

Borough of Roselle Park Meeting of April 21, 2016

Attendee Name	Organization	Title	Status	Arrived
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Ryan Kelly	Borough of Roselle Park	Councilman	P	7:41 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 7:01 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.

COMMUNICATIONS

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

- Request from the Roselle Park First Aid Squad to hang a recruitment banner at Gazebo Park for the month of May 2016.
- Request from the Church of the Assumption to hang a banner at Gazebo Park for St. Anthony's Feast.

CERTIFICATES

- Climax Brewing Company
- Roselle Park High School Bowling Team

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Meola

- Received a call from a resident regarding bulk waste dates.
- East Side is June 16th and West Side is June 17th
- East Side is October 6th and West Side is October 7th.
- Attended the Friends of the Library Meeting.
- Friends of the Library are collecting for their table at the Townwide Garage Sale.
- Spoke about the Roselle Park Museum and Historical Society.
- April 18th attended the Municipal Land Use Board Meeting.
- One personnel matter for Closed Session.

Councilman Petrosky

- Gave his condolences to the Vaccarino Family.
- Marched in the Little League Parade on April 16th; honored Gary Bundy for his years of service.
- Congratulated the Bowling Team.
- April 18th attended the Municipal Land Use Board Meeting.
- April 20th attended the Recreation Meeting.
- Council will honor the Wrestling Team on May 7th.
- Can be reached at jpetrosky@rosellepark.net or at 908-666-7821.

Councilman Elmarassy

- Congratulated the Bowling Team.
- Invited all to come to the planting of a new tree at Robert Gordon School on April 29th.

Councilman Shipley

- Capital Budget Meeting will be on April 28th at 6:30 p.m.
- Spoke about the agenda resolution.
- Spoke about the small Roselle Park local businesses.
- Will attend the Roselle Park Marching Band Tricky Tray on April 23rd.
- Gave his condolences to the Accardi and Connolly Families.

Councilwoman Storey

- Gave her condolences to all who had deaths in their families recently.
- Condolences to the Vaccarino Family.
- Congratulated the Bowling Team.
- Happy Passover to all who celebrate.
- Enjoyed reading to the children on April 12th.
- April 5th attended the Union County Library Consortium.
- Spoke about the Library Construction Bond Act.
- April 18th attended the Trinitas 2016 Health Assessment Meeting.
- Attended the Union County EOC Breakfast.
- Attended the Library Board of Trustees Meeting.
- Kenilworth DPW is now accepting our e-waste at no charge.

REPORT AND RECOMMENDATIONS OF MAYOR

- Read to the children in the Library on Tuesday.
- Attended the Opening Day Little League Parade; honored Gary Bundy for his years of service.
- Attended the PBA Golf Outing.
- Gave his condolences to the Connolly, Vaccarino and Sivilli Families.

Kenneth Blum – CFO

- Capital Budget Meeting will be Thursday, April 28th at 6:30 p.m.

- Public Hearing for the Budget will be on May 5th.
- Spoke about replacing the pole on the center island in front of Borough Hall.

Rupen Shah – Casano Community Center Director

- Thanked all for their prayers and thoughts for his niece.
- Reviewed all upcoming events at the Casano Center for April and May.

Pat Butler – Historical Society

- Roselle Park Historical Society is having a fundraiser on Tuesday, June 14th at 7:00 p.m.

REPORTS OF DEPARTMENTS

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

- Fire Chief Report for March

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

- Congratulated the Bowling Team.
- How much additional money are we getting from the Freeholders for the Library.
- Are the flag poles on the center island going to be tested for wind damage.
- At the last meeting, asked that the CAP ordinance be read at the meeting.
- Was told to refer to the legals in the newspaper.
- Was there anything in the newspaper special for this week.
- Read an article regarding the FAA Report for increased noise at Newark Airport.

Saul Qersdyn, 150 Berwyn Street

- Explain Resolution #104-16; is this only for Mayor and Council.
- The hours are not mentioned in Resolution #107-16.
- What is the increase or changes in Resolution #109-16.
- Asked that Resolution #110-16 be pulled to explain the “safe zones.”
- Asked that Resolution #113-16 be pulled for discussion.
- Update on SEC matter.
- Donated a new external drive for backups.
- Was there a discussion regarding relocating the book houses to another area.
- Can be moved to the side where there is already a walkway.
- Has issue regarding audio CD fees he was charged.

