

Borough of Roselle Park Meeting of February 4, 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	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
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 7:04 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.

REPORT AND RECOMMENDATIONS OF MAYOR

- Read a statement regarding the reassessment cards that were mailed to homeowners.
- If the homeowner agrees with the assessment, then they do not have to do anything.
- If they do not agree, they must follow the instructions on the back of the card for a tax appeal.
- Can file online or at Borough Hall and see the Tax Assessor on Fridays from 8:30 a.m. to 4:30 p.m.
- The form is also available at the County Tax Board in Elizabeth.
- Should only file if they disagree with the assessment.
- Must file between now and April 1st.

Mr. Blum said there is an extension date until May 1st because we had a reval.

- Mayor Hokanson said Roselle Park had the fourth largest snowstorm.
- Commended the DPW, the First Aid Squad and the Police Department for their work during the storm.
- Commended all the people heeding the warning to get their cars off the streets.
- Was out with the DPW during the storm.
- Asked the Governing Body to meet and come up with new rules for snow emergency streets in the future.
- Over 22 vehicles were towed in the Borough.
- Gave Dog and Cat Report; summonses will be issued the week of March 7th for unlicensed pets.
- January 30th attended the First Aid Squad Annual Dinner.
- Next Thursday will be the first Budget Meeting of the year.

- On February 20th, he will be the celebrity bartender at Dowling's on Chestnut Street; the proceeds will go towards the fireworks.
- Spoke about a wounded marine that lives in the area; trying to raise funds to help him.
- If anyone would like to donate, please contact him.
- Asked that all Liaison and Committee Reports be given to the Borough Clerk, so they can be put on TV34 for the public.

Councilman Kelly

- No report.

Councilman Elmarassy

- Thanked the DPW and Police Department for the great job with snow cleanup.
- Attended the Environmental Committee Meeting on January 13th.

Councilman Shipley

- Thanked the DPW and Police Department for their work during the snowstorm.
- Met with Mr. Blum regarding the budget; first meeting will be February 11th.
- Attended the First Aid Squad Meeting.
- Spoke about Operation Remember the Service.
- It is a thank you letter to Veterans in the Menlo Park Nursing Home.
- Will perform for the residents in Menlo Park on February 19th.
- Spoke about Roselle Park Loves Arts and the upcoming Arts Festival.

Councilwoman Storey

- The Historical Society will hold Roselle Park Day on March 20th at the Casano Center.
- There will be a Valentine's Day Party at the Casano Center on February 11th.
- On April 10th, there will be a second Annual Wedding Expo.
- Thanked Tom Solfaro and Neglia Engineering for volunteering to build a book house for books on the side of the Library.
- Has been made aware that there were five medium size cities as a part of a test program by Bloomberg Innovations to increase innovations.
- Would like to see some of those things done in Roselle Park.
- Spoke about a free Yelp presentation that will take place on Monday, March 14th in Council Chambers; email cstorey@rosellepark.net to register.

Councilman Meola

- Attended the Pizza Tasting Contest at Church of the Assumption; Joe's Pizzeria won the competition.
- Attended the Board of Education Meeting on Tuesday at Aldene School.
- March 23rd from 6:30 p.m. to 8:00 p.m., Roselle Park High School is hosting an Anti-Bullying Campaign for parents.
- Spoke about the Stork Program; the stork that was placed on a property was stolen.

Councilman Petrosky

- Expressed his condolences to the Agoglia and Wolf families.
- Thanked the DPW, Police Department and Fire Department for their hard work during the snowstorm.
- January 30th attended the Pizza Tasting Contest.
- February 1st attended the Fire Department Meeting.
- Rec basketball starts on January 27th.
- Received several calls from people making complaints about people not cleaning up after their dogs.
- Can be reached at 908-666-7821 or at jpetrosky@rosellepark.net.
- Spoke about Little League sign ups.

Ken Blum – Chief Financial Officer.

