

## Borough of Roselle Park Meeting of May 7, 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	7:00 PM
Richard Templeton	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:00 PM

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

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

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

Mayor Hokanson requested a moment of silence for the passing of Don Apsley, a former Police Officer and Mr. Arthur Kaulfers.

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

### BUDGET ITEMS

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

### RESOLUTION NO. 139-15

WHEREAS, N.J.S.A. 40a:4-8 as amended provides that the Budget shall be read in full at the public hearing or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
  - (a) shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and
  - (b) is made available to each person requesting the same, during said week and during the public hearing.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that it is hereby declared that the conditions of N.J.S.A. 40A: 4-8, as amended set forth in subsections 1 (a) and 1 (b), have been met and therefore the Budget for State Calendar Year 2015 shall be read by title only.

<input type="checkbox"/> Vote Record – Resolution #139-15		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 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"/>

PUBLIC HEARING ON THE 2015 MUNICIPAL BUDGET

Councilwoman Storey moved to open the public hearing on the 2015 Municipal Budget; seconded by Councilman Petrosky and adopted.

Saul Qersdyn, 150 Berwyn Street

- This is only the operating budget.
- What is the increase per household.
- Asked to explain other increases in expenditures.

Mr. Blum said the increase is \$99.45 for a house assessed at \$65,000. He also explained all the increases and decreases in expenditures in the budget.

There being no one else wishing to speak, Councilwoman Storey moved to close the Public Hearing on the 2015 Municipal Budget; seconded by Councilman Meola and adopted.

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

RESOLUTION NO. 140-15

BE IT RESOLVED, by the Governing Body of the Borough of Roselle Park, County of Union that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

\$12,201,890.43 for municipal purposes; and  
 \$ 343,875.75 for Minimum Library Tax

1. GENERAL REVENUES
 

Surplus Anticipated	\$ 1,400,000.00
Miscellaneous Revenues Anticipated	\$ 1,972,728.34
Receipts from Delinquent Taxes	\$ 460,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES

\$12,201,890.43

- 3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE 1 SCHOOL DISTRICTS ONLY
- 4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:
- 5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY
  - \$ 343,875.75
- Total Revenue \$16,378,494.52
- 5. GENERAL APPROPRIATIONS:
  - Within "CAPS"
    - (a&b) Operations Including Contingent \$11,129,847.00
    - (e) Deferred Charges and Statutory Expenditures-Municipal \$ 1,293,765.00
    - Excluded from 'CAPS'
      - (a) Operations-Total Operations Excluded from "CAPS" \$ 996,244.36
      - (c) Capital Improvements \$ 100,000.00
      - (d) Municipal Debt Service \$ 1,940,636.16
      - (e) Deferred Charges-Municipal \$ 20,000.00
      - (m) Reserve for Uncollected Taxes \$ 898,002.00
- 6. SCHOOL APPROPRIATIONS
  - Total Appropriations \$16,378,494.52

<input type="checkbox"/> Vote Record – Resolution #139-15					
		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 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"/>

Mayor Hokanson thanked everyone for the great job they did on the budget. He thanked them all for the time and effort that they put into it.

COMMUNICATIONS

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

- Request from the residents of the 400 Block of Hemlock Street to hold a Graduation Party on Saturday, July 18, 2015 from 2:00 p.m. until 10:00 p.m., with a rain date of Sunday July 19, 2015.

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Templeton

- Passed out flyers with his contact information to residents of the Fifth Ward.

- Spoke to some residents with concerns about potholes on West Webster and West Colfax Avenues.
- Attended the Little League Parade on April 18<sup>th</sup>.
- Attended the Cinco de Mayo Celebration at the Casano Center.
- Thanked Mark Pasquali and the DPW for picking up the tree branch on West Lincoln Avenue at the Board of Education entrance.
- Working on the issue at Woodside Gardens regarding water and debris.

#### Councilwoman Storey

- There will be a program for parents at the Library on May 19<sup>th</sup> at 6:00 p.m.
- Attended the Little League Parade on April 18<sup>th</sup>.
- April 21<sup>st</sup> attended the Grand Opening of the Workforce at Jersey Gardens.
- April 24<sup>th</sup> attended the Arbor Day Celebration at Aldene School.
- If anyone has questions regarding federal programs, they can always call their Federal representative.

