

Borough of Roselle Park Meeting of March 3, 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.

Mayor Hokanson asked for a moment of silence for Mrs. Helen Ryan, former Mayor of Roselle Park.

COMMUNICATIONS

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

- Request from RPHS Musical Director to display a 4' x 8' plywood sign in the grassy area near the Gazebo on Chestnut Street to advertise their Annual Spring Musical “*Suessical*” scheduled for March 31st to April 2nd. Would like to set the sign up on March 10th and take it down on April 2nd.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Shipley

- Congratulated Climax Brewery on their 20th Anniversary.
- List of First Aid Squad members recognized at their dinner.
- First Aid Squad new license plates.
- Will submit resolution for that to Borough Clerk.
- Thanked the administration of the NJ Veterans Memorial Home in Menlo Park.
- Committee that was formed to review existing agenda.
- Submitted his suggestions to Mayor and Council for discussion.
- Attended League of Municipalities Budgeting Seminar for elected officials.
- As per Ken Blum, the current tax impact in the draft Budget has gone from \$136.62 to \$98.67 for a house assessed at \$253,000.

- Reminded Council liaisons to meet with their respective departments to bring any issues to next Budget Meeting.
- Two bulk waste pickups this year.
- Landscaping two year contract awarded.
- Roselle Park Arts Council discussed.
- Draft ordinance for creating Roselle Park Arts Council for review.
- Pam Reinoso of the Arts Council requesting Mayor and Council's assistance in participation in the Festival.
- Submitting a request for a one day moratorium on the fees for the artists on that day.
- Contacted Landmark regarding issues at Grande Apartments on Sumner Avenue.
- Can be reached at 908-241-2118.
- Update on the redevelopment on West Westfield Avenue.
- Encouraged the public to offer their suggestions.

Councilwoman Storey

- Offered her condolences to the Ryan Family.
- Sean Ryan did a beautiful job designing the Library lawn.
- No official Casano Center Meeting due to the lack of a quorum.

Councilman Meola

- Attended Mrs. Ryan's wake and offered his condolences to the family.
- February 20th attended the fundraiser at Dowling's Pub.
- February 23rd attended the Budget Meeting.
- Workshop Meeting on March 8th at Sherman School.
- Four children had to be removed from the school system because they were not residents.
- Attended the Budget Meeting on February 25th.
- Next Budget Meeting will be March 10th.
- Casano Center St. Patrick's Day Dinner on March 6th.
- Next Council Meeting is March 24th.

Councilman Petrosky

- Condolences to the Ryan Family.
- February 20th attended Fireworks Fundraiser at Dowling's Pub.
- February 23rd attended the Board of Education Meeting.
- February 25th attended Budget Meeting.
- February 29th attended the Fire Department Meeting.
- Attended Roselle Park Youth Baseball League Meeting.
- Recreation Indoor Soccer.
- Basketball went well.
- Easter Egg Hunt on March 19th at Casano Center; rain date March 26th.
- Bring in High School Bowling and Wrestling Teams to be recognized.
- Can be reached at jpetrosky@rosellepark.net or 908-666-7821.

Councilman Kelly

- Dates for Committee Meetings.

- East/West Basketball Game in two weeks.
- Council Meeting changed to March 24th.

Councilman Elmarassy

- Condolences to the Ryan Family.
- Casano Center budget.

