

## Borough of Roselle Park Meeting January 5, 2017

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.

The Invocation was given by Deacon Dave Farrell from the Church of the Assumption, followed by the Pledge of Allegiance.

Mr. James Vigliotti led the audience in the singing of the National Anthem.

### FAREWELL ADDRESS

#### Ryan Kelly, Third Ward Councilman

- Mayor Hokanson read an email from Councilman Kelly.
- It was a pleasure working with Council.

#### Gino Elmarassy, Fourth Ward Councilman

- Wished everyone a Happy New Year.
- Proud to serve Roselle Park.
- Return of Memorial Day Parade.
- Congratulated newly elected officers.
- Thanked Mayor and Council and committee members.

### 2017 COUNCIL CALLED TO ORDER

Attendee Name	Organization	Title	Status	Arrived
Charlene Storey	Borough of Roselle Park	Councilwoman	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
William Fahoury	Borough of Roselle Park	Councilman	P	7:00 PM
Michael Connelly	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:00 PM

## OATHS OF OFFICE

The Oath of Office as Third Ward Councilman was administered by the Honorable Gary Bundy to Councilman William Fahoury.

The Honorable Gary Bundy presented Councilman Fahoury with the Certificate of Election that is provided by the County of Union as a result of his election on November 8, 2016.

The Oath of Office as Fourth Ward Councilman was administered by Sheriff Joe Cryan to Councilman Michael Connolly.

Sheriff Joe Cryan presented Councilman Connolly with the Certificate of Election that is provided by the County of Union as result of his election on November 8, 2016.

## MAYOR'S ANNUAL ADDRESS

The financial condition of the borough remains a major concern. For the borough officials, you know I couldn't go through a major address without promptly referencing my Marine Corps. In its simple moral ground rules, the Marine Corps teaches to do the right – the right thing – for the right reason. No exceptions exist that says 'unless there's criticism or risk'.

I believe that theme captures the sometimes tough but right decisions we made last year like completing the borough wide revaluation process. Looking back, I can say now we have a fair and [equitable] local tax system which has also lessened the costly number of tax appeals. It showed that 50% went up, 42% went down, 8% stayed the same. As I see the growing State pressure on municipalities – both in and outside Union County – to undertake the difficult but needed process of revaluation, I can praise all involved and know that we did the right thing for the right reason.

As elected officials, we learn quickly that to legitimately lessen the tax burden on residents we must find alternative sources of revenue and cut spending, wherever possible.

With regards to the redevelopment efforts, I told an attorney just Last week 'no more letting the grass grow'. This year we will see construction begin at the Merida Complex on West Westfield Avenue, the redevelopment of Leberco Labs on Hawthorne Street which has been sitting dormant for 17 years, with the new Wawa on the Cranford line. Now, my sites are once again set on the redevelopment of the old Sullivan property.

In regards to the Sullivan lot, just a few preliminary points. This valuable piece of property in a prime location – and I do say valuable... I have been getting calls from contractors from all over the area. There is nowhere in the state of New Jersey that has 4½ acres of prime land waiting to be developed and the location has been stagnant for six years. While there may have been some false starts in the past, we are making every effort – we as council – [are] making every effort to see that it does not remain stagnant. We are in the process of declaring the property an Area In Need Of Redevelopment. As such, we need to totally conform to complex ethics laws governing redevelopment but with due diligence, I am confident that we will indeed move forward on this issue.

Also, in the spirit of honesty, one of the joys of being your Mayor is welcoming new businesses. Most recently, we just had the grand opening of the new AAMCO Transmissions, the Little Stars Child Care, and the re-opening of an expanded and completely renovated McDonald's. They are examples of business investing in Roselle Park. You've heard me say it and I will say it again – "If you build it, they will come" and the phone calls are coming. This is borough moving on an upward trail while making every effort to improve the quality of life afforded to our citizens.

Continuing on that note, one of the main focal points of our downtown, the gazebo at Michael Mauri Park, has received a much-needed makeover. As we will celebrate – believe it or not it'll be the 25th year that the gazebo was donated this year – it is our hope to [further] enhance the park with additional shrubbery and flowers, making it truly a beautiful centerpiece for our community.

What I am trying to say [is] I'm asking council, I'm asking the people who have already [and] who are willing to donate their time and effort, I would like to make Michael Mauri Park our little Central Park right here in Roselle Park.

Our Veterans Library has also seen many improvements, the auxiliary police force has been re-established, and in a show of support to our local law enforcement officers, a thin blue line has been painted down the length of Chestnut Street.

Yes, it was painted but I'm sorry to say the state stepped [in and] the Manual of [Uniform] Traffic Control Devices says that it has to be removed.

Oftentimes, I am reminded of the words in a Beatles song that referenced the fact that to get by we all need a little help from our friends. This year, we received a top grant of \$75,000 from the County Freeholders for new lights at our high school field. We also secured a \$50,000 grant as part of the [NJ Recreation Trust Fund] which helped to defray the cost of improvements at Aldene Park. I see progress being made in our commitment to reducing helicopter noise by private parties flying over the borough. All of these are positive developments and go a long way in making Roselle Park a better place for all. Not me, not us, for all.

Sometimes these improvements are basic in nature. In addition to our spring townwide garage sale, 2016 saw the first fall townwide garage sale and to ensure that you don't have to bring any unwanted items back into your home, both of these events coincided with the spring and fall townwide bulk pick-up.

We have done a lot. We. Not me, not us, we, all of us. We have done a lot and we need to do more. The continued redevelopment in our borough with its promise of new business and enhanced housing [options] along with our community programs, increased cultural diversity – it's unbelievable the amount of cultural diversity that we have in this borough – and fabulous location are a major plus to Roselle Park.

Our governing body works hard to make our town a place that we can be proud of. We may have differences [of ideas] – yes we have differences – but never differences of heart.

At this time, let me wish the best to outgoing councilmembers Ryan Kelly and Gino Elmarassy who have both served the borough well and welcome newcomers William Fahoury and Michael Connelly. Did I mention they're both veterans?

In closing, I leave you with the words of yet another veteran, the famous General George S. Patton who said, "Accept challenges, so that you may feel the exhilaration of victory."

I'm hoping and I'm praying that 2017 turns out to be a good year. Thank you ladies and gentlemen.

**APPOINTMENT OF COUNCIL PRESIDENT**

Mayor Hokanson recommended Councilman Joe Petrosky as Council President.

Councilman Meola moved to amend the recommendation and appoint Councilman Thos Shipley as Council President; seconded by Councilwoman Storey.

<input type="checkbox"/> Vote Record – Amendment for Council President Recommendation		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	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Petrosky	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<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 Meola moved to adopt the amendment appointing Councilman Shipley as Council President, Seconded by Councilwoman Storey.

Vote Record – Amendment for Council President					
		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 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 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"/>
	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"/>
	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<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"/>

## REMARKS FROM COUNCIL

### Councilman Meola

- Congratulated all the newly elected officials.
- Best wishes to former Councilman Kelly.
- 2017 will be a good year if they all work together.

