

Borough of Roselle Park Meeting of June 15, 2017

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

Mayor Hokanson called the meeting to order at 7:00 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

All contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975, C.172. (NJAC 17:27).

As required by the Fire Prevention Code, he indicated the fire exits and the procedure to be followed in case of fire.

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

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

COMMUNICATIONS

Mr. Huxford spoke about insurance requirements for events on Borough property, specifically a request for the use of Acker Park which included the use of tables and other items not owned by the Borough.

Mayor Hokanson asked that the Clerk be given permission to approve requests for the use of parks and other Borough property when there is a long gap between meetings of the governing body, especially in the Summer.

Councilwoman Storey stated that the Clerk is authorized by Ordinance to approve such requests and she feels comfortable with allowing that practice.

Councilman Shipley moved the following communications with the requirement of an insurance certificate for the use of Acker Park; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

- Request from the 500 block of Amsterdam and Ashwood Avenues to hold a Block Party on Tuesday, July 4, 2017 from 12:00 Noon until 10:00 p.m., with a rain date of Saturday, July 8, 2017.
- Request from Rosalette Layug-Nucum to use Acker Park for her daughter's first birthday on Sunday, July 2, 2017 from 3:00 p.m. to 7:00 p.m.

- Request from the residents of Berwyn Street to hold a Block Party on Saturday, July 29, 2017 from noon until 10:00 p.m., with a rain date of Sunday, July 30, 2017.
- Request from Najanai Gonzalez to use the gazebo in the park located on Chestnut Street for a wedding ceremony on July 13, 2017 at 5:00 p.m.

PROCLAMATIONS & PRESENTATIONS

- Bail Reform Presentation
- Joshua Regan – Eagle Scout Project
- Business of the Month: Vito’s Barber Shop

APPROVAL OF MINUTES

Councilman Shipley approved the following minutes; seconded by Councilman Connelly.

- Budget Meeting & Closed Session of May 10, 2017

<input type="checkbox"/> Vote Record – Budget Meeting & Closed Session of May 10, 2017					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Regular Meeting & Closed Session of May 18, 2017

<input type="checkbox"/> Vote Record – Regular Meeting & Closed Session of May 18, 2017					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

PUBLIC COMMENT

Councilman Shipley moved at 7:34 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked about Ordinance No. 2494 regarding the appropriation of money for various capital improvements.

- Asked if there had there been any recent litigation settlements.

Mr. Huxford said there have not been any settlements since last month's meeting.

- Asked that Ordinance No. 2498 be explained.

Mr. Casais said this is a lighting issue that has to do with the illumination in areas that have off street parking. It has nothing to do with where people park.

- Asked about Resolution #171-17.

Mr. Casais said this is in conjunction with the Five-Year Tax Abatement Program that was adopted for residents.

- Mr. Magiera asked how many tax appeals were there.

Mr. Blum stated that there were roughly 100 at the county level.

Dave Robertson, 220 West Sumner Avenue

- Asked about Resolution #173-17 and the AT&T installation. Stated that the Borough should look to get some type of compensation or added service for this permission.

Mayor Hokanson stated that federal law does not allow municipalities to charge utilities for this type of work over and above permit fees or replacement fees.

- Stated that it looks as though AT&T is looking to pass by Roselle Park and the Borough should receive some type of compensation.
- Asked about Resolution #167-17 regarding the donation of rifles for the honor guard. He stated that they were already accepted last week by virtue of photos with the Mayor and Police Chief.
- He stated that he believes that donations of this kind should be run by Council before acceptance.

Saul Qersdyn, 150 Berwyn Street

- Asked about Resolution #169-17 regarding the planting of trees along residential roadways. He also asked if there will there be a report done or Ordinance adopted to formalize this policy.

Mr. Huxford stated that he will work with the Borough Clerk to see what the most appropriate action is in terms of formalizing and furthering the wishes of the governing body.

- Regarding Resolution #172-17, asked if the containers referenced are in addition to the roll-off services approved in prior Resolutions at recent meetings.

Mr. Casais stated that this was a separate service for wood and vegetative waste roll offs.

- Asked if the Borough has a contract with a disposal company.

Mr. Casais stated that the contract, if authorized by the governing body, would include trucking and disposal; there would be no additional tipping fees to be paid.

- Asked how many pages are included in the agreement in Resolution #174-17.

Mr. Casais and Mr. Baumann stated that it was somewhere around 60 to 70 pages.

- Is Resolution #176-17 only to be used by Clean Communities.

Mr. Blum stated that this was the grant that enables the Borough's Clean Communities program.

- Regarding Resolution #180-17, do the same special conditions apply.

Mr. Casais stated that these were the same special conditions that were imposed during the last licensing cycle in 2016. The special conditions on this license stem back to the result of a hearing in connection with an incident that occurred in 2011.