#### Councilman Meola

- Has been spending time at the Community Gardens.
- Attended the School Board Workshop.
- Attended the Capital Budget Meeting on April 23<sup>rd</sup>.
- The next meeting is on May 14<sup>th</sup> at 6:30 p.m.
- Attended the Arbor Day Celebration at Aldene School.
- The next meeting will be May 28<sup>th</sup>.

#### Councilman Petrosky

- Expressed his condolences to the Kaulfers and Apsley Families.
- Attended the Little League Parade on April 18<sup>th</sup>.
- April 20<sup>th</sup> attended the Municipal Land Use Board Meeting.
- April 23<sup>rd</sup> attended the Capital Budget Meeting.
- May 3<sup>rd</sup> attended the Dedication of Mike Wielgus Field in Cranford.
- Clean Communities will be cleaning areas of the town on May 30<sup>th</sup>.
- They will meet at the Gazebo at 8:30 a.m.
- You can contact Dan Petrosky at 908-884-5620 or him at [jpetrosky@rosellepark.net](mailto:jpetrosky@rosellepark.net)
- or 908-666-7821.
- Wished all mothers a Happy Mother's Day.

#### Councilman Kelly

- Thanked the Mayor and Council and CFO for their hard work on the budget process.

## REPORT AND RECOMMENDATIONS OF MAYOR

- Expressed his condolences to the Apsley Family.
- Expressed his condolences to the Kaulfers Family.
- Congratulated the High School Golf Team for winning their championship.
- April 18<sup>th</sup> attended the Community Garden.
- Thanked the employees of Crossfield Products for their help monitoring the Garden.
- Attended the Roselle Park Youth Baseball League Parade.
- April 27<sup>th</sup> attended the Roselle Park Wrestling Awards Dinner.
- Attended the Capital Budget Meeting on April 23<sup>rd</sup>.
- April 25<sup>th</sup> went to Brookdale College to attend a local karate tournament.
- April 25<sup>th</sup> attended Ben Kielbasa's 100<sup>th</sup> Birthday Celebration in Clark.
- May 4<sup>th</sup> attended the Historical Society Party.
- The Roselle Park Museum is now open on Saturday from 10:00 a.m. to 1:00 p.m.
- May 30<sup>th</sup> the Historical Society is conducting a brunch.
- May 5<sup>th</sup> there was a Cinco de Mayo Celebration at the Casano Center.
- May 9<sup>th</sup> is the Grand Reopening of the Mexican Restaurant on Chestnut Street; also the Grand Reopening of the Cigar Store at 6:30 p.m.
- May 14<sup>th</sup> is the next Capital Budget Meeting.
- May 16<sup>th</sup> is the Community Garden Planting Day.
- May 17<sup>th</sup> at 8:00 a.m. the Knights of Columbus will be holding a Pancake Breakfast.
- May 19<sup>th</sup> there will be a meeting in Borough Hall from 6:00 p.m. to 7:00 p.m. regarding the Gordon Street Bridge project.
- May 23<sup>rd</sup> from 10:00 a.m. to 2:00 p.m. will be the 3<sup>rd</sup> Annual Collection for Homeless Veterans at the First Aid Squad.
- The Memorial Day Parade will be on May 25<sup>th</sup> with a BBQ following at the Casano Center.
- The Elizabethtown Gas Company is still installing meter pits.
- Rich Harden oversees the project and can be reached at 404-319-4761.
- There is nothing the Borough can do about this work being done.
- Has two items for Closed Session.
- Wished all mothers a Happy Mother's Day.

### Tom Solfaro – Borough Engineer

- The Borough is the recipient of a \$190,000 NJDOT grant under the FY2015 Program; it was for the Colfax Avenue Phase II project.
- The Fire Alarm project is approximately 95% complete.
- They are working with the NJDEP to close out the remediation case files for the underground storage tanks for the former Roselle Park Police Station site.
- Contractor is on Lincoln Avenue to complete any punch list work that has to be done.

### Ken Blum – Chief Financial Officer

- Thanked everyone who worked so hard on the budget.

- Next meeting will be May 14<sup>th</sup> in the Conference Room.

