

Borough of Roselle Park Meeting of May 4, 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.

BUDGET ITEMS

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

RESOLUTION NO. 131-17

WHEREAS, N.J.S.A. 40a:4-8 as amended provides that the Budget shall be read in full at the public hearing or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
 - (a) shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and
 - (b) is made available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that it is hereby declared that the conditions of N.J.S.A. 40A: 4-8, as amended set forth in subsections 1 (a) and 1 (b), have been met and therefore the Budget for State Calendar Year 2017 shall be read by title only.

<input type="checkbox"/> Vote Record – Resolution #131-17					
		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"/>

PUBLIC HEARING ON THE 2017 MUNICIPAL BUDGET

Councilman Shipley moved at 7:05 p.m. to open the Public Hearing on the 2017 Municipal Budget; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Is it too late to take another 20% off the budget.

Saul Qersdyn, 150 Berwyn Street

- Asked about the assessment value from last year to this year; it is a large amount.
- Are all Councilmembers satisfied with this budget.

Mr. Blum said last year on the average house assessed at \$253,000; the amount of the increase was \$121.44. This year on the average house assessed at \$251,000 it is \$120.48.

There being no one else wishing to speak, Councilman Shipley moved at 7:10 p.m. to close the Public Hearing on the 2017 Municipal Budget; seconded by Councilman Connelly and adopted.

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

RESOLUTION NO. 132-17

BE IT RESOLVED by the Governing Body of the Borough of Roselle Park, County of Union, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$13,034,370.97 (Item 2 below) for municipal purposes; and
- (b) \$ _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation; and
- (c) \$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ _____ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.
- (e) \$367,362.73 (Item 5 below) for Minimum Library Tax.

SUMMARY OF REVENUES

1. GENERAL REVENUES

Surplus Anticipated	08-100	\$ 1,550,000.00
Miscellaneous Revenues Anticipated	40004-10	\$ 2,193,236.34
Receipts from Delinquent Taxes	15-499	\$ 460,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$ 13,034,370.97
3. AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</u>		
Item 6, Sheet 42	07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
Total Amount to be Raised by Taxation for Schools in Type 1 School Districts Only		
4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR <u>SCHOOLS IN TYPE II SCHOOL D</u>		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	07-192	\$ 367,362.73
Total Revenues	40000-00	\$ 17,604,970.04

Sheet 41

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	xxxxxxxxxxx	xxxxxxxxxxxxxxxxxxxx
Within "CAPS"	xxxxxxxxxxx	xxxxxxxxxxxxxxxxxxxx
(a&b) Operations Including Contingent	30001-00	\$ 11,967,141.00
(e) Deferred Charges and Statutory Expenditures - Municipal	30004-00	\$ 1,397,455.00
(g) Cash Deficit	46-885	\$
Excluded from "CAPS"	xxxxxxxxxxx	xxxxxxxxxxxxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"	60023-00	\$ 1,018,505.57
(c) Capital Improvements	60002-00	\$ 100,000.00
(d) Municipal Debt Service	60003-00	\$ 2,105,385.47
(e) Deferred Charges - Municipal	60024-00	\$ 20,000.00
(f) Judgments	37-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	60008-00	\$
(m) Reserve for Uncollected Taxes	50-899	\$ 996,483.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	60010-00	\$
Total Appropriations	30000-00	\$ 17,604,970.04

IT IS HEREBY CERTIFIED that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 4th day of May, 2017.

IT IS FURTHER CERTIFIED that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2017 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

<input type="checkbox"/> Vote Record – Resolution #132-17					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Meola	<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"/>	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"/>

Councilman Shipley moved to reorder the agenda to go to Resolution #135-17; seconded by Councilman Connelly and adopted.

Borough Clerk Casais said Resolution #135-17 is appointing Avsar Patel to the position of Probationary Police Officer in the Roselle Park Police Department effective July 14, 2017.

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

RESOLUTION NO. 135-17

BE IT RESOLVED that Avsar Patel, 529 West Westfield Avenue, Apt. B8, Roselle Park, NJ 07204 be and is hereby appointed to the position of Probationary Police Officer (0-6 Months Academy) in the Roselle Park Police Department, at an annual salary of \$45,007.86 effective July 14, 2017.

<input type="checkbox"/> Vote Record – Resolution #135-17					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Meola	<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"/>	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"/>

COMMUNICATIONS

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

- Request from the residents of the 400 block of Sheridan Avenue to hold a Block Party on Saturday, June 24th 2017 from 12:00 Noon to 10:00 p.m., with a rain date of Sunday, June 25, 2017.

