

## Borough of Roselle Park Meeting of March 24, 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 7:03 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 expressed his condolences to Rupen Shah on the passing of his niece.

Mayor Hokanson requested a motion to temporarily suspend Article 6, Section 6 of the by-laws stating "no electronic devices will be used". The Borough Clerk's phone is plugged in because Councilman Kelly wants to do a telephone conference call and the telephone on the wall in Council Chambers is broken.

Councilwoman Storey moved to temporarily suspend the section in the by-laws concerning the use of electrical devices on the dais; seconded by Councilman Elmarassy and adopted.

### COMMUNICATIONS

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

- Request from the Church of the Assumption to hold a procession through the streets of Roselle Park on Sunday, June 12, 2016 from 1:00 p.m. to 2:00 p.m. in conjunction with their 16<sup>th</sup> Annual Feast of St. Anthony, along with Police escort to ensure safety of the participants. Procession route departs the Church onto Chiego Place and proceeding to West Clay Avenue; turning East (right) onto West Clay Avenue and proceeding to West Grant Avenue; turning slight right onto West Grant Avenue and proceeding to Chestnut Street; turning North (left) onto Chestnut Street and proceeding to West Clay Avenue; turning West (left) onto West Clay Avenue and proceeding West crossing Locust Street and continuing West on West Clay Avenue, and returning to Church at Chiego Place.
- Request from the Friends of the Library for the use of the Casano Center on August 25, 2016 from 6:00 pm to 9:00 pm at no charge.

- Request from the Diversity Committee for the use of Aldene and Msgr. Loreti Park on Saturday, September, 10, 2016 for Diversity Day.

### CERTIFICATES

- 2016 First Born in Roselle Park

Russell Olden on behalf of Dowling's Irish Pub presented a check for \$1,042.00 to the Borough of Roselle Park for the Fireworks Fundraiser.

### PROCLAMATIONS

- American Red Cross Month
- Autism Awareness Month
- Climax Brewing Company

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

#### Councilwoman Storey

- Offered deepest sympathies to the Shah Family.
- Requests for funding for special markers and special needs class were both fully funded.
- March 5<sup>th</sup> attended a WWI re-enactment in Philadelphia.
- March 6<sup>th</sup> attended American Muslim Union's Annual Brunch.
- Attended the St. Patrick's Day event at the Casano Center.
- Thanked all that performed at the event.
- Thanked the Casano Center staff and all those that volunteered.
- Thanked all who donated food for the event.
- March 11<sup>th</sup> met with Representative Donald Payne, Jr. at the opening of his new Hillside Office.
- He will work with Roselle Park to set up a mobile office at Borough Hall on a Council Meeting day.
- March 16<sup>th</sup> attended the meeting of the Union County Employers Legislative Committee.
- March 20<sup>th</sup> attended the 115<sup>th</sup> Birthday Party of Roselle Park.
- Thanked the Roselle Park Historical Society for sponsoring it.
- Thanked the staff, volunteers and those who made donations.
- Attended the Roselle/Roselle Park Rotary Meeting.
- Attended the Roselle Park Library Board of Trustees Meeting.
- There will be new furniture and new layout in the Library.
- Trustees are working on online trustee classes.
- Library has a family pass thanks to the Roselle Park Democratic Committee.
- The book houses have been installed at the Library.
- Thanked Mayor Hokanson for the proclamation recognizing Autism Awareness.
- Has an Autism Awareness flag for the Community Garden.

#### Councilman Meola

- March 8<sup>th</sup> attended the Board of Education Budget Workshop Meeting.
- March 22<sup>nd</sup> a tentative budget was passed.

- All Councilmembers have worked hard on the municipal budget to get the amount to what it is.
- Thanked Council for cancelling the meeting on St. Patrick's Day.
- Attended the Easter Egg Hunt on March 19<sup>th</sup>.
- Attended the 115<sup>th</sup> Birthday Party for the Borough.
- March 23<sup>rd</sup> attended the Anti-Bullying Meeting at the High School.

