

## Borough of Roselle Park Meeting of May 5, 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 7:02 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

All contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975, C.172. (NJAC 17:27).

As required by the Fire Prevention Code, he indicated the fire exits and the procedure to be followed in case of fire.

Borough Clerk Cali read a short prayer followed by the Pledge of Allegiance.

Mayor Hokanson offered his condolences on the passing of Jacob Magiera's grandson.

Mayor Hokanson performed the swearing in of Patrolman Jeffrey J. Smith.

### CERTIFICATES/PROCLAMATIONS

#### Certificates

- Gary Bundy – 25 Years of Service to Roselle Park Baseball/Softball League

Councilman Petrosky congratulated Gary Bundy on his years of service to the Roselle Park Baseball and Softball Leagues.

Mayor Hokanson congratulated and thanked Gary Bundy for all that he has done for the town.

### BUDGET ITEMS

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

#### RESOLUTION NO. 117-16

WHEREAS, N.J.S.A. 40a:4-8 as amended provides that the Budget shall be read in full at the public hearing or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
  - (a) shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the

municipality or if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and

(b) is made available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that it is hereby declared that the conditions of N.J.S.A. 40A: 4-8, as amended set forth in subsections 1 (a) and 1 (b), have been met and therefore the Budget for State Calendar Year 2016 shall be read by title only.

<input type="checkbox"/> <b>Vote Record – Resolutions #117-16</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"/>

**PUBLIC HEARING ON THE 2016 MUNICIPAL BUDGET**

Councilwoman Storey moved the open the Public Hearing on the 2016 Municipal Budget; seconded by Councilman Elmarassy and adopted.

<input type="checkbox"/> <b>Vote Record – Open Public Hearing on 2016 Municipal Budget</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"/>

Councilman Shipley said the 2016 increase is \$93.10 for the average house assessed at \$253,000. It is the third lowest increase in the last fourteen years. The following are included in the 2016 budget: two bulk waste pickups, Fireworks on July 3<sup>rd</sup>, new laborers in the DPW, Police Department body cameras, three new Police vehicles, Municipal Land Use Board is redoing the Master Plan, Zumba and line dancing in the Casano Center, Christmas Parade is coming back and free parking in Chestnut Street parking lots.

Saul Qersdyn, 150 Berwyn Street

- What is the most significant appropriation in this budget.

Mr. Blum said the biggest impact was the 2% contractual increase in salaries for 2016.

- Mr. Qersdyn asked about the increase of construction fees.

There being no one else wishing to speak, Councilwoman Storey moved to close the Public Hearing on the 2016 Municipal Budget; seconded by Councilman Elmarassy and adopted.

<input type="checkbox"/> Vote Record – Close Public Hearing on 2016 Municipal Budget					
		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. 118-16**

BE IT RESOLVED, by the Governing Body of the Borough of Roselle Park, County of Union that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

	\$12,569,805.40 for municipal purposes; and	
	\$ 363,328.32 for Minimum Library Tax	
1.	GENERAL REVENUES	
	Surplus Anticipated	\$ 1,400,000.00
	Miscellaneous Revenues Anticipated	\$ 1,983,071.07
	Receipts from Delinquent Taxes	\$ 460,000.00
2.	AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	\$12,569,805.40
3.	AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE 1 SCHOOL DISTRICTS ONLY	
4.	TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:	
5.	AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	\$ 363,328.32
	Total Revenue	\$16,776,204.79
5.	GENERAL APPROPRIATIONS:	
	Within "CAPS"	
	(a&b) Operations Including Contingent	\$11,525,236.00
	(e) Deferred Charges and Statutory Expenditures-Municipal	\$ 1,368,674.00
	Excluded from "CAPS"	
	(a) Operations-Total Operations Excluded from "CAPS"	\$ 1,033,930.13
	(c) Capital Improvements	\$ 100,000.00
	(d) Municipal Debt Service	\$ 1,777,898.66
	(e) Deferred Charges-Municipal	\$ 20,000.00
	(m) Reserve for Uncollected Taxes	\$ 950,466.00
6.	SCHOOL APPROPRIATIONS	
	Total Appropriations	\$16,776,204.79

Mayor Hokanson thanked everyone for their diligent work on the budget.

