

Borough of Roselle Park Meeting of December 1, 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	A	--
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.

Mayor Hokanson said he was honored to have newly elected 3rd Ward Councilman William Fahoury and 4th Ward Councilman Michael Connelly join them on the dais this evening.

Mayor Hokanson asked for a moment of silence for the Wacker Family, who lost their son who was a Police Officer.

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

APPROVAL OF MINUTES, PENDING APPROVAL

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

- Regular Meeting of October 20, 2016

Vote Record – Regular Meeting of October 20, 2016					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input 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	Withdrawn	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"/>

- Special Meeting of November 3, 2016

<input type="checkbox"/> Vote Record – Special Meeting of November 3, 2016					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Storey <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Kelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Elmarassy <input 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"/>

- Regular Meeting of November 3, 2016

<input type="checkbox"/> Vote Record – Regular Meeting of November 3, 2016					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Storey <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Kelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Elmarassy <input 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"/>

- Regular Meeting of November 17, 2016

<input type="checkbox"/> Vote Record – Regular Meeting of November 17, 2016					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Storey <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Kelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Elmarassy <input 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"/>

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 Petrosky, all members present voting Aye, said motion was adopted.

PUBLIC COMMENT

Councilwoman Storey moved at 7:04 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Petrosky and adopted.

David Robertson, 220 west Sumner Avenue

- Ordinance No. 2477; need for Diversity Committee
- Resolution #282-16; large increase of 66%
- Resolution #283-16; whopping 225% increase; seems excessive
- Resolution #234-16; double the amount allocated

Saul Qersdyn, 150 Berwyn Street

- Asked for poll on how Council will vote on Ordinance No. 2477
- People are interested in the Committee

- Resolutions #282-16, #283-16 and #284-16; all of these are budgeted, why the need for an increase

Jacob Magiera, 612 Sheridan Avenue

- Resolutions #282-16 and #283-16; explain these outrageous increases
- Resolution #285-16 Electronic Waste
- Ordinance No. 2477

Joseph DeLorio, 824 Larch Street

- Resolutions #289-16 and #290-16 appeared after the agenda was on the website
- Is there any consideration to an electronic auction
- Did Resolution #290-16 get Zoning and Board of Health approval

Pam Reinoso, 335 Pershing Avenue

- Here in support of Resolution #281-16
- Gave brief report of Arts Program
- Would like to go forward for this year and increase profile of some programs
- Would like to charge artists about \$15.00 for Art Walk
- One day waiver of peddlers for that day
- \$5.00 submission fee for shorts
- Would like bigger and better festival
- Need to have awards
- Can schedule a meeting to discuss further

There being no one else wishing to speak, Councilwoman Storey moved at 7:25 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Petrosky and adopted.

WORKSHOP DISCUSSION

- Business of the Month (Mayor Hokanson)
- Sullivan Property for Area of Redevelopment (Mayor Hokanson)

Mayor Hokanson would like to add the following items to the next Workshop Discussion:

- Council Chambers Walls
- Gazebo 25th Anniversary

RESOLUTIONS

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

RESOLUTION NO. 280-16

BE IT RESOLVED that the following individuals be appointed as Referees for the Roselle Park

Recreation Wrestling Season:

Referees (at the rate of \$70.00 per dual meet)

Roy Dragon III 10 McCathern Court, Bridgewater, New Jersey 08807

Kevin Kolbeck 25 Bergen Mills Road, Millstone Township, New Jersey 08535

Ron Jones 112 Oak Lane, Cranford, New Jersey 07016

Keith Appello Physical Education, Liberty Middle School

RESOLUTION NO. 284-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 228-16, increasing the maximum amount specified for Randall M. Gottesman as Administrative Agent for the Housing Rehabilitation Program in the Borough of Roselle Park in the amount not to exceed \$30,000.00, be and is hereby amended in the amount of an additional \$30,000.00 for a maximum amount not to exceed \$60,000.00.

