

Borough of Roselle Park Meeting of April 20, 2017

| 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 |

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.

A statement was read by the Mayor indicating that use of electronic devices by members of the governing body and Borough staff should be limited to Borough business. All communications are subject to the New Jersey Open Public Records Act.

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

COMMUNICATIONS

Councilman Shipley moved the following communications; seconded by Councilman Meola, all members present voting Aye, said motion was adopted.

- A request from the West End Community Center to have West Clay Avenue blocked off to traffic via barricades from Hexacon Electric Company to West Grant Avenue from 12:00 p.m. to 7:00 p.m. on Saturday, May 20, 2017 for their annual picnic; and a request to utilize Girl Scout Park for children's activities on the same date between the same times.
- A request from the Msgr. Joseph F. Loreti Council #3240 St. Anthony Feast Committee to conduct a procession along the streets of the Borough between the approximate hours of 1:00 p.m. and 2:00 p.m. on Sunday, June 11, 2017 along the following route: first departing Church of the Assumption onto Chiego Place and proceeding to West Clay Avenue, then turning east (right) onto West Clay Avenue and proceeding onto West Grant Avenue, then turning slight right onto West Grant Avenue and proceeding to Chestnut Street, then turning north (left) onto Chestnut Street proceeding to West Clay Avenue, then turn west (left) onto West Clay Avenue and proceeding west crossing Locust Street, then continuing West on West Clay Avenue returning to the Church at Chiego Place.

PROCLAMATIONS & PRESENTATIONS

- Congressman Donald Payne, Jr. could not be in attendance. A representative of his office was present and briefly spoke to the governing body.

- Business of the Month: Mimi's Pizzeria
- 2017 Firstborn Award

APPROVAL OF MINUTES

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

- Budget Meeting of March 30, 2017

| <input type="checkbox"/> Vote Record – Budget Meeting of March 30, 2017 | | | | | |
|--|--------------------|----------------|-------------------------------------|--------------------------|--------------------------|
| | | 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 | Shipley | <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"/> |

- Special Meeting & Closed Session of April 6, 2017

| <input type="checkbox"/> Vote Record – Special Meeting & Closed Session of April 6, 2017 | | | | | |
|---|--------------------|----------------|-------------------------------------|--------------------------|--------------------------|
| | | 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 | Shipley | <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 & Closed Session #1 of April 6, 2017

| <input type="checkbox"/> Vote Record – Regular Meeting & Closed Session #1 of April 6, 2017 | | | | | |
|--|--------------------|----------------|-------------------------------------|--------------------------|--------------------------|
| | | 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 | Shipley | <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"/> |

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 7:13 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Dave Robertson, 220 West Sumner Avenue

- Spoke about the benches at the gazebo and prefers they stay with the present design.
- Spoke about the summer hours.
- Asked what properties are involved in Resolution No. 129-17.
- Spoke about Resolution No. 130-17 regarding New Jersey Water digging up the streets.
- Spoke about Resolution No. 127-17 regarding amending the By-Laws.
- Asked what was the connection to the Borough regarding Ordinance No. 2487.
- Spoke about Ordinance No. 2485 regarding the grease traps.
- Spoke about Ordinance No. 2486 and preferential parking zones.

Jacob Magiera, 612 Sheridan Avenue

- There is an ordinance regarding opening the streets after they have been reconstructed or repaved.
- This should be given to each contractor that does business in Roselle Park.

Saul Qersdyn, 150 Berwyn Street

- Spoke about the workshop issue regarding summer hours.
- Asked who it benefits; the residents or the employees.
- Have any studies been done.
- Spoke about Resolution No. 129-17 and amending the By-Laws.
- Spoke about the section in Ordinance No. 2486 regarding permit being issued as per registration presented.
- Is Resolution No. 130-17 the one that was read at some of the workshops.

There being no one else wishing to speak, Councilman Shipley moved at 7:29 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Ordinance Establishing the Powers and Duties of the Council (Councilwoman Storey)
 - Councilwoman Storey stated that in addition to the statutory duties she would like to see each member of Council be responsible for chairing a committee. The consensus of the governing body was that this was a good idea and an ordinance should be drafted.
- Sponsorship Benches at Gazebo Park (Mayor Hokanson)
 - Mayor Hokanson stated that information is being gathered about pricing and lettering. Mr Casais, Councilwoman Storey, and DPW Superintendent Pasquali are working to have information ready and finalized for the May 4th Regular Meeting of Mayor and Council.

New Items:

- Summer Hours (Mayor Hokanson)
 - Mayor Hokanson read the current proposal for summer hours which deviated slightly from the hours used in 2016. Discussion ensued amongst the governing body about the practicality of the hours as presented. It was generally agreed that any summer hours needed to have a substantial benefit for the public, especially commuters.

- Energy Efficiency & Renewable Energy Resolution (Mayor Hokanson)
 - Mayor Hokanson stated that this is still being looked into and will be brought up again at a later date.

RESOLUTIONS

The following resolutions listed on Consent Agenda were offered by Councilman Shipley; seconded by Councilman Connelly and adopted.

RESOLUTION NO. 127-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the By-Laws of the Mayor and Council of the Borough of Roselle Park be and are hereby amended as follows:

ARTICLE I. Meetings

Section 4. Except at the Annual Meeting, the order of business shall be as follows:

Regular Meeting:

1. Roll Call
2. Moment of Silence/Prayer
3. Pledge of Allegiance
4. Communications
5. Approval of Minutes
6. Payment of Bills
7. Public Portion (Agenda Items Only)
8. ~~Workshop Discussion~~
- 98. Consent Agenda for Resolutions Passage of Ordinances**
- 109. Passage of Ordinances Consent Agenda for Resolutions**
- ~~10.~~ **10. Mayor and Council Committee Reports/Reports of Departments**
- 11. Workshop Discussion**
12. Public Portion (On Any Subject)
13. Executive (Closed) Session
14. Adjournment

ARTICLE II. Rules of Procedure.

