

**Borough of Roselle Park Meeting of March 2, 2017**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
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

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.

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

Councilmembers Fahoury, Storey and Shipley stated they will be using electronic devices.

Councilman Shipley made a motion to amend the agenda; seconded by Councilman Connelly, all members present voting aye, said motion was adopted.

The following resolution was offered by Councilman Shipley; seconded by Councilman Connelly.

**RESOLUTION NO. 94-17**

BE IT RESOLVED that Jessica Diaz, 13 Stiles Road, Summit, New Jersey 07901 be and is hereby appointed to the position of Probationary Police Officer (7-12 months) in the Roselle Park Police Department, at an annual salary of \$55,126.07 effective March 6, 2017 for a 12 month period ending March 5, 2018.

<b><input type="checkbox"/> Vote Record – Resolution #94-17</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	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Petrosky	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The following resolution was offered by Councilman Shipley; seconded by Councilman Connelly.

RESOLUTION NO. 95-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the memorializing of the plaques for State Trooper Phillip LaMonaco and Port Authority Officer Robert Kaulfers.

<input type="checkbox"/> <b>Vote Record – Resolution #95-17</b>					
		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"/>	Adopted as Amended	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mayor Hokanson swore in Andrew Casais as Borough Clerk.

PROCLAMATIONS/CERTIFICATES

- Youth Art Month
- Red Cross Month – will be done at the March 16<sup>th</sup> Meeting

APPROVAL OF MINUTES

Councilman Shipley moved to approve the following minutes; seconded by Councilman Connelly.

- Regular Meeting of January 5, 2017

<input type="checkbox"/> <b>Vote Record – Regular Meeting of January 5, 2017</b>					
		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"/>	Adopted as Amended	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Regular Meeting of January 19, 2017

<input type="checkbox"/> <b>Vote Record – Regular Meeting of January 19, 2017</b>					
		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"/>	Adopted as Amended	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Regular Meeting of February 2, 2017

<input type="checkbox"/> <b>Vote Record – Regular Meeting of February 2, 2017</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>
	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**MOTION BILLS & PAYROLLS BE NOT READ**

**MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT**

Councilman Shipley moved that bills and payrolls be not read and passed for payment; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

**PUBLIC COMMENT**

Councilman Shipley moved at 7:20 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

**Jacob Magiera, 612 Sheridan Avenue**

- Updates on the past Workshop items.
- Appointment of Municipal Clerk; congratulations to Andrew Casais and Donna Corrigan.

**Saul Qersdyn, 150 Berwyn Street**

- Resolution #93-17 Labor Attorney; they were the second highest, why chosen.
- What is the grease trap ordinance
- Will this be grandfathered in and will it be included in the ordinance
- Joint Meeting; Councilmember would like to wait until next year.
- There are a lot of important issues coming along.
- There have been concerns appointing either the Mayor or keeping the Councilman.
- Has offered his services for free; look for someone now who has experience, understanding and dedication.
- Appointment of Jessica Diaz; is she the first woman on the Police Department.

**Joseph DeIorio, 824 Larch Street**

- Regarding agenda items; grease trap ordinance.
- Is there anything on the Board of Health Code.
- Has sample grease trap ordinance.
- Regarding changing votes after they are cast.
- There has been a reference to Robert Rules; has provision for the ability to change a vote
- There is also a discussion that after a period of time, if there can be some type of harm by changing the vote.
- Joint Meeting minutes can be researched at the Library; who was appointed when and salary votes; most municipalities serve two year cycle; votes for salary increases were not consistent.

There being no one else wishing to speak, Councilman Shipley moved at 7:36 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

## WORKSHOP DISCUSSION

- Use of Army truck for Woodbridge St. Patrick's Day Parade on Sunday, March 12, 2017 (Mayor Hokanson)
- Grease Trap Ordinance (Mayor Hokanson)
- Joint Meeting (Councilman Fahoury)
- Gazebo (Mayor Hokanson)

Councilman Shipley moved that Mayor Hokanson be given permission to use the Army truck for the Woodbridge St. Patrick's Day Parade on Sunday, March 12, 2017; seconded by Councilman Connolly, all members present voting Aye, said motion was adopted.

## RESOLUTIONS

The following resolutions listed on Consent Agenda were offered by Councilman Shipley; seconded by Councilman Fahoury.

