

Borough of Roselle Park Meeting of July 21, 2016

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

Mayor Hokanson called the meeting to order at 7:04 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

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

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

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

Mayor Hokanson asked for a moment of silence for all the tragedies that have taken place in the world and for all the Police Officers in the country.

COMMUNICATIONS

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

- Request from the residents of the 400 block of Hemlock Street to hold a Block Party on Saturday, August 6, 2016 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, August 7, 2016.
- Request from the residents of the 300 block of Sheridan Avenue to hold a Block Party on Saturday, July 30, 2016 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, July 31, 2016.
- Indo American Senior Association requesting approval from Mayor and Council to provide bus service on August 7th to attend Indian flag hosting ceremony at 1976 Morris Ave, Union, New Jersey from 9:00 am to 12:30 pm.

CERTIFICATES/PROCLAMATIONS

Certificates

- Special Agent Thomas Jedic
- Sun Tavern 25th Anniversary
- First Aid Squad Awards

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

RESOLUTION No. 169-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby promote Patrolman Harold Breuninger to the rank of Sergeant in the Roselle Park Police Department, effective July 22, 2016, at the annual salary of \$106,501.64.

<input type="checkbox"/> Vote Record – Resolution #169-16		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 170-16

BE IT RESOLVED that Ryan Hokanson, 318 Hemlock Street, Roselle Park be and is hereby appointed to the position of Probationary Police Officer (7-12 months) in the Roselle Park Police Department, at an annual salary of \$54,045.17 effective August 8, 2016 for a 12 month period ending August 7, 2017.

<input type="checkbox"/> Vote Record – Resolution #170-16		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"/>

Proclamations

- Sister City Relationship

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Storey moved to interrupt the regular order of business for a five minute recess; seconded by Councilman Elmarassy and adopted.

RESUME REGULAR ORDER OF BUSINESS

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

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilwoman Storey

- Expressed her concern for Miguel Martinez who is in the Marine Corp Reserve; he was in a very serious accident and wished him well.
- Expressed her concern for Councilman Meola's family member.
- Attended the Hispanic Heritage Festival.
- June 29th was the Business Chamber Breakfast.
- The Hiring Committee is working on an ad for a new Library Director.
- July 1st joined Donald Payne, Jr. in an event against gun violence.
- Looking forward to the ground breaking on Westfield Avenue; this is a positive move for the town.
- Thanked Chief Morrison for the internet sale signs.

Councilman Meola

- Congratulated Lieutenant Breuninger on his promotion.
- Congratulated Ryan Hokanson on his appointment.
- Thanked Councilwoman Storey for her kind words about his family.
- The Bulk Waste pick up went smoothly.
- Congratulated Susan Calantone on her retirement from the Library.
- Attended the Friends of the Library Meeting.
- There will be a Board of Education Meeting on June 28th.
- Attended the July 3rd fireworks; collected \$820 in donations.
- July 11th attended the Breakfast Meeting with Tom Kean, Jr.
- Happy belated birthday to Mayor Hokanson.
- There will be a bowling fundraiser on August 3rd at the Jersey Park Lanes in Linden; all proceeds will go to the American Heart Association and the Valerie Fund.
- Can be reached at 908-666-7824 for information.

Councilman Petrosky

- Offered condolences to all Police Officers killed in the line of duty.
- Offered condolences to the people of France.
- June 18th attended the Hispanic Festival.
- June 24th attended the Car Show.
- June 27th attended the Municipal Land Use Board Meeting.
- July 3rd attended the fireworks.
- The RPYBL Annual Girls Softball Tournament will be from July 28th through July 31st.
- Congratulated Harold Breuninger and Ryan Hokanson.
- Congratulated Agent Tom Jedic and the First Aid Squad.
- Thanked Mayor and Council for his 40 years of service award.
- Also coached Borough Attorney Rich Huxford.

Councilman Kelly

- Congratulated Ryan Hokanson; the Borough will be getting a good Police Officer.

Councilman Elmarassy

- Congratulated Ryan Hokanson and Agent Thomas Jedic.
- Congratulated the First Aid Squad Members.
- Attended the 4th of July fireworks.

Councilman Shipley

- The RPGSA/STEM Technology Team made it to the National Championship competition.
- There are many parking issues in Roselle Park.
- There are two ordinances on for tonight that will address that.
- Bond Ordinance #2466 is on for second reading.
- Attended the Breakfast Meeting with Tom Kean, Jr.

REPORT AND RECOMMENDATIONS OF MAYOR

- The next Car Show will be on July 29th.
- Trying to bring the businesses and Car Show together.
- June 25th did another Operation Chillout for the summer collection.
- July 3rd fireworks was a phenomenal show.
- Thanked all who helped to make the event safe.
- Next year, the fireworks will be on the Saturday before the 4th.
- The Senior Picnic was held on Saturday.
- The Honorary Military Board is now back in Council Chambers.
- Had a request for permission to put boxes in the Borough Hall, Casano Center and Library to collect used eyeglasses.

