

## Borough of Roselle Park Meeting of January 21, 2016

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	A	--
Eugene Meola	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:00 PM
Thos Shipley	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 7:02 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.

### REPORTS AND ECOMMENDATIONS OF MAYOR

- January 9<sup>th</sup> attended the Elected Officials class in Rutherford.
- January 14<sup>th</sup> attended the first Business Chamber Meeting.
- January 19<sup>th</sup> attended the Roselle Park Board of Health Meeting.
- Congratulated Carole Lang on being elected Board of Health President.
- Due to the upcoming snowstorm, all necessary services have been contacted.
- Asked that all residents get their cars off the street.
- Borough lots will be open.
- Asked that residents do not blow snow back into the street after the DPW plows.
- Suggested that residents check in on and help neighbors.
- The Knights of Columbus Pizza Tasting Contest has been postponed to the following week.
- Gave the Dog and Cat Report.
- Asked that all pet owners get their animals registered; summons will be issued in March.

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

#### Councilman Petrosky

- Gave his condolences to the Samolewicz and Baldassarre families.
- January 13<sup>th</sup> attended the REC Committee Meeting.
- Soccer, basketball and wrestling are going well.
- Rocky Carle is being honored at the County for being a 50 year member of the Roselle Park Fire Department.
- Can be reached at [jpetrosky@rosellepark.net](mailto:jpetrosky@rosellepark.net) or at 908-666-7821.
- Little League registrations are now going out.

### Councilman Kelly

- Mayor Hokanson's and the Police Department's facebook pages are a good resource for snowstorm updates.
- A family in the Third Ward had the first newborn in Roselle Park.

### Councilman Shipley

- Attended the Elected Officials class; it was very informative.
- Expressed his condolences to Mark Pasquali on the loss of his uncle.
- Has received many questions regarding the redevelopment in town.
- Will try to keep everyone updated.
- Can be reached at [tshipley@rosellepark.net](mailto:tshipley@rosellepark.net) or 908-245-2118.

### Councilwoman Storey

- Congratulated the Police Department for saving a life of someone overdosing in Roselle Park.
- The 21<sup>st</sup> century heroin epidemic is much different than the one in the 20<sup>th</sup> century.
- Attended the first Library Board of Trustee Meeting.
- The final bench has been installed at the Library.
- Furniture will be needed at the Library; if anyone would like to donate, they can contact her at 908-482-2271 or [cstorey@rosellepark.net](mailto:cstorey@rosellepark.net).
- Historical Society Museum will be closed on Saturday due to the weather.
- There is now a link on the Borough website for the Historical Society.
- If any senior or disabled resident needs salt, please contact her.

### Councilman Meola

- Gave his condolences to the Samolewicz and Pasquali families.
- Attended the League of Municipalities classes.
- January 16<sup>th</sup> placed a stork for the first newborn in Roselle Park.
- Collecting donations for the first Roselle Park newborn.
- It is important for resident to attend the Board of Education Meetings.
- Pizza Tasting was postponed due to the snow storm.
- Told everyone that shovels snow to be careful.

Mayor Hokanson said the Board of Education has brought up an idea they would like to bring back. They would like to change the day to a half day for the Primary Election and asked Council for their input.

Councilman Shipley attended the Roselle Park Loves Arts Meeting for the Art Show and the Car Shows. The Arts Committee discussed the responsibilities and roll in the community.

### Ken Blum – Chief Financial Officer

- Would like to get Budget Meetings established.
- Would like to meet on Thursday, February 11<sup>th</sup> at 6:30 p.m., February 25<sup>th</sup> at 6:30 p.m. and March 10<sup>th</sup> at 6:30 p.m.

- Auditors are working on the audit.
- Debt statement has been filed.
- Has one matter for Closed Session.

Richard Huxford – Borough Attorney

- Expressed condolences to Mark Pasquali on his loss.
- Has two matters for Closed Session.

Mark Pasquali – DPW.

- The DPW is prepared for the storm.
- Asked everyone to get their cars off the street so they can plow.