- What happens if the conditions are violated.

Mr. Casais stated that there could be legal ramifications including the imposition of additional restrictions pursuant to local and State alcoholic beverage control regulations.

Steve Rodak, 43 Williams Street

- Thanked the Mayor and Council for passing Ordinance No. 2498 regarding lighting in off street parking areas.
- Stated that light intensity from the drive-in bank on his street is very bad.
- Stated that he has to block his windows with heavy blankets.
- Stated that the drive-in causes a lot of traffic on his street.
- Stated that he would like to see Roselle Park have comprehensive protocol regarding light pollution.

Douglas Allen, 27 Williams Street

- Agreed that the lights at Wells Fargo installed in their lot are horrible in terms of light pollution.
- Stated that cars go in and out at all hours of the night.
- Regarding the tree resolution, he stated that the Borough is losing too many trees and needs to start planting.

There being no one else wishing to speak, Councilman Shipley moved at 8:03 p.m. to close the public comment portion on agenda items only; seconded by Councilman Connelly and adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

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

Councilman Shipley moved to open the public hearing on Ordinance No. 2494; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked how much will the total repayment be over 15 years.
- Asked what the interest rate is.

Mr. Blum stated that it would be the total cost of the principal spread over all taxpayers multiplied by fifteen. He also stated that they have not gone out to sale for these bonds, and therefore do not have an interest rate yet.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2494; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2494 be adopted on second reading and advertised as prescribed by law; 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”

Councilman Shipley moved to open the public hearing on Ordinance No. 2495; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2495; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2495 adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> 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”

Councilman Shipley moved to open the public hearing on Ordinance No. 2496; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked if the added positions are scattered in other sections in the Code.

Mr. Casais stated that the positions are referenced in other sections of the Code, but are not specifically listed in this section. He stated that it was the desire of the Committee, and governing body as a whole, to have positions explicitly listed in the Code as it relates to the Department of Code Enforcement.

Mr. Casais also noted that these position are not new. All positions listed in this Ordinance either exist in the Code by reference, or in the Borough’s Salary Ordinance.

- Asked about the Anti-Litter Code Enforcement Officer.

Mr. Casais said that was an example of not all positions being filled. In that particular case the duties have been likely absorbed by the Deputy Code Enforcement Officer.

- Mr. Qersdyn asked about the position of Building Inspector/Construction Official and Construction Official Trainee.

Mr. Casais stated that was another example of existing titles; some of which are not filled.

- Asked what the difference was between a sub-code official and a regular official.

Mr. Casais said that sub-code officials address certain disciplines, whereas the Construction Official oversees the operations of all disciplines. He stated that examples include electrical, fire, and plumbing.

Mr. Blum also stated that in the Borough’s case sub-code officials are also our inspectors.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2496; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2496 adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> 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”

Councilman Shipley moved to open the public hearing on Ordinance No. 2497; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked that someone explain Ordinance No. 2497.

Councilman Fahoury said this is prohibiting plywood to block up any passages such as windows, doors, etc. Transparent material would have to be used to insure that there is nothing illegal taking place within the building.

- Mr. Magiera asked what will the fines be.

Mr. Casais said that the fines will be from the general penalty in the Code.

Saul Qersdyn, 150 Berwyn Street

- Asked if violators will have 14 days to comply.

Mr. Casais stated that it is 14 days after notice is served by the Department of Code Enforcement.

Carl Pluchino, 403 Walnut Street

- Stated that this is a good ordinance.
- Stated that problems are often run into when banks do not move fast enough.
- Asked if the DPW can do something now if a bank takes too longer

Mayor Hokanson stated that there was procedure for that which ultimately results in a lien placed on the property.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2497; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2497 adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2497					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 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

Councilman Shipley moved to open the public hearing on Ordinance No. 2498; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2498; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2498 adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – 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"/>	Adopted as Amended	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 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

Councilman Shipley moved to open the public hearing on Ordinance No. 2499; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- Stated that this ordinance is for foreclosed properties.
- Stated that there is a registration fee of \$500 for the first year and it goes up each year to a certain point.
- Asked if is correct that if a creditor is out of state, they need an in-state representative.

Mr. Huxford stated that was the case.

- Stated that existing properties have 30 days.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2499; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2499 adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

Mr. Casais noted that the effective date for all the provisions and violations will not be until August 1, 2017 as noted in the text of the Ordinance.