APPROVAL OF MINUTES

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

- Regular Meeting Closed Session #2 of April 6, 2017

<input type="checkbox"/> Vote Record – Regular Meeting Closed Session #2 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"/>
<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"/>

- Special Meeting of April 18, 2017

<input type="checkbox"/> Vote Record – Special Meeting of April 18, 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"/>
<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"/>

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 7:25 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

- Elaborate on Resolution #142-17.

Mr. Huxford said the resolution is for the Borough to enter into a Settlement Agreement; this is still an ongoing matter.

Dave Robertson, 220 West Sumner Avenue

- Asked about Ordinance #2490.
- Stated that while it has not been the practice of the Borough, it might be beneficial to have the Clerk be a resident of the Borough.
- Regarding Resolution #133-17, 2017 Summer Hours, asked if any analysis been performed to see what benefits the residents.
- Stated that he supports the Council on the continuation of the CDBG program.
- Spoke about Resolutions #139-17 and #140-17, increasing salaries due to increased workload.
- Inquired as to whether more inspections be done by the Borough and not the N.J. Department of Community Affairs.
- Would like Resolution #142-17 discussed in open session.

- Inquired about the lighting ordinance that will be discussed in the workshop session.
- Asked about the parking permit ordinance regarding the 800 block of Pine Street. Stated that the entire parking permit ordinance needs to be overhauled.

Saul Qersdyn, 150 Berwyn Street

- Regarding Resolution #137-17, is there any pay connected with that position.
- How did Resolution #142-17 become a resolution.

Borough Attorney Huxford stated that this was at the recommendation of the Borough's insurance carrier.

- Asked about the maintenance of the Senior Citizen bus.
- Asked about Ordinance #2490 regarding the override of a veto of the Mayor by a 2/3 majority of all members of Council.

Borough Clerk Casais stated that in the Borough form of government the Mayor may refuse to sign an Ordinance adopted by the Council. This would constitute a veto which could be overridden by a 2/3 affirmative vote of the Borough Council.

Cody Louie, Kean University

- What is the reasoning behind Ordinance #2485.

Mayor Hokanson said there is a severe problem in the Borough. They are trying to solve the problem and need something on the books to do so.

Joseph DeIorio, 824 Larch Street

- Asked about the Ordinance regarding the duties of Council and the definition of an officer.
- The definition of an officer should be referenced in this ordinance in order to clarify it.

There being no one else wishing to speak, Councilman Shipley moved at 7:42 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

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"

Councilman Shipley moved to open the public hearing on Ordinance No. 2484; seconded by Councilman Connelly and adopted.

Dave Robertson, 220 West Sumner Avenue

- This ordinance may be unnecessary and it is not comprehensive.
- Presently there is a similar ordinance before the NJ House, which may override this ordinance.

Mr. Huxford said the bill allows municipalities to adopt their own ordinance. He further stated that his understanding was that the bill in the legislature was recently vetoed by Governor Christie.

Larry Cohen, Humane Society of the United States

- Spoke about the bills in current legislature; are not what is being considered here.
- Stated that this ordinance was a terrific starting point.
- Explained puppy mills and the terrible things they do; have no requirements for the number of animals or staff.
- Stated that many New Jersey pet stores buy their dogs from puppy mills.
- Explained that in 2015, New Jersey passed a Pet Protection Act.
- Stated that responsible breeders do not buy from puppy mills.
- Stated many stores have been cited for health violations.
- Over 100 municipalities in New Jersey have passed a similar ordinance.

Saul Qersdyn, 150 Berwyn Street

- Spoke about the term “whereas” in the ordinance; they are mostly about breeding and not addressed.
- Stated that “hobby breeders” should be addressed in the future because it is not addressed in the body of the Ordinance.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2484; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2484 be adopted on second reading and advertised as prescribed by law; 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”

Councilman Shipley moved to open the public hearing on Ordinance No. 2485; seconded by Councilman Connelly and adopted.

Dave Robertson, 220 West Sumner Avenue

- Stated that this is a very extensive ordinance and puts many restrictions on businesses.
- Asked if this included single family residences, half of duplexes and apartments in multi-dwelling homes.
- Read that Section 3b of the Ordinance does not grandfather in any facilities.
- Asked what the time frame was for compliance.
- Asked what the cost estimate for these businesses.

Borough Engineer Tom Solfaro stated that would be dependent on the size of the establishment and the extent of the work that would need to be done. Mr. Solfaro stated that it would be impossible to accurately estimate the costs for a business, generally, due to many variables.

- Asked about the impact on businesses having a grease trap outside the building.
- Stated that this would be putting a hard requirement on many of the businesses in Roselle Park.

