

**Borough of Roselle Park Meeting of November 3, 2016**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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 7:00 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.

**PROCLAMATIONS & PRESENTATIONS**

- Alex Perez
- Fire Department

**APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS**

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

- Regular Meeting of October 6, 2016

<b><input type="checkbox"/> Vote Record – Regular Meeting of October 6, 2016</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	Withdrawn	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"/>

**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.

## PUBLIC COMMENT

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

Jacob Magiera, 612 Sheridan Avenue

- Questions Resolutions #266 & #267

Saul Qersdyn, 150 Berwyn Street

- Explain Resolution #267
- Shade Tree Commission
- Parade and use of military truck
- Senate Bill 1045

Joseph DeIorio, 824 Larch Street

- Committee Meetings, open to public
- Shade Tree Commission
- Use of military vehicle

There being no one else wishing to speak, Councilwoman Storey moved to close the public comment portion of the meeting on agenda items only; seconded by Councilman Elmarassy and adopted.

## WORKSHOP DISCUSSION

- Policy of meeting with Engineer and Contractor regarding street reconstruction (Shipley)
- Proposal to show short films on TV34 (Shipley)
- Return of the Shade Tree Committee (Carl Hokanson, Mayor)
- Discussion of a resolution in support of Senate Bill 1045 (Shipley)
- Using the Fire Department's Military truck in a parade Nov 13<sup>th</sup> (Carl Hokanson, Mayor)

Councilwoman Storey made a motion for use of the Fire Department's military vehicle in a parade on November 13, 2016; seconded by Councilman Elmarassy, all members present voting Aye, said motion was adopted.

## RESOLUTIONS

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

### RESOLUTION NO. 262-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize an agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. 22, and Mohamed Elsankari and Sally Abdul Wahab for the improvement of the property known as Block 1101/Lot 4.

RESOLUTION NO. 263-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to H & H Renovations, LLC, 31 Chestnut St, East Orange, NJ 07018 in the amount not to exceed \$22,000.00 for the project Roselle Park Home Improvement Program, Case No. RP-22, Block 1101/Lot4.

RESOLUTION NO. 264-16

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 \$4,463.17 payable to two (2) lien holders on two (2) properties (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue a check in the amount of \$700.00 from the Tax Collector’s Premium Account.

RESOLUTION NO. 265-16

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 Frances Hentze for a Veteran’s Deduction allowed for the year 2016 per Tax Assessor on Block 701/Lot 10 (otherwise known as 22 Sumner Ave., E., Roselle Park, N.J.)

RESOLUTION NO. 266-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the donation of Blue Ribbons from Donato’s Florist.

RESOLUTION NO. 267-16

WHEREAS, Plenary Retail Consumption License #2015-33-002-005 must file and receive approval of a 12:39 special ruling,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the renewal of License #2015-33-002-005 be and is hereby rescinded for the 2016-2017 license term.

<input type="checkbox"/> Vote Record – Resolutions #262-16 to #267-16					
		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"/>

PASSAGE OF ORDINANCES

SECOND READING/PUBLIC HEARING

ORDINANCE NO. 2476

AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-26 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED TURN PROHIBITIONS (W. Grant & Locust)

Councilwoman Storey moved to open the public hearing on Ordinance No. 2476; seconded by Councilman Elmarassy and adopted.

Saul Qersdyn, 150 Berwyn Street

- Questions turns, hours, during school hours

There being on no else wishing to speak, Councilwoman Storey moved to close the public hearing on Ordinance No. 2476; seconded by Councilman Elmarassy and adopted.

Councilwoman Storey moved that Ordinance No. 2476 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Ordinance No. 2476		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"/>

## MAYOR AND COUNCIL COMMITTEE REPORTS

### Councilman Elmarassy

- Alex Graves congratulations
- Fire Department congrats

### Councilman Shipley

- Alex Perez congratulations
- Thank you volunteers First Aid, Police and Fire
- Green Light for veterans
- Cabaret, Linda Green, Waiting Room, Rahway

### Councilwoman Storey

- Alex Perez congratulations
- Thanksgiving meals, food pantry, needy families, donations needed
- Casano Center & Library sandwiches after Veterans Day Event

### Councilman Meola

- Trunk or Treat very well attended, Bender Avenue organized and orderly
- Board of Education Meeting; urge to attend
- End of Daylight Savings

### Councilman Petrosky

- Recreation Halloween Party well attended
- Celebration in Edison
- Trunk or Treat
- Meeting of Fire Department
- Christmas Tree Lighting events
- Recreation Basketball registration
- Veterans Day Celebration
- Congratulations Alex Perez