#### Doreen Cali – Borough Clerk

- Borough Wide Garage Sale will be on June 20<sup>th</sup>.
- Bulk Waste is June 25<sup>th</sup> and June 26<sup>th</sup>.
- Primary Election is June 2<sup>nd</sup> from 6:00 a.m. to 8:00 p.m.
- Borough Hall will begin summer hours June 1<sup>st</sup> as follows: Monday from 8:30 a.m. to 7:00 p.m. and Tuesday, Wednesday and Thursday from 8:30 a.m. to 5:30 p.m.

#### Richard Huxford – Borough Attorney

- Three matters discussed in Closed Session last week are still pending.
- Has one matter for Closed Session this evening.

#### Paul Morrison – Police Chief

- Attended the Little League Field Dedication for Michael Wielgus in Cranford.
- Conducted a teens and police program at the High School.
- Conducted a motor vehicle check point on May 1<sup>st</sup> on Galloping Hill Road; 98 summons were issued for various violations.

#### Joseph Signorello – Fire Chief

- Firemen's Memorial Service will be held on May 20<sup>th</sup> at 7:00 p.m. at Kelly-Kaulfers Park.
- Thanked the Kaulfers Family for the donations that have come in for the Park.

#### REPORTS OF DEPARTMENTS

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

- Treasurer Report for March 31, 2015
- Construction Code Enforcement Department Report for April 2015
- Code Enforcement Report for Week Ending May 1, 2015
- DPW Report for April 2015
- Engineer Report for May 5, 2015
- Court Report for April 2015
- Police Chief Report for April 2015

#### CERTIFICATES/PROCLAMATIONS

- Municipal Clerk's Week
- Joseph DiLillo – Eagle Scout

- Ben Kielbasa

### PUBLIC COMMENT

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

#### Jodi Bellomo, 210 Chestnut Street

- Spoke about Project Graduation.
- The PTA has cancelled the event.
- Asking Mayor and Council to sponsor the event.
- Graduation is June 19<sup>th</sup>, there is not too much time.
- Will ask other organizations in town to help with fundraising.

#### Joseph DeIorio, 824 Larch Street

- Spoke in length about Project Graduation events.
- Would like to revive the effort.
- Asked Governing Body to consider sponsoring the event.
- Has started a non-profit organization called Roselle Park 24/7.
- They need a location and insurance coverage.

Mr. Blum said that the Municipal Alliance grant used to pay \$1,620.00 towards the event, but the State has stopped that funding.

Councilwoman Storey said she heard it was cancelled due to lack of interest and asked what size venue they would need.

Mr. Blum said this will have to be run passed the insurance company.

Councilwoman Storey moved to approve an event for graduation, pending the approval of the JIIF; seconded by Councilman Petrosky and adopted.

#### Maxine Padulsky, 125 Camden Street

- Can the gas company be asked to hose down the dust on Camden Street.

Mr. Solfaro said that the contractor should have a water truck on site to control the dust.

#### Pat Jones, 5-B Sheridan Avenue

- Asked when his street will be paved.

Saul Qersdyn, 150 Berwyn Street

- Asked about Resolution #138-15 pertaining to vacation days mentioned.
- Spoke about the Gordon Street Bridge project; who is in charge of the bridge.
- Are County funds going into the program.
- Who will be the Grand Marshall of the Memorial Day Parade.
- Spoke about the increase in the operating budget amount.
- Is the \$190,000 DOT grant matching funds.
- Spoke about auctions online.

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

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of April 16, 2015

<input type="checkbox"/> Vote Record – Minutes of April 16, 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 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"/>

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 Petrosky, all members present voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

RDINANCE NO. 2438

AN ORDINANCE AMENDING CHAPTER 5, SECTIONS 5-1.2 AND 5-1.3  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
REGARDING NUMBER OF LICENSES PER PREMISES LIMITED



Councilwoman Storey moved to open the public hearing on Ordinance No. 2438; seconded by Councilman Petrosky and adopted.

Saul Qersdyn, 150 Berwyn Street

- Explain the fees in this ordinance.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2438; seconded by Councilman Petrosky.

Councilwoman Storey moved that Ordinance No. 2438 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Petrosky.