- The first Budget Meeting will be on February 11th in the Conference Room at 6:30 p.m.
- Would like to schedule another either February 24th or 25th.
- Has one matter for Closed Session.

Doreen Cali – Borough Clerk

- Attended a Community Block Grant Meeting in Cranford.

Tom Solfaro – Borough Engineer

- There are an overabundance of request for streets; not as much funding available.
- There was a project meeting regarding the new DPW facility.
- There were some minor changes and recommendations.
- Attended a Redevelopment Meeting with the Attorney.

Paul Morrison – Police Chief

- Reviewed Police issues in the Borough.
- Removed 22 vehicles from the streets during the snowstorm.
- This was done for the safety of the town and the residents.
- Residents can get cars off the street and park in Borough lots.
- Commended the residents that got right out and removed their vehicles.
- Spoke about the DPW and the snow removal on the ABC streets.
- Spoke about an ATM scam that is going on with outdoor ATM machines; there was one found in Roselle Park.
- Detectives are doing a presentation on the device.
- There also have been scams with the IRS and the Treasury Department.
- No government agency ever makes telephone calls.
- Spoke about the Ordinance on the agenda regarding Hazel Street.
- The Police Department has asked for more time to investigate it.

Councilman Kelly asked how many vehicles were removed last year as opposed to this year.

Councilman Meola asked if Officers will be at the High School for the Anti-Bullying Program.

Mark Pasquali – DPW

- Thanked everyone for their kind words regarding the snow removal.
- Has submitted his monthly report to Mayor and Council.

Joseph Signorello – Fire Chief

- Everyone did a good job with snow removal.
- There was a small fire in town on Sunday.
- Firemen were out shoveling hydrants on Monday and Tuesday.
- Thanked the DPW for clearing the hydrants on Westfield Avenue.
- Would like to see something more done about the parking for future storms.
- Thanked those that shoveled out their own hydrants.

Mayor Hokanson commended Fire Chief Signorello and Rocky Carle for his award for 50 years of service on the Fire Department.

CERTIFICATES/PROCLAMATIONS

Proclamations

- Arbor Day

REPORTS OF DEPARTMENTS

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

- Police Chief Report for January 2016
- Construction Code Enforcement Department Report for January 2016

PUBLIC COMMENT

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

Jake Magiera, 612 Sheridan Avenue

- Residents should be commended for their efforts in shoveling the snow.
- Asked about Resolution #57-16 and the probation period for the DPW Superintendent.

Mayor Hokanson said that is a personnel matter and will be discussed in Closed Session.

- Mr. Magiera said Roselle Park should write letters to petition for Federal Aid for the blizzard.
- What type of building is being put up for the DPW facility.

Mr. Solfaro said the design will be a pre-cast concrete shell with steel girder system internally. The building is designed for the ground to hold that type of building. There was no report of contamination on that site.

Joe DeIorio, 824 Larch Street

- Residents can only speak on ordinances during the public portion of that part of the meeting.
- Spoke about FEMA going around and assessing town for damages.
- Is sure damage reports are being sent to FEMA.
- Emailed Mayor and Council the PSE&G notice regarding lock out zones for trees.
- Suggested that the defibulator should be placed closer to the door.

Saul Qersdyn, 150 Berwyn Street

- Asked about Resolution #53-16; how do you reach the amount.
- Asked to explain Resolution #55-16.

Mr. Blum said it is \$25.00 per month.

- Mr. Qersdyn asked about Resolution #59-16; would there be a rebid on it.

Mr. Solfaro said the first time they went out to bid on the building, there were no bids. The second time, there were two bids that were over budget. He said the Borough can now negotiate with an outside vendor at this time.

- Mr. Qersdyn asked about Section 7-15 and 7-16 in the parking section of the Borough Code.
- Asked about the assessment cards that were sent out.
- Since the Municipal Prosecutor has not been decided yet, are they still paying someone.

Mayor Hokanson said the Borough is still paying; it is held over from last year. He said there will be a decision made.

- Mr. Qersdyn asked about the deadline for the discount for Little League sign up.

