

## Borough of Roselle Park Meeting of May 19, 2016

Attendee Name	Organization	Title	Status	Arrived
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Ryan Kelly	Borough of Roselle Park	Councilman	P	7:00 PM
Gino Elmarassy	Borough of Roselle Park	Councilman	P	7:00 PM
Eugene Meola	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:00 PM
Thos Shipley	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:00 PM

Mayor Hokanson called the meeting to order at 7:21 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 Shipley moved the following communications, with the first communication amended to say Library instead of Borough Hall; seconded by Councilman Kelly, all members present voting Aye, said motion was adopted.

- Request from the Diversity Committee that a proclamation be issued recognizing Gay Pride Day, which is the last Sunday in June, and to place a Rainbow flag outside Library and putting multi colored lights on the tree at Gazebo Park.
- Request from the residents of the 100 block of Berwyn Street to hold a Block Party on Saturday, July 16, 2016 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, July 17, 2016.

### CERTIFICATES/PROCLAMATIONS

#### Certificates

- Roselle Park Recreation & High School Wrestling Teams
- RPHS STEM Team

#### Proclamations

- National Gun Violence Awareness Day

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

### Councilman Kelly

- No report at this time.

### Councilman Elmarassy

- Offered his condolences to the Vigliotti Family.
- Congratulated the Wrestling Teams.
- Supports Gun Violence Awareness Day.
- Attended the Community Garden Meeting.
- Thanked the Roselle Park Soccer Team.
- The Memorial Day Parade is on May 30<sup>th</sup>; will start at Sherman School.

### Councilman Shipley

- Gave his condolences to the Vigliotti Family on their loss.
- Needs to schedule a Committee Meeting for the Agenda Committee.

### Councilwoman Storey

- May 12<sup>th</sup> attended the Library Board Trustee Meeting.
- All members of Library Board have been working on the Library Board Trustee courses online.
- May 13<sup>th</sup> attended the annual Senior Brunch at the Casano Center.
- Gave Historical Society Report on Pat Butler's behalf.
- Friends of the Library had a fundraiser at Dowling's on June 8<sup>th</sup>.
- Need to address the agenda issue.
- Asked Council to consider passing a resolution for parameters for mandatory hiring.
- Proposed there be a resolution for setting Fridays at noon as the deadline for agenda items.

### Councilman Meola

- Attended the Board of Education Meeting on May 10<sup>th</sup> at the Middle School.
- The next meeting will be May 24<sup>th</sup> also at the Middle School.
- May 14<sup>th</sup> there was a food pick up done by the Post Office; food went to the Church of the Assumption and Casano Center Food Pantries.
- Attended the Fire Department Memorial Service.
- May 23<sup>rd</sup> attended the Municipal Land Use Board Meeting.
- Capital Budget Meeting will be held on May 25<sup>th</sup> at 6:30 p.m.

### Councilman Petrosky

- Offered his condolences to the Vigliotti Family.
- May 14<sup>th</sup> attended the fundraiser at Dowling's Pub for the First Aid Squad.
- May 16<sup>th</sup> attended the Municipal Land Use Board Meeting.
- Attended the Fire Department Memorial Service; thanked Chief Signorello for a job well done.

- Congratulated Sam Graves for being Union County Softball Player of the Year.
- Congratulated the Wrestling Teams.
- Congratulated the Roselle Park High School STEM Team.
- Spoke about National Gun Awareness Day.
- Bulk Waste is June 16<sup>th</sup> on the East Side and June 17<sup>th</sup> on the West Side.
- There will be a second Bulk Pick Up on October 16<sup>th</sup> on the East Side and October 17<sup>th</sup> on the West Side.
- Can be reached at 908-666-7821 or [jpetrosky@rosellepark.net](mailto:jpetrosky@rosellepark.net).

#### REPORT AND RECOMMENDATIONS OF MAYOR

- Attended the Union County SWAT Emergency Response Team at the quarry in Springfield.
- Attended the 20<sup>th</sup> class graduation of Auxiliary Police at the John H. Stamler Police Academy.
- Roselle Park now has Auxiliary Police.
- May 13<sup>th</sup> attended the Senior Brunch at the Casano Center.
- May 14<sup>th</sup> there was a fundraiser at Dowling's Pub for the First Aid Squad.
- Attended the Firemen's Memorial Service; applauded all firemen for their service.
- Discussion regarding the agenda.
- Received a call from the Municipal Land Use Board Attorney that we have the option to appoint a developer.
- It can be done at the Capital Budget Meeting next week or the June 2<sup>nd</sup> Council Meeting and there will be three public hearings on it.
- Mr. Vigliotti will be the Grand Marshall of the Memorial Day Parade.
- Has one matter for Closed Session regarding an issue with the Borough Clerk.

