N.J.) and previously assessed in the name of Madeline P. Zapotchna (per N.J.S.A. 54:5.33).

### RESOLUTION NO. 103-15

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 \$3,749.77 payable to multiple lien holders on 3 properties or redemption of Tax Sales Certificates (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue checks totaling \$3,800.00 from the Tax Collector's Premium Account.

### RESOLUTION NO. 105-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby amend Resolution No. 99-15, accepting the resignation of Lynn Vinegra from the part time position of Zoning Officer from April 10, 2015 to read effective March 23, 2015.

### RESOLUTION NO. 106-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Richard Belluscio, 5 Crescent Parkway, Clark, New Jersey 07066 be and is hereby appointed to the part time position of Zoning Officer, at the annual salary of \$10,200.00, effective March 23, 2015.

### RESOLUTION NO. 108-15

WHEREAS, it shall become necessary to expend for some of the purposes specified in the budget, an excess of the respective sums appropriated, and

WHEREAS, there is an excess in one or more appropriation reserve over and above the amount deemed necessary to fulfill the purposes of such appropriations, and

WHEREAS, N.J.S.A. 40A:4-59 provides for the transfer of such amounts deemed in excess, to appropriations the amount of which are deemed to be insufficient to fulfill the purpose of such appropriations, and

WHEREAS, the transfers about to be authorized do not affect any appropriation reserves to which or from which transfers are prohibited under the statutes, and

NOW, THERFORE BE IT RESOLVED, that the following transfers between appropriation reserves to be authorized pursuant to N.J.S.A. 40A:4-59:

<b>TRANSFERS TO:</b>		
<b>ACCOUNT #</b>	<b>ACCOUNT NAME</b>	<b>AMOUNT</b>
01-0140-00-01452-264	Road Repair and Maintenance OE - Cinders and Salt	\$ 60,000.00
01-0140-00-01901-115	Compensated Absences S&W - Compensated Absences	\$ 90,000.00
01-0140-00-03802-210	Capital Improvement Fund OE - Miscellaneous	\$ 50,000.00
Total		\$ 200,000.00

<b>TRANSFERS FROM:</b>		
<b>ACCOUNT #</b>	<b>ACCOUNT NAME</b>	<b>AMOUNT</b>
01-0140-00-01122-210	Human Resources OE - Miscellaneous	\$ 10,000.00
01-0140-00-01252-210	Group Insurance Plans for Employees OE - Miscellaneous	\$ 40,000.00
01-0140-00-01371-101	Police Salaries and Wages - Regular	\$ 40,000.00
01-0140-00-01372-400	Police Other Expenses - Red Light Cameras	\$ 30,000.00
01-0140-00-01451-101	Road Repair and Maintenance S&W - Regular	\$ 40,000.00
01-0140-00-01472-210	Solid Waste Disposal Cost OE - Miscellaneous	\$ 10,000.00
01-0140-00-01482-210	Solid Waste Collection Cost OE - Miscellaneous	\$ 5,000.00
01-0140-00-01872-210	Gasoline OE - Miscellaneous	\$ 25,000.00
Total		\$ 200,000.00

BE IT FURTHER RESOLVED, that a copy of this resolution be filed forthwith with the Chief Financial Officer.

**RESOLUTION NO. 110-15**

BE IT RESOLVED, that the following individuals be appointed for the 2015 Roselle Park Recreation Basketball League:

Certified Referees (at the rate of \$35.00 per game)

Keith Johnson, 1457 Orchard Terrace, Hillside, New Jersey 07205

Richard Massarelli, 1084 Kensington Terrace, Union, New Jersey 07083

George Visconti, 123 Corger Way, Clark, New Jersey 07066

Mike Antuono, 184 Wilder Street, Hillside, New Jersey 07205

Bill Smith, 23 Charles Street, Clark, New Jersey 07066

Rich Leftermant,

Junior Referee for Instructional League Referee (at the rate of \$15.00 per game)  
Sean Fava, 417 Spruce Street, Roselle Park, New Jersey 07204  
Eric Weaver, 420 Spruce Street, Roselle Park, New Jersey 07204 (Substitute Jr. Referee)  
Score Keepers/Time Keepers (at the rate of \$10.00 per game)  
Connor McDonough, 624 Roosevelt Street, Roselle Park New Jersey 07204