~~Section 6. Use of Electronic Communication Devices Prohibited.~~

~~_____ The Council's use of electronic communication devices, including but not limited to cell phones, computers, tablets and smart phones, during a Mayor and Council meeting may lead to the public's perception that a Councilmember is not paying attention to the subject matter at hand or that a Councilmember is receiving information relative to the subject matter at hand that other Councilmembers and members of the public are not receiving, either one of which is inimical to good government and transparency. Therefore, the Council's use of electronic communication devices (including but not limited to cell phones, computers, tablets and smart phones), other than for the purpose of accessing agenda matters that are on a Councilmember's electronic devices, is prohibited during Mayor and Council meetings.~~

ARTICLE III. Borough Clerk.

Section 1. In addition to the duties imposed by law, the Borough Clerk shall record a summary of the proceedings of the Council, furnishing to the Mayor, each Councilmember and the Borough Attorney, a copy of the minutes of each regular and special session. The pages of these minutes shall be consecutively numbered commencing with the report of the first meeting and ending with the last meeting of the calendar year. One copy of all such minutes shall be retained by the Clerk as of the official record of the Mayor and Council, and at the end of the calendar year, shall be permanently bound and retained with the Borough records. The Borough Clerk shall also keep an Ordinance Book containing a signed

copy of all ordinances, an appointment book containing a record of all appointments to office, the term to which each is appointed, and his or her salary, if any. The Clerk shall make a monthly report in such form as the Council may decide, ~~of all licenses issued by her since the preceding meeting and pay over to the Borough Treasurer the fees received therefor.~~

BE IT FURTHER RESOLVED that all text struck-out herein shall be removed and all text bolded herein shall be added in the final revised copy of the by-laws.

RESOLUTION NO. 128-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Anna Picarelli-Elichko, 997 Beatrice Parkway, Edison, New Jersey 08820 be and is hereby appointed to the position of part time Clerk for the Municipal Land Use Board, effective March 27, 2017 at the current annual salary of \$2,423.12.

RESOLUTION NO. 129-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector hereby authorizes the Treasurer to issue multiple checks totaling \$3,994.17 payable to two (2) lien holders on three (3) properties (paperwork available in the Tax Office) and,

BE IT FURTHER RESOLVED that multiple checks shall be issued in the amount of \$4,400.00 from the Tax Collector’s Premium Account.

RESOLUTION NO. 130-17

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

WEST COLFAX AVENUE IMPROVEMENTS (SECTION III)

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Seventeen Thousand Five-Hundred Seventy-Six dollars (\$17,576.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

| <input type="checkbox"/> Vote Record – Resolutions #127-17 to #130-17 | | | | | |
|---|--------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | 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 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"/> |

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2481

AN ORDINANCE AMENDING CHAPTER 13, SECTION 1.1
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED
CASANO CENTER DIRECTOR

Councilman Shipley moved to open the public hearing on Ordinance No. 2481; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- What are the responsibilities with this ordinance.
- Will they have the final say on funds that are spent.
- Will the committee still need a liaison.
- If it doesn't work out, will they need a new ordinance.
- Maybe they can wait another year to do this.
- There are a lot of remedies.
- The stipend is a lot of money.
- Asked that it be tabled and rewritten.

Joseph DeIorio, 824 Larch Street

- Spoke about the structure of the ordinance.
- There are some conflicts; who has the final say.
- Spoke about the duties and positions.
- Who will be this person's boss.
- Suggested they create a standard ordinance for Recreational Supervisor with the responsibilities listed.
- How are job responsibilities defined and who will oversee the position.
- Is it an increase in enrollment or activities.

Jacob Magiera, 612 Sheridan Avenue

- What was the title of the former person in charge of the Center.
- You must consider the amount of money that was paid before, the responsibilities and the amount of work Mr. Shah is doing.
- Mr. Shah is very comfortable with the business people; and has gotten many donations for the Center.
- Asked if Karen Intile did Grants.
- What did she get from the County that Mr. Shah has not.

Jeanine Goodis, 152 Berwyn Street

- Questioned the responsibilities of the person to help with the Recreation Committee.
- Has no issues with Mr. Shah.
- The volunteers have many hours under their belts.
- Why are they not responsible.
- Is this a tenured position.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2481; seconded by Councilman Connelly and adopted.

Councilwoman Storey moved that Ordinance No. 2481 be tabled; seconded by Councilman Meola.

| <input type="checkbox"/> Vote Record – Table Ordinance No. 2481 | | | | | |
|---|--------------------|--|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> | Adopted | Storey <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Adopted as Amended | 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 checked="" 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"/> |

ORDINANCE NO. 2482

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF ROSELLE PARK ESTABLISHING CHAPTER XV, TO BE ENTITLED “SINGLE AND MULTI-FAMILY TAX ABATEMENTS” TO PROVIDE FOR THE IMPLEMENTATION OF A FIVE-YEAR TAX ABATEMENT LAW FOR SINGLE FAMILY AND MULTI-FAMILY DWELLINGS IN THE BOROUGH OF ROSELLE PARK PURSUANT TO N.J.S.A. 40A:21-1, ET SEQ.

Councilman Shipley moved to open the public hearing on Ordinance No. 2482; seconded by Councilman Connelly and adopted.
Saul Qersdyn, 150 Berwyn Street

- This is for properties 20 years and older to make improvements and help lower their assessment for five years.
- This does not apply to apartment complexes.
- Applied to four units and less over 20 years old.
- This is important to people buying houses.

Jacob Magiera, 612 Sheridan Avenue

- Businesses are not involved in this.
- This would be a good deal for businesses.

Joseph DeIorio, 824 Larch Street

- This is a good program and thanked Mayor and Council for putting it into place.
- This would also be helpful to small businesses.