### RESOLUTION NO. 96-17

BE IT RESOLVED that the following individual be appointed as a referee for the 2017 Roselle Park Recreation Basketball League:

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

Darrell Scarborough                      35 Western Parkway, Irvington, New Jersey 07111

### RESOLUTION NO. 97-17

WHEREAS, it is in the best interest of the Borough of Roselle Park and the Township of Woodbridge to enter into an Interlocal Service Agreement for the purpose of Animal Control Services, and

WHEREAS, this agreement shall be for a term of one (1) year at the annual cost of \$20,099.00, commencing May 1, 2017 and ending April 30, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that it hereby authorizes the Mayor and Borough Clerk to enter into an Interlocal Service Agreement with the Township of Woodbridge for the purpose of Animal Control Services as per the attached agreement.

### RESOLUTION NO. 98-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue multiple checks in the amount of \$1,487.59 payable to one (1) lien holder on two (2) properties (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue multiple checks in the amount of \$1,800.00 from the Tax Collector's Premium Account.

### RESOLUTION NO. 99-17

WHEREAS, the Borough of Roselle Park wishes to purchase gasoline from an authorized vendor under the Somerset County Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, National Fuel Oil, Inc., 175 Orange Street, Newark, New Jersey 07103 has been awarded Cooperative Pricing System Number CC-0045-16; and

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available (\$.0408 Mark-Up per Gallon); now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that National Fuel Oil, Inc. be awarded a contract for the purchase of gasoline.

<input type="checkbox"/> <b>Vote Record – Resolutions #96-17 to #99-17</b>					
		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"/>

The following resolution was offered by Councilman Shipley; seconded by Councilman Meola.

RESOLUTION NO. 93-17

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 Cleary, Giacobbe, Alfieri, Jacobs, LLC, 5 Ravine Drive, P.O. Box 533, Matawan, New Jersey 07747 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 \$145.00 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 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.

<input type="checkbox"/> <b>Vote Record – Resolution #93-17</b>					
		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 type="checkbox"/>	<input checked="" 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"/>
	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 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"/>

INTRODUCTION

ORDINANCE NO. 2479

AN ORDINANCE AMENDING CHAPTER IV, SECTION 7  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED  
LANDSCAPING AND LAWN MAINTENANCE

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 4, Section 7 be and here is amended as follows:

SECTION 1: 4-7.1 License Required; Exemptions.

a. No person shall engage in or carry on the commercial business of furnishing or providing landscaping, lawn maintenance or similar services within the Borough without first having obtained from the Borough a license for that purpose. This shall apply only to a commercial entity.

b. Exemptions.

(i) Any individual providing such services on a casual or part-time basis, if such a person is under twenty-two (22) years of age or if this person does not utilize a motor vehicle to transport equipment used in furnishing such services. (1980 Code § 127-1)

(ii) Any individual or business entity that has obtained a Home Improvement Contractors Registration Certificate from the State of New Jersey. If the individual or business entity is claiming this exemption, the party must submit a copy of their Home Improvement Contractors Registration Certificate to the Borough Clerk's Office.

**SECTION 2:** If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

**SECTION 3:** All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

**SECTION 4:** This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Shipley moved that Ordinance No. 2479 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on March 16, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2479</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input 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"/>

**MAYOR AND COUNCIL COMMITTEE REPORTS**

**Councilman Shipley**

- The short film “Sunday” will be filmed in Roselle Park.
- Roselle Park Loves Arts will be hosting a Coffee House on Friday, April 7<sup>th</sup> from 6:00 p.m. to 8:00 p.m. at the Veterans Memorial Library.
- Asked that the information be scrolled on the Roselle Park website.
- The next Roselle Park Loves Arts will be March 13<sup>th</sup> at Borough Hall.
- There was a Budget Meeting on Thursday.

Mr. Blum said that homes assessed at \$251,000 was at \$231.00 and changed; they were able to get the amount down to about \$130.00. His goal is between \$93.00 and \$98.00.

- Spoke about the agenda format for Budget Meetings are same as Regular Meetings; asked the Borough Attorney to review.
- Budget Meeting agenda format should be in coordination with the Borough by-laws.
- States Mayor to preside over the meeting.
- Still reviewing multi-dwelling lobby signs.
- List draft ordinance for next meeting for Landlord-Tenant Committee.
- 14 students from Aldene School were recognized for achievements in art and music.
- Invite them to next meeting for recognition.

- There is a new 2017 infrastructure grant available, which is due April 1<sup>st</sup>.
- Discussion about Black History on April 13<sup>th</sup> at the Library.
- Working with First Aid Squad with the hybrid project.