#### Councilman Petrosky

- Expressed his condolences to the Shah Family.
- March 6<sup>th</sup> attended the Knights of Columbus St. Patrick's Day Celebration.
- Attended the St. Patrick's Day Party at the Casano Center.
- March 7<sup>th</sup> attended the Historical Society Meeting.
- March 9<sup>th</sup> attended the Recreation Meeting.
- March 10<sup>th</sup> attended the Budget Meeting.
- March 12<sup>th</sup> attended the St. Patrick's Day Parade in Union.
- March 16<sup>th</sup> attended the Budget Meeting.
- March 19<sup>th</sup> attended the Easter Egg Hunt.
- March 20<sup>th</sup> attended the 115<sup>th</sup> Birthday Party of the Borough.
- Indoor soccer is finished; getting ready for spring soccer.
- Wrestling is now in tournaments.
- Basketball finished this week.
- Sent his thoughts and prayers to the people of Belgium.
- Chris Gural placed 4<sup>th</sup> in the State Tournament in Atlantic City for wrestling.
- Youth baseball and Softball League Opening Day Parade is April 16.
- Can be reached at [jpetrosky@rosellepark.net](mailto:jpetrosky@rosellepark.net) or 908-666-7821.
- Wished all a Happy Easter.

#### Councilman Kelly

- Apologized to his Ward; he has been on the road all week with work.
- Wanted to be available for the budget items on tonight's agenda.
- Stork Program; hope we can keep that going in Roselle Park.

#### Councilman Elmarassy

- Congratulated the first born baby in Roselle Park for 2016.
- Extended his condolences to Rupen Shah.
- Attended the St. Patrick's Day Party at the Casano Center.
- March 6<sup>th</sup> attended the St. Patrick's Day Celebration at the Casano Center.
- Attended the St. Patrick's Day Parade in Union.
- March 16<sup>th</sup> attended the Budget Meeting.
- March 20<sup>th</sup> attended the Roselle Park Birthday Party.
- There are 30 more plots available at the Community Garden.
- If anyone is interested, he can be reached at 973-420-2116.

### Councilman Shipley

- Met with Mayor Hokanson, Councilman Kelly and Joe Hannay regarding TV34.
- It is one way to get some guidelines for TV34.
- Met with Mayor Hokanson and Councilman Meola regarding the Agenda Review Committee.
- Has some sample agendas, which he distributed to Council.
- Had a meeting with the owners and management of Grande Apartments, Code Enforcement Officer Pete Picarelli and Borough Attorney Huxford.
- Has received many phone calls from tenants regarding no heat, hot water and the plowing during the snowstorm.
- Extended his condolences to Rupen Shah.
- Extended his condolences to Mr. Hoffman.

### REPORT AND RECOMMENDATIONS OF MAYOR

- Attended the St. Patrick's Day Parade.
- Great job was done at the St. Patrick's Day Party at the Casano Center.
- Great job done at the 115<sup>th</sup> Birthday Party for the Borough.
- Will hold his Meet and Greet at Costa's on March 28<sup>th</sup> from 6:00 p.m. to 8:00 p.m.
- Borough Hall will be closed on Good Friday.
- March 31<sup>st</sup> is the first Capital Budget Meeting at 6:30 p.m.
- Spoke about donations for a Marine that was seriously wounded in Iraq.

### Pat Butler, Historical Society

- Had wonderful 115<sup>th</sup> Roselle Park Birthday Party.
- Thanked all who participated and donated.
- Thanked Councilwoman Storey and her husband for beautiful photographs.
- Spoke at Roselle/Roselle Park Rotary today.
- Spoke about Slogan Contest; information will be posted online.
- Membership for the Historical Society is \$2.00 per year and \$25.00 for lifetime.

Councilwoman Storey said that Ruben Shah had submitted his report to Council.

### REPORTS OF DEPARTMENTS

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

- Municipal Court Report for February 2016

### PUBLIC COMMENT

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

Jacob Magiera, 612 Sheridan Avenue

- Bulk pick up lists.
- Letter or birthday card to recognize birthdays of Roselle Park residents.
- At last meeting, person spoke for eleven minutes.
- Thanked Mayor for update on sewer rights from Rahway Valley Sewerage Authority.
- Update on tax appeals; how many are pending.
- Resolution #91-16.
- Increase in gas tax.
- Who is paying for furniture for Library.
- Roselle Park Cheering did well this year.
- Mayor and Council are not taking a pay increase this year.
- Take 10% off other expenses in budget this year.

Mr. Blum said there are 25 tax appeals at the State Tax Board; does not have the exact count for the County at this time.

Russell Olden, Dowling's Pub, 117 Chestnut Street

- Invited all to the Golf Outing they are sponsoring.
- All proceeds will go to the local PBA.

Pam Reinoso, 335 Pershing Avenue

- Supports Resolution #90-16, moratorium on fees for artists at Roselle Park Loves Arts.
- They work without a budget and are non-profit.

Joe DeIorio, 824 Larch Street

- Asked about a request from the Diversity Committee for a Diversity Day.
- Will they be soliciting political parties to participate.

