

Borough of Roselle Park Meeting of August 17, 2017

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

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

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

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

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

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

COMMUNICATIONS

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

- Request from the residents of the 300 block of Sheridan Avenue to hold a Block Party on Saturday, August 19, 2017 from 12:00 Noon until 10:00 p.m.; with a rain date of Saturday, August 26, 2017.
- Request from the residents of the 600 block of Ashwood Avenue to hold a Block Party on Saturday, September 2, 2017 from 12:00 Noon until 10:00 p.m.; with a rain date of Sunday, September 3, 2017.

PROCLAMATIONS

- Big A Service Center – Business of the Month

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 7:06 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Joseph DeIorio, 824 Larch Street

- Thanked Kean University for partnership and donation of banners.

Saul Qersdyn, 150 Berwyn Street

- Asked about Resolution 217-17 correcting the date of termination.

Mr. Casais stated that this was a due to an error in the original Resolution, 216-17, that was typographical in nature.

- Asked if the Borough was charging rent for the County's use of the old First Aid Squad Building; and if not, was there a reason why they were not being charged.

Mayor Hokanson stated that the County was not being charged for use of the building.

- Asked, with regard to Resolutions 231-17 through 237-17, why the contracts were being awarded to Neglia.

Mr. Casais stated that the Resolutions being referenced authorize professional service agreements with Neglia Engineering to prepare bid documents, draft and finalize construction plans, and manage the ultimate construction of certain projects undertaken by the Borough. He stated that some of the monies set aside for these projects were subject to the final adoption of the Bond Ordinance, as well as the award of grant funds.

- Asked about the "Business of the Year" idea and deferred to the workshop discussion coming later in the meeting
- Stated that he recommended a Borough Vehicle Policy include provisions that state Borough vehicles are to be identified and labeled as Borough property.

Jacob Magiera, 612 Sheridan Avenue

- In reference to Resolution 225-17, asked what improvements will be done.

Mr. Casais stated that the improvements were already completed and that this Resolution closes-out the contract with the vendor and authorizes final payment.

- Stated that people want more information about the shared services agreement with the County for First Aid services.

There being no one else wishing to speak, Councilman Shipley moved at 7:17 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. 2502

AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV, SECTION 40
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED,
“ROSELLE PARK ARTS COMMITTEE”

Councilman Shipley moved to open the public hearing on Ordinance No. 2502; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2502; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2502 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2502		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. 2504

AN ORDINANCE AMENDING CHAPTER XXIII, SECTION 1.3
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED,
“MAKING OPENINGS IN MCADAM STREETS; REPAVING”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter XXIII, Section 1.3 of the Code Borough of Roselle Park be amended to read as follows:

SECTION 1. 23-1.3 Making Openings in Macadam Streets; Repaving.

a. All trench openings in streets paved with macadam, telford, stone block or pavements of which the foundations are of crushed stone covered with any bituminous material shall be backfilled as described in subsection 23-1.1 and the pavement opened one (1) foot wider than the trench as specified in subsection 23-1.2 and eight (8) inches below the subgrade of any such pavement above mentioned and the surface restored by placing a six (6) inch bituminous concrete base over the trench and for six (6) inches on each side thereof and topped with two (2) inches of bituminous concrete top course. The new pavement shall be continuous with the surface of the existing pavement.

b. **Should any entity excavate a street within five (5) years of the Borough’s reconstruction, revitalization, or otherwise repaving of the same, other than for reasons of an**

emergency as outlined in Section 1.23 of this Chapter, it shall be required that the roadway be repaved from curb-to-curb pursuant to the standards promulgated by the Borough and approved by the Borough Engineer.

All costs associated with curb-to-curb repaving shall be explicitly assumed by, and the responsibility of the entity conducting the excavation of such street.

SECTION 2. Invalidation

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

SECTION 3. Inconsistent Ordinances Repealed.

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

SECTION 4. Captions.

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

SECTION 5. Effective Date.

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

Councilman Shipley moved that Ordinance No. 2504 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on September 7, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2504					
		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. 218-17

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 Gladys Lugo from the Community Center Committee effective immediately.