REPORT AND RECOMMENDATIONS OF MAYOR

- Condolences to the Ryan Family.
- February 19th attended the City Address in Rahway.
- February 20th attended the fundraiser at Dowling's Pub.
- February 25th attended the 93rd Anniversary of the Roselle/Roselle Park Rotary Club.
- Second Budget Meeting was held February 25th.
- February 27th played Dr. Seuss Bingo at the Roselle Park Library.
- February 28th attended the Recreation Soccer Dinner at Dowling's Pub.
- Read at "Read Across America" at Sherman School.
- Notice on TV34 from New York/New Jersey Port Authority regarding possible pending transit strike.
- Saturday, the Church of the Assumption will celebrate St. Patrick's Day.
- Sunday, the Casano Center will celebrate St. Patrick's Day.
- March 10th is the third and final Budget Meeting.
- March 18th is the East/West Basketball Game.
- March 19th Easter Egg Hunt at the rear of the Casano Center.
- March 20th from 3:00 p.m. to 6:00 p.m. will be celebrating the 115th Birthday of Roselle Park.
- March 23rd there will be a Bullying Seminar at Roselle Park High School.
- Mayor and Council Meeting has been reschedule to March 24th due to St. Patrick's Day.
- Will hold his first "Meet and Greet" of the year on March 28th from 6:00 p.m. to 8:00 p.m. at Costa's.
- Received notice from Congressman Payne about having an Open House, if anyone would like to attend.
- Would like to discuss with Agenda Committee, the fee ordinance for special events.
- Would also like to discuss street parking for future snow events.
- His number one goal in Roselle Park is safety.
- Scheduled TV34 Committee Meeting on March 10th after meeting.
- Scheduled Resolution Committee Meeting on March 15th at 6:30 p.m.
- Summonses will be issued March 7th for all 2016 unlicensed pets.

Councilwoman Storey requested that a sign be placed at the park notifying people that the Easter Candy Hunt will take place at the Casano Center. Also, can signs be put up when it snows to let people know they have room for parking in their driveways.

Tom Solfaro – Borough Engineer

- Prepared the necessary 2016 Infrastructure and Municipal Aid Grant application for submission to Union County by February 26th deadline.
- It was the program the Borough was awarded roughly \$75,000 last year.

- Submitted for Improvements to Larch Street between West Colfax Avenue and West Lincoln Avenue.
- The Public Works Facility project was advertised for public bid on March 1st with a bid receipt date of April 1st.
- Working on the West Westfield Redevelopment Plan.
- Received a call from Union County regarding the Redevelopment of Park Place.
- Unofficially, the Borough will get a sizable award.

Mayor Hokanson said there will be two bulk waste pickups, June 16th on the East Side and June 17th on the West Side. The second bulk waste pickup will be held on October 6th on the East Side and October 7th on the West Side. Maybe the Townwide Garage Sale can be coordinated at the end of September.

Ken Blum – Chief Financial Officer

- Reminded everyone that the next Budget Meeting is March 10th at 6:30 p.m.

Doreen Cali – Borough Clerk

Borough Clerk Cali read the following report:

Borough Projects, outside the Borough Clerk duties, initiated and completed, grants written, filing of quarterly & final reports and money received to the Borough thru efforts of the Borough Clerk:

17 years the Borough of Roselle Park tried to have the County of Union release their interest in the Conrail property behind Webster Gardens. Borough Clerk completed that task within 24 hours of being requested to do so, Borough now owns property and it is site for new DPW building.

Introduced Catholic Charities to the Borough of Roselle Park to develop Senior Housing, personally drove CEO of Catholic Charities around Roselle Park to select site, which is now in the final stages prior to construction

Initiated current full time employee to complete training classes and become certified. Training classes were previously denied to employee by the Borough. Employee completed required classes, passed state exam and now holds position and is available to the residents full time vs. the previous employee, who worked approximately one or two hours per week, at cost of \$30,000 per year, cost savings to the Borough of **\$72,000.00**

Responsible for discontinuing a prior employee in construction office @ \$46,000 per year from spending numerous hours driving around construction official instead of working in the office serving residents

Negotiated prior IT services Interlocal agreement with the County of Union

Previous Private vendor annual cost to the Borough	\$13,300.00
Annual Agreement Negotiated with County of Union	\$ 1,650.00
4 ½ years x 12,000	
Borough Savings	\$54,000.00

Drafted Change in Garbage Collection specifications

Borough Savings	\$220,000.00
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Negotiated new Animal Control Agreement

OLD=Associated Humane Society	\$ 33,202.50
NEW=Woodbridge	\$ 19,200.00
Savings	\$ 98,000.00

