

Borough of Roselle Park Meeting of June 1, 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 7:01 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.

Mayor Hokanson requested a moment of silence for Firefighter Greg Powers.

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

PROCLAMATIONS & PRESENTATIONS

- Presentation: Billy Weaver from Kean University for the creation of a logo for the Roselle Park Arts Festival
- Presentation: AT&T; regarding Installation of Fiber Optic Cable.
- Gun Violence Awareness Day

APPROVAL OF MINUTES

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

- Special Meeting of May 4, 2017

<input type="checkbox"/> Vote Record – Special Meeting of May 4, 2017					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>

- Regular Meeting & Closed Session of May 4, 2017

<input type="checkbox"/> Vote Record – Regular Meeting & Closed Session of May 4, 2017					
		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"/>
	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

Councilman Shiple moved that the 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 Shiple 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.

Dave Robertson, 220 West Sumner Avenue

- Asked what the criteria was for the streets named in Ordinance No. 2494 and Resolution #159-17.

Mayor Hokanson said they follow a list every year and it all depends on what grants are approved.

- Stated that there were many streets in worse condition.
- Asked what responsibilities are added in Resolution #158-17 regarding the Multiple Dwelling Administrator position. Further asked if all code violation complaints will be addressed by DCA and local agencies.

Mr. Casais stated that cannot speak on behalf of DCA as it is a State agency, but that all code-related complaints should be immediately reported to the Borough’s Department of Code Enforcement. He further stated that the position referenced in the Resolution includes scheduling inspections and working with landlords and building managers of multi-dwelling structures.

- Asked if the Library or the Casano Center included in the amendment for Resolution #159-17.

Mr. Blum stated that it was referencing the Library and the work was to be done to bring the ramp into ADA compliance.

Jacob Magiera, 612 Sheridan Avenue

- Asked if AT&T was replacing Verizon.
- Stated that he never knew that the definition for obscene materials was included in the Borough Code, even when he was on Council.

- Asked if anyone checks on the Ordinances.

Mayor Hokanson stated that he agreed it is something that should have been done constantly throughout the years, but that it is being done now to clear up any potential issues.

Joe DeIorio, 824 Larch Street

- Regarding Resolution #159-17, asked if it is the person to person transfer from Limerick to Café C.

Mr. Casais stated that the application by Café C was for a person-to-person license transfer.

- Asked if the owner of that license can sell it to another owner.

Mr. Casais stated that it could be sold, as it was being sold to Café C by Limerick's. He said that in the alternative the license could be transferred to another location.

- Asked if with this application, Café C will be able to supply liquor at that location.

Mr. Casais stated that once approved the license will generally permit the sale of liquor, but currently there is no structure at the site. He further stated that the license will not be actively used until an approved structure is completed, or the license is transfer to a site where it can be actively used.

There being no one else wishing to speak, Councilman Shipley moved at 7:37 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. 2491

AN ORDINANCE AMENDING CHAPTER VII, SECTION 17.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "PREFERENTIAL PARKING ZONES: LOCATIONS AND RESTRICTIONS" AND SECTION 17.5 ENTITLED, "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" SPECIFICALLY IN REFERENCE TO THE 800 BLOCK OF PINE STREET

Councilman Shipley moved to open the public hearing on Ordinance No. 2491; seconded by Councilman Connelly and adopted.

Dave Robertson, 220 West Sumner Avenue

- Asked what the need was for the 800 block of Pine Street to be given preferential parking permits.
- Stated that the situation can be corrected by removing the sign that says "no parking" between the hours of 2:00 a.m. and 6:00 a.m.
- Stated that further restrictions there are not needed.

William Heim, 819 Pine Street

- Stated that he feels that only residents of that block should be able to park there.
- Stated that on-street parking in that area is not for the apartments.
- Stated that several blocks in that area have the same restrictions in effect.
- Stated that the driveways are not large enough to fit four cars.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2491; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2491 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2491					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input checked="" 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 checked="" 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. 2492

AN ORDINANCE AMENDING CHAPTER III, SECTION 8.3
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
ENTITLED, “OBSCENE MATERIALS; DEFINITIONS”

Councilman Shipley moved to open the public hearing on Ordinance No. 2492; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2492; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2492 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2492					
		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. 2493

ORDINANCE OF THE BOROUGH OF ROSELLE PARK, COUNTY OF UNION, NEW JERSEY
APPROVING AN APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING
THE EXECUTION OF A FINANCIAL AGREEMENT FOR A TAX EXEMPTION FOR AN URBAN
RENEWAL PROJECT WITH RESPECT TO THE PROPERTY COMMONLY KNOWN AS
BLOCK 314/LOTS 8, 9, 10, 11 AND 12 ON THE TAX MAP OF THE BOROUGH

Councilman Shipley moved to open the public hearing on Ordinance No. 2493; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked if this application needs to go before the State for review.

Mr. Joseph Baumann, Special Redevelopment Counsel for the Borough of Roselle Park, said It does not require State approval.

- Mr. Qersdyn asked about the timeline for the PILOT.

Mr. Baumann stated that the PILOT is for a duration of 30 years and will commence once signed or once revenue is collected.

- Asked what about the revenue breakdown throughout the duration of the agreement.

Mr. Baumann stated that years 1 through 11 were 10.5%, it then escalates to 13%, and then thereafter is calculated based off of a ratio of the actual taxes that would otherwise be collected on the improvements.

- Asked if the land portion will be taxed.

Mr. Baumann states that the land taxes would still be in force and the value, and thereby the taxes, would likely go up based off of the improvements done top the property. He further stated that the land taxes are split conventionally between the municipality, the school board, and the county government.

- Is there at any point this agreement could be renegotiated.

Mr. Baumann said the developer can choose reopen negotiations. The developer can also choose switch to paying conventional taxes on the entire project at any time.

- Asked if this is voted on affirmatively would this be the final step in the process.

Mr. Baumann said there will be one more Council Meeting and the last step is a Redevelopment Agreement Contract between Roselle Park and Meridia. It will be available to the public at the appropriate time.

- Mr. Qersdyn asked if this will be a resolution.

Mr. Baumann stated that the Redevelopment Agreement is authorized by Resolution.

Jacob Magiera, 612 Sheridan Avenue

- Asked how the PILOT payments will we be paid; monthly, yearly or quarterly.

Mr. Baumann said it will be bail quarterly.

Joe DeIorio, 824 Larch Street

- Thanked Mayor and Council and Mr. Baumann for the presentation and for providing information to the public.
- Stated that the Mayor has to make a recommendation for the PILOT to proceed. He said that was true when he was Mayor and for years before that.
- Asked if there are there any provisions in the PILOT Agreement to protect the Borough should the amenities change.

Mr. Baumann said once this is complete, there will be a Certificate of Completion. He also stated that amenities are difficult to govern beyond what is explicitly approved. However, it was noted that better amenities usually yield higher rents or higher demand for occupancy, which ultimately means the maximum flow of revenue to the municipality.

Mr. DeIorio said the amenities do demand the highest rents.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2493; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2493 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

Councilman Meola said he made a tour of Meridia’s Rahway facility and if Roselle Park gets something like that, it would be a plus to the community.

Mayor Hokanson said that while he has to submit his recommendation in accordance with the law this was a Council decision with input received from the entire community.