RESOLUTION NO. 113-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the renewal of the attached Lease Agreement between the Borough of Roselle Park and Caracitas Corporation t/a Vinhus Restaurant.

CONDITIONAL LEASE

This Lease, between Caracitas Corporation having for the sake of this Lease, an address at One Fifty Sever East Westfield Avenue, Roselle Park, New Jersey 07204 hereinafter referred to as **Lessee** and the Borough of Roselle Park, County of Union, State of New Jersey having for the sake of this Lease, an address at 110 East Westfield Avenue, Roselle Park, New Jersey 07204 hereinafter referred to as **Lessor**.

1. The Lessee agrees to rent from the Lessor, 6' of right of way on Union Road, in the Borough of Roselle Park from May through September 31, 2015 between the hours of 8:30 a.m. and 10:00 p.m. each day, for the sole purpose of a sidewalk cafe. The rent to be paid by the Lessee will be \$1.00 per year for the year 2015 payable upon the signing of the Conditional Lease.

2. The Lessee, during the hours of operation noted above, shall have complete control of the Leased Premises and shall be responsible for the removal of any and all material involved with the sidewalk café, including, but not limited to tables, chairs, bottles, food, refuse used by or related to the Café. It will be the responsibility of the Lessee to make sure that during the hours when the Cave is not open that the sidewalk is safe for all pedestrian use. Failure by the Lessee to not properly maintain the sidewalk during the period of time the Café is not open resulting in expenses to the Lessor, it is agreed that any expenses paid by the Lessor to maintain the sidewalks shall be paid by the Lessee.

3. The Lessee shall indemnify the Lessor against all liability, penalties, damages, defenses, and judgments by reason of any injury or claim of injury to person or property of any nature arising out of the use, occupation and control of the Leased Premises or the streets, alleys, and sidewalks adjacent thereto, by the Tenant at any time during the leased term, including those resulting from any work in connection with alterations or changes to the use and occupancy of the leased space during the hours of 12:00 Noon to 10:00 pm. The Lessee shall promptly notify the Lessor of any claim asserted against the Lessee on account of any such injury or claimed injury to the persons or property and shall promptly deliver to the Lessee an original or a true copy of any summons or processed pleading or notice issued in any suit or other proceeding to assert or force any such claim. The Lessee shall have the right to defend any such right with attorneys of its own selection. The Lessor shall have the right, if it shall see fit, to participate in such defense at its own expense.

4. The Lessee shall be required to maintain at its own cost and expense all appropriate insurance coverages for the Leased Premises, including, without limitation, liability insurance in minimal limits of \$1 million dollars per occurrence/\$3 million aggregate and \$1 for property

damage. All policies of insurance required under this Agreement shall conform to the following standards:

- (a) Non-cancellability. No policy shall be cancelled without thirty (30) days written notice to Lessor and Tenant from the insurer;
- (b) Company's own insurance shall be issued by reputable insurers licensed to do business in the State of New Jersey who shall be satisfactory to Lessee;
- (c) Insureds each policy shall name the Lessee as an additional insured and loss paid therein and shall contain as a standard loss paid cause and favor of the Lessee, and
- (d) Premium payment evidence shall be furnished to Lessor by Lessee at all times during the leased term, indicating that all required premiums for insurance hereunder have been paid.

5. It is further agreed that the Lessee may assume dominion and control over the space described above immediately upon the signing of this Lease and payment of the rent involved continues until October 1, 2015. This Lease may be reviewed and renewed annually upon adoption of Resolution by the Mayor and Council of the Borough of Roselle Park.