RESOLUTION NO. 219-17

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 is hereby authorized per the Union County Tax Board of New Jersey to issue reductions and/or refunds totaling \$54,568.51 for County Board Tax Appeals granted on fifty (50) properties located in the Borough of Roselle Park as follows:

(SEE NEXT PAGE)

2017 COUNTY TAX BOARD APPEALS								
BLOCK	LOT	ADDRESS	NAME	ORIGINAL ASSESSMENT	JUDGEMENT ASSESSMENT	REDUCED ASSESSMENT	TAX RATE	REDUCED AMOUNT
108	7	629 Maplewood Ave.	Benner, Mark Richard & Elizabeth	\$ 465,400.00	\$ 412,000.00	\$ 53,400.00	3.934	\$ 2,100.76
110	7	633 Myrtle Ave	Canelao, John R	\$ 425,000.00	\$ 383,200.00	\$ 41,800.00	3.934	\$ 1,644.41
120	2	511 Jerome St.	Rico, Christina	\$ 248,400.00	\$ 226,400.00	\$ 22,000.00	3.934	\$ 865.48
124	7	531 Oakwood Ave.	Sychowicz, Ryszard & Ewa Maria	\$ 373,500.00	\$ 360,000.00	\$ 13,500.00	3.934	\$ 531.09
204.01	1.01	123 Grove Street	Patel, Sanjaykumar & Jayshree	\$ 340,400.00	\$ 325,000.00	\$ 15,400.00	3.934	\$ 605.84
205	25.01	128 Jerome Street	Maisuria, Babubhai	\$ 364,600.00	\$ 349,600.00	\$ 15,000.00	3.934	\$ 590.10
207	36	420 Amsterdam Ave.	Patel, Mayur, Daxaben & Krytik	\$ 310,800.00	\$ 295,800.00	\$ 15,000.00	3.934	\$ 590.10
301	5	417 Faitoute Ave.	Siragusa, Taraa	\$ 215,800.00	\$ 206,000.00	\$ 9,800.00	3.934	\$ 385.53
302	9	443 Myrtle Ave.	Sposaro, Domenic	\$ 281,800.00	\$ 271,800.00	\$ 10,000.00	3.934	\$ 393.40
303	2	409 Willow Ave.	Chavez, Leonor	\$ 230,400.00	\$ 206,600.00	\$ 23,800.00	3.934	\$ 936.29
309	10	308 Clay Ave. W.	Dercole, Jason & Alicia	\$ 233,800.00	\$ 221,900.00	\$ 11,900.00	3.934	\$ 468.15
309	13	124 Roosevelt St.	Vasquez, Maritza	\$ 293,200.00	\$ 255,300.00	\$ 37,900.00	3.934	\$ 1,490.99
401	5.04	17D Roselle Ave. W.	Canchola, Daniel & Cabrera, GL	\$ 154,700.00	\$ 146,000.00	\$ 8,700.00	3.934	\$ 342.26
404	4	815 Elm Street	Koranteng, Ebo & Yirerong	\$ 276,200.00	\$ 264,000.00	\$ 12,200.00	3.934	\$ 479.95
409	10	714 Pine Street	Kotiga, Livio & Marino	\$ 288,000.00	\$ 267,400.00	\$ 20,600.00	3.934	\$ 810.40
413	1	63 Colfax Ave. W	Kajosevic, Senad	\$ 304,300.00	\$ 285,000.00	\$ 19,300.00	3.934	\$ 759.26
421	3	607 Filbert Street	Timkee, Gerard & Dawn	\$ 256,900.00	\$ 212,000.00	\$ 44,900.00	3.934	\$ 1,766.37
422	15	616 Chestnut St.	Ardolic, Ahmet & Amelia	\$ 297,400.00	\$ 290,000.00	\$ 7,400.00	3.934	\$ 291.12
502	7	112 Lincoln Ave. W.	Mathieu, Robert	\$ 221,300.00	\$ 211,300.00	\$ 10,000.00	3.934	\$ 393.40
507	19	127 Clay Ave. W.	Berrieum, Sonnie J III & Peterp	\$ 303,400.00	\$ 266,000.00	\$ 37,400.00	3.934	\$ 1,471.32
512	30	131 Grant Ave. W.	Lefano, Carmela	\$ 327,100.00	\$ 310,000.00	\$ 17,100.00	3.934	\$ 672.71
604	26	53 Warren Ave	Pejovski, Rade M & Vesna	\$ 448,200.00	\$ 380,700.00	\$ 67,500.00	3.934	\$ 2,655.45
606	31	129 Westfield Ave W	Lefano, Vincent	\$ 457,500.00	\$ 430,000.00	\$ 27,500.00	3.934	\$ 1,081.85
607	4	119 Locust St.	Clark, William T & Tinida	\$ 267,500.00	\$ 234,000.00	\$ 33,500.00	3.934	\$ 1,317.89