<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 166-17

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

- | | |
|-----------------|---|
| 2015-33-016-007 | Spilanga Food, Inc., 120 Chestnut Street, Roselle Park, NJ 07204
t/a Costas Ristorante & Pizzeria |
| 2015-33-008-004 | La Catena Restaurant, Inc., 386 E. Westfield Avenue, Roselle Park, NJ 07204
t/a La Catena Restaurant |

RESOLUTION NO. 168-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector hereby authorizes the Treasurer to issue multiple checks totaling of \$23,810.03 payable to three (3) lien holders on three (3) properties; and,

BE IT FURTHER RESOLVED that multiple checks shall be issued in the amount of \$34,300.00 from the Tax Collector’s Premium Account on multiple properties.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 6/15/2017														
TSC #	BLOCK	LOT	QUAL	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 6/15/2017	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 6/15/2017	6% INTEREST PENALTY	LEGAL FEES
FNA JERSEY LIEN SERVICES LLC	14-051	1106	11	\$ 1,000.00	\$ 1,953.41	\$ 146.96	\$ 2.94		\$ 12.00	\$ 43.00	\$ 204.42	\$ 48.27		\$ 1,495.82
CHRISTIANA TRUST/CUST C&E TAX LIEN FUND	16-038	713	6.01	\$ 32,000.00	\$ 21,342.73	\$ 3,690.40	\$ 73.81		\$ 12.00	\$ 43.00	\$ 16,391.31	\$ 1,132.21		
MAS CAPITAL	16-040	801	21	\$ 1,300.00	\$ 513.89	\$ 388.33	\$ 7.77		\$ 12.00	\$ 43.00	\$ 57.03	\$ 5.76		
				\$ -	\$ -	\$ -	\$ -							
				\$ -	\$ -	\$ -	\$ -							
				\$ -	\$ -	\$ -	\$ -							
				\$ -	\$ -	\$ -	\$ -							
TOTAL				\$ 34,300.00	\$ 23,810.03	\$ 4,225.69	\$ 84.52	\$ -	\$ 36.00	\$ 129.00	\$ 16,652.76	\$ 1,186.24		\$ 1,495.82

RESOLUTION NO. 171-17

WHEREAS, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, have adopted an Ordinance implementing a five-year tax abatement program for improvements made to single family and multi-family dwellings; and,

WHEREAS, the ordinance provides that a tax abatement shall not be granted unless approved by Resolution of the Borough Council; and,

WHEREAS, application for tax abatement has been received from the following:

Name	Address
Mary Leonard	504 Laurel Avenue, Roselle Park, New Jersey 07204

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 application listed above for abatement is hereby granted according to the terms of the Ordinance.

RESOLUTION NO. 172-17

WHEREAS, the Borough Clerk received sealed bids at 10:30 a.m. on June 13, 2017 for Wood/Vegetative Waste Roll-Off Services.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to Nature’s Choice Corporation, 398 Lincoln Boulevard, Middlesex, NJ 08846, pursuant to Option 3 of the advertised specifications for a three (3) year period commencing July 1, 2017 with a cost breakdown as follows:

YEAR 1:	30 Yard (Wood/Vegetative Waste)	\$670.00 per container (trucking & disposal)
YEAR 2:	30 Yard (Wood/Vegetative Waste)	\$670.00 per container (trucking & disposal)
YEAR 3:	30 Yard (Wood/Vegetative Waste)	\$670.00 per container (trucking & disposal)

RESOLUTION NO. 173-17

WHEREAS, AT&T Corp., both itself and through its operating subsidiary Teleport Communications America, LLC (collectively, “AT&T”), is a communications carrier authorized to provide service by the New Jersey Board of Public Utilities; and,

WHEREAS, AT&T, as a public utility and common carrier, has requested approval to install communications facilities in Roselle Park's public right-of-way; and,

WHEREAS, AT&T is seeking to lease or obtain conduit space and access to poles with other utilities, particularly Verizon New Jersey, Inc., and Verizon has required that AT&T obtain approval of the Roselle Park Borough Council as a condition of such access.

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

1. Permission and authority are hereby granted to AT&T to install communications facilities, or lease or obtain for such communications facilities space on existing poles or in existing conduits, in the public right-of-way in Roselle Park in order to provide communications services to the public, and to operate, maintain and repair said facilities, subject to the following:

A. The facilities shall be installed in underground conduit and/or on to existing poles in the public right-of-way.

B. AT&T, its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements for the use of the public right-of-way.

C. AT&T, its successors and assigns, shall comply with all Federal, State, and Local laws requiring permits prior to beginning construction.

D. Such permission be and is hereby given upon the condition and provision that AT&T, its successors and assigns, not only indemnify and save harmless the Borough of Roselle Park, its officers, agents, and servants, from any claims whatsoever arising from or in any way connected to the acts or omissions of AT&T in use of the public right-of-way but shall agree on behalf of the Borough to defend any action at law or equity which may be brought against the Borough upon such claims or from claims arising during the construction period, excluding in all instances claims arising out of gross negligence or willful misconduct on the part of the Borough.

