

Borough of Roselle Park Meeting of May 21, 2015

Attendee Name	Organization	Title	Status	Arrived
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Ryan Kelly	Borough of Roselle Park	Councilman	P	7:00 PM
Gino Elmarassy	Borough of Roselle Park	Councilman	P	7:00 PM
Eugene Meola	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:00 PM
Richard Templeton	Borough of Roselle Park	Councilman	P	7:15 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.

COMMUNICATONS

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

- Request from the Church of the Assumption to place a Feast of St. Anthony lawn sign on the corner of Chestnut Street and Grant Avenue in the gazebo area.
- Request from the Berwyn Street residents to close the entire block for a Block Party on Saturday, July 18, 2015 from 4:00 p.m. until 10:00 p.m., with a rain date of Saturday, July 25, 2015.

CERTIFICATES/PROCLAMATIONS

- Sergeant Disano and Officers White, Smith and Hannon
- Roselle Park High School Wrestling
- Daniel Delano, Eagle Scout
- John J. Clark, 2015 Memorial Day Parade Grand Marshall
- Richard F. Selk, World War II Honoree

Girl Scout Troop #4082 presented a sign for the Community Garden.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilwoman Storey

- Congratulated the Police Officers on saving a life.
- Attended the Friends of the Library Meeting.
- The Summer Reading Program will begin on June 22nd.
- Attended the Board of Education Meeting.
- Attended the Older Americans Brunch at the Casano Center.
- Attended the Capital Budget Meeting.
- Attended the Municipal Land Use Meeting.
- May 19th attended the Firemen's Memorial.
- May 25th is the Memorial Day Parade.
- Has received complaints regarding people not cutting their grass and high grass at abandoned houses.

Councilman Meola

- May 9th attended the Grand Opening of the Mexican Restaurant on Chestnut Street.
- Attended the Grand Opening of the Cigar Bar on Westfield Avenue.
- Attended the Friends of the Library Meeting.
- Attended the Capital Budget Meeting.
- May 16th was planting day for the Community Garden.
- Attended the Firemen's Memorial Service.
- One matter for Closed Session regarding the Construction Department.

Councilman Petrosky

- Expressed his condolences to the Magiera Family.
- Congratulated the Roselle Park Democratic Committee for receiving their award for Adopt-A-Highway.
- May 9th attended the Grand Opening of the Mexican Restaurant on Chestnut Street.
- Attended the Ribbon Cutting Ceremony of the new Cigar Store.
- May 14th attended the Capital Budget Meeting.
- May 18th attended the Municipal Land Use Board Meeting.
- May 20th attended the Firemen's Memorial Ceremony.
- Wished all a happy Memorial Day.
- The St. Anthony's Feast will be held at the Assumption Church on June 4th through June 7th.
- Congratulated the Police Officers and the Wrestling Team.

Councilman Kelly

- Has one matter for Closed Session.
- "Public Stuff" will make a presentation at a June meeting.
- Spoke about a rebate program for residents that could help reduce their property taxes.

- It would help to promote small business growth in the community.

Councilman Elmarassy

- Congratulated the Police Officers and the Wrestling Team.
- Attended the Firemen's Memorial Service.
- Attended the Environmental Commission Meeting; discussed the Community Garden.
- Thanked the Girl Scouts for the sign for the Community Garden.
- Reminded all of the Memorial Day Parade and the town wide picnic.

Councilman Templeton

- May 9th attended the Grand Opening of the Mexican Restaurant on Chestnut Street.
- Also attended the Opening of the Cigar Store on Westfield Avenue.
- May 14th attended the Budget Meeting.
- May 17th planted at the Community Garden.
- May 20th attended the Firemen's Memorial Service.
- Thanked Norte Auto Body for painting a police vehicle.
- Congratulated Dan Petrosky and the Democratic Committee for receiving their Award.
- Spoke about taking care of potholes on Colfax Avenue.

Mayor Hokanson said he would like to bring the issue of high grass on properties back to Committee to be discussed.