701	6	825 Chestnut St	Irizarry, Freddy	\$ 317,400.00	\$ 285,000.00	\$ 32,400.00	3.934	\$ 1,274.62
711	15	726 Woodland Ave	De Rutte, Alonso	\$ 246,800.00	\$ 235,100.00	\$ 11,700.00	3.934	\$ 460.28
712	4	719 Woodland Ave	Noel, Roselore	\$ 328,400.00	\$ 289,200.00	\$ 39,200.00	3.934	\$ 1,542.13
714	26	612 Spruce St.	Hokanson, Johnathan	\$ 265,600.00	\$ 245,000.00	\$ 20,600.00	3.934	\$ 810.40
802	11	122 Lincoln Ave. E.	Gilaj, Osman & Munira	\$ 413,000.00	\$ 390,000.00	\$ 23,000.00	3.934	\$ 904.82
803	10	210 Lincoln Ave. E	Banks, Albert	\$ 315,800.00	\$ 277,100.00	\$ 38,700.00	3.934	\$ 1,522.46
806	20	141 Clay Ave. E	El Idrissi, Moulay A Hilal	\$ 269,100.00	\$ 236,300.00	\$ 32,800.00	3.934	\$ 1,290.35
808	2	415 Spruce St	Thomas, Rodger & Giselle	\$ 316,800.00	\$ 260,000.00	\$ 56,800.00	3.934	\$ 2,234.51
912	1	10 East Westfield Ave	Elrac, Inc	\$ 317,900.00	\$ 275,000.00	\$ 42,900.00	3.934	\$ 1,687.69
1001	13	618 Sherman Ave	Velez, Steven J & Mannino, Nic	\$ 307,400.00	\$ 275,000.00	\$ 32,400.00	3.934	\$ 1,274.62
1001	15	612 Sherman Ave	Samaan, Robert K & Mania A	\$ 309,800.00	\$ 295,000.00	\$ 14,800.00	3.934	\$ 582.23
1004	2	61 5Woodland Ave	Birmingham, Louis & Eleonore	\$ 332,600.00	\$ 312,400.00	\$ 20,200.00	3.934	\$ 794.67
1005	6	302 Lincoln Ave. E	Bruckenstein, Scott & Wui Fong	\$ 264,400.00	\$ 234,500.00	\$ 29,900.00	3.934	\$ 1,176.27
1011	13	328 Pershing Ave	Perez, Francisco & Milagros	\$ 288,300.00	\$ 260,000.00	\$ 28,300.00	3.934	\$ 1,113.32
1014	5	315 Sheridan Ave	Vireilha, Juliana	\$ 257,600.00	\$ 220,000.00	\$ 37,600.00	3.934	\$ 1,479.18
1014	9	327 Sheridan Ave	Sosa, Julio	\$ 251,300.00	\$ 219,000.00	\$ 32,300.00	3.934	\$ 1,270.68
1015	6	442 Clay Ave E	Wenzel, Bjoern & Barbara	\$ 345,600.00	\$ 295,000.00	\$ 50,600.00	3.934	\$ 1,990.60
1015	12	500 Clay Ave. E	Ramirez, Jorge	\$ 308,700.00	\$ 295,000.00	\$ 13,700.00	3.934	\$ 538.96
1101	2	205 Pershing Ave	Reed, Joel	\$ 278,200.00	\$ 239,600.00	\$ 38,600.00	3.934	\$ 1,518.52
1101	22	214 Sherman Ave	Khatri, Amit Kumar	\$ 301,300.00	\$ 260,000.00	\$ 41,300.00	3.934	\$ 1,624.74
1103	15	232 Bender Ave	Pena, Jorge & Mayra	\$ 317,500.00	\$ 305,000.00	\$ 12,500.00	3.934	\$ 491.75
1106	8	120 Pershing Ave.	Ofenloch, John & Colon, Lana	\$ 287,400.00	\$ 247,900.00	\$ 39,500.00	3.934	\$ 1,553.93
1107	16	126 Sherman Ave	Josue-Sosa, Ramy	\$ 204,900.00	\$ 185,000.00	\$ 19,900.00	3.934	\$ 782.87
1110	25	128 Charlotte Terr	Gregoire, Fernando	\$ 290,000.00	\$ 265,000.00	\$ 25,000.00	3.934	\$ 983.50
1111	14	486 Madison Ave.	Fuzo, Victor & Jane	\$ 287,400.00	\$ 244,300.00	\$ 43,100.00	3.934	\$ 1,695.55
1111	15	490 Madison Ave.	Wagstaff, Bryan	\$ 278,700.00	\$ 245,000.00	\$ 33,700.00	3.934	\$ 1,325.76
TOTALS				\$ 15,087,500.00	\$ 13,700,400.00	\$ 1,387,100.00		\$ 54,568.51

RESOLUTION NO. 220-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the extension of the due date for the payment of 3rd quarter taxes for the year 2017 until August 31, 2017.