E. In addition to the aforesaid indemnity agreement, AT&T, its successors and assigns shall at its own cost and expense procure and keep at all times in full force and effect paid up policies for Comprehensive General Liability Insurance in favor of the Borough, in the amount of at least \$5,000,000, covering bodily injury and property damage arising out of any one accident. Proof of said coverage, naming the Borough as an insured and including the indemnification clause in Section D shall be filed with the Borough Clerk prior to the installation of any plant. The Borough shall have the right to increase the amount of Comprehensive General Liability Insurance and to alter the terms of insurance called for under this section provided it does so generally for all companies using the public right-of-way within the Borough. Said insurance shall not be subject to cancellation or change until thirty (30) days after the Borough Clerk has received written notice thereof as evidenced by return receipt of certified or registered letter.

F. Such permission be and is hereby given upon the further condition that in the use of the public right-of-way AT&T, its successors and assigns, shall become subject to any lawful Ordinance or Resolution now or hereafter adopted by the Borough.

G. Such permission be and is hereby given upon the condition that AT&T shall obtain all applicable permits which may be required by the Borough.

H. AT&T shall be responsible for the repair of damage to paving existing utility lines, or any surface or subsurface installations, etc., arising from the construction, installation, or maintenance of said plant.

I. Notwithstanding any provision contained herein, neither the Borough nor AT&T shall be liable to the other for consequential, incidental, exemplary or punitive damages on account of any activity pursuant to this instrument.

J. This instrument shall be adopted on behalf of the Borough by the Roselle Park Borough Council and attested to by the Borough Clerk who shall affix the Borough

Seal thereto. Said execution, approval, and filing shall constitute the existence of public notification.

K. The permission and authority hereby granted shall be for a period of 50 years. However, after 15 years from the date of this agreement, the Borough shall have the right to terminate permission and authority, by Resolution with a minimum one year notice to AT&T to sell or liquidate its facilities in the public right-of-way. Conversely, AT&T shall be allowed to terminate permission and authority, by request of Resolution to sell or liquidate its facilities in the public right-of-way.

STATEMENT: This Resolution authorizes AT&T to install communication lines within conduit or on existing poles in the public right-of-way in order to provide communications services to the public.

RESOLUTION NO. 174-17

WHEREAS, the Borough Council of the Borough of Roselle Park, in the County of Union, State of New Jersey (the "Borough"), a public body corporate and politic of the State of New Jersey (the "State"), is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law"), to determine whether certain parcels of land within the Borough constitute an area in need of rehabilitation and/or an area in need of redevelopment; and,

WHEREAS, in accordance with the criteria set forth in the Redevelopment Law, the Borough identified and designated the property commonly known as Block 314, Lots 8, 9, 10, 11 and 12 on the tax map of the Borough as an "area in need of redevelopment" (the "Redevelopment Area"); and,

WHEREAS, the Borough adopted a redevelopment plan for the Redevelopment Area titled the "West Westfield Avenue Redevelopment Plan I" (as may be amended and supplemented from time to time, the "Redevelopment Plan"); and,

WHEREAS, the Borough Council recognizes the credentials, experience and financial capability of the Redeveloper to design and construct the Project; and,

WHEREAS, the Borough Council desires to approve the execution of the Redevelopment Agreement with the Redeveloper; and,

WHEREAS, the Redevelopment Agreement provides, among other things, that the Redeveloper assumes and is subject to certain obligations set forth in the Redevelopment Agreement.

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Borough Council hereby authorizes the Mayor to execute, and the Borough Clerk to attest, the Redevelopment Agreement, in substantially the same form as that on file with the Borough Clerk and which, by this reference is incorporated herein, with such additions, deletions and modifications as may be necessary after consultation with the Borough's professional consultants and the Redeveloper.

Section 3. Copies of the executed Redevelopment Agreement shall be placed on file with the Office of the Clerk and be available for public inspection in accordance with the law.

Section 4. This Resolution shall take effect immediately.

RESOLUTION NO. 176-17

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$21,914.36 which item is now available as a revenue from the Clean Communities Program Grant pursuant to the provisions of statute; and,

BE IT FURTHER RESOLVED, that the like sum of \$21,914.36 is hereby appropriated under the caption of the Clean Communities Program Grant; and,

BE IT FURTHER RESOLVED, that the Borough Clerk forward a certified copy of this resolution with enclosures to the Chief Financial Officer to submit the resolution electronically to the Director of the Division of Local Government Services.