Mr. Blum said the homeowner can apply after all building permits are taken and the CO is done.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2482; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2482 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

| <input type="checkbox"/> Vote Record – Ordinance No. 2482 | | | | | |
|---|--------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> | Adopted | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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"/> |

ORDINANCE NO. 2483

AN ORDINANCE FIXING THE SALARIES OF
CERTAIN OFFICIALS AND EMPLOYEES OF
THE BOROUGH OF ROSELLE PARK IN THE
COUNTY OF UNION, STATE OF NEW JERSEY
FOR THE YEARS 2017, 2018 AND 2019

Councilman Shipley moved to open the public hearing on Ordinance No. 2483; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- Spoke about the min and max for the salaries in this ordinance.
- Spoke about the positions in this ordinance.
- Asked if other towns are comparable.
- Is there a State law for this.

Jacob Magiera, 612 Sheridan Avenue

- At one time the town had an engineer who wore many hats.
- Would this be a big job and should go out for bid.
- Will this person receive health benefits.

Joseph DeIorio, 824 Larch Street

- Commented about the original Administrative Assistant for the Casano Center.
- Will the person holding the three titles of Construction Official/Building Sub-Code Official/Building Inspector also be the Director of Code Enforcement.

Dave Robertson, 220 West Sumner Avenue

- Has a problem with the salary CAPS.
- Has a problem with combining the three positions.
- Would prefer to see them kept separate.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2483; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2483 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

| <input type="checkbox"/> Vote Record – Ordinance No. 2483 | | | | | |
|--|--------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | 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"/> |

INTRODUCTION

ORDINANCE NO. 2484

AN ORDINANCE AMENDING CHAPTER VIII, SECTION 8 OF THE CODE OF THE BOROUGH OF ROSELLE PARK INSERTING LANGUAGE BANNING THE SALE OF DOGS AND CATS FROM PET SHOPS THAT COME FROM PUPPY MILLS AND KITTEN MILLS; SPECIFICALLY TITLED, “SALE OF DOGS AND CATS FROM ANIMAL MILLS PROHIBITED”

WHEREAS, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for by the “puppy mills” and “kitten mills,” respectfully. According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills, and

WHEREAS, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water, and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise; and

WHEREAS, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until some-time after the purchase of the animals, can impose exorbitant and emotional costs on the consumers; and

WHEREAS, current Federal and State regulations do not adequately address the sale of puppy and kitten mill dogs and cats in pet shops, and

WHEREAS, restricting the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations; and

WHEREAS, the New Jersey Department of health in its 2014 Animal Intake and Disposition Survey has found that due in large part to pet overpopulation, more than 16,000 dogs and cats are euthanized in New Jersey animal shelters annually, including nearly 300 in the County of Union. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and

WHEREAS, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and

WHEREAS, this Ordinance will not affect a consumer’s ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or a shelter, or from a hobby breeder where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions; and

WHEREAS, the Mayor and Borough Council believe it is in the best interest of the Borough of Roselle Park to adopt reasonable regulations to reduce costs to the Borough and its residents, protect the citizens of the Borough of Roselle Park who may purchase dogs and/or cats from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the Borough of Roselle Park.

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

SECTION 1. Definitions.

“Animal care facility” means an animal control center or animal shelter, maintained by or under contract with any state, county, or municipality, whose stated mission and practice is, in whole or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

“Animal rescue organization” means any non-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.

“Cat” means a member of the species of domestic cat, *Felis catus*.

“Dog” means a member of the species of domestic dog, *Canis familiaris*.

“Offer for sale” means to sell, to offer to sell or adopt, advertise for the sale of, barter, auction, give away, or otherwise dispose of a dog or cat.

“Pet shop” means a retail establishment where dogs and cats are sold, exchanged, bartered, or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

SECTION 2. Restrictions on the sale of animals.

(1) A pet shop may offer for sale only those dogs and cats that the pet shop has obtained from or displays in cooperation with:

- (a) An animal care facility; or
- (b) An animal rescue organization.

(2) A pet shop shall not offer for sale a dog or cat that is younger than eight (8) weeks old.

SECTION 3. Enforcement.

Upon adoption of this Ordinance, enforcement authority is delegated to the Roselle Park Police Department, Roselle Park Deputy Code Officer and/or the Roselle Park Animal Control Authority or Animal Control Officer

SECTION 4. Violations and Penalties.

Any person violating any provision of this section shall be liable to the penalty stated in Chapter I, Section 1-5.

SECTION 5. Record Keeping

A pet shop shall maintain records stating the name and address of the animal care facility or animal rescue organization that each cat or dog was obtained from for at least two years following the date of acquisition. Such records shall be made available, immediately upon request, to Borough Police

Department, Roselle Park Deputy Code Officer, and/or the Roselle Park Animal Control Authority or Animal Control Officer and submitted annually, and no later than May 1 of each year, to the Borough Clerk's Office. Each pet shop shall display on each cage a label stating the name and address of the animal care facility or animal rescue organization of each animal kept in the cage.

SECTION 6. Invalidity

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 7. Inconsistent Ordinances Repealed.

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

SECTION 8. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 9. Effective Date.

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. 2484 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 4, 2017; seconded by Councilman Connelly.

| <input type="checkbox"/> Vote Record – Ordinance No. 2484 | | | | | |
|--|--------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | 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"/> |

ORDINANCE NO. 2485

AN ORDINANCE OF THE BOROUGH OF ROSELLE PARK CREATING AND IMPLEMENTING CHAPTER X OF THE BOROUGH OF ROSELLE PARK HEALTH CODE ENTITLED "GREASE TRAPS"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 10 of the Borough of Roselle Park Health Code be created and implemented to read as follows:

SECTION 1. Purpose.

The purpose of this section is to control discharges into the public sewerage collection system and wastewater treatment plan that interfere with the operations of the system, cause blockage and plugging of pipelines, interfere with normal operation of pumps and their controls, and contribute waste of a strength or form that either causes treatment difficulties or is beyond the treatment capability of the wastewater treatment plant.

SECTION 2. Definitions.