#### Councilwoman Storey

- New Library Director has started; there will be a reception for her on Saturday at the Library at 10:00 a.m.
- Regarding Youth Art Month; there is something called Donors Choice, which is for teachers trying to fund a specific project.

#### Councilman Meola

- Congratulated Jessica Diaz the new Police Officer.
- Urged residents to attend all Budget Meetings.
- Attended Aldene School Meeting.
- Next School Board Meeting will be March 7<sup>th</sup>.

#### Councilman Petrosky

- Expressed his condolences to the Powers Family.
- Congratulated new Officer Jessica Diaz and the three honorees.
- February 18<sup>th</sup> attended the Fireman's Dinner.
- Congratulated Jimmy Smith for being Fireman of the Year.
- February 23<sup>rd</sup> attended the Municipal Services Meeting.
- Great job was done by Greg from the DPW with the Library project.
- Wrestling and Baseball is going well.
- The date for the Easter Egg Hunt to be announced.
- Roselle Park Baseball League numbers are down.
- Thanked Officer Gaylord for his quick response for a dog being hit by a car.
- This weekend he will be attended the State Wrestling.
- Can be reached at 908-666-7821 or [jpetrosky@rosellepark.net](mailto:jpetrosky@rosellepark.net).

#### Councilman Fahoury

- The Food Pantry at the Casano Center is open on Wednesdays from 9:00 a.m. to 8:00 p.m.
- Residents can sign up on the Casano Center calendar to participate in activities and trips.
- March 7<sup>th</sup> at 12:00 Noon, children from Robert Gordon and Sherman School will go to the Casano Center to read to the seniors.
- Next Casano Center Meeting is March 14<sup>th</sup> at 6:00 p.m.
- St. Patrick's Day Dinner is Sunday, March 19<sup>th</sup> from 2:00 p.m. to 5:00 p.m.
- Congratulated Jessica Diaz on becoming a Roselle Park Police Officer.
- Congratulated Andrew Casais for being sworn in this evening.
- Spring Clean Up will be on April 8<sup>th</sup> from 10:00 a.m. to 1:00 p.m.; meeting place will be the gazebo at Mike Mauri Park.
- Will be delivering his Third Ward newsletter this Sunday.
- Contacted before the meeting about parking in front of Robert Gordon and Sherman schools.
- Would like to bring up for Workshop at next meeting the old senior van going to the DPW.

### Councilman Connelly

- Attended the Fireman's Dinner on February 18<sup>th</sup>.
- Expressed Condolences to the Powers Family.
- Attended the Union County Transportation Authority Meeting.
- Thanked Greg from the DPW for the outstanding job at the Library.
- Reminded all that March 11<sup>th</sup> is the Union County St. Patrick's Day Parade.
- Can be reached at 908-403-0391 or [mconnelly@rosellepark.net](mailto:mconnelly@rosellepark.net).

### Mayor Hokanson

- February 17<sup>th</sup> attended the Valentine's Day Dance at the Casano Center.
- The group that performed donated \$150 to the Fireworks.
- Attended the Fireman's Dinner.
- February 27<sup>th</sup> met with the Water Company and developers in Plainfield.
- Will begin demo work at the Domani site soon.
- Was Mayor of Shermanville at Read Across America at Sherman School.
- Historical Society Meeting will be on Monday.
- March 7<sup>th</sup> was Coffee with Cops.
- March 9<sup>th</sup> will be the next Budget Meeting.
- March 27<sup>th</sup> will be his first "Meet and Greet" of the year at Costa's from 6:00 p.m. to 8:00 p.m
- For Workshop at next meeting, would like to discuss with Borough Attorney turning the gazebo to a non-smoking area.
- Gave Dog and Cat Report.

### Kenneth Blum – Chief Financial Officer

- Next Budget Meeting will be March 9<sup>th</sup> at 6:30 p.m. in the Conference Room.
- Will meet with the Library on Friday regarding their budget.
- The Infrastructure Municipal Aid Grant application is due April 1<sup>st</sup>.

### Donna Corrigan – Acting Borough Clerk

- No Report

### Tom Solfaro – Borough Engineer

- No Report

### Richard Huxford – Borough Attorney

- Has four matters for Closed Session:
  - Potential Litigation – Mian
  - Contract Negotiations – First Aid Squad
  - Potential Litigation – Library
  - Ongoing Litigation – American Humanist Association (AHA)

### Paul Morrison – Police Chief

- Spoke about snow removal and getting vehicles off the street.