Tom Solfaro – Borough Engineer

- Congratulated the Mayor and his son.
- Spoke about Resolution #180-16 regarding the OEM building.
- Has been out for bid twice and rejected twice.
- By State law, they were allowed to negotiate a price.

Mayor Hokanson said they are going out to bid for some more work and there is one street in question.

Mr. Solfaro said the street in question is Colfax Avenue. The Borough has sponsored work through NJDOT. All current DOT projects are currently shut down.

Ken Blum – Chief Financial Officer

- Sewer bills are now past due and delinquent notices have been mailed out.
- Received the new tax rate and the due date for taxes has been extended to August 31st, which includes the 10 day grace period.

Richard Huxford – Borough Attorney

- Has four matters for Closed Session:

- Potential Litigation – Roselle Park Library
- Potential Litigation – Rosewood Gardens
- Personnel Matter – Construction Office
- Ongoing Litigation – Qersdyn vs. Roselle Park
- Congratulated Sergeant Breuninger and Officer Hokanson and their families.
- Congratulated Councilman Petrosky.

Paul Morrison – Police Chief

- Thanked the residents of Roselle Park for their support of the department.
- Signs for the Internet Safety Zone have been installed in the parking lot and everything is recorded.
- The stop in front of Burger King is not a bus stop.
- State has approved a bus stop at the Sun Tavern location and in front of the 7-Eleven on Valley Road.

Doreen Cali – Borough Clerk

- Asked if the Governing Body would like to hold another Borough Wide Garage Sale the week before the October pickup.

REPORTS OF DEPARTMENTS

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

- Municipal Court Report for June 2016
- Construction Code Enforcement Department Report for June 2016
- Police Chief Report for June 2016
- Casano Director Report for June 11, 2016 to July 15, 2016

PUBLIC COMMENT

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

Jacob Magiera, 612 Sheridan Avenue

- Is the person named in Resolution #172-16 a long time employee or is he from a local business.
- Explain Resolution #184-16 and summer hours; will that go beyond July and August.
- Opposed to taking time in the summer.
- Are we getting our money's worth with the hours worked.
- Spoke about the Constitution.
- Is opposed to Resolution #184-16.
- What will the total be for the average household.
- Was there an error in the tax rate for the Board of Education.

Dave Roberson, 220 West Sumner Avenue, #108

- Councilman Shipley asked for comments on his Facebook page regarding Resolution #184-16.
- Gave him a list of items that he might consider.
- Recommends they vote no.
- How is the public served by lessening the availability.
- Will the shift changes affect the employees' commitments.
- Will the work flow be achieved.
- Is there a way to expand the availability of Borough Hall by shifting shifts around.
- There are legal ramifications as a result of the reduced hours.

Saul Qersdyn, 150 Berwyn Street

- The book houses have been moved.
- Status of fire siren being moved.
- Questions regarding the following Resolutions: #166-16, #171-16, #173-16, #174-16, #182-16 and #183-16.
- Resolution #184-16 should be tabled.
- In 2013, Borough Hall was open 5 days per week and Thursday was the late night.
- Spoke about Resolution #186-16, the employment agreement with the Casano Center Director; who sponsored the agreement.
- There are three sections that conflict with each other.
- Will the Director take the drug and alcohol test.
- Asked about the pension system.

Joseph DeIorio, 824 Larch Street

- Thanked Mayor and Council for the sponsoring of the Sister City Proclamation with Italy.
- Roselle Park Loves Arts will be working together with the Car Show on July 29th.
- Resolution #184-16 is in conflict; should reflect the actual hours.
- There was a Roselle Park Loves Arts Resolution #97-16 that was adopted previously to Resolution #181-16.
- Resolution #181-16 reads that Roselle Park supports and co-sponsors Roselle Park Loves Arts.
- Regarding Resolution #168-16, is the Clerk's Office considering using an online auction; no date set in the resolution.
- Are the requirements such as time off, vacation time, pension, health care contributions, etc., listed in Resolution #186-16 submitted to other Department heads.

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

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES
(Continued)

Rupen Shah – Casano Center Director

- Thanked the Farmer’s Market and Friends of the Library for the donations to the Casano Center.
- Girl Scouts will meet again at the end of August.
- Casano Summer Picnic will be on July 31st at 6:00 p.m.
- Reviewed activities and festivals at the Center.
- Thanked all who have volunteered and donated to all events.
- National Night Out will be held on August 2nd.
- Casano Center has been rented out for the month of August.

Casano Center President, Vice President and Treasurer

- Thanked the Mayor and Council for their support and are donating the proceeds from this year to next year’s events.