(A) "Grease" shall mean material composed primarily of fats, oil and grease (FOG) from animal or vegetable sources. The terms fats, oil, and grease shall be deemed as grease by definition. Grease does not include petroleum based products.

(B) "Grease trap" shall mean a device for separating and retaining waterborne greases and grease complexes prior to the wastewater exiting the trap and entering the sanitary sewer collection and treatment system. These devices also serve to collect settleable solids, generated by and from food preparation activities, prior to the water exiting the trap and entering the sanitary sewer collection and treatment system.

(C) "Food service facilities" shall mean those establishments primarily engaged in activities of preparing, serving, or otherwise making available for consumption foodstuffs and that use one or more of the following preparation activities: cooking by frying (all methods), baking (all methods), grilling, sautéing, rotisserie cooking, broiling (all methods), boiling, blanching, roasting, toasting, or poaching. Also included are infrared heating, searing, barbecuing, and any other food preparation activity that produces a hot, non-drinkable food product in or on a receptacle that requires washing. These facilities include restaurants, cafeterias, hotels, motels, hospitals, nursing homes, schools, grocery stores, prisons, jails, churches, camps, caterers, manufacturing plants, or any other sewer users as determined by the plumbing sub-code official who discharge applicable waste. Exempted herefrom are self-contained single-family living units.

(D) "User" shall mean any person or establishment including those located outside the jurisdictional limits of the borough who contributes, causes, or permits the contribution or discharge of wastewater into the borough's wastewater collection or treatment system, including persons who contribute such wastewater from mobile sources, such as those who discharge hauled wastewater.

(E) "Oil/water separator" shall mean an approved and industry standard system that is specifically designed and manufactured to separate oil from water. The system shall allow the oil to be collected and removed on a regular basis as to prevent it from being discharged into the wastewater collection system. Only oil/water separators manufactured for that specific operation will be approved. Adequate support literature from the manufacturer will be required so as to allow a proper review by the plumbing subcode official.

(F) "Sanitary Sewer" shall mean and refer to the sanitary system of the Borough of Roselle Park.

SECTION 3. Control Plan for (FOG) and food Waste.

(A) Any new construction, renovation, or expansion of food service facilities shall be required to submit to the borough a FOG and food waste control plan that will effectively control the discharge of undesirable materials into the wastewater collection system.

(B) Any existing food service facilities shall also be required to submit a FOG and food waste control plan that will effectively control the discharge of undesirable materials into the wastewater collection system. Existing facilities shall not be exempt from the requirements of this subsection. There will be no "Grandfathering."

SECTION 4. General Criteria.

(A) Installation Requirements. All existing, proposed, or newly remodeled food service facilities inside the Borough of Roselle Park shall be required to install, at the user's expense, an approved, properly operated and maintained grease trap, capable of preventing accumulation of grease in the sanitary sewer system of the borough of Roselle Park.

(B) Sanitary Sewer Flows. Sanitary sewer flows from toilets, urinals, lavatories, etc. shall not be discharged into the grease trap. These flows shall be conveyed separately to the sanitary sewer service lateral.

(C) Floor Drains. Only floor drains which discharge or have the potential to discharge grease shall be connected to a grease trap.

(D) Garbage Grinder/Disposers. It is recommended that solid food waste products be disposed of through normal solid waste/garbage disposal means. If a grinder/disposal is used it must be connected to the grease trap. The use of grinders is discouraged since it decreases the operational capacity of the grease trap and will require an increased pumping frequency to ensure continuous and effective operation.

(E) Dishwashers. Commercial dishwashers must be connected to the grease trap. Dishwashers discharge soap and hot water which can melt grease and allow it to pass through an undersized grease trap. Traps must be sized accordingly to allow enough detention time to allow water to cool and grease to solidify and float to the top of the trap.

(F) Locations. Grease trap shall be installed outside the building upstream from the sanitary sewer service lateral connection. This will allow easy access for inspection, cleaning, and removal of the intercepted grease at any time. A grease trap may not be installed inside any part of a building without written approval by the plumbing subcode official.

(G) Pass Through Limits. No user shall allow wastewater discharge concentration from grease trap to exceed 100 MgPL (milligrams per liter) as identified by EPA method 1664A.

SECTION 5. Design Criteria.

(A) Construction. Grease traps/interceptors shall meet the specifications of Chapter 6 of the current National Standard Plumbing code/ N.J.A.C. 5:23-3.15. All grease removal devices or technologies shall be subject to the written approval of the plumbing subcode official. Such approval shall be based on demonstrated removal efficiencies of the proposed technology.

(B) Access. Access to grease traps shall be available at all times, to allow for their maintenance and inspection.

(C) Load-Bearing Capacity. In areas where additional weight loads may exist, the grease trap shall be designed to have adequate load-bearing capacity. (Example: vehicular traffic in driving or parking areas.)

SECTION 6. Grease Trap Maintenance.

(A) Cleaning/Pumping. The user, at the user's expense, shall maintain all grease traps to assure proper operation and efficiency. Maintenance of grease trap shall include the complete removal of all contents, including floating materials, wastewater, and bottom sludge and solids. This work shall be performed by a qualified and licensed hauler. Decanting or discharging of removed waste back into the trap from which it was removed or any other grease trap, for the purpose of reducing the volume to be disposed, is prohibited. This service shall also include a thorough inspection of the trap and its components. Any needed repairs shall be noted. Repairs shall be made at user's expense.

(B) Cleaning/Pumping Frequency. The grease trap must be pumped out completely a minimum of once every four months, or more frequently, as determined by the plumbing subcode official, as needed to prevent carry over of grease into the sanitary sewer system.

(C) Disposal. All waste removed from each grease trap must be disposed of at a facility approved to receive such waste in accordance with the provisions of this program. In no way, shall the pumpage be returned to any private or public portion of the Borough of Roselle Park's sanitary sewer collection system. All pumpage from grease traps must be tracked by a manifest, which confirms pumping, hauling, and disposal of waste. The customer must obtain and retain a copy of the original manifest from the hauler.