- Sixty summons were issued with last storm for failing to remove vehicles from snow emergency streets.
- Alerts are sent to residents via First Alert System, TV34 and the Roselle Park Radio Station.
- March 7<sup>th</sup> will be Coffee with the Cops at Dunkin Donuts from 5:00 p.m. to 6:30 p.m.
- Spoke about a complaint received about parking by the schools.
- Thanked Councilman Petrosky for thanking Officer Gaylord for his efforts.
- Spoke regarding breaking in of vehicles; reminded residents to lock their cars.

#### Mark Pasquali – DPW

- Jet Vac has been out on Westfield Avenue and Chestnut Street.
- Making good progress getting grease out of the pipes.
- DPW has covered the town twice regarding potholes.
- Thanked Greg from DPW for his excellent carpentry work at the Library.
- Last two weeks the DPW has been hand sweeping the street from Westfield Avenue to Lincoln, Westfield Avenue to Filbert and the bank.
- Anyone interested in dedicating a bench at the gazebo can call the DPW at 908-276-7676.

#### Joseph Signorello – Fire Chief

- Thanked Greg from the DPW for his work at the Lorraine Firehouse.
- There was Hazmat Training Awareness training this month.
- Attended Texas A&M for intense firefighting training.
- Spoke about a special alarm and a rescue at Aldene Park on Sunday.

#### Dexter Delacruz – Library

- Gave a presentation summarizing the plans for the Library.
- Thanked Mayor and Council for their support.
- Thanked Ken Blum and Richard Huxford for their help and support.
- Commended the Library staff.
- Recognized Kit Rubino for stepping in and helping out.
- Thanked the Library Board of Trustees.
- Focusing on the budget.

#### REPORTS OF DEPARTMENTS

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

- Library Board President Report
- Police Chief Report for February 2017
- Construction Code Enforcement Department report for February 2017

#### MAYOR'S APPOINTMENT

- Appointing Michael Gilrain, 53 North 10<sup>th</sup> Street, Kenilworth, New Jersey 07033, as a member of the Roselle Park Fire Department, effectively immediately, to be assigned to the Faitoute Hose Company

## PUBLIC COMMENT

Councilman Shipley moved at 9:15 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

### Jacob Magiera, 612 Sheridan Avenue

- Sat on Council in 1989.
- Welcomed Officer Diaz.
- Grease in lines are not businesses; perhaps residents cooking.
- Are lines completely clogged; what did the camera truck see.
- Update on DSIC (New Jersey American Water).
- Update on the Sullivan property.
- Update on parking lot on West Webster Avenue.
- Board of Education settled their lawsuit for \$550,000 (lease agreement).

### James McCrady, 26 East Colfax Avenue

- There will be another Roselle Park Community Garden on Valley Road in 2017.
- 2016 was very successful; had 40 members.
- A meeting is scheduled on March 15<sup>th</sup>; will send email to all past members.
- There will be three sign up sessions.
- Asked for a \$20.00 fee for last year and this year.
- Thanked the DPW for all their help.
- Straw will be coming in the beginning of May.
- Will put announcement on TV34.

### Saul Qersdyn, 150 Berwyn Street

- Appointment for firefighters; is it still on a volunteer basis.
- Diversity Committee; is it 8 members and Council Liaison or 9 members and Council Liaison.
- Who is responsible for bike path; greenery and landscaping.
- Board of Education \$550,000 settlement in lawsuit; no tax impact.
- At the last meeting, spoke about more changes to landlord information sheet.

### Joseph DeIorio, 824 Larch Street

- State law trumps municipal; Borough may not be able to make law more stringent.
- Auxiliary Police Officers having ability to carry firearms.
- What if they just want to be a volunteer.
- What if they do not want to carry a firearm.
- Will they be available for outside duty work.

There being no one else wishing to speak, Councilman Shipley moved at 9:35 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

### INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 9:38 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Connelly and adopted.

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

- Potential Litigation – Mian
- Contract Negotiations – First Aid Squad
- Potential Litigation – Library
- Ongoing Litigation – American Humanist Association (AHA)

### RESUME REGULAR ORDER OF BUSINESS

Councilman Meola moved at 10:10 p.m. to resume the regular order of business; seconded by Councilman Connelly and adopted.

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

- Potential Litigation – Mian
- Contract Negotiations – First Aid Squad
- Potential Litigation – Library
- Ongoing Litigation – American Humanist Association (AHA)

The only matter resolved was the Mian matter.

There being no further business to come before the meeting, Councilman Meola moved at 10:11 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Acting Borough Clerk