Joseph DeIorio, 824 Larch Street

- Stated that many establishments have grease traps, but does not know how many are outside or required to be inspected by the Board of Health.
- Agrees that the town does need this ordinance.

Jake Magiera, 612 Sheridan Avenue

- Asked who inspected the new McDonald’s on Westfield Avenue.
- Asked if their grease trap was inside or outside.

Mayor Hokanson stated that he did not know, but would find out.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2485; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2485 be tabled; seconded by Councilwoman Storey.

<input type="checkbox"/> Vote Record – Table Ordinance No. 2485					
		Yes/Aye	No/Nay	Abstain	Absent
<input 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 checked="" 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. 2486

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

Councilman Shipley moved to open the public hearing on Ordinance No. 2486; seconded by Councilman Connelly and adopted.

Dave Robertson, 220 West Sumner Avenue

- Has spoken against this ordinance when it was introduced.
- This gives discretionary power to the Borough Clerk to be able to give a parking permit.
- Any Borough resident should be able to get a permit to park on any street in the Borough, if they have a legitimate reason.
- This ordinance also imposes a fine of \$1,000 or 90 days in jail, which seems extensive.

Mr. Casais stated that this would give less discretion to the Clerk’s Office and would clarify the requirements for filing and obtaining a permit.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2486; seconded by Councilman Connelly and adopted.

Councilwoman Storey said in this case the matter is a long-standing problem. She understands not having private streets, but this has nothing to do with neighbors, but a particular business.

Councilman Shipley agreed the regulations are getting out of hand; the whole thing needs to be overhauled.

Councilwoman Storey said in this case, they are talking about Pershing Avenue.

Mr. Casais said this portion of the Code deals with the licensing.

Councilman Shipley moved that Ordinance No. 2486 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

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

Councilman Shipley moved to open the public hearing on Ordinance No. 2487; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked how is a unit defined

Mr. Huxford stated that a unit was defined by each individual lateral line coming from a site onto the main sewerage line.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2487; seconded by Councilman Connelly and adopted.

Mr. Huxford stated that he needed to discuss a substantive issue involving this Ordinance with the Borough’s auditors and requested that the Council table it until the next meeting.

Councilman Shipley moved that Ordinance No. 2487 be tabled; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Table Ordinance No. 2487					
		Yes/Aye	No/Nay	Abstain	Absent
<input 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 checked="" 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

Councilman Shipley moved to open the public hearing on Ordinance No. 2488; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked if smoking on Borough property mean walking, sitting in a car or driving through.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2488; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2488 be adopted on second reading and advertised as prescribed by law; 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"/>	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"/>

INTRODUCTION

ORDINANCE NO. 2489

AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR THE PURPOSE OF ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH

SECTION I. Paragraph A. of Section 27-6.3, Chapter XXVII, Article III of the Roselle Park Code is amended in part as follows:

“1. All residential, commercial, industrial, institutional and governmental users, except municipal and local school district users, shall be charged at a uniform rate for domestic waste contributed to said system. The rate for the aforesaid usage shall be based on the water consumption in cubic feet consumed at any such premises based on the consumption readings as reported by New Jersey American Water Company for the period of twelve (12) months which can be most closely defined as the preceding year. The rate of charges shall be \$3.00 for 2016~~7~~. The unit basis for such charge...” In addition, this section shall also be amended in part to read “.....The minimum annual charge to be imposed pursuant to this section shall be \$57.00.

SECTION II. Paragraph C (1) of Section 27-6.3, Chapter XXVII, Article III of the Roselle Park Code is amended as follows:

“(1) User charges for industrial waste ... by the industrial user at its own expense. The rate of charges for 2016~~7~~ shall be ~~\$717.32~~**738.92.**”

SECTION III. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

SECTION IV. This ordinance shall take effect in the time and in the manner prescribed by law.

Councilman Shipley moved that Ordinance No. 2489 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 18, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2489					
		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"/>

ORDINANCE NO. 2490

AN ORDINANCE AMENDING CHAPTER II, ARTICLE I, SECTION 5 OF THE CODE OF THE BOROUGH OF ROSELLE PARK INSERTING

“POWERS AND DUTIES OF THE COUNCIL”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter 2, Article 1, Section 5 be and here is amended to be titled “Powers and Duties of the Council” and is hereby divided as follows:

SECTION 1: 4-5.1 RESERVED STATUTORY PROVISIONS

- a. The council shall be the legislative body of the municipality.**
- b. The council may, subject to general law and the provisions set forth by New Jersey State statute:**
 - (1) Pass, adopt, amend and repeal any ordinance or, where permitted, any resolution for any purpose required for the government of the municipality or for the accomplishment of any public purpose for which the municipality is authorized to act under general law;**
 - (2) Control and regulate the finances of the municipality and raise money by borrowing or taxation;**
 - (3) Create such offices and positions as it may deem necessary. The officers appointed thereto shall perform the duties required by law and the ordinances of the council. Other than the borough attorney, engineer, and building inspector, these officers shall be residents of the borough and shall serve at the pleasure of the council, except the clerk, who also shall be exempt from the borough residency requirement, the tax collector and tax assessor who shall serve for terms as provided in chapter 9 of Title 40A of the New Jersey Statutes. The council may exempt officers from the residency requirements but only pursuant to the adoption of an ordinance to that effect;**
 - (4) Investigate any activity of the municipality;**
 - (5) Remove any officer of the municipality, other than those officers excepted by law, for cause; and**
 - (6) Override a veto of the mayor by a two-thirds majority of all the members of the council.**
- c. The council shall have all the executive responsibilities of the municipality not placed, by general law or New Jersey State statute, in the Office of the Mayor.**
- d. The council, whenever it fails to confirm the nomination by the Mayor of any official to a subordinate office of the Borough within thirty (30) days of being presented such nomination, shall make the appointment to that office, provided that at least three affirmative votes shall be required for such purpose, the Mayor to have no vote thereon except in the case of a tie.**
- e. This Section shall be consistent with and governed by N.J.S.A. 40A:60-6 and any amendments thereto.**

SECTION 2: 4-5.2 COMMITTEE REQUIREMENTS

- a. **It shall be a requirement that each member of the Council serve as a member of at least one (1) of the governing body’s standing committees and serve as a liaison to at least one (1) of the various committees or entities established by the Borough.**

SECTION 3: 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 4: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 5: 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. 2490 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 18, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2490					
		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"/>

RESOLUTIONS

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

RESOLUTION NO. 134-17

WHEREAS, since 1974, the United States Congress, through the Community Development Block Grant Program supported the future welfare of the Nation and the well-being of its citizens through maintaining viable urban communities as social, economic and political entities; and,

WHEREAS, said Program has been and continues to be a critical affordable housing, community and economic revitalization tool for families and communities across the nation; and,

WHEREAS, the President’s Fiscal Year 2017 budget proposes the total elimination of the Community Development Block Grant Program; and,

WHEREAS, the broad spectrum of activities, including homeownership opportunities; elimination of slum and blight; housing rehabilitation; improvement to public facilities and infrastructure, such as roads, water and sewer systems, libraries, fire stations, and community centers; and public services, such as employment training, child care, transportation services, services for senior citizens, the disabled and youth; business development and job creation will no longer be able to be undertaken; and,

WHEREAS, such action will no longer enable cities, counties and states to meet their community development, affordable housing and economic development needs.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby requests your help to fight to save the Community Development Block Grant Program and maintain this vital program within the U.S. Department of Housing and Urban Development at a funding level no less than formula funding in Fiscal Year 2016.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the entire New Jersey Congressional Delegation, the United States Senate Committees on Appropriations and Budget and House Committees on Appropriations and Budget.

RESOLUTION NO. 136-17

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 \$3,543.32 payable to one (1) lien holder on two (2) properties (see attached); and,

BE IT FURTHER RESOLVED that multiple checks shall be issued in the amount of \$1,000.00 from the Tax Collector's Premium Account.

BOROUGH OF ROSELLE PARK
 TAX COLLECTOR
 ANALYSIS OF LIEN REDEMPTIONS
 6/4/2017

	TSC#	BLOCK	LOT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 5/14/2017	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 5/14/2017	6% INTEREST PENALTY	LEGAL FEES
MAS CAPITAL	15-002	110	16		\$ 900.00	\$ 934.54	\$ 305.12	6.10		\$ 12.00	\$ 43.00	\$ 473.59	\$ 94.73		
MAS CAPITAL	16-042	804	19		\$ 100.00	\$ 2,608.78	\$ 89.24			\$ 12.00	\$ 43.00	\$ 2,365.30	\$ 99.24		
					\$ -	\$ -	\$ -								
					\$ -	\$ -	\$ -								
					\$ -	\$ -	\$ -								
					\$ -	\$ -	\$ -								
					\$ -	\$ -	\$ -								
					\$ -	\$ -	\$ -								
					\$ -	\$ -	\$ -								
TOTAL					\$ 1,000.00	\$ 3,543.32	\$ 394.36	6.10	\$ -	\$ 24.00	\$ 86.00	\$ 2,838.89	\$ 193.97		\$ -