### Councilman Petrosky

- Expressed his condolences to several Borough families.
- Attended the Land Use Meeting.
- Attended the Roselle Park Baseball League Meeting.
- Hopes for good things in 2017.
- Congratulated Will Fahoury and Michael Connelly.
- Best wishes to Ryan Kelly and Gino Elmarassy.
- Can be reached at [jpetrosky@rosellepark.net](mailto:jpetrosky@rosellepark.net) or 908-666-7821.

### Councilman Fahoury

- Thanked all who supported him.
- Thanked Honorable Gary Bundy for swearing him in.
- Best of luck to Ryan Kelly and his wife.
- Thanked his family.
- Thanked Joe DeIorio and Thos Shipley and his girlfriend Jessica.
- Residents should have pride in the town and get involved.
- Spoke about how veterans provide freedom to our country.

### Councilman Connolly

- Thanked Sheriff Joe Cryan for swearing him in.
- Looking forward to working with people.
- Thanked Dan and Joe Petrosky and Democratic Committee.
- Thanked his son for his support.

### Councilman Shipley

- Wished the best to outgoing Councilmen Kelly and Elmarassy.
- Congratulated newly elected Councilmen Connelly and Fahoury.
- Asked for support to everyone on Council to serve the Borough.

Councilwoman Storey

- Thanked both outgoing Councilmen Kelly and Elmarassy.
- Congratulated new Councilmembers.
- The Library will be interviewing for a new Library Director.
- Eager to see development at the Sullivan property.

APPOINTMENT OF COMMITTEES OF COUNCIL - 2017

PUBLIC SAFETY  
Carl Hokanson, Chair

POLICE – Carl Hokanson  
FIRE – Joe Petrosky  
FIRST AID – Thos Shipley

MUNICIPAL SERVICES (DPW & ENGINEERING)  
Joe Petrosky, Chair

CONSTRUCTION & TRANSPORTATION – Michael Connelly  
D.P.W. – Joe Petrosky  
CODE ENFORCEMENT – William Fahoury

FINANCE & ADMINISTRATION  
Thos Shipley, Chair

MUNICIPAL BUDGET & FINANCE – Thos Shipley  
PUBLIC BUILDINGS & FACILITIES – William Fahoury  
COMMERCE – Eugene Meola

PUBLIC SERVICES & ADMINISTRATION  
Charlene Storey, Chair

HUMAN RESOURCES – William Fahoury  
TECHNOLOGY – Charlene Storey  
LEGISLATIVE – Eugene Meola

ADOPTION OF BY-LAWS

Councilman Shipley made a motion to adopt the By-Laws for the year 2017; seconded by Councilwoman Storey, all members present voting Aye, said motion was adopted.

<input type="checkbox"/> Vote Record – Adoption of By-Laws		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"/>
	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"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<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"/>

NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE APPOINTMENTS  
EXPIRING DECEMBER 31, 2017 WITH COUNCIL CONFIRMATION

EMERGENCY MANAGEMENT

Coordinator	(3 year)	Paul Morrison
Deputy Coordinator	(3 year)	Richard Cocca
Deputy Coordinator	(3 year)	Joseph Signorello

FIRE DEPARTMENT OFFICERS

Deputy Fire Chief, Central	(1 year)	Steve Thompson
Deputy Fire Chief, Lorraine	(1 year)	James Smith
Deputy Fire Chief, Faitoute	(1 year)	Ray Parenteau
Captain, Central	(1 year)	Mark Jaskula
Captain, Lorraine	(1 year)	William Ferdinando
Captain, Faitoute	(1 year)	Dennis Sisnetsky
Lieutenant, Central	(1 year)	Neal Iaccarino
Lieutenant, Lorraine	(1 year)	Eric Finkle
Lieutenant, Faitoute	(1 year)	Raymond Kuterka
Engineer Ladder 2, Central	(1 year)	Jan Scholte
Engineer Engine 1, Lorraine	(1 year)	Dante Verdun
Engineer Engine 3, Faitoute	(1 year)	Todd Literate
Engineer Ladder 2, Central	(1 year)	Domigo Silva
Engineer Rescue 9, Lorraine	(1 year)	Patrick Wirkus
Engineer Engine 4, Faitoute	(1 year)	John Gura
Engineer Squad 5, Faitoute	(1 year)	Vinny Santiago

FIRE PREVENTION BUREAU

Arson Investigator	(1 year)	Ray Parenteau
Chief Inspector	(1 year)	Jeff Bonner

BOARD OF HEALTH

Comm. Bd. of Health	(3 year)	Leslie Guitierrez
Council Representative	(1 year)	Charlene Storey

COMMUNITY CENTER COMMITTEE

Committee Member	(3 year)	Sachin Modi
Committee Member	(3 year)	Diane Meola
Committee Member (Sr. Citizen Rep)	(1 year)	Gladys Lugo
Committee Member (Library Rep)	(1 year)	Maxine Padulsky
Committee Member	(1 year)	Vipel Patel
Council Representative	(1 year)	William Fahoury

JOINT SEWER REPRESENTATIVE

Representative	(1 year)	Eugene Meola
Alternate Representative	(1 year)	William Fahoury

LIBRARY BOARD

Committee Member	(5 year)	Kimberly Powers
Committee Member	(unexpired 1 year term)	Brooke Paskewich
Committee Member (Superintendent)	(1 year)	Pedro Garrido
Council Representative	(1 year)	Charlene Storey

MORSES CREEK FLOOD CONTROL

Commission Member	(1 year)	Donald Hellhake
Council Representative	(1 year)	Eugene Meola

POLICE DOCTOR/PANEL PHYSICIAN

Police Doctor/Panel Physician	(1 year)	Multi-Care, Inc. Trinitas Regional Medical
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Councilwoman Storey moved to present appointments individually; seconded by Councilman Meola, all members present voting Aye, said motion was adopted.

Councilman Shipley moved to accept the appointments to Emergency Management; seconded by Councilman Meola, all members present voting Aye, said motion was adopted.

Councilman Shipley moved to accept the appointments to the Fire Department; seconded by Councilman Meola, all members present voting Aye, said motion was adopted.

Councilman Shipley moved to accept the appointments for Fire Prevention; seconded by Councilman Meola, all members present voting Aye, said motion was adopted.

Councilman Shipley moved to accept the appointments to the Board of Health; seconded by Councilman Meola, all members present voting Aye, said motion was adopted.

Councilwoman Storey moved to accept the appointments of Sachin Modi, Diane Meola, Gladys Lugo, Maxine Padulsky, Vipul Patel and Jose Petrosky to the Casano Community Center Committee; seconded by Councilman Meola.

Councilwoman Storey moved to amend that motion and appoint William Fahoury to the Casano Community Center Committee.

Mr. Huxford said this is a Mayor's appointment and only the Mayor can change it, the Council does not have that power in this point in time to change it. He said the Council does have the power to vote it down.