<input type="checkbox"/> Vote Record – Ordinance No. 2438		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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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"/>

INTRODUCTION

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

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey as follows:

SECTION 1: Section 40-2302.A.: A building or premises may be used only for the following uses, is hereby amended to include the following,

A. 14 Family Fun Centers - NASICS Group 713120

SECTION 2: If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4: This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilwoman Storey moved that Ordinance No. 2439 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 21, 2015; seconded by Councilman Petrosky.

<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 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"/>

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

SECTION I. Paragraph A. of Section 27-6.3, Chapter XXVII, Article III of the Roselle Park Code is amended in part as follows:

“1. All residential, commercial, industrial, institutional and governmental users, except municipal and local school district users, shall be charged at a uniform rate for domestic waste contributed to said system. The rate for the aforesaid usage shall be based on the water consumption in cubic feet consumed at any such premises based on the consumption readings as reported by New Jersey American Water Company for the period of twelve (12) months which can be most closely defined as the preceding year. The rate of charges shall be \$3.00 for 2015. The unit basis for such charge...” In addition, this section shall also be amended in part to read “.....The minimum annual charge to be imposed pursuant to this section shall be \$57.00.

SECTION II. Paragraph C (1) of Section 27-6.3, Chapter XXVII, Article III of the Roselle Park Code is amended as follows:

“(1) User charges for industrial waste ... by the industrial user at its own expense. The rate of charges for 2015 shall be \$742.21.”

SECTION III. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

SECTION IV. This ordinance shall take effect in the time and in the manner prescribed by law.

Councilwoman Storey moved that Ordinance No. 2440 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 21, 2015; seconded by Councilman Petrosky.

<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 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"/>

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

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, that Chapter 7 Section 7-12 Parking Time Limited on Certain Streets be and is hereby amended to include the following:

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit</u>	<u>Hours</u>	<u>Location</u>
Elm Street	East	15 minutes	8 a.m.-8 p.m. Monday thru Sunday	Beginning at a point 25 feet north of the Intersection of the easterly side of Elm Street and the northerly side of W. Colfax Avenue to a point 55 feet northerly thereof

Councilwoman Storey moved that Ordinance No. 2441 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 21, 2015; seconded by Councilman Petrosky.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2441</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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"/>

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

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

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

<u>Name of Street</u>	<u>Side</u>	<u>Time</u>	<u>Location</u>
Webster Avenue (Westbound)	North	9am-12 Noon Wednesday	*Between Valley Rd & Maplewood Ave
Webster Ave (Westbound)	South	9am-12 Noon	*Between Valley Rd & Maplewood Ave

Thursday

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

**SECTION 2:** If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

**SECTION 3:** All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

**SECTION 4:** This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilwoman Storey moved that Ordinance No. 2442 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 21, 2015; seconded by Councilman Petrosky.

<input type="checkbox"/> Vote Record – Ordinance No. 2442		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 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"/>

**RESOLUTIONS**

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

**RESOLUTION NO. 134-15**

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 a Judgment to reduce the assessment which will result in a reduction/**refund** check in the amount of \$3,226.75 payable to Spiotti & Esposito, P.C. for the year 2014 on the following property Block 608/Lot 22 (otherwise known as 21 Westfield Ave., W., Roselle Park, N.J.) and assessed in the name of Jardino Development.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction</u>	<u>Rate</u>	<u>= Reduction</u>
608/22	2014	175,000.00	150,000.00	25,000.00	12.907	\$3,226.75

Adjusted taxes for 2015 to be determined when tax rate is struck for 2015.

**RESOLUTION NO. 135-15**

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 a Judgment to reduce the assessment which will result in a reduction/**refund** check in the amount of \$1,742.45 payable to Spiotti & Esposito, P.C. for the year 2014 on the following property Block 608/Lot 23 (otherwise known as 33 Westfield Ave., W., Roselle Park, N.J.) and assessed in the name of Primrose, LLC.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction</u>	<u>Rate</u>	<u>=</u>	<u>Reduction</u>
608/23	2014	183,500.00	170,000.00	13,500.00	12.907		\$1,742.45

Adjusted taxes for 2015 to be determined when tax rate is struck for 2015.