Initiated the following improvements/purchases to Casano Center, inside and outside

- rear yard clean of years of overgrowth of weeds, trees
- stamp concrete patio
- grill, tables, umbrellas, new furniture
- arbor
- clean kitchen
- removing all unnecessary unused/damaged furniture
- new flat screen television & dvr

Total Cost Savings to Borough **\$444,000**

PRIOR ANNUAL COST OF GRANT WRITER APPOINTED BY BOROUGH 2007

	\$ 50,000
Nine years savings	\$450,000

Initiated and wrote various grants for the total renovation to Acker Park and improvements to Aldene Park

The following are Grants written and obtained by the Borough Clerk

Extra Ordinary Aid Grant **\$100,000**

Energy Grants

Library -4 new furnaces, lighting upgrades, sensors	\$81,916.09
Casano Center - 2 new furnaces, lighting upgrades,	\$31,212.22
Borough Hall- lighting upgrades, sensors	\$20,071.54

Kids Recreation Trust Fund Grant

Kids Recreation Trust Fund Grant 2007	\$59,201
Kids Recreation Trust Fund Grant 2007	\$25,000
Kids Recreation Trust Fund Grant 2008	\$31,462
Kids Recreation Trust Fund Grant 2009	\$67,352
Kids Recreation Trust Fund Grant 2010	\$50,000
Kids Recreation Trust Fund Grant 2011	\$35,000
Kids Recreation Trust Fund Grant 2012	\$14,754
Kids Recreation Trust Fund Grant 2014	\$59,952.50
Kids Recreation Trust Fund Grant 2015	\$60,000

Green Acres Grant **\$130,083**

CDBG

CDBG Grant Franklin Avenue	\$153,000
CDBG Grant Chester Avenue	\$144,505
CDBG Grant Hazel Avenue	\$120,000
CDBG Grant ADA Doors Casano Center	\$ 11,000
CDBG Grant Laurel Avenue	\$108,000

CDBG Grant ADA Doors Borough Hall	\$ 25,000
CDBG Grant Warren Avenue Locust/Meadow	\$125,000
CDBG Grant Pinewood	\$ 67,320
CDBG Grant Warren Avenue Locust/Chestnut	\$135,000
CDBG Grant Walnut	\$100,000
CDBG Grant Colonial Rd	\$ 85,000
CDBG Grant Clover Pl	\$ 56,000
CDBG Grant Amsterdam	<u>\$137,000</u>
TOTAL GRANTS	\$2,032,829.35
COST SAVINGS	\$ 444,000.00
SAVINGS OF COST OF GRANT WRITER	\$ 450,000.00
Total money received/saved by Borough of Roselle Park	\$2,926,829.35

The above does not include handling of employee issues, developing forms, writing up discipline notices, intervention with residents regarding employee and general complaints, problem solving, various assistance to other department heads, initiating and organizing the Borough Wide Garage Sale, Community Garden accomplishments, brought in daughter to explain process at Mayor and Council meeting, contacted NJ Water and arranged for free water service hook up for Community Garden, arranged conference call between Kearny Employee and Borough Employee to guide Borough employee as to the process of installing water service for garden, ordered straw bales, advised garden members on the gardening process, began the Create a Snowman Contest. Requested another full time employee to take training classes and obtain a state certification and that employee is also now serving the Borough as a department head, updating to web page, posting calendars, notices, adding new users, managing new and expired email addresses. Instructed Borough Engineer to begin CDBG projects immediately upon award and complete during the first quarter of grant year.

Paul Morrison – Police Chief

- Offered his condolences to the Ryan Family.
- Gave an update on ATM machine scams.
- The investigation is ongoing.
- Will be showing a video on TV34 regarding the scams.
- Office William Hannon has been named 2015 Officer of the Year by the Knights of Columbus.
- March 3rd attended a meeting with FEMA regarding reimbursement for the snowstorm.