Councilwoman Storey moved to appoint Sachin Modi, Diane Meola, Gladys Lugo, Maxine Padulsky and Vipul Patel to the Casano Community Center Committee; seconded by Councilman Meola, all members present voting Aye, said motion was adopted.

Councilman Shipley moved to appoint Joe Petrosky as Council Representative; seconded by Councilman Meola. Rolled called with Councilmen Petrosky and Connelly voting Aye, Councilwoman Storey, and Councilmen Meola, Shipley and Fahoury voting No, said appointment was not accepted.

Councilman Shipley moved to accept William Fahoury as the Council Representative to the Casano Community Center Committee; seconded by Councilman Meola, all members present voting Aye, said motion was adopted.

Councilman Shipley made a motion to accept Mayor Hokanson as representative to the Joint Sewer and Councilman Joe Petrosky as Alternate; seconded by Councilman Fahoury. Roll called with Councilmen Petrosky and Connelly voting Aye, Councilwoman Storey, Councilmen Meola, Shipley and Fahoury voting No, said appointment was not accepted.

Mayor Hokanson recommended Councilman Shipley as Representative to the Joint Sewer.

Councilman Shipley declined the appointment.

Mayor Hokanson recommended Councilman Meola as Representative to the Joint Sewer.

Councilman Shipley moved to accept Councilman Meola as Representative to the Joint Sewer; seconded by Councilwoman Storey. Roll called with Councilwoman Storey and Councilmen Meola, Shipley and Fahoury voting Aye, Councilmen Petrosky and Connolly voting No, said motion was adopted.

Councilman Shipley made a motion to accept William Fahoury as Alternate to the Joint Sewer; seconded by Councilwoman Storey, all members present voting Aye, said motion was adopted.

Councilman Shipley made a motion to accept the appointments of the Library Board Committee; seconded by Councilwoman Storey, all members present voting Aye, said motion was adopted.

Councilman Shipley made a motion to accept the appointments of Morses Creek Flood Control; seconded by Councilwoman Storey, all members present voting Aye, said appointment was accepted.

Councilman Shipley made a motion to accept the appointments of Police Doctor/Panel Physician; seconded by Councilwoman Storey, all members present voting Aye, said appointment was accepted.

MAYOR'S APPOINTMENTS – NO CONFIRMATION OF COUNCIL NEEDED

ARTS COUNCIL

Committee Member	(1 year)	Danielle Zdanowicz
Committee Member	(1 year)	Paul Zdanowicz
Committee Member	(1 year)	Pico Reinoso
Committee Member	(1 year)	Joseph DeIorio
Committee Member	(1 year)	Ann Marie Peterson
Committee Member	(1 year)	Pam Reinoso
Council Representative	(1 year)	Thos Shipley

ANIMAL CONTROL BUREAU

Member	(1 year)	Carl Hokanson
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BOARD OF EDUCATION COUNCIL LIAISON

Council Liaison	(1 year)	Eugene Meola
Ex-Officio	(1 year)	Mayor Carl Hokanson

CLEAN COMMUNITIES

Council Liaison	(1 year)	Joseph Petrosky
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COMMUNITY DEVELOPMENT COMMITTEE

Committee Member	(1 year)	Rupen Shah
Committee Member	(1 year)	Randy Maisuir
Alternate Committee Member	(1 year)	Antonette Signorello
Council Liaison	(1 year)	Mayor Hokanson

DIVERSITY COMMITTEE

Committee Member	(1 year)	Stephanie Kilborn
Committee Member	(1 year)	Kim Jacobs
Committee Member	(1 year)	Jeff Vita
Committee Member	(1 year)	Saul Qersdyn



Committee Member	(1 year)	Vacant
Committee Member	(1 year)	Vacant
Committee Member	(1 year)	Vacant
Committee Member	(1 year)	Vacant
Committee Member	(1 year)	Vacant

ENVIRONMENTAL COMMISSION

Commission Member	(3 year)	Daniel LaPorta
Commission Member	(1 year)	Dan Petrosky
Commission Member	(1 year)	Sachin Modi
Commission Member (Alternate II)	(2 year)	Jackie Nolot
Council Representative	(1 year)	Michael Connelly

EVENTS LIAISONS

Memorial Day	(1 year)	Michael Connelly
July 4 <sup>th</sup>	(1 year)	Michael Connelly
September 11 <sup>th</sup>	(1 year)	Carl Hokanson
Veteran's Day	(1 year)	William Fahoury
Christmas Tree Lighting	(1 year)	Joe Petrosky

HISTORIAN

Borough Historian	(1 year)	Pat Butler
Council Liaison	(1 year)	Joe Petrosky

KEEPER OF KELLY-KAULFERS AD HOC COMMITTEE

Committee Member	(1 year)	Ray Parenteau
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MATRONS

Matron	(1 year)	Joyce Rosenberg
Matron	(1 year)	Carmen Suarez Malave

MUNICIPAL LAND USE BOARD

Committee Member, Class II	(1 year)	Pete Picarelli
Committee Member, Class III	(1 year)	Joseph Petrosky
Committee Member, Class IV	(4 year)	J. Albert Nitche
Committee Member, Class IV	(4 year)	John Stephen
Committee Member, Alternate I	(2 year)	Paul Baiamonte
Committee Member, Alternate II	(2 year)	Jerry Vitale
Committee Member, Alternate IV	(1 year)	Gregory Delano

RECREATION COMMITTEE

Committee Member	(5 year)	Jennifer Miller
Council Representative	(1 year)	Joseph Petrosky

SOLID WASTE ADVISORY COUNCIL OF UNION COUNTY

Designee	(1 year)	Joseph Petrosky
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STREET LIGHTING COMMITTEE

Committee Member	(1 year)	Joseph Signorello
Committee Member	(1 year)	James McCrady

TOWN CRIER

Town Crier	(1 year)	Barbara Jean Delnero
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UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE

Member	(1 year)	Dan Petrosky
Alternate	(1 year)	Michael Connelly

YOUTH CENTER COUNCIL LIAISON

Council Liaison	(1 year)	Joseph Petrosky
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YOUTH CENTER ADVISORY COMMITTEE

Committee Member	(1 year)	Joseph Signorello
Committee Member	(1 year)	Antonette Signorello

RESOLUTIONS

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

RESOLUTION NO. 1-17

WHEREAS, Richard Huxford, Esquire of the firm Triarsi, Betancourt, Walsh & Wukovits shall perform all services as Borough Attorney consistent with the 2017 advertised request for proposal response submitted by said firm on December 8, 2016 in the amount of \$50,000.00; now, therefore

BE IT RESOLVED that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 4-17

WHEREAS, Harvey Fruchter, Esquire shall perform all required services of the Public Defender for the year 2017 in the amount not to exceed \$15,000.00 as per the attached agreement by the Mayor and Council of the Borough of Roselle Park, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 5-17

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Robert F. Renaud, Esquire of the firm Palumbo Renaud & DeAppolonio, 190 North Avenue, East, Cranford, New Jersey 07016 is hereby authorized to represent the Borough of Roselle Park in Tax Appeals for the year 2017; and

BE IT FURTHER RESOLVED, that the above authorization is for an amount not to exceed \$125.00 per hour for attorneys and \$60.00 per hour for Paralegals for a maximum of \$15,000.00; and

BE IT FURTHER RESOLVED, that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent, and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements

on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with the New Jersey law.