Joseph DeIorio, 824 Larch Street

- Suggested that when signs were posted on poles and trees, etc., the parties can be called or issued a warning or summons.
- Asked about the Superintendent of Public Works being on the list for filing a Disclosure Form.
- The Borough Clerk said it is her decision that he was not on the list; asked why.
- Referred back to the Local Finance Board #2016-7 Notice.
- Asked that a copy be made available for review.
- Was there a written explanation why the Superintendent of Public Works was not listed on the roster.
- The power does not rest solely on the Clerk; it also allows the Governing Body to make the determination.
- Several managerial positions were listed.
- Former employees of the Department of Public Works were required to fill out the Disclosure Form.
- Suggested the Governing Body review that.
- Recognized the Library Board Trustees.

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 March 24, 2016

<input type="checkbox"/> Vote Record – Minutes of Regular Meeting of March 24, 2016					
		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"/>

- Regular Meeting of April 7, 2016

<input type="checkbox"/> Vote Record – Minutes of Regular Meeting of April 7, 2016					
		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"/>

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.

RESOLUTIONS

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

RESOLUTION NO. 103-16

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 \$250.00 payable to Christian Ramirez for a Veteran's Deduction allowed for the year 2016 per Tax Assessor on Block 1105/Lot 2 (otherwise known as 207 Charlotte Terrace, Roselle Park, N.J.).

RESOLUTION NO. 105-16

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 \$445.00 payable to Frederick Ezell for a Homestead Rebate for the year 2013 on Block 128/Lot 19 (otherwise known as 303 Webster Ave., W., Roselle Park, N.J.) and assessed in the name of Frederick & Elaine Ezell. (Property is Exempt.)

RESOLUTION NO. 106-16

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 \$2,653.00 payable to Ruy Amaral for a duplicate payment on 1st quarter 2016 taxes on Block 513/Lot 9 (otherwise known as 324 Chestnut St., Roselle Park, N.J.) and assessed in the names of Ruy Amaral & Vanessa Gabriel.

RESOLUTION NO. 108-16

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 \$719.89 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 \$1,500.00 from the Tax Collector's Premium Account.

RESOLUTION NO. 111-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby appoint Carol Martin, 1743 Wolbert Terrace, Union New Jersey 07083 as a probationary Police Dispatcher in the Roselle Park Police Department at the annual salary of \$34,308.24 effective April 25, 2016.

RESOLUTION NO. 112-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby appoint Edward A. Hitchcock, 132 Hawthorne Street, Roselle Park, New Jersey 07204 as a per diem Dispatcher at the current per diem pay rate of \$15.61 per hour, effective April 25, 2016.

RESOLUTION NO. 114-16

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

TITLE OF JOB: Chestnut Street Crosswalk Repairs

CONTRACTOR: Cifelli & Sons General Contr. Inc., 4 Coppola St., Nutley, NJ 07110

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: -\$1,666.20 (2.78% Decrease) for an updated contract amount of \$58,215.30.

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 115-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Chestnut Street Crosswalk Repairs was constructed by Cifelli & Sons General Contr., Inc., Nutley, NJ, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond No. S294598 for a period of two (2) years from March 31, 2016. The said construction is hereby accepted and final payment in the amount of Twelve Thousand Three Hundred Forty-Six Dollars and Forty Cents (\$12,346.40) is hereby approved.

This Resolution to take effect immediately.

<input type="checkbox"/> Vote Record – Resolutions #103-16, #105-16, #106-16, #108-16, #111-16, #112-16, #114-16 & #115-16					
		Yes/Aye	No/Nav	Abstain	Absent
<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 checked="" type="checkbox"/>	Shipley <input type="checkbox"/>	Hokanson <input type="checkbox"/>	
<input type="checkbox"/>	Defeated				
<input type="checkbox"/>	Tabled				
<input type="checkbox"/>	Withdrawn				

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

Councilman Kelly asked who can do what within this resolution.

Councilman Meola said this was intended to apply to Elected Officials.

Councilwoman Storey requested language be changed to electronic devices.

Councilman Kelly said if he were to access something, does he have to share it with anyone so he is being transparent.