Councilwoman Storey said that there are more and more people turning after the arrow has turned red on the corner of Westfield Avenue and Locust Street.

Police Chief Morrison said periodically they do put details out on that corner.

Joseph Signorello – Fire Chief

- Attended the fundraiser for the fireworks at Dowling’s Pub.
- Saturday, the Church will be having a Corn Beef and Cabbage Dinner.
- Alan Swirz and Ray Parenteau from the Fire Department will be recognized.
- Had training inside the building and all firemen were tested.
- Need to make a plan for keeping the streets clear for fire apparatus during snowstorms.

Mark Pasquali – DPW

- Offered his condolences to the Ryan Family.
- Submitted monthly report to Mayor and Council.

REPORTS OF DEPARTMENTS

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

- Police Chief Report for February 2016
- Construction Code Enforcement Department Report for February 2016
- Neglia Engineering Report for March 2016
- Fire Chief Report for February 2016

PUBLIC COMMENT

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

Jeanine Goodis, 152 Berwyn Street

- Consider creating an Ordinance regarding roadwork, garbage and recycling pick up on main roads and around the schools just between the hours of 7:30 a.m. and 8:30 a.m.
- A garbage truck broke down in the intersection of Walnut Street, which caused a problem.
- Construction trucks should also be included.
- Something like this would make our residents and children safer.

Pam Reinoso, 335 Pershing Avenue

- Roselle Park Loves Arts will be on September 24th.
- Need a resolution that the Borough is sponsoring this for insurance purposes.
- Draft resolution of fee waiver for the artists.
- Lost several artists due to fees.
- Want an interactive Arts Festival that is different.
- Need Volunteers.

Saul Qersydn, 150 Berwyn Street

- Resolutions #70-16, #76-16, #79-16 and #77-16.
- Update on FCC violation.
- Update on OPRA fees for compact discs.
- Statements made by Borough Clerk was all done in February.
- Penalties or violations for anyone on the dais violating the use of electronic devices.
- Did Councilwoman Storey discuss the addition of duties with Doreen Cali.
- Artist fee is discriminatory and unconstitutional.
- Repeal that Ordinance.

Joe DeIorio, 824 Larch Street

- Ordinance #2453, who submitted it.
- Does not contain any suggestions made by the Arts Council.
- Councilwoman Storey not liaison to Arts Council.
- Suggested it be postponed to future meeting, so Arts Council can discuss their suggestions.
- Ordinance #2454 creation of the Diversity Committee.
- Who wrote the Ordinance.
- Can another Councilmember write an ordinance for consideration.
- Suggested that this ordinance also be tabled.
- At last Council Meeting, the Clerk stated that there was a violation of the Rice Notice.
- Councilman Shipley mentioned her name publicly regarding the attempt by Councilwoman Storey to approve a verbal resolution to give the Clerk all the duties of Chief Administrative Officer with a \$25,000 raise.
- She is wrong.
- Quoted a Superior Court Case, there is no violation.
- Opinion by the Borough Attorney.

Greg Storey, 318 Pershing Avenue

- Spoke about Mr. DeIorio's comments.
- Urged Mayor and Council to consider the record.
- Reputation of prior Mayor DeIorio.
- Parking lot next door cost taxpayers more than a million dollars.
- Also required the use of eminent domain.

Jake Magiera, 612 Sheridan Avenue

- How many sewer rights left since there is a lot of development coming up.
- Resolution 69-16.
- How many hours per week does the Mayor work.
- Considered part-time or full-time Mayor.
- What happened to all the money the Borough Clerk saved the Borough.
- Borough Clerks in the past had the same duties.
- Suggested they have a dry run regarding snow removal.

Mayor Hokanson said in the past, he said he would be a full-time Mayor because at that time he was retired. Present employer gave him an offer that he could not refuse. He is in his office almost every day at various times. He is there some days on weekends also and considers himself full-time/part-time. Regarding the dry run, it was difficult to do when there was snow.