REPORT AND RECOMMENDATIONS OF MAYOR

- Offered his condolences to the Magiera Family.
- Offered his condolences to the Hinds Family.
- Attended the Grand Opening of the Mexican Restaurant on Chestnut Street.
- Attended the Grand Opening of the Cigar Store on Westfield Avenue.
- The Mexican Restaurant donated food for the Cinco de Mayo Celebration at the Casano Center.
- May 13th met with representatives regarding Project Graduation; have contacted the JIIF regarding the insurance.
- Mayor and Council are working on the Capital Budget.
- Thanked Janet Papciak for her donation of bamboo to the Community Garden.
- Would now like to start a Butterfly Garden.
- May 17th attended the Knights of Columbus Pancake Breakfast.
- May 19th attended the meeting regarding the Gordon Street Bridge.
- May 23rd from 10:00 a.m. to 2:00 p.m. at the First Aid Squad will be "Operation Chillout" for homeless vets.
- May 23rd is the Memorial Day Parade.
- May 30th is the Historical Society Brunch from 10:00 a.m. to 1:00 p.m.

- St. Anthony's Feast at the Assumption Church will be in June.
- Has one matter for Closed Session.

Ken Blum – Chief Financial Officer.

- Received two grants: Drunk Driving Enforcement Grant for \$15,620.79 and Click It or Ticket Program for \$4,000.
- Sewer bills will be due on July 1st.
- Summer hours will begin in June and the Borough offices will be closed on Fridays.

Doreen Cali – Borough Clerk

- Has one item for Closed Session.
- Borough Wide Garage Sale will be June 20th; registration is now open.

Richard Huxford – Borough Attorney

- There were two Closed Session matters discussed at the last meeting: Heart of Worship Church vs. Roselle Park and First Aid Squad vs. Roselle Park; no action was taken.
- Has three matters for Closed Session this evening.

Rupen Shah – Administrative Assistant

- Reported on activities at the Casano Center.
- Started Laughing Yoga and an additional Nutrition Day.
- The Cruisin' Car Show will be on June 20th.
- Casano Center has a new Facebook page.
- There will be a town wide picnic following the parade.
- Have applied for a new bus.

Pat Butler – Historical Society

- Roselle Park Museum is open Wednesdays and Saturdays from 10:00 a.m. to 1:00 p.m.
- There will be a brunch at the Museum on May 30th.
- June 6th will have a tribute to D-Day.
- Thanked Councilwoman Storey and her husband for all their research.
- The parade will be on Monday; the town wide picnic will follow.
- Membership is still \$2.00 per year and \$25.00 for a lifetime membership.

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

- Thanked all for their condolences.
- Asked where the business in Ordinance #2439 is located.
- Asked that Resolution #155-15 be explained.
- Asked if there are any updates regarding shared services with the County.
- Years ago they had the town wide picnic at the football field.
- Attended the Gordon Street Bridge Meeting.
- The Concerned Citizens and the Roselle Park News will meet on May 30th at 1:00 p.m. at 128 West First Avenue, Roselle and then continue on to a meeting in Roselle Park.

Leona Seufert, 22 East Westfield Avenue

- June 7th will do a Poetry Program at the St. Anthony Feast from 2:30 p.m. to 3:00 p.m.

Saul Qersdyn, 150 Berwyn Street

- Can a plaque be placed under the painting in the Council Chambers that was donated by Mr. Thompson.
- Spoke about parking meters at the municipal lots being free of charge for 2015.
- Asked about the parking for Valley National Bank and the World of Liquors.
- Asked about the lunch truck being moved to the gazebo lot; how are they charged.
- Also brought up the suggestion of a food truck day, as they do in other counties.

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 May 7, 2015

<input type="checkbox"/> Vote Record – Minutes of May 7, 2015					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS BE NO 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. 2439

AN ORDINANCE AMENDING LAND USE CHAPTER 40,
SECTION 40-2302, OF THE CODE OF THE BOROUGH OF ROSELLE PARK
REGARDING PERMITTED USES, FAMILY FUN CENTERS

Councilwoman Storey moved to open the public hearing on Ordinance No. 2439; seconded by Councilman Elmarassy and adopted.

Saul Qersdyn, 150 Berwyn Street

- Does this also include B-3.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2439; seconded by Councilman Elmarassy.

Councilwoman Storey moved that Ordinance No. 2439 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2439		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2440

AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III,
SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE
PARK FOR THE PURPOSE OF ESTABLISHING THE RATE
OF CHARGES FOR SEWER USERS IN THE BOROUGH

Councilwoman Storey moved to open the public hearing on Ordinance No. 2440; seconded by Councilman Elmarassy and adopted.

Saul Qersdyn, 150 Berwyn Street

- The \$3.00 hasn't changed in several years.