### Councilman Kelly

- No report

### Mayor Hokanson

- Business Chamber Meeting well attended; looking for members
- Operation Chill Out, back packs for homeless veterans
- Trunk or Treat event great, Bender Avenue thank you
- Indo American Festival proud to be part of event
- Upcoming events, Hawthorne Street Development application
- Grand Opening Aamco Transmission Store
- Veterans Day Green Lights available
- Mums planted by volunteers
- Thanksgiving Meal donations
- Knights of Columbus Pasta Dinner; seeking help for local family
- Dads Club bus tour Sands Atlantic City
- Blue Line in center of street, our DPW to paint, County said no to multiple colors, need letter to County for permission
- Out of office for NJ League of Municipalities Convention

### Ken Blum – Chief Financial Officer

- Reminder 4<sup>th</sup> quarter taxes
- Tax Sale, 129 properties

### Doreen Cali – Borough Clerk

- Reminder Election Day, polls open 6am-8pm

### Tom Solfaro – Borough Engineer

- Update current projects
- Aldene Park progressing, waiting for equipment & benches
- Pine/Larch concrete done, mill and pave next week
- Park Place concrete work half complete should be complete next week, mill and pave later date

### Richard Huxford – Borough Attorney

- Four matters for Closed Session at last meeting none of which have been resolved.
  - Ongoing Litigation – Qersdyn vs. Roselle Park
  - Ongoing Litigation – American Humanist Association (AHA) vs. Roselle Park
  - Contract Negotiations – Professional Services Providers
  - Potential Litigation – Mr. Hahn and the Library and Borough
- Seven matters for Closed Session this evening.
  - Contract Negotiations – AT&T
  - Potential Litigation – Secundina Alvarez-Aquino vs. Roselle Park
  - Sale of Property – Mr. and Mrs. Jussel
  - Ongoing Litigation – American Humanist Association (AHA) vs. Roselle Park
  - Potential Litigation – Mr. Hahn
  - Potential Litigation – Library
  - Contract Negotiations – First Aid Squad

### Paul Morrison – Police Chief

- Congratulate Alex Perez
- AM radio station insulation schedule
- Bender Avenue event report
- Mark Jaskula thank you for mechanic work

### Joseph Signorello – Fire Chief

- Turn clock back, check batteries in smoke and carbon detectors
- Fire prevention in schools done this month
- Fire on Valley Road
- Vehicle into building
- Video with Alex Perez very impressive
- Bonfire Thanksgiving eve
- No collection for fire fund from department
- Jim McCrady in hospital
- Mayor requests Fire Department participate in Trunk or Treat next year

Mrs. Jaskula discusses return of Thanksgiving Eve Bonfire; great event in the past, 7pm, bounce house, photo booth, smores making, selling shirts for support of football team, looking for sponsors, screen needed, Borough Clerk will get wood donated.

Councilwoman Storey makes a motion to sponsor Thanksgiving Eve Bonfire as Roselle Park Event; seconded by Councilman Elmarassy, all members present voting Aye, said motion was adopted.

### Mark Pasquali – DPW Superintendent

- Tree Lighting preparation
- Award to Roselle Park from FEMA, for participation in NFIP program, CRS, level eight
- Benches at Michael Mauri Park, new plantings
- Lighting at Casano Center exterior needed
- Painting Blue Line

- Repaired benches plaques will be installed

#### REPORTS OF DEPARTMENTS

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

- Construction Code Enforcement Department Report for October 2016
- Police Chief Report for October 2016

#### PUBLIC COMMENT

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

##### Jen Jaskula, 830 Chestnut Street

- Holiday decorations
- Trees

##### Jacob Magiera, 612 Sheridan Avenue

- Explain development

##### Joseph Signorello, 625 Woodland Avenue

- Thank you for change of time

##### David Robertson, 220 West Sumner Avenue

- Parking at Michael Mauri Park
- Pulled resolutions
- New agenda

##### Joseph DeIorio, 824 Larch Street

- Change of agenda, removed resolutions
- Retirements, correspondence and can rescind
- Copyright films
- Offer free services of consultation

##### Saul Qersdyn, 150 Berwyn Street

- Pot Hole Application status
- Tax appeals
- Veterans Day Ceremony

There being no one else wishing to speak, Councilwoman Storey moved to close the public comment portion of the meeting on any subject matter; seconded by Councilman Elmarassy and adopted.

### INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 9:40 p.m. 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:

- Contract Negotiations – AT&T
- Potential Litigation – Secundina Alvarez-Aquino vs. Roselle Park
- Sale of Property – Mr. and Mrs. Jussel
- Ongoing Litigation – American Humanist Association (AHA) vs. Roselle Park
- Potential Litigation – Mr. Hahn
- Potential Litigation – Library
- Contract Negotiations – First Aid Squad

### RESUME REGULAR ORDER OF BUSINESS

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

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

- Contract Negotiations – AT&T
- Potential Litigation – Secundina Alvarez-Aquino vs. Roselle Park
- Sale of Property – Mr. and Mrs. Jussel
- Ongoing Litigation – American Humanist Association (AHA) vs. Roselle Park
- Potential Litigation – Mr. Hahn
- Potential Litigation – Library
- Contract Negotiations – First Aid Squad

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

Attest:

Borough Clerk