RESOLUTION NO. 7-17

RESOLVED, that Nicole Nunes be and is hereby appointed Court Administrator of the Municipal Court of the Borough of Roselle Park for a period of one year beginning from the date hereof and until a successor is appointed and qualified.

RESOLUTION NO. 8-17

RESOLVED, that Rose Cooper be and is hereby appointed Deputy Court Administrator and Michele Boff and Katy Andaluz be and are hereby appointed Violation Clerks of the Municipal Court of the Borough of Roselle Park for a period of one year beginning from the date hereof and until a successor is appointed and qualified.

RESOLUTION NO. 9-17

WHEREAS, N.J.S.A. 40A:5-4 requires the Borough of Roselle Park to cause to have an annual audit of its books, accounts and financial transactions be made for the fiscal year ending December 31, 2017; and

WHEREAS, said statute requires the Borough of Roselle Park to employ a registered municipal accountant of New Jersey to perform said annual audit; and

WHEREAS, the funds for the purpose of performing said audit are available;

THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the firm of Samuel Klein & Company is hereby appointed to perform the statutory audit of the books, accounts and transactions of the Borough of Roselle Park for the year ending December 31, 2017 pursuant to the rules and regulations promulgated by the State of New Jersey for performing said audit; and

BE IT FURTHER RESOLVED that Marvin Lustbader be engaged as Financial Consultant for the Borough of Roselle Park for capital improvements related to possible bonding; and

BE IT FURTHER RESOLVED that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Borough of Roselle Park are authorized to enter into a contract with Samuel Klein & Company for the purposes described herein including compensation for performing the 2017 Audit Services at the sum of \$32,025.00 for Audit of Current Fund, Trust Fund, General Capital Fund and Library; \$5,500.00 for the Audit of Sewer Utility; \$5,500.00 for the Review and Preparation of the 2017 Annual Financial Statement; \$650.00 for Preparation of Annual Debt Statement; \$350.00 for the Preparation of Supplemental Debt Statement, per statement; \$1,100.00 for Review of Deferred Compensation Plan; \$5,500.00 for 2017 Budget Review Preparation and Services to include providing and maintaining a comprehensive and automated Budget Development Tool Consistent with the Annual Formats and Rules and Regulations of New Jersey Department of Community Affairs, Division of Local Government Services, as consistent with the Union County Financial Information System and Compatible/Convertible to all Current Microsoft Office 2000 Standards Providing a Redundant Verification and Review of the Budget as Adopted and Approved by DCA/DLGS; \$750.00 for Review of LOSAP Report; and \$8,500.00 for assistance in the preparation of official statements for bond and/or note sales and \$5,250.00 for each update; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the firm of Samuel Klein & Company and a Notice in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten days of this date.

RESOLUTION NO. 10-17

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Gibbons, P.C., One Gateway Center, Newark, New Jersey 07102 is hereby appointed Bond Counsel for the Borough of Roselle Park for the year 2017; and

BE IT FURTHER RESOLVED, that the Borough will make payment to Bond Counsel for services rendered in accordance with the following schedule:

- . \$3,500.00 plus \$1.00 per thousand dollars of bonds issued plus out-of-pocket disbursements.
- . \$475.00 for each single purpose ordinance and \$575.00 for each multiple purpose ordinance, plus out-of-pocket disbursements for preparation or review of each ordinance and compiling of a certified record of proceedings in connection therewith.
- . Temporary financing including tax anticipation notes involving a private placement shall be \$1,000.00 plus \$.50 per thousand dollars of notes issued, plus out-of-pocket expenses.
- . Services beyond the scope of those specified above will be billed at the hourly rate of \$95.00 per hour for legal assistants and a flat rate of \$125.00 to \$195.00 per hour for attorneys.
- . \$3,500.00 additional fee for advanced refinancing.
- . \$1,000.00 for more than one series of bonds for each series.

BE IT FURTHER RESOLVED, that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 11-17

RESOLVED, that Doreen Cali, Borough Clerk, be and is hereby named the Public Agency Compliance Officer (P.A.C.O.) for Affirmative Action in the Borough of Roselle Park for the year 2017.

RESOLUTION NO. 12-17

RESOLVED, that James A. Boyd, Jr., Esquire, be and is hereby appointed to the position of Alternate Public Defender of the Borough of Roselle Park at the rate of \$200.00 per court day, effective January 1, 2017, for a one year term ending December 31, 2017.

RESOLUTION NO. 13-17

RESOLVED, that Steve Merman, Esquire, be and is hereby appointed to the position of Alternate Borough Prosecutor of the Borough of Roselle Park at no charge, effective January 1, 2017, for a one year term ending December 31, 2017.

RESOLUTION NO. 14-17

WHEREAS, pursuant to Chapter 231, Laws of 1975, known as the Open Public Meetings Act, all meetings of all public bodies wherein formal action, decision or discussion relating to the public business may take place, are required to be publicly announced and scheduled, with adequate posting and advance notice of the time, date, location, and to the extent known, the purpose or agenda of each such meeting.

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

1. All Board, Commissions or other agencies of the Borough of Roselle Park, coming within the scope and intent of said statute shall comply with same, according to the terms thereof.
2. The following are designated as meetings of the Mayor and Council of the Borough of Roselle Park, in the County of Union, at which public business may be formally discussed, decided, or

acted upon for the calendar year 2017. All meetings are held in the Municipal Building, 110 East Westfield Avenue, Roselle Park on Thursday evenings (unless indicated otherwise). Council Meetings start at 7:00 p.m., unless notified otherwise.

<u>A. DATE</u>	<u>PURPOSE OF AGENDA</u>
January 5	All Public Business
January 19	All Public Business
February 2	All Public Business
February 16	All Public Business
March 2	All Public Business
March 16	All Public Business
April 6	All Public Business
April 20	All Public Business
May 4	All Public Business
May 18	All Public Business
June 1	All Public Business
June 15	All Public Business
July 20	All Public Business
August 17	All Public Business
September 7	All Public Business
September 21	All Public Business
October 5	All Public Business
October 19	All Public Business
November 2	All Public Business
November 16	All Public Business
December 7	All Public Business
December 21	All Public Business

3. In addition, such other meetings as the public business may require, shall be scheduled and held, but pursuant to and with such additional notice as is required by said statute.

4. Appropriate officials are hereby authorized and directed to (1) post and maintain a copy hereof on Borough Council regular bulletin board; (2) file a copy of the within resolution with the Borough Clerk; (3) mail copies to the local newspapers, the local official newspapers circulating in Roselle Park, New Jersey, and

5. Do anything necessary hereafter to comply with said statute to the end that adequate public notice of all such public meetings, pursuant to such statute be given according to law.