(D) Maintenance Log. A grease trap cleaning/maintenance log indicating each pumping for the previous 24 months shall be maintained by each food service facility. This log shall include the date, time, amount pumped, hauler, and disposal site and shall be kept in a conspicuous location for inspection. Said log shall be made available to the plumbing subcode official or his representative upon request.

(E) Submittal of Records. Each user shall submit all cleaning and maintenance records to the plumbing subcode official. The maintenance records shall include the following information:

- (1) Facility name, address, contact person, and telephone number.
- (2) Company name, address, telephone number, and contact name of person responsible for performing the maintenance, cleaning, pumping, or repair of grease trap.
- (3) Types of maintenance performed.
- (4) Dates maintenance was performed.
- (5) Date of next schedule maintenance.
- (6) Copies of manifests.

The user shall be required to submit maintenance records to the plumbing subcode official on a biannual basis (twice per year). Records shall be submitted by March 1 and September 1 of each year. The records shall be submitted to:

Plumbing Subcode Official
Borough of Roselle Park

110 East Westfield Avenue
Roselle Park, New Jersey 07204

The plumbing subcode official will perform periodic inspections of these facilities and shall notify the user of any additional required maintenance or repairs. Upon written notification by the plumbing subcode official, the user shall be required to perform the maintenance and records of said maintenance within 14 calendar days. Upon inspection by the plumbing subcode official, the user may be required to install, at his expense, additional controls to provide a complete system which prevents discharges of undesirable materials into the wastewater collection system.

SECTION 7. Inspections.

(A) Generally. In consideration for continued use of its sanitary sewer system, The Borough of Roselle Park shall reserve the right to periodically conduct routine inspections of the grease traps/interceptor(s) of any food service facility during regular business hours. During such inspections, the Borough of Roselle Park shall have the right to inspect (i) any food preparation areas (ii) any records maintained pursuant to this section (iii) all grease traps/interceptors which shall be opened upon request, and (iv) all wastewater lines from the establishment to the sanitary sewer system, which may be accomplished by use of a line camera.

(B) Inspection Fee for New Grease Traps/Interceptor Installations. The inspection fee for new grease trap/interceptor is established in subsection 16-1.3.

(C) Blockage. Whenever the Borough of Roselle Park discovers a blockage of the sanitary sewer system caused by grease, the Borough of Roselle Park shall have the right to conduct an inspection of any food service facilities establishment connected to the main in which said blockage is found, without regard to any prior or recent inspection(s) thereof.

(D) Violation Discovered. If during an inspection, the Borough discovers a violation of this section, the Borough shall notify the owner and/or operator of the eating and drinking food establishment of the nature of said violation as soon as reasonably possible and, in its discretion, issue a notice to the owner and/or operator for the correction of said violation within seven (7) calendar days thereof. If said violation is not corrected within such time the Borough shall issue a summons in accordance with said penalty provision. The owner and/or operator of the eating and drinking food establishment shall be subject to additional fees for any borough labor associated with correcting a blockage.

SECTION 8. Additives.

Any biological additive(s) placed into the grease trap or building discharge line including, but not limited to, enzymes, commercially available bacteria, or other additives designed to absorb, purge, consume, treat, or otherwise eliminate fats, oils, and grease shall require written approval by the plumbing subcode official prior to use. The use of such additives shall in no way be considered as a substitution to the maintenance procedures required herein.

SECTION 9. Chemical Treatment.

Chemical treatments such as drain cleaners, acid, or other chemical solvents designed to dissolve or remove grease shall not be allowed to enter the grease trap.

SECTION 10. Enforcement of Fines.

(A) Penalty. A violation of this subsection is subject to the penalty provisions of Section 1-5 of the General Ordinances of the Borough of Roselle Park.

(B) Recovery of Damages. When the discharge from a food service facility causes an obstruction, damage, or any other impairment to the treatment works, or causes any expense, fine, penalty, or damage of whatever character or nature to the borough, the plumbing subcode official shall invoice the owner for same incurred by the borough. If the invoice is not paid, the plumbing subcode official shall notify the borough attorney to take such actions as shall be appropriate to seek reimbursement.

(C) Remedies Nonexclusive. The remedies provided for in this subsection are not mutually exclusive. The plumbing subcode official may take any, all, or any combination of these actions against a noncompliant person.

SECTION 11. Enforcement.

(A) Generally. Except as otherwise provided, the Borough of Roselle Park Deputy-Code Enforcement Officer, or his/her designated representative, including the Borough of Roselle Park Plumbing subcode official, shall have the authority to enforce the terms of this section and to perform all the duties described herein on behalf of the Borough of Roselle Park.

(B) Related Authorities. Nothing contained herein shall limit the authority of the Deputy-Code Enforcement Officer, Roselle Park Plumbing subcode official, and others so designated to enter the premises of any food service facilities at all reasonable hours for the purpose of inspecting any water or sewer connection or service equipment, nor limit the authority of the Borough of Roselle Park to assess penalties for any discharge of grease into the sanitary sewer system.

SECTION 12. Invalidity

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 13. Inconsistent Ordinances Repealed.

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

SECTION 14. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 15. Effective Date.

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. 2485 be tabled; seconded by Councilman Fahoury.

| Vote Record – Table Ordinance No. 2485 | | | | | |
|--|--------------------|----------|-------------------------------------|-------------------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> | Adopted | Storey | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Adopted as Amended | Meola | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> | Defeated | Petrosky | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Tabled | Shipley | <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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | Hokanson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Councilwoman Storey moved that Ordinance No. 2485 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 4, 2017; seconded by Councilman Connelly.

| Vote Record – Ordinance No. 2485 | | | | | |
|-------------------------------------|--------------------|----------|-------------------------------------|-------------------------------------|--------------------------|
| | | 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 | Shipley | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Withdrawn | Fahoury | <input type="checkbox"/> | <input checked="" 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"/> |

ORDINANCE NO. 2486

AN ORDINANCE AMENDING CHAPTER VII, SECTION 17.1 OF THE
CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED
“PREFERENTIAL PARKING ZONE ESTABLISHED”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter VII, Section 17.1 of the Code of the Borough of Roselle Park be and here is amended as follows:

SECTION 1.