#### Ken Blum – Chief Financial Officer

- Sewer rate ordinance is on the agenda for second reading; the rate will remain the same.
- Bills will be mailed next Friday and due July 1<sup>st</sup> with a ten day grace period.
- May 25<sup>th</sup> is the Capital Budget Meeting.

#### Doreen Cali – Borough Clerk

- Spoke about the agenda and the time limit.
- May 17<sup>th</sup> at 2:30 p.m. her office received a request to put a resolution on the agenda.
- An email was sent out at 4:27 p.m. on Tuesday with a six page revision to an ordinance.
- Wednesday at 10:35 she received a phone call regarding putting an appointment on the agenda.
- Wednesday at 7:56 a.m. she received an email for another appointment.
- Wednesday at 4:11 p.m. another request for a resolution accepting a resignation.
- This morning she received a request for 20 certificates.
- Requested that someone on Council make a motion that the deadline for agenda items should be at the close of business on Friday.
- Unless it is a matter of health or public welfare, nothing else will be put on the agenda.
- That should eliminate any criticism as to when the agenda is done and sent out.
- Also received a request to put the redevelopment ordinance and resolution on the agenda.

Mayor Hokanson said there will be some special issues that will pop up and will have to be put on the agenda and it would have to be sent out again. He agrees that they must come up with something to adhere to.

- Ms. Cali said there has been public criticism as to when the agenda goes out and is asking for a temporary remedy to the situation.

Mayor Hokanson suggested that they discuss the agenda issue after the Budget Meeting. He said the deadline could be Tuesday; but if anything comes up, the agenda will have to go out again. He suggested that if someone wants something put on the agenda, that their name will be put on it.

Ms. Cali said she will add the person's name on the agenda next to the resolution.

Councilwoman Storey moved that they agree until any further changes are made that all materials for meetings on Thursday should be into the Clerk by the previous Friday, noon and the agenda should be sent out by the end of the business day on that Friday; seconded by Councilman Elmarassy, all members voting Aye, said motion was approved.

Councilman Kelly asked if they should put something in there for discussion.

Mayor Hokanson said this is only temporary.

Councilman Kelly asked what if the Borough Clerk is absent.

Ms. Cali said that Donna will send it out.

#### Richard Huxford – Borough Attorney

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

- Ongoing Litigation – Qersdyn vs. Roselle Park
- Ongoing Litigation – Guiducci vs. Roselle Park
- Possible Litigation – 7 Charles Street
- Personnel Matter – Construction Department
- Possible Litigation – Casano Center

Mr. Huxford said the only matter resolved was Guiducci vs. Roselle Park. He has four matters for Closed Session this evening.

#### Rupen Shah – Casano Center Director

- Reviewed events for the remainder of May and June.
- Spoke about Memorial Day Parade and picnic.

#### 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 April 2016

- Municipal Court Report for April 2016
- Treasurer Report for April 30, 2016
- Casano Center Director Report for April 20, 2016 to May 16, 2016

## PUBLIC COMMENT

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

### Jake Magiera, 612 Sheridan Avenue

- Thanked everyone for their condolences on the passing of his grandson.
- Where is Ordinance #2461 on agenda.

### Saul Qersdyn, 150 Berwyn Street

- Why are the flags at half-staff.
- Update on recent fire.
- Agenda sent out on Friday; can it be put online for the public.
- There are some numeric corrections in the ordinances.
- Formal form for block parties; public should know about the form.
- Does it need to be formalized and given to the Police Department.
- Is a resolution required; it is a change of format.
- Financial Disclosure for the Superintendent of Public Works.

### William Hahn, 12 Woodside

- Has received questions from his neighbors regarding the Sunshine Law.
- Spoke about the book boxes and moving them.
- Book boxes are donations and never accepted by resolution.
- There are supposed to be plum trees; where are they.
- Council should discuss the ADA compliance of these boxes.

Mayor Hokanson said that the Friends of the Library is made up of citizens who help to raise funds to offset costs for the Library. The Library Board, along with the Library Director, make the decisions of what take place at the Library. He said that those boxes were not in the original plans. They are also looking into what is taking place with the plum trees. Basically, everything was bought and planted.

### Joe DeIorio, 824 Larch Street

- Good idea to post the agenda online.
- Many Department Heads do not have work hours.
- Many Clerks will list the agenda items by title so the members can see a running list.
- There is no reason why it cannot be released by Friday; it would give Council time to see if anything is missing.
- Spoke about putting certificates on the agenda.
- Appointing a developer at a Budget Meeting is a lot to talk about.

- When appointing a developer, information should go out to the public so they do not think it is being rushed through.
- Spoke about Gay Pride Month.
- Project Graduation raffle tickets are being sold.
- There has been months talking about the agenda.