<input type="checkbox"/> Vote Record – Ordinance No. 2493					
		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. 2494

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,468,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF

\$2,300,000 IN BONDS OR NOTES OF THE BOROUGH FOR
FINANCING PART OF THE APPROPRIATION

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1: The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Roselle Park, New Jersey (the “Borough”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$2,468,000, such sum includes the sum of (a) \$25,000 expected to be received as a Union County Senior Focus Grant in connection with the improvement described in Section 3(a)(ii) and (b) \$143,000 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A, Municipalities and Counties of the Revised Statutes of New Jersey (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2: In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,300,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$2,300,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements hereby authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
(i) Purchase of equipment and capital items for various departments including but not limited to (a) street sweeper and signs for the Public Works Department; (b) emergency communications radio system for the Public Works Department, Police and Fire Department, First Aid Squad and Office of Emergency Management; (c) Scott SCBA air bottles, turnout gear and pagers and batteries for the Fire Department and (d) computer equipment and software for all Borough Departments.	\$1,042,000	\$980,000	10.80 years
(ii) Various improvements to Borough property including but not limited to improvements to municipal buildings and grounds, sidewalk improvements, tree plant Borough-wide, improvements to Library	360,000	\$313,000	15 years

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
buildings and grounds ADA ramp and replacement of roof and gutters at the Casano Center, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.			
(iii) Resurfacing of various streets, including but not limited to East Colfax Avenue from Chestnut Street to Walnut Street, resurfacing of Butler Avenue from Meadow Street to Locust Street, resurfacing of Spruce Street from East Clay Avenue to East Lincoln Avenue, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.	716,000	677,000	10 years
(iv) Open channel storm sewer improvements between East Lincoln Avenue and East Webster Avenue and various improvements to sewer system, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.	350,000	330,000	40 Years
TOTAL:	\$2,468,000	\$2,300,000	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$2,300,000.

(c) The estimated cost of the Improvements is \$2,468,000, which amount represents the appropriation made by the Borough.

SECTION 4: All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the

purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5: The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6: The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15.32 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$2,300,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$500,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7: Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8: The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9: This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$2,300,000.

SECTION 10: This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Councilman Shipley moved that Ordinance No. 2494 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on June 15, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2494					
		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. 2495

AN ORDINANCE AMENDING CHAPTER XIII, ARTICLE I, SECTION 1.18
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
ENTITLED, “CODE ENFORCEMENT, DIRECTOR OF”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XIII, Article I, Section 1.18 be and hereby is amended as follows:

SECTION 1. 13-1.18 Code Enforcement, Director of.

a. *Position Created; Compensation.* There is hereby created the position of Director of Code Enforcement in the ~~Construction~~ Department of **Code Enforcement** of the Borough. This position/title will encompass the ~~positions/duties~~ of Construction Code Official, Housing Inspector, Building Subcode Official, **and** Building Inspector ~~and Zoning Officer~~. Compensation shall be established in the Salary Ordinance.

b. *Manner of Payment.* See Section 13-6.

c. *Duties.* See Chapter II, Administration, Section 2-30.

~~d. *Deputy Code Enforcement Officer.* See Chapter II, Administration, subsection 2-30.7. (1980 Code §§ 43-115; 43-116; New)~~

SECTION 2. 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 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 moved that Ordinance No. 2495 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on June 15, 2017; seconded by Councilman Connelly.

Vote Record – Ordinance No. 2495					
		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. 2496

AN ORDINANCE AMENDING CHAPTER II, ARTICLE III, SECTION 30
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
ENTITLED, “DEPARTMENT OF CODE ENFORCEMENT”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter II, Article III, Section 30 be and hereby is amended as follows:

SECTION 1. 2-30.1 Department Created.

There is hereby created the Department of Code Enforcement. The head of the Department shall be known as the "Director of Code Enforcement-" **who shall also serve as, and be responsible to administer the duties of, the Construction Official, Building Subcode Official, and Building Inspector pursuant to 13-1.18 of the Code of the Borough of Roselle Park.**

SECTION 2. 2-30.2 Appointment of Director; Positions Established Within the Department.

a. The Director of the Department of Code Enforcement shall be appointed by the Mayor with confirmation of the Council. **Such appointment shall be made concurrent with the appointment of the Construction Official, Building Subcode Official, and Building Inspector.**

b. *Positions Within the Department.*

1. Director of Code Enforcement;
2. Zoning Officer;
3. Deputy Code Enforcement Officer;
4. ~~Construction Official and Building Subcode Official;~~
5. Housing Inspector;
6. Administrative Officer for zoning matters in accordance with N.J.S.A. 40:55D-3.
7. **Building Subcode Official / Inspector**

8. **Control Person**
9. **Electrical Subcode Official / Inspector**
10. **Fire Subcode Official / Inspector**
11. **Plumbing Subcode Official / Inspector**
12. **Anti-Litter/Code Enforcement Officer**
13. **Apartment House Inspector**
14. **Building Inspector/Construction Official Trainee**
15. **Hotel and Multiple Dwelling Inspector**
16. **Multidwelling Administrator**
17. **Residential Tenancy Inspector**
18. **Clean Community Coordinator**

SECTION 3. 2-30.3 Duties of Department Head.

The Department Head shall:

- a. Exercise and discharge the functions, powers and duties of the Department.
- b. Prescribe the internal organization of the Department and the duties of his/her subordinates and assistants, which shall include, but may not be limited to, the Apartment House Inspector, Clean Community Coordinator and Multi-Dwelling Administrator-, **Zoning Officer, Deputy Code Enforcement Officer, Administrative Officer for zoning matters in accordance with N.J.S.A. 40:55D-3.7, Control Person, Electrical Subcode Official, Fire Subcode Official, Plumbing Subcode Official, Anti-Litter/Code Enforcement Officer, Building Inspector/Construction Official Trainee, Hotel and Multiple Dwelling Inspector, Residential Tenancy Inspector.**
- c. Administer the work of the Department. ~~and the divisions established by this section and such other units of administration as he/she may find necessary or desirable with respect to the Borough Maintenance Code, the issuance of certificates of occupancy and the responsibilities of the Apartment House Inspector.~~
- d. Delegate such of his/her powers as he/she may deem necessary for the efficient administration of the Department to be exercised under his/her direction. ~~and supervision by Division Heads.~~
- e. Report to the Mayor and Council of the activities, progress, problems and achievements of the Department on a monthly basis.

- f. Perform such other duties as may be delegated to the Director of the Mayor and Council.
- g. Comply with all County, State and Federal requirements.

SECTION 4. 2-30.4 Compensation.

The Director of Code Enforcement and others of the Department shall receive such compensation as shall be established in the Salary Ordinance. (1980 Code § 19-4)

SECTION 5. 2-30.5 Duties of Construction Official.

The Construction Official shall have, exercise and discharge functions, powers and duties of the Construction Official as provided by ordinance and the Uniform Construction Code Act (N.J.S.A. 52:27D-119 et seq.) and in accordance with the regulations for the New Jersey Uniform Construction Code (N.J.A.C. 5:23-1 and 5:23A-1 et seq.). ~~There should be appointed within the Division of Code Enforcement those subcode officials provided for in Ordinance No. 983 and amendments thereto.~~

The Construction Official shall ~~make~~ **perform and/or delegate** all of the required inspections to **applicable subcode officials or inspectors.**, ~~or shall accept reports of inspection by approved agencies or individuals.~~ All reports of such inspections shall be in writing and be certified by a responsible officer of such approved agency or by the responsible individual. The ~~Code~~ **Construction** Official is authorized to engage such expert opinion as deemed necessary to report upon technical issues that arise for plot plan review such as but not limited to drainage, landscape, utility work and grading. Initial escrow should be posted in the amount of seven hundred fifty (\$750.00) dollars to cover the expert charges. (1980 Code § 19-5; Ord. No. 2352)

SECTION 6. 2-30.6 Duties of Housing Inspector.