Vote Record – Resolution #118-15					
		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"/>	Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Councilman Petrosky

- Offered his condolences to the Gaffen and Reinhart families.
- Attended the Capital Budget Meeting on April 28<sup>th</sup>.
- Attended the Historical Society Meeting and the Fire Department Meeting on May 2<sup>nd</sup>.
- Thanked Gary Bundy for his service to the Borough.
- Can be reached at [jpetrosky@rosellepark.net](mailto:jpetrosky@rosellepark.net) or at 908-666-7821.
- Wished all a happy Mother’s Day.

Councilman Kelly

- Spoke about the filing of Financial Disclosure Forms.
- Reminded anyone running for public office to file the appropriate forms.
- Basketball courts at the Park look good.

Councilman Elmarassy

- Congratulated Gary Bundy for his services.
- Extended his condolences to Jake Magiera’s family.
- Attended the Open House of the Islamic Center of Union County.

Councilman Shipley

- Today is National Day of Prayer.
- This week is National Small Business Week.
- Sun Tavern has celebrated twenty five years in business.
- Spoke about Shop Local Businesses Program; it is a credit card program for homeowners to shop local businesses and receive credits toward their property taxes.
- Would like to continue the Community Watch Program in the Fifth Ward.
- Can be reached at 908-245-2118 or [tshipley@rosellepark.net](mailto:tshipley@rosellepark.net).
- Invited all of Mayor and Council to work along with him.
- Recognized and congratulated the TSA/STEM Exploration Team of Roselle Park for their win in the TEAMS Contest.
- Offered his condolences to Jake Magiera and the Reinhart family on their loss.

### Councilwoman Storey

- Gave her sympathies to Jack Magiera and the Reinhart family for their loss.
- Wished all a Happy Mother's Day.
- Wished all that celebrate a Happy Cinco De Mayo.
- April 25<sup>th</sup> attended the Union County Transportation Advisory Board Master Plan Committee Meeting.
- Gave the Historical Society Report on behalf of Pat Butler.
- April 29<sup>th</sup> attended a tea at Liberty Hall with members of the Historical Society.
- May 1 was the last meeting of the season.
- The Museum will continue to be opened all year.
- June 14<sup>th</sup> there will be a fundraiser.
- Mayor will throw out the first ball at the Patriots Game.
- Attended Arbor Day Celebration at Robert Gordon School.
- May 1<sup>st</sup> attended the Open House at the Islamic Center of Union County.
- May 3<sup>rd</sup> attended the Casano Community Center Meeting.
- There are many activities for seniors there every day.
- Memorial Day Parade is May 30<sup>th</sup>.
- Grand Marshall for the parade this year is James Vigliotti Sr.

### Councilman Meola

- Gave his condolences to Jake Magiera's family.
- Congratulated Officer Smith; the new Police Officer.
- Wished all a Happy Mother's Day.
- May 14<sup>th</sup> the U.S. Post Office is having a Food Drive; the food will be distributed in Roselle Park to the Casano Center and Assumption Church Food Pantries.
- Has one personnel matter for Closed Session.

### REPORT AND RECOMMENDATIONS OF MAYOR

- Was honored to attend Very Special Persons Day at Sherman School on April 22<sup>nd</sup>.
- April 25<sup>th</sup> attended the Union County Transportation Board Meeting in Cranford; the meeting was well attended and very informative.
- April 25<sup>th</sup> attended the First Aid Squad County Meeting.
- April 28<sup>th</sup> picked up a grant from Union County for street restructure.
- Thanked everyone who helped with the Community Clean Up on Saturday.
- Attended the Kean College Health Fair on Saturday.
- The County also presented awards for Arbor Day.
- Wished a Happy Mother's Day to all.