Councilwoman Storey said it is not a political event. It is a day when people of different cultures and religions can get together.

- Mr. DeIorio asked about the pass that was purchased for the Library.
- Were other organizations, political or other, solicited for donations.

Mayor Hokanson said he has no knowledge of that.

Councilwoman Storey said Friends of the Library are happy to take donations from anybody.

- Mr. DeIorio noticed a thank you note for all the sponsors for the Historical Society's 115<sup>th</sup> Birthday, and one of the political parties was mentioned as a donor.
- Saw that Councilwoman Storey, Councilman Elmarassy, Councilman Petrosky and Councilman Meola were on the letter that they also donated.
- Councilman Shipley, Mayor Hokanson and Councilman Kelly were not on there.
- Why didn't they donate.

Councilwoman Storey said the Mayor did donate on that day. She said she donated, but was not asked to donate. No one was solicited.

- Mr. DeIorio was curious why some members were listed.
- Was told members were solicited.
- If an organization is going to solicit, all should be asked.
- Why wasn't the last meeting on TV34.

Councilman Hokanson said there was a technical problem. We now have a backup system of our own. The unit we are waiting for is coming from Taiwan; it is a four to six week wait to get it.

Gregory Storey, 318 Pershing Avenue.

- Surprised that any member of a political party would hesitate to donate.
- There were no solicitations for this.
- Was there a notice given for the Agenda Committee Meeting.
- Were any members of the public invited.
- How did Mr. DeIorio find out about the meeting.
- If Mr. DeIorio was present and he is a member of the public, why were no other members of the public invited.
- Is it possible to let the public know when they have these meetings; if they are open to the public.

Councilwoman Storey asked if there was a public portion at the meeting.

Councilman Shipley said it was a Committee Meeting to discuss the agenda.

Pat Butler, 150 Dalton Street

- Responded to the question regarding donations for the Borough Birthday Party.
- The Historical Society members sent out letters to all the businesses in town.
- Did not ask for donations from any individuals.
- Always accept donations from anyone.

Saul Qersdyn, 150 Berwyn Street

- When is the next Diversity Committee Meeting.
- First one was not advertised.
- There are two bulk days; will there be two garage sales.
- Resolution #88-16, what are the amendments and how does it affect the budget.
- Resolution #90-16.
- Does Resolution #93-16 include the Library.
- Regarding donations; if no one is solicited, why was the Mayor not on the list.
- Positions should not be on there.

Mayor Hokanson said the flyer was printer ahead of time. He gave his donation the day of the party.

Councilman Meola said regarding the Casano Center, he has a standing donation for anything that goes on there.

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.

- Regular Meeting of February 18, 2016

<input type="checkbox"/> <b>Vote Record – Minutes of Regular Meeting of February 18, 2016</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"/>	Kelly <input type="checkbox"/>	Elmarassy <input type="checkbox"/>	Meola <input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Petrosky <input type="checkbox"/>	Shipley <input type="checkbox"/>	Hokanson <input type="checkbox"/>	
<input type="checkbox"/>	Defeated				
<input type="checkbox"/>	Tabled				
<input type="checkbox"/>	Withdrawn				

- Regular Meeting of March 3, 2016

<input type="checkbox"/> <b>Vote Record – Minutes of Regular Meeting of March 3, 2016</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"/>	Kelly <input type="checkbox"/>	Elmarassy <input type="checkbox"/>	Meola <input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Petrosky <input type="checkbox"/>	Shipley <input type="checkbox"/>	Hokanson <input type="checkbox"/>	
<input type="checkbox"/>	Defeated				
<input type="checkbox"/>	Tabled				
<input type="checkbox"/>	Withdrawn				

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. 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

Councilwoman Storey moved to open the public hearing on Ordinance No. 2453; seconded by Councilman Elmarassy and adopted.

Saul Qersdyn, 150 Berwyn Street

- At a prior meeting, Councilman Shipley recommended to postpone this ordinance.
- Did Council read the recommended changes.
- Read the recommendations.
- What was objectionable about it.

Councilman Kelly said he has no objections.

- Mr. Qersdyn requested the Ordinance be pulled.
- Read a communication between Councilwoman Storey and Councilman Shipley as per an OPRA request.
- Seeing there are Councilmembers that do not agree with it, perhaps it should be pulled and reviewed.
- There is a big responsibility.

Gregory Storey, 318 Pershing Avenue

- No one has a problem with promoting the arts in Roselle Park.
- Long list of initiatives.
- Material under revisions can be accomplished with existing ordinance.
- Ordinance passed on first reading would essentially do this whole thing.
- It is the first formal full-fledged Arts Committee.
- Prior years, the Borough got by with an Ad Hoc Committee.
- What was passed in the ordinance last week is a start.