RESOLUTION NO. 178-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union County, State of New Jersey that upon the recommendation of the Borough Engineer, Change Order for the Contract listed below be and is hereby approved:

TITLE OF JOB: 2016 CDBG Improvements to Park Place

CONTRACTOR: JTG Construction, Inc., 188 Jefferson St., Suite 387, Newark, NJ 07105

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$24,952.83 (16.48% Decrease) for an updated contract amount of \$126,447.17; and,

BE IT FURTHER RESOLVED that this resolution to take effect immediately upon final adoption and upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 179-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the contract for the CDBG 2016 Improvements to Park Place was constructed by JTG Construction, Inc., Newark, NJ, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer; the contractor having supplied a 25% Guarantee Bond No. FP0023070M for a period of two (2) years from April 27, 2017; the said construction is hereby accepted, the contract closed, and final payment in the amount of Thirteen Thousand Nine-Hundred Seventy-Three Dollars and Forty-Two Cents (\$13,973.42) is hereby approved.

RESOLUTION NO. 180-17

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; and,

WHEREAS, it has been established by previous acts of the Mayor and Council of the Borough of Roselle Park and the Police Department of the Borough of Roselle Park that there were a number of complaints from the surrounding neighborhood regarding the excessive noise coming from 147 West Westfield Avenue, Roselle Park, NJ 07204, known to be the place of business and operation for Plenary Retail Consumption License number 2015-33-012-005, Gourmet Food Merchant, LLC's t/a The Castle (the current licensee), which at the time of such aforementioned complaints was operated by and as Solar Do Minho II, Inc., and that despite representations to the contrary, those complaints remained unsatisfied and unheeded; and,

WHEREAS, the licensee at the time of the complaints was put on notice that they must comply with the Peace and Good Order Ordinance (Chapter III, Section 3-9 of the Code of the Borough of Roselle Park), and that continued violation would result in the issuance of summonses; and,

WHEREAS, the licensee at the time was further notified that it is a penalty of the regulations governing Alcoholic Beverage Control for the licensee to serve alcoholic beverages in the unlicensed garden area of the establishment and, any and all violations would be subject to disciplinary charges being brought against said licensee; and,

WHEREAS, an incident occurred on January 1, 2011 at the location of Plenary Retail Consumption License #2015-33-012-003, known at the time to be Solar Do Minhó II, Inc. Restaurant, 147 West Westfield Avenue, Roselle Park, NJ 07204, which required the assistance of seven municipal police departments to get the situation under control; and,

WHEREAS, said license was cited in violation of N.J.A.C. 13:2-23.6(a) 3 and charges were levied against the holder of Plenary Retail Consumption License #2015-33-012-003; and,

WHEREAS, a disciplinary hearing was held on April 12, 2011, and, the holder of license #2015-33-012-003 plead guilty to the above charges; and,

WHEREAS, the owner of Alcoholic Beverage License #2015-33-012-003 hereby agreed by written agreement to the following terms and special conditions, and these special conditions will be reviewed on a yearly basis and may be amended or removed; and,

WHEREAS, the Mayor and Council of the Borough of Roselle Park approved resolution 188-13, the person-to-person transfer from Solar Do Minhó II Inc. to Gourmet Food Merchant LLC. t/a The Castle, effective September 19, 2013 subject to special conditions imposed, outlined below, and incorporated herein.

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 renew Plenary Retail Consumption license number 2015-33-012-005, Gourmet Food Merchant, LLC, 16 Cornwall Road, Glen Rock, NJ 07452, t/a The Castle, 147 West Westfield Avenue, Roselle Park, NJ 07204 effective July 1, 2017 to expire June 30, 2018 with the same, following special conditions:

1. Owner will forward copies of all signed contracts for rental/use of any/all rooms seven days prior to date of use to the Police Chief; and will follow the recommendations of the Police Chief.
2. Owner will notify the Police Chief of all holiday events seven days prior to event and will follow the recommendations of the Police Chief.
3. The applicant shall not allow any music, exterior to the building, regardless of whether it is amplified or live.

☐ Vote Record – Resolutions #166-17, #168-17, #171-17 to #174-17, #176-17 and #178-17 to #180-17					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input 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"/>

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

RESOLUTION NO. 167-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby accept a material donation from Arthur and Anthony Mastapeter, 131

Harbor Inn Road, Bayville, NJ 08721, in the form of four (4) Model #AR-15A4 Colt Rifles to be kept, maintained, and utilized by the Roselle Park Police Department.

Councilman Shipley commented that this was already out on Facebook before Council accepted and voted on it. He said that he was not happy with it.

Councilwoman Storey agreed that this should not have been out before Council accepted and voted on it.

<input type="checkbox"/> Vote Record – Resolution #167-17					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 169-17

WHEREAS, the governing body has determined that planting, maintenance, and care of trees by the Borough of Roselle Park, on Borough property, adds to the character, value, and general attractiveness of the community.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby reserve the right and authority to direct and authorize the planting of various trees on public property; and,

BE IT FURTHER RESOLVED that the planting of such trees may be conducted along residential roadways, in consultation with the Borough’s tree expert, with regard only to benefitting the Borough as a whole, not according to the desires of singular adjacent property owners.