Pam Reinoso, 335 Pershing Avenue

- Spoke about Roselle Park Loves Arts in combination with the Car Show.
- Would like to set the date for September 24th.
- Want to combine the two events to cut down on the resources from the DPW.
- If they combine the two, the DPW will only have to do it one time.

Mayor Hokanson suggested that she send the request for the bandwagon to the County.

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

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Reorganization Meeting of January 7, 2016

<input type="checkbox"/> Vote Record – Minutes of Reorganization Meeting of January 7, 2016					
		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 checked="" 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"/>	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"/>

- Regular Meeting of January 21, 2016

<input type="checkbox"/> Vote Record – Regular Meeting of January 21, 2016					
		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 checked="" 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"/>	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"/>

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

Councilwoman Storey moved that bills and payrolls be not read and passed for payment; seconded by Councilman Elmarassy all members present voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

SECOND READING PUBLIC HEARING

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

Councilwoman Storey moved to open the public hearing on Ordinance No. 2446; seconded by Councilman Elmarassy and adopted.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2446; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2446 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2446					
		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 checked="" 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"/>	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"/>

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

Councilwoman Storey moved to open the public hearing on Ordinance No. 2447; seconded by Councilman Elmarassy and adopted.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2447; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2447 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2447		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"/>
	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"/>

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

Councilwoman Storey moved to open the public hearing on Ordinance No. 2448; seconded by Councilman Elmarassy and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked will all the volunteers be eligible for LOSAP.

Mr. Blum said LOSAP is available to Fire and First Aid.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2448; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2448 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2448		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"/>
	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"/>

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 (VALLEY ROAD)

Councilwoman Storey moved to open the public hearing on Ordinance No. 2449; seconded by Councilman Elmarassy and adopted.

Saul Qersdyn, 150 Berwyn Street

- Does this Ordinance supersede Section 7-15; does it have to be changed in that Section as well.

Ms. Cali said this is just adding to what is in the Code Book now.

Pat McNamara, 211 Valley Road

- This Ordinance is much needed on Valley Road.
- The street is not properly swept because there is parking on both sides.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2449; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2449 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2449		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>

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
(JEROME STREET)

Councilwoman Storey moved to open the public hearing on Ordinance No. 2450; seconded by Councilman Elmarassy and adopted.

Robert DeNais, 160 Jerome Street

- Is in opposition of Ordinance No. 2450.

Ms. Cali said this ordinance will now prohibit parking on the west side of Jerome Street every day except between 9:00 a.m. and 12:00 p.m. on Thursday.

Mayor Hokanson said if they put sidewalks on the homeowners' side of the street, then they are liable to shovel them if there is snow.

Saul Qersdyn, 150 Berwyn Street

- Asked about Section 7-14.

Ms. Cali said this is amending Section 7-15.

James Wilson, 563 West Westfield Avenue

- Is in opposition of this Ordinance.

Councilman Shipley said he would like to put a hold on this until it is clear to everyone.

Heena Maisuria, 128 Jerome Street

- Is opposed to the parking on the residential side.

Councilman Shipley said there seems to also be a Code issue of what is taking place in the apartments.

Chris Paco, 118 Jerome Street

- Is opposed to this ordinance.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2450; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2450 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

Councilman Shipley moved to postpone Ordinance No. 2450.

Councilwoman Storey moved to withdraw her motion to adopt Ordinance No. 2450.

Councilman Shipley moved to postpone Ordinance No. 2450 to be revisited at the Council Meeting on February 18th; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Postpone Ordinance #2450					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Postponed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>

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
(HAZEL STREET)

Councilwoman Storey moved to open the public hearing on Ordinance No. 2451; seconded by Councilman Elmarassy and adopted.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2451; seconded by Councilman Elmarassy and adopted.

Councilman Shipley moved that Ordinance No. 2451 be tabled to a future date; seconded by Councilman Elmarassy and adopted.