Pam Reinoso, 335 Pershing Avenue

- Concerned in keeping the Arts Committee in Roselle Park.
- Prior group never met.
- Now getting a formal committee; it is a wonderful thing.
- Only one or two Arts Festivals in the past.
- Perhaps some of the wording can be struck.
- Please consider something that is more specific.
- Where was the discussion with the Governing Body.
- How does Councilwoman Storey have this power.
- How does an ordinance get on the agenda without discussion with the Governing Body.
- Asked that the hours that were taken to do this be taken into consideration.

Joe DeIorio, 824 Larch Street

- Member of the Arts Council.
- Talked about the context of the ordinance and process.
- Want to take this as competitive to other communities that are known for the arts.
- Have to consider an arts element.



- If you have an Arts Council that is committed to the arts, you will see businesses come in.
- It is a vision of how the arts can help the town.
- Discussed the process.

Councilwoman Storey asked who made the suggestion to have a regular Arts Council and not to have an Ad Hoc Committee.

Mayor Hokanson said he eliminated all the Ad Hoc Committees.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2453; seconded by Councilman Elmarassy and adopted.

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

<input type="checkbox"/> <b>Vote Record – Table Ordinance No. 2453</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted	Storey	<input type="checkbox"/>	<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"/>
<input checked="" type="checkbox"/> Defeated	Elmarassy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	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 No. 2453 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

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

Councilwoman Storey moved to open the public hearing on Ordinance No. 2454; seconded by Councilman Elmarassy and adopted.

Jake Magiera, 612 Sheridan Avenue

- Read and explain Ordinance No. 2454.

Ms. Cali read the ordinance.

Saul Qersdyn, 150 Berwyn Street

- Read the section on the purpose of the ordinance.
- Reason for this was the Holiday/Christmas tree compromise.
- Is the Councilwoman the liaison of this committee.
- Did not once mention Black History Month last month.
- This would be great to open up the committee to various cultures and ethnic backgrounds.
- The majority of the discussion of the pre-committee meetings was about religion; it is very broad.
- Will the committee address prayer before meetings.
- Be careful as to what you are saying yes to and it should really be reviewed.
- It is not about all-inclusiveness; it is about an agenda.

Pam Reinoso, 335 Pershing Avenue

- Glad there will be a Diversity Committee.
- Would like to tie various cultures into the Roselle Park Arts.
- Should be a wide range of diversity represented.

Keith Heyman, 65-A Woodside Gardens

- Member of the Diversity Committee.
- No discussion about changing events.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2454; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey said she is the liaison, not the committee. Once the committee is formally done, there will be a Committee Chairman. She has emphasized in the pre-meetings, that it is not her committee. There were various people interested in being on the committee.

Mayor Hokanson made the recommendation to increase the members of the committee to eleven.

Councilman Shipley said there were several considerable points that came up during the public portion and should be discussed further, so we fully understand it.

Councilman Meola said amendments can always be made down the line.

Councilman Shipley said we need to bring up the points and discuss them and make that a habit for everything that is done.

Councilman Shipley moved to table Ordinance No. 2454; seconded by Councilman Kelly.

<input type="checkbox"/> <b>Vote Record – Table Ordinance No. 2454</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted	Storey	<input type="checkbox"/>	<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"/>
<input checked="" type="checkbox"/> Defeated	Elmarassy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	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 No. 2454 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2454</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input type="checkbox"/>	<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"/>	<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"/>

## INTRODUCTION

### ORDINANCE NO. 2455

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
FOR CALENDAR YEAR 2016  
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said 2016 budget to 0.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Roselle Park, in the County of Union, finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5% increase in the budget for said year, amounting to \$434,826.46 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Roselle Park, in the County of Union, a majority of the full authorized membership of this Governing Body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the Borough of Roselle Park shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$434,826.46, and that the CY 2016 municipal budget for the Borough of Roselle Park be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Councilwoman Storey moved that Ordinance No. 2455 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on April 7, 2016; seconded by Councilman Elmarassy and adopted.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2455</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 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"/>

**RESOLUTIONS**

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

**RESOLUTION NO. 81-16**

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)

Keith Johnson 1457 Orchard Terrace, Hillside, New Jersey 07205

Junior Referee for Instructional League Referee (at the rate of \$15.00 per game)

Alexis Monaco 118 East Lincoln Avenue, Roselle Park, New Jersey 07204

**RESOLUTION NO. 82-16**

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 \$564.04 payable to one (1) lien holder on one (1) property (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue a check in the amount of \$100.00 from the Tax Collector’s Premium Account.