RESOLUTION NO. 221-17

WHEREAS, the Mayor and Council of the Borough of Roselle Park, in the County of Union, wish to present a fireworks display for the entertainment of the Borough on June 30, 2018; and,

WHEREAS, D&M Fireworks, LLC has submitted a proposal for said display; and,

WHEREAS, this contract falls within the exception to the bidding procedure mandated by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., as its value is less than the statutory threshold.

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. The proposed agreement between the Borough and D&M Fireworks, LLC for the Saturday, June 30, 2018 fireworks display at the cost of eleven-thousand four-hundred dollars (\$11,400.00) is hereby approved; and,
2. The Mayor and Borough Clerk are authorized to execute the said agreement; and,
3. A rain date of Saturday, July 7, 2018 has been established. The cost of the fireworks display on that date remains eleven-thousand four-hundred dollars (\$11,400.00).

RESOLUTION NO. 222-17

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 \$26,743.20 payable to two (2) lien holders on three (3) properties; and,

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 7/20/2017														
TSC#	BLOCK	LOT	QUAL	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 7/20/2017	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 7/20/2017	6% INTEREST PENALTY	LEGAL FEES
MAS CAPITAL	15-054	1017	25	\$ 700.00	\$ 781.84	\$ 171.73	\$ 3.43		\$ 12.00	\$ 43.00	\$ 470.07	\$ 81.61		
MAS CAPITAL	16-017	409	2	\$ 1,500.00	\$ 6,626.00	\$ 615.00	\$ 12.30		\$ 12.00	\$ 43.00	\$ 5,535.83	\$ 407.87		
CHRISTIANA TRUST/CUST C&E TAX	16-054	1002	1	\$ 24,500.00	\$ 19,335.36	\$ 5,214.88	\$ 208.60		\$ 12.00	\$ 43.00	\$ 12,599.47	\$ 1,257.41		
				\$ -	\$ -	\$ -	\$ -							
				\$ -	\$ -	\$ -	\$ -							
				\$ -	\$ -	\$ -	\$ -							
				\$ -	\$ -	\$ -	\$ -							
				\$ -	\$ -	\$ -	\$ -							
				\$ -	\$ -	\$ -	\$ -							
TOTAL				\$ 26,700.00	\$ 26,743.20	\$ 6,001.61	\$ 224.33	\$ -	\$ 36.00	\$ 129.00	\$ 18,605.37	\$ 1,746.89	\$ -	\$ -

BE IT FURTHER RESOLVED that multiple checks shall be issued in the amount of \$26,700.00 from the Tax Collector's Premium Account on multiple properties.

RESOLUTION NO. 223-17

WHEREAS, the Borough of Roselle Park wishes to purchase a TYMCO Model 600 Regenerative Air Sweeper from an authorized vendor under the Houston-Galveston Area Council Cooperative Purchasing System (HGAC-Buy); and,

WHEREAS, TYMCO, Inc., 225 E. Industrial Boulevard, Waco, TX 76705-9415 has been awarded HGAC-Buy Contract #SW04-16; and,

WHEREAS, the actual cost for a TYMCO Model 600 Regenerative Air Sweeper is in the amount not to exceed two-hundred forty-four thousand thirty dollars (\$244,030.00); and,

WHEREAS, the Borough has complied with the provisions set forth in New Jersey Local Finance Notice 2012-10; and,

WHEREAS, the Borough did not receive any comments from prospective vendors on or before the deadline advertised in the "Notice of Intent to Award Contracts Under a National Cooperative Purchasing Agreement."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that TYMCO, Inc., 225 E. Industrial Boulevard, Waco, TX 76705-9415 be awarded a contract for the purchase of a TYMCO Model 600 Regenerative Air Sweeper in the amount not to exceed two-hundred forty-four thousand thirty dollars (\$244,030.00).