Mark Pasquali – Superintendent of Public Works

- Would like to discuss what Mayor and Council has done for Public Works.
- Thanked them for the three new employees.
- Has refurbished park benches and placed them in areas around the town.

Councilman Kelly asked about the interview process for the Public Works employees.

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

Councilwoman Storey moved to approve the following minutes; seconded by Councilman Elmarassy.

- Special Meeting of May 25, 2016

<input type="checkbox"/> Vote Record – Special Meeting of May 25, 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"/>	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"/>
		Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Regular Meeting of June 2, 2016

<input type="checkbox"/> Vote Record – Regular Meeting of June 2, 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"/>	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"/>
		Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<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

SECOND READING/PUBLIC HEARING

ORDINANCE NO. 2465

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

Councilwoman Storey moved to open the public hearing on Ordinance No. 2465; seconded by Councilman Elmarassy and adopted.

Saul Qersdyn, 150 Berwyn Street

- There were some issues with the fee structure.

Councilwoman Storey said they went over it with Mr. Belluscio and many of the fees were brought down.

Mayor Hokanson said they went through every one.

- Mr. Qersdyn asked are the CO's for the entire development or each unit.
- Other towns were reviewed.

Councilwoman Storey said they compared other towns and they came up with a lot of compromises.

- Mr. Qersdyn asked why are Houses of Worship not extended to all non-profits.

Mayor Hokanson said it will be discussed and can be changed by passing another ordinance with the modifications.

Mr. Huxford said the Mayor is asking to pass this as is tonight; then a new ordinance will be passed at another time with an amendment.

- Mr. Qersdyn asked will there be a secondary ordinance to amend this section.
- Suppose this goes through tonight and the other ordinance doesn't; this will stand as it.
- Is there a way to amend or to take it out tonight.

Joseph DeIorio, 824 Larch Street

- There are two ways you can approach this.
- You can add language or pull out the House of Worship.

- If considering 501c threes, it is federal and not New Jersey.
- Asked how many non-profits in town.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2465; seconded by Councilman Elmarassy and adopted.

Councilman Shipley asked why it is there in the first place.

Mayor Hokanson said he brought this to Council and now we will modify it with the 501c threes.

Councilman Meola said it is a good compromise.

Councilwoman Storey said government does not have the right to choose what charities or where a citizen's money goes. She does not know what these do or do not support.

Councilman Shipley cannot see doing this for anyone. He said this needs to be addressed the first time; there is a possibility that it won't be a second time. He sees the urgency, but cannot support it.

Councilman Kelly said is it possible that there is a scenario where a homeowner has a non-profit status can go ahead and have that reflected on their mortgage.

Mayor Hokanson said we are voting on passing this tonight, and at the next meeting we will introduce and amendment.

Mr. Huxford said the passing of this ordinance is not contingent on what happens three or four weeks from now.

Councilwoman Storey said it is unconstitutional.

Councilwoman Storey moved that Ordinance No. 2465 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2465		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" 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 type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2466

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,162,400 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,595,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Councilwoman Storey moved to open the public hearing on Ordinance No. 2466; seconded by Councilman Elmarassy and adopted.

Saul Qersdyn, 150 Berwyn Street

- Is this the same appropriation as was at the Budget Workshop.
- Is the Fire Chief’s vehicle separate.
- Regarding the surfacing of streets, are they the streets that were agreed to.
- Explain the cost of bonds.
- Estimate of the life of equipment.

Jacob Magiera, 612 Sheridan Avenue

- Who is responsible to pay the money back.

Mr. Blum said the taxpayers of the Borough of Roselle Park.

There being no one else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2466; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2466 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2466		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"/>

ORDINANCE NO. 2467

AN ORDINANCE REPEALING ORDINANCE #2395 TITLED “AN ORDINANCE REQUIRING PUBLIC CONTRACTING REFORM, AMENDING ARTICLE I, “MAYOR AND BOROUGH COUNCIL,” OF CHAPTER II, “ADMINISTRATION,” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELLE PARK, NEW JERSEY,” IN ORDER TO CREATE A NEW SECTION THEREOF TO BE KNOWN AS SECTION 2-4, ENTITLED, “AWARDING OF PUBLIC PROFESSIONAL SERVICE CONTRACTS” (PAY TO PLAY) ADOPTED 11/7/13

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Article I, “Mayor and Borough Council, of Chapter II, Administration, Section 2-4 be and here is repealed in its entirety

SECTION 1. 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 2. All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 3. This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Shipley moved that Ordinance No. 2467 be tabled; seconded by Councilman Kelly.

<input type="checkbox"/> Vote Record – Table Ordinance No. 2467					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilwoman Storey moved that Ordinance No. 2467 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 18, 2016; seconded by Councilman Petrosky.