**RESOLUTION NO. 83-16**

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 \$2,612.00 payable to Michael Mago for a duplicate payment on 1<sup>st</sup> quarter 2016 taxes on Block 409/Lot 1 (otherwise known as 175 Colfax Ave. W., Roselle Park, N.J.) and assessed in the name of Michael Mago. (Pay to homeowner per Title Company).

RESOLUTION NO. 86-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the renewal of the attached Lease Agreement between the Borough of Roselle Park and Caracitas Corporation t/a Vinhus Restaurant.

CONDITIONAL LEASE

This Lease, between Caracitas Corporation having for the sake of this Lease, an address at One Fifty Seven East Westfield Avenue, Roselle Park, New Jersey 07204 hereinafter referred to as Lessee and the Borough of Roselle Park, County of Union, State of New Jersey having for the sake of this Lease, an address at 110 East Westfield Avenue, Roselle Park, New Jersey 07204 hereinafter referred to as Lessor.

1. The Lessee agrees to rent from the Lessor, 6' of right of way on Union Road, in the Borough of Roselle Park from May through September 31, 2016 between the hours of 8:30 a.m. and 10:00 p.m. each day, for the sole purpose of a sidewalk cafe. The rent to be paid by the Lessee will be \$1.00 per year for the year 2016 payable upon the signing of the Conditional Lease.

2. The Lessee, during the hours of operation noted above, shall have complete control of the Leased Premises and shall be responsible for the removal of any and all material involved with the sidewalk café, including, but not limited to tables, chairs, bottles, food, refuse used by or related to the Café. It will be the responsibility of the Lessee to make sure that during the hours when the Cave is not open that the sidewalk is safe for all pedestrian use. Failure by the Lessee to not properly maintain the sidewalk during the period of time the Café is not open resulting in expenses to the Lessor, it is agreed that any expenses paid by the Lessor to maintain the sidewalks shall be paid by the Lessee.

3. The Lessee shall indemnify the Lessor against all liability, penalties, damages, defenses, and judgments by reason of any injury or claim of injury to person or property of any nature arising out of the use, occupation and control of the Leased Premises or the streets, alleys, and sidewalks adjacent thereto, by the Tenant at anytime during the leased term, including those resulting from any work in connection with alterations or changes to the use and occupancy of the leased space during the hours of 12:00 Noon to 10:00 pm. The Lessee shall promptly notify the Lessor of any claim asserted against the Lessee on account of any such injury or claimed injury to the persons or property and shall promptly deliver to the Lessee an original or a true copy of any summons or processed pleading or notice issued in any suit or other proceeding to assert or force any such claim. The Lessee shall have the right to defend any such right with attorneys of its own selection. The Lessor shall have the right, if it shall see fit, to participate in such defense at its own expense.

4. The Lessee shall be required to maintain at its own cost and expense all appropriate insurance coverages for the Leased Premises, including, without limitation, liability insurance in minimal limits of \$1 million dollars per occurrence/\$3 million aggregate and \$1 for property damage. All policies of insurance required under this Agreement shall conform to the following standards:

(a) Non-cancellability. No policy shall be cancelled without thirty (30) days written notice to Lessor and Tenant from the insurer;

(b) Company's own insurance shall be issued by reputable insurers licensed to do business in the State of New Jersey who shall be satisfactory to Lessee;

(c) Insureds each policy shall name the Lessee as an additional insured and loss paid therein and shall contain as a standard loss paid cause and favor of the Lessee, and

(d) Premium payment evidence shall be furnished to Lessor by Lessee at all times during the leased term, indicating that all required premiums for insurance hereunder have been paid.

5. It is further agreed that the Lessee may assume dominion and control over the space described above immediately upon the signing of this Lease and payment of the rent involved continues until October 1, 2016. This Lease may be reviewed and renewed annually upon adoption of Resolution by the Mayor and Council of the Borough of Roselle Park.

6. Either party has the right to terminate this Lease upon thirty (30) days written notice to the other party.

7. It is further agreed that this Lease constitutes the entire agreement of the parties. There are no other agreements, expressed or implied. Any oral representations, undertakings, or agreements are expressly merged herein. This Lease may not be changed, amended or modified except by an agreement in writing signed by the parties hereto.

RESOLUTION NO. 87-16

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 \$2,177.00 payable to The Batista Law Firm for a duplicate payment of 1<sup>st</sup> quarter 2016 taxes on Block 1103/Lot 9 (otherwise known as 233 Sheridan Ave., Roselle Park, N.J.) and assessed in the names of Lusito & Carmen Garcia.