#### RESOLUTION NO. 15-17

WHEREAS, R.S. 40:53-1 et seq. provides for the designation of an official newspaper or newspapers for publication of all advertisements or notices required to be published by the municipality by law; and

WHEREAS, R.S. 10:4-8 provides, among other things, that notice be given to at least two newspapers to be designated by the Governing Body for the purpose of complying with the requirements of notice under the “Open Public Meetings Law”; and

WHEREAS, no newspaper is published and circulated in the Borough of Roselle Park;

NOW THEREFORE, BE IT RESOLVED, that the Borough of Roselle Park hereby designated for purposes of R.S. 40:53-1 et seq., The Local Source, Union, New Jersey, and The Star Ledger, Newark, New Jersey, and The Home News & Tribune, East Brunswick, New Jersey, as its official newspapers; and

BE IT FURTHER RESOLVED, that the Borough of Roselle Park hereby designates for purposes of the “Open Public Meetings Law”, R.S. 10:4-8 et seq., The Local Source, Union, New Jersey, and The Star Ledger, Newark, New Jersey, and The Home News & Tribune, East Brunswick, New Jersey, as the newspapers to receive notices of all public meetings held in the Borough of Roselle Park.

RESOLUTION NO. 16-17

WHEREAS, N.J.S.A. 40A:4-19 provides that the Governing Body may, and if any contracts, commitments or payments are to be made prior to the adoption of the Budget shall by resolution adopt prior to January 31<sup>st</sup> of the fiscal year, make appropriations to provide for the period between the beginning of the fiscal year and the adoption of the Budget.

NOW, THEREFORE BE IT RESOLVED that the following temporary appropriations be made for the year 2017:

<u>APPROPRIATIONS</u>		<u>SALARIES AND WAGES</u>		<u>OTHER EXPENSES</u>
Mayor and Council	\$	15,477.00	\$	2,887.50
Municipal Clerk	\$	63,557.03	\$	22,463.44
Financial Administration	\$	61,716.38	\$	8,763.56
Audit Services			\$	13,050.19
Tax Assessment Administration	\$	3,741.15	\$	1,483.13
Revenue Administration	\$	19,635.00	\$	4,200.00
Liquidation of Tax Title Liens			\$	-
Legal Services			\$	18,375.00
Human Resources			\$	7,875.00
Tax Appeals			\$	10,500.00
Municipal Prosecutor's Office			\$	3,937.50
Engineering Services and Costs			\$	5,512.50
Buildings and Grounds			\$	34,125.00
Planning Board	\$	-	\$	-
Municipal Land Use Board	\$	623.96	\$	10,198.13
Board of Adjustment	\$	-	\$	-
Employee Group Insurance			\$	469,875.00
Health Benefits Waiver			\$	15,750.00
Liability Insurance			\$	89,250.00
Workers Compensation Insurance			\$	121,275.00
Other Public Works Functions	\$	-	\$	-
Fire	\$	10,849.13	\$	23,437.31
Supplemental Fire Services	\$	-	\$	-
Fire Protection	\$	3,462.38	\$	446.25
Police	\$	890,036.18	\$	61,569.38
Traffic Control (Schools)	\$	67,192.13	\$	3,990.00
Aid to Volunteer Ambulance Company			\$	3,399.38
Office of Emergency Management	\$	2,216.81	\$	3,150.00
Maintenance of Vehicles			\$	34,125.00
Streets and Roads Maintenance	\$	220,906.88	\$	22,312.50
Solid Waste Disposal Costs			\$	94,237.50
Solid Waste Collection			\$	103,687.50

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Recycling	\$ 1,035.56	\$ 85,837.50
Recycling Tax		\$ 393.75
Board of Health	\$ 1,247.40	\$ 36,153.34
Animal Control		\$ 1,305.94
Community Alliance Program	\$ -	\$ -
Recreation Services	\$ 1,443.75	\$ 5,013.75
Maintenance of Parks	\$ -	\$ -
Celebration of Public Events		\$ 5,236.88
Youth Center		\$ 18,900.00
Community Center	\$ 12,302.06	\$ 1,837.50
Historical Sites Office		\$ 2,723.44
Senior Citizens Activities	\$ -	\$ -
Environmental Services		\$ -
State Uniform Construction Code	\$ 43,330.61	\$ 5,118.75
Shuttle Bus	\$ -	\$ -
Union County S.L.A.P. Program		\$ -
Municipal Services Act		\$ -
Farmers Market	\$ 961.28	\$ 393.75
Compensated Absences	\$ 7,875.00	
Utilities:		
Street Lighting		\$ 54,075.00
Fire Hydrant Service		\$ 32,025.00
Cable TV 34		\$ 3,937.50
Telephone		\$ 24,150.00
Electricity		\$ 28,087.50
Water		\$ 5,250.00
Natural Gas		\$ 10,500.00
Gasoline		\$ 30,187.50
Contingent		\$ 525.00
Contribution to:		
PERS		\$ 69,910.58
DCRP		\$ 1,863.75
Social Security		\$ 65,034.38
Consolidated PFRS		\$ -
PFRS		\$ 206,718.23
State Unemployment Insurance		\$ 15,750.00
Municipal Court	\$ 59,678.33	\$ 3,643.50
Public Defender		\$ 656.25
Maintenance of Free Public Library		\$ 102,375.00
Police Dispatch "911"	\$ 21,538.13	\$ 11,779.69
PEOSHA		\$ -
L.O.S.A.P.		\$ 16,603.13
Snow Emergency	\$ -	\$ -
COAH - Fair Housing		\$ 23,625.00
Matching Funds for Grants		\$ -
Drunk Driving Enforcement Fund Grant		\$ -
Body Armor Grant		\$ -
Recycling Tonnage Grant		\$ -

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Municipal Alliance Program	\$	-
Municipal Alliance Program - Match	\$	-
Capital Improvement Fund	\$	26,250.00
Bond Principal	\$	1,540,000.00
Interest on Bonds	\$	553,725.81
Interest on Notes	\$	-
Green Trust Loan Program	\$	11,659.66
Reserve for Uncollected Taxes	\$	249,497.33
Deficit in Dedicated Trust Assessment	\$	20,000.00
Total	\$ 1,508,826.15	\$ 4,460,620.18

**SEWER UTILITY**

<u>APPROPRIATIONS</u>	<u>SALARIES AND WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$	173,852.18
Rahway Valley Sewerage Authority	\$	132,460.13
Operations	\$ -	\$ 17,062.50
Social Security	\$	-
PERS	\$	-
Capital Outlay	\$	1,312.50
State Unemployment Insurance	\$	-
Maintenance of Vehicles	\$	1,312.50
Bond Principal	\$	-
Interest on Bonds	\$	-
Total	\$ -	\$ 325,999.81

**RESOLUTION NO. 17-17**

WHEREAS, the Mayor and Council of the Borough of Roselle Park reimburse officials, officers and employees for automobile business usage, and

WHEREAS, the Mayor and Council are desirous of setting a rate for automobile business usage, and

WHEREAS, the Internal Revenue Service has announced the standard mileage expense rate for automobile business usage effective January 1, 2017 will be 53.5 cents per mile.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that effective January 1, 2017 the Borough will reimburse officials, officers and employees for automobile business usage at a rate of 53.5 cents per mile.