RESOLUTION NO. 285-16

WHEREAS, counties and municipalities are burdened with the expense and environmental impact of the existing New Jersey "Electronic Waste Management Act"; and

WHEREAS, manufacturers of Covered Electronic Devices (CED) are not meeting their legal obligation to provide a free and convenient collection opportunity in each county; and

WHEREAS, CED manufacturers are not fully supporting successful government programs by covering the full cost to collect and dispose of CED's generated by consumers in accordance with the New Jersey "Electronic Waste Management Act"; and

WHEREAS, the lack of support by CED manufacturers, has resulted in negative economic impacts to local government budgets and the elimination of longstanding successful collection programs; and

WHEREAS, existing manufacturer supported private collection opportunities are insufficient and incapable of handling the overwhelming volume of material should government collection processes cease to operate; and

WHEREAS, the elimination of government collection programs has serious potential to cause an increase in illegal dumping activities and the release of environmentally harmful materials contained in CEDs, due to the lack of drop off opportunities provided by CED manufacturers; now, therefore

BE IT RESOLVED that the Borough of Roselle Park in the County of Union, on this 1st day of December, 2016, calls upon members of the Senate, General Assembly and specifically the Governor of New Jersey, to support Senate Bill S981 and Assembly A2375 that would enable the continuation of government sponsored collection programs, free of charge to consumers and taxpayers, therefore, fulfilling the intent of the original law.

RESOLUTION NO. 286-16

WHEREAS, it shall become necessary to expend for some of the purposes specified in the Budget an excess of the respective sums appropriated, and

WHEREAS, there is an excess in one or more appropriation over and above the amount deemed necessary to fulfill the purposes of such appropriations, and

WHEREAS, the transfers about to be authorized do not affect any appropriation to which or from which transfers are prohibited under the statutes, and

NOW, THEREFORE BE IT RESOLVED, the following transfers attached between appropriations be authorized pursuant to N.J.S.A. 40:4-58, and

BE IT FURTHER RESOLVED, that a copy of this resolution be filed forthwith with the Borough Chief Financial Officer.

CURRENT FUND TRANSFERS TO:		
ACCOUNT #	ACCOUNT NAME	AMOUNT
01-0240-00-01012-205	MUNICIPAL CLERK OE - PROF. FEES	\$ 35,000.00
01-0240-00-01122-210	HUMAN RESOURCES OE - MISCELLANEOUS	\$ 35,000.00
01-0240-00-01192-205	BUILDINGS & GROUNDS OE - PROF. FEES	\$ 55,000.00
01-0240-00-01392-204	TRAFFIC CONTROL OE - MAINT. OF EQUIPMENT	\$ 10,000.00
01-0240-00-01452-264	STREETS & ROADS OE - CINDERS & SALT	\$ 35,000.00
01-0240-00-02002-210	PERS OE - MISCELLANEOUS	\$ 200.00
TOTAL CURRENT FUND TRANSFERS TO		\$ 170,200.00
CURRENT FUND TRANSFERS FROM:		
ACCOUNT #	ACCOUNT NAME	AMOUNT
01-0240-00-01252-210	EMPLOYEE GROUP INSURANCE OE - MISC	\$ 130,000.00
01-0240-00-01802-210	STREET LIGHTING OE - MISCELLANEOUS	\$ 15,000.00
01-0240-00-01872-210	GASOLINE OE - MISCELLANEOUS	\$ 15,000.00
01-0240-00-02012-210	SOCIAL SECURITY OE - MISCELLANEOUS	\$ 10,200.00
TOTAL CURRENT FUND TRANSFERS FROM		\$ 170,200.00

RESOLUTION NO. 287-16

Governor’s Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 1, 2014 to June 30, 2019
FORM 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, non-profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Roselle Park, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough of Roselle Park Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough of Roselle Park Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Union;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Roselle Park, County of Union, State of New Jersey hereby recognizes the following:

1. The Borough of Roselle Park Council does hereby authorize submission of a strategic plan for the Borough of Roselle Park Municipal Alliance Grant for fiscal year July 1, 2017 to June 30, 2018 in the amount of:

DEDR	\$18,582.00
Cash Match	\$4,645.00
In-Kind	\$13,937.00

2. The Borough of Roselle Park Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

RESOLUTION NO. 288-16

BE IT RESOLVED that the following individuals be appointed as referees for the 2017 Roselle Park Recreation Basketball League:

Certified Referees (at the rate of \$35.00 per game)

Mike Antuono	184 Wilder Street, Hillside, New Jersey 07205
Lance Jackson	508 St. Marks Street, Linden, New Jersey 07036
Edward Jackus	462 Liderwood Avenue, Elizabeth, New Jersey 07202
Jim Killeen	1415 Clover Lane, Scotch Plains, New Jersey 07076
Keith Johnson	1457 Orchard Terrace, Hillside, New Jersey 07205

Junior Referee for Instructional League (at the rate of \$15.00 per game)

Alexis Monaco	118 East Lincoln Avenue, Roselle Park, New Jersey 07204
---------------	---

Score Keeper/Time Keeper (at the rate of \$10.00 per game)

Thomas Schwarz	117 Avon Street, Roselle Park, New Jersey 07204
----------------	---

RESOLUTION NO. 289-16

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 with ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated

and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.