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

MOTION BILLS & PAYROLLS BENOT 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 voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

SECOND READING PUBLIC HEARING

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

Councilwoman Storey moved to open the public hearing on Ordinance No 2456; seconded by Councilman Elmarassy and adopted.

There being no one wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance #2456; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2456 be adopted on second reading and advertised a prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance #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"/>
<input type="checkbox"/>	Adopted as Amended	Kelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Elmarassy <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Meola <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 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

Councilwoman Storey moved to open the public hearing on Ordinance No. 2457; seconded by Councilman Elmarassy and adopted.

Saul Qersdyn, 150 Berwyn Street

- Is it for four years.

Mayor Hokanson said it is for four years and it expires along with all the other contracts in 2019.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2457; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2457 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Kelly.

<input type="checkbox"/> Vote Record – Ordinance #2457		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2458

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

Councilwoman Storey moved to open the public hearing on Ordinance No 2458; seconded by Councilman Elmarassy and adopted.

Saul Qersdyn, 150 Berwyn Street

- The previous number was 250 and it is not a requirement.
- Will there be a decision on record.
- Will it be reviewed annually and how many more units will be involved.

Mayor Hokanson said as of tomorrow, this will include three complexes.

Joe DeIorio, 824 Larch Street

- When a motion is seconded, no third motion is needed.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance #2458; seconded by Councilman Elmarassy and adopted.

Councilman Shipley asked why this is being done. Is there any documentation from the Police Department. Why wait until major crimes happen. Can residents request additional security. What recourse do residents have. Will Council be able to review and how will the Police make a

determination. He said it is adding more complexes by lowering the number. He would like to motion to have more time to consider this.

Councilman Kelly asked if they can move to approve this, pending something for the residents be put in place.

Councilman Shipley said he would like to clarify as to when security is to be put in place. He has concerns and wants to make sure that something is put in place for the residents voice to be heard.

Mayor Hokanson said residents will call the Police Department when anything takes place.

Councilman Meola said initially it was 250, now we are lowering it to 100. This means nothing if everything is safe and sound and there are no police calls. This will basically keep all apartment owners on their toes. He said this is heading in the right direction.

Councilman Shipley would like to see clarity in the ordinance.

Councilman Shipley moved to table Ordinance #2458; seconded by Councilman Meola.

<input type="checkbox"/> <b>Vote Record – Ordinance #2458</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/> Adopted	Storey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Councilwoman Storey moved to open the public hearing on Ordinance No 2459; seconded by Councilman Elmarassy and adopted.

Saul Qersdyn, 150 Berwyn Street

- If there are any extraordinary expenses will the requestor be notified.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2459; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2459 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> <b>Vote Record – Ordinance #2459</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"/>

ORDINANCE NO. 2460

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

Councilwoman Storey moved to open the public hearing on Ordinance #2460; seconded by Councilman Elmarassy and adopted.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2460; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2460 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> <b>Vote Record – Ordinance #2460</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"/>

INTRODUCTION

ORDINANCE NO. 2462

AN ORDINANCE AMENDING CHAPTER XVI  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
ENTITLED BUILDING AND CONSTRUCTION

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 16, be and here is amended as follows:

SECTION 1: 16-1.1 Enforcing Agency Established; Subcode Officials Designated.

a. There is hereby established in the Borough of Roselle Park a State Uniform Construction Code enforcing agency to be known as the "Building Department," consisting of a Construction Official, Building Subcode Official, Plumbing Subcode Official, Electrical Subcode Official, Fire Protection Subcode Official, Inspectors, Technical Assistants and such other Subcode officials, Inspectors, and Technical Assistants as the Commissioner of the Department of Community Affairs, State of New Jersey, shall hereafter adopt as part of the State Uniform Construction Code. The Construction Official shall be the chief administrator of the enforcing agency.

b. Each official position created in paragraph a. hereof shall be filled by a person qualified for such position pursuant to N.J.S.A. 52:27D-119 et seq., as amended, and N.J.A.C. 5:23, provided that in lieu of any particular Subcode Official or Inspector, an on-site inspection agency may be retained by contract pursuant to N.J.A.C. 5:23. More than one such official position may be held by the same person, provided that such person is qualified pursuant to N.J.S.A. 52:27D-119 et seq., and N.J.A.C. 5:23 to hold each such position.

c. The public shall have the right to conduct business with the enforcing agency during the hours of operation established by the Borough of Roselle Park, except for emergencies and unforeseen circumstances. The hours of operation shall be conspicuously posted within the Municipal Building.

