

Borough of Roselle Park Meeting of December 15, 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	A	--
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

- Dr. Stuart Leff

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

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

- Regular Meeting of December 1, 2016

<input type="checkbox"/> Vote Record – Regular Meeting of December 1, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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	Withdrawn	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

David Robertson, 220 West Sumner Avenue

- Correction on Resolution #293-16 Block 402, correct Block 401

Saul Qersdyn, 150 Berwyn Street

- MLUB recommendations regarding Master Plan
- Rent out sponsorships
- Holiday decorations
- Massage parlor
- Road project letters

Jacob Magiera, 612 Sheridan Avenue

- Decorations nice
- Has any litigation been resolved
- Resolution #299-16
- Cost of building
- Shipley absent last meeting

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

- Council Chambers Wall (Mayor Hokanson)
- Gazebo 25th Anniversary (Mayor Hokanson)
- Road Project Letters (Mayor Hokanson)
- Massage Parlor (Mayor Hokanson)
- Additional Holiday Decorations (Mayor Hokanson)
- Union County Spring 2017 Road Resurfacing Project – Lincoln Avenue from Chestnut Street to Galloping Hill Road

Councilwoman Storey made a motion to purchase a menorah; seconded by Councilman Elmarassy.

<input type="checkbox"/> Vote Record – Purchase of Menorah					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

RESOLUTIONS

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

RESOLUTION NO. 291-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that all individuals serving in an appointed position expiring on December 31, 2016 shall continue to serve in said capacity until such time appointments for the Year 2017 will be made.

RESOLUTION NO. 292-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the donation of wooden shelves for the DPW from Mark Pasquali.

RESOLUTION NO. 293-16

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 \$1,710.00 to be refunded for duplicated payment of 4th quarter 2016 taxes on Block 401/Lot 4.11 (otherwise known as 16C Roselle Ave. W, Roselle Park, N.J.) and formerly assessed in the name of Mariano D'Angelo. Request made by Foundation Title Company.

RESOLUTION NO. 294-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to cancel taxes for 3rd and 4th quarter 2016 in the amount of \$1,391.02 and 1st and 2nd quarter of 2017 in the amount of \$696.00 on Block 610/Lot 3 Qualifier B01 (otherwise known as 10 Westfield Ave. W., Roselle Park, NJ) and assessed in the name of NJ Redevelopers, LLC and transfer all the taxes to Block 610/Lot 2 (otherwise known as 74 Westfield Ave. W., Roselle Park, N.J.) and assessed in the name of Somerset Tire Service Inc. c/o Mavis. This is a billboard that was assessed on the wrong property.

RESOLUTION NO. 295-16

WHEREAS, the Borough of Roselle Park is vulnerable to damages from natural hazard events which pose a threat to public health and safety and could result in property loss and economic hardship; and

WHEREAS, the County of Union has adopted, by Resolution No. 2016-250 on March 31, 2016, an updated Multi-Jurisdictional Hazard Mitigation Plan (the "Plan") pursuant to the process set forth by the State of New Jersey and the Federal Emergency Management Agency; and

WHEREAS, the New Jersey Office of Emergency Management provides Federal mitigation funds to support the development of the Mitigation Plan; and

WHEREAS, the Plan recommends hazard mitigation actions that will help protect people and property affected by natural hazards occurring within Union County that will reduce future public, private, community and personal vulnerability and costs of disaster response and recovery, and that will reinforce the County's leadership in emergency preparedness; and

WHEREAS, the Disaster Mitigation Act of 2000 (P.L. 106-390) and associated Federal Regulations published under 44 CFR, Part 201, require participating communities within the County to formally adopt a Hazard Mitigation Plan subject to the approval of the Federal Emergency Management Agency to be eligible for Federal funds for hazard mitigation projects and activities as they become

available; and

WHEREAS, the Plan was reviewed by Borough officials and found to be in the best interest of the Borough and the public; and

WHEREAS, the Borough Council finds it in the best interest of the Borough and the public to officially adopt the Plan, a copy of which is available on the County's website.

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

1. The Borough hereby adopts the Union County New Jersey Multi-Jurisdictional Hazard Mitigation Plan (the "Plan") as the Borough's official hazard mitigation plan, and resolves to execute the mitigation actions in the Plan.
2. The Borough officials identified in the Plan are hereby directed to implement the recommended actions assigned to them. These officials will report quarterly on their activities, accomplishments and progress to the Union County Office of Emergency Management and to the Borough Council.
3. The Union County Office of Emergency Management will provide annual progress reports on the status of implementation of the Plan to the Borough Council. This report shall be submitted to the Borough Council by March 31st of each year,
4. The Borough Office of Emergency Management, or other designated officials, will undertake periodic updates of the Plan in concert with the Union County Office of Emergency Management as described in the Plan Maintenance Section, but no less frequently than every five years.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to provide a certified copy of this Resolution to the Administrator, Clerk and Board of Freeholders of the County of Union; and

BE IT FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

RESOLUTION NO. 296-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, New Jersey that the Police Department be and is hereby directed to cover the parking meters in the Downtown Business Area for the Holiday Season from December 16, 2016 to January 9, 2017.