<input type="checkbox"/> Vote Record – Table Ordinance No. 2451					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>

RESOLUTIONS

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

RESOLUTION NO. 53-16

Governor’s Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 1, 2014 to June 30, 2019
FORM 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, non-profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Roselle Park, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough of Roselle Park Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough of Roselle Park Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Union;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Roselle Park, County of Union, State of New Jersey hereby recognizes the following:

1. The Borough of Roselle Park Council does hereby authorize submission of a strategic plan for the Borough of Roselle Park Municipal Alliance Grant for fiscal year July 1, 2016 to June 30, 2017 in the amount of:

DEDR	\$18,582.00
Cash Match	\$4,645.00
In-Kind	\$13,937.00
2. The Borough of Roselle Park Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

RESOLUTION NO. 54-16

WHEREAS, the Borough of Roselle Park will hold a Memorial Day Parade and Service on Monday, May 30, 2016 from 9:00 a.m. to 12:00 Noon; and

WHEREAS, the Memorial Day Parade and Service will be held on Chestnut Street from Grant Avenue to Webster Avenue and East Grant Avenue from Chestnut Street to Sheridan 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 and East Grant Avenue from Chestnut Street to Sheridan Avenue, on Monday, May 30, 2016, in order to hold a Memorial Day Parade and Service.

RESOLUTION NO. 55-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, in the County of Union, hereby authorize the Mayor and/or Clerk to execute the lease renewal for the Roselle Park Historical Society for April 1, 2016 through March 31, 2017 at the monthly rate of \$700.00.

RESOLUTION NO. 56-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, in the County of Union, hereby appoint Tyler J. Damm, 535 E. Grant Ave., Roselle Park, NJ as a Per-Diem Dispatcher at the current Per-Diem pay rate of \$15.61 per hour. It will become effective February 15, 2016.

RESOLUTION NO. 58-16

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 totaling \$34,585.37 payable to a lien holder on one (1) property (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue a check totaling \$46,000.00 from the Tax Collector's Premium Account.

RESOLUTION NO. 59-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that upon the recommendation of the Borough Engineer all bids for the project Roselle Park Police OEM Storage Building be and are hereby rejected.

<input type="checkbox"/> Vote Record – Resolutions #53-16-#56-16 & #58-16-#59-16					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shiple	<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"/>

Councilwoman Storey said she would like to add an additional resolution to assign to the Borough Clerk the additional duties of Chief Administrative Officer per Borough Ordinance with a salary increase of \$25,000 per year per the salary ordinance, effective January 1, 2016.

Councilman Kelly: Who, what is this, Chief Administrative Officer?

Councilwoman Storey: Yes.

Councilman Kelly: Um, I mean could this be something...

Councilman Elmarassy: I second.

Mayor Hokanson: Wait a minute, hold on here, one second.

Councilman Kelly: Is that something we can discuss perhaps?

Mayor Hokanson: Well, it would be nice if we discussed it.

Councilman Shipley: It is not on the agenda and need some time to discuss that.

Councilwoman Storey: I don't know, it's been moved and seconded; where are we at Mr. Huxford?

Mr. Huxford: Madam Clerk, I have to ask you a question. I don't have the Code in front of me. Is the Chief Administrative Officer an appointment by the Mayor or is it going to come from me; I just don't have the Code in front of me.

Councilwoman Storey: There is an ordinance, I can answer that, 28-2-81. The ordinance says it is the duties of the Clerk. This is number i, supervise the advertising of all ordinances and perform such other duties as are enjoined upon the Municipal Clerk by law and other such services as the Mayor and Council may require by resolution or otherwise.

Mr. Huxford: I know in the Code Book the position of Chief Administrative Officer is out there, and I believe it is an appointment by the Mayor.

Mayor Hokanson: Only during budget time, that is discussed at budget time. Something like this should be discussed next week at a Budget Meeting; instead of just throwing out \$25,000.

Councilman Shipley: I agree.

Councilwoman Storey: It's out there and has already been seconded; what's the legal movement.