Councilman Shipley made the recommendation that this resolution be codified.

Mr. Casais said this is more of a policy with the intent of following up with an ordinance. He will work with Mr. Huxford on creating an Ordinance that reflects the wishes of the governing body.

<input type="checkbox"/> Vote Record – Resolution #169-17					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 170-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Ann Marie Peterson from the Roselle Park Arts Committee effective immediately.

Councilman Hokanson said Ann Marie has done a great job and will be missed.

<input type="checkbox"/> Vote Record – Resolution #169-17		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.

RESOLUTION NO. 175-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Sonia Cabezas, 131 Camden Street, Roselle Park, New Jersey 07204 as an employee assigned to Casano Community Center Events and Activities for the flat rate of \$60.00 for five (5) hours, with each additional hour over five (5) hours to be paid \$10.00 per hour effective June 10, 2017.

Councilman Shipley asked to make a motion to amend this resolution so it is clear.

Mr. Blum said this is what we have had in place for previous employees and the Director is aware of the situation. When the Center is rented out we need someone there to sit and observe the parties so no rules will be broken.

Mayor Hokanson said this is expanding the pool in case someone cannot work.

Mr. Casais said this is only for this person for one specific job.

Councilman Shipley withdrew his motion to amend.

<input type="checkbox"/> Vote Record – Resolution #175-17		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.

RESOLUTION NO. 177-17

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$3,603.03 which item is now available as a revenue from the Alcohol Education and Rehabilitation Fund Grant pursuant to the provisions of statute; and,

BE IT FURTHER RESOLVED, that the like sum of \$3,603.03 is hereby appropriated under the caption of the Alcohol Education and Rehabilitation Fund Grant; and,

BE IT FURTHER RESOLVED, that the Borough Clerk forward a certified copy of this resolution with enclosures to the Chief Financial Officer to submit the resolution electronically to the Director of the Division of Local Government Services.

Councilwoman Storey asked are the specifications for education and rehabilitation.

Mr. Blum said this is a grant by the State for the Police Department regarding DWI.

Councilwoman Storey stated that the title is very misleading.

<input type="checkbox"/> Vote Record – Resolution #177-17					
		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"/>

MAYOR AND COUNCIL COMMITTEE REPORTS

Councilman Meola

- Wished Jacob Magiera a belated birthday.
- Attended the St. Anthony’s Feast.
- Participated in the Town Wide Garage Sale.
- Reminded everyone to be concerned about their neighbors during heat waves.
- Stated that he is working with Trinitas Behavioral Health on scheduling an Opioid Seminar in Roselle Park.
- Stated that Sunday is Father’s Day and it is important that all fathers are recognized.

Councilman Petrosky

- Gave his condolences to the Hellhake Family.

- Attended the Fire Department Meeting on June 5th.
- Attended the Land Use Board Meeting on June 12th.
- Attended the Recreation Meeting.
- Congratulated the Girl's Softball Team.
- Roselle Park High School Baseball Team won their conference.
- Attended St. Anthony's Feast.
- Attended the Little League Meeting.
- Wished belated birthday to Jake Magiera.
- Can be reached at jpetrosky@rosellepark.net or 908-666-7821.

Councilman Connelly

- Worked on the St. Anthony Feast.
- Reminded all to be careful driving; the children will be out of school.
- Stated that Saturday is the 25th Anniversary of the Gazebo on Chestnut Street.
- Can be reached at mconnelly@rosellepark.net.

Councilman Fahoury

- Stated that June 17th will be the 25th Anniversary of the Gazebo and the Car and Motorcycle Show.
- Stated Casano Center is looking for a part time bus driver and part time desk worker.
- Stated that there will be no Casano Center Meeting in July and August.
- Stated that a new program will begin at the Casano Center for High School students called "Club Casano." Casano Center Committee members will chaperone the events.
- Thanked those who participated in the creation of Ordinance Nos. 2497, 2498 and 2499.
- Spoke about the Chestnut Street and Clay Avenue fire hydrant issue. Stated that he has been speaking to the Borough's traffic officers about it. Noted that the lines will be corrected by the DPW.
- Stated that the project on Colfax Avenue between Chestnut and Locust Streets will be conducted in the summer.

Councilman Shipley

- Attended Boy Scout Troop #56 Court of Honor Ceremony at Sherman School and that the Boy Scouts received awards for their accomplishments.
- Stated that Operation Chillout for the homeless was a wonderful event.
- Attended the Roselle Park Marching Band Dinner.
- Congratulated the Middle School and High School on their percussion ensemble.
- Stated that the Roselle Park Arts Committee introduced their by-laws this week and that they are always looking for new members.
- Stated that the group is working with the Environmental group regarding the art work on the wall in the Community Garden.
- Stated that the Borough has a new opportunity to have an Art Gallery. They are in talks right now to make use of the empty space in the old Wells Fargo Bank. Advised that the owner is willing to use the space for the Borough Art Gallery and requested that they just pay for the utilities and insurance.
- Requested that something be done so that more information be sent to residents when there are issues with the utility companies.