### Tom Solfaro – Borough Engineer

- Borough received the 2016 Union County Infrastructure Grant money.
- Basketball Courts at Aldene Park have been surfaced.
- Chestnut Street Crosswalks have been striped.
- Accepting bids for the Public Works Facility.
- Draft Redevelopment Plan has been prepared and submitted to the Borough for the West Westfield Avenue parcels.

- It will be sent to the Municipal Land Use Board for review and consideration.

Richard Huxford – Borough Attorney

- Has four matters for Closed Session.
- Offered his condolences to Jake Magiera on the loss of his grandson.

Ken Blum – Chief Financial Officer

- Thanked all who worked on this year's budget.
- Resolution #120-16 will be the acceptance of the Audit Report.
- Resolution #121-16 is for a Corrective Action Plan.
- Capital Budget Meeting on Wednesday, May 25<sup>th</sup> at 6:30 p.m.
- Will be sending home plan for 2016 for Mayor and Council review.

Doreen Cali – Borough Clerk

- Borough Wide Garage Sale is June 11<sup>th</sup>; register by June 3<sup>rd</sup>.

Paul Morrison – Police Chief

- Sent his condolences to Jake Magiera and the Reinhart family.
- April 1, 2016 to April 21, 2016 participated in a Statewide program against drivers who drive and text.
- There were Officers solely assigned to that detail on different days of the week.
- 283 summonses were issued; 40 of them for cellphones.
- Will also be participating in the Statewide program Click It or Ticket.
- Potential luring individual was apprehended.
- Thanked the media for getting the information out to the public.
- It is important if you see something, say something.

Councilwoman Storey said she has received several complaints about speeding on East Grant Avenue.

Mayor Hokanson said on May 12, 2016 the Roselle Park Police Department will have recruits graduating. The Auxiliary Officers will be used during special town events.

Joseph Signorello – Fire Chief

- Gave his condolences to Jake Magiera and the Reinhart family.
- May 17<sup>th</sup> there will be a “live burn” at the Union County Fire Academy.
- May 18<sup>th</sup> at 7:30 p.m. will be the Roselle Park Fire Department Service at Kelly/Kaulfers Park; in case of rain, it will be held in the Faitoute Firehouse.
- Working on the siren issue and hope to get more information soon.
- Would like to have a Public Safety Meeting regarding it.
- Thanked the Police Department regarding the arrest that was made last week.

## REPORTS OF DEPARTMENTS

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

- Casano Center Director Report for March 24 to April 20, 2016
- Construction Code Enforcement Department Report for April 2016
- Police Chief Report for April 2016
- Treasurer Reports for January 31<sup>st</sup>, February 28<sup>th</sup> and March 31<sup>st</sup>, 2016
- Department of Public Works Report for March 2016
- Neglia Engineering Report for May 4, 2016

## PUBLIC COMMENT

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

### Saul Qersdyn, 150 Berwyn Street

- Will there be a public hearing on the ordinance for the audit.
- Update on proposed agenda changes.
- Assessment letter to homes.
- Assessor will be in her office on Fridays during the summer.
- Was study on flagpoles conducted.
- Last meeting spoke about the donation resolution.
- Questions regarding Ordinance #2058, #2059, #2060 and #2061.
- Asked about the security ordinance for apartments.
- It reads it is not mandatory, at the discretion of Police Chief.
- Ordinances in relation to the redevelopment on Westfield Avenue.
- Who has final authority regarding the Book Houses at Library.
- Dates for Municipal Land Use Board Meeting this month.

### Joseph Signorello, 625 Woodland Avenue

- Library looks beautiful.
- Spoke about residents in town not cutting their grass.

### Georgette Hendricksen, 350 East Westfield Avenue

- Has the town been reimbursed for the child that went to our school system.

Mayor Hokanson said that is a question for the Board of Education.

- Ms. Hendricksen said there is a lot of speeding by trucks on Westfield Avenue.

Mayor Hokanson said he will notify the Police Chief.