Mr. Huxford: The language says Mayor and Council; and I take that to mean Mayor's appointment with Council's consent. My recommendation just looking at it right now without going further into it but that would be my advice based on just looking at the Code for a couple of seconds.

Councilman Shipley: As Finance Chairman, you talking about somebody's salary?

Councilwoman Storey: We are talking about a resolution; can't any member of Council introduce a resolution?

Mr. Huxford: Absolutely.

Councilwoman Storey: It has been introduced and it has been seconded.

Councilman Kelly: Mr. Borough Attorney, what is your interpretation on steps moving forward.

Mr. Huxford: Obviously a motion has been made and seconded. Legal advice is it is the Mayor's appointment. It is up to Council whether they can vote on it and if it is deemed to be an illegal action, because it is the Mayor's appointment, then the action by Council would be void. If deemed that the action by Council is appropriate, then the action would stand.

Mayor Hokanson: If my appointment, then no.

Councilwoman Storey: Can we call for a vote.

Mr. Huxford: You can call for a vote. I would have to do further research and pending on what the research shows would depend on whether the action is legal.

Councilman Petrosky: Can we wait until the next meeting so you get all your advice.

Mr. Huxford: You can certainly do that.

Councilwoman Storey: But we can also vote now and depending on what the result is, that will be the result.

Councilwoman Storey: Call for a vote.

Mr. Huxford: It is up to the Chair as to the next step.

Mayor Hokanson: I say no, but, what is the thing as far as...

Mr. Huxford: You do not vote. You are there to break the tie. You are the Chair in terms of running the meeting.

Mayor Hokanson: Alright, take the vote.

Ms. Cali: Councilwoman Storey

Councilwoman Storey: Yes

Ms. Cali: Councilman Kelly

Councilman Kelly: I can't possibly justify the salary increase without anything in front of me; this is the first time I've seen this – No.

Ms. Cali: Councilman Elmarassy

Councilman Elmarassy: I say no.

Ms. Cali: Councilman Meola

Councilman Meola: Yes

Ms. Cali: Councilman Petrosky

Councilman Petrosky: Yes

Ms. Cali: Councilman Shipley

Councilman Shipley: No

Mayor Hokanson: The answer is no.

<input type="checkbox"/> Vote Record – Additional Duties & Salary Increase as Chief Administrative Officer to Borough Clerk					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Kelly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Defeated	Elmarassy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Councilman Meola moved to appoint Russel J. Heugel as Borough Municipal Court Prosecutor and Assistant Prosecutor Stephen Merman, Esq. for the year 2016; seconded by Councilwoman Storey.

Councilman Kelly asked if they will be allowed to appoint Mr. Huegel based on the last bid that came in over the specified amount.

Mr. Huxford said it came in over the threshold, so it is not a legal bid.

Mayor Hokanson said it is not a legal bid if over the threshold.

Councilman Meola moved to withdraw his motion.

MATTER FOR REFERRAL TO COMMITTEE OR COUNCIL

Mayor Hokanson appointed Angelo Martin, B-52 Woodside Gardens, Roselle Park as a member of the Roselle Park Fire Patrol, effective immediately, to be assigned to the Central Firehouse.

INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Potential Litigation – SEC
- Potential Litigation – Robert Tobe vs. Roselle Park
- Potential Litigation – Richard Franco vs. Roselle Park
- Potential Litigation – Lynette Milligan vs. Roselle Park
- Contract Negotiations – AT & T
- Resolution No. 57-16

RESUME REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 9:52 p.m. to resume the regular order of business; seconded by Councilman Shipley and adopted.

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

- Potential Litigation – SEC; no action taken
- Potential Litigation – Robert Tobe vs. Roselle Park; no action taken
- Potential Litigation – Richard Franco vs. Roselle Park; no resolution
- Potential Litigation – Lynette Milligan vs. Roselle Park; no resolution
- Contract Negotiations – AT & T; resolved
- Resolution No. 57-16; tabled until February 8th for Special Council Meeting

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

Attest:

Borough Clerk