RESOLUTION NO. 224-17

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: Aldene Park Phase 5 Improvements

CONTRACTOR: Reivax Contracting, 356 Thomas Street, Newark, N.J. 07715

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$22,937.69 (13.94% Decrease) for an updated contract amount of \$141,657.31; 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. 225-17

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 Aldene Park Phase 5 Improvements was constructed by Reivax Contracting, 356 Thomas Street, Newark, N.J. 07715, 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. 2217856M for a period of two (2) years from July 17, 2017; the said construction is hereby accepted, the contract closed, and final payment in the amount of Two Thousand Eight-Hundred Thirty-Three Dollars and Fifteen Cents (\$2,833.15) is hereby approved.

RESOLUTION NO. 226-17

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 Jenny Lichtenwalner from the Arts Committee effective August 14, 2017.

RESOLUTION NO. 227-17

WHEREAS, the Borough Clerk received sealed bids at 11:00 a.m. on Tuesday, August 15, 2017 for the project: Roselle Park Library Window Replacement.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Borough Engineer, Michael J. Neglia, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to Panoramic Window & Door Systems, Inc., 712 Sergeantsville Road, Stockton, NJ 08559 pursuant to the advertised specifications for the project: Roselle Park Library Window Replacement, in an amount not to exceed thirty-six thousand one hundred dollars (\$36,100.00).

RESOLUTION NO. 228-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby accept a publically anonymous material donation in the form of three (3) large white boards and one (1) white board stand for unrestricted general use by the Borough.

RESOLUTION NO. 229-17

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 of Arts Festival banners from Kean University, 1000 Morris Avenue, Union, New Jersey 07083, for unrestricted general use by the Borough.

RESOLUTION NO. 230-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Eric R. Meyer, 730 Riverbend Drive, Linden, New Jersey 07036 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 August 1, 2017.

RESOLUTION NO. 231-17

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

AREA IN NEED OF REDEVELOPMENT INVESTIGATION OF
BLOCK 507, LOTS 2, 3, 4, AND 5 (HUNTER BUILDING SUPPLY)

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Ten Thousand Five-Hundred dollars (\$10,500.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 232-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for construction management services for the project:

WEST COLFAX AVENUE PHASE III

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Sixteen Thousand Five-Hundred dollars (\$16,500.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 233-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for survey and design services for the project:

EAST COLFAX AVENUE PHASE IV

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Seventeen Thousand Seven Hundred dollars (\$17,700.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 234-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for survey and design services for the project:
BUTLER AVENUE IMPROVEMENTS
be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Thirteen Thousand Nine Hundred dollars (\$13,900.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 235-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for survey and design services for the project:
SPRUCE STREET IMPROVEMENTS
be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Thirteen Thousand Two Hundred dollars (\$13,200.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 236-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for design services for the project:
CASANO CENTER ROOF REPLACEMENT
be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Two Thousand Six Hundred dollars (\$2,600.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 237-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for design services for the project:
ROSELLE PARK LIBRARY WINDOW REPLACEMENT
be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Four Thousand Four Hundred dollars (\$4,400.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

<input type="checkbox"/> Vote Record – Resolutions #218-17 to #237-17					
		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. 217-17

WHEREAS, Resolution 216-17 was adopted at the Regular Meeting of Mayor and Council on July 20, 2017; and,

WHEREAS, upon review, non-substantive corrections must be made for purposes of historical and contractual consistency; and,

WHEREAS, the original shared service agreement with the County of Union, amended by Resolution 216-17, while dated August 1, 2015 had an effective term from May 1, 2015 through April 30, 2020; and,

WHEREAS, Resolution 216-17 included certain amendments to the original agreement dated August 1, 2015, and a reference to a new effective term concluding on July 31, 2022; and,

WHEREAS, the new effective term should be formalized to conclude on April 30, 2022 for purposes of contractual consistency and the provisions of the New Jersey Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby amend Resolution 216-17 to the extent that the amended shared service agreement for Emergency Medical Services between the County of Union (the “County”) and the Borough of Roselle Park (the “Borough”) shall be effective August 1, 2017 and last through the corrected concluding date of April 30, 2022.

Councilman Petrosky asked if this was due to a typographical error.

Mr. Casais confirmed that it was a typographical error that resulted from his misreading of the original term of the Borough and County’s agreement for EMS services. He stated that the County dates their contract information in several different ways and this Resolution would correct the incorrect contract termination date included in Resolution 2016-17.

<input type="checkbox"/> Vote Record – Resolution #217-17		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 type="checkbox"/>	<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"/>
<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

Councilman Fahoury

- Stated that the Casano Center is still looking for a part time Bus Driver.
- Stated that there will be a HEART Grant Concert at the Gazebo on September 9, 2017.
- Stated that September 11th is the 9/11 Memorial at Kelly Kaulfers Park.
- Stated that September 16th is the Festival of India.
- Stated that the 5K Walk/Run registration is up and running; event is October 7th and there is no registration fee.
- Stated that he can be reached at 908-477-6412 or wfahoury@rosellepark.net.
- Stated that Councilman Shipley and he were in communication with Senator Kean’s Office about the Train Station Platform project and that the projected start date is November 2017.