Rupen Shah – Administrative Assistant

- Thanked the DPW for work at Center and for taking the bus for repair.
- Thanked all who donated to the Food Pantry and helped to distribute the baskets
- Reviewed all events and trips taking place at the Casano Center.
- Zumba has started; it is for Roselle Park residents only.
- There will be a Valentine Party at the Center on February 11<sup>th</sup>.
- The Center will be closed on February 12<sup>th</sup> and 15<sup>th</sup> for the holiday.

REPORTS OF DEPARTMENTS

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

- Municipal Court Report for December 2015
- Police Chief Report for December 2015
- Construction Code Enforcement Department Report for December 2015
- Treasurer Report for December 31, 2015
- Department of Public Works Report for December 2015

PUBLIC COMMENT

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

Jake Magiera, 612 Sheridan Avenue

- Gave gifts to Mayor and Council.
- Explain Resolution #39-16; is this a conflict with the reassessment.
- Along West Webster Avenue there are no trees along the parking lot.
- Is the DPW project going up.

Saul Qersdyn, 150 Berwyn Street

- Asked if Resolution #39-16 is only for those that reached the State.

- Regarding Resolution #40-16; why is there a reconfirmation necessary.
- Will the Councilwoman attend the RVSA Meetings.
- Asked about Resolutions #43-16 and #50-16.

Ms. Cali said the cars are being purchased with special law enforcement funds.

Mr. Blum said the others are the annual three year lease program through the Operating Budget.

- Mr. Qersdyn asked about resolution #46-16 and #47-16.
- Asked if the Diversity Committee is an Ad-Hoc Committee.
- Asked about update on bids for Prosecutor.
- Asked for clarification on Ordinances #2446, #2447 and #2448.
- Asked for clarification on Ordinances #2449 and #2450.

Peter Burbela, 113 Magie Avenue

- Asked about the redevelopment project.
- Asked what the plan is right now.
- Asked for it to be explained.

Mayor Hokanson said there are special requirements that we have to meet to make that an area of redevelopment. It was approved by the Municipal Land Use Board and by Mayor and Council. Right now, they are looking at what is a mixed use. This is now being discussed and when they come up with a plan, they will come back to the Municipal Land Use Board and Mayor and Council.

Ms. Cali said the process that we just went through is the area was designated. The next step is for the Borough to develop and the redevelopment plan.

Joe DeIorio, 824 Larch Street

- The BPU passed a regulation with the utility company to make lock out zones, which are areas where utility companies can do aggressive vegetative management.
- In some instances the tree looks like it was massacred.
- There is a provision in the BPU code where the utility company must present the plan to the Governing Body, giving a 60 day notice before beginning the work.
- They can also discuss the regular maintenance program throughout the Borough.
- This will help to force the utility company to give it to the town to present to the public.
- It gives the town some notification and leverage.
- This all began post Hurricane Sandy.
- There are penalty clauses to the utility company.

Mr. Blum asked that if you try to stop them from doing those particular trees, and then the power was lost due to a storm and they weren't able to trim it, they would bill the municipality.

- Mr. DeIorio said there is a provision that states the Vegetative Manager has the ability to address mature trees; so there is a provision that talks about billing.
- The billing is above what it would cost them to do the more aggressive trimming.
- Has found that the utility company wants to work with the municipality.

Councilman Shipley asked if there is a way to find out the lock out zones.

- Mr. DeIorio said the utility company has electric grids/maps; they cannot give it to the town, but they can share it with the town.
- The plan would have to be adopted by Mayor and Council to put in place.

Greg Storey, 318 Pershing Avenue

- The tree program did not work in the past.
- In the past, unmarked vehicles have showed on his block and butchered trees.

Councilwoman Storey said there was no identification on those vehicles.

Patrick McNerney, 429 Maplewood Avenue

- Is being harassed by the town regarding his property.
- Trying to do whatever he can and it is impossible.

Mayor Hokanson said if there is a reason for the Inspector to be there, then there must be something wrong.

- Mr. McNerney said someone brought this up and it is not true.
- Was told after he went to Court that it was said he is a hoarder.
- Now he is being crucified.
- Has serious medical conditions.
- Accused of having an unregistered car in his driveway, which was registered.
- A neighbor made a complaint and the Inspector came.

Mayor Hokanson said if there is a problem, it must be corrected. If he is being harassed by the town, he can file a complaint.

Mr. Huxford said this is a Municipal Court matter.