Joseph DeIorio, 824 Larch Street

- Regarding Ordinance #2458; he suggested they leave the 200 and also keep the 100 at the discretion of the Police Chief.
- Explain the changes in Ordinance #2460.
- Explain the changes in Ordinance #2461.
- Spoke about the agenda and its ability for the public to review the ordinances.
- Suggested items be posted on the website three days before the meeting; this can be done through a resolution.
- Any movement on the request for the Superintendent of Public Works to submit a Disclosure Statement.
- Did not see the Community Clean Up listed on the calendar on the website.

Gregory Storey, 318 Pershing Avenue

- If purpose of agenda is to stimulate discussion and transparency, suggested they schedule Workshop Meetings.

William Hahn, Woodside Gardens

- Has registered to vote and his voter registration card came back as Woodside Road.
- Was told that Roselle Park does not recognize his address as Woodside Avenue.
- Spoke about the Book Houses at the Library.
- Went to the Clerk’s Office for approved plans.
- Was able to get a plan from the Library Director.
- Does not know when the plan was approved by Mayor and Council.
- At Library Trustee Meeting, found that they secured concrete to be poured there.
- Concerned that the public’s best interest is not being considered.
- Asked again that the Book Houses be moved.

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 April 21, 2016

<input type="checkbox"/> Vote Record – Minutes of Regular Meeting of April 21, 2016		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<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"/>
	Templeton	<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.

PASSAGE OF ORDINANCES

INTRODUCTION

ORDINANCE NO. 2456

AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III,  
SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE  
PARK FOR THE PURPOSE OF ESTABLISHING THE RATE  
OF CHARGES FOR SEWER USERS IN THE BOROUGH

**SECTION I.** Paragraph A. of Section 27-6.3, Chapter XXVII, Article III of the Roselle Park Code is amended in part as follows:

“1. All residential, commercial, industrial, institutional and governmental users, except municipal and local school district users, shall be charged at a uniform rate for domestic waste contributed to said system. The rate for the aforesaid usage shall be based on the water consumption in cubic feet consumed at any such premises based on the consumption readings as reported by New Jersey American Water Company for the period of twelve (12) months which can be most closely defined as the preceding year. The rate of charges shall be \$3.00 for 2016. The unit basis for such charge...” In addition, this section shall also be amended in part to read “.....The minimum annual charge to be imposed pursuant to this section shall be \$57.00.

**SECTION II.** Paragraph C (1) of Section 27-6.3, Chapter XXVII, Article III of the Roselle Park Code is amended as follows:

“(1) User charges for industrial waste ... by the industrial user at its own expense. The rate of charges for 2016 shall be \$717.32.”

**SECTION III.** All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

**SECTION IV.** This ordinance shall take effect in the time and in the manner prescribed by law.

Councilwoman Storey moved that Ordinance No. 2456 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 19, 2016; seconded by Councilman Elmarassy and adopted.

<input type="checkbox"/> Vote Record – Ordinance No. 2456					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2457

AN ORDINANCE FIXING THE SALARIES FOR DISPATCHERS  
IN THE ROSELLE PARK POLICE DEPARTMENT IN THE  
COUNTY OF UNION, STATE OF NEW JERSEY  
FOR THE YEARS 2016, 2017, 2018 AND 2019

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

SECTION I. This ordinance is intended to reaffirm, and is entered pursuant to the Agreement between the Borough of Roselle Park and the Communications Workers of America, AFL-CIO, fixing salary ranges for Dispatchers of the Roselle Park Police Department for the calendar years 2016, 2017, 2018 and 2019.

SECTION II. The following named Dispatchers of the Roselle Park Police Department shall be entitled to an annual salary for the time period indicated hereafter as set forth opposite each respective classification.