6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

<u>Year</u>	<u>Make</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
2000	Chrysler	2C4GJ44G4YR803552	\$200.00

Vote Record – Resolutions #280-16 and #284-16 to #289-16					
		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"/>

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

RESOLUTION NO. 281-16

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 30, 2017.

Vote Record – Resolution #281-16					
		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"/>

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

RESOLUTION NO. 282-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 5-16, appointing Robert F. Renaud as Tax Appeal Attorney in the amount not exceed \$125.00 per hour and a maximum of \$15,000.00, be and is hereby amended in the amount of an additional \$10,000.00 for a maximum amount not to exceed \$25,000.00.

<input type="checkbox"/> Vote Record – Resolution #282-16					
		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 type="checkbox"/>	<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"/>	<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. 283-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 142-16, increasing the maximum amount specified for Garrubbo & Capece as Labor Attorney in the amount not to exceed \$30,000.00, be and is hereby amended in the amount of an additional \$35,000.00 for a maximum amount not to exceed \$65,000.00.

<input type="checkbox"/> Vote Record – Resolution #283-16					
		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 type="checkbox"/>	<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"/>	<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 to table the following resolution; seconded by Councilman Petrosky.

RESOLUTION NO. 290-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the Borough Clerk to issue a Massage Business License at 127 Chestnut Street, Roselle Park, NJ and a masseuse's license to Jun Qu, 37-05 112th Street, Corona, New York.

<input type="checkbox"/> Vote Record – Table Resolution #290-16					
		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 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 checked="" type="checkbox"/> Tabled	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2477

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF
ROSELLE PARK ABOLISHING CHAPTER II, ARTICLE IV, SECTION 2-41
ENTITLED ESTABLISHMENT OF THE BOROUGH OF ROSELLE
PARK DIVERSITY COMMITTEE

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union,

and State of New Jersey as follows:

SECTION 1. All section of Chapter II, Article IV, Section 2-41 “Roselle Park Diversity Committee” shall be hereby repealed and abolished.

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. 2477 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on December 15, 2016; seconded by Councilman Petrosky.

<input type="checkbox"/> Vote Record – Ordinance No. 2477		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Storey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Petrosky	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input 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"/>

MAYOR AND COUNCIL COMMITTEE REPORTS/REPORTS OF DEPARTMENTS

Councilman Shipley

- Aids Awareness Day

Councilwoman Storey

- Library Board of Trustees Meeting
- Encouraged people to stop at pedestrian crossings; may be stopped and will be given \$25 gift card for stopping for pedestrian

Councilman Meola

- \$25 gift card for stopping for pedestrian was spearheaded by Councilwoman Storey first and brought it to Chief Morrison
- Bonfire was well attended; even had a drone there
- Christmas Tree Lighting is tomorrow
- Board of Education Meeting on December 6th at Robert Gordon School

Councilman Petrosky

- Condolences to the Wacker Family
- Get well wishes to Lisa Ganachi and Chris Russo
- Attended the bonfire
- Attended Alumni Night at Frenchy’s
- November 24th attended the 99th meeting of Roselle Park and Roselle football game
- November 26th was Small Business Day at Costa’s

- Roselle Park Recreation – basketball and soccer
- Would like to acknowledge Loren Harms at the 2nd meeting in January; retiring from Little League
- Can be reached at jpetrosky@rosellepark.net or 908-666-7821

Councilman Kelly

- May not be at the next meeting; may or may not be in the delivery room
- Thanked Mayor and Council and all departments
- Has a book for Mayor and Council (The Rule of Nobody); read a quick synopsis of the book

Mayor Hokanson

- Bonfire was a great night and marshmallow pits were great
- Drone was there
- Christmas Tree Lighting tomorrow; asked Alan Pere to light tree
- Thanked the Girl Scouts for decorating the tree
- Saturday morning is Rotary Pancake Breakfast at Methodist Church and train show
- Small Business Day was Saturday the 26th
- A car ran into a business on Saturday; which is open and painted with a holiday scene
- December 12th Municipal Land Use Board; two items Hawthorne Street project and Wawa at Cranford/Roselle Park borderline
- Thanked Rupen and everyone for turkeys at Thanksgiving
- Fundraiser at Dowling's
- Back packs for Operation Chillout
- Hope to see everyone tomorrow at the Tree Lighting

Councilwoman Storey said Rupen Shah reached out to many people, in addition to the schools for food, etc. and finding those in need.