RESOLUTION NO. 137-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the following municipal officials are hereby appointed as the Commissioner and Alternate Commissioner to the New Jersey Intergovernmental Insurance Fund for the calendar year 2017:

Commissioner: Andrew Casais, Borough Clerk
 Alternate Commissioner: Ken Blum, Chief Financial Officer

RESOLUTION NO. 138-17

WHEREAS, there is an anticipated increase to the workload as it pertains to tax assessment within the Borough of Roselle Park as a result of the implementation of the residential abatement program authorized by Ordinance 2482.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the total annual salary of Gail Scaglione, the duly appointed Tax Assessor of the Borough of Roselle Park, be increased in the amount of \$5,000.00 to reflect a total annual salary of \$19,535.58 effective May 1, 2017.

RESOLUTION NO. 139-17

WHEREAS, there has existed an increase to the workload as it pertains to the conduct and processing of fire code inspections within the Borough of Roselle Park as a result of fewer inspections being conducted by authorized agents of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the total annual salary of Joseph Signorello, the duly appointed Fire Official of the Borough of Roselle Park, be increased in the amount of \$2,000.00 to reflect a total annual salary of \$6,413.65 effective May 1, 2017.

RESOLUTION NO. 140-17

WHEREAS, there has existed an increase to the workload as it pertains to the conduct and processing of fire code inspections within the Borough of Roselle Park as a result of fewer inspections being conducted by authorized agents of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the total annual salary of Jeff Bonner, the duly appointed Chief Inspector of Fire Prevention of the Borough of Roselle Park, be increased in the amount of \$2,000.00 to reflect a total annual salary of \$5,361.95 effective May 1, 2017.

RESOLUTION NO. 143-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize an agreement between the Borough of Roselle Park and New Jersey Transit Corporation (NJ Transit) for the transfer and use (to/by the Borough of Roselle Park, from NJ Transit) of a vehicle intended to provide transportation for seniors and individuals with disabilities where existing mass transit services are unavailable, insufficient, or inappropriate; and,

BE IT FURTHER RESOLVED that this agreement shall be formalized in a manner consistent with the provisions of 49 U.S.C. § 5310; and,

BE IT FURTHER RESOLVED that Mayor and Borough Clerk are hereby authorized to sign all agreements and documentation in furtherance of the agreement.

<input type="checkbox"/> Vote Record – Resolutions #134-17, #136-17 to #140-17 & #143-17					
		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"/>

Councilman Shipley offered an amendment to Resolution 133-17 as listed on the agenda. Councilman Shipley proposed the following:
 Changing the proposed Monday schedule of 8:30 a.m. to 7:00 p.m. to reflect 8:30 a.m. to 4:30 p.m.
 Changing the proposed Tuesday schedule of 8:30 a.m. to 6:00 p.m. to reflect 8:30 a.m. to 4:30 p.m.
 Changing the proposed Wednesday schedule of 8:30 a.m. to 6:00 p.m. to reflect 10:00 a.m. to 7:00 p.m.
 Changing the proposed Thursday schedule of 8:30 a.m. to 7:00 p.m. to reflect 8:30 a.m. to 4:30 p.m.
 Changing the proposed Friday scheduled closure to 7:30 a.m. to 2:30 p.m.

Mr. Blum suggested they make the late night Thursday because of Council Meetings and Court.

Councilman Shipley stated that makes sense. He stated that he proposed Wednesday as the late night so as not to have employees have to come in early the day after a late closure. He also suggested that they might do something like this year-round.

Councilwoman Storey asked what they need to do to make this permanent.

Mr. Blum stated it would be need to be negotiated with the Borough’s collective bargaining units to have something like this permanent.

Mr. Casais said that Thursday’s late opening at 10:00 a.m. might cause some issues with part time inspectors and the schedule for inspections. He stated he is not sure, but knows that there is a set schedule that is advertised for inspections to take place.

Councilman Shipley said they do need a late night.

Councilman Meola said they should check with the employees.

Mr. Casais said that per the clerical bargaining unit’s contract any proposal needs to be ratified by both the governing body and a majority of the employees affected by summer hours. He advised that the governing body can vote on what they would like and it would be brought back to the employees for their consideration. He stated if the employees agreed with it the schedule would go into effect, but if rejected it would be null and void.

The amendment was offered by Councilman Shipley; seconded by Councilman Connelly and adopted with Councilman Petrosky voting “no/nay” on the motion to amend.

Councilman Shipley moved the following Resolution #133-17 as amended; seconded by Councilman Connelly.