<input type="checkbox"/> Vote Record – Ordinance No. 2467					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Defeated	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2468

AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED
FEES FOR RECREATION/COMMUNITY CENTER

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 10, Section 10-4.1 of the Borough of Roselle Park Code be and here is amended as follows:

SECTION 1: Fees Enumerated

Community Center Rental for Private Parties.

Up to and including five (5) hours-

\$300.00 (which includes a \$50.00 non-refundable deposit).

Over five (5) hours-

\$300.00 (which includes a \$50.00 non-refundable deposit) plus and addition \$50.00 per additional hour.

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. 2468 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 18, 2016; seconded by Councilman Shipley.

<input type="checkbox"/> Vote Record – Ordinance No. 2468					
		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"/>

ORDINANCE NO. 2469

AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-17.2
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED
PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS
(PINE STREET)

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 7, Section 7-17.2 be and here is amended to add the following location as follows:

SECTION 1: 7-17.2 Preferential Parking Zones: Locations and Restrictions.

<u>Name of Street</u>	<u>Side</u>	<u>Time</u>	<u>Location</u>
Pine Street	Both	2am-5am	700 Block Between West Roselle Avenue and West Colfax Avenue.

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. 2469 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 18, 2016; seconded by Councilman Kelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2469					
		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"/>

ORDINANCE NO. 2470

AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-17.2
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED
PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS
(WEST ROSELLE AVENUE)

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 7, Section 7-17.2 be and here is amended to add the following location as follows:

SECTION 1: 7-17.2 Preferential Parking Zones: Locations and Restrictions.

<u>Name of Street</u>	<u>Side</u>	<u>Time</u>	<u>Location</u>
West Roselle Avenue	Both	2am-5am	Between Hazel Street and Larch Street.

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. 2470 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 18, 2016; seconded by Councilman Kelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2470					
		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"/>

ORDINANCE NO. 2471

AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-40.1.d OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED REGULATION FOR THE MOVEMENT AND PARKING OF MOTOR VEHICLE TRAFFIC ON MUNICIPAL PROPERTY AND/OR PUBLIC STREETS

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 7, Section 7-40.1.d be and here is amended as follows:

d. **Municipal Parking Lot #2.**

1. **Location**—Municipal Parking Lot #2 is located on Chestnut Street between Charles Street and East Grant Avenue.

2. **Maximum Time Limits**—The time limit for Municipal Lot #2 is as follows:

<i>Parking Stalls</i>	<i>Hours of Enforcement</i>	<i>Maximum Time Limit</i>
1 through 43	8:00 a.m. to 6:00 p.m. Monday through Saturday	12 hours
44 through 50	Reserved for the use of employees and volunteers working at the Casano Community Center. Vehicles in the designated stalls must display a permit card issued by the Mayor and	

Council through the office of the Administrative Assistant.

54 through 60 8:00 a.m. to 6:00 p.m. 12 hours
Monday through Saturday

3. Snow Removal Parking Prohibited. Whenever snow has fallen and the accumulation is such that it covers the street, an emergency shall exist and no vehicle shall be parked in the Municipal Parking Lot No. 2.

4. Establishment of Preferential Parking for Senior Citizens in Lot No. 2.

(a) Authorization. The Mayor and Council finds that it is appropriate to designate parking by permits in Borough Lot No. 2 to senior citizens over the age of sixty (60).

(b) Issuance of Permits.

(1) Issuing authority, the Borough Clerk, shall issue permits for preferential parking for automobiles owned and operated by Senior Citizen residents of the Borough of Roselle Park over the age of sixty (60) in Borough Parking Lot No. 2. Applicants for such permits shall be required to present proof of residency by a valid New Jersey Drivers License and Motor Vehicle Registration.

(2) Fees. There will be no fee charged for Senior Citizen Parking Permits for Borough Lot No. 2.

(3) Duration of Permits. Permits issued pursuant to this section shall remain in effect from August 1 to July 31 of the year following the date of issuance or fraction thereof, as long as the applicant continues to reside in the Borough of Roselle Park. Renewals for permits shall be applied for and issued during the month of July preceding the period for which a renewal is sought. Each renewal shall be subject to the same conditions and restrictions as any new application.

(c) Prohibitions.

(1) It shall be unlawful for any person to sell, rent, transfer or lease, or cause to be sold, rented, transferred or leased, for any value or consideration or no value or consideration any preferential parking permit. Upon conviction for a violation of this subsection, all preferential permits issued to a senior citizen shall be void and shall be returned to the Borough Clerk's office.

(2) It shall be unlawful for any person to buy or otherwise acquire for value, or otherwise use any preferential parking permit, except as provided for in this section.

(d) Penalty for Violation. The penalty for violation of this chapter shall be a fine not exceeding one thousand (\$1,000.00) dollars or imprisonment for a period of ninety (90) days, or both, and revocation of the parking permit privilege.