RESOLUTION NO. 104-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Borough of Roselle Park By-Laws be and are hereby amended to include only Elected Borough Officials:

Article II – Rules of Procedure

Section 6. Use of Electronic Communication Devices Prohibited.

The Council’s use of electronic communication devices, including but not limited to cell phones, computers, tablets and smart phones, during a Mayor and Council meeting may lead to the

public's perception that a Councilmember is not paying attention to the subject matter at hand or that a Councilmember is receiving information relative to the subject matter at hand that other Councilmembers and members of the public are not receiving, either one of which is inimical to good government and transparency. Therefore, the Council's use of electronic communication devices (including but not limited to cell phones, computers, tablets and smart phones), other than for the purpose of accessing agenda matters that are on a Councilmember's electronic devices, is prohibited during Mayor and Council meetings.

<input type="checkbox"/> Vote Record – Resolutions #104-16		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 Elmarassy.

RESOLUTION NO. 107-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby approve 2016 Summer Hours for Borough Hall from Monday, June 6, 2016 to Friday, September 2, 2016.

Councilman Shipley said for clarification of the proposed summer hours, why are we doing this.

Mayor Hokanson said it gives the residents a chance to come in late one night during the week.

Councilman Shipley said why not do it all year round.

Councilwoman Storey agreed.

Councilman Meola said it has been changed each year.

<input type="checkbox"/> Vote Record – Resolutions #107-16		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Councilman Shipley said he would like some clarity on the changes.

Mr. Blum said it is a Memorandum of Agreement with the Dispatchers. It is a four year contract with a 2% increase and scheduling has changed to correspond with the Police Department.

Councilman Shipley asked what the Matron duties are.

RESOLUTION NO. 109-16

WHEREAS, the Borough of Roselle Park and Roselle Park Dispatcher Group (hereinafter referred to as the "Dispatchers") have been engaged in negotiations for the 2016 to 2019 contract years; and

WHEREAS, an Agreement was executed regarding wages, hours of work and other terms and conditions of employment; and

WHEREAS, said Agreement was ratified on March 31, 2016 by the general membership of the Dispatchers.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park in the County of Union and State of New Jersey, as follows:

1. The collective bargaining Memorandum of Agreement between the Borough and the Dispatchers is hereby extended for the period of January 1, 2016 to December 31, 2019 as stated in the attached agreement.

**Memorandum of Understanding Between Communications Worker's
of America Local 1031 AFL-CIO and Borough of Roselle Park**

The following represents the agreed upon changes which will be incorporated into a contract between the parties for an agreement which shall be effective from January 1, 2016 through December 31, 2019.

Salaries And Wages- The salaries and wages for dispatchers shall be in conformance with schedule provided herein as Exhibit A.

Shifts- It is agreed to be mutually beneficial that as soon as practicable to be implemented by the Chief of Police the work week shall consist of a four days on, four days off, schedule with 12 hour shifts daily. Any work in excess of the regularly scheduled shifts shall be at 1 ½ time for salary.

Headsets- The Borough shall provide a wireless telephone headset for use which shall include individual speaker and ear phone when available.

Sick Leave- Each employee who is absent on account of sickness of three (3) successive working days shall be required to submit to the Borough a written statement from attending or treating physician verifying the nature and extent of the sickness. As of January 1 of each year, all current Employees will be credited with twelve (12) sick days per year. All new hires will accrue one (1) sick day per month for the balance of the first calendar year of service, and thereafter will be credited with twelve (12) sick days per year. An Employee may accrue up to two hundred (200) days of unused sick leave and use these accrued days as compensation for a confirmed (doctor's certificate) long-term illness or disability. For the purpose of this Article, long-term illness or disability is defined as any illness or disability beyond ten (10) consecutive working days. Any long-term illness or disability beyond ten (10) consecutive working days would not come from the original twelve (12) days retroactive to the first day unless an employee has no other sick days accrued.

Leave of Absence - At the time of death of a family member, up to four (4) days with pay shall be granted to employees following the death of a member of the immediate family shall be defined as follows: spouse, children, siblings, parents, parents in law, grandparents, grandparents-in-law, stepchildren, grandchildren, or registered domestic partner. In all cases, the Borough may request submission of proof.

Clothing Allowance- The following schedule of clothing allowance shall apply.