RESOLUTION NO. 133-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby approve 2017 Summer Hours for Borough Hall from Monday, June 5, 2017 to Friday, September 1, 2017 as follows:

Day of the Week	Hours of Operation
Monday	8:30 a.m. to 4:30 p.m.
Tuesday	8:30 a.m. to 4:30 p.m.
Wednesday	8:30 a.m. to 4:30 p.m.
Thursday	10:00 a.m. to 7:00 p.m.
Friday	7:30 a.m. to 2:30 p.m.

<input type="checkbox"/> Vote Record – Resolutions #133-17					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input 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. 141-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Borough of Roselle Park hereby supports and co-sponsors a 5K run/walk event for October 7, 2017 with United Service Organizations (USO); and,

BE IT FURTHER RESOLVED that USO shall work and coordinate efforts in furtherance of the 5K event with all appropriate Borough departments including, but not limited to, the Roselle Park Police Department, Fire Department, First Aid Squad, Public Works, and Clerk's Office.

<input type="checkbox"/> Vote Record – Resolutions #141-17					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input 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"/>

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

Councilwoman Storey asked to recuse herself from this resolution.

RESOLUTION NO. 142-17

BE IT RESOLVED that the Governing Body of the Borough of Roselle Park hereby adopts the Settlement in the matter captioned American Humanist Association v. Borough of Roselle Park, et al., Docket No.: 2:16-cv-06153-JMV-MF, pursuant to the terms and conditions of the proposed Settlement Agreement.

<input type="checkbox"/> Vote Record – Resolutions #141-17					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input 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 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"/>

MAYOR AND COUNCIL COMMITTEE REPORTS

Councilman Fahoury

- The Hispanic Heritage Festival will be at the High School on May 7th.
- Casano Center Meeting will be on May 9th at 6:00 p.m.
- May 20th the Casano Center and Triple A will be sponsoring a Safe Driver Program.
- Casano Center has received confirmation on the Senior Focus Grant for \$25,000 to replace the roof.
- Thanked all who attended the Special Meeting for the USO 5K event.
- Thanked Mayor and Council for passing the resolution to co-sponsor the event.
- Anyone who would like to participate, can reach him at 908-477-6412 or wfahoury@rosellepark.net
- May 1st the Interview Committee met regarding the Construction Official interviews and job description.
- Congratulated Officer Patel for becoming a Probationary Police Officer.

Councilman Connelly

- April 22nd attended the fundraiser for the 4th of July Fireworks at Dowling's Pub.
- April 26th attended the Capital Budget Meeting.
- April 29th was the Community Garden setup.
- Attended the Historical Society Meeting on May 1st.
- There will be no rain date for the Memorial Day Parade.
- Can be reached at 908-403-0391 or mconnelly@rosellepark.net, or Rupen Shah at the Casano Center.

Councilman Shipley

- The First Aid Squad is anxiously awaiting the delivery of a new ambulance.
- The Coffee House at the Library was very successful; planning another one pending approval on May 19th.
- Business of the Month at the next meeting will be Tommy's Joint.
- The Boy Scouts will be coming in to conduct the Council Meeting in June.
- Frank Orlando will be celebrating 50 years of business in Roselle Park.
- Mr. Roselle Park, the fundraiser for 2017 Project Graduation will be on May 11th at the High School.
- The Roselle Park GSA second annual event will be on May 12th at the High School.
- This week is Teacher Appreciation Week.
- The Roselle Park High School students have received the 2016 PSA Award.
- Pleased with the collaboration with Kean University on the new logo for Roselle Park Loves Arts.

Councilwoman Storey

- Congratulated Officer Patel on becoming a Probationary Police Officer.
- Library has received two more new chairs.
- Friends of the Library has donated artwork to decorate the Library.

- New members are always welcome to join the Friends of the Library.
- May 20th the Library will hold their first Video Game Day.
- New store will be opening in June in the former Casa di Trevi store.
- Spoke about the Polish Cultural Foundation and their new Library.

Councilman Meola

- April 26th attended the Budget Meeting.
- April 28th attended the Arbor Day tree planting at Sherman School.
- Mother's Day will be on May 15th.

Councilman Petrosky

- Gave his condolences to the families of Nancy Morgan Pinola and John Morrison.
- April 22nd attended the Little League Parade.
- Attended the fundraiser for the 4th of July Fireworks at Dowling's Pub.
- April 26th attended the Budget Meeting.
- May 1st attended the Historical Society Meeting.
- Attended the Fire Department Meeting.
- Congratulated Avsar Patel.
- Can be reached at jpetrosky@rosellepark.net or 908-666-7821.