RESOLUTION NO. 88-16

WHEREAS, an emergent condition has arisen wherein the appropriations set forth in the 2016 temporary budget are insufficient to meet the financial obligations as set forth below and the payroll for municipal officers and employees, and

WHEREAS, the permanent budget for the year 2016 has not yet been adopted, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2016 pursuant to the provisions of N.J.S.A.40A:4-20 including this resolution total \$16,776,204.79 and utility budget \$1,241,904.00.

NOW, THEREFORE, BE IT RESOLVED by (not less than two-thirds (2/3) of all the members thereof affirmatively concurring) that in accordance with the aforementioned statute the 2016 temporary budget be and the same is hereby amended to provide for an emergency temporary appropriation in the amount of \$11,279,346.35 and utility budget \$913,168.68, said appropriations as follows:

<u>APPROPRIATIONS</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
Mayor and Council	\$ 43,483.00	\$ 8,112.50
Municipal Clerk	\$ 174,833.27	\$ 63,111.56
Financial Administration	\$ 175,003.54	\$ 24,621.44
Audit Services	\$ -	\$ 36,664.81
Assessment of Taxes	\$ 10,584.35	\$ 4,166.87
Revenue Administration	\$ 55,396.52	\$ 11,800.00
Liquidation of Tax Title Liens	\$ -	\$ -
Legal Services & Costs	\$ -	\$ 51,625.00
Human Resources	\$ -	\$ 22,125.00
Tax Appeals	\$ -	\$ 29,500.00
Municipal Prosecutor's Office	\$ -	\$ 11,062.50
Engineering Services & Costs	\$ -	\$ 14,181.82
Buildings & Grounds	\$ -	\$ 98,500.00
Planning Board	\$ -	\$ -
Municipal Land Use Board	\$ 1,765.37	\$ 35,476.87
Board of Adjustment	\$ -	\$ -
Employee Group Insurance	\$ -	\$ 1,341,125.00
Health Benefits Waiver	\$ -	\$ 45,562.50
Liability Insurance	\$ -	\$ 248,125.00
Workers Compensation Insurance	\$ -	\$ 342,562.50
Other Public Works Functions	\$ -	\$ -
Fire	\$ 30,694.81	\$ 65,847.69
Supplemental Fire Services	\$ -	\$ -
Fire Protection	\$ 9,795.87	\$ 1,306.25
Police	\$ 2,511,984.24	\$ 189,360.62
Traffic Control (Schools)	\$ 190,409.31	\$ 11,210.00
Aid to Volunteer Ambulance Company	\$ -	\$ 9,550.62
Office of Emergency Management	\$ 6,272.02	\$ 10,188.75
Maintenance of Vehicles	\$ -	\$ 97,187.50
Streets & Roads Maintenance	\$ 641,787.50	\$ 62,687.50
Solid Waste Disposal Costs	\$ -	\$ 264,762.50
Solid Waste Collection	\$ -	\$ 293,150.00

<u>APPROPRIATIONS</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
Recycling	\$ 2,930.17	\$ 243,262.50
Recycling Tax	\$ -	\$ 1,106.25
Board of Health	\$ 3,529.27	\$ 100,545.97
Animal Control	\$ -	\$ 2,389.37
Community Alliance Program	\$ -	\$ -
Recreation Services	\$ 4,084.60	\$ 14,401.25
Maintenance of Parks	\$ -	\$ -
Celebration of Public Events	\$ -	\$ 18,506.25
Youth Center	\$ -	\$ 53,100.00
Community Center	\$ 36,064.96	\$ 6,317.50
Historical Sites Office	\$ -	\$ 7,750.00
Senior Citizen Activities	\$ -	\$ -
Environmental Services	\$ -	\$ -
State Uniform Construction Code	\$ 123,271.39	\$ 17,137.50
Shuttle Bus	\$ -	\$ -
Union County S.L.A.P. Program	\$ -	\$ -
Municipal Services Act	\$ -	\$ -
Farmers Market	\$ 2,719.62	\$ 1,185.00
Compensated Absences	\$ 22,125.00	\$ -
Utilities:		
Street Lighting	\$ -	\$ 151,925.00
Fire Hydrant Service	\$ -	\$ 91,287.50
Cable TV 34	\$ -	\$ 11,062.50
Telephone	\$ -	\$ 72,312.50
Electricity	\$ -	\$ 78,912.50
Water	\$ -	\$ 15,275.00
Natural Gas	\$ -	\$ 29,500.00
Gasoline	\$ -	\$ 80,875.00
Contingent	\$ -	\$ 1,475.00
Contribution to:		
PERS	\$ -	\$ 198,913.64
DCRP	\$ -	\$ 5,262.50
Social Security (OASI)	\$ -	\$ 185,275.00
Consolidated PFRS	\$ -	\$ -
PFRS	\$ -	\$ 595,359.55
State Unemployment Insurance	\$ -	\$ 44,250.00
Municipal Court	\$ 168,578.81	\$ 10,236.50
Public Defender	\$ -	\$ 1,515.62
Maintenance of Free Public Library	\$ -	\$ 287,625.00
Police Dispatch/"911"	\$ 60,875.44	\$ 31,290.62
PEOSHA Act/Board of Health	\$ -	\$ -
L.O.S.A.P. Program	\$ -	\$ 46,646.87
Snow Emergency	\$ -	\$ -
COAH - Fair Housing	\$ -	\$ 82,125.00
Matching Funds For Grants	\$ -	\$ -
Municipal Alliance Program	\$ -	\$ 18,582.00
Municipal Alliance Program Match	\$ -	\$ 4,645.00