6. Either party has the right to terminate this Lease upon thirty (30) days written notice to the other party.

7. It is further agreed that this Lease constitutes the entire agreement of the parties. There are no other agreements, expressed or implied. Any oral representations, undertakings, or agreements are expressly merged herein. This Lease may not be changed, amended or modified except by an agreement in writing signed by the parties hereto.

**RESOLUTION NO. 114-15**

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Joseph Gribbin from the position of Dispatcher for the Roselle Park Police Department, effective April 1, 2015, be and is hereby accepted.

**RESOLUTION NO. 115-15**

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that Jeff Regan be and is hereby appointed as a member of the Library Board to fill the unexpired term of Elisabeth Qersdyn expiring on December 31, 2019.

<input type="checkbox"/> Vote Record – Resolutions #102-15 to #103-15; #105-15 to #106-16; #108-15; #110-15 and #113-15 to #115-15					
		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 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 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. 104-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby appoint Realty Appraisal Company to perform the duties of Real Estate Appraiser for 2015 at the following rates in the amount not to exceed \$10,000.00; said duties include consultation, preparation, property inspection, analysis, preparation of appraisal reports when necessary and testimony at the Tax Court of New Jersey:

- Residential Properties  
\$90.00 per hour, not to exceed \$1,000.00 for any single property.
- Commercial/Industrial Multi-Family  
\$90.00 per hour, not to exceed \$5,000.00 for any single property.

<input type="checkbox"/> Vote Record – Resolution #104-15		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 type="checkbox"/>	<input checked="" 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"/>

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

RESOLUTION NO. 107-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Rupen Shah, 110 Grove Street, Roselle Park be and is hereby appointed to the position of Administrative Assistant for the Casano Community Center, for a period of 90 days, effective March 20, 2015, at the annual salary of \$47,175.15.

<input type="checkbox"/> Vote Record – Resolution #107-15		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 type="checkbox"/>	<input checked="" 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"/>

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

RESOLUTION NO. 109-15

WHEREAS, the Borough of Roselle Park will hold “Cruisin’ Night Car Shows” on Saturday, June 20, 2015 from 4:30 p.m. to 8:30 p.m., with a rain date of Saturday, June 27, 2015 from 4:30 p.m. to 8:30 p.m., and Saturday, September 19, 2015 from 3:30 p.m. to 7:30 p.m., with a rain date of Saturday, September 26, 2015 from 3:30 p.m. to 7:30 p.m.; and

WHEREAS, the Car Shows will be held on Chestnut Street from Warren Avenue to Grant Avenue on June 20, 2015, with a rain date on June 27, 2015 and on Chestnut Street from Warren Avenue to West Webster Avenue on September 19, 2015, with a rain date of September 26, 2015; 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 Warren Avenue to Grant Avenue, on June 20, 2015, with a rain date of June 27, 2015 and to close Chestnut Street from Warren Avenue to West Webster Avenue on September 19, 2015, with a rain date of September 26, 2015, in order to hold “Cruisin’ Night Car Shows”.

<input type="checkbox"/> Vote Record – Resolution #109-15		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"/>

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

RESOLUTION NO. 112-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby approve the enrollment of the Roselle Park Police Department to participate in the United States Department of Defense 1033 program, and any program established by the United States Department of Defense pursuant to 10 U.S.C. s.2576a. Additionally the governing body of the Borough of Roselle Park has approved the Roselle Park Police Department to accept the acquisition of equipment necessary for law enforcement to fulfill their duties through the 1033 program, and any program established by the United States Department of Defense pursuant to 10 U.S.C. s.2576a.”

<input type="checkbox"/> Vote Record – Resolution #112-15		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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 matter:

- Potential Litigation – Denuzzio vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

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

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

- Potential Litigation – Denuzzio 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