**SECTION 2:** 16-1.2 Appeals.

All appeals from decisions by the enforcing agency, shall be filed with the Union County Construction Board of Appeals in accordance with the provisions of the State Uniform Construction Code Act, N.J.S.A. 52:27D-119 et seq. and the regulations promulgated under N.J.A.C. 5:23.

**SECTION 3:** 16-1.3 Fees.

a. The fees to be charged for a construction permit shall be the sum of the below fees and shall be paid before the permit is issued. Fees may be rounded to the nearest dollar amount.

1. The Building Subcode fees shall be as follows:

- (a) For new construction and additions, the fees are based on volume in cubic feet. The fee shall be four and one-half (\$0.045) cents per cubic foot for use Groups R-3 and R-5 and five and one-half (\$0.055) cents per cubic foot for all other Use Groups. The minimum fee shall be Three Hundred (\$300.00) Dollars for use groups R-3 and R-5 and Five Hundred (\$500.00) Dollars for all other use groups.
- (b) For renovations, alterations and repairs, the fees shall be based on estimated cost of the work, except that the minimum fee shall be Ninety (\$90.00) Dollars for use groups R-3 and R-5 and One Hundred Fifty (\$150) Dollars for all use groups other than R-3 and R-5. The fee shall be calculated at a rate of Thirty Dollars (\$30.00) per One (\$1,000.00) Thousand Dollars of construction value.
- (c) Plan Review. The fee for plan review shall be twenty percent (20%) of the amount charged for the construction permit. The amount of this fee shall be deducted from the amount of the fee due for a construction permit. Plan review fees are not refundable.
- (d) Demolition Fees:
  - (i) Demolition of a one or two family residence shall be One Thousand (\$1,000.00) Dollars;
  - (ii) All other use groups shall be Two Thousand Five Hundred (\$2,500.00) Dollars;
  - (iii) Residential accessory structures shall be One Hundred (\$100.00) Dollars;
  - (iv) Sewer and water capping associated with a demolition permit (Plumbing Subcode) shall be Two Hundred (\$200.00) Dollars each.
- (e) Roofing and Siding:
  - (a) The fees for roofing and siding work completed on structures in use groups R-3 and R-5 shall be Two Hundred (\$200.00) Dollars when the cost of work is less than Six Thousand (\$6,000.00) Dollars and Two Hundred Fifty Dollars (\$250.00) when the cost of work exceeds Six Thousand (\$6,000.00) or more.

- (b) Roofing and siding of an accessory structure (ex: garage) will be Ninety (\$90.00) Dollars.
- (c) Roofing and siding for all other use groups shall be priced as rehabilitation. The fee shall be calculated at a rate of Twenty-Six (\$26.00) Dollars per One Thousand (\$1,000) Dollars of construction value.
- (f) Elevator Fees:  
The fees shall be as set forth in N.J.A.C. 5:23-12.
- (g) Sign Fees:  
The fee for a permit to construct a sign shall be in the amount of Five (\$5.00) Dollars per square foot surface of the sign, computed on one side only for double faced signs. The minimum fee shall be One Hundred Twenty-Five (\$125.00) Dollars.
- (h) Certificate of Occupancy Fees, New Construction or Alterations:
  - (a) The fee for use group R-5 reconstructions and additions shall be 10% of the total cost of the permit with a minimum of fee of Two Hundred Fifty (\$250.00) Dollars.
    - (i) The fee for new construction R-5 shall be the greater of 10% of the total cost of the permit or a minimum fee of Four Hundred (\$400.00) Dollars.
    - (ii) The fee for a certificate of occupancy issued for decks and pools, both in ground and above ground and accessory structures, shall be Ninety (\$90.00) Dollars.
  - (b) The fee for all use groups other than R-5 shall be the greater of 10% of the total cost of the permit or a minimum fee of Four Hundred (\$400.00) Dollars.
  - (d) The fee for a Certificate of Occupancy granted pursuant to a change of use shall be Four Hundred (\$400.00) Dollars.
  - (d) The fee for a Certificate of Continued Occupancy shall be Four Hundred (\$400.00) Dollars.
  - (e) The fee for a Temporary Certificate of Occupancy certifying that work was done under a construction permit and complies with DCA bulletin (01-2) or its successor shall be One Hundred Twenty-Five (\$125.00) Dollars for use group R-5 and (ii) Two Hundred Fifty (\$250.00) Dollars for all use groups other than R-5.
- (i) Asbestos Abatement Fees.  
An administrative fee of Two Hundred Fifty (\$250.00) Dollars shall be charged for an asbestos abatement project.
- (j) Variation Fees.  
The fee for an application for a variation in accordance with N.J.A.C. 5:23-2.10 shall be five hundred (\$500.00) dollars for Class I structures and One Hundred Fifty (\$150.00) Dollars for Class II and Class III structures.
- (k) Swimming Pools:
  - (a) The fee for an aboveground swimming pool shall be Two Hundred (\$200.00) Dollars
  - (b) The fee for an in-ground swimming pool shall be Nine Hundred (\$900.00) Dollars.
  - (c) The fee for a fence as part of a pool enclosure shall be Ninety (\$90) Dollars.