Councilwoman Storey

- Reminded everyone that there will be construction being done on Galloping Hill Road.
- Stated that the Library has some outstanding programs this year and that the kick off of summer programs is June 26th and will run until August 18th.
- Stated the Library will have programs every day of the week and that there will also be family events every week.
- Spoke about the vandalizing of the Belmar Doughboy. The Roselle Park Friends of the Library will be accepting donations to help Belmar at the Roselle Park Library to help repair their statue.
- Spoke about the June bulk waste pickup.

Mayor Hokanson

- Thanked Kevin Murphy and the First Aid Squad for their help with Operation Chillout, and stated that there will be another one in October for the winter months.
- Stated that on June 8th, Rupen Shah and he went to Carlstadt to pick up a new 15 passenger senior bus.
- Attended the PBA Torch Run on June 9th.
- Attended the Municipal Land Use Board Meeting on Monday.
- Thanked the Board for the Hawthorne Street project approval.
- Stated that Saturday will be the Car Show at the Gazebo and the 25 year dedication of the Gazebo.
- Stated that the Recreation Soccer Club is selling tickets for the Red Bull game in Harrison.
- Stated that on June 26th he will hold his “Meet and Greet” at Costa’s Restaurant from 6:00 p.m. to 8:00 p.m.
- Stated that on June 28th there will be a fundraiser at Costa’s Restaurant for the repair of the WWII plaque on the Doughboy statue at the Library.
- Stated that on Saturday, July 1st there will be the Fireworks in Roselle Park.
- Stated that he met with a DOT representative for this district regarding the many diseased trees along Westfield Avenue. The State will be coming in to try and rectify the problems.
- Noted that there will be only one Council Meeting in July and August; the next meeting will be July 20th.
- Wished his son Christopher his first Happy Father’s Day.

Ken Blum – Chief Financial Officer

- Sewer bills were mailed out on May 26th and are due on July 1st with 10 day grace period.

Andrew Casais – Borough Clerk

- The Primary Election was held earlier this month; congratulated all the winners.
- Has two items for Closed Session: Potential litigation involving DPW; and a personnel matter involving DPW. He noted that the personnel matter was non-specific and therefore not employee was given a Rice Notice.

Tom Solfaro – Borough Engineer

- Stated that the DOT awarded the Borough \$195,000 for the next Colfax Avenue project.
- Stated that the Locust and Chestnut Street bid is due to go out in the next week or so.
- He is continuing with the design projects for the Casano Center Generator, Library Windows, coordination with Elizabeth for Storm Sewer project and the completion of the concrete work at Gazebo Park.

Mayor Hokanson said the Gazebo was done for ADA requirements; now all four entrances comply with those requirements.

Mr. Solfaro explained the DOT requirements for ADA compliance.

Richard Huxford – Borough Attorney

- Congratulated the Hokanson Family on the birth of the Mayor’s first grandchild.
- Has one matter for Closed Session: Potential litigation involving the First Aid Squad.

Rupen Shah – Director Casano Community Center

- Congratulated Mayor Hokanson on the birth of his first granddaughter.
- May 20th there was a Triple A driving course.
- Thanked all who participated, volunteered and attended the Memorial Day Parade.
- June 8th received the new 16 passenger bus.
- Stated that trips to concerts will start next week and a free bus will be provided.
- Noted that next week, there will be activities for kids at the Community Center from 9:00 a.m. to 4:00 p.m.
- Thanked Roselle Park Loves Arts will provide a special show.
- Stated that on June 29th there will be a trip for the seniors to the PNC Center.
- Stated that the Fireworks will be July 1st, with a rain date on National Night Out at 6:00 p.m.
- Thanked all the sponsors for that event.
- Thanked Mayor Hokanson for covering a party at the Casano Center.
- Has one matter for Closed Session: Potential Litigation involving the Casano Center.

Glen Costello – First Aid Squad

- Thanked Mayor and Council for the new ambulance; it should probably be received the second week of August.
- Stated that the First Aid Squad is here to stay; anything else is being falsely reported.
- Stated that anyone can contact him at any time with any issues regarding the First Aid Squad.
- Stated that the Squad had a booth at the St. Anthony’s Feast and handled 8 emergencies, as well as calls in town.
- Stated that the First Aid certified Girl Scouts and Boy Scouts for CPR/
- Stated that in the last 3 months, they received approximately 5-6 “thank you” letters.
- Thanked Mayor and Council for the recognition of Josh Regan; stated that he is an asset to the squad.
- Reported that First Aid Squad members attended a blood clotting class for training in the event of a mass-emergency situation.
- Stated that the Squad has taken on new EMTs, non-EMTs, and that 2 cadets have become riding EMT members.
- Attended Operation Chillout.