Mayor Hokanson

- Attended the RPYBL Parade.
- Attended the 4th of July Fireworks fundraiser at Dowling's Pub.
- On Tuesday, attended the Roselle Park Wrestling Dinner.
- Attended the Arbor Day tree planting at Sherman School.
- On Thursday, the Fire Department, Police Department and First Aid Squad put on a program for Bring Your Child to Work Day; thanked Sheriff Joe Cryan for sending a dog team.
- April 29th was the Community Garden setup; there are six or seven plots left.
- April 30th Councilwoman Storey and he attended the Grand Opening of the Polish Foundation Library in Clark.
- On Sunday, Hispanic Heritage Day will be celebrated at the High School.
- May 10th is the Capital Budget Meeting.
- June 17th from 12:00 Noon to 7:00 p.m., there will be a benefit at the West End Community Center on West Clay Avenue for Greg Powers, who is a Borough DPW worker and a firefighter.

Ken Blum – Chief Financial Officer

- Wednesday, May 10th at 6:30 p.m. is the Capital Budget Meeting.
- Thanked all for their cooperation with the budget.

Andrew Casais – Borough Clerk

- Submitted his report to Mayor and Council.
- Stated that Liquor licenses have gone out; the State has gone to an online system.

- Reminded all Local Government Officers that Financial Disclosures are due no later than May 30th because the Local Finance Board delayed enforcement; asked that if a Local Government Officer has not filed, please do so as soon as possible.

Councilwoman Storey asked if the number of landscape licenses has gone up or is it usual for this time of year.

Mr. Casais said that it is usual for this time of the year.

Tom Solfaro – Borough Engineer

- Will be submitting plans and specifications to the DOT for the Colfax Avenue project by the end of the month.
- This will be Colfax Avenue from Locust Street to Chester Avenue.
- Progressing on the design for the Generator at the Casano Center.
- Finished the survey and base mount for Gazebo Park.

Richard Huxford – Borough Attorney

- Expressed his condolences to Councilman Meola on the loss of his grandmother.
- Has two matters for Closed Session:
 - Ongoing litigation – Jackie Taluba vs. Roselle Park.
 - Ongoing litigation – American Humanist Society vs. Roselle Park.

Mr. Casais said he has one matter for Closed Session: Contract Negotiations – Meridia LLC

Mark Pasquali – DPW

- DPW set up the Community Environmental Garden.
- Put up a shed and will be putting up a fence in the rear of the garden.
- Have been through town twice repairing potholes.
- If anyone would like to report a pothole, they can call the DPW at 908-245-7676.
- Gazebo sign painting is almost completed.
- Sidewalk program will begin next week.
- Read a letter from a resident thanking the DPW workers for the prompt repair of the sidewalk in front of their home.

Joe Signorello, Fire Chief

- May 17th is the Fireman's Memorial Service.
- A live burn will take place at the Union County Fire Academy on May 23rd or May 30th.
- The Fire Department and Knights of Columbus are helping with the fundraiser for Greg Powers.
- Congratulated Avsar Patel.
- Expressed his condolences to John Morrison a former firefighter.

Councilman Meola – Joint Meeting

- Submitted his report to Mayor and Council.
- Exhibit A is a list of all the municipalities in the Joint Meeting; it indicates the amount Roselle Park is expected to pay.
- They said that our Engineer was very professional and made it very easy.
- Roselle Park will pay it off in one lump sum.
- Read the Treasurer's Report from the Joint Meeting.
- Asked if anyone is interested in taking a tour of the facility.

MAYOR'S APPOINTMENT

- Mayor Hokanson appointed Krishna Casey Patel to the Casano Community Center Committee to fill the unexpired term of Sachin Modi set to expire on December 31, 2019.

REPORTS OF DEPARTMENTS

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

- Casano Center Director's Report for March 10 – April 19, 2017
- Borough Clerk's Report for April 2017
- Construction Department's Report for April 2017

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Sponsorship Benches at Gazebo Park (Mayor Hokanson)
 - Mayor Hokanson stated that the Borough Clerk had prepared forms and that they are ready and available at the Clerk's Office. The forms will be advertised on the Borough website and on TV-34. The cost per bench is \$825.00 payable to the Borough of Roselle Park. There are six (6) available.