- a. Establish a preferential parking zone as described in paragraph e. of this subsection and subsection 7-17.2.
- b. *Issuance of Permits.*

1. Issuing Authority. The Borough Clerk shall issue permits for preferential parking for automobiles and non-commercially registered pick-up trucks and vans (weighing less than two and one-half (2.5) tons). Applicants for such permits shall be required to present ~~two (2)~~ **one (1)** proofs of residency for dwelling units which front or side in areas designated as preferential parking zones, **together with a copy of a valid vehicle registration bearing the name of the applicant.** ~~Unlimited permits shall be issued for each qualified dwelling unit to any qualified applicant. The number of permits issued to a qualified applicant shall only be limited to the number of vehicle registrations provided.~~

2. Fees. There will be no cost for the permit issued.

3. Duration of Permits. Permits issued pursuant to this subsection shall remain effective from the year following the date of issuance or fraction thereof, or as long as the applicant continues to reside in the qualified dwelling unit for such permit, or until the preferential parking zone for which

such permit was issued is eliminated, whichever period of time is less. Renewals for any permits shall be applied for and issued during the month preceding the period for which a renewal is sought. Each renewal shall be subject to the same conditions and restrictions as any new application.

4. Condition of Permits. Each permit issued shall be subject to all the conditions and restrictions set forth in this chapter and of the preferential parking zone for which it was issued, including conditions or restrictions which may be altered or amended from time to time. The issuance of such permit shall not be construed to be a permit for or approval of any violation of any provisions of this Code or any other law or regulation.

c. *Prohibitions.*

1. No vehicle shall be parked or stopped adjacent to any curb in a preferential parking zone in violation of any posted or noticed prohibition or restriction, unless such vehicle shall have permanently displayed on or by the left lower corner of the rear window thereof a permit indicating an exemption from such restrictions or prohibitions.

2. It shall be unlawful for any person to sell, rent, transfer or lease, or cause to be sold, rented, transferred or leased any preferential parking permit. Upon conviction for a violation of this subsection, all preferential permits issued to, or for the benefit of, the dwelling unit for which the sold, rented, transferred or leased permit was authorized shall be void and shall be returned to the Borough Clerk's office.

3. It shall be unlawful for any person to buy any preferential parking permit except as otherwise provided for in this chapter.

d. *Penalty for Violation.* The penalty for violation of this subsection shall be a fine not exceeding one thousand (\$1,000.00) dollars or imprisonment for a period of ninety (90) days, or both, and revocation of the parking permit privilege.

e. *Preferential Parking Zones: Locations and Restrictions.* The following is a list of designated preferential parking zones wherein on the specified dates and times no parking shall be allowed except by permit and to that extent shall be considered an exception to the provisions of Section 7-14, Parking Prohibited at All Times on Certain Streets.

| <i>Street</i> | <i>Sides</i> | <i>Location</i> | <i>Time</i> |
|-----------------|--------------|---|-------------------------|
| Pershing Avenue | Both | E. Westfield Avenue (Route NJ 28) to Madison Avenue | 5:00 p.m. to 10:00 p.m. |

SECTION 2. Invalidation.

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. Inconsistent Ordinances Repealed.

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

SECTION 4. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 5. Effective Date.

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

Councilman Shipley commented that the parking Ordinance needs to be looked at.

Councilman Shipley moved that Ordinance No. 2486 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 4, 2017; seconded by Councilman Connelly.

| <input type="checkbox"/> Vote Record – Ordinance No. 2486 | | 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 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"/> |

ORDINANCE NO. 2487

AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE VII OF THE CODE OF THE BOROUGH OF ROSELLE PARK ADDING SECTION 17 TO BE ENTITLED, “SEWER CONNECTION FEES”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter XXVII, Article VII, Section 17 be and here is amended and added as follows:

SECTION 1:

27-17 SEWER CONNECTION FEES

- A. A Sewer Connection Fee shall be payable to the Borough of Roselle Park for all buildings, structures, or premises, which hereafter connect to the Borough of Roselle Park sanitary sewer. The purpose of the Sewer Connection Fee is to pay the cost of the physical connection and a fair payment towards the capital cost of the Borough of Roselle Park sewer system pursuant to N.J.S.A. 40A:26A-11. The Sewer Connection Fee, which is a one-time initial service charge for the right to connect to the Borough of Roselle Park’s Sewer system, is calculated in accordance with N.J.S.A. 40A:26A-11.
- B. The Sewer Connection Fee for each unit shall be \$ 2,862.47.
- C. The Sewer Connection Fee for a single-family home, not part of a real estate development, shall be paid prior to the time of connection. The Sewer Connection Fee for any other real estate development, shall be paid at the time of the final approval, by the Roselle Park Construction Department.

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. 2487 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 4, 2017; seconded by Councilman Connelly.

| <input type="checkbox"/> Vote Record – Ordinance No. 2487 | | 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"/> |

ORDINANCE NO. 2488

AN ORDINANCE AMENDING CHAPTER III, SECTION 6 OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO BE ENTITLED, “SMOKING ON PUBLIC PROPERTY PROHIBITED,” INTENDED TO PROHIBIT SMOKING ON MOST PROPERTY OWNED BY THE BOROUGH OF ROSELLE PARK

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter III, Section 6 the Code of the Borough of Roselle Park, New Jersey is hereby amended as herein set forth:

SECTION 1. Title.

This Section shall be known and may be cited as, “Smoking on Public Property Prohibited.”

SECTION 2. Policy Statement.