(e) Preferential Parking Zone Established. Preferential Parking Zones: Locations and restrictions. The following is a designated preferential parking zone, provided space is available:

Borough Lot No. 2 East Grant Avenue and 9:00 a.m. to 6:00 p.m.,
 Chestnut Street (CR 627) Monday to Friday

5. Establishment of Parking Restrictions During the Roselle Park Farmers Market.

- (a) Authorization. The Mayor and Council find that it is appropriate to restrict parking in stalls 1 through 24 in Borough Lot 2 for the Roselle Park Farmers Market to operate on Wednesdays during the months of July through November.
- (b) Prohibition. No unauthorized vehicles shall park in parking stalls 1 through 24 from 8:00 a.m. until 6:00 p.m. in in Borough Lot 2 on Wednesdays during the months of July through November.
- (c) Penalty for Violation. The penalty for violation of this chapter shall be the penalty set forth in Section 7-4 of this Chapter. In addition, anyone who violates this section shall subject their vehicle to be towed at the owner’s expense.

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. 2471 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 18, 2016; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2471					
		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"/>

RESOLUTIONS

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

RESOLUTION NO. 165-16

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 Ida Ayala for a Senior Citizen Deduction allowed for the year 2016 per the Tax Assessor on Block 911/Lot 10 (otherwise known as 135 Walnut St., Roselle Park, N.J.)

RESOLUTION NO. 166-16

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnerships program; and

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Borough of Roselle Park and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Borough of Roselle Park that the agreement entitled "COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES," dated June 5, 2014, for the Purpose of Inserting a Description of Activities for Fiscal Year 2016-2017 of the Union County Community Development Block Grant program, the HOME Investment Partnerships program, and the Emergency Solutions Grants program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

RESOLUTION NO. 167-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to A3 Contracting, LLC, 707 Washington Avenue, Linden, New Jersey 07036 in the amount not to exceed \$18,600.00 for the project Roselle Park Home Improvement Program, Case No. RP-20, Block 511/Lot 4.

RESOLUTION NO. 168-16

WHEREAS, the Borough of Roselle Park no longer has use for the attached automobiles 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 within 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>Make</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1993	Honda	1HGCB7653PA084145	\$200.00
2002	Jeep	1J4GW48S42C117540	\$200.00

RESOLUTION NO. 171-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized per the Union County Tax Board of New Jersey to issue a reduction and/or refund for County Board Tax Appeals on 22 properties (paperwork available in the Tax Office) located in the Borough of Roselle Park. Refund and/or reduction will be issued accordingly totaling \$32,793.66.

RESOLUTION NO. 173-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey hereby rescind Resolution Number No. 149-16 authorizing execution of contract with Pitney Bowes for postage machine in the amount of \$11,547.00 for a period of five years; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorize an agreement between Pitney Bowes, 43 Route 46 East, Suite 706, Pine Brook, New Jersey 07058 and the Borough of Roselle Park for the lease agreement meter rental and service of a postage machine, for a period of five years, from July 1, 2016 thru June 30, 2021 at the monthly rate of \$149.10 in the total amount of \$8,946.00. This is through New Jersey State Contract #A41258.

RESOLUTION NO. 174-16

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

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

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

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

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

RESOLUTION NO. 176-16

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 \$19,372.42 payable to three (3)

lien holders on five (5) properties (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue checks in the amount of \$33,000.00 from the Tax Collector's Premium Account.

RESOLUTION NO. 177-16

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

TITLE OF JOB: Aldene Park – Phase IV

CONTRACTOR: Reivax Contracting Corp., 356 Thomas Street, Newark, NJ 07114

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$18,515.40 (9.95% Decrease) for an updated contract amount of \$167,499.60.

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

RESOLUTION NO. 178-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Aldene Park – Phase 4 was constructed by Reivax Contracting Corp., Newark, NJ, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond No. 2202632 for a period of two (2) years from June 15, 2016. The said construction is hereby accepted and final payment in the amount of Twenty-Seven Thousand Nine Hundred Forty-Three Dollars and Sixty-Eight Cents (\$27,943.68) is hereby approved.

This Resolution to take effect immediately.

RESOLUTION NO. 179-16

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 \$5,499.26 which item is now available as a revenue from the Alcohol Education and Rehabilitation Fund Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$5,499.26 is hereby appropriated under the caption of the Alcohol Education and Rehabilitation 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. 180-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the Contract for:

OEM STORAGE BUILDING
BOROUGH OF ROSELLE PARK
UNION COUNTY, NEW JERSEY

be awarded to Hull-Vicci Construction Corp. of Cranford, New Jersey for the sum of Eighty-Three Thousand One Hundred Dollars and Zero Cents (\$83,100.00).