	2.00%	2.00%	2.00%	2.00%
	EFFECTIVE	EFFECTIVE	EFFECTIVE	EFFECTIVE
<u>CLASSIFICATION</u>	<u>1/1/2016</u>	<u>1/1/2017</u>	<u>1/1/2018</u>	<u>1/1/2019</u>
Step 1 - 0-6 Months	\$ 34,994.40	\$ 35,694.29	\$ 36,408.18	\$ 37,136.34
Step 2 - 7-12 Months	\$ 37,181.56	\$ 37,925.19	\$ 38,683.70	\$ 39,457.37
Step 3 - 13-24 Months	\$ 39,368.70	\$ 40,156.07	\$ 40,959.19	\$ 41,778.37
Step 4 - 3-4 Years	\$ 40,826.81	\$ 41,643.34	\$ 42,476.21	\$ 43,325.73
Step 5 - 5-6 Years	\$ 41,826.81	\$ 42,663.34	\$ 43,516.61	\$ 44,386.94
Step 6 - 7-8 Years	\$ 42,826.81	\$ 43,683.34	\$ 44,557.01	\$ 45,448.15
Step 7 - 9-10 Years	\$ 43,826.81	\$ 44,703.34	\$ 45,597.41	\$ 46,509.36
Step 8 - 11-12 Years	\$ 44,826.81	\$ 45,723.34	\$ 46,637.81	\$ 47,570.56
Step 9 - 13-14 Years	\$ 45,826.81	\$ 46,743.34	\$ 47,678.21	\$ 48,631.77
Step 10 - 15-16 Years	\$ 46,826.81	\$ 47,763.34	\$ 48,718.61	\$ 49,692.98
Step 11 - 17-18 Years	\$ 47,826.81	\$ 48,783.34	\$ 49,759.01	\$ 50,754.19
Step 12 - 19 Years and up	\$ 48,826.81	\$ 49,803.34	\$ 50,799.41	\$ 51,815.40

SECTION III. The salaries and wages set forth in Section II shall be payable in 26 equal installments or in such installments as may be determined by resolution of the Mayor and Council. Said salaries shall be in lieu of all fees which may be collected by said personnel.

SECTION IV. The salaries and wages herein fixed shall be effective as of January 1, 2016.

SECTION V. All ordinances and parts of ordinances inconsistent with the terms hereof are hereby repealed to the extent of such inconsistency.

SECTION VI. This ordinance shall take effect in the time and manner prescribed by law.

Councilwoman Storey moved that Ordinance No. 2457 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 19, 2016; seconded by Councilman Elmarassy and adopted.

<input type="checkbox"/> Vote Record – Ordinance No. 2457					
		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"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2458

AN ORDINANCE AMENDING CHAPTER XVIII, SECTION 18-3  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED  
APARTMENT COMPLEX SECURITY

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 18, Section 18-3 be and is hereby amended as follows:

SECTION 1. 18-3.1 Security Guard Service Required.

The owner of any apartment complex within the Borough which consists of one hundred (100) units or more may be required, at the discretion of the Roselle Park Chief of Police, to provide security guards upon the premises in accordance with the provisions hereinafter set forth. In making this determination, as to whether security guard services are required, the Roselle Park Chief of Police will look at such factors as whether security guard services are required, such as whether there is a dramatic increase in major crimes where life and property are at serious risk at the complex.

SECTION 2. 18-3.2 Interpretation of Terms.

For the purposes of this section, the term “Apartment Complex” shall be deemed to mean two (2) or more apartment buildings under common ownership and management which are situated on one (1) lot or on adjacent lots and operated as a single entity. In this context, the term “Apartment Building” shall be defined as follows: a structure containing two (2) or more self-contained groups of rooms which are designed, constructed and used as dwelling units, each of which is set apart from other units or portions of the structure by way of a separate entranceway.

SECTION 3. 18-3.3 Security Requirements.

A minimum of one (1) uniformed security guard shall be on duty between the hours of 8:00 p.m. and 3:00 a.m., seven (7) days per week, upon the premises of each apartment complex to which this section applies. During the specified hours, each guard on duty shall make periodic patrol and inspection of the premises and shall undertake all actions necessary to assure the personal safety, privacy and protection of the residents of each apartment complex and their guests.