The Housing Inspector shall be responsible for enforcement of the Property Maintenance Code of the Borough.* (1980 Code § 19-6)

SECTION 7. 2-30.7 Duties of Zoning Officer.

a. The Zoning Officer shall review all applications for construction within the Borough to determine if a project conforms with Chapter XXXV, Land Use Regulations.

b. The Zoning Officer shall sign off on all construction applications certifying that the construction conforms with all the requirements of Chapter XXXV, Land Use Regulations, or shall indicate what sections of the Regulations are intended to be violated and shall inform the applicant of his options.

c. The Zoning Officer shall review all applications before the Planning Board or Board of Adjustment and shall submit a written report to the applicant and appropriate Board with respect to the compliance or lack of compliance with the Zoning Regulations.

(1980 Code § 19-7)

SECTION 8. 2-30.8 Deputy Code Enforcement Officer.

There is hereby created the position of Deputy Code Enforcement Officer who shall have the responsibility and the authority to enforce the following portion of the Borough Ordinances:

- Chapter III – Section 3-3
- Section 3-6**
- Section 3-7
- Section 3-8
- Section 3-9
- Section 3-14
- Chapter IV – Section 4-3
- Section 4-7

Chapter VIII	Section 8-8
Chapter XIII –	Section 13-1
Chapter XVII –	Section 17-1
Chapter XIX –	Section 19-1 Section 19-2 Section 19-4
	Section 19-5 Section 19-6
Chapter XX –	All Sections
Chapter XXIII –	Section 23-1.29 Section 23-2 Section 23-4 Section 23-5
Chapter XXVIII –	Section 28-1 Section 28-2 Section 28-3 Section 28-4 Section 28-5
Chapter XL –	All Sections

Specifically included in the responsibility and authority of the Deputy Code Enforcement Officer is to issue summonses or notices of violation for the following:

- a. Failure to obtain the requisite permits before initiating construction and/or alterations;
- b. Failure to receive a Certificate of Occupancy before occupying the property;
- c. Changing the use or converting the occupancy of any structure, in violation of the Land Use Ordinance as cited above;
- d. Overcrowding of dwelling units;
- e. Failure to adhere to the Borough's sanitation and litter ordinances; and
- f. Inspecting structures and issuing certificates for smoke detectors and carbon monoxide.

(1980 Code § 19-8; Ord. No. 2264 § 1)

SECTION 9. 2-30.9 Subcode Officials

Subcode Officials, while subordinate to the Department Head for purposes of organization and efficient operation, shall be appointed and shall carry out all official duties in full compliance with the prevailing provisions of the Uniform Construction Code.

SECTION 10. 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 11. Inconsistent Ordinances Repealed.

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

SECTION 12. 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 13. 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. 2496 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on June 15, 2017; seconded by Councilman Connelly.

Vote Record – Ordinance No. 2496					
		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. 2497

AN ORDINANCE AMENDING CHAPTER XIX
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
INSERTING SECTION 19-5 ENTITLED, “BOARD-UP OF BUILDINGS”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XIX be and hereby is amended so as to insert a new section, 19-5, to be entitled “Board-Up of Buildings,” as follows:

SECTION 1. **19-5.1 Board-Up Required**

Whenever a building, of any type or use, shall exhibit conditions where its means of ingress or egress, including but not limited to windows and doorways, are breached so as to leave the building itself open to the effects of adverse weather conditions, wildlife, intruders, and other undesirable effects, it shall be the responsibility of the owner of such building to board-up the breached means of ingress or egress in accordance to the provisions of this section.

SECTION 2. **19-5.2 Acceptable Materials**

The board-up of buildings qualified by section 19-5.1 of this Chapter shall be conducted in a manner which utilizes polycarbonate clear boarding materials. Such materials should be fully transparent so as to allow clear sight into and out of the building. Such materials shall be affixed to the building so as so eliminate the exposure of the internal structure to exterior elements. The use of plywood is expressly prohibited.

SECTION 3. **19-5.3 Enforcement; Violations and Penalties**

- a. The enforcement of this section shall be the responsibility, and under the authority, of the Director of Code Enforcement and the Deputy Code Enforcement Officer on behalf of the Borough of Roselle Park.
- b. This section shall be enforced throughout the Borough in its entirety without exception. The Borough shall not grandfather any buildings that are shown to have exhibited the conditions in section 19-5.1 prior the effective date of this ordinance.

Nothing in the forgoing paragraph shall be construed as to authorize a retroactive penalty or fine.

- c. Upon written notice of violation, the Borough shall provide fourteen (14) days in which the owner of a building may legally and without penalty abate conditions referenced in section 19-5.1.
- d. Upon the expiration of the fourteenth (14th) day after the issuance of a written notice of violation a penalty shall be imposed pursuant to the provisions of the General Penalty, section 1-5 of the Code of the Borough of Roselle Park. Such aforementioned penalty shall compound each and every day that such violation shall exist in accordance with, and as permitted in Section 1-5.7 of the Code.

SECTION 4. 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 5. Inconsistent Ordinances Repealed.

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

SECTION 6. 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 7. 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. 2497 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on June 15, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2497		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. 2498

AN ORDINANCE AMENDING CHAPTER XL, ARTICLE XXVIII, SECTION 2803,
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
ENTITLED, “OFF-STREET PARKING”
WITH SPECIFIC AMENDMENTS TO PARAGRAPH D

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XL, Article XXVIII, Section 2803, Paragraph D be and hereby is amended as follows:

SECTION 1. 40-2803 OFF-STREET PARKING.

[...]

D. Any parking area for any use permitted in this chapter which is open to the public later than one (1) hour after sunset or earlier than one (1) hour before sunrise shall be sufficiently lighted so as to provide a minimum of two-tenths (0.2) lumen per square foot throughout the area of the lot. **All outdoor lighting for any permitted use shall be shielded to reduce glare and shall be so arranged so as to reflect lights away from all adjacent residential districts, residences, and public thoroughfares so as not to interfere with the vision of motor vehicle operators or pedestrians.** All proposed lighting shall be approved by the Construction Code Official prior to installation. ~~All light shall be ground type lighting and shall be shaded in such a manner that no disturbing glare is visible to adjacent property owners or to motorists using the public streets.~~

- 1. Duly authorized events sponsored by and for the Borough of Roselle Park and the Roselle Park School District shall be expressly exempt from the restrictions and regulations of paragraph D of this section**
- 2. Nothing in this paragraph shall be interpreted or construed so as to hinder the Roselle Park Police Department, or any other public safety agency, in the full execution of their duties to protect the public's health, safety, and welfare.**
- 3. Nothing in the section shall allow for the grandfathering, or otherwise allow for continued existence of conditions inconsistent with those regulations set forth in paragraph D upon the effective date and enforcement of this regulation.**

[...]

SECTION 2. 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 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.

Mr. Casais said there was a question on this ordinance regarding grandfathering. The motion to amend would amend Section 3 and the language would be to the effect of no grandfathering. It was discussed in committee that this is a quality of life issue for everybody and it is an ongoing issue.