RESOLUTION NO. 136-15

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

<u>Year</u>	<u>Make</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1985	Chevy	1G1YY0783F5121357	\$200.00
2005	Mazda	1YVFP80C455M23067	\$200.00
1999	Dodge	1B4HSZ8Y1XF607144	\$200.00

RESOLUTION NO. 137-15

WHEREAS, the Borough of Roselle Park will hold a Memorial Day Parade on Monday, May 25, 2015 from 9:30 a.m. to 11:30 a.m.; and

WHEREAS, the Memorial Day Parade will be held on Chestnut Street from Grant Avenue to Webster Avenue; now therefore

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby requests approval from the Union County Board of Chosen Freeholders to close Chestnut Street, from Grant Avenue to Webster Avenue, on May 25, 2015, in order to hold a Memorial Day Parade.

RESOLUTION NO. 138-15

WHEREAS, Karen Intile has notified the Borough of Roselle Park that she will be retiring effective May 1, 2015; and

WHEREAS, as Karen Intile is entitled to certain compensation upon retirement; and

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

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2015	1	220.56	220.56
Sick Days for 2015 (1 day for 3 days on cash in of 132 days so get paid for 44 days which equals \$9,704.64; however maximum of \$6,500.00)	44	220.56	6,500.00
Vacation Days for 2016 (24 days prorated for 4 months)	8	220.56	<u>1,764.48</u>
Total Due			\$8,485.04

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

RESOLUTION NO. 141-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 32-15, appointing Randall M. Gottesman of Community Grants, Planning & Housing as Administrative Agent for the Housing Rehabilitation Program in the Borough of Roselle Park, be and is hereby amended in the amount of an additional \$15,000.00 for a maximum amount not to exceed \$30,000.00.

RESOLUTION NO. 142-15

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 \$11,822.20 payable to two

(2) lien holders for redemption of two (2) Tax Sales Certificates (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue premium checks from the Tax Collector's Premium Account totaling \$1,200.00.

RESOLUTION NO. 143-15

WHEREAS, The Borough of Roselle Park adopted resolution #61-13, which agreed to sell the property commonly known as 180 West Webster Avenue, Roselle Park, New Jersey upon the terms and for the purposes stated herein, for and used as senior housing and for no other purpose whatsoever.

WHEREAS, the Buyer's obligations under said Agreement as stated in Resolution #61-13 were contingent upon the Buyer obtaining all funding by or before December 31, 2014.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the above date be and is hereby extended until December 31, 2016. If such a funding is not obtained by December 31, 2016, either party in writing may cancel this Agreement. In the event of the breach or violation of any of the terms in this Agreement or the abandonment of or failure to use the premises as and for senior housing, the lands and premises shall revert to the Borough and the interest of Buyer shall cease and terminate. The provisions of this paragraph shall survive the closing of title and the delivery of the deed.

AGREEMENT FOR THE SALE AND PURCHASE  
OF 180 WEST WEBSTER AVENUE, ROSELLE PARK,  
NJ FOR USE AS AFFORDABLE SENIOR HOUSING

This Agreement is made on May 7, 2015.

BETWEEN

The Borough of Roselle Park ("the Borough") a municipal corporation whose address is 110 East Westfield Avenue, Roselle Park, Union County, New Jersey 07204,

AND

Domus Corporation ("the Buyer") a New Jersey non-profit corporation, whose address is 590 North 7<sup>th</sup> Street, Newark, New Jersey 07107,

The parties agree as follows:

1. Sale and Purchase Agreement. The Borough agrees to sell and the Buyer agrees to buy the Property described in this agreement upon the terms and for the purposes stated herein.
2. Property. The Property consists of improved land and all of the Borough's rights relating to the land. The Property is commonly known as 180 West Webster Avenue, Roselle Park, New Jersey. It is shown on the Borough Tax Map as Lot 1 in Block 506. The Property is more fully described in the attached Schedule A.
3. Restrictions. The conveyance shall be made subject to the condition that the land and premises conveyed shall be improved for and used as senior housing and for no other purpose whatsoever. In the event of the breach or violation of any of the terms in this Agreement or the abandonment of or failure to use the premises as and for senior housing, the lands and premises shall revert to the Borough and the interest of Buyer

shall cease and terminate. The provisions of this paragraph shall survive the closing of title and the delivery of the deed.