RESOLUTION NO. 182-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for review of all Federal and State fillings to date, review latest Financial Statement prepared by the SID, compile financial information from last Financial Statement through March 2016, prepare and file all outstanding Federal and State forms, and prepare dissolution forms for filing with the New Jersey Secretary of State for:

Dissolution of the Special Improvement District (SID)

be awarded to Samuel Klein & Company of Newark, New Jersey for the sum of Five Thousand Dollars and No Cents (\$5,000.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 183-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for review of prior year audit reports to obtain the following: debt service requirements, including but not limited to sinking funds, reserve funds and other bonds, notes and loans; review capital expenditures made by the Borough not funded by bond ordinances; review any gifts, contributions or subsidies received from Federal, State or County Governments; review all sewer utility bond ordinances; determine total number of service units served by the Borough; determine the estimated average daily flow for each class of user; and prepare a schedule calculating the proposed connection fees for:

Establishing Separate Sewer Connection Fee

be awarded to Samuel Klein & Company of Newark, New Jersey for the sum of Six Thousand Five Hundred Dollars and No Cents (\$6,500.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 187-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the extension of the due date for the payment of 3rd quarter taxes for the year 2016 until August 31, 2016.

RESOLUTION NO. 188-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Valeria Borba from the position of Dispatcher in the Roselle Park Police Department, effective July 18, 2016.

<input type="checkbox"/> Vote Record – Resolutions #165-16 to #168-16; #171-16; #173-16; #174-16; #176-16 to #180-16; #182-16; #183-16; #187-16 & #188-16					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 172-16

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Robert Krahnert, 337 Minute Arms Road, Union, New Jersey is hereby appointed to the position of Assistant Superintendent of Public Works, for a ninety day probationary period, effective July 25, 2016 at the current annual salary of \$69,446.73 upon successful completion of pre- employment processing.

Councilman Kelly commented that they should all be aware of the probationary period.

Councilman Shipley said that we are essentially hiring them and it is kind of odd that we have no knowledge of who these people are, their qualifications, etc. There should be some way we can have some oversight or some knowledge of who these people are. To have a resume or to know who these people are ahead of time, so we are not just voting blindly.

Councilwoman Storey said they could consider having certain questions before we get into the area of their expertise.

Councilman Petrosky said that Mr. Pasquali does have a format of questions that he asks.

Councilwoman Storey said that is something we should see.

Mayor Hokanson said they could receive copies of the candidates.

Councilman Shipley said they only get information a few days before and they really have no idea of their qualifications and what they are voting on.

Ms. Cali said to remember that resumes are not public information and you have to be careful that those don't get out to the public. The committee could do a report to the Governing Body about the candidate.

<input type="checkbox"/> Vote Record – Resolution #172-16		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 175-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized to reduce Sewer Utility bills on eleven (11) properties totaling \$12,195.00 (paperwork available in the Tax Office).

<input type="checkbox"/> Vote Record – Resolution #175-16					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 181-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Borough of Roselle Park hereby supports and co-sponsors Roselle Park Loves Arts for September 24, 2016.

Councilman Meola asked for some clarification of what their role is in supporting this if it is going to be a Borough event.

Mayor Hokanson said the Borough is paying for the insurance and the Police officers for the event, but it is just a minimal cost. The fees have been waived for the artists. He said there was controversy over what we mean by support. Mayor and Council are now backing Roselle Park Loves Arts.

Councilman Shipley this is mainly clarification.

<input type="checkbox"/> Vote Record – Resolution #181-16					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BOROUGH CLERK GRIEVANCE

Councilwoman Storey made a motion to grant the Borough Clerk’s grievance to uphold the terms and conditions of the Borough Clerk’s Contract dated January 15, 2009, subject to a formal resolution, seconded by Councilman Meola.

<input type="checkbox"/> Vote Record – Uphold Borough Clerk Grievance					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Defeated	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Elmarassy left the meeting at this time (10:40 p.m.).

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

RESOLUTION NO. 184-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 107-16 approving summer hours for Borough Hall, from June 6, 2016 thru September 2, 2016, be and is hereby amended to become a permanent schedule.

Councilman Kelly said the summer hours would continue through the year, and what would those hours be.

Mayor Hokanson said they would be Monday through Thursday from 8:30 a.m. to 6:30 p.m. with an hour for lunch, which makes the employee work one extra hour a week. The fifteen paid holidays they receive; instead of being paid 15 eight hour days, they will be paid 15 ten hour days. Technically, the Borough employee would be working an additional 22 hours per year at no charge.

Councilman Kelly said he understands that this is giving more evening hours. He does not agree on it because many of the employees are service rolls.

Councilman Shipley said this should be reworked. One issue is receiving the agenda on Fridays and people needing permits on weekends. There should be another solution for this.