SECTION 4. 18-3.4 Violations and Penalties.

Failure to comply with the provisions of this section shall result in the imposition of a fine in the amount of one hundred (\$100.00) dollars upon the owner of the apartment complex in which such violation occurs. Such owner shall be subject to separate fines as aforesaid for each and every day that any such violation continues.

SECTION 5. If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this ordinance.

SECTION 6. All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 7. This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilwoman Storey moved that Ordinance No. 2458 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 19, 2016; seconded by Councilman Elmarassy and adopted.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2458</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"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2459

AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTION 2-68.1  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING  
FEES FOR DOCUMENTS AND SERVICES

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, that Chapter II, Article VII, Section 2-68.1 is hereby amended as follows:

SECTION 1. 2-68.1 Office of the Municipal Clerk.

a. The Municipal Clerk, as the Custodian of Government Records for Documents, may, in accordance with N.J.S.A. 47:1A-1 et seq., appoint a Deputy Custodian of Government Records for Documents pertaining to Police Department matters.

b. The following fees shall be charged for making copies of any documents for which no other charge has been established by ordinance:

<u>Item</u>	<u>Fee</u>
Per page for letter size (8½” x 11”)	.05 cents per page.
Per page for legal size (8½” x 14”)	.07 cents per page.
Electronic	Zero
Cassette/VHS/DVD/CD	Actual costs of the materials and supplies.

c. Nothing in this section shall be construed as requiring the municipality to furnish copies of any privileged documents or other documents which are not deemed public information in accordance with N.J.S.A. 47:1-A et seq.

d. There shall be no charge for items listed on the current monthly agenda and/or special meeting agenda of the Mayor and Council of the Borough of Roselle Park.

e. The fees to be charged by the Borough Officials or Departments designated hereunder shall be as follows:

<u>Item</u>	<u>Fee</u>
Street Maps of the Borough	\$0.25
Zoning Map	\$1.00
Certifications, per page	\$2.00

f. Whenever the nature, format, manner of collection, or volume of a government record embodied in the form of a printed matter to be inspected, examined, or copied, is such that the record cannot be reproduced by ordinary document copying equipment in ordinary business size, and, in the discretionary judgment of the custodian, an extraordinary expenditure of time and effort is required to accommodate the request whether the request is for inspection and examination or for copying, the Borough may charge a special service charge that shall be reasonable and shall be based upon the actual cost of providing the copy or copies.

SECTION 2. Severability.

If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this ordinance.

SECTION 3. Inconsistent Ordinances.

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

**SECTION 4.** Effective Date.

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

Councilwoman Storey moved that Ordinance No. 2459 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 19, 2016; seconded by Councilman Elmarassy and adopted.

<input type="checkbox"/> Vote Record – Ordinance No. 2459		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"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**ORDINANCE NO. 2460**

**AN ORDINANCE AMENDING CHAPTER XVIII, SECTION 18-1  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
ENTITLED FEES**

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter 18, Section 18-3 be and is hereby amended as follows:

**SECTION 1.** 18-1.11 Fees

a. At the time of the filing of the registration form, and prior to the issuance of a license, the owner or agent of the owner must pay a fee in accordance with the following:

1. An initial registration fee of Seventy-Five (\$75.00) dollars per dwelling unit.
2. Upon change of occupancy, a fee of One Hundred (\$100.00) dollars.
3. If there is a violation and a re-inspection fee is required, a fee of Fifty (\$50.00) dollars.
4. If the owner of the property is a senior citizen who resides in a unit of the property and rents out the remaining units, who would otherwise qualify under the State of New Jersey for a property tax deduction under N.J.S.A. 54:4-8.41, there shall be no fee for that unit.
5. The Borough shall grant amnesty for the first ninety (90) days after the chapter is in effect. If any owner registers units within the first ninety (90) days, the initial registration fee for those units shall be Fifty (\$50.00) dollars. If the owner or registrant registers after ninety (90) days, there shall be a fee of Seventy-Five (\$75.00) dollars to be paid. (1980 Code § 167A-11)