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 December 17, 2015

<input type="checkbox"/> Vote Record – Minutes of December 17, 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"/>	Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Elmarassy	<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"/>	Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Special Meeting of December 30, 2015

<input type="checkbox"/> Vote Record – Special Meeting of December 30, 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"/>
	Shipley	<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 Petrosky, all members present voting Aye, said motion was adopted.

INTRODUCTION

ORDINANCE NO. 2446

AN ORDINANCE AMENDING CHAPTER 12, SECTION 12.1  
DEFINITIONS (DEPARTMENT HEAD) OF THE CODE OF THE  
BOROUGH OF ROSELLE PARK REGARDING PERSONNEL POLICIES

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter XII, Section 12.1 Definitions, Department Head, of the Borough Code is hereby amended as follows:

SECTION 1. 12.1 DEFINITIONS

Department Head

Department Head shall mean any full-time employee who at the date of retirement held any one (1) of the following positions: Borough Clerk, Collector/Treasurer/Chief Financial Officer, Chief of Police, Casano Center Director and Superintendent of Public Works.

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.

ORDINANCE NO. 2447

AN ORDINANCE AMENDING CHAPTER 13, SECTION 13-1.1  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
REGARDING CASANO CENTER DIRECTOR

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter XIII, Section 13-1.1 of the Borough Code is hereby amended replacing the title of Administrative Assistant to Casano Center Director as follows:

SECTION 1. 13-1.1 CASANO CENTER DIRECTOR

- a. There is hereby established in the Borough a position to be known as "Casano Center Director," which position shall be filled by appointment of the Governing Body.
- b. *Salary.* The salary for the position of the Casano Center Director shall be as set forth in the Salary Ordinance.
- c. *Powers and Duties.* The Casano Center Director shall perform the following duties:
  1. Supervise and coordinate all programs conducted for the benefit of the senior citizens of the Borough as Director of Community Affairs.
  2. Prepare and submit applications to the appropriate Federal, State and County agencies for the receipt by the Borough of grants-in-aid.
  3. Supervise and coordinate programs, policies and procedures for the Casano Community Center as Director of the Casano Community Center.
  4. Complete the above duties (paragraphs 1 through 3) under the guidance of the Casano Community Center Committees Community Affairs Board appointed by the Mayor and Council.
  5. Perform such other duties as may be assigned to her/him from time to time (e.g., supervision and coordination of parades, fireworks and teen-related activities) by the Mayor and Council and the Casano Community Center Committee/Community Affairs Board.(1980 Code §§ 43-42—43-44)

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.

ORDINANCE NO. 2448

AN ORDINANCE AMENDING CHAPTER II, ARTICLE III ("POLICE DEPARTMENT")  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO CODIFY THE  
ESTABLISHMENT OF THE BOROUGH OF ROSELLE PARK AUXILIARY POLICE FORCE

WHEREAS, in accordance with N.J.S.A. App. A:9:30 et seq., the Borough of Roselle Park is authorized to establish an agency or instrumentality that may be needed in order to meet the problems associated by a State or local declared emergency; and

WHEREAS, the Governing Body of the Borough of Roselle Park, wishes to establish the Roselle Park Auxiliary Police Force for the reasons consistent herein; and

WHEREAS, the Mayor and Council wish to codify by Ordinance the establishment of the Roselle Park Auxiliary Police Force.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle Park as follows:

SECTION I. Amendments to Chapter II, Article III of the Code of the Borough of Roselle Park.

Chapter II, Article III of the Code of the Borough of Roselle Park is hereby amended and revised to read as follows:

2-14 to 2-24.9 [No Changes]

2-24.10 ROSELLE PARK AUXILIARY POLICE FORCE

2-24.10.1 Establishment. There is hereby established within the Borough of Roselle Park an auxiliary police force to be known as the Roselle Park Auxiliary Police Force. This is a volunteer organization whose members shall be unarmed.

2-24.10.2 Number; Appointment. The number of members of the Roselle Park Auxiliary Police Force is not to exceed ten (10) members, which members are to be appointed by the Mayor with the advice and consent of the Borough Council. Said members serve at the pleasure of the governing body. Before assuming the duties of his/her office, each member shall take and subscribe to the oaths set forth in N.J.S.A. 41:1-1 et seq., which oaths shall be filed with the Clerk of the Borough of Roselle Park.