2016 \$450.00
 2017- \$475.00
 2018- \$500.00
 2019- \$525.00

Breast Feeding- The Borough shall provide as necessary reasonable break time for an employee to express breast milk of her nursing child which shall be done in an area shielded from view and intrusion.

Matron Duties- When not on regular work shift, and called in, it shall be at 1 1/2 times salary with a 2 hour minimum.

The following section shall be removed in the new contract

Article 9 Grievance

Section D. Removed portion [Employees who serve as witnesses during a grievance, unless they appear on behalf of the Borough will not be paid for their time if they are not appearing during regular scheduled work time.]

Agreed upon as follows.


 CWA Local
 1031 AFL-CIO

 Borough of Roselle Park

Dated: 3/31/16

Dated:

<input type="checkbox"/> Vote Record – Resolutions #109-16		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Councilman Shipley asked how this will work.

Councilwoman Storey said one or two parking spots will be designated and posted with signs that say “Safe Area and is monitored.” She said it is extra security for residents buying or selling online.

Mayor Hokanson said it designates areas for anything that was a safe area. It will be specifically for certain days and hours a week.

Councilman Meola asked if there will be any registry required or a panic button outside.

RESOLUTION NO. 110-16

WHEREAS, ensuring the safety and security of Borough residents is a critical concern for the Borough of Roselle Park’s Mayor, Council and Chief of Police; and

WHEREAS, in recent years, in-person sales, transactions and exchanges originating from on-line marketplaces have experienced an increase in violence and fraud; and

WHEREAS, in an effort to promote safer transactions between strangers, municipalities across the country have encouraged residents to use local police department parking lots and lobbies as a meeting place for the in-person transactions to occur; and

WHEREAS, at the recommendation of the Borough’s Police Chief, the Borough’s Mayor and Council believe it to be in the best interest of the health, safety and welfare of the Borough’s residents to establish a “Safe Zone” in the Roselle Park Police Department’s parking lot and lobby to facilitate a safe and neutral location for making in-person transactions; and

WHEREAS, the parking lot outside of the Borough of Roselle Park Municipal Complex is well-lit and under 24 hour video surveillance and the lobby is also open seven days a week 24 hours a day, which provides for a safer area for such transactions to be conducted.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, that:

1. Effective immediately, the parking lot of the Roselle Park Municipal Complex is open and available to the public as a “Safe Zone” for conducting in-person transactions that have been facilitated through online marketplaces;
2. Effective immediately, the lobby of the Roselle Park Police Department is open and available to the public as a “Safe Zone” 24 hours a day, seven days a week for conducting in-person transactions that have been facilitated through online marketplaces;
3. The Borough of Roselle Park makes no guarantees, assurances, or promises as to the safety or security of any in-person transactions that may take place on Borough property;
4. It is not the intent of the Borough officials to provide police personnel or Borough staff to witness any transaction in person, but the video surveillance by and proximity to police personnel is meant to increase the public’s peace of mind when engaging in such transactions with unfamiliar individuals at the Roselle Park Municipal Complex; and
5. Borough officials encourage residents to engage in such transactions in daylight hours, only; to bring a cell phone along in case of an emergency; to notify friends and/or family of the intention to meet to conduct such a transaction; to never invite strangers to the home or agree to meet at a stranger’s home; and to reconsider any transaction with someone who refuses to meet at the police station/municipal complex.

<input type="checkbox"/> Vote Record – Resolutions #110-16		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. 116-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the West Colfax Avenue Improvements – Phase 1 and 2 was constructed

by Top Line Construction Corp., Somerville, NJ, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond No. CA-4045996M for a period of two (2) years from December 24, 2015. The said construction is hereby accepted and final payment in the amount of Ten Thousand Nine Hundred Fifty-Four Dollars and Eighty-Four Cents (\$10,954.84) is hereby approved.

This Resolution to take effect immediately.

Councilman Shipley asked if the grass will be reseeded in that area before it was closed out.

Mayor Hokanson said they will go through a punch list and resolve any outstanding issues.

Mr. Blum said there is a two year Performance Bond.