**RESOLUTION NO. 18-17**

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of the County Tax payments on a quarterly basis throughout the year 2017 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.



RESOLUTION NO. 19-17

WHEREAS, the application to establish a Petty Cash Fund in the Office of the Borough Clerk, in the Office of the Chief of Police and in the Office of the Administrative Assistant of the Borough of Roselle Park has been approved by the Director of Local Government Services, now therefore,

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Kenneth Blum, Chief Financial Officer, is hereby authorized to draw checks as follows:

- \$ 50.00, which sum is to be utilized as a Petty Cash Fund in the Office of the Borough Clerk
- 100.00, which sum is to be utilized as a Petty Cash Fund in the Office of the Chief of Police
- 50.00, which sum is to be utilized as a Petty Cash Fund in the Office of the Administrative Assistant

BE IT FURTHER RESOLVED, that the said Kenneth Blum, Chief Financial Officer, is hereby authorized to draw similar checks in the future, pursuant to the guidelines established in the approved application at whatever times the said Petty Cash Fund required additional monies.

RESOLUTION NO. 20-17

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of Borough Payroll checks in twenty-six installments throughout the year 2017 without the need of further resolutions or action by the Mayor and Council of the Borough of Roselle Park, and

BE IT FURTHER RESOLVED, that the Payroll referred to herein for Borough employees is as authorized by ordinances and resolutions currently in effect.

RESOLUTION NO. 21-17

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of Borough Social Security payments in twenty-six installments throughout the year 2017 without the need of further resolutions or actions by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 22-17

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of all Debt Payments throughout the year 2017 as required, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 23-17

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the issuance of the Unemployment/Disability payments on a quarterly basis throughout the year 2017 without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 24-17

BE IT RESOLVED, that the Bank of America shall be the depository for the Affordable Housing Trust Fund Account – COAH, Animal Control Trust Fund Account, Assessment Trust Fund Account, Current Account, Federal Special Law Enforcement Fund Account, General Capital Account, HUD Trust Account, Recreation Trust Fund Account, Sewer Utility Capital Account, Sewer Utility Operating Account, SID Account, Special Law Enforcement Fund Account, State Unemployment Insurance

Account, Tax Collector Premium Account and Trust Others Account of the Borough of Roselle Park and the custodian shall be Kenneth P. Blum, Jr., Chief Financial Officer. All disbursements shall be made by checks signed by Kenneth P. Blum, Jr., Chief Financial Officer (or Maria Pereira, Assistant Treasurer), Carl Hokanson, Mayor (or Council President) and Doreen Cali, Borough Clerk (or Donna L. Corrigan, Deputy Borough Clerk, in the absence of the Borough Clerk); and

BE IT FURTHER RESOLVED, that the Bank of America shall be the depository for the Payroll Account, Payroll Agency Account and Retiree Reimbursement Account of the Borough of Roselle Park and the custodian shall be Kenneth P. Blum, Jr., Chief Financial Officer or Maria Pereira, Assistant Treasurer. All disbursements shall be made by checks signed by Kenneth P. Blum, Jr., Chief Financial Officer or Maria Pereira, Assistant Treasurer.

RESOLUTION NO. 25-17

WHEREAS, the new revisions to the Local Fiscal Affairs Law has expanded and reconfirmed the obligation of each Local Unit to adopt a Cash Management Plan, and

WHEREAS, this obligation has existed for over 30 years under N.J.S.A. 40A: 5-14, this Act imposes specific requirements in connection with such a Cash Management Plan,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby adopt the following Cash Management Plan as required by the Local Fiscal Affairs Law, and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the Borough of Roselle Park is designated to implement this Cash Management Plan which is designed to assure, to the extent practicable, investment of local funds in interest bearing accounts and other permitted investments.

CASH MANAGEMENT PLAN OF THE BOROUGH OF ROSELLE PARK,  
IN THE COUNTY OF UNION, NEW JERSEY

1. STATEMENT OF PURPOSE.

This Cash Management Plan (the Plan) is prepared pursuant to the provisions of N.J.S.A. 40A: 5-14 in order to set forth the basis for the deposits (“Deposits”) and investment (“Permitted Investments”) of certain public funds of the Borough of Roselle Park, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of Roselle Park:

Animal Control Account		Current Account
Federal Special Law Enforcement Fund Account	General Capital Account	HUD Trust Account
Recreation Trust Fund Account	Sewer Utility Capital Account	Sewer Utility Operating Account
State Special Law Enforcement Fund Account	S.U.I. Account	Tax Collector Premium Account
Trust Other Account	Affordable Housing Trust	SID Account

	Fund Account - COAH	

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough of Roselle Park, specifically:

- Payroll Account
- Payroll Agency Account
- Retiree Reimbursement Account

III. DESIGNATION OF OFFICIALS OF THE BOROUGH OF ROSELLE PARK AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Borough of Roselle Park (and the Assistant Treasurer) (the “Designated Officials”) are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough of Roselle Park are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

- Roselle Savings & Loan Associates, Roselle, New Jersey
- Bank of America
- New Jersey Cash Management Fund
- Valley National Bank
- New Jersey Class/Municipal Investors Service Corporation
- TD Bank
- Wells Fargo Bank
- Spencer Savings Bank
- Sovereign Bank
- Investors Bank
- Two River Community Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Officials of the Borough of Roselle Park referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Officials referred to in Section III above.

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factors;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52: 18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
  - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
  - (b) the custody of collateral is transferred to a third party;
  - (c) the maturity of the agreement is not more than 30 days;
  - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17: 9-41); and
  - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For the purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government Securities that that meet the definition of any eligible security pursuant to 17. F.R.

sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and

(c) which has:

- (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
- (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52: 14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49: 3-56) and has at least \$25 million in capital stock (or equivalent reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. government securities.

- B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

Animal Control Account		Current Account
Federal Special Law Enforcement Fund Account	General Capital Account	HUD Trust Account
Recreation Trust Fund Account	Sewer Utility Capital Account	Sewer Utility Operating Account
State Special Law Enforcement Fund Account	S.U.I. Account	Tax Collector Premium Account
Trust Other Account	Affordable Housing Trust Fund Account - COAH	SID Account

**VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.**

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of Roselle Park, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of Roselle Park to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by the Borough of Roselle Park or by a third party custodian prior to or upon the release of the Borough of Roselle Park’s funds.

To assure that all parties with whom the Borough of Roselle Park deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

**VIII. REPORTING REQUIREMENTS.**

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Borough of Roselle Park a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of Roselle Park as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of Roselle Park.