Councilman Connelly

- Stated that the Municipal Services Committee met several times about the DPW building and good progress has been made that Councilman Petrosky would be sharing in his report..
- Stated that on August 12th he attended the fundraiser at Dowling’s for the WWII Memorial Plaque and hope that a good amount was raised for the cause.

Councilman Shipley

- Stated that the Roselle Park Arts Committee recently met and adopted their by-laws. He also stated that the Committee filed a copy with the same with the Borough Clerk.
- Stated that he was happy the arts banners from Kean University were formally accepted.
- Stated that he would be asking the Mayor for three appointments to the Arts Committee.

Mr. Casais asked that once the names are finalized the addresses be forwarded to him for formal appointment.

Councilwoman Storey

- Extended her sympathies to the family of Heather Heyer, who was killed in Charlottesville, Virginia.
- Stated that the end of Summer Program was coming up at the end of August.
- Gave advice to residents for when political campaigning starts for Municipal Offices. Stated that they should also ask pointed questions of Freeholder candidates who control a portion of every tax bill.
- Reviewed and gave information and statistics for the \$59 million bond granted to Roselle for a wellness center by the County of Union.
- Stated that while it is a nice idea she and many other taxpayers do not want to end up on the hook for the payments on that Bond. She encouraged all voters or prospective voters to ask the 2017 Freeholder candidates questions on this issue to see where they stand.

Councilman Meola

- Stated that he hoped everyone had a good time at National Night Out.
- Stated that the Joint Meeting's summer meetings for July and August were cancelled, but there were two telecons with Commissioners for flood mitigation issues.
- Stated that he has heard from a few residents about animal-related issues in recent months and that he knows Alex Balaban is interested in getting foster homes for animals. He stated that Alex had reached out to him and that Alex can be reached at 908-418-0020.

Councilman Petrosky

- Stated that on July 29th he attended the fundraiser at Dowling's for the Fire Department.
- Stated that July 30th was the Little League Girls Tournament. He stated that they did very well and raised some money with the great weather they had.
- Stated that on August 1st he attended National Night Out and the Car Show. He said it was a great event and thanks Rupen for his work.
- Stated that on August 12th he visited Dowling's for the WWII Monument at the Library.
- Stated that on August 14th the Municipal Services Committee had a meeting about the new DPW building. He stated that the project is moving forward and that the plans have been narrowed to down to nine bays, of which three will be for the mechanic. He said the proposal at this point is for a metal building.
- Stated that on August 14th he also attended the Municipal Land Use Board Meeting. He said it was a quick meeting.
- Stated that on August 15th the Municipal Services Committee conducted interviews for Apprentice Operator. He noted that 11 people applied, 9 were interviewed, and the top 3 were

chosen. He stated that the Committee will have their one final recommendation for the September 7th meeting.

- Stated that he wished good luck to all fall teams in sports at Roselle Park High School.
- Stated that he can be reached at jpetrosky@rosellepark.net or 908-666-7821.

Mayor Hokanson

- Stated that on August 1st he attended National Night Out. He commended all organizations that participated.
- Stated that he attended the Casano Center River Boat Cruise was on August 2nd. He said everyone had a great time and it was a beautiful day.
- Stated that August 12th was the fundraiser for the WWII plaque at Dowling's and that he raised about \$250. Stated that the Borough has about \$3,000 as of that amount and they needed about \$4,000 in total.
- Thanked Pat Butler for the research on the plaque to get it correct.
- Stated that the Municipal Land Use Board Meeting passed requirements for Labreco Labs for Hawthorne properties, and thanked the Municipal Land Use Board for their action in bringing new life to this dormant property.
- Stated that September 28th is tentatively going to be the groundbreaking for Meridia on the old Domani's site.

Ken Blum – Chief Financial Officer

- Stated that Tax bills are extended to August 31st to pay without interest.

Andrew Casais – Borough Clerk

- Stated that he is going through records retention schedules as part of an ongoing project. He thanked Mr. Blum for working with him in clearing out old, outdated, and unnecessary financial records. He stated that 195 boxes were properly destroyed as a result of their efforts, and that storage space is being freed-up.
- Stated that he will be working with the other Department Heads as well to ensure the proper disposal of records.
- Asked if the governing body was interested in conducting a Fall Borough-Wide Garage Sale, and if so he will come up with a date for October and advise Council.