2-24.10.3 Requirements and Qualifications. In order to qualify for consideration as a member of the Roselle Park Auxiliary Police Force, each applicant shall:

- a. Be a resident of Union County, with preference to residents of the Borough of Roselle Park and, alternatively, to residents of municipalities in the vicinity of the Borough of Roselle Park that do not maintain a police auxiliary force.;
- b. Be at least eighteen (18) years of age;
- c. Have obtained a high school diploma or equivalency diploma (GED);
- d. Submit to a thorough background investigation;
- e. Not be a member of the regular police force of the Borough of Roselle Park and/or a member of the regular police force any other municipality in Union County.

2-24.10.4 Chain of Command. The chain of command of the Roselle Park Auxiliary Police Force shall be as follows: the Roselle Park Emergency Management Coordinator and/or the Roselle Park Chief of Police shall supervise and be responsible for all such operations. Under the Emergency Management Coordinator and/or the Roselle Park Chief of Police, there shall be the following positions within the Roselle Park Auxiliary Police Force (listed in descending order), each of which shall report to the next highest position: one (1) Auxiliary Sergeant and up to nine (9) Auxiliary Police Officers. Training officers may be designated from the membership at the discretion of the Roselle Park Emergency Management Coordinator and/or the Roselle Park Chief of Police.

2-24.10.5 Probationary Period; Promotions. All recruits/members will begin at the position of Probationary Auxiliary Police Officer. Following the completion of Police Auxiliary academy training and completion of a one (1) year probationary period, all recruits/new members will attain the position of Auxiliary Police Officer. All auxiliary members must serve at least two (2) years of active duty, exclusive of the aforesaid probationary period, before becoming eligible for promotion. Promotions will be made from existing members in good standing. Once promoted, said member must serve at least two (2) years in the promotional position before being considered for any other promotion. Any member who has been suspended will not be eligible for promotion for two (2) years from the date of the suspension.

2-24.10.6 Rules and Regulations. The Roselle Park Emergency Management Coordinator and/or the Roselle Park Chief of Police shall be empowered to promulgate rules, regulations, and policies necessary to effectuate the purpose hereof, including, but not limited to, all aspects of recruitment, designation of uniforms and equipment, and operations of the Roselle Park Auxiliary Police Force within the budgetary constraints of their respective office or department.

2-24.10.7 Training. Any duly appointed member of the Roselle Park Auxiliary Police Force may be attached to the Roselle Park Police Department for the purpose of training. As required by the Roselle Park Chief of Police, members shall participate in periods of training over the course of their membership in the Roselle Park Auxiliary Police Force to acquire and maintain skills and current techniques. During such periods of training, auxiliary members shall:

- a. Be under the direction of the Roselle Park Chief of Police, and shall be subject to the rules, regulations, and disciplinary requirements of the Roselle Park Police Department; and
- b. Have the following powers:
  1. to sign complaints for any violation of the Roselle Park Municipal Ordinances or any New Jersey State statute regulating the parking of motor vehicles;



2. to perform scheduled quality of life patrols as may be deemed necessary by the Roselle Park Chief of Police on foot or bicycle patrol; and
3. to participate in traffic and/or parking control activities as may be deemed necessary by the Roselle Park Chief of police.

2-24.10.8 Duties in the Event of a Declared Emergency. The Roselle Park Auxiliary Police Force, under the direction and supervision of the Roselle Park Emergency Management Coordinator and/or the Roselle Park Chief of Police, shall respond to:

- a. Any local disaster emergency, as declared by the Emergency Management Coordinator in accordance with N.J.S.A. App.A:9:30 et seq.
- b. Any emergency, as declared by the Governor of the State of New Jersey in accordance with N.J.S.A. App.A:9:30 et seq.

2-24.10.9 Uniform. Equipment and Identification.