Mayor Hokanson said congratulations to Chris Lettiere, who was on the front page of Senior News, as a senior model.

Tom Solfaro – Borough Engineer

- Aldene Park slow, but moving along
- Pine/Larch, in process of closing out
- Park Place, complete and in process of closing out
- DOT Grant applications due February 3rd
- Fiscal Year 43 for CDBG submitted for Butler Avenue

Ken Blum – Chief Financial Officer

- Very successful Tax Sale
- Request Year End Meeting for December 29th at 6:15 p.m.

Donna Corrigan – Deputy Borough Clerk

- No report

Mayor Hokanson said his “Meet and Greet” is December 26th at 6:00 p.m. at Costa’s.

Richard Huxford – Borough Attorney

- One matter from Closed Session at last meeting was resolved – Qersdyn vs. Roselle Park
- Regarding any tabled items, if Council does not act on them by December 29th, those matter are rejected; will have to go through the whole process again
- Four matters for Closed Session this evening:
 - Sale of Property – Mr. & Mrs. Jussel
 - Potential Litigation – Fire Department and Fire Siren
 - Potential Litigation – First Aid Squad
 - Ongoing Litigation – American Humanist Association (AHA) vs. Roselle Park

Officer David Pitts – Police Department

- Chief Morrison already submitted his report
- Thanked Council and the community for their support of law enforcement and the blue line down Chestnut Street
- Will increase DWI patrol for the month of December
- Will be prepared and staffed for Tree Lighting on December 2nd

Mark Pasquali – DPW Superintendent

- Working with Rupen Shah on Tree Lighting
- Fleet being prepared for upcoming winter
- Donated wood shelving to DPW

Joseph Signorello – Fire Chief

- Bonfire was awesome
- Tuesday was “live burn” at Middlesex County
- Santa will be at Tree Lighting
- Santa run will be collecting gifts
- Hall of Fame Dinner was great; approximately 300 people

REPORTS OF DEPARTMENTS

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

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

PUBLIC COMMENT

Councilwoman Storey moved at 8:50 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Meola and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Stand and take a minute to remember Pearl Harbor
- North Dakota and clean water
- Resolution #285-16 Electronic Waste Management
- DPW project update
- Senior Citizen Housing to go on Sullivan property, just a thought
- Hockey ring sitting at DPW doing nothing
- Park Theater; posted on internet to rent building; isn't it a hazard
- December 26th is Mayor's "Meet and Greet"

Saul Qersdyn, 150 Berwyn Street

- Departments and budget for five year plan; was it done for next year
- Tree Lighting; seats for seniors
- Would like to reserve space to go live
- Who appoints Clean Communities Coordinator
- Would we appoint a Municipal Prosecutor
- No ceiling in RFP for Municipal Prosecutor

Pam Reinoso, 335 Pershing Avenue

- Fees; difference between peddler and artists
- Workshop Discussion on changing Council Chambers wall, may be a long discussion on project of murals; Mayor and Council to approve project

There being no one else wishing to speak, Councilwoman Storey moved at 9:04 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Petrosky and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 9:06 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Petrosky and adopted.

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

- Sale of Property – Mr. & Mrs. Jussel
- Potential Litigation – Fire Department and Fire Siren
- Potential Litigation – First Aid Squad
- Ongoing Litigation – American Humanist Association (AHA) vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

Councilman Petrosky moved at 9:24 p.m. to resume the regular order of business; seconded by Councilman Kelly and adopted.

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

- Sale of Property – Mr. & Mrs. Jussel
- Potential Litigation – Fire Department and Fire Siren
- Potential Litigation – First Aid Squad
- Ongoing Litigation – American Humanist Association (AHA) vs. Roselle Park

There being no further business to come before the meeting, Councilman Petrosky moved at 9:25 p.m. to adjourn; seconded by Councilman Meola and adopted.

Attest:

Deputy Borough Clerk