The governing body agreed to have a Fall Borough-Wide Garage Sale and that Mr. Casais can advise once a date is set.

David Atkinson – Neglia Engineering

- Stated that the Library Window contracts will be sent out and done by October 2017.
- Stated that Stream Bank Improvement bids will be taken soon.
- Stated that Butler Avenue Improvements, aided by a CDBG Grant is out to bid.
- Stated that Spruce Street Improvements, aided by a County Infrastructure Grant is out to bid.
- Stated that West Colfax Avenue Phase III; aided by an NJDOT Grant will begin soon and that a pre-construction meeting will be held at the end of August 2017.
- Stated that East Colfax Avenue will have design plans ready for bid in September.

Councilman Fahoury asked Mr. Atkinson that he be included in the pre-construction meeting for West Colfax Avenue, Phase III.

Paul Morrison – Police Chief

- Thanked residents for National Night Out attendance.
- Asked that the area for National Night Out be condensed next year.
- Stated that the Police Department is currently having its Youth Academy. He thanked the New Jersey State Police and stated that they did a great job with the helicopter landing on the field for the Academy.
- Stated that the Academy graduation is August 18th in Council Chambers if anyone would like to join.
- Stated that the Community Policing Unit will have a Neighborhood Watch Meeting on August 18th at 7:00 p.m. He stated that they are trying to re-institute the program which is valuable to the Police Department. He encouraged residents to attend the meeting.

Frank Genova – Code Enforcement

- Stated that July 2017 was a productive month and that the Department of Code Enforcement took in \$15,000 more than 2016.
- Stated that they are going after a lot of people doing work without permits and that results in the increased fees being received and realized by the Borough.
- Stated that permits are necessary to insure things are built to the minimum standards and homeowners are protected.
- Stated that he completed all the finals from the Board of Education applications that were outstanding.

Mark Pasquali – DPW Superintendent

- Stated that he had a table at National Night Out for the Community Rating System.
- Thanked Councilman Petrosky and Municipal Services Committee for meeting about the new DPW building.
- Thanked Municipal Services Committee for doing interviews for the Apprentice Operator.

Councilman Meola mentioned that the lettering on Borough Hall was starting to fade and asked if DPW could do anything to fix it.

Mr. Pasquali stated that he would look into it and get prices if need be.

Rupen Shah – Director Casano Community Center

- Thanked all the residents for the Food Pantry donations.
- Stated that Club Casano is going well, and that next Tuesday is the last night.
- Stated that National Night Out and the Car Show were a great success. Stated that everyone had a great time and thanked all the volunteers.
- Stated that the Casano Center recently reached 1,000 likes on Facebook.

MAYOR'S APPOINTMENTS – No Confirmation from Council Required

- Appointing Christine Lettieri, 628 Maplewood Avenue, as a member of the Community Center Committee effective immediately to fill the unexpired term of Gladys Lugo set to expire December 31, 2017.
- Appointing Matthew Leingang, 245 Magie Avenue, as a member of the Arts Committee effective immediately to fill the unexpired term of Jenny Lichtenwalner set to expire December 31, 2017.

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.

- Construction Official's Report for July 2017
- Borough Clerk's Report for July 2017
- Casano Center Director's Report for July 17 – August 14, 2017

WORKSHOP DISCUSSION

- Creating a Borough Facebook Page (Councilman Fahoury)

Councilman Fahoury stated that he would like to discuss the idea of the Borough having an official Facebook page and maybe enacting a social media policy. He stated that the Borough's presence on social media would help get information out to people who often use it to obtain local updates.

Councilwoman Storey stated that there are some legal considerations when enacting a social media policy of having the Borough act in any official capacity on social media. She further stated that the League of Municipalities has a fairly comprehensive presentation and program on the topic that may also be provided at the 2017 conference.

Councilman Fahoury stated that he would be going to the 2017 conference and would look for it. He further asked if anyone objected to him forming an ad-hoc committee including himself, the Borough Clerk, the Borough Attorney, the CFO, and anyone else wishing to join.

No members of the governing body objected to the request, and Councilwoman Storey stated that she would be willing to be a part of the committee.

- Vehicle Policy (Mayor Hokanson)

Mayor Hokanson stated that this has been an ongoing discussion for some time. He stated that the Borough Clerk polled the surrounding municipalities to get an idea of what type of policies they have. He further stated that the Borough Clerk compiled the results of the poll for the governing body.