Councilman Shipley moved to amend Ordinance No. 2498, adding sub paragraph 3 stating there be no grandfathering; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Amend Ordinance No. 2498					
		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"/>

Councilman Shipley moved that Ordinance No. 2498 be adopted as amended and advertised as prescribed by law for second reading and public hearing on June 15, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2498 as Amended					
		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. 2499

AN ORDINANCE OF THE BOROUGH OF ROSELLE PARK AMENDING
CHAPTER XIX OF THE CODE OF THE BOROUGH OF ROSELLE PARK
INSERTING SECTION 19-6 TO BE ENTITLED “RESIDENTIAL MAINTENANCE
AND REGISTRATION” TO ESTABLISH STANDARDS FOR THE REGISTRATION
AND MAINTENANCE OF VACANT AND ABANDONED RESIDENTIAL
PROPERTIES IN FORECLOSURE BY CREDITORS

WHEREAS, mortgage foreclosures often result in the abandonment and neglect of residential properties; and,

WHEREAS, P.L., c.35. authorizes municipalities to adopt ordinances for the purpose of regulating the care, maintenance, security, and upkeep of the exterior of vacant and abandoned properties for which a creditor has filed an action to foreclose; and,

WHEREAS, it is in the public interest for the Borough of Roselle Park to establish a mechanism to identify and track vacant and abandoned residential properties in the Borough, which are in foreclosure, to establish standards for the maintenance of those properties, and to enforce those standards of maintenance.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter XIX of the Code of the Borough of Roselle Park be and is hereby amended so as to insert a new Section 19-6, to be entitled “Residential Maintenance and Registration,” as follows:

SECTION 1. 19-6.1 Purpose.

The Purpose of this chapter is to create a regulation regarding registration and maintenance of vacant and abandoned residential properties in foreclosure.

SECTION 2. 19-6.2 Definitions.

A. “Creditor” means a State chartered bank, saving and loan association or credit union, any person or entity required to be licensed under the provisions of the “New Jersey Residential

Mortgage Act,” P.L. 2009, c.53 (C. 17:11C-51 et seq.), any foreclosure entity subject to the provisions of C. 46:10B-51 (P.L. 2008, c. 127, Sec. 17, as amended from time to time) and any entity acting on behalf of the creditor named in the debt obligation including, but not limited to, services.

B. “Vacant and Abandoned” residential property means, consistent with N.J.S.A. 2A:50-73, residential real estate, where a notice of violation has been issued pursuant to N.J.S.A. 40:48-2.12s(1)(b). Residential property shall further be deemed vacant and abandoned where a mortgage property is not occupied by a mortgagor or tenant and at least two of the following conditions exists:

1. Overgrown or neglected vegetation;
2. The accumulation of newspapers, circulars, flyers, or mail on the property;
3. Disconnected gas, electric, or water utility to the property;
4. The accumulation of hazardous, noxious, or unhealthy substances or materials on the property;
5. The accumulation of junk, litter, trash, or debris on the property;
6. The absence of window treatments such as blinds, curtains or shutters;
7. The absence of furnishings and personal belongings;
8. Windows or entrances to the property that are boarded up or closed off or multiple window panes that are damaged, broken, and unrepaired;
9. Doors to the property that are smashed through, broken-off, unhinged, or continuously unlocked;
10. A risk to the health, safety, or welfare of the public, or any adjoining or adjacent property owners, exists due to acts of vandalism, loitering, criminal conduct, or the physical destruction or deterioration of the property;
11. An uncorrected violation of a municipal building, housing, or similar code during the preceding year, or an order by municipal authorities declaring the property to be unfit for occupancy and to remain vacant and unoccupied;
12. The mortgagee or other authorized party has secured or winterized the property due to the property being deemed vacant and unprotected or in danger of freezing;
13. A written statement issued by any mortgagor expressing the clear intent of all mortgagors to abandon the property;
14. Any other reasonable indicia of abandonment.

C. A residential property shall not be considered “Vacant and Abandoned” if, on the property:

1. There is an unoccupied building which is undergoing construction, renovation or rehabilitation that is proceeding diligently to completion, and the building is in compliance with all applicable ordinances, codes, regulations, and statutes;
2. There is a building occupied on a seasonal basis, but otherwise secure; or
3. There is a building that is secure, but is the subject of a probate action, action to quiet title, or other ownership dispute.

SECTION 3.

19-6.3 Creditor Responsibility for Vacant and Abandoned Properties.

- A. A Creditor filing a summons and complaint in an action to foreclose on a residential property within the Borough of Roselle Park, shall be immediately responsible for the care, maintenance, security, and upkeep of the exterior of the property, after the property becomes Vacant and Abandoned.
- B. Where a Creditor is located out-of-state, the Creditor shall be responsible for appointing an in-State representative or agent to act on the Creditor's behalf for the purpose of satisfying the requirements of N.J.S.A. 2A:50-73(d)(1). Notice of said representative or agent shall be provided to the Municipal Clerk pursuant to N.J.S.A. 40:48-2.12(b)(3) & (4) and pursuant to N.J.S.A. 46:10B-51(a)(1).
- C. A Creditor filing a summons and complaint in an action to foreclose on a residential property within the Borough of Roselle Park, shall post a sign affixed to the building indicating the name, address and telephone number of the owner, the owner's authorized agent for purposes of service of process (if designated pursuant to section B of this section), and the person responsible for day-to-day supervision and management of the building, if such person is different from the owner holding title or authorized agent. The sign shall be of a size and placed in such a location as to be legible from the nearest public street or sidewalk, whichever is nearer, but shall be no smaller than 18" x 24".

SECTION 4. 19-6.4 Property Inspection and Notice.

- A. The owner and/or creditor of any vacant property shall provide access to the Borough of Roselle Park to conduct an exterior and interior inspection of the building to determine compliance with the municipal code following reasonable notice.
- B. The enforcement officers designated in Section 19-6.5 shall be authorized to issue a notice to a Creditor that has filed a summons and complaint in an action to foreclose on a residential property within the Borough of Roselle Park, if the enforcement officers determine that the Creditor has violated this Section by failing to provide the care, maintenance, security, and upkeep of the exterior of a Vacant and Abandoned property, or otherwise fail to comply with this Section.
- C. Where a creditor is an out-of-State Creditor, the notice shall be issued to the Representative or agent that has been identified by the Creditor pursuant to N.J.S.A. 2A:50-73(d)(2) and N.J.S.A. 46:10B-51(a)(1).
- D. The Notice referenced in paragraphs (b) and (c) of this subsection shall require the Creditor to correct the violation(s) within thirty (30) days of receipt of the notice, or within ten (10) days of the receipt of the notice if the enforcement officer has deemed the violation presents an imminent threat to public health and safety.
- E. The issuance of a notice pursuant to paragraphs (b) and (c) of this subsection shall constitute proof that a residential property is Vacant and Abandoned for the purposes of this Chapter.

SECTION 5. 19-6.5 Enforcement Officers.

The duty of administering and enforcing the provisions of this Chapter is conferred upon the Municipal Clerk, Director of Code Enforcement, Zoning Officer, Deputy Code Enforcement Officer, Board of Health, or their designees, and any other duly appointed representative of the Borough of Roselle Park.

SECTION 6. 19-6.6 Registration of Vacant and Abandoned properties.

