

Borough of Roselle Park Meeting of September 3, 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	7:12 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	7:00 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.

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

COMMUNICATIONS

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

- Invitation from the Union County Board of Chosen Freeholders to join them as they celebrate Union County POW/MIA Remembrance Day Ceremony on Friday, September 18, 2015 at 11:15 a.m. in front of the Courthouse on Broad Street, Elizabeth; in case of rain Ceremony will be held in the Rotunda, 1st floor, Courthouse.

CERTIFICATES/PROCLAMATIONS

Certificates

- Snapple Bowl Recognition
- National Night Out Recognition
- Casano Center Volunteer Recognition

Proclamations

- Childhood Cancer Awareness Month
- Sickle Cell Awareness Month

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Kelly

- Gave an update on the digital mobile communications app.
- Have been scheduled to come in to do a presentation at the next Council Meeting on September 17th.

Councilman Elmarassy

- Congratulated all that have been recognized.
- Thanked all who have donated to the Food Pantry.
- Thanked the Farmer's Market for their donation to the Casano Center.
- Casano Center now has nutrition on Tuesday, Wednesday, Thursday and Friday.
- There are now two movies being shown at the Casano Center.
- Reminded residents that the Car Show and Roselle Park Loves Arts is on September 19th.
- September 27th will be Polish and Slavic Day at the Casano Center.
- September 11th is the 9/11 Ceremony.

Councilman Templeton

- Has been walking the Fifth Ward.
- Was invited to the Springfield Democratic Club.
- Spoke about not standing outside the polls on Election Day.
- Crystalz Barber Shop is giving a 20% discount on haircuts for kids for school.
- Mulligan's Pub will be missed.
- Spoke about the drop off zones at the school.
- Union County Mosquito Control will be at Woodside Gardens.

Councilwoman Storey

- Attended the Roselle/Roselle Park Rotary Meeting and met the District Governor.
- Roselle/Roselle Park Rotary Club is sponsoring a Backpack Food Program for needy children, in conjunction with the Community Food Bank of New Jersey.
- Rotary Club gave money for the programs for the months of May and June.
- Investors Bank donated \$2,000 to keep the program going for one year.
- Each backpack has food for two days; it is non-perishable and ready to eat.
- Rotary is putting colorful birdhouses in various areas in town with brochures about the project.
- Those individuals or organizations donating \$200 will receive a birdhouse to keep.
- Anyone wishing to place a birdhouse, can contact Denise.Garry@gmail.com.
- Attended the end of summer party at the Library.

- The Wedding Expo will be held on September 13th from 1:00 p.m. to 4:00 p.m. at the Casano Center.
- Spoke about school drop off zones.
- Spoke about the work that will be taking place on the Library lawn.
- They will also be putting in benches if anyone would like to donate.

Councilman Meola

- Spoke about a gas leak on August 27th on the corner of East Grant Avenue and Sheridan Avenue.
- School is back in session; welcomed back all the children.
- If anyone would like a tree planted on their property, they can call the DPW or his number at 908-666-7824.
- This is the last week of summer hours at Borough Hall.
- Congratulated the Grand Opening at the Fusion Dance Center on Westfield Avenue.

Councilman Petrosky

- Spoke about the Snapple Bowl.
- If anyone wants a tree planted to call the DPW.
- Has received feedback about having a second Garage Sale.
- August 23rd attended the First Aid Squad Car Wash.
- The 9/11 tribute will be held at Kelly-Kaulfers Park.
- Can be reached at 908-666-7821 or at jpetrosky@rosellepark.net.

REPORT AND RECOMMENDATIONS OF MAYOR

- Proud of all the Casano Center Volunteers.
- August 31st attended the end of summer celebration for the Library.
- Roselle Park has instituted a Trap, Neuter and Release program for animals.
- There is an overabundance of cats roaming in town.
- Working with people to put together clinics for education.
- One colony is now in the process of being registered.
- Is looking for donations to sponsor neutering.
- September 19th is the Car Show and Roselle Park Loves Arts Festival.
- Attended the Grand Opening of the Fusion Dance Studio.
- Spoke about the school drop off zones.
- September 6th is the Grand Opening of the Express Café and Football Frenzy.
- September 12th is the opening day for the soccer league.
- Received a County grant to plant trees this year.
- There has been tree vandalism in Colfax Manor.
- New sign has been installed in front of the municipal building.
- Thanked Kevin Murphy and the anonymous donor who paid for the sign.
- Spoke about all the delinquent sewer bills.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES (Continued)

Ken Blum – Chief Financial Officer

- Sewer bills are now passed due.
- Tax bills are also passed due.
- Explained how a tax sale works.