- a. The Borough will provide the uniforms and other equipment to all members of the Roselle Park Auxiliary Police Force. No firearms of any kind shall be issued or carried by members of the Roselle Park Auxiliary Police Force.
- b. While on duty, all members shall, at all times:
  1. Be uniformed in a manner which is clearly distinctive from that of a regular police officer within the Borough of Roselle Park; and
  2. Wear a badge or display identification indicating membership in the Roselle Park Auxiliary police Force, in accordance with N.J.S.A. 40A:14-146.6.
- c. Each member shall maintain all Borough-owned vehicles, bicycles, or equipment assigned to the member.

2-24.10.10 Manual. The Roselle Park Chief of Police shall prepare a manual setting forth, in detail, the requirements and procedures of the Roselle Park Police Force in compliance with any directives of the State of New Jersey Office of Emergency Management and/or the State of New Jersey Department of Law and Safety. Said manual must be presented to and approved by the governing body before any member of the Roselle Park Police Auxiliary Force may begin active duty.

SECTION 2: Severability.

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: Inconsistent Ordinances.

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

SECTION 4: Effective Date.

This Ordinance to the Code of the Borough of Roselle Park shall become effective upon adoption and publication in accordance with law.

ORDINANCE NO. 2449

AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-15  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED  
PARKING PROHIBITED DURING CERTAIN HOURS 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 7-15 be and here is amended to add the following location as follows:

SECTION 1: 7-15 PARKING PROHIBITED DURING CERTAIN HOURS ON  
CERTAIN STREETS

<u>Name of Street</u>	<u>Side</u>	<u>Time</u>	<u>Location</u>
Valley Road	East	9am-12 noon Thursday	Between West Westfield Avenue and West Webster Avenue.
Valley Road	West	9am-12 noon Tuesday	Between West Westfield Avenue and West Webster Avenue.

**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.

ORDINANCE NO. 2450

AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-15  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED  
PARKING PROHIBITED DURING CERTAIN HOURS 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 7-15 be and here is amended to add the following location as follows:

**SECTION 1: 7-15 PARKING PROHIBITED DURING CERTAIN HOURS ON  
CERTAIN STREETS**

<u>Name of Street</u>	<u>Side</u>	<u>Time</u>	<u>Location</u>
Jerome Street	East	9am-12 noon Thursday	Between West Westfield Avenue and West Webster Avenue.
Jerome Street	West	Everyday (with the exception of 9am-12 noon on Thursdays.	Between West Westfield Avenue and West Webster Avenue.

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

ORDINANCE NO. 2451

AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-17.2  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED  
PREFERENTIAL PARKING ZONES: LOCATIONS AND RESTRICTIONS

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 7-17.2 be and here is amended to add the following location as follows:

**SECTION 1: 7-17-2 PREFERENTIAL PARKING ZONES: LOCATIONS AND RESTRICTIONS**

<u>Name of Street</u>	<u>Side</u>	<u>Time</u>	<u>Location</u>
Hazel Street	East	No Parking 2am – 6am without a permit	Entire Length

**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 Ordinances No. 2446, No. 2447, No. 2448, No. 2449, No. 2450 and No. 2451 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on February 4, 2016; seconded by Councilman Kelly.

<input type="checkbox"/> <b>Vote Record – Ordinances No. 2446, No. 2447, No. 2448, No. 2449, No. 2450 and No. 2451</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"/>	Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Elmarassy	<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"/>	Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<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 Shipley.

**RESOLUTION NO. 39-16**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby appoint Realty Appraisal Company to perform the duties of Real Estate Appraiser for 2016 at the following rates in the amount not to exceed \$10,000.00; said duties include consultation, preparation, property inspection, analysis, preparation of appraisal reports when necessary, testimony at the Tax Court of New Jersey, and added assessment appraisal reports.

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

**RESOLUTION NO. 40-16**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby reconfirms the Mayor’s appointment of Charlene Storey as Roselle Park’s Commissioner to the Rahway Valley Sewerage Authority, effective February 1, 2016, for a five year term expiring on February 1, 2021.

RESOLUTION NO. 41-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby appoints Donna Corrigan as a member of the Board of Health for a three year term expiring on December 31, 2018.

RESOLUTION NO. 42-16

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 \$248.37 payable to Stonefield Investment Fund III, LLC for a 2015 Sewer duplicate, subsequent payment made on Block 909/Lot 24 (otherwise known as 29 Williams St., Roselle Park, N.J.) and assessed in the name of Murray & Ruby Downie.