Pursuant to N.J.S.A. 40:48-2, the governing body of a municipality may make, amend, repeal, and enforce such ordinances, regulations, rules, and by-laws not contrary to the laws of the State of New Jersey or of the United States of America, as it may deem necessary and proper for good government, order, and protection of persons and property, and for the preservation of the public health, safety, and welfare of the municipality and its inhabitants, and as may be necessary to carry into effect the powers and duties conferred and imposed by this subtitle, or by any law.

Previous State legislation which prohibited municipalities from passing strict local smoking laws that differed from the State standards have been repealed and the State of New Jersey now expressly authorizes municipalities to enact strict ordinances regulating smoking under N.J.S.A. 26:3D-63.

N.J.S.A. 2C:33-13(b) also provides that the owner and/or operator of a public place, such as public parks and recreational areas, may prohibit smoking on said property.

The Roselle Park Governing Body recognizes the well-known health and safety risks posed by smoking and finds that it is within the public interest to prohibit smoking in public buildings and on Borough owned public property, such as public parks and recreational areas.

The Roselle Park Governing Body also finds that the appearance of public parks and recreational areas can be enhanced and the limited resources of the Borough of Roselle Park Department of Public Works can be conserved if smoking was banned from such areas, thereby keeping such areas free of the litter typically generated by the smoking of cigarettes, such as cigarette butts, ashes, and packaging.

SECTION 3. Definitions.

ENCLOSED AREA shall mean all areas between a floor and ceiling, extending to the outer perimeter walls of the structure.

PARKS AND RECREATIONAL FACILITIES shall include all public parks, playgrounds, ball fields, publicly owned or leased by the Borough of Roselle Park and all property owned or leased by the Borough of Roselle Park upon which the public is invited or upon which the public is permitted and where individuals gather for recreational activities, including all areas adjacent to such facilities, including but not limited to, any parking area, driveway, or drive aisle.

MUNICIPAL BUILDINGS AND GROUNDS shall include all structures and property owned, leased, rented, and/or operated by the Borough of Roselle Park, and/or occupied by Borough employees and used for official business of the Borough of Roselle Park.

SMOKING shall mean the burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe, or any other matter or substance which contains tobacco or any other matter that can be smoked, or the inhaling or exhaling of smoke or vapor from an electronic smoking device.

SECTION 4. Prohibition of Smoking in public places; signs

A. Smoking shall be prohibited in all Municipal buildings as defined herein. No smoking signs or the international “no-smoking symbol” (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a diagonal red line through its cross-section) shall be clearly, sufficiently and conspicuously posted at each Municipal Building entrance and within each enclosed area where smoking is prohibited by this Chapter. The signs shall be clearly visible to the public and shall contain letters or a symbol which contrast in color with the sign, indicating that smoking is prohibited therein. The sign shall also indicate that violators are subject to a fine.

B. Smoking shall be prohibited within a 25-foot radius of the front entrance of all Municipal Buildings. No smoking signs or the international “no-smoking symbol” (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a diagonal red line through its cross-section) shall be clearly, sufficiently and conspicuously posted both on the building and at the 25-foot perimeter of the front entrance of all Municipal Buildings where smoking is prohibited by the Chapter. The signs shall be clearly visible to the public and shall contain letters or a symbol which contrast in color with the sign, indicating that smoking is prohibited therein. The sign shall also indicate that violators are subject to a fine.

C. Smoking shall be prohibited in all public parks and recreational facilities owned or leased by the Borough of Roselle Park and all property owned or leased by the Borough of Roselle Park upon which the public is invited or upon which the public is permitted and where individuals gather for recreational activities, including all areas adjacent to such facilities, including but not limited to, any

parking area, driveway, or drive aisle. The Roselle Park Municipal Complex, inclusive of the municipal court and police department, shall be specifically exempt from the provisions of this Paragraph (C), but shall be subject to all provisions set forth in Paragraph B of this Subsection. No smoking signs or the international “no-smoking symbol” (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a diagonal red line through its cross-section) shall be clearly, sufficiently and conspicuously posted at each Municipal Building entrance and within each enclosed area where smoking is prohibited by this Chapter. The signs shall be clearly visible to the public and shall contain letters or a symbol which contrast in color with the sign, indicating that smoking is prohibited therein. The sign shall also indicate that violators are subject to a fine.

D. Smoking shall be prohibited in all vehicles registered to the Borough of Roselle Park.

SECTION 5. Enforcement.

The enforcement authority of this Chapter shall be the Roselle Park Police Department and the Roselle Park Deputy Code Enforcement Officer.

SECTION 6. Violations and Penalties.

A. Unless another penalty is expressly provided by New Jersey Statute, every person convicted of a violation of any section of this Chapter or any supplement hereto shall be subject to a fine not less than \$250.00 for the first offense and a fine of not less than \$500.00 for each subsequent offense.

B. Any municipal employee found in violation of this Chapter may, in addition to the violation and penalties set forth herein, be subject to discipline in accordance with the provisions of the Borough of Roselle Park’s policies and procedures.

SECTION 7. Invalidity

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 8. Inconsistent Ordinances Repealed.

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

SECTION 9. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 10. Effective Date.

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. 2488 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 4, 2017; seconded by Councilman Connelly.

| <input type="checkbox"/> Vote Record – Ordinance No. 2488 | | | | | |
|---|--------------------|--|--------------------------|--------------------------|--------------------------|
| | | 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 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"/> |

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

Councilman Petrosky

- Attended the Senior Brunch on April 8th.
- Attended the Easter Egg Hunt on April 9th.
- Attended the interviews for the Construction Official on April 11th.
- Attended the PILOT presentation.
- Attended the Recreation Meeting.
- Recreation Wrestling had a great year.
- Can be reached at 908-666-7821 or jpetrosky@rosellepark.net.