- Do the funds go to both authorities.
- What happens if too much is collected.
- Has there ever been a deficit.
- What was the surplus last year.

Mr. Blum said this supports both utility budgets. The only amount that has changed is for industrial users. He said that mortgage companies do not pay the bill; it is the homeowner's responsibility. It is all based on water consumption.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2440; seconded by Councilman Elmarassy.

Councilwoman Storey moved that Ordinance No. 2440 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2440		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2441

AN ORDINANCE AMENDING CHAPTER VII,
SECTION 7-12 OF THE CODE OF THE BOROUGH OF ROSELLE
PARK FOR PARKING TIME LIMITED ON CERTAIN STREETS

Councilwoman Storey moved to open the public hearing on Ordinance No. 2441; seconded by Councilman Elmarassy and adopted.

There being no one wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2441; seconded by Councilman Elmarassy.

Councilwoman Storey moved that Ordinance No. 2441 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2441		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2442

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

Councilwoman Storey moved to open the public hearing on Ordinance No. 2442; seconded by Councilman Elmarassy and adopted.

There being no one wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2442; seconded by Councilman Elmarassy.

Councilwoman Storey moved that Ordinance No. 2442 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2442		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 152-15

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 in the amount of \$250.00 payable to Leonard Kozzi for a Veteran’s Deduction approved by the Assessor for the year 2015 on Block 910/Lot 11 (otherwise known as 47 E. Westfield Ave., Roselle Park, N.J. and assessed in the name of Leonard Kozzi.

RESOLUTION NO. 153-15

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 \$15,620.79 which item is now available as a revenue from the Drunk Driving Enforcement Fund Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$15,620.79 is hereby appropriated under the caption of the Drunk Driving Enforcement 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. 154-15

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 \$4,000.00 which item is now available as a revenue from the Click It or Ticket Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$4,000.00 is hereby appropriated under the caption of the Click It or Ticket 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. 155-15

WHEREAS, Section III, Separation from Service, of the Employee manual that currently reads as follows:

I. Policy

An employee separated from service to the Borough shall participate in an exit interview, during which any materials belonging to the Borough and in the employee's possession and/or control shall be returned to the Borough.

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Borough of Roselle Park, Employee Manual, Section III, Separation from Service, be and is hereby amended to read as follows:

I. Policy

An employee, immediately upon notice by either party, of separation from service to the Borough, shall participate in an exit interview, during which time any keys, passwords, safe or security combinations, phones, pagers and any other record, material or item of any kind, belonging to the Borough and in the employee's possession and/or control shall be returned and/or provide to the Borough.

RESOLUTION NO. 156-15

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

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

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by her.
2. Said property is being sold “as is”.
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.
5. If the purchaser fails to take title and possession with ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.
6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

<u>Year</u>	<u>Make</u>	<u>Identification Number</u>	<u>Minimum</u>
2000	Nissan	JN8AR07Y6YW413608	\$200.00

<input type="checkbox"/> Vote Record – Resolutions #152-15 to #156-15					
		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"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

- Mayor Hokanson accepted the resignation of Leslie Gutierrez as a member of the Environmental Commission effective May 13, 2015.

- Mayor Hokanson appointed Anita Hokanson, 318 Hemlock Street as a member of the Environmental Commission to fill the unexpired term of Leslie Gutierrez expiring December 31, 2017.

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 matters:

- Personnel – Construction Department
- Potential Litigation – Gottschalk vs. Roselle Park
- Potential Litigation – Heart of Worship Church vs. Roselle Park
- Potential Litigation – First Aid Squad vs. Roselle Park
- Potential Litigation – Romerovski
- Potential Litigation – SID vs. Roselle Park
- Contract Negotiations – Senior Housing

RESUME REGULAR ORDER OF BUSINESS

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

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

- Personnel – Construction Department
- Potential Litigation – Gottschalk vs. Roselle Park
- Potential Litigation – Heart of Worship Church vs. Roselle Park
- Potential Litigation – First Aid Squad vs. Roselle Park
- Potential Litigation – Romerovski
- Potential Litigation – SID vs. Roselle Park
- Contract Negotiations – Senior Housing

Mr. Huxford said that during Closed Session the matters of Possible Litigation with SID and Contract Negotiations regarding Senior Housing have been resolved.

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

Attest:

Borough Clerk