- (l) Lead Abatement:
    - (a) The fee for a permit for lead abatement work shall be One Hundred Fifty (\$150.00) Dollars.
    - (b) The fee for a lead abatement clearance certificate shall be Thirty (\$30.00) Dollars.
  - (n) Storage tanks, installation and removal per tank:
    - (a) Tanks unregulated as per DCA Bulletin 95-1B or its successor: One Hundred (\$100.00) Dollars.
    - (b) Regulated tanks as per DCA Bulletin 95-1D or its successor: One Thousand Five Hundred (\$1,500.00) Dollars.
2. The Plumbing Subcode fees shall be as follows:
- (a) All plumbing fixtures, stacks and vents, including but not limited to all sinks, urinals, water closets, bathtubs, fountains, dishwashers, garbage disposals, clothes washers, floor drains, roof drains including roof leaders, or similar devices: Thirty (\$30.00) Dollars per fixture; minimum fee of Ninety (\$90.00) Dollars.
  - (b) Special devices, grease traps, oil, sewage ejectors, separators, water-cooled air-conditioning, utility service connections (sewer or water), not limited to sump pump, water softener, gas pipe, waterlines: One Hundred (\$100.00) Dollars per unit
    - (i) Sewer capping, water line capping Two Hundred (\$200.00) Dollars each.
    - (ii) Condensate pumps A/C: Thirty (\$30.00) Dollars.
    - (iii) Back wash discharge & pool heaters all pools: Ninety (\$90.00) Dollars.
  - (c) Boilers, furnaces and hot air furnace replacements including AC condenser unit replacements *in the same location*: Two Hundred Twenty-Five (\$225.00) Dollars per unit; steam or hot water boiler: need backflow preventer.
    - (i) Unit heaters One Hundred Fifty (\$150.00) Dollars;
    - (ii) Hot air furnace with A/C (New, or relocated within the structure) Ninety (\$90.00) Dollars
    - (iii) Gas air test six (6) month shut off only Ninety (\$90.00) Dollars.
  - (d) Hot water heaters:
    - (i) Ninety (\$90.00) Dollars per unit for use groups R-3 or R-5.
    - (ii) One Hundred Twenty-Five (\$125.00) Dollars for all other use groups.
  - (e) Backflow and pressure-reducing devices:
    - (i) Backflow preventer for residential home only: Thirty-Five (\$35.00) Dollars;
    - (ii) Industrial backflow preventer: Ninety (\$90.00) Dollars;
    - (iii) Backflow preventer lawn sprinkler: Ninety (\$90.00) Dollars;
    - (iv) Backflow preventer yearly test: One Hundred (\$100) Dollars;
  - (f) Oil tank piping:
    - (i) 1 gal – 550 gal: Seventy-Five (\$75.00) Dollars;
    - (ii) Oil Tank piping for tanks above 550 gal: One Hundred (\$100.00) Dollars;
    - (iii) Oil storage tank with double wall containment: One Hundred Fifty (\$150.00) Dollars.
3. The Electrical Subcode fees shall be as follows:
- (a) Receptacles and fixtures including smoke detectors, heat detectors, intercom devices, and burglar alarms.