<input type="checkbox"/> Vote Record – Resolution #184-16		Yes/Aye	No/Nay	Abstain	Absent
<input 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 checked="" type="checkbox"/> Defeated	Elmarassy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 185-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the donation from Pat Butler of a bench at the Historical Museum in memory of Joe Butler.

Councilwoman Storey said this is a nice gesture by Pat Butler and will be a nice addition to the town.

<input type="checkbox"/> Vote Record – Resolution #185-16		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 186-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 158-15 appointing Rupen Shah, 110 Grove Street, Roselle Park to the position of Administrative Assistant for the Casano Community Center effective June 19, 2015, be and is hereby amended to the position of Casano Center Director as per the attached agreement.

EMPLOYMENT AGREEMENT
CASANO CENTER DIRECTOR

This is an Agreement between the Borough of Roselle Park (the "Borough") with offices located at 110 East Westfield Avenue, Roselle Park, New Jersey 07204 and Rupen Shah who resides at 110 Grove Street, Roselle Park, NJ.

WHEREAS, Rupen Shah was appointed to the position of Administrative Assistant for the Casano Community Center effective June 19, 2015, at the annual salary of \$47,175.15 which title was amended February 4, 2016 by Borough Ordinance #2447 to Casano Center Director

BE IT RESOLVED the position of Administrative Assistant shall hereby be known as Casano Center Director. The term for the position of the Casano Center Director is a permanent position; the person shall continue to hold office during good behavior and efficiency, and shall not be removed therefrom except for just cause and then only after a public hearing upon a written complaint setting forth the charge or charges against him before the Mayor and Council of the Borough of Roselle Park

WHEREAS, the Borough and the Casano Center Director desire to set forth all of the terms and conditions of Shah's employment as the Borough's Casano Center Director in this Agreement.

NOW, THEREFORE, in consideration of the mutual promises contained in this Agreement, the Borough and Shah agree as follows:

1. Reporting Structure. Shah shall report directly to the Mayor and Council.
2. Responsibilities. Shah will perform all of the duties and responsibilities of the Casano Center Director as set forth in Roselle Park Borough Code, which are incorporated into this Agreement by reference.
3. Annual Salary. The Borough agrees to pay an annual base salary of the current salary ordinance and to provide adjustments in future years equal to salary increases given to all other department heads.
4. Borough Policies. Shah understands and agrees that he will follow all Borough policies, procedures, rules and regulations concerning employee conduct in the workplace. These policies, procedures, rules and regulations are incorporated by reference into this Agreement.
5. Insurance/pension. The Borough shall provide health insurance, hospitalization, dental, prescription and life insurance coverage consistent with all other management/non-union employees hired after January 1, 1999 and commencing consistent with the terms of said coverage. Shah will be responsible for contributing toward the cost of health insurance coverage in the amount equal to that required by P.L. 2011,c.78. Employee will have pension coverage under the New Jersey Public Employee Retirement System ("PERS").
6. Notification of Absence Shah will provide the Mayor or Council Liaison, with as much advance notice as possible of all absences, but in no event less than three (3) working days, except in cases of emergency or where advance notice is not practicable, at which time Shah will provide notice of his absence as soon as practicable.
7. Benefits. Shah shall receive twenty (20) vacation days for the years 2016, 2017, 2018 thereafter Shah shall annually receive twenty-five (25) days per year vacation time. He will also receive holidays, three days personal time and fifteen sick leave days. Upon mutual agreement of the parties, Shah may receive additional benefits deemed appropriate for someone at his level, with his years of experience, and his proven dedication to the Borough.