Ms. Cali said none of the things she read in her report, all the duties of the Municipal Clerk, none of them were done by previous Clerks.

Mr. Blum said he does not know about the sewer rights at this time. It will have to be reviewed with the Borough Engineer. He just found out that Merck is knocking down some buildings and is working on finding that out.

Mayor Hokanson said we have one million two hundred sixteen point 8 gallons that flow out.

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

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

PASSAGE OF ORDINANCES

SECOND READING PUBLIC HEARING

ORDINANCE NO. 2452

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. 2452; seconded by Councilman Elmarassy and adopted.

Robert DeNais, 160 Jerome Street

- Supports the ordinance and thanked Mayor and Council.
- Good example of everyone working together.

Saul Qersdyn, 150 Berwyn Street

- Previous ordinance was tabled.
- After the change, this only adds one hour on Thursday.
- Why not keep it the way it is.
- It is just adding one hour of extra parking for one day.
- The previous version allowed for alternate side of the street parking.
- This version removed that.

Ms. Cali explained the differences between the ordinances.

Joseph DeIorio, 824 Larch Street

- There are inconsistencies in Section 3 of this ordinance.
- Borough Attorney can make the decision as to whether to proceed with it.
- If there are inconsistencies the revision can be made at another time.

Mr. Huxford recommended that they can proceed.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance #2452; seconded by Council Shipley and adopted.

Councilwoman Storey moved that Ordinance No. 2452 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Petrosky.

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

INTRODUCTION

ORDINANCE NO. 2453

AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO CODIFY THE ESTABLISHMENT OF THE BOROUGH OF ROSELLE PARK ARTS COMMITTEE

BE IT ORDAINED by the Governing Body of the Borough of Roselle Park that it does hereby supplement Chapter II of the Revised General Ordinances of the Borough of Roselle Park as follows:

SECTION 1. Section 2-40 Roselle Park Arts Committee Created.

Section 2-40.1 Roselle Park Arts Committee.

- A. There is hereby established within the Borough of Roselle Park the Roselle Park Arts Committee.
- B. The purpose of the Roselle Park Arts Committee shall be to encourage the arts in the Borough of Roselle Park. The Committee may make recommendations to the Mayor and Council about art plans and may suggest to the Mayor and Council methods to improve dissemination of information to residents to increase participation in art events in the Borough.
- C. The Roselle Park Arts Committee shall consist of seven (7) members. All appointments to the Roselle Park Arts Committee shall be made by the Mayor. Each appointment shall be for a term of one (1) year, which expires on December 31 of that year. The Mayor shall have the authority to remove any member of the Roselle Park Arts Committee, at any time.
- D. The Roselle Park Borough Council shall appoint one of its members to be a liaison to the Roselle Park Arts Committee for a term of one (1) year, which expires on December 31 of that year.

SECTION 2. Severability.

Section 2-40.2. If any section or portion 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.

Section 2-40.3. All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4. Effective Date.

Section 2-40.4. This Ordinance to the Code of the Borough of Roselle Park shall become effective upon adoption and publication in accordance with law.

Councilman Shipley moved to table Ordinance No. 2453; seconded by Councilman Kelly and adopted.

<input type="checkbox"/> Vote Record – Table Ordinance No. 2453					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	Defeated	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input type="checkbox"/>	<input checked="" 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"/>

Councilwoman Storey moved that Ordinance #2453 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on March 24, 2016; seconded by Councilman Petrosky and adopted.

<input type="checkbox"/> Vote Record – Ordinance No. 2453					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2454

**AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV
OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO
CODIFY THE ESTABLISHMENT OF THE BOROUGH OF
ROSELLE PARK DIVERSITY COMMITTEE**

BE IT ORDAINED by the Governing Body of the Borough of Roselle Park that it does hereby supplement Chapter II of the Revised General Ordinances of the Borough of Roselle Park as follows:

SECTION 1. Section 2-41 Roselle Park Diversity Committee Created.

Section 2-41.1 Roselle Park Diversity Committee.

