

**Borough of Roselle Park Meeting of December 29, 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	6:15 PM
Ryan Kelly	Borough of Roselle Park	Councilman	A	--
Gino Elmarassy	Borough of Roselle Park	Councilman	P	6:15 PM
Eugene Meola	Borough of Roselle Park	Councilman	P	6:15 PM
Joseph Petrosky	Borough of Roselle Park	Councilman	P	6:15 PM
Thos Shipley	Borough of Roselle Park	Councilman	P	6:20 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	6:15 PM

Mayor Hokanson called the meeting to order at 6:15 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.

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

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

- Regular Meeting of December 15, 2016

<input type="checkbox"/> <b>Vote Record – Regular Meeting of December 15, 2016</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Kelly	<input type="checkbox"/>	<input 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 Withdrawn	Petrosky	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"/>

**MOTION BILLS & PAYROLLS BE NO 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 #310-16, #311-16 and #312-16
- Asks when minutes of meeting will be available

Dave Robertson, 220 West Sumner Avenue

- Questions what the increase in the Clerk line item is for in Resolution #309-16

Saul Qersdyn, 150 Berwyn Street

- Asks why Resolutions #304-16 and #305-16 are on agenda and never before
- Questions Resolutions #311-16 and #312-16; why both at the same time
- Asks if cost is reimbursed
- Discusses workshop items

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

- Siren

Councilwoman Storey made a motion to accept the recommendation of the Committee to leave the siren at its current location; second by Councilman Meola, all members present voting Aye, said motion was adopted.

- First Aid Squad

Councilwoman Storey made a motion to allow representatives from the First Aid Squad to speak for the record; seconded by Councilman Elmarassy, all members present voting Aye, said motion was adopted.

- Kevin Murphy and Glenn Costello of the First Aid Squad speak on proposal of squad to form new corporation, coverage issues, billing procedures.
- First Aid Committee will have meeting and discuss issues and concerns of the Governing Body.
- Concerns and questions to be answered by First Aid Squad will be put in writing and sent to First Aid Squad for response.

- Sumner Avenue

Councilwoman Storey made a motion to deny approval of the request of Guarriello & Dec for sewer connection on West Sumner Avenue; seconded by Councilman Shipley, 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. 304-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the Borough Clerk to issue a Health Spa License to Xuan Li, at 127 Chestnut Street, Roselle Park.

RESOLUTION NO. 305-16

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the Borough Clerk to issue a Masseuse's License to Jun Qu, 37-05 112<sup>th</sup> Street, Corona, New York.

RESOLUTION NO. 306-16

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 \$1,338.00 payable to Bonilla, Danays Parsons for a duplicate payment on 4<sup>th</sup> quarter 2016 taxes on Block 602/Lot 6 (otherwise known as 144 Grant Ave W, Roselle Park, N.J.) and assessed in the name of Bonilla, Danays Parsons.

RESOLUTION NO. 307-16

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 from the Tax Collector's Premium Account in the amount of \$5,100.00 payable to the Borough of Roselle Park from a tax lien foreclosure by M & P Retirement Plan on Block 1101/Lot 6 (otherwise known as 219 Pershing Ave., Roselle Park, N.J.) and previously assessed in the name of Florence Miller & Richard Daubner (Per N.J.S.A.54:5.33).

RESOLUTION NO. 308-16

BE IT RESOLVED that the Tax Collector is hereby authorized to cancel small tax balances for the year 2016 (paperwork available in the Tax Office).

RESOLUTION NO. 309-16

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.