<u>APPROPRIATIONS</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
Clean Communities Grant	\$ -	\$ -
Safe and Secure Grant	\$ -	\$ 60,000.00
Safe and Secure Grant Match	\$ -	\$ 242,850.00
Drunk Driving Enforcement Fund Grant	\$ -	\$ -
Union County Recycling Enhancement Grant	\$ -	\$ -
Body Armor Grant	\$ -	\$ -
Recycling Tonnage Grant	\$ -	\$ 8,188.13
Capital Improvement Fund	\$ -	\$ 73,750.00
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
Green Trust Loan Program	\$ -	\$ -
Reserve for Uncollected Taxes	\$ -	\$ 714,740.47
Deficit in Dedicated Trust Assessment	\$ -	\$ -
<b>Total Current Fund</b>	<b>\$ 4,276,189.06</b>	<b>\$ 7,003,157.29</b>
<b><u>Sewer Utility Budget</u></b>		
<u>APPROPRIATIONS</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$ -	\$ 497,680.51
Rahway Valley Sewerage Authority	\$ -	\$ 360,175.67
Operations	\$ -	\$ 47,937.50
PERS	\$ -	\$ -
Social Security	\$ -	\$ -
Unemployment Compensation Insurance	\$ -	\$ -
Capital Outlay	\$ -	\$ 3,687.50
Maintenance of Vehicles	\$ -	\$ 3,687.50
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
<b>Total Sewer Utility</b>	<b>\$ -</b>	<b>\$ 913,168.68</b>

**RESOLUTION NO. 89-16**

Introduction of the 2016 Municipal Budget

RESOLUTION NO. 91-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Martin Roden from the position of Communications Officer effective March 16, 2016.

<input type="checkbox"/> <b>Vote Record – Resolutions #81-16 to #83-16; #86-16 to #89-16 and #91-16</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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"/>

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

RESOLUTION NO. 84-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, New Jersey, New Jersey that the parking meter fees for the two municipal parking lots on Chestnut Street will be waived for the year 2016.

Councilman Kelly asked for clarification on the resolution.

Councilman Meola asked if the rate was lowered.

<input type="checkbox"/> <b>Vote Record – Resolution #84-16</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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"/>

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

RESOLUTION NO. 85-16

Whereas on July 1, 2014, the New Jersey Motor Vehicle Commission began implementing the “Passenger Vehicle Transportation (PVT) Initiative” as part of the State of New Jersey’s effort to become more business friendly by providing a clearer picture to law enforcement and general public and to streamline government and

Whereas, this initiative creates seven (7) new vehicle plates including one for Ambulances, and

Whereas, the registration fees and insurance coverage requirements will not increase, vehicles will be required to be brought annually to a State Inspection Facility or an MVC licensed Private Inspection Facility to: be inspected for the applicable emission test, be examined for mechanical defects and meet all applicable Federal Motor Carriers Safety Standards, and

Whereas, Volunteer Rescue Squads must submit a certification from the governing body of political subdivision in which the squad is located, certifying that the squad provides Basic Life Support

Services to the municipality and its' ambulance and ambulance equipment are qualified to perform emergency medical services as prescribed under N.J.S.A. 27:5F-13.1 through 27:5F-27 and,

Now therefore be it resolve that Council of the Borough of Roselle Park authorizes the Mayor to sign on behalf of the Borough certifying that the Roselle Park First Aid Squad “provides basic life support services to the Borough of Roselle Park and that its ambulances and ambulance equipment are qualified to perform emergency medical services in the municipality as prescribed by NJSA 24:5F-13.1 through 27:5F-27 and,

Be It Further Resolved that the Governing Body authorizes the Clerk to produce the necessary documentation including but not limited to placing the certification requirements with the Mayor’s signature for the First Aid Squad for the purposes of the required document submissions to the New Jersey Motor Vehicle Commission within two weeks of the adoption of this resolution.