**SECTION 2.** If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this ordinance.

**SECTION 3.** All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

**SECTION 4.** This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilwoman Storey moved that Ordinance No. 2460 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 19, 2016; seconded by Councilman Elmarassy and adopted.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2460</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 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"/>
	Templeton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2461

AN ORDINANCE AMENDING CHAPTER XL, SECTION 40-3103  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED  
CERTIFICATE OF OCCUPANCY

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter 40, Section 40-3103 be and is hereby amended as follows:

SECTION 1. 40-3103 Certificate of Occupancy

A. A certificate of occupancy duly issued by the Construction Code Official of the Borough which establishes that a building, structure, premises or lot, or a part thereof, which has been improved in any manner whatsoever, as well as the current or proposed use thereof, conforms to the provisions of Part 3, Zoning, of this chapter shall be required in accordance with the terms of this section.

B. No building structure, premises or lot, or part thereof, shall hereafter be constructed, erected, created, converted or enlarged, wholly or partly, in its use or structure, unless a certificate of occupancy, as hereinabove defined, has been issued by the Construction Code Official of the Borough.

C. A certificate of compliance shall be required upon the sale of any land or building located within the Borough and upon the lease of any premises devoted to a non-residential use.

D. The Construction Code Official of the Borough shall approve or deny an application for a certificate of occupancy and/or certificate of compliance within ten (10) days after a request for same has been filed in this office. The Construction Code Official shall issue a certificate of occupancy only upon a finding that the building, structure, premises or lot or part thereof, and upon the finding that the current or proposed use thereof conforms to this chapter, as well as the current or proposed use thereof, conforms to this chapter and all other applicable codes and ordinances of the Borough. A certificate of compliance shall only be issued by the Construction Code Official in accordance with Section 40-3006 and upon the finding that the current or proposed use thereof conforms to this chapter.

E. Should the Construction Code Official decline to issue a certificate of occupancy and/or certificate of compliance, the basis for denial shall be stated on two (2) copies of the application. One (1) copy thereof shall be returned to the applicant.

F. In the event that the use or structure of property on which a certificate of occupancy has been granted is changed or altered, a new certificate of occupancy shall be required.

G. A temporary certificate of occupancy for a part of a building or structure may be issued by the Construction Code Official at his discretion, provided that the same shall be valid for no more than sixty (60) days and shall not be renewed more than one (1) time.

H. The fee for the issuance of a smoke detector certificate shall be Seventy (\$70.00) dollars for single-family homes, and Twenty Five (\$25.00) dollars per unit, with the minimum of One Hundred (\$100.00) dollars for a multifamily residence.

I. The fee for a certificate of occupancy for a change of use\* shall be One Hundred (\$100.00) dollars.

SECTION 2. If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this ordinance.

SECTION 3. All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

**SECTION 4.** This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilwoman Storey moved that Ordinance No. 2461 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on June 2, 2016; seconded by Councilman Elmarassy and adopted.

<input type="checkbox"/> Vote Record – Ordinance No. 2461		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"/>
	Templeton	<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"/>

Mr. Huxford said there were some questions regarding the changes in Ordinances #2460 and #2461. The changes for Ordinance #2460 are as follows: Section 1., Initial registration fee has been changed from \$50.00 to \$75.00.; Section 2., Change of Occupancy fee has been changed from \$40.00 to \$100.00; Section 3., Re inspection fee has been changed from \$25.00 to \$50.00 and Section 5., Old fee was \$50.00 and re-registration fee is \$75.00.

Mr. Huxford said the changes in Ordinance #2461 are as follows: Section H, the smoke detector certificate fee has been changed to \$70.00 for single family homes and \$25.00 per unit with a minimum of \$100.00 for a multifamily residence. The Certificate of Occupancy for a change of use shall be \$100.00. This Ordinance will go to the Municipal Land Use Board for their review.