The creditor of any property defined in Section 19-6.2, as defined herein shall, within thirty (30) days after the property becomes vacant and abandoned as defined herein, file a Registration Statement for such property with the Municipal Clerk of the Borough of Roselle Park on such form as may be provided by the Borough for such provisions. Failure to receive notice by the Municipality shall not constitute grounds for failing to register the property. Each registration shall contain the following:

- A. Each property having a separate block and lot number as designated in official records of the municipality shall be registered separately.
- B. The registration statement shall include the name, street address, telephone number, and email address (if applicable) of a person 21 years of age or older, designated by the owner or owners as the authorized agent for receiving notices of code violations and for receiving process in any court proceeding or administrative enforcement proceedings on behalf of such owner or owners in connection with the enforcement of any applicable code; and the name, street address, telephone number, and email (if applicable) of the firm and the actual name(s) of the firm's individual principal(s) responsible for maintaining the property. The individual or representative of the firm responsible for maintaining the property shall be available by telephone or in person on a twenty-four hour per day, seven day per week basis. The two entities may be the same or different persons. Both entities shown on the statement must maintain offices in the State of New Jersey or reside within the State of New Jersey as applicable.
- C. The registration shall remain valid for one (1) year from the date registration, except for the initial registration, which shall be prorated on a monthly basis through December 31. The owner shall be required to renew the registration annually as long as the building remains a vacant and abandoned property and shall pay a registration or renewal fee in the amount prescribed in Section 19:6-7, of this article for each vacant property registered.
- D. The annual renewal shall be completed by January 1 each year.
- E. The owner shall notify the Municipal Clerk within thirty (30) calendar days of any change in the registration information by filing an amended registration statement.
- F. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted by the Borough against the owner or owners of the building.

SECTION 7. 19-6.7 Registration Fee Schedule.

The initial registration fee for each building, subject to Section 19-6.6 shall be \$500.00 per annum. The fee for the first renewal is \$1,500.00 per annum; the fee for the second renewal is \$3,000.00 per annum; and the fee for any subsequent renewal beyond the second renewal is \$5,000.00 per annum.

The initial registration fee shall apply upon initial registration of a building qualified by this Section, or upon transfer of ownership to another creditor.

SECTION 8. 19-6.8 Violations and Penalties.

- A. A Creditor subject to this Chapter that is found by the Roselle Park Municipal Court or by any other court of competent jurisdiction, to be in violation of the requirement to correct, care, maintenance, secure, or upkeep violation cited in a notice issued pursuant to this Chapter shall be subject to a fine of \$1,500.00 for each day of the violation. Any violation imposed pursuant to this paragraph shall commence thirty-one (31) days following the receipt of the notice, except if the violation presents an imminent risk to public health and safety, in which case any violation shall commence eleven (11) days following receipt of the notice.
- B. An out-of-State Creditor subject to this Chapter that is found by the Municipal Court of the Borough of Roselle Park, or by any court of competent jurisdiction, to be in violation of the requirement to appoint an in-State representative or agent pursuant to this Chapter shall be subject to a fine of \$2,500.00 for each day of the violation. Any fines imposed on a Creditor for the failure to appoint an in-State representative or agent shall commence on the day after the ten (10) day period set forth in N.J.S.A. 46:10B-51(a)(1) for providing notice to the Municipal Clerk that a summons and complaint in an action to foreclose on a mortgage has been served.
- C. A Creditor subject to this Chapter that is found by the Roselle Park Municipal Court or by any other court of competent jurisdiction, to be in violation of the requirement to register a Vacant and Abandoned property pursuant Section 19-6.6 of this Chapter shall be subject to a penalty imposed pursuant to the provisions of the General Penalty, Section 1-5 of the Code of the Borough of Roselle Park.

SECTION 9. 19-6.9 Grandfathering

No properties and/or buildings shall be grandfathered.

SECTION 10. Severability.

The various parts, sections, and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section, or clauses are adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

SECTION 11. Inconsistent Ordinances Repealed.

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

SECTION 12. 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 13. Effective Date.

This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law with an implementation date of August 1, 2017.

Councilman Shipley moved that Ordinance No. 2499 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on June 15, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2499					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 157-17

WHEREAS, application has been made for a person-to-person transfer of Retail Consumption Liquor License No. 2015-33-006-011 previously issued to Limerick’s, LLC 248 West Westfield Avenue, Roselle Park, NJ; and,

WHEREAS, application has been made to the Mayor and Council of the Borough of Roselle Park for a person-to-person transfer of the said license, which would transfer same from the existing license to Café C Roselle Park, LLC; and,

WHEREAS, the proposed transfer has been properly advertised, a police investigation has been completed, all state and local ABC regulations has been complied with, and all fees having been paid; and,

WHEREAS, the applicant has disclosed and the Borough of Roselle Park has reviewed the source of all funds used in the purchase of the aforesaid license and business and all additional financing obtained in connection with said licensed business.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that approval is hereby granted to allow the transfer from Limerick’s, LLC to Café C Roselle Park, LLC effective June 2, 2017.

RESOLUTION NO. 158-17

WHEREAS, the current Multi-Dwelling Administrator of the Borough of Roselle Park has notified the governing body of their intention to retire effective July 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Donna Corrigan, 608 Ashwood Avenue, Roselle Park, New Jersey 07204 as Multi-Dwelling Administrator of the Borough of Roselle Park at the annual salary of \$7,467.70 effective July 1, 2017.

RESOLUTION NO. 159-17

WHEREAS, the Borough of Roselle Park desires to amend the 2017 Capital Budget of said municipality by inserting thereon the items therein shown in such budget for:

Purchase of Equipment and capital items for various departments including but not limited to (a) street sweeper and signs for the Public Works Department; (b) emergency communications radio system for the Public Works Department, Police and Fire Departments, First Aid Squad and Office of Emergency Management; (c) Scott SCBA air bottles, turnout gear, and pagers and batteries for the Fire Department and (d) computer equipment and software for all Borough Departments.

Various improvements to Borough property including but not limited to improvements to municipal buildings and grounds, sidewalk improvements, tree planting Borough-wide, improvements to Library buildings and grounds ADA Ramp and replacement of roof and gutters at the Casano Center, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.

Resurfacing of various streets, including but not limited to East Colfax Avenue from Chestnut Street to Walnut Street, resurfacing of Butler Avenue from Meadow Street to Locust Street, and resurfacing of Spruce Street from East Clay Avenue to East Lincoln Avenue, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.

Open channel storm sewer improvements between East Lincoln Avenue and East Webster Avenue and various improvements to sewer system, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.

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

AMENDMENT
CAPITAL BUDGET OF THE
BOROUGH OF ROSELLE PARK
COUNTY OF UNION, NEW JERSEY

PROJECTS SCHEDULE FOR 2017

METHOD OF FINANCING

<u>PROJECT</u>	<u>ESTIMATED COSTS</u>	<u>BONDS OR NOTES AUTHORIZED</u>	<u>CAPITAL IMPROVEMENT FUND</u>	<u>GRANTS</u>
Purchase of Equipment and capital items For Various Departments as stated above	\$1,042,000.00	\$980,000.00	\$62,000.00	
Various Improvements to Borough Property	\$360,000.00	\$313,000.00	\$22,000.00	\$25,000.00
Resurfacing of Various Streets as				

Stated above	\$716,000.00	\$677,000.00	\$39,000.00	
Improvements to Sewer System as Stated above	\$350,000.00	\$330,000.00	\$20,000.00	
TOTAL	\$2,468,000.00	\$2,300,000.00	\$143,000.00	\$25,000.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

RESOLUTION NO. 160-17

WHEREAS, at the Regular Meeting of May 18, 2017 the governing body unanimously approved a motion which requested the permission of the County of Union to hang a banner advertising the June 2017 Borough of Roselle Park Borough-Wide Garage Sale over Chestnut Street (a County road); and,

WHEREAS, certain documents were required to be executed between May 18, 2017 and the present time in furtherance of the desires of the governing body; and,

WHEREAS, the governing body wishes to formalize their action by Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey does hereby memorialize the action taken at the May 18, 2017 Regular Meeting where permission was requested of the County of Union to hang a banner advertising the June 2017 Borough of Roselle Park Borough-Wide Garage Sale over Chestnut Street; and,

BE IT FURTHER RESOLVED that the actions taken by the Borough Clerk in executing a Hold Harmless Agreement with the County of Union for the hanging of the above referenced banner are hereby ratified and confirmed.