RESOLUTION NO. 297-16

BE IT RESOLVED that the following individual be appointed as a Referee for the Roselle Park Recreation Wrestling Season:

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

Lou Riccardi 13 Toms Point Lane, Lincoln Park, New Jersey 07035

RESOLUTION NO. 298-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the retirement of Doreen Cali from the position of Borough Clerk for the Borough of Roselle Park effective February 1, 2017.

RESOLUTION NO. 299-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Construction Management for the project;

OEM STORAGE BUILDING

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Three Thousand Three Hundred Dollars and No Cents (\$3,300.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 300-16

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

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

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

BE IT FURTHER RESOLVED, that the like sum of \$5,000.00 is hereby appropriated under the caption of the 2016 Drive Sober or Get Pulled Over Year End Holiday Crackdown 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. 301-16

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: Improvements to Pine Street and Larch Street

CONTRACTOR: Cifelli & Sons General Contracting, Inc., 81 Franklin Ave., Nutley, NJ 07110

CHANGE ORDER N^o: 1 & Final

AMOUNT OF CHANGE THIS RESOLUTION: \$38,989.25 (24.38% Decrease) for an updated contract amount of \$120,962.25.

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

RESOLUTION NO. 302-16

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Improvements to Pine Street and Larch Street was constructed by Cifelli & Sons General Contracting, Inc., Nutley, 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. S303285 for a period of two (2) years from November 28, 2016. The said construction is hereby accepted and final payment in the amount of Twenty Thousand Four Hundred One Dollars and Twenty-Seven Cents (\$20,401.27) is hereby approved.

RESOLUTION NO. 303-16

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 \$24,285.63 payable to two (2) lien holders on four (4) properties (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue checks in the amount of \$30,800.00 from the Tax Collector's Premium Account.

<input type="checkbox"/> Vote Record – Resolutions #291-16 to #303-16					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

MAYOR AND COUNCIL COMMITTEE REPORTS/REPORTS OF DEPARTMENTS

Councilwoman Storey

- Volunteer Event at Casano Center
- Holiday Baskets
- Holiday Story Time at Library events, December 29
- Gift cards from Police Department

Councilman Meola

- Tree Lighting Event growing; next year home earlier
- Thanked Rupen for party efforts
- Board of Education Meeting on December 20th
- First born 2017 Stork Award
- Check on neighbors
- Happy, Healthy Christmas

Councilman Petrosky

- Condolences to Lingenfelter Family
- Attended Tree Lighting, Pancake Breakfast, Fire Department Dinner, Little League Meeting, PBA Dinner, Volunteer Appreciation Event at Casano Center, MLUB Meeting, Recreation Meeting
- Basketball teams
- Wrestling
- Thanked the Fire Department for Santa Claus Run
- Happy Holidays

Councilman Elmarassy

- Condolences to Lingenfelter Family
- Congratulations Dr. Leff
- Happy, Health Holidays

Councilman Shipley

- Roselle Park Loves Arts Report regarding community partnership with Kean
- DOT announced applications 2017 aid programs, due February 3
- Condolences to Joe Hannay
- Happy Safe Holiday

Mayor Hokanson

- Tree Lighting Event; thanked the Board of Education and all students that attended
- Attended Pancake Breakfast, Historical Society Christmas Event, PBA Award Dinner, Holiday Party at High School for Senior Citizens, Appreciation Day at Casano Center,
- Collecting for Operation Chill Out
- “Meet & Greet” on December 26th at Costa’s
- Dog & Cat; if deceased, given away, run away notify Clerk’s Office

Ken Blum – Chief Financial Officer

- One item for Closed Session, Personnel Matter

Doreen Cali – Borough Clerk

- No report

Richard Huxford – Borough Attorney

- One item for Closed Session, Ongoing Litigation Aquino-Alvarez

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 November 2016
- Treasurer Report for November 2016
- Casano Center Director Report for November 14, 2016 to December 12, 2016

MAYOR’S APPOINTMENT

- Appointing Christian Posso, 220 West Sumner Avenue, Apt. 94, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute Hose Company

PUBLIC COMMENT

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

Jacob Magiera, 612 Sheridan Avenue

- Sound in Chambers
- Paving of East Lincoln during the day
- Transit village

Joseph DeIorio, 824 Larch Street

- Thanked volunteers; Decorating Contest

David Robertson, 220 West Sumner Avenue

- Radio station test broadcasting make aware soon

Saul Qersdyn, 150 Berwyn Street

- Special Meeting regarding Sumner Avenue Redevelopment any decisions
- Diversity Committee
- Flag pole donations for lights
- Recommendations of MLUB
- Renovation Committee Clean Communities
- Date of “Meet and Greet”
- Time for year-end meeting

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 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:

- Two Personnel Matters
- Ongoing Litigation – Secundina Alvarez-Aquino vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

Councilwoman Storey moved at 8:32 p.m. to resume the regular order of business; seconded by Councilman Elmarassy and adopted.

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

- Two Personnel Matters
- Ongoing Litigation – Secundina Alvarez-Aquino vs. Roselle Park

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

Attest:

Borough Clerk