IX. TERM OF PLAN.

This Plan shall be in effect from January 1, 2017 to December 31, 2017. Attached to this Plan is a resolution of the governing body of the Borough of Roselle Park approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION NO. 26-17

BE IT RESOLVED, that the following named persons shall be and are hereby authorized to certify for their respective departments, board or other component of local government with respect to receipt of labor, services or materials within their jurisdiction:

<u>DEPARTMENT</u>	<u>INDIVIDUAL</u>
Municipal Clerk	Borough or Deputy Borough Clerk
Mayor and Council	Borough or Deputy Borough Clerk
Assessment of Taxes	Tax Assessor
Revenue Administration	Tax Collector
Liquidation of Tax Title Liens	Tax Collector
Finance Administration	Treasurer or Assistant Treasurer
Group Insurance	Treasurer or Assistant Treasurer
Public Buildings & Grounds	DPW Supt. or Assist. Supt.
Municipal Land Use Board	Chairman or Clerk
Engineering	Engineer
Fire	Fire Chief or Deputy Chief
Uniform Fire Safety Act	Fire Sub Code Official
Police	Police Chief or Officer in Charge
Maintenance "911"	Police Chief or Officer in Charge
Traffic Control-School	Police Chief or Officer in Charge
First Aid Organization	Capt. or Pres., First Aid Squad
Emergency Management	Coordinator
Public Works/Sewer System	DPW Superintendent or Asst. Supt.
Sewer Utility	Sewer Utility Collector or DPW Supt. or Assist. Superintendent
Sanitation	DPW Superintendent or Asst. Supt.
Recycling	Recycling Coordinator or DPW Supt. or Assist. Superintendent
Code Enforcement	Construction Code Official
Board of Health	Clerk of the Board
Recreation	Chairman or League Representative
Community Center	Administrative Assistant
Community Development	Administrative Assistant
Municipal Court	Judge or Court Administrator
Borough Prosecutor	Borough or Deputy Borough Clerk

Public Defender  
Environmental Services  
Community Alliance Committee  
R.P. Veterans Memorial Library  
R.P. Farmers Market Committee  
Historical Sites Office  
TV34

Borough or Deputy Borough Clerk  
Chairman of Commission  
Chairman of Committee or Coordinator  
Librarian  
Chairman of Committee or Manager  
Chairman of Committee or Historian  
Broadcast Technician

BE IT FURTHER RESOLVED, that the Borough Clerk or Chief Financial Officer be and is hereby authorized as aforesaid for all other labor, services or materials not herein provided for and to act on behalf of all other designated officials in their absence; and

BE IT FURTHER RESOLVED, that in the absence of Council Committee Chairpersons any member on the respective Committee may sign as Chairperson.

#### RESOLUTION NO. 27-17

BE IT RESOLVED, that the Hon. Carl Hokanson, Mayor of the Borough of Roselle Park, be and is hereby authorized to sign checks and warrants on behalf of the Borough of Roselle Park and otherwise act for the Borough of Roselle Park in such instances as may become necessary in the various banking transactions involving the Borough, and

BE IT FURTHER RESOLVED, that the Hon. Thos Shipley, President of Council of the Borough of Roselle Park, be and is hereby authorized to act as aforesaid in the place and stead of the Mayor at such times as by law he is empowered so to do, and

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with Bank of America, one of the official depositories of the Borough.

#### RESOLUTION NO. 28-17

WHEREAS, N.J.S.A. 54:4-66 establishes that taxes are paid quarterly on the first days of February, May, August and November after which dates they are delinquent and subject to interest, and

WHEREAS, N.J.S.A. 54:4-67 requires that any taxes remaining unpaid by the first day of February, May, August and November are subject to interest at the rate of up to eight percent (8%) per annum up to \$1,500.00 and eighteen percent (18%) per annum over \$1,500.00; and that municipalities may provide a grace period not exceeding ten days and a six percent (6%) penalty may be charged on any delinquency in excess of \$10,000.00 if not paid by the end of the fiscal year,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is required to collect interest at the rate of eight percent (8%) per annum upon delinquent taxes, assessments and sewer charges on the first \$1,500.00 of the delinquency and eighteen percent (18%) per annum on any amount in excess of \$1,500.00, and

BE IT FURTHER RESOLVED, that the Tax Collector shall grant a grace period of ten days within which an installment of taxes, assessment or sewer charge may be received without an additional charge for interest, and

BE IT FURTHER RESOLVED, that any installment received after the expiration date of this grace period would bear interest from the due date, and

BE IT FURTHER RESOLVED, that an additional penalty of six percent (6%) will be required on delinquencies in excess of \$10,000.00 that are not paid prior to the end of the fiscal year, and

BE IT FURTHER RESOLVED, that the Collector of Taxes is authorized to hold a Tax Sale for the 2016 taxes, sewer utility and all other municipal charges.

#### RESOLUTION NO. 29-17

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer, Kenneth Blum, is hereby authorized to perform all matters necessary to enable the



issuance of all medical insurance premiums throughout the year 2017, without the need of further resolution or action by the Mayor and Council of the Borough of Roselle Park.

RESOLUTION NO. 30-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract with Randall M. Gottesman of Community Grants, Planning & Housing, 101 Interchange Plaza, Suite 301, Cranbury, New Jersey 08512 to administer the Housing Rehabilitation Program in the Borough of Roselle Park and designate same as the Administrative Agent in the amount not to exceed \$15,000.00 for the year 2017.

RESOLUTION NO. 31-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that a professional service contract be and is hereby renewed to Jeffrey R. Surenian, Esquire as Special Counsel in the amount not to exceed \$5,000.00 at the following rates as a non-fair and open appointment pursuant to N.J.S.A. 19:44A20.4 et seq.; and

Fees:

- \$185.00 per hour for Jeffrey R. Surenian
- \$170.00 per hour for all time spent by Counsel, defined as an attorney with at least six years of experience representing municipalities in Mount Laurel matters
- \$160.00 per hour for services of Senior Associates, defined as having at least three (3) years of experience as an attorney with affordable housing matters;
- \$150.00 per hour for Junior Associates, defined as having less than three (3) years of experience as an attorney with affordable housing matters;
- \$70.00 for services of Paralegals.

RESOLUTION NO. 32-17

WHEREAS, the Borough of Roselle Park maintains various insurances for the Borough and its employees, and

WHEREAS, the Mayor and Council are desirous of appointing a Broker of Record for the Borough for the period commencing January 1, 2017 through December 31, 2017; and

WHEREAS, N.J.S.A. 40A:11-5(m) provides for an exception of the Local Public Contract Law for the purchase of insurance coverage and consultant services, now therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Business & Governmental Insurance Agency, 900 Route 9 North, Suite 503, Woodbridge, New Jersey be and is hereby designated as Broker of Record for the Borough in connection with all insurances, except health and medical, for the period commencing January 1, 2017 through December 31, 2017 in the amount not to exceed 3% of the annual assessment paid directly by the NJIIF; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to execute any and all documents required to establish such agency relationships; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the named firm and a notice in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park.