- (i) One (1) to fifty (50): Ninety (\$90.00) Dollars
  - (ii) Each additional twenty-five (25) fixtures Forty (\$40.00) Dollars
  - (iii) Parking lot light standards, each: Fifty (\$50.00) Dollars.
- (b) Motors and electrical devices.
- (i) One (1/2) horsepower to ten (10) horsepower: Fifty (\$50.00) Dollars;
  - (ii) Ten and one-tenth (10.1) horsepower to Twenty-Five (25) horsepower: Ninety (\$90.00) Dollars;
  - (iii) Twenty-five and one-tenth (25.1) horsepower to fifty (50) horsepower: One Hundred Fifty (\$150.00) Dollars;
  - (iv) Fifty and one-tenth (50.1) horsepower to seventy-five (75) Horsepower: One Hundred Seventy-Five (\$175.00) Dollars;
  - (v) Seventy-five one-tenth (75.1) horsepower to one hundred (100) Horsepower: One Hundred Seventy-Five (\$175.00) Dollars;
  - (vi) One hundred one tenth (100.1) horsepower and larger: Five Hundred Sixty (\$ 560.00) dollars.
- (c) Transformers and generators.
- (i) One (1) kilowatt to ten (10) kilowatts: Fifty (\$50.00) Dollars;
  - (ii) Ten and one-tenth (10.1) kilowatts to fifty (50) kilowatts: One Hundred Twenty-Five (\$125.00) Dollars;
  - (iii) Fifty and one-tenth (50.1) kilowatts to one hundred twelve and a half (112.5) kilowatts: One Hundred Seventy-Five (\$175.00) Dollars;
  - (iv) One hundred twelve and six-tenths (112.6) kilowatts and larger: Five Hundred (\$500.00) Dollars.
- (d) Service equipment, including service panel, service entrance, sub-panel and automatic transfer switches.
- (i) Zero (0) to one forty-nine & nine tenths (149.9) amperes: Ninety (\$90.00) Dollars;
  - (ii) One hundred fifty (150) to two hundred ninety-nine (299) amperes: One Hundred Fifty (\$150.00) Dollars;
  - (iii) Three hundred (300) amperes to four hundred fifty (450) amperes Three Hundred (\$300.00) Dollars;
  - (iv) Four hundred fifty-one (451) amperes to six hundred forty-nine Amperes (649) Four Hundred (\$400.00) Dollars;
  - (v) Six hundred fifty amperes and larger One Thousand (\$1,000.00) Dollars.
- (e) Other electrical items including gas-pipe bonding: Ninety (\$90.00) Dollars.
- (f) Minimum electrical permit fee (including permit updates): Ninety (\$90.00) Dollars.
- (g) Low Voltage Service Equipment:
- (i) Low voltage fees:
    - (1) Alarms R-3 & R-5 use groups: Ninety (\$90.00) Dollars.
    - (2) Alarms all other use groups: Two Hundred (\$200.00) Dollars up to 25 contacts, additional contacts shall be charged out at a rate of Ninety (\$90.00) Dollars for each additional 25 contacts or fraction thereof.
    - (3) Data: 1 to 50: Two Hundred (\$200.00) Dollars; each additional 25 connections or fraction thereof, Ninety (\$90.00) Dollars.
    - (4) Telephone: 1 to 50: One Hundred Fifty (\$150.00) Dollars; each additional 25 connections or fraction thereof: Ninety (\$90.00) dollars.

- (II) High Voltage Service-minimum fee: One Thousand Five Hundred (\$1,500.00) Dollars.
- (h) Swimming pools.
  - (a) Permit fee:
    - (1) Above-ground: One Hundred Twenty-Five Five (\$125.00) dollars
    - (2) In-ground: Five Hundred (\$500.00) Dollars.
  - (b) Pumps, bonding, convenience outlets, lights, sweepers and other accessories: At the rates set forth in other section of this ordinance or at published rates. For in ground pool the fee shall be Ninety (\$90.00) Dollars.
  - (C) Annual inspection fee. All pools other than private pools, which are accessory to one and two family homes, are subject to an annual electrical inspection. The fee shall be Three Hundred (\$300.00) Dollars.
  - (d) Pool bonding certification for in-ground public pools shall be One Hundred Twenty-Five (\$125.00) Dollars.
- (i) Solar Equipment.
  - (a) Less than 10 KW, Ninety (\$90.00) Dollars.
  - (b) From 10 to 20 KW, One Hundred-Fifty (\$150.00) Dollars.
  - (c) From 20.1 to 50 KW, Two Hundred (\$200.00) Dollars.
  - (d) From 50.1 to 100 KW, Two Hundred fifty (\$250.00) Dollars.
  - (e) Over 100.1 KW, Five hundred (\$500.00) Dollars.

4. The Fire Subcode fees shall be as follows:

- (a) Sprinkler, wet and dry, based upon the number of heads being installed:
 

<u>Number of Heads</u>	<u>Fee</u>
(1) 1 to 20	\$60.00.
(2) 21 to 100	\$4000.00.
(3) 101 to 200	\$600.00.
(4) 201 to 400	\$900.00
(5) 401 to 1,000	\$1,400.00.
(6) Over 1,000.	\$1,600.00
- (b) Smoke and heat detectors, horns, strobes, bells, tempers, pull stations, water flow alarms, and similar devices, all use groups.
  - (1) 1 to 8 \$90.00
  - (2) Each additional 8 \$40.00
- (c) Pre-engineered systems:
  - (1) CO (2) Suppression: Two Hundred (\$200.00) Dollars.
  - (2) Halon Suppression: Two Hundred (\$200.00) Dollars.
  - (3) Foam Suppression: Two Hundred (\$200.00) Dollars.
  - (4) Dry Chemicals: Two Hundred (\$200.00) Dollars.
  - (5) Wet Chemicals: Two Hundred (\$200.00) Dollars.
- (d) Standpipe: Three Hundred (\$300.00) Dollars.
- (e) Kitchen hood exhaust systems: Two Hundred (\$200.00) Dollars.
- (f) Incinerators: Five Hundred (\$500.00) Dollars.
- (g) Crematoriums: Five Hundred (\$200.00) Dollars.
- (h) Gas or oil-filled appliances including chimney liners: Ninety (\$90.00) Dollars.