Councilman Fahoury

- April 22nd Dowling's is holding a fundraiser for the fireworks.
- April 28th Roselle Park will celebrate Arbor Day.
- May 7th will be the Hispanic Heritage Day Festival at the High School.
- May 15th the Center will begin senior trips to the Jersey shore.
- April 11th attended the interviews for the Construction Code Official.
- The Clean Communities Spring Clean Up was a great success and thanked all who volunteered.
- Has two items for the Workshop Discussion.

Councilman Connelly

- April 8th attended the Senior Brunch at the Casano Center.
- There will be a fundraiser for the fireworks at Dowling's.
- Last Community Garden setup is April 23rd.
- Twenty one plots have been purchased so far.
- Garden setup will be April 29th and planting will be May 13th.
- If anyone would like to participate in the Memorial Day Parade, please contact Rupen at the Center or him at mconnelly@rosellepark.net or 908-403-0391.
- Congratulated Mimi's Pizzeria on being Business of the Month.

Councilman Shipley

- Attended the preliminary interviews for the Construction Code Official.
- Attended the townwide cleanup.
- Met with the President of Kean University regarding the Arts in Roselle Park.
- Spoke about the upcoming Arts Festival.

Councilwoman Storey

- There are new lounge chairs in the Library, which were purchased with Union County grant money.
- Attended the Library Board of Trustees Meeting.
- The Board is continuing to cut costs.
- Attended the questions and answers for the new development taking place.

Councilman Meola

- April 18th attended the presentation on the Meridia project.
- Spoke about the fundraiser at Dowling's.
- Congratulated the new baby in Roselle Park.

Mayor Hokanson

- Thanked the Library staff and volunteers for their participation in Roselle Park Loves Arts.
- Easter Egg Hunt was a great success.
- Met with President of Kean University; they have a great interest in Roselle Park's Arts Program.
- April 15th was the fundraiser at Dowling's for the Roselle Park Baseball Alumni Team.
- There will be another fundraiser at Dowling's for the fireworks.
- The Little League will also have their Opening Day Parade.
- On Tuesday met with the representatives from the Borough of Kenilworth to discussed shared services.
- The PILOT program meeting is now on the Roselle Park website.
- Attended the fundraiser at Dowling's for the PBA Golf Outing; was very impressed by the camaraderie
- There were many local business sponsors.
- Has one item for Closed Session.

Ken Blum – Chief Financial Officer

- Scheduled two Capital Budget Meetings for April 26th and May 10th at 6:30 p.m.

Andrew Casais – Borough Clerk

- Filing for the candidates for the upcoming Primary Election has been completed.
- Notifications for Financial Disclosure Statements came in late from the State but were sent out to Local Government Officers the day the local finance notice was received.
- Anyone who has a problem can call him for help with their financial disclosure statements.

Richard Huxford – Borough Attorney

- Has two matters for Closed Session:
 - Possible Litigation – Mian vs. Borough of Roselle Park.
 - Ongoing Litigation – American Humanist Society vs. Roselle Park.

Rupen Shah – Casano Center Director

- Thanked everyone who has donated to the Food Pantry.
- Reviewed all the past and upcoming events at the Casano Center.
- Thanked all who have volunteered, donated to and attended the various events.

PUBLIC COMMENT

Councilman Shipley moved at 9:43 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

- Misspoke about some figures at the Special Meeting on the 18th.
- Asked what the crane is doing behind Borough Hall.
 - Mayor Hokanson stated that they are doing work on the cell tower.
- Asked about the Purple Heart Monument.
 - Mayor Hokanson stated that the Library Board has accepted the donation of the monument and it will be placed on the Library property.

Saul Qersdyn, 150 Berwyn Street

- Spoke about the summer hours.
- Asked about the Diversity Committee. Requested that a liaison be appointed.
- Spoke about the benches at the Gazebo Park.
- Will the PILOT ordinance be introduced in May.
 - Mr. Casais stated that May 4th is the current date of introduction desired by the governing body.

Dave Robertson, 220 West Sumner Avenue

- Spoke about comments made on the forum regarding the use of Borough vehicles.
- On April 13th observed two marked Roselle Park squad cars in Cranford.
- Questioned the use of Borough vehicles in another town.
 - Mayor Hokanson stated that the Borough is paid for the use of those vehicles in other jurisdictions.

Joseph DeIorio, 824 Larch Street

- The duties of elected officials is in a handbook published by the League of Municipalities.
- When assigning a member of the Governing Body to various committees, make sure it is clear that it is either a liaison or committee of Council.
- There is no reference to the Construction Code Official or Director of Code Department in the proposed grease trap ordinance.
- Spoke about his meeting with Officials from Roselle Park and Kenilworth. Stated that he was present at the meeting as Kenilworth's CFO, not as former Mayor.

Jean Wands, 110 East Roselle Avenue

- Concerned about the property that is being developed on West Westfield Avenue and the PILOT program.
- Concerned that there are rumors that no money will be given to the schools.
- Stated that she read the same company may develop the Sullivan property.

There being no one else wishing to speak, Councilman Shipley moved at 10:06 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 10:08 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:

- Contract Negotiations – Meridia on Westfield Urban Renewal, LLC (PILOT)
- Possible Litigation – Mian vs. Roselle Park
- Ongoing Litigation – American Humanist Association vs. Roselle Park

Councilman Shipley made a motion to appoint Councilman Will Fahoury as Council Liaison to the Diversity Committee; seconded by Councilman Connelly and adopted.

RESUME REGULAR ORDER OF BUSINESS

Councilman Connelly moved at 10:37 p.m. to resume the regular order of business; seconded by Councilman Fahoury and adopted.

Councilman Shipley who attended the meeting via telephone, hung up at this time.

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

- Contract Negotiations – Meridia on Westfield Urban Renewal, LLC (PILOT)
- Possible Litigation – Mian vs. Roselle Park
- Ongoing Litigation – American Humanist Association vs. Roselle Park

There being no further business to come before the meeting, Councilman Connelly moved at 10:38 p.m. to adjourn; seconded by Councilman Fahoury and adopted.

Attest:

Andrew Casais, RMC
Borough Clerk