- Will have a booth set up at the Car Show and July 1st at the Fireworks.
- Stated that their last meeting before the summer will be July 25th.
- Spoke briefly about the opioid issue in town and the use of Narcan.

MAYORS APPOINTMENTS

- Appointing Jenny Lichtenwalner, 163 Berwyn Street, Roselle Park, NJ 07204 as a member of the Arts Committee to fill the unexpired term of Anne Marie Peterson set to expire December 31, 2017.

REPORTS OF DEPARTMENTS

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

- Construction Official's Report for May 2017
- Police Chief's Report for May 2017
- Borough Clerk's Report for May 2017
- Municipal Court Report for May 2017
- Treasurer's report for May 2017
- Casano Center Director's Report for May 13 – June 9, 2017

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s)

None

New Items:

- Code Enforcement on County and State Roads (Councilman Fahoury)

Councilman Fahoury stated that this issue arose due to many of Senator Lesniak's gubernatorial campaign signs being placed along the center island on Westfield Avenue on Election Day. He stated it is wrong and an improper use of public property.

Councilman Fahoury stated that in speaking to Code Enforcement they indicated that they do not have jurisdiction on the median because it is technically State property. He would like to explore amending the code to reserve the Borough's right to issue warnings and citations for this type of behavior.

The governing body agreed to have Councilman Fahoury gather the committee used for other code enforcement items to review this issue.

- ABC Employee Cards (Mayor Hokanson)

Mayor Hokanson asked Mr. Casais to explain this issue.

Mr. Casais stated that an Ordinance was enacted several years ago which mandated that all establishments licensed to sell alcohol have their employees individually licensed. This process includes a background check, finger printing, and prevising a passport photo for processing. He stated that this requirement includes all employees of the establishment regardless as to whether they handle alcohol or not.

He stated that in speaking with the Chief of Police this measure does not provide any layer of added public safety or control. Mr. Casais further noted that from his perspective the compliance level is low and is an undue, added burden on each establishment. It does not provide any added benefit to the establishment or municipality from an Alcoholic Beverage Control perspective as it relates to the Borough of Roselle Park. It may work in other municipalities throughout the State.

Mayor Hokanson thanked Mr. Casais for the overview and stated that he agreed with his recommendation and that of the Police Chief.

The governing body agreed and asked that a repealing Ordinance be placed on the next meeting agenda for introduction.

- Roselle Park Arts (RPA) “Arts in the Park” Use of Gazebo Park: 4 Wednesday evenings in August 2017 (Councilman Shipley)

Councilman Shipley stated that they narrowed their request to only include Wednesday evenings in August 2017. He provided Mr. Casais with the request who would circulate it to all parties involved to ensure everyone was on the same page.

Mr. Casais would report back if there are any issues that are found. If there are none the governing body agreed to adopt of co-sponsoring resolution for insurance purposes.

Councilwoman Storey noted that the Farmers’ Market might still be operating around 6:00 p.m. or so.

Councilman Shipley stated that he is aware of the Farmers’ Market and that he has been coordinating with the market’s supervisor to ensure nothing conflicts.

PUBLIC PORTION

Councilman Shipley moved at 10:08 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 who is responsible for the rubber strips on the corners of County roads.

Mr. Solfaro stated that if it is a County road or County property it is under the jurisdiction of the County of Union.

- Asked how many State and Municipal tax appeals are pending.

Mr. Blum said there are 20 pending at the State and roughly 100 in the Municipal.

- Asked how many have reapplied for tax appeals.

Mr. Huxford said that he is not sure off-hand, but he will get that information for him.

Joe DeIorio, 824 Larch Street

- Stated that on Saturday at 824 Larch Street there will be the Roselle Park 24/7 “Neighbors Helping Neighbors” fundraiser for Miguel Martinez.
- Asked if any family of Mike Mauri were invited to the Gazebo Anniversary celebration.

Mayor Hokanson stated that they are trying to find the family members to inform them of the event if they are interested in attending.

Saul Qersdyn, 150 Berwyn Street

- Asked who is responsible for signs on the State highways.
- Stated that he believes there should be an Ordinance established to formalize the policy on the placement of event signs on Borough property.

There being no one else wishing to speak, Councilman Shipley moved at 10:20 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 10:21 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Connelly and adopted.

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

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

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 11:15 p.m. to resume the regular order of business; seconded by Councilman Connelly and adopted.

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

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

Mr. Huxford said no matters were resolved.

There being no further business to come before the meeting, Councilman Shipley moved at 11:15 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew Casais, RMC
Borough Clerk