<b>CURRENT FUND TRANSFERS TO:</b>		
<b>ACCOUNT #</b>	<b>ACCOUNT NAME</b>	<b>AMOUNT</b>
01-0240-00-01012-205	CLERK OE - PROF FEES & OUTSIDE SERVICES	\$ 25,000.00
01-0240-00-01372-209	POLICE OE - EDUCATION	\$ 5,000.00
<b>TOTAL CURRENT FUND TRANSFERS TO</b>		<b>\$ 30,000.00</b>
<b>CURRENT FUND TRANSFERS FROM:</b>		
<b>ACCOUNT #</b>	<b>ACCOUNT NAME</b>	<b>AMOUNT</b>
01-0240-00-01472-210	SOLID WASTE DISPOSAL COST OE - MISC.	\$ 20,000.00
01-0240-00-01482-210	SOLID WASTE COLLECTION COST OE - MISC.	\$ 5,000.00
01-0240-00-01492-210	RECYCLING OE - MISC.	\$ 5,000.00
<b>TOTAL CURRENT FUND TRANSFERS FROM</b>		<b>\$ 30,000.00</b>

<b>Vote Record – Resolutions #304-16 to #309-16</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	Storey <input checked="" type="checkbox"/>	Kelly <input type="checkbox"/>	Elmarassy <input type="checkbox"/>	Meola <input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Petrosky <input checked="" type="checkbox"/>	Shipley <input type="checkbox"/>	Hokanson <input type="checkbox"/>	
<input type="checkbox"/>	Defeated				
<input type="checkbox"/>	Tabled				
<input type="checkbox"/>	Withdrawn				

The following resolutions were offered by Councilwoman Storey; seconded by Councilman Elmarassy.

**RESOLUTION NO. 310-16**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby appoint Joseph P. Baumann, Jr. of the firm McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Roseland, New Jersey 07068 to perform services as Special Counsel for the Area in Need of Redevelopment, Block 610, Lots 1 & 3 in the amount not to exceed \$25,000.00.

**RESOLUTION NO. 311-16**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Planning Services for:

Area in Need of Redevelopment  
Block 610, Lots 1 & 3

be awarded to Benecke Economics, 55 Wanaque Avenue, Suite 135, Pompton Lakes, New Jersey 07442 in the amount not to exceed Twelve Thousand Dollars and No Cents (\$12,000.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 312-16

BE IT RESOLVED the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey hereby award a Professional Service Contract to Benecke Economics, Pompton Lakes, New Jersey for the preparation of a Redevelopment Plan in the amount not to exceed \$20,000.00 for Block 610, Lots 1 & 3.

<input type="checkbox"/> Vote Record – Resolutions #310-16 to #312-16					
		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"/>

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

- What time is Reorganization Meeting
- First Aid Squad
- Book houses
- Money from old ordinances remaining
- Meet and Greet Meeting
- Sullivan Chevrolet

Kevin Murphy, 115 Pershing Avenue

- Back pack for veterans, population of homeless, Operation Chillout, 8,000-9,000 homeless

Andrew Colon, 115 Pershing Avenue

- Online safety, I would like to address the Governing Body about online safety. It is important that students and parents are aware of the problems and hazards when using the internet. As a student from Roselle Park, I recently have been experiencing issues online with my YouTube Channel with a lot of hateful remarks. So I want to make visiting online safer. First, we should not be afraid to report to our parents and teachers any inappropriate, hateful, or violent messages. Secondly, our parents and teachers should report such messages to appropriate authorities or take disciplinary action where possible. Third, students should not engage in further discussions, viewing of images or forwarding the inappropriate messages to other students. Fourth, any threatening messages should be taken up immediately with the local police. If we all take these precautions, we can make the internet safer for everyone.

Ron Wysocki, 173 West Westfield Avenue

- Veterans, form committee to help veterans, end homelessness

Saul Qersdyn, 150 Berwyn Street

- Closed Session resolutions
- SEC filing
- Siren money returned to budget
- Flag poles
- First Aid information are paid employees given a pension
- Meridia, possible delay

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 ODER 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:

- Potential Litigation – First Aid Squad
- Potential Litigation – Police
- Contract – Auditor

RESUME REGULAR ORDER OF BUSINESS

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

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

- Potential Litigation – First Aid Squad
- Potential Litigation – Police
- Contract – Auditor

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

Attest:

Borough Clerk