RESOLUTION NO. 161-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that John A. Fugett, 21 North 6th Street, Kenilworth, New Jersey 07033 be and is hereby appointed to the position of part-time Senior Bus Driver for the Casano Community Center, effective June 2, 2017, not to exceed 20 hours per week at a salary of \$15.96 per hour.

RESOLUTION NO. 162-17

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2017; and

WHEREAS, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto, now therefore

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 Borough Clerk be and is hereby authorized to issue licenses effective July 1, 2017 to expire June 30, 2018, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$1,385.00

- 2015-33-002-005 Cascios Taverne II, Inc., 400 Seaton Avenue, Roselle Park, NJ 07204
t/a Cascios Tavern II (*Pursuant to Special Ruling Dated January 4, 2017*)
- 2015-33-010-006 Ocean Castle, Inc., 9 W. Westfield Avenue, Roselle Park, NJ 07204
t/a Vintage Italian Restaurant & Catering
- 2015-33-015-004 Caracitas Corporation, 157 E. Westfield Avenue, Roselle Park, NJ 07204
t/a Vinhus Restaurant & Lounge

2015-33-004-008 Willow Kacie, LLC, 600 W. Westfield Avenue, Roselle Park, NJ 07204
t/a Sun Tavern

2015-33-009-013 Old Dowlings LLC, 117 Chestnut Street, Roselle Park, NJ 07204
t/a Dowling Irish Pub & Restaurant

2015-33-005-003 Frenchy's Bar Grill, Inc., 545 W. Westfield Avenue, Roselle Park, NJ 07204
t/a Frenchy's Bar Grill

PLENARY RETAIL DISTRIBUTION LICENSES - \$931.00

2015-44-003-003 Gajani Inc., 117 W. Colfax Avenue, Roselle Park, NJ 07204
t/a Roselle Park Liquors and Food

2015-44-013-008 David McAdam, Inc., 137 Chestnut Street, Roselle Park, NJ 07204
t/a Roselle Park Liquors

CLUB LICENSES - \$132.00

2015-31-017-001 American Legion Post 60, Inc., 34 E. Westfield Avenue, Roselle Park, NJ 07204

2015-31-018-001 West End Community Center, 205 W. Clay Avenue, Roselle Park, NJ 07204

RESOLUTION NO. 163-17

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 in the amount of \$6,676.27 payable to two (2) lien holders on four (4) properties; and,

BE IT FURTHER RESOLVED that multiple checks shall be issued in the amount of \$5,500.00 from the Tax Collector's Premium Account on multiple properties.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 6/1/2017															
	TSC #	BLOCK	LOT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 6/1/2017	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 6/1/2017	6% INTEREST PENALTY	LEGAL FEES
FNA JERSEY LIEN SERVICES LLC	14-049	1013	8		\$ 1,300.00	\$ 3,346.77	\$ 588.79	\$ 11.78		\$ 12.00	\$ 43.00	\$ 1,211.33	\$ 319.61		\$ 1,160.26
MAS CAPITAL	16-030	514	1		\$ 500.00	\$ 445.62	\$ 101.67			\$ 12.00	\$ 43.00	\$ 264.12	\$ 24.83		
MAS CAPITAL	16-041	803	18		\$ 1,400.00	\$ 846.86	\$ 438.33	\$ 8.77		\$ 12.00	\$ 43.00	\$ 315.14	\$ 29.62		
MAS CAPITAL	16-055	1007	2		\$ 2,300.00	\$ 2,037.02	\$ 1,006.40	\$ 20.13		\$ 12.00	\$ 43.00	\$ 873.39	\$ 82.10		
					\$ -	\$ -	\$ -								
					\$ -	\$ -	\$ -								
					\$ -	\$ -	\$ -								
					\$ -	\$ -	\$ -								
TOTAL					\$ 5,500.00	\$ 6,676.27	\$ 2,135.19	\$ 40.68	\$ -	\$ 48.00	\$ 172.00	\$ 2,663.98	\$ 456.16		\$ 1,160.26

RESOLUTION NO. 164-17

WHEREAS, the Borough of Roselle Park wishes to lease copiers from an authorized vendor under the State of New Jersey Cooperative Purchasing; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A11-12; and,

WHEREAS, Ricoh USA, 5 Dedrick Place, West Caldwell, New Jersey 07006 has been awarded New Jersey State Contract Number G2075/A-40467; and,

WHEREAS, the actual cost for six (6) copiers for a forty eight (48) month lease is expected not to exceed \$37,666.08.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Ricoh USA, 5 Dedrick Place, West Caldwell, New Jersey 07006 be awarded the contract for six (6) copiers for a forty eight (48) month lease in an amount not to exceed \$37,666.08 pursuant to State Contract Number G2075/A-40467.

<input type="checkbox"/> Vote Record – Resolutions #157-17 - #164-17					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Storey <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Meola <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Councilwoman Storey asked if the time due for 2018 was contractual.

Mr. Blum stated that it was.

RESOLUTION NO. 165-17

WHEREAS, due to the passing of Greg Powers on May 26, 2017, the Estate of Greg Powers is entitled to certain compensation; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and the Estate of Greg Powers that the above compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2017	24	260.07	6,241.68
Personal Days for 2017	3	260.07	780.21
Vacation Days for 2018 (25 days prorated for 5 months)	10.41666667	260.07	<u>2,709.06</u>
Total Due			\$9,730.95

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer is hereby directed to pay the Estate of Greg Powers the entitled compensation at the above schedule.

<input type="checkbox"/> Vote Record Resolution #165-17					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Storey <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Meola <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Petrosky <input 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

Paul Morrison – Police Chief

- Offered his condolences to the family of Greg Powers.
- Stated that the Police Department conducted a simulated car crash at the High School and thanked everyone that participated.
- Noted that Friday is Gun Awareness Day.
- Provided gun statistics for 2015.

- Stated that the State of New Jersey is one of the 10 States with the lowest in gun deaths.
- Offered his condolences to the family of Summit Police Officer Matthew Tarantino, who was killed recently in a motor vehicle accident.
- Spoke about the serious opioid addiction in the County and State.
- Stated There is a program being put into place where people can come to a Police Department and turn-in their heroin with no police criminal activity on the Police Department side; in turn, the party that turns in the drug will be placed in a treatment program.

Mark Pasquali – DPW

- Gave his condolences to the family of Greg Powers.
- Stated that Greg started with the DPW in 1996 and was a member of the Roselle Park Fire Department for 30 years.
- Stated that the Roselle Park DPW is donating a bench at Gazebo Park in his honor.
- Thanked the DPW for doing the planting at Gazebo Park.
- Stated that Memorial Day Parade went well.
- Read a letter to Mayor and Council from Mark Jaskula, mechanic at the DPW regarding the conditions of the current facility.

Joe Signorello – Fire Chief

- Thanked Mark Pasquali for his beautiful words about Greg Powers.
- Commended all the organizations that participated in the funeral for Greg Powers.
- Stated that last month the Fire Department conducted a live burn at the Union County Fire Academy.
- Stated that the 217 Roselle Park Firemen’s Memorial Service was well attended.
- Noted that the 2017 Feat of St. Anthony is next week at Church of the Assumption.