- (i) Exit and emergency lights (including exit discharge lights):
    - (1) 1-5: Ninety (90.00) Dollars;
    - (2) Each additional 5: Forty (\$40.00) Dollars.
  - (j) The fee for each standalone sprinkler system water main shall be Two Hundred (\$200.00) Dollars. (Designed under NFPA 13)
  - (k) Tank installations:
    - (1) Unregulated tanks: One Hundred (\$100.00) Dollars installed under DCA Bulletin 95-1A;
    - (2) Regulated tanks: One Thousand (\$1,000.00) Dollars installed under DCA Bulletin 95-1C;
    - (3) Emergency shut-off device and gasoline dispensers: One Hundred-Fifty (\$150.00) Dollars per device.
  - (l) The minimum fee for Fire Subcode is Ninety (\$90.00) Dollars.
- (5) General provisions.
- (a) Receipt of a fully completed application for a permit, signed by the applicant, is a prerequisite for conducting inspections and issuing permits.
  - (b) All fees set forth herein shall cover the costs of two (2) inspections made on any one (1) application.
  - (c) Each additional inspection on any one (1) application shall require a minimum re-inspection fee of Ninety (\$90.00) Dollars.
  - (d) An authorized representative of the applicant, as well as the licensed contractor's representative (all Subcodes) shall be present at the work site for each inspection to be made.
  - (e) After-working hours or Saturday inspections may be scheduled at the discretion of the Construction Code Official. The charge shall be Two Hundred (\$200.00) Dollars per hour with a two (2) hour minimum in addition to the fees set forth in this ordinance.
  - (f) The estimated cost (value) of work for any Subcode shall include all costs associated with the project, (N.J.A.C. 5:23-2.14) the costs shall include all labor, materials, and contractor's profit. The amounts entered on the permit application forms are subject to review by the Construction Official, who may approve or modify them as necessary using the latest addition of the Means Cost Data guide. A copy of the contract, contractor's proposal, or an estimate submitted by a New Jersey Licensed Design Professional or licensed contractor is required.
  - (g) Non-Use; Lapse of Permits:
    - (1) In the event that a permit once issued and paid for shall not be exercised or constructed, the permittee shall be entitled to a refund in the amount of the fee paid upon a written application therefore and return of the permit issued less the twenty (20%) percent designated as plan review.
    - (2) In the event a permit shall lapse by reason of time, the fee upon application for renewal shall be the full price of the permit as calculated by the most currently adopted fees as listed in this ordinance.
    - (3) The fee for a charge of contractor shall be Ninety (\$90.00) Dollars per Subcode (Minimum Fee).
- (6) Waiver of enforcing fees for the following:
- (a) Construction performed by or on behalf of the Borough of Roselle Park;

- (b) Construction to a public building owned by the County of Union or the Roselle Park Board of Education;
- (c) Houses of Worship within the Borough of Roselle Park when they “own the land and improvements” where they conduct services.

**SECTION 4: Fire Limits.**

a. The following fire limits are established pursuant to N.J.A.C. 5:23:

1. Westfield Avenue from the City line of Elizabeth to the Township line of Cranford one hundred fifty (150) feet on the north side and the entire area from Westfield Avenue to the Central Railroad of New Jersey on the south side, or a greater distance if required by the business zoning section of the Zoning Ordinance.

2. Chestnut Street from Westfield Avenue to the southerly right-of-way of the Lehigh Valley Railroad and two hundred (200) feet on each side thereof.

b. The Construction Official shall prepare and submit to the Mayor and Council biannually a report reevaluating the delineation of the fire limits. This report shall indicate the recommendations of the Construction Official, the Building Subcode Official and the Fire Subcode Official regarding those areas which should be designated as within fire limits, with the reasons therefor.

**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. 2462 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.

Councilwoman Storey said she feels that many of the increases are very high. She compared the fees for Kenilworth and Union which she thinks are comparable to ours. Some of these new fees are so dramatically higher than in the past. We are charging multiples of what other towns are charging. This will encourage people to do the work on their own.

Councilman Shipley is in agreement with her; the fees are exorbitant. He also has an issue with exempting the churches; it is not a good idea.

Councilman Meola moved to table Ordinance #2462 for more discussion; seconded by Councilman Shipley.