RESOLUTION NO. 33-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby reconfirms the Municipal Land Use Board's appointment of Mohamed S. Jalloh, Esquire of the firm Kantor Jalloh, as Attorney for the Municipal Land Use Board, effective January 1, 2017 for a one year term ending December 31, 2017, at an annual amount of \$8,000.00.

RESOLUTION NO. 34-17

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the firm of Neglia Engineering, 34 Park Avenue, Lyndhurst, New Jersey 07071 is hereby appointed as the Borough of Roselle Park's Planner for the year 2017; and

BE IT FURTHER RESOLVED, that the above authorization is for an hourly rate not to exceed \$115.00 per hour: and

BE IT FURTHER RESOLVED, that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent, and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with the New Jersey law.

RESOLUTION NO. 35-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby reconfirms the Municipal Land Use Board's appointment of Neglia Engineering, as Municipal Land Use Board Planner, effective January 1, 2017 for a one year term ending December 31, 2017, at the hourly rate of \$115.00.

RESOLUTION NO. 36-17

BE IT RESOLVED that Mayor and Council of the Borough of Roselle Park hereby appoint the firm of Neglia Engineering to perform the duties of the position of Collection Systems Operator, effective January 1, 2017, at the rate of \$350.00 per month, not to exceed the amount of \$4,200.00.

RESOLUTION NO. 37-17

BE IT RESOLVED that Mayor and Council of the Borough of Roselle Park that Richard Belluscio, 5 Crescent Parkway, Clark, New Jersey 07066 be and is hereby appointed to the part time position of Zoning Officer, at the annual salary of \$10,612.08 effective January 1, 2017.

<input type="checkbox"/> Vote Record – Resolutions #1-17; #4-17 to #5-17 and #7-17 to #37-17					
		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 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"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Shipley moved to amend Resolution #2-17 and the name of Cifelli and Davie of Harrison, New Jersey as Labor Attorney.

RESOLUTION NO. 2-17

WHEREAS, there exists a need for a special legal consultant for labor relations matters concerning employees, and

WHEREAS, funds are available for this purpose, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Borough is hereby authorized to retain Kenneth Davie, Esquire of the firm Cifelli & Davie, 334 Harrison Avenue, Harrison, New Jersey 07029 to represent it in labor and employment matters assigned by the Borough or its representatives. The legal work shall include, if necessary, all court appearances, arbitrations,

conference, negotiations, meetings, research, investigations, correspondence, telephone calls, preparation and drafting of pleadings and other legal documents, trial preparation, related work and other matters assigned by the Borough at a rate of \$135.00 per hour, not to exceed the amount of \$20,000.00, and

BE IT FURTHER RESOLVED that this appointment is made and this agreement is entered into pursuant to a non-fair and open process under NJSA 19:44A-20.4 et seq., and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the aforesaid named Special Counsel and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within (10) days of this date in accordance with New Jersey law

Mr. Huxford said that at this point in time it is a Mayoral appointment. He has been advised by the Borough Clerk and the CFO that no RFP has been received by this gentleman. He said there is no written resolution for this firm.

Ms. Cali said these are resolutions not appointments.

Mr. Huxford said as far as he knows, there is not written resolution and you will have to go through the process.

Mayor Hokanson requested a five minute break.

Mr. Huxford said according to Robert's Rules and the Borough By-Laws and the Borough Code, the Borough Clerk can rewrite the resolution and asked that she give copies to all members of Council. This way they will be in compliance with the By-Laws.

The vote can be held until the Borough Clerk gets the written resolution to all members of Council. This is a non-fair and open process and should be contingent on Mayor and Council pulling a pay to play certificate.

Councilman Shipley moved to amend Resolution #3-17 to appoint Richard Huxford as Prosecutor with no added fee along with Borough Attorney; seconded by Councilman Fahoury.

Mayor Hokanson said for the record he can do this under Title 40, but there is a conflict of interest. He cannot come in to prosecute Borough Ordinances in the Court, which will cost the Borough money

<input type="checkbox"/> Vote Record – Resolution #2-17		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	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Petrosky	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<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"/>

**RESOLUTION NO. 3-17**

WHEREAS, a professional service contract be and is hereby awarded to Richard Huxford, Esquire for the year 2017; and

WHEREAS, Richard Huxford, Esquire shall perform the duties of the Municipal Court Prosecutor, as established by Roselle Park Code Article II Chapter 15-7, et seq., fee to be included in the Borough Attorney fee, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that this appointment is made and this agreement is entered into pursuant to a fair and open process under NJSA 19:44A-20.4 et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to and that notice of this appointment in the form attached be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

Mr. Huxford said that working with the Borough has been great. He also had the honor of being Borough Attorney and Prosecutor under Mayor Accardi for three years. He has to respectfully decline this position at this time. There was concern in the past about having the positions of Prosecutor and Borough Attorney separate. It is now up to Council as to whether to appoint Mr. Huegel or leave it as it is now. Council can go forward with the motion.

<input type="checkbox"/> Vote Record – Resolution #3-17		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 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 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"/>
	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"/>
	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<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 Shipley moved to amend Resolution #6-17 to name Michelle McGlynn as Clean Communities Coordinator; seconded by Councilman Meola.

RESOLUTION NO. 6-17

RESOLVED, that Michelle McGlynn be and is hereby appointed to the position of Clean Communities Coordinator of the Borough of Roselle Park at a salary of \$1,928.94 per annum, effective January 1, 2017, for a one year term ending December 31, 2017.

<input type="checkbox"/> Vote Record – Resolution #6-17		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 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 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"/>
	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"/>
	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<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 Shipley moved to appoint Joseph Signorello as Fire Chief and Fire Official; seconded by Councilman Fahoury, all members present voting Aye said appointment was adopted.

The Oath of Office as Borough Attorney was administered by Mayor Hokanson to Richard Huxford.

PUBLIC COMMENT

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

Saul Qersdyn, 150 Berwyn Street

- Asked Councilmembers who voted for Mr. Meola for Join Meeting and why.

- Roselle Park is the only municipality that rotates the position.
- How can you accept bids for someone with no RFP submitted.

Jake Magiera, 612 Sheridan Avenue

- Volunteers are the basic foundation for every good community.
- How many years has Mayor Hokanson had Animal Control.
- Thanked Mayor Hokanson for putting the solid plaque by this seat.

Joe DeIorio, 824 Larch Street

- Spoke about fair and open process.
- Disagreed on how the process was done.
- Spoke about Councilman Meola's party affiliation.

Henry Motyczka, 416 Filbert Street

- Asked how they arrive at the various appropriation amounts in the budget.
- What does the Clerk do for the amount that is listed in other expenses
- Is there anything written that has to be submitted.

Donna Zolli, 605 Locust Street

- Welcomed all the new Councilmembers.
- Commented on Joe Petrosky's dedication to the town.
- On behalf of the Republican Municipal Committee, she presented a gift card for the Casano Community Center Food Pantry.

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

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

Attest:

Borough Clerk