4. Purchase Price. The purchase price is One Dollar (\$1.00).
5. Financing Contingency. The Buyer's obligations under this Agreement are contingent upon the Buyer obtaining all funding by or before December 31, 2016. If such a funding is not obtained by December 31, 2016, either party in writing may cancel this Agreement.

Thereafter, the Buyer shall require written approval from the Borough for any additional extensions which may be granted only on satisfactory proof that the Buyer has been actively pursuing the funding in good faith. In any event, this Agreement shall terminate if at any time funding is disapproved.

6. Time and Place of Closing. The closing date cannot be made final at this time. Closing shall take place after satisfaction of the financing contingency set forth in paragraph 5 on a date to be mutually agreed upon by Buyer and Seller. The closing will be held at the office of the attorney for Buyer.
7. Transfer of Ownership. At the closing, the Borough will transfer ownership of the Property to the Buyer. This transfer of ownership will be free of all claims and rights of others. The Borough will give the Buyer a properly executed deed known as a bargain and sale deed with covenants against grantors' acts, an Affidavit of Title.
8. Habendum Clause. The Deed shall contain the following clause:

"To Have and to Hold the premises conveyed by this Deed only so long as, the Property is being prepared to be used for and is actually being used for the housing of senior citizens of low and moderate income and for the handicapped, including a portion of units for a special needs population such as veterans, and if the Property is used for any other purpose not approved by the Borough of Roselle Park, then, in such *event*, title shall revert to the Borough of Roselle Park, without any further action by or cost to the Borough and Borough officials shall have the right immediately to reenter the Property."
9. Physical Condition of the Property. The Property is being sold "As Is". The Borough does not make any claims or promises about its condition or value. The Buyer is given the opportunity to inspect the Property and shall rely on its own inspection or any inspection done on its behalf.
10. Pre-closing Inspections, Testing and Investigations. Before closing officers, employees, agents, independent contractors or consultants (collectively "its agents") of Buyer may enter in or upon the Property to make inspections, tests or other investigations provided reasonable advance notice is given to the Borough Clerk. Buyer agrees to hold the Borough harmless from any and all claims for damages to any person or entity which may arise from the presence of its agents on the Property. However, before any entry is made on the Property by Buyer's agents, Buyer shall provide the Borough with a certificate of insurance from an insurance company licensed to do business in New Jersey providing for comprehensive liability coverage in the amount of at least \$1,000,000 and naming the Borough as an additional insured.
12. Risk of Loss. The Seller is responsible for any damage to the Property, except for normal wear and tear, until the closing.



13. Complete Agreement. This Agreement is the entire and only agreement between the Borough and the Seller. It can only be changed by an agreement in writing signed by both the Borough and Buyer.
14. Successors and Assigns. Buyer may assign this Agreement and any rights herein or any portion hereof without the prior written consent of Seller to any affiliate of Buyer or to any entity in which Buyer or an affiliate of Buyer is a partner, member or shareholder. Otherwise, neither Buyer nor Seller shall be permitted to assign this Agreement. This Agreement and all provisions herein shall apply to, inure to the benefit of and be binding upon and enforceable against the parties hereto and their respective successors and assigns, to the same extent as if specified at length throughout this Agreement.
15. Parties Liable. This Agreement is binding upon all parties who sign it and all who succeed to their rights and responsibilities.
16. Notices. All notices under this Agreement must be in writing. The notices must be delivered personally or mailed by electronic mail to the other party at the address as it appears in this Agreement or to that party's attorney.

#### RESOLUTION NO. 144-15

WHEREAS, the Borough of Roselle Park has been awarded a grant in the amount of \$183,795 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental Protection and the New Jersey Economic Development Authority for Preliminary Assessment and Site Investigation along with report preparation of the Roselle Park DPW property;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Roselle Park that the above referenced grant is hereby accepted and the Mayor and Borough Clerk are hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Borough of Roselle Park

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Economic Development Authority

#### RESOLUTION NO. 145-15

WHEREAS, application has been made for a person-to-person transfer of Retail Consumption Liquor License No. 2015-33-004-007 previously issued to Hannah Leigh, LLC 600 Westfield Avenue, Roselle Park, NJ, and