<input type="checkbox"/> <b>Vote Record – Ordinance #2462</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 125-16

WHEREAS, the Borough of Roselle Park will hold National Night Out on Tuesday, August 2, 2016 from 4:00 p.m. to 10:00 p.m.; and

WHEREAS, National Night Out will be held on Chestnut Street from East Grant Avenue to Clay Avenue; now therefore

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby requests approval from the Union County Board of Chosen Freeholders to close Chestnut Street from East Grant Avenue to Clay Avenue on Tuesday, August 2, 2016 in order to hold National Night Out.

RESOLUTION NO. 126-16

WHEREAS, the Borough of Roselle Park no longer has use for the attached automobiles and bicycles, therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Borough Clerk be and is hereby authorized to sell the attached items, as is, at public sale at a date within 60 calendar days. The auction will be advertised in the following media, Union Leader and Star Ledger and Borough of Roselle Park Web Site.

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by her.
2. Said property is being sold "as is".
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.
5. If the purchaser fails to take title and possession with ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.
6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

<u>Year</u>	<u>Manufacturer</u>	<u>V.I.N.</u>	<u>Minimum Bid</u>
2001	Ford Crown Victoria	# 2FAFP71W91X129817	\$200.00
2004	Ford Crown Victoria	# 2FAFP71W04X171975	\$200.00
2009	Dodge Charger	# 2B3KA43V09H546277	\$200.00
2007	Ford Crown Victoria	# 2FAFP71W17X103642	\$200.00

RESOLUTION NO. 127-16

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$25,794.87 which item is now available as a revenue from the Clean Communities Program Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$25,794.87 is hereby appropriated under the caption of the Clean Communities Program Grant, and

BE IT FURTHER RESOLVED, that the Borough Clerk forward a certified copy of this resolution with enclosures to the Chief Financial Officer to submit the resolution electronically to the Director of the Division of Local Government Services.

RESOLUTION NO. 128-16

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$5,000.00 which item is now available as a revenue from the Click It or Ticket Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$5,000.00 is hereby appropriated under the caption of the Click It or Ticket Grant, and

BE IT FURTHER RESOLVED, that the Borough Clerk forward a certified copy of this resolution with enclosures to the Chief Financial Officer to submit the resolution electronically to the Director of the Division of Local Government Services.

RESOLUTION NO. 129-16

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$12,197.92 which item is now available as a revenue from the Drunk Driving Enforcement Fund Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$12,197.92 is hereby appropriated under the caption of the Drunk Driving Enforcement Fund Grant, and

BE IT FURTHER RESOLVED, that the Borough Clerk forward a certified copy of this resolution with enclosures to the Chief Financial Officer to submit the resolution electronically to the Director of the Division of Local Government Services.

RESOLUTION NO. 130-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the donation from Saul Qersdyn, 150 Berwyn Street, Roselle Park, New Jersey of a Segate Model SRD00F2 (5) tb Hard Drive Serial Number NA7EHEQ5 Backup Drive.

RESOLUTION NO. 131-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Ibtisam Ali and Keith Heyman from the Diversity Committee effective immediately.

RESOLUTION NO. 132-16

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)

RESOLUTION NO. 133-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of William Bogoski from the position of part time Evening/Day Director for the Casano Community Center, effective May 19, 2016.

<input type="checkbox"/> Vote Record – Resolutions #125-16 - #133-16		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

MAYOR HOKANSON:

- Appointing Dave Lagruth, 64 Arthur Terrace, Kenilworth, New Jersey 07033 as a member of the Roselle Park Fire Department, effective immediately, to be assigned to Central Engine #2.

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:

- Possible Litigation – Eva Pozsonyi vs. Roselle Park
- Ongoing Litigation – Saul Qersdyn vs. Roselle Park
- Possible Litigation – Orchid Beauty Spa Salon vs. Roselle Park
- Personnel Matter – Borough Clerk
- Personnel Matter – DPW Superintendent
- Possible Litigation – Schneeberger vs. Roselle Park
- Possible Litigation – Library

RESUME REGULAR OR OF BUSINESS

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

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

- Possible Litigation – Eva Pozsonyi vs. Roselle Park
- Ongoing Litigation – Saul Qersdyn vs. Roselle Park
- Possible Litigation – Orchid Beauty Spa Salon vs. Roselle Park
- Personnel Matter – Borough Clerk
- Personnel Matter – DPW Superintendent
- Possible Litigation – Schneeberger vs. Roselle Park
- Possible Litigation – Library

Mr. Huxford said during Closed Session, the following two matters were resolved:

- Personnel Matter – DPW Superintendent; it was decided that the Superintendent is to fill out a Financial Disclosure.
- Personnel Matter – Borough Clerk; Governing Body decided that no action is required.

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

Attest:

Borough Clerk