- A. There is hereby established within the Borough of Roselle Park the Roselle Park Diversity Committee.
- B. The purpose of the Roselle Park Diversity Committee shall be to recognize and expand awareness about the various religions, philosophies, beliefs, cultures, ethnic backgrounds, and sexual orientations of the residents of the Borough of Roselle Park. The Diversity Committee may make recommendations to the Mayor and Council about including the beliefs of all residents in Borough celebrations and work with the Borough institutions to promote events to increase understanding of the diverse groups that make up the Borough of Roselle Park.
- C. The Roselle Park Diversity Committee shall consist of nine (9) members. All appointments to the Roselle Park Diversity Committee shall be made by the Mayor. Each appointment shall be for a term of one (1) year, which expires on December 31 of that year. The Mayor shall have the authority to remove any member of the Roselle Park Diversity Committee, at any time.
- D. The Roselle Park Borough Council shall appoint one of its members to be a liaison to the Roselle Park Diversity Committee for a term of one (1) year, which expires on December 31 of that year.

SECTION 2. Severability.

Section 2-41.2. If any section or portion 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.

Section 2-41.3. All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4. Effective Date.

Section 2-41.4. This Ordinance to the Code of the Borough of Roselle Park shall become effective upon adoption and publication in accordance with law.

Councilwoman Storey moved that Ordinance #2454 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on March 24, 2016; seconded by Councilman Petrosky.

<input type="checkbox"/> Vote Record – Table Ordinance No. 2454					
		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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 69-16

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Eric M. Bernstein, Esquire of the firm Eric M. Bernstein & Associates, LLC is hereby appointed as Special Tax Appeal Attorney for the Borough of Roselle Park in Tax Appeals for the year 2016 due to conflict with current Tax Appeal Attorney Robert F. Renaud of Palumbo, Renaud & DeAppolonio, LLC for the following properties located on Block 503/Lot 10 and Block 503/Lot 9; and

BE IT FURTHER RESOLVED, that the above authorization is for an amount not to exceed \$120.00 per hour and \$60.00 per hour for Paralegals for a maximum of \$5,000 to be charged to: Legal Services & Costs, Tax Appeals, as placed in the 2016 Budget, and

BE IT FURTHER RESOLVED, that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent, and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with the New Jersey law.

RESOLUTION NO. 70-16

Number not used.

RESOLUTION NO. 71-16

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 \$2,378.00 payable to Michael Maiorelli for a 2016 duplicate payment for 1st quarter taxes made on Block 602/Lot 3 (otherwise known as 154 Grant Ave. W. Roselle Park, N.J.) and assessed in the name of Michael & Barbara Maiorelli. Re-finance of mortgage per Title Company.

RESOLUTION NO. 72-16

WHEREAS, the Borough of Roselle Park will hold "Cruisin' Night Car Shows" from 5:00 p.m. to 10:00 p.m. on the following dates:

- Friday, June 24, 2016 with a rain date of Friday, July 1, 2016
- Friday, July 29, 2016 with a rain date of Friday, August 5, 2016
- Friday, August 26, 2016 with a rain date of Friday, September 2, 2016
- Friday, September 30, 2016 with a rain date of Friday, October 7, 2016

WHEREAS, the Car Shows will be held on Chestnut Street from Westfield Avenue to Grant Avenue on the above dates; 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 Westfield Avenue to Grant Avenue from 5:00 p.m. to 10:00 p.m. on the above dates in order to hold "Crusin Night Car Shows".