WHEREAS, application has been made to the Mayor and Council of the Borough of Roselle Park for a person-to-person transfer of the said license, which would transfer same from the existing license to Willow Kacie LLC., t/a Sun Tavern, and

WHEREAS, the proposed transfer has been properly advertised, a police investigation has been completed, all state and local ABC regulations having been complied with and all fees having been paid; and

WHEREAS, the applicant has disclosed and the Borough of Roselle Park has reviewed the source of all funds used in the purchase of the aforesaid license and business and all additional financing obtained in connection with said licensed business; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that approval is hereby granted to allow the transfer from Hannah Leigh, LLC, to Willow Kacie LLC., t/a Sun Tavern effective May 8, 2015.

RESOLUTION NO. 146-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby appoint Christine Lettieri, 628 Maplewood Avenue, Roselle Park, to the part time position of Afternoon Director at the Casano Community Center, effective May 11, 2015, at the hourly rate of \$9.58 per hour not to exceed 30 hours per week.

RESOLUTION NO. 147-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorized the application of the following Union County 2015 Infrastructure and Municipal Aid Grant Applications

BE IT FURTHER RESOLVED that all funds awarded through this grant must be matched dollar for dollar by the Borough of Roselle Park.

Engineering and Architectural Plans

Preparation of Engineering and Architectural Plans for the relocation of the Department of Public Works maintenance facility, that will consist of a new building area of approximately 10,000 to 13,000 SF; including 8 – 12 garage bays, a mechanics garage, salt shed and new office spaces. Amount requested is \$110,000.

Master Plans/Feasibility Studies/Transportation Plans

Perform sewer hydraulic feasibility study within the Borough to address NJDEP water quality in urban areas initiative, specifically, to reduce pollution from combined sewer overflows. This study would satisfy NJDEP's encouragement for regional collaboration on planning of projects (with the City of Elizabeth) that will provide enhanced water quality standards, as well as, improve the overall quality of life in urban communities. Amount requested is \$100,000.

Community Enhancement Projects

Construction improvements associated with Aldene Park Phase 5 project, including but not limited to the following: site work/grading, drainage, concrete work, brick pavers, poured in-place safety surface mat, gazebo shelter, fencing, benches, tables, trash receptacles, irrigation system and landscaping.

Amount requested is \$ 95,000.

Road Work

Construction improvements associated with the Rehabilitation of Charles Street, including but not limited to the following: roadway excavation, milling and paving operations, geotextile fabric, concrete work, granite curb, storm sewer inlet repairs, pavement striping, ADA ramps and detectable warning surfaces. Amount requested is \$ 135,000.

RESOLUTION NO. 148-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Scott Fuller as Lieutenant for the Lorraine Hose Company be and is hereby accepted effective May 11, 2015.

RESOLUTION NO. 149-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that John Thomson be and is hereby appointed to the rank of Lieutenant for the Lorraine Hose Company, effective May 11, 2015, at the annual salary of \$1,390.28.

RESOLUTION NO. 150-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that Patrick Wirkus be and is hereby appointed to the rank of Engineer for the Lorraine Hose Company, effective May 11, 2015, at the annual salary of \$1,390.28.

RESOLUTION NO. 151-15

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, hereby approve a Conditional Lease, for parking spaces 44 thru 49 located in the Municipal Parking Lot known as Gazebo Park, between Tiffany Negron and the Borough of Roselle Park in the amount of \$696.42 for 2015, subject to the terms and condition of said conditional lease.

<input type="checkbox"/> Vote Record – Resolutions #134-15 to #138-15 and #141-15 to #151-15					
		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 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

MAYOR HOKANSON

- Appointment of Kim Powers to fill the unexpired term of Kit Rubino as a member of the Environmental Commission expiring 12/31/15.
- Appointment of Susan Grosso, 812 Filbert Street to fill the unexpired term of Brooke Paskewich as a member of the Environmental Commission expiring 12/31/17.

INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Potential Litigation – Fire Department
- Potential Litigation – First Aid Squad
- Litigation – Heart of Worship Church vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

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

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

- Potential Litigation – Fire Department
- Potential Litigation – First Aid Squad
- Litigation – Heart of Worship Church vs. Roselle Park

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

Attest:

Borough Clerk