8. Accumulated Sick Time Shah shall be entitled to sell his accumulated sick leave at the rate of one (1) day for every three (3) accumulated sick days up to a maximum permitted by State of New Jersey \$15,000.
9. Retirement. Upon Shah attaining fifteen (15) years of service with the Borough and having reached the age of sixty-five (65), he will be entitled to receive Borough paid for major medical insurance and prescription program insurance, unless Shah is receiving similar benefits from another employer, a former employer or another source on a non-contribution basis.
10. Worker's Compensation. The Borough will provide Shah with worker's compensation insurance in accordance with established state regulations.
11. Seminars, Conferences and Training. The Borough will permit Shah to use a reasonable amount of time to attend seminars, conferences and training programs. Should Shah enroll in a training program and leave the Borough within three (3) years of his start date for any reason, he will be obligated to reimburse the Borough for the costs of such training program.
12. League of Municipalities Convention. The Borough will underwrite or reimburse the travel, housing, meals and registration expenses for the annual New Jersey League of Municipalities Convention.
13. Drug and Alcohol Testing. Shah agrees to submit to pre-employment drug and alcohol testing as well as where there is reasonable suspicion or post-accident.
14. Resignation. Shah will provide a minimum of thirty (30) days advance written notice of his intent to resign. If mutually acceptable, the Borough and Shah may agree to reduce the length of notice at the time it is given. Failure to provide a minimum of thirty (30) days advance notice will constitute a resignation not in good standing.
15. Termination.
 - a. The close of business on an early termination date mutually agreed to in writing by the Borough and Shah.
 - b. The close of business on the thirtieth day following Shah having provided written notification of his intent to voluntarily resign, unless the Borough and Shah agree to an earlier termination date.
16. Residency. The Borough is not going to require Shah to become a resident of the Borough at any time during his employment.
17. Defense. The Borough shall defend, hold harmless and indemnify Shah against any tort, professional liability claim, demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of his duties, including any action which might commence or continue after his retirement, resignation or termination. The Borough shall not defend, hold harmless or indemnify Shah where he was acting outside the scope of his responsibilities or engaged in willful or gross misconduct.
18. Entire Agreement. This Agreement sets forth the entire agreement between the parties, fully supersedes any and all prior agreements or understandings between the parties, and many not be modified orally. Either party may seek to terminate or amend this Agreement. All amendments to this Agreement must be in writing signed by the Borough, through its Governing Body, and Shah.
19. Severability. Should any provision of this Agreement be declared or determined by the court to be illegal or invalid, the validity of the remaining parts, terms or provisions shall not be affected and the illegal or invalid part, term or provision shall be revised by the court in order that it should be considered legal.
20. Arbitration of Disputes. The Borough and Shah agree that any dispute that may develop under this Agreement shall be resolved through binding arbitration in accordance with the rules of the New Jersey Public Employment Relations Commission. Each party shall be responsible for its own attorney's fees and the costs of the arbitration will be evenly split

between the parties. Judgment upon the award rendered by the arbitrator may be entered in any court having jurisdiction.

21. Outside Employment. Outside employment must be secondary to Borough work. However, Shah is allowed to have outside employment as long as the schedule of such employment does not conflict with Borough business or create a conflict or appearance of impropriety for the Borough. Shah must obtain the written approval of the Mayor and Council before accepting any outside employment.
22. Confidential Information. Confidential Information is technical or business information of the Borough discovered, invented, authored or acquired by Shah during his employment with the Borough and not generally known to the public. Shah recognizes and acknowledges that Confidential Information, which Shah will become knowledgeable of as an employee of the Borough, are valuable, special and unique aspects of the Borough. Accordingly, during Shah's employment and for an unlimited period following the termination of his employment with the Borough, whether termination is voluntary or involuntary, and regardless of the reason, Shah shall not, without the express written consent of the Borough, directly or indirectly, by Shah or through any other person, firm, partnership, corporation, entity or enterprise disclose or use in any manner, or allow to be disclosed or used in any manner the Borough's Confidential Information.
23. Borough Property. All originals and photocopies or any other form of reports, memoranda, manuals, agreements, books, computer records and printouts, customer lists, sales records, and any other material and/or equipment furnished to and/or maintained by Shah in connection with his employment with the Borough shall remain the property of the Borough and shall be returned to the Borough: (1) upon demand or (2) immediately upon termination of employment.
24. Governing Law. This Agreement shall be governed by and construed under the laws of the State of New Jersey applicable to agreements made to be performed therein. The courts of the State of New Jersey, Union County, shall have exclusive jurisdiction.
25. Incorporation by Reference. This Agreement incorporates by reference relevant Borough Codes. In the event of a conflict between this Agreement and Borough Codes, this Agreement will control.
26. Survival of Obligations. The obligations in this Agreement shall continue after termination of the Shah's employment, regardless of the reason for termination.

Councilman Kelly would like some clarification.

Ms. Cali said this is changing the title from Administrative Assistant.

Councilman Kelly said is there any more of a financial commitment or insurance commitment.

Ms. Cali said everything remains the same except for vacation time.

<input type="checkbox"/> Vote Record – Resolution #186-16		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR HOKANSON

- Appointing Saul Qersdyn as a member of the Diversity Committee to fill the unexpired term of Ibtisam Ali expiring December 31, 2016.
- Appointing Krishna Patel as a member of the Diversity Committee to fill the unexpired term of Keith Heyman expiring on December 31, 2016.

INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Potential Litigation – Library vs. Roselle Park
- Potential Litigation – Rosewood Gardens vs. Roselle Park
- Potential Litigation – Construction Office vs. Roselle Park
- Ongoing Litigation – Qersdyn vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

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

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

- Potential Litigation – Library vs. Roselle Park
- Potential Litigation – Rosewood Gardens vs. Roselle Park
- Potential Litigation – Construction Office vs. Roselle Park
- Ongoing Litigation – Qersdyn vs. Roselle Park

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

Attest:

Borough Clerk