New Items:

- Lighting Ordinance (Councilman Fahoury)
 - Councilman Fahoury stated that he would like to meet with the Borough Clerk, Borough Attorney, Deputy Code Enforcement Officer, and Chairman of the Municipal Land Use Board to go over lighting regulations for private parking lots. He stated that some quality of life issues have arisen recently that need to be addressed within the Borough Code.
 - Mayor Hokanson, as well as the other members of the governing body said that was a good idea. Mayor Hokanson stated that the Councilman may want to also consider including the Borough's existing Street Lighting Committee for advisory purposes. Councilman Fahoury agreed.
- Maintenance of Casano Center Bus (Councilman Fahoury)
 - Councilman Fahoury stated that he would like to hold this over until the next meeting so that he can gather more information.
- Revising Ordinance on Obscene Materials (Councilman Fahoury)

- Councilman Fahoury read a letter submitted by the Borough's Diversity Committee regarding the Obscene Materials section of the Borough Code.
- Councilman Fahoury stated that the Committee was recommending that the words "homosexuality" and "lesbianism" be removed from the Obscene Materials section as listed under the definition for "Sexual Conduct."
- Mr. Huxford stated that he would check with the Borough's insurance carrier to ensure that those words could specifically be taken out of the code without affecting the remainder of that section. He stated that the wording may have arisen from a legal action filed in the past.
- The governing body agreed that if the words could be taken out while leaving the rest of the ordinance in tact they should move forward.
- Permit Parking on 800 Block of Pine Street (Councilman Shipley)
 - Councilman Shipley stated that currently during the early morning hours there is no parking permitted on the 800 Block of Pine Street. He stated that this contributes to the already poor parking situation in the area.
 - Councilman Shipley stated that he is proposing to make the regulations consistent with the 700 Block, which would add to the available parking in the area. The governing body agreed.

PUBLIC PORTION

Councilman Shipley moved at 10:04 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Bill Crossett, 412 Galloping Hill Road

- Thanked Pete from Code Enforcement, Jesse from the Board of Health and Joe Petrosky for helping to try to solve the problem of a trash infested house next door to him.
- Said they received on citation for vehicles with no plates; the vehicle is still there.
- Eight to ten bags of garbage had been put out.
- There are 10 grade school age children in the neighborhood and no one wants to see anyone bitten by an animal living in the garage.
- Five other citations were given out.
- The trash is still an issue and comes over the fence into his yard.
- Any additional help would be greatly appreciated.
- Applauded the Mayor for his donation to the Library on behalf of other veterans.
- There was not a hidden meaning for that, it was just someone honoring a fallen comrade.

Jacob Magiera, 612 Sheridan Avenue

- The DPW Superintendent missed the 600 block; still has potholes.
- Is the corner of Grant Avenue and Chestnut Street by the Gazebo considered private property.
- Is Acker Park finished.
- Asked about the sewer that was blocked with grease.
- Asked about the wall that broke down in Morses Creek.

Councilwoman Storey said there were other areas in town that had problems with grease.

Saul Qersdyn, 150 Berwyn Street

- Any update on the business brochure.

Mayor Hokanson said it is at the printers, when they are ready they will be hand delivered to the businesses.

- Mr. Qersdyn asked Ordinance #2489 there will be no change in fees for the residents.
- Who owns the flagpole at the Community Environmental Garden?
- Spoke about Resolution #133-17. Stated that he liked the hours that were proposed which had two late nights.
- Suggested that they have a member of the Governing Body every Saturday from 9:00 a.m. to 12:00 or 1:00 p.m. to provide information.

Jayme Negrón, 117 East Westfield Avenue

- Spoke about building a Community Group called “Roselle Park Rocks”
- The way it works is rocks are painted and hid for people to find.
- If someone finds a rock, they can post a picture and replace it with another one that they have painted.

Joseph DeIorio, 824 Larch Street

- Spoke about Code changes.
- There is a law that other towns use called the 2004 Abandoned Property Act.
- It puts abandoned property owners on notice.
- Does not know if Roselle Park has it or not.

There being no one else wishing to speak, Councilman Shipley moved at 10:27 p.m. to close the public portion; seconded by Councilman Connelly and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 10:28 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:

- Ongoing Litigation – American Humanist Association vs. Roselle Park
- Ongoing Litigation – Jackie Taluba vs. Roselle Park
- Contract Negotiations – Meridia Project

RESUME REGULAR ORDER OF BUSINESS

Councilman Connelly moved at 10:55 p.m. to resume the regular order of business; seconded by Councilman Meola.

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

- Ongoing Litigation – American Humanist Association vs. Roselle Park
- Ongoing Litigation – Jackie Taluba vs. Roselle Park
- Contract Negotiations – Meridia Project

Mr. Huxford said that during Closed Session none of the issues were resolved.

Councilman Connelly moved at 10:56 p.m. that the Borough Clerk be designated to handle all American Humanist Association settlement communications; seconded by Councilman Meola and adopted.

There being no further business to come before the meeting, Councilman Connelly moved at 10:59 p.m. to adjourn; seconded by Councilman Meola and adopted.

Attest:

Andrew Casais, RMC
Borough Clerk