Richard Huxford – Borough Attorney

- There were five Closed Session matters at the last meeting:
 - Heart of Worship Church vs. Roselle Park – Resolved no liability to the Borough.
 - Verdun vs. Roselle Park – Resolved complaint.
 - D’Agostino vs. Roselle Park – Ongoing litigation.
 - Possible litigation – Jim White vs. Roselle Park – No resolution.
 - Personnel/contract with Police Department – Unresolved.
- Has two matters for Closed Session this evening.

REPORTS OF DEPARTMENTS

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

- Municipal Court Report for July 2015
- Police Chief Report for August 2015
- Construction Code Enforcement Department Report for August 2015
- Department of Public Works for August 2015

PUBLIC COMMENT

Councilwoman Storey moved at 7:58 p.m. to open the public comment portion of the meeting; seconded by Councilman Elmarassy and adopted.

Alex Haluszczak, 529 Valley Road

- Spoke about the bus service and bus stops along West Westfield Avenue.
- In the winter, the sidewalks and bus stops are icy.
- Has an issue with the bus stopping at certain stops.
- Asked if another stop can be put by the 7-Eleven.
- Spoke about possibly getting a traffic light at the intersection of West Westfield Avenue and Valley Road.
- There have been several accidents there.
- Asked about the Auto Zone that may be going into town.

- Spoke about composting in town to lower garbage costs.

Mayor Hokanson said he will forward his concerns regarding the bus stops and traffic light to the Borough Attorney and the Traffic Safety Department for their review.

Russell Olden & Marc Dowling, 117 Chestnut Street

- Here from the new Irish Pub and Restaurant on Chestnut Street.
- Thanked everyone involved in helping them out.
- Would like to bring back a family restaurant atmosphere to Roselle Park.
- Invited the Governing Body to their ribbon cutting on September 12th at 1:00 p.m.

Jacob Magiera, 612 Sheridan Avenue

- Commented on the new sign in front of Borough Hall.
- Thanked Kevin Murphy and the anonymous donor.
- Asked about the 700 delinquent sewer bills.
- Explain Resolution #229-15.
- Explain Resolution #238-15.

Joe DeIorio, 824 Larch Street

- There is a lot of paperwork involved in getting a bus stop installed.
- September 18th there is a fundraiser at Climax Brewer for the Roselle Park High School Marching Band.
- At the last Council Meeting, Councilman Templeton and his running mate Joe Petrosky decided they and their campaign workers would not be at the polling places on Election Day.
- Also insinuated that their opponents would do the same and save the Borough \$8,000.
- Last year for the first time, he was aware the Borough paid for the County Law Enforcement Officers in front of the polling places; even though the candidates did not appear.
- Understood that the Municipal Clerk made the decision.
- State Law appoints the Clerk as the Chief Administrative Election Officer for all elections.
- It is the Governing Body who authorizes the expenditure of funds.
- Spoke about the Board of Education candidates running for election.
- There are State laws that prohibit electioneering at the polls.
- It is his opinion that Councilman Templeton should be present on Election Day to greet the voters.

Councilwoman Storey said the situation last year was not the reason that the money was expended; it was because of the year before. She was there, saw what happened, how difficult it was for the voters and there was every good reason for the Clerk in her role to call for help to make sure that people could get to the voting place.

Saul Qersdyn, 150 Berwyn Street

- The money in the budget last year for the election was for the incident the previous year.
- There is no money in the budget for police presence this year.
- Thanked Councilman Petrosky for getting back to him regarding the GPS.
- Asked if there is any information on the flagpoles.
- Had several questions regarding the Peddler’s License.
- Asked who drafted the ordinance.
- Asked for clarification.

There being no one else wishing to speak, Councilwoman Storey moved at 8:29 p.m. to close the public portion; seconded by Councilman Templeton and adopted.

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of August 20, 2015

<input type="checkbox"/> Vote Record – Minutes of August 20, 2015		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input 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"/>

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

RESOLUTIONS

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

RESOLUTION NO. 225-14

WHEREAS, the Borough of Roselle Park wishes to purchase a new IBAK Mainline Sewer Inspection Camera System with Lateral Launcher from an authorized vendor under the National Joint Power Alliance Cooperative Program (NJPA); and

WHEREAS, Jack Doheny Companies, 15 Taylor Road, Wharton, New Jersey 07885 has been awarded NJPA Contract #022014-RVL; and

WHEREAS, the actual cost for a new IBAK Mainline Sewer Inspection Camera System with Lateral Launcher is in the amount not to exceed \$249,349.00; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Jack Doheny Companies be awarded a contract for the purchase of a new IBAK Mainline Sewer Inspection Camera System with Lateral Launcher.