Councilwoman Storey

- Stated that the Memorial Day Parade was great despite the rain.
- Stated that she attended the Video Game Day presentation at the Library and that it went well. Those who attended really enjoyed the program.
- Stated that the Summer Reading Program kickoff will be June 26th at the Casano Center.
- Commended the Roselle Park Police Department and stated that the car crash simulation was done very well, and made an impact on all of those who witnessed it.
- Offered her condolences to the family of Greg Powers.

Councilman Meola

- Attended the Car Wash at the High School on May 20th.
- Attended the Memorial Day Parade on May 29th.
- Stated that he will be participating in the Borough Wide Garage Sale and can be reached at 908-686-7824 if anyone would like to join him at his sale.
- Stated that Bulk Waste will be June 15th on the east side and June 16th on the west side.
- Stated that he had one matter for Closed Session; Possible Litigation involving Joint Sewer.
- Asked if members of Council would like to participate in a Car Wash Fundraiser.

Councilman Petrosky

- Gave his condolences to the family of Greg Powers.
- Attended the May 20th Car Wash at the High School.
- Attended the Memorial Day Parade on May 29th.
- Stated that Little League All Stars will be starting soon.
- Congratulated the Roselle Park High School Girls' Softball Team. Also stated that the boy's baseball also had a great year.
- Stated that there is now a full complement on the Recreation Committee which everyone is happy about.
- Noted that Debbie Harris is now home after a car accident.
- Can be reached at 908-666-7821 or jpetrosky@rosellepark.net.

Councilman Connelly

- Attended the Freeholder's Meeting with Mayor Hokanson.
- Stated that Roselle Park Community (Environmental) Garden has three spaces left, they are \$25 each.
- Stated that we was happy to see all that marched and showed support at the Memorial Day Parade.
- Offered condolences to the family of Greg Powers.
- Congratulated Grand Marshal of the parade.
- Stated that he can be reached at 908-403-0391 or mconnelly@rosellepark.net.

Councilman Shipley

- Stated that the Memorial Day Parade was great.
- Was very moved by Grand Marshal Joe Verdun's speech.
- Offered his condolences to the family of Greg Powers.
- Noted that there will be a free foreclosure presentation on June 15th from 6:00 p.m. to 7:30 p.m. at 239 East First Avenue in Roselle. There will be another presentation at the Church of the Assumption in Roselle Park on June 20th from 6:00 p.m. to 7:30 p.m.
- Attended the Roselle Park High School Science, Engineering and Art Expo.
- Stated that the High School concert was wonderful.
- Attended the May First Aid Squad Meeting.
- Roselle Park Arts Committee would like to reserve the Gazebo Park for the week of August 13th from 6:00 p.m. to 11:00 p.m.; they are planning five weeks of family events.
- Would like Munidex to come in and provide a proposal to have residents be able to pay their taxes online.

Mayor Hokanson stated that his recommendation is that the Finance Committee sit down and meet with the Chief Financial Officer prior to getting a proposal. The Mayor stated that he understand the need for this type of service, but that everything should be vetted by the Finance Department prior to it being implemented.

Councilman Shipley agreed that it would be a good idea to first meet as a Committee.

Mayor Hokanson

- Attended the Roselle Park High School Car Wash.
- Attended the Union County Freeholders Meeting with Councilman Connelly and received a check for \$25,000 for a roof for the Casano Center and a check for \$55,000 for road improvements.
- Gave a speech at Father Jim Spera's 40th Anniversary Celebration on May 28th.
- The Memorial Day Parade May 29th was very nice and there was a great turnout despite the rain conditions. He thank all that participated in the parade and those watching.
- Thanked Grand Marshal Mr. Verdun for his speech.
- Thanked Mr. Vigliotti for singing God Bless America and for the duet with Councilman Shipley. He said that it was very moving.
- Attended the Mayor's Roundtable at the Union County Facility in Scotch Plains.
- Spoke about New Jersey Transit; Stated that the Borough will not be getting what we expected with regard to the train station.
- Spoke briefly about the Gordon Street Bridge project.
- Stated that on Monday at 1:00 p.m. he will be having a phone conference call with a representative from the Federal Government regarding exceeding the truck specifications. He stated that there are bills pending before Congress that would allow for larger loads and bigger trucks on public streets. He believed that it presents a hazard to the public and motor vehicle operator.
- Attended the DWI simulation in front of the High School.
- Stated that June 3rd will be Operation Chillout at the First Aid Squad on Laurel Avenue. He stated they would be looking for anything summer related. Another drive will be held in the Fall for winter related items.
- Stated that there will be a Tricky Tray at the High School on Saturday.
- Noted that St. Anthony's Feast will be from June 8th to June 11th.
- Stated that Monday, June 26th will be his "Meet and Greet" at Costa's from 6:00 p.m. to 8:00 p.m.; all are welcome.
- Stated that he received an email from a resident of Roselle Park who is running for Miss New Jersey USA 2018; asking if anyone from town would like to help sponsor her.
- Stated that on May 23rd he attended Law Enforcement Memorial in Ocean Grove.
- Attended the funeral of Greg Powers who he knew him for many years. He thanked all who helped organize and participated in the funeral procession. Noted that it was wonderful to see how everyone came together that day.
- Stated that he has one matter for Closed Session; Possible Litigation involving DPW.

Ken Blum – Chief Financial Officer

- Stated that sewer bills were mailed out on May 26th and are due on July 1st with a ten day grace period.

Andrew Casais – Borough Clerk

- Stated that the Primary Election for 2017 will be Tuesday, June 6th from 6:00 a.m. to 8:00 a.m. and that the Clerk's Office is ready and prepared.
- Noted that the Borough-wide Garage Sale is on June 10th and the permit is \$10.00.
- A comprehensive review of the parking ordinance will begin in the next week or so.
- Offered his condolences to the family of Greg Powers.

Richard Huxford – Borough Attorney

- Offered his condolences to the family of Greg Powers.
- Stated that all Closed Session items regarding Meridia have been resolved based on the actions taken by the governing body at the meeting.
- Stated that the following matters should be listed for Closed Session:
 - Ongoing Litigation – American Humanist Association vs. Roselle Park
 - Possible Litigation – First Aid Squad
 - Personnel – Casano Center
 - Possible Litigation – Joint Sewer
 - Possible Litigation – DPW

MAYORS APPOINTMENTS – No confirmation from Council required

- Appointing Jeanine Goodis as a full-member of the Recreation Committee to fill the unexpired term of Jackie Taluba set to expire December 31, 2017.
- Appointing Ilene Antonucci as Alternate #1 of the Recreation Committee to fill the unexpired term of Jeanine Goodis set to expire December 31, 2020.
- Appointing Jamie O’Connell as Alternate #2 of the Recreation Committee to fill the unexpired term of Ilene Antonucci set to expire 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.

- Treasurer’s Report for April 2017

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Maintenance of Casano Center Bus (Councilman Fahoury)

Councilman Fahoury stated that this will be held over until the next meeting.

- Purchasing Pictures from a Stock Company or Borough Use (Councilwoman Storey)
- 311 App (Councilman Storey)

Councilwoman Storey invited Joe Hannay, the Borough’s Cable TV technician, webmaster, and e-mail provider, to join the conversation to briefly outline the conversations that have been ongoing about this subject.