Councilman Meola asked why this certification was done.

Councilman Shipley said the First Aid Squad requires certain license plates; there is no fee, but they need this certification.

<input type="checkbox"/> Vote Record – Resolution #85-16		Yes/Aye	No/Nav	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"/>

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

**RESOLUTION NO. 90-16**

Placing a Moratorium on the Provisions of Borough Code 4-10 and related provisions for the purpose of supporting the RP Loves Arts! Festival for September 24, 2016

Whereas Roselle Par’s Loves Arts Festival is a celebration of all arts from all facets of creative media featuring local and regional talent, and

Whereas the Roselle Park Loves Arts Festival 2015 was the largest collaboration of artists drawing hundreds of people, many visiting Roselle Park’s downtown and community facilities for the first time and,

Whereas RP Loves Arts! Is volunteer group of Roselle Park residents who, with the support of many businesses, residents and other art lovers, produced, organized and created a daylong event without cost to the taxpayers, and

Whereas RP Loves Arts! Goal is to promote Roselle Park as a community known for the arts and its artists across Union County and the State of New Jersey, and,

Whereas, because of its success, the Roselle Park Loves Arts Festival is becoming a much sought after and revered event, and

Whereas RP Loves Arts! A volunteer group has requested the next festival to be scheduled for Saturday, September 24, 2016 and

Whereas, one of the challenges faced by RP Loves Arts! Was encouraging artists to display and offer for sale the various medium of arts, many who were already volunteering their talents for the event, and

Whereas, in order to encourage more artists to participate for the 2016 Arts Festival, RP Loves Arts is requesting that artists and other participants be allowed to participate and sell without a permit and fee, and

Now Therefore Be It Resolved, that the Mayor and Council of the Borough of Roselle Park place a moratorium on permits and fees listed in Borough Code section: 4-10 PEDDLERS, CANVASSERS, TRANSIENT MERCHANTS AND ARTISTS, for participants of the 2016 Roselle Park Loves Arts Festival to be held on September 24, 2016, and

Be it Further Resolved that the RP Loves Arts! Volunteer group will submit to the Mayor and Council and Chief of Police a list of designated participants and their contact information prior to the event who are waived from the provisions of Borough Code 4-10 and related provisions for September 24, 2016.

Councilman Meola asked how long the moratorium will last.

Mayor Hokanson said it is for one day this year.

<input type="checkbox"/> Vote Record – Resolution #90-16		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"/>
	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 Elmarassy.

**RESOLUTION NO. 92-16**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Carl Pluchino from the Community Center Committee effective immediately.

Councilwoman Storey said Mr. Pluchino was an outstanding addition and took his position very seriously.

<input type="checkbox"/> Vote Record – Resolution #92-16		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"/>
	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 Elmarassy.

RESOLUTION NO. 93-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that upon the recommendation of the Borough Attorney and Superintendent of Public Works all bids for the project Janitorial Services be and are hereby rejected and the Borough Clerk is hereby authorized to advertise.

Councilman Petrosky asked why this is being rebid.

Mr. Blum said one bidder had an incomplete packet and the other two were over the amount.

<input type="checkbox"/> <b>Vote Record – Resolution #93-16</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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"/>

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

RESOLUTION NO. 94-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Kevin Cancino be and is hereby appointed to the Community Center Committee, representing the Board of Education, for a term expiring December 31, 2016.

<input type="checkbox"/> <b>Vote Record – Resolution #94-16</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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"/>

INTERRUPT REGULAR ORDER OF BUSINESS

Councilwoman Storey moved 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:

- Possible Litigation – AT&T
- Possible Litigation – Chang
- Possible Litigation – 7 Charles Street
- Personnel Matter – Borough Clerk
- Contract Negotiations – Dispatchers

RESUME REGULAR ORDER OF BUSINESS

Councilwoman Store move 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:

- Possible Litigation – AT&T
- Possible Litigation – Chang
- Possible Litigation – 7 Charles Street
- Personnel Matter – Borough Clerk
- Contract Negotiations – Dispatchers

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

Attest:

Borough Clerk