RESOLUTION NO. 226-15

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 \$5,000.00 which item is now available as a revenue from the 2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$5,000.00 is hereby appropriated under the caption of the 2015 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown 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. 227-15

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses expire on June 30, 2015; and

WHEREAS, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto, now therefore

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2016, to the following as approved by the License Committee:

PLENARY RETAIL CONSUMPTION LICENSES - \$1,385.00

2015-33-004-008 Willow Kacie LLC, t/a Sun Tavern, 600 Westfield Avenue

RESOLUTION NO. 228-15

WHEREAS, the following applicant has complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be

promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto, now therefore

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to renew Inactive Plenary Retail Consumption license number 2015-33-006-011, Limericks LLC, 230 West Westfield Avenue, Roselle Park, pursuant to N.J.S.A. 33:1-12.39, Special Ruling to permit renewal of inactive license for the 2015-2016 License Term.

RESOLUTION NO. 229-15

WHEREAS, there exists an area of the Borough of Roselle Park upon which sits industrial retail and other properties that have experienced discontinuance of use, that were formerly fully utilized and which have become increasingly dilapidated, underutilized or are disused, and obsolete or faulty in their layout and design for feasible uses in today's market; and

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law") provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and

WHEREAS, the Governing Body wishes to investigate and explore whether the above described area, more specifically described by lot and block below, might benefit from the tools available under the Redevelopment Law, to provide a means to facilitate a comprehensive redevelopment plan and to address the underutilization, vacancies and deteriorating conditions of the area and other surrounding properties or impacted properties; and

WHEREAS, the Redevelopment Law sets forth a specific procedure for establishing an area in need of redevelopment; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-6, prior to the Governing Body making a determination as to whether an area qualifies as an area in need of redevelopment, the Governing Body must authorize the Planning board, by resolution, to undertake a preliminary investigation to determine whether the area meets the criteria of an area in need of redevelopment set forth in 40A:12A-5; and

WHEREAS, the Governing Body wishes to direct the Land Use Board to conduct a preliminary investigation to determine whether the following area, inclusive of the following properties, qualifies as an area in need of redevelopment;

<u>STREET ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>
218 W. Westfield Avenue	314	14
220 W. Westfield Avenue	314	12
230 W. Westfield Avenue	314	11
240 W. Westfield Avenue	314	10
248 W. Westfield Avenue	314	9
250 W. Westfield Avenue	314	8
252 W. Westfield Avenue	314	7
256 W. Westfield Avenue	314	6

WHEREAS, pursuant to N.J.S.A. 40A:12A-6(a), the Governing Body must state in its referral resolution whether it wishes to maintain all of the powers available under the Redevelopment Law, including the power of eminent domain and thus establish a "condemnation redevelopment area, under the Redevelopment Law; and

WHEREAS, the Governing Body wishes to direct the Land Use Board to undertake a preliminary investigation to determine whether the following area, qualifies as an area in need of redevelopment, pursuant to N.J.S.A. 40A:12A-5 and further state that, if the Study Area was so designated, it shall authorize the Borough to exercise all of the redevelopment powers within such redevelopment area, including eminent domain, so the designated Study Area would be a condemnation redevelopment area with respect to the referenced properties.

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Roselle Park hereby directs the Land Use Board to conduct the necessary investigations and to hold a public hearing to determine whether the Study Area, inclusive of the properties listed above herein, does or does not qualify as an area in need of redevelopment under the criteria set forth in N.J.S.A. 40A:12A-1, et seq.; and

BE IT FURTHER RESOLVED, that prior to the public hearing on the matter, the Land Use Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel(s) of property included therein, and appended to the map shall be a statement setting for the basis for the investigation.

BE IT FURTHER RESOLVED, that the Land Use Board shall specify a date for and give notice of the hearing for the purpose of hearing persons who are interested in or would be affected by a determination that the Study Area is a condemnation redevelopment area, as set forth herein.

BE IT FURTHER RESOLVED, that the hearing notice shall set forth the general boundaries of the Study Area and state that a map has been prepared and can be inspected at the office of the Borough Clerk and shall further state that a redevelopment area determination shall authorize the municipality to exercise the power of eminent domain to acquire properties in the delineated area, as set forth herein.