RESOLUTION NO. 45-16

WHEREAS, Joseph Cowper has notified the Borough of Roselle Park that he will be resigning effective January 8, 2016; and

WHEREAS, as Joseph Cowper is entitled to certain compensation; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Joseph Cowper 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 2016	14	157.50	2,205.00
Holidays for 2016	6	157.50	945.00
Personal Days for 2016	3	157.50	472.50
Comp Time for 2016	10.74 Hours	19.2434	206.67
Vacation Days for 2017 (14 days prorated for 0.25 months)	0.291666667	157.50	<u>45.94</u>
Total Due			\$3,875.11

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 Joseph Cowper the entitled compensation at the above schedule.

RESOLUTION NO. 46-16

WHEREAS, the Governing Body of the Borough of Roselle Park, County of Union, State of New Jersey, has received a proposal to consider certain Bus Stop Locations along State Highway Route 28 therefore;

BE IT RESOLVED by the Governing Body that in accordance with N.J.S.A. Title 39:4-138.1., the Commissioner of Transportation be requested to adopt a regulation to effect the following Bus Stop Locations and in accordance with the provisions of N.J.S.A. Title 39:4-198 permission is hereby granted to erect appropriate signs at the following Bus Stops:

Bus Stops:

Along Route NJ 28, eastbound, on the southerly side at:

- A. Jerome Street – (near side) (NJ Transit ID# pending)

Beginning at the prolongation of westerly curb line of Jerome Street and extending 105 feet westerly therefrom.

B. Faitoute Avenue (CR617) – (far side) (NJ Transit ID# 29504)

Beginning at the prolongation of the easterly curb line of Faitoute Avenue and extending 100 feet easterly therefrom.

C. Locust Street (CR619) – (far side) (NJ Transit ID# 29505)

Beginning at the easterly curb line of Locust Street and extending 100 feet easterly therefrom.

D. Chestnut Street (CR627) – (far side) (NJ Transit ID# 29506)

Beginning at the prolongation of the easterly curb line of Chestnut Street and extending 100 feet easterly therefrom.

E. Walnut Street – (far side) (NJ Transit ID# 29507)

Beginning at the prolongation of the eastern most, easterly curb line of Walnut Street and extending 100 feet easterly therefrom.

F. Berwyn Avenue – (near side) (NJ Transit ID# 29508)

Beginning at the prolongation of the westerly curb line of Berwyn Avenue and extending 105 feet westerly therefrom.

G. Linden Road (CR616) – (far side) (NJ Transit ID# 29509)

Beginning at the easterly curb line of Linden Road and extending 100 feet easterly therefrom.

Along Route NJ 28, westbound, on the northerly side at:

A. Linden Road (CR616) – (far side) (NJ Transit ID# 29510)

Beginning at the prolongation of the westerly curb line of Linden Road (CR616) and extending 100 feet westerly therefrom.

B. Sherman Avenue – (far side) (NJ Transit ID# 29511)

Beginning at the westerly curb line of Sherman Avenue and extending 100 feet westerly therefrom.

C. Magie Avenue – (far side) (NJ Transit ID # 29512)

Beginning at the westerly curb line of Magie Avenue and extending 100 feet westerly therefrom.

D. Walnut Street – (far side) (NJ Transit ID# 29513)

Beginning at the prolongation of the western most, westerly curb line of Walnut Street and extending 100 feet westerly therefrom.

E. Chestnut Street – (near side) (NJ Transit ID # 29514)

Beginning at the easterly curb line of Chestnut Street and extending 105 feet easterly therefrom.

F. Locust Street (CR619) – (far side) NJ Transit ID# 29515)

Beginning at the westerly curb line of Locust Street (CR619) and extending 100 feet westerly therefrom.

G. Hawthorne Street – (far side) (NJ Transit ID# 29516)

Beginning at the westerly curb line of Hawthorne Street and extending 100 feet westerly therefrom.

H. Faitoute Avenue (CR617) – (near side) (NJ Transit ID# 29517)

Beginning at the easterly curb line of Faitoute Avenue (CR617) and extending 105 feet easterly therefrom.

I. Bridge Street – (near side) (NJ Transit ID# 29518)

Beginning at the easterly curb line of Bridge Street and extending 105 feet easterly therefrom.