RESOLUTION NO. 73-16

BE IT RESOLVED that the following individuals be appointed as referees for the Roselle Park Recreation Indoor Soccer Season:

Certified Referees (at the rate of \$25.00 per game)

Adam Gurraj 172 East Lincoln Avenue, Roselle Park

RESOLUTION NO. 74-16

BE IT RESOLVED that the following individuals be appointed as referees for the 2016 Roselle Park Recreation Basketball League:

Certified Referees (at the rate of \$35.00 per game)

Brooklyn Smith, Jr. 408 Ripley Court, Piscataway, New Jersey 08854

Lance Jackson 508 St. Marks Street, Linden, New Jersey 07036

Mike Antuono 184 Wilder Street, Hillside, New Jersey 07205

Edward Jackus 462 Liderwood Avenue, Elizabeth, New Jersey 07202

Jim Killeen 1415 Clover Lane, Scotch Plains, New Jersey 07076

Score Keepers/Time Keepers (at the rate of \$10.00 per game)

Connor McDonough 624 Roosevelt Street, Roselle Park, New Jersey 07204

RESOLUTION NO. 75-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Charlene Storey as Roselle Park's Commissioner to the Rahway Valley Sewerage Authority effective immediately.

RESOLUTION NO. 76-16

WHEREAS, the Mayor and Council of the Borough of Roselle Park have received bids for

Furnishing Refuse Roll-Off for Wood/Vegetative Waste; and

WHEREAS, the basic bid shall include the contractor to furnish, on request, a pickup of a full roll-off container and return of empty roll-off container at an area designated by the Superintendent of Public Works, within forth-eight (48) hours of request including the cost of disposal at a licensed facility, for a one year contract as follows:

30 Yard (Wood/Vegetative Waste) \$625.00 per Container

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to Nature's Choice Corporation, 398 Lincoln Blvd. Middlesex, New Jersey 08846 for a one year period commencing March 15, 2016.

RESOLUTION NO. 77-16

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE
OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED
BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF
LAW AND PUBLIC SAFETY

WHEREAS, the Borough of Roselle Park wishes to apply for funding of approximately \$60,000.00 with a match of \$242,850.00 for an approximate project total cost of \$302,850.00 for a project under the State of New Jersey Safe and Secure Communities Program; and

WHEREAS, the Borough of Roselle Park has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Roselle Park, for the purpose described in the application;

THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that:

1. As a matter of public policy the Borough of Roselle Park wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General of New Jersey will receive funds on behalf of the Borough of Roselle Park.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute any/all necessary documents for the purpose of the application.

RESOLUTION NO. 78-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a two year contract for Lawn and Grounds Maintenance, including Base Bid B, Alternate C, Alternate D, Alternate E and Alternate F, be and is hereby awarded to D'Onofrio & Son, Inc., 47 Van Ness Terrace, Maplewood, New Jersey 07040 in the amount of \$48,380.00 for a two year period commencing April 1, 2016.

RESOLUTION NO. 79-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract in the amount not to exceed \$46,000.00 to Suburban Disposal for two bulk waste pickups to be held on the following dates:

June 16 (East Side)
 June 17 (West Side)
 October 6 (East Side)
 October 7 (West Side)

RESOLUTION NO. 80-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby appoint Michael Connelly, 290 West Clay Avenue, Roselle Park, as Roselle Park's Commissioner to the Rahway Valley Sewerage Authority, effective March 4, 2016, for a five year term expiring on February 1, 2021.

<input type="checkbox"/> Vote Record – Resolutions #69-16 & #71-16 to #80-16		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input 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"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR HOKANSON:

- Set up a committee for establishing fees.

Appointment to Recreation Committee

- Alternate Committee Member (5 year)
- Alternate Committee Member (4 year)

Jeanine Goodis
 Ilene Antonucci

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 9:03 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Elmarassy and adopted.

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

- Litigation – Guiducci vs. Roselle Park
- Potential Litigation – Robert Tobe former Fire Chief
- Potential Litigation – Open Public Records Act
- Potential Litigation – Borough Clerk letter to Borough on February 28, 2016

RESUME REGULAR ORDER OF BUSINESS

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

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

- Litigation – Guiducci vs. Roselle Park
- Potential Litigation – Robert Tobe former Fire Chief

- Potential Litigation – Open Public Records Act
- Potential Litigation – Borough Clerk letter to Borough on February 28, 2016

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

Attest:

Borough Clerk