**RESOLUTIONS**

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

**RESOLUTION NO. 119-16**

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 Albert Paglia for a Senior Citizen Deduction allowed for the year 2016 per the Tax Assessor. Block 807 Lot 3 (otherwise known as 421 Cherry St., Roselle Park, N.J.)

**RESOLUTION NO. 120-16**

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S. 40A: 5-6, and a copy has been received by each member of the Governing Body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled;

General Comments  
Recommendations

and

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the Governing Body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, in the County of Union, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 121-16

CORRECTIVE ACTION PLAN – 2015 MUNICIPAL AUDIT

WHEREAS, in accordance with the Single Audit Act, US Office of Management and Budget Circular A-133 and the New Jersey Office of Management and Budget Circular Letter 15-08, and regulations of the Division of Local Government Services, all municipalities are required to prepare and file a Corrective Action Plan; and

WHEREAS, this plan must be filed with the Division within sixty (60) days from the date the statutory audit is received by the governing body; and

WHEREAS, such a plan was prepared by the Chief Financial Officer and reviewed by the members of the governing body of the Borough of Roselle Park;

NOW, THEREFORE, BE IT RESOLVED that the Corrective Action Plan is hereby approved by the Mayor and Council of the Borough of Roselle Park and filed with the Division of Local Government Services.

RESOLUTION NO. 123-16

BE IT RESOLVED that the Tax Collector is hereby authorized per the State Tax Court of New Jersey to issue a check in the amount of \$7,627.18 reduction and/or refund for an Appeal on Block 1116/Lot 3 (otherwise known as 440 Westfield Ave., W. Roselle Park, N.J. 07204) and assessed in the name of Paul Caciedo. Correction to prior appeal for 2012.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x Rate</u>	<u>= Refund</u>
1116/3	2012	180,400.	115,000.	65,400. 12.184	\$7,968.34



Check #19270 issued 6/18/2015 \$341.16  
 Net check amount \$7,627.18  
 Check to be issued to: Michael A. Vespasiano, Esquire

**RESOLUTION NO. 124-16**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue multiple checks totaling \$41,497.12 payable to four (4) lien holders on eleven (11) properties (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue checks totaling \$38,600.00 from the Tax Collector's Premium Account.

<input type="checkbox"/> <b>Vote Record – Resolutions #119-16 to #121-16 and #123-16 to #124-16</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"/>
	Templeton	<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 to table Resolution No. 122-16; seconded by Councilman Meola.

**RESOLUTION NO. 122-16**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey hereby award a two year contract, as per the review of the Superintendent of Public Works, from July 1, 2016 through June 30, 2018 to Shamrock Maintenance Company in the amount of \$36,500.00 for janitorial cleaning services in the Borough of the following:

- Carpets Shampooed twice annually at a cost of \$850.00 per year for a two-year total of \$1,700.00
  - Janitorial Services at a cost of \$14,400.00 per year for a two-year total of \$28,800.00
  - Floor Waxing at a cost of \$3,000.00 per year for a two-year total of \$6,000.00
- ❖ Total for above mentioned work for the two (2) year contract is Thirty-six thousand five hundred (\$36,500.00)

<input type="checkbox"/> <b>Vote Record – Table Resolutions #122-16</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Templeton	<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**

- TV34
- Agenda
- Superintendent Ethics form
- 2017 recycling calendar
- Snow street parking

### 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:

- Personnel Matter – Construction Department
- Ongoing Litigation – Kirsten vs. Roselle Park
- Ongoing Litigation – Verducci vs. Roselle Park
- Possible Litigation – Casano Center
- Possible Litigation – Rosewood Gardens

### RESUME REGULAR ORDER OF BUSINESS

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

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

- Personnel Matter – Construction Department
- Ongoing Litigation – Kirsten vs. Roselle Park
- Ongoing Litigation – Verducci vs. Roselle Park
- Possible Litigation – Casano Center
- Possible Litigation – Rosewood Gardens

Mr. Huxford said the following matter was resolved in Closed Session: Verducci vs. Roselle Park.

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

Attest:

Borough Clerk