<input type="checkbox"/> Vote Record – Resolutions #116-16		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. 113-16

RESOLUTION OF THE BOROUGH OF ROSELLE PARK, COUNTY OF UNION, NEW JERSEY, REFERRING THE WEST WESTFIELD AVENUE REDEVELOPMENT PLAN I TO THE MUNICIPAL LAND USE BOARD FOR REVIEW PURSUANT TO N.J.S.A. 40A:12A-7(e)

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, as amended (the “Redevelopment Law”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of rehabilitation or redevelopment; and

WHEREAS, in accordance with the Redevelopment Law, the municipal council (the “Council”) of the Borough of Roselle Park (the “Borough”) previously adopted a resolution designating eight (8) parcels within the Borough as an area in need of redevelopment commonly known as Block 314, Lots 6, 7, 8, 9, 10, 11, 12, and 14 on the tax map of the Borough (the “Redevelopment Area”); and

WHEREAS, in order to facilitate the development of the Redevelopment Area and effectuate the redevelopment of same, the Borough has determined to prepare a redevelopment plan for the Redevelopment Area pursuant to the authority granted under the Redevelopment Law; and

WHEREAS, Neglia Engineering Associates has prepared a redevelopment plan entitled: “West Westfield Avenue Redevelopment Plan I” dated April 2016, in the form attached hereto as Exhibit A (the “Redevelopment Plan”) providing the development standards for the Redevelopment Area; and

WHEREAS, pursuant to the Redevelopment Law, the municipal land use board of the Borough (the “Land Use Board”) must review the Redevelopment Plan and transmit its recommendations relating to the Redevelopment Plan to the Borough in accordance with the provisions of *N.J.S.A. 40A:12A-7(e)* of the Redevelopment Law.

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

1. The foregoing recitals are incorporated herein as if set forth in full.

2. The Council hereby refers the Redevelopment Plan to the Land Use Board for review and recommendation in accordance with the requirements of the Redevelopment Law, including *N.J.S.A. 40A:12A-7(e)*.

3. The Land Use Board is authorized and directed to prepare a report of its recommendations (the "Report") to the Redevelopment Plan within forty-five (45) days of the date hereof.

4. The Report shall identify any provisions within the Redevelopment Plan that are inconsistent with the Borough's master plan, the recommendations concerning those inconsistencies and any other matters the Land Use Board deems appropriate.

5. If the Report is not transmitted to the Council within forty-five (45) days of the date hereof, the Council shall be relieved of the requirements to obtain a Report for the Redevelopment Plan in accordance with *N.J.S.A. 40A:12A-7(e)*.

6. The Clerk of the Borough shall forward a copy of this Resolution and the Redevelopment Plan to the Land Use Board for review pursuant to *N.J.S.A. 40A:12A-7(e)*.

7. This Resolution shall take effect immediately.

Mr. Joe Baumann – Attorney for the Redevelopment Plan

- The first step in the zoning process of the Redevelopment Project is a draft plan has to go to the Municipal Land Use Board.
- It will then be reviewed, and comments and changes will be sent back to Mayor and Council.
- Mayor and Council will consider it by an ordinance.
- The next step once zoning is in place, is the designation of a redeveloper.
- Then the redevelopment process begins.
- There will be several opportunities to review and comment on it.
- Mayor and Council can have as many public hearings as they would like.

Councilman Shipley said he should have had more time to look at this and understand it.

Mayor Hokanson said this is just to begin the process.

Mr. Baumann explained the plan to Councilman Shipley.

<input type="checkbox"/> Vote Record – Resolutions #113-16		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

- Discussion of the six parking spaces at World of Liquors.
- Discussion of the new agenda procedures.
- Discussion of the new fee schedule.

INTERRUPT THE 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:

- Litigation – Qersdyn vs. Roselle Park
- Litigation – Krukowski vs. Roselle Park
- Litigation – Cali vs. Roselle Park
- Personnel – Employee Matter

RESUME REGULAR ORDER OF BUSINESS

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

Mr. Huxford said at the last meeting the following matters were discussed:

- Litigation – Qersdyn vs. Roselle Park
- Litigation – Cali vs. Roselle Park
- Litigation – Rosewood Gardens vs. Roselle Park

Mr. Huxford said there was no resolution on these matters.

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

- Litigation – Qersdyn vs. Roselle Park
- Litigation – Krukowski vs. Roselle Park
- Litigation – Cali vs. Roselle Park
- Personnel – Employee Matter

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

Attest:

Borough Clerk