Mr. Hannay stated that as the Borough continues to expand its reach and creativity there is a growing need to have stock photos available for use on fliers, the Borough website, and other means of public communication. He stated that if the Borough inadvertently uses photographs or other images that are copyrighted there could be penalties, including the levy of substantial fines.

Mr. Hannay further stated that he would be working with the Chief Financial Officer, Borough Clerk, and Community Center Director to ensure that there would be no issues with compliance.

With regard to the app, Mr. Hannay stated that he would develop a demo for the Borough at no additional current cost. The Borough would be able to evaluate it once it is developed to see how it would like to proceed.

The governing body agreed with both ideas and asked to move forward.

New Items:

- Correcting WWII Memorial Plaque (Mayor Hokanson)

Mayor Hokanson stated that it was brought to his attention that there are typographical errors on the bronze World War II plaque on the doughboy statue at the library. He stated that the estimated cost to do the necessary repairs was approximately \$4,000.00 and that he would like to run a fundraiser to raise the money to fix the memorial.

The governing body agreed that fixing the plaque was the right thing to do and that fundraising was a good idea.

- Planting of Trees (Mayor Hokanson)

Mayor Hokanson stated that he has been speaking with many residents who would like to see the Borough start planting trees throughout the community. He stated that the governing body needs to decide whether it will be done by request only, or without regard to request.

Councilwoman Storey stated that planting trees has been proposed in the past without regard to the requests of the adjacent property owners, but that the problem has been that the residents affected would complain to their councilmember who would, in turn, request the tree be removed. She agreed that the governing body needs to make up their mind and stick with their decision as a policy.

Mayor Hokanson said that he remembered when a significant number of trees needed to be taken down in connection with the Grant Avenue reconstruction project and most residents did want to see trees replanted along the roadway, but not in front of their home.

Mr. Casais stated that he could work with the Borough Attorney to draft up language for a Resolution that would set forth a general policy. The policy would reflect the governing body's wishes to reserve the right of the Borough to plant trees along public streets for the benefit of the Borough as a whole and without specific regard to the wishes of adjacent property owners.

The governing body agreed to move forward with a Resolution at the next Regular Meeting as suggested by Mr. Casais.

PUBLIC PORTION

Councilman Shipley moved at 10:18 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

- Asked about the two checks behind the dais and where they come from.

Mayor Hokanson stated that they reflect grant monies received by the County.

- Asked if there was an announcement for the Church of the Assumption Feast.
- Stated that the Yellow Ribbon Campaign has been going on for about 25 years and that Mrs. Mae Hokanson started the Yellow Ribbon Campaign to support the troops.
- Asked how much unfunded debt the Borough has.
- Asked how long will it take to pay this debt off.

Mr. Blum stated that the answer to that question depends on the Ordinance being enacted, but in this specific case it was approximately 15 years.

- Stated that the Federal Government has unfunded debt of \$200 trillion dollars.
- Stated that there were a few hundred people at the Memorial Day Parade.

Dave Robertson, 220 West Sumner Avenue

- Stated that with the passage of Ordinance No. 2491, there are now 28 ordinances modifying this one section of Chapter 7 of the Borough Code. Noted that this is a large problem and that the governing body needs to form a committee and have public meetings to take input.
- Stated that Chapter 7 has 42 separate sections covering specific parking restrictions; needs to be reviewed and thrown out.
- Referenced Resolution #142-17 (AHA settlement); He stated that no settlement was yet announced to the public yet and would like to know when will the public know the terms. He said that the results should be announced to the public.

Borough Attorney Huxford said he spoke with the JIFF last evening and said all parties have signed off on the Agreement; the public can OPRA the document.

Jeffrey Regan, 231 Sherman Avenue

- Offered condolences to the Powers Family.
- Inquired about a hazardous crossing on Chestnut Street from East Clay Avenue to West Clay Avenue due to a very short yellow line by the fire hydrant on the right hand side of the intersection.

Councilman Fahoury stated that he would look into it.

- Asked if when Councilman Shipley attended the First Aid Squad Meeting, did he have a report or did he just attend the meeting; asked how long the meeting was; and how many meetings has been to.
- Stated that people work very hard at the First Aid Squad.

Joseph DeIorio, 824 Larch Street

- Stated that Roselle Park 24/7 is hosting a “Neighbors Helping Neighbors” fundraiser outdoor event for U.S. Marine Reservist and Roselle Park resident Miguel Martinez, spearheaded by Jessica Johns
- Invited the governing body and the public to help Miguel to help retrofit his van to allow him to be more independent and drive
- Stated that there would be special guests on Saturday, June 17th from 4:00 p.m. to 7:00 p.m. at 824 Larch Street; featuring “According to Chacho” authors Eric Estevez and Karen Alvarado and BBQ prepared by Killa Seasoning; minimum donation is \$20.00; make checks payable to Roselle Park 24/7.
- In reference to Councilman Fahoury’s mention of a dance on June 23rd at the Casano Center; asked about possibly getting a High School DJ.
- Asked if the Youth Center is involved in having dances.
- Suggested that the Borough may want to consider Unsplash.com for stock photos. Noted that this is a website that encourages photographers to submit their photos.
- Stated that there are plenty of photographers in Roselle Park that might want to give the rights to their photos for the Borough’s public use.
- In reference to the purchase and cutting of trees stated that there is a Community Forestry Program at the State level offers a \$3,000.00 grant to municipalities to inventory and create a planting/maintenance program.
- Stated that Mr. Regan brought up reports and information from two Councilmembers and that he, Mr. Regan, is the on the Library Board and the Borough has not heard a word about a report on the Library.

Saul Qersdyn, 150 Berwyn Street

- Stated that amendments to the Capital Budget were passed through resolution and now a subsequent capital ordinance; Asked what the difference was between them.
- Stated that DPW Superintendent read a letter of deficiencies; stated that those deficiencies should also be noted in his report. Stated he would be submitting an OPRA request for the reports.
- Mentioned that the Borough needs a vehicle policy with regard to personal use.
- Regarding the use of photographs; asked if they were going to be on the website, on printed material or both; stated that he uses 123RF.com, which has a subscription plan.
- Stated that Sam Damiano grandfather’s name is misspelled on his grave marker in Arlington Cemetery; stated that perhaps Council would make a resolution to support changing this.
- Thanked Mayor Hokanson for helping his son with his bicycle chain.
- Confirmed that the Mayor’s June 26th is “Meet and Greet” is from 6:00 p.m. to 8:00 p.m.

There being no one else wishing to speak, Councilman Shipley moved at 10:42 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Borough Clerk Casais suggested to Mayor and Council to suspend the bylaws to go past 11:00 p.m.

Councilman Shipley moved at 10:43 p.m. to suspend the bylaws to go past 11:00 p.m.; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 10:44 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:

- Personnel – Casano Center
- Potential Litigation – First Aid Squad
- Potential Litigation – DPW
- Potential Litigation – Joint Sewer

Mayor Hokanson said the American Humanist Association will not be discussed in Closed Session since this was discussed a few moments ago.

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 11:25 p.m. to resume the regular order of business; seconded by Councilman Connelly.

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

- Personnel – Casano Center
- Potential Litigation – First Aid Squad
- Potential Litigation – DPW
- Potential Litigation – Joint Sewer

Mr. Huxford said only the Casano Center personnel matter was resolved during Closed Session. He stated that it was agreed that employees would be permitted to utilize Borough vehicles in order to obtain licenses that would contribute to the operational needs of the Borough.

There being no further business to come before the meeting, Councilman Shipley moved at 11:26 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew Casais, RMC
Borough Clerk