J. Valley Road – (near side) (NJ Transit ID# pending)

Beginning at the easterly curb line of Valley Road and extending 105 feet easterly therefrom.

Repealer Clause:

The Borough of Roselle Park concurs that any approved bus stop locations or traffic regulations in conflict with or inconsistent with the provisions of this resolution be rescinded upon approval of the Traffic Regulation Order.

BE IT FURTHER RESOLVED that a copy of this Resolution, duly certified by the Clerk of this Borough be forwarded to the Department of Transportation.

RESOLUTION NO. 47-16

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: West Colfax Avenue Improvements – Phase I & II

CONTRACTOR: Top Line Construction Corp., 22 Fifth Street, Somerville, NJ 08876

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$34,081.58 (6.64% Increase) for an updated contract amount of \$547,743.19.

RESOLUTION NO. 48-16

BE IT RESOLVED the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey hereby authorize a Preventative Maintenance Agreement for elevators located in the Municipal Building and the Veterans Memorial Library, with Jersey Elevator Company, Inc for a period of three years, effective January 1, 2016 thru December 31, 2018, in the amount of \$405.00 per month.

RESOLUTION NO. 49-16

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 \$2,825.00 payable to Paul & Susan Matusiefsky for a duplicate 4<sup>th</sup> quarter 2015 tax payment made on Block 712/Lot 6 (otherwise known as 727 Woodland Ave., Roselle Park, N.J.) and assessed in the name of Paul & Susan Matusiefsky.

RESOLUTION NO. 50-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorizes the purchase of a 2016 Ford Interceptor Utility Vehicle from Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07962 under the terms of the Cranford Police Cooperative Pricing System, System Identifier #47-CPCPS. The total purchase price for this transaction will be \$25,745.00 funded through the Special Law Enforcement Fund.

RESOLUTION NO. 51-16

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 \$11,733.38 payable to multiple lien holders of six (6) Tax Sale Certificates (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue checks totaling \$8,200.00 from the Tax Collector's Premium Account.

RESOLUTION NO. 52-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to S & I Solutions Network Communication, LLC, 629 Inman Avenue, Colonia, New Jersey 07067 for I.T. Service Agreement for all Borough Departments for the year 2016 at the monthly rate of \$1,280.00 and the annual amount not to exceed \$15,360.00.

<input type="checkbox"/> <b>Vote Record – Resolutions #39-16 to #42-16 and #45-16 to #52-16</b>					
		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"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 43-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorizes the lease of three (3) 2016 Ford Interceptor Utility Vehicles from Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07962 under the terms of the Cranford Police Cooperative Pricing System, System Identifier #47-CPCPS leased through, Ford Motor Credit, Municipal Finance Department, 1 American Road, MD 7500m Dearborn, MI 48126. The total lease price for this transaction will be \$26,133.41 per vehicle for a total amount of \$78,400.23.

Councilman Shipley said that he would like to confirm with the CFO that this is coming out of this year's budget. Proceeding with this at this time is more economical. He said this also applies for Resolution #44-16 as well.

Mayor Hokanson said there are some time constraints; that is why we are doing this now.

<input type="checkbox"/> <b>Vote Record – Resolution #43-16</b>					
		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"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 44-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the purchase of equipment for police vehicles pursuant to State Contract #81327, #81336, & #81338, East Coast Emergency Lighting Co. 200 Meco Drive, Millstone, New Jersey, 08535 in the amount of \$24,694.65.

<input type="checkbox"/> <b>Vote Record – Resolution #44-16</b>					
		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"/>
	Shipley	<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 Stephanie Kilborn as a member of the Diversity Committee

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 8:34 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Kelly and adopted.

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

- Contract Negotiations – AT & T
- Ongoing Litigation – Guiducci vs. Roselle Park
- Contract Negotiations – Dispatchers

RESUME REGULAR ORDER OF BUSINESS

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

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

- Contract Negotiations – AT & T
- Ongoing Litigation – Guiducci vs. Roselle Park
- Contract Negotiations – Dispatchers

There being no further business to come before the meeting, Councilwoman Storey moved at 8:53 p.m. to adjourn; seconded by Councilman Kelly and adopted.

Attest:

Borough Clerk