BE IT FURTHER RESOLVED, that a copy of the notice shall be published in a newspaper of general circulation in the Borough of Roselle Park once each week for two consecutive weeks, and the last publication shall be not less than ten (10) days prior to the date set for the hearing, and that a copy of the notice shall be mailed at least ten (10) days prior to the date set for the hearing to the last owner, if any, of each parcel of property within Study Area according to the assessment records of the Borough of Roselle Park, as well as all persons at their last known address, if any, whose names are noted on the assessment records as claimants of an interest in any such parcel.

BE IT FURTHER RESOLVED, that the Land Use Board shall hear all persons who are interested in or would be affected by a determination that the Study Area qualifies under the redevelopment criteria. All objections to such a determination and evidence in support of those objections, given orally or in writing, shall be received and considered and made part of the public record.

BE IT FURTHER RESOLVED, that the land Use Board shall submit its findings and recommendations to the Governing Body in the form of a Resolution with supportive documentation.

RESOLUTION NO. 230-15

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

TITLE OF JOB: Improvements to West Lincoln Ave (Base Bid 1-Capital Funds)
CONTRACTOR: Smith Sondy Asphalt Construction, 150 Anderson Ave, Wallington, NJ
07057

CHANGE ORDER Nº: 2
AMOUNT OF CHANGE THIS RESOLUTION: -\$22,233.09 (5.91% Decrease) for an updated contract amount of \$353,658.52.

RESOLUTION NO. 231-15

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

TITLE OF JOB: Improvements to Various Roads (Amsterdam Ave and East Clay)
CONTRACTOR: Smith Sondy Asphalt Construction, 150 Anderson Ave, Wallington, NJ
07057

CHANGE ORDER Nº: 2
AMOUNT OF CHANGE THIS RESOLUTION: -\$33,032.29 (12.10% Decrease) for an updated contract amount of \$239,479.24.

RESOLUTION NO. 232-15

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

TITLE OF JOB: Improvements to West Lincoln Ave (Base Bid 2-NJDOT Funds)
CONTRACTOR: Smith Sondy Asphalt Construction, 150 Anderson Ave, Wallington, NJ
07057

CHANGE ORDER Nº: 2
AMOUNT OF CHANGE THIS RESOLUTION: -\$84.93 (0.04% Decrease) for an updated contract amount of \$222,854.39.

RESOLUTION NO. 233-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Roadway Improvements to West Lincoln Ave-Base Bid 1 was constructed by Smith-Sondy Asphalt Construction Company, Inc., Wallington, NJ, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from May 26, 2015. The said construction is hereby accepted and final payment in the amount of Fifty-Five Thousand Four Hundred Ninety-Six Dollars and Eighty-Two Cents (\$55,496.82) is hereby approved.

RESOLUTION NO. 234-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Roadway Improvements to West Lincoln Ave-Base

Bid 2 was constructed by Smith-Sondy Asphalt Construction Company, Inc., Wallington, NJ, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from May 26, 2015. The said construction is hereby accepted and final payment in the amount of Nineteen Thousand Nine Hundred Sixty Four Dollars and Ninety One Cents (\$19,964.91) is hereby approved.

RESOLUTION NO. 235-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Improvements to Various Roads (Amsterdam Ave and East Clay) was constructed by Smith-Sondy Asphalt Construction Company, Inc., Wallington, NJ, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from May 26, 2015. The said construction is hereby accepted and final payment in the amount of Twenty-Two Thousand Eighty-Nine Dollars and Five Cents (\$22,089.05) is hereby approved

RESOLUTION NO. 236-15

WHEREAS, application has been made for a person-to-person transfer of Retail Consumption Liquor License No. 2015-33-009-012 previously issued to King Salvatore, LLC., 117 Chestnut Street, Roselle Park, New Jersey to Olde Dowling's LLC effective September 3, 2015, 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 Olde Dowling's LLC t/a Dowling's Irish Pub & Restaurant, 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 King Salvatore, LLC ,117 Chestnut Street, Roselle Park, New Jersey Olde Dowling's LLC t/a Dowling's Irish Pub & Restaurant effective September 3, 2015

RESOLUTION NO. 237-15

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 \$47,703.43 payable to multiple lien holders for redemption of two (2) Tax Sale Certificates (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue premium checks from the Tax Collector's Premium Account totaling \$79,200.00.

RESOLUTION NO. 238-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the Contract for:

IMPROVEMENTS TO CHARLES STREET
BOROUGH OF ROSELLE PARK
UNION COUNTY, NEW JERSEY

Be awarded to A-Team Concrete Inc., South River, NJ for the sum of Two Hundred Thirty-Two Thousand Five Hundred Sixty-One Dollars and Zero Cents (\$232,561.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 239-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the Contract for:

ALDENE PARK PHASE IV IMPROVEMENTS
BOROUGH OF ROSELLE PARK
UNION COUNTY, NEW JERSEY

Be awarded to Reivax Contracting Corp., Newark, NJ for the sum of One Hundred Eighty-Six Thousand Fifteen Dollars and No Cents (\$186,015.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 240-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the Contract for:

CHESTNUT STREET CROSSWALK REPAIRS
BOROUGH OF ROSELLE PARK
UNION COUNTY, NEW JERSEY

Be awarded to Cifelli & Son Contracting Inc., Nutley, NJ for the sum of Fifty-Nine Thousand Eight Hundred Eighty-One Dollars and Fifty Cents (\$59,881.50). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 241-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the Contract for:

WEST COLFAX AVENUE IMPROVEMENTS – PHASE I & II
BOROUGH OF ROSELLE PARK
UNION COUNTY, NEW JERSEY

Be awarded to Top Line Construction Corp., Somerville, New Jersey 08876 for the sum of Five Hundred Thirteen Thousand Six Hundred Sixty One Dollars and Sixty One Cents (\$513,661.61). This Resolution to take effect upon approval of the New Jersey Department of Transportation.

RESOLUTION NO. 242-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the Contract for:

IMPROVEMENTS TO SEATON AVENUE
BOROUGH OF ROSELLE PARK
UNION COUNTY, NEW JERSEY

Be awarded to Cifelli & Sons General Contracting Inc., Nutley, New Jersey 07110 for the sum of Two Hundred Twenty Two Thousand Two Hundred Thirty Seven Dollars and Zero Cents (\$222,237.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available

RESOLUTION NO. 243-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Planning Services for:

Area in Need of Redevelopment

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Fifteen Thousand Four Hundred Seventy Dollars and No Cents (\$15,470.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 244-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for:

Construction Management Services for Charles Street Improvements

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Sixteen Thousand Five Hundred Dollars and No Cents (\$16,500.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 245-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for:

Survey, Design, and Construction Management Services for Seaton Avenue Improvements

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Twenty Seven Thousand Six Hundred Dollars and No Cents (\$27,600.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 246-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for:

Design and Construction Management Services for Removal of the Chestnut Street Crosswalks

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Six Thousand Dollars and No Cents (\$6,000.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 247-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for:

Survey, Design and Construction Management Services for Aldene Park Phase IV Improvements

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Twenty Two Thousand Eight Hundred Ninety Dollars and No Cents (\$22,890.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 248-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for:

Design Services for 2015 Spot Concrete Work & Appurtenances

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of One Thousand Seven Hundred Fifty Dollars and No Cents (\$1,750.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 249-15

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for:

Survey, Design & Construction Management Services for West Colfax Avenue Improvements
(Phases I & II)

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Sixty Nine Thousand Three Hundred Ten Dollars and No Cents (\$69,310.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 250-15

WHEREAS, Kyle Dugan has notified the Borough of Roselle Park that he will be resigning effective August 21, 2015; and

WHEREAS, as Kyle Dugan is entitled to certain compensation; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Kyle Dugan 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	5	175.67	878.35
Personal Days for 2015	1	175.67	175.67
Sick Days for 2015 (1 day for 3 days on cash in of 0 days; since he resigned, so no pay)	0	175.67	--
Vacation Days for 2016 (10 days prorated for 7.68 months)	6.4	175.67	<u>1,124.29</u>
Total Due			\$2,178.31

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 Kyle Dugan the entitled compensation at the above schedule.

<input type="checkbox"/> Vote Record – Resolutions # 225-15 to #250-15					
		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"/>

Councilman Petrosky asked about hiring a Code Enforcement Officer because grass is growing and soon there will be snow.

Councilman Templeton said as he has been talking to residents in the Fifth Ward, they are expressing that they were happy that no one was at the polls at last year’s election.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 8:40 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Templeton and adopted.

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

- Ongoing Litigation – D’Agostino vs. Roselle Park
- Ongoing Litigation – James White vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 8:52 p.m. to resume the regular order of business; seconded by Councilman Templeton and adopted.

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

- Ongoing Litigation – D’Agostino vs. Roselle Park
- Ongoing Litigation – James White vs. Roselle Park

There being no further business to come before the meeting, Councilwoman Storey moved at 8:54 p.m. to adjourn; seconded by Councilman Templeton and adopted.

Attest:

Deputy Borough Clerk