Mayor Hokanson indicated that, as Chairman of the Public Safety Committee, he would be scheduling a Public Safety Committee meeting on the matter soon and that the Committee would make their recommendation for action to the governing body as a whole.

- Business of the Year (Mayor Hokanson)

Mayor Hokanson stated that this idea was one he thought of where the governing body would name a Business of the Year out of the 12 businesses of the month from that year.

Councilman Shipley stated that he felt it was not a bad idea, but that it might alienate the 11 business that are not chosen as the Business of the Year. He stated he felt the purpose of the Business of the Month program was to highlight local establishments, and not necessarily rank them. He further stated that it might be better to come up with an area where all of the Businesses of the Month could be put on a plaque and displayed prominently.

Mayor Hokanson stated that he liked the Councilman's idea and withdrew his idea for Business of the Year.

PUBLIC PORTION

Councilman Shipley moved at 8:28 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Casimir Muroski, 522 Oakwood Avenue

- With regard to the dissolution of the First Aid Squad, asked how much money it will cost the taxpayers. He stated that there are a lot of rumors going around the community.

Mayor Hokanson stated that the services provided by the County were at no reoccurring cost to the municipality and therefore the taxpayers. He also stated that the County practices "soft billing" as a policy and that residents of Union County, including Roselle Park, are only billed through insurance. He further stated that whatever insurance covers, even if it is nothing, is what will be paid.

- Stated that he heard the Borough insurance carrier said we cannot have a Hybrid Program.

Mayor Hokanson stated that the JIF, which covers the Borough, said that they would not cover such a program with partially paid and partially volunteer EMTs. He stated that the Squad was advised that if they could provide their own coverage that would have been fine, but it did not happen.

- Stated that he heard Councilmen Petrosky and Connelly voted against the Shared Service Agreement because they thought more could have been done. He asked each Councilman, through the Chair, what more could have been done to keep the First Aid Squad operational.

Councilman Petrosky stated that he felt there were a few things that could possibly have been done, and that he would get back to him with additional information.

Councilman Connelly stated that some of the events that were referenced regarding the Squad happened prior to him being involved, but that he could also provide more information about what could have been done at a later time.

Rose Mary Duelly, 268 Seaton Avenue

- Stated that there is a real value in TNR, and that Alex Balaban does a great job and is a great advocate for animals and their needs.

- Stated that Maria, who spoke at the last meeting, is also very helpful.
- Stated that she felt TNR is a safe and humane thing to do, and it works.
- Stated that she personally paid to have a cat neutered and released, and that it worked out well.
- On a separate topic, stated that she has safety concerns on Chester Avenue to West Colfax Avenue. Stated that she felt there was not enough yellow near corners in that area.

Mayor Hokanson stated that the issue will be looked into by the Police Department and Department of Public Works.

- Stated that she was favor of Roselle Park Facebook page to get information out to residents.

Jacob Magiera, 612 Sheridan Avenue

- Stated that Resolutions 231-17 to 237-17 comes out to \$85,000.
- Stated that in last eight months, approximately \$220,000 was spent on Neglia.
- Asked about the cost of the new ambulance that the Borough was giving to the County.

Mr. Blum stated that the Ambulance cost approximately \$210,000 and was ordered and under contract last year.

- Asked about gas, electric and maintenance of the old First Aid Squad building.

Mr. Blum stated that the Borough would be paying for those things as has been the case in the past. He stated that this may change over to the County as time goes on.

- Stated that voters should be asking how political candidates are going to spend our tax dollars and improve the operations of Roselle Park.
- Stated that the water fountain at Acker Park is broken, and that the button is broken and drain is clogged. He also asked if the fountain water has been tested for lead.

Mayor Hokanson stated that it was the same water that comes from the utility mains that source all of the water in the Borough.

Saul Qersdyn, 150 Berwyn Street

- Asked about the Resolution to authorize the Municipal Land Use Board to have Neglia see if the Hunter Property was an area in need of redevelopment.

Mr. Casais stated that this Resolution authorizes Neglia to conduct a study that will be presented to the Municipal Land Use Board. He stated the Land Use Board will ultimately review the study conducted by Neglia and refer a recommendation for designation back to the Mayor and Council at a future date.

- Asked if any research done about the County tax impacts when EMS is switched.

Mayor Hokanson stated that he did not have that information at the moment.

- Asked which was the last town that switched to the County EMS.

Mr. Blum stated that Plainfield was the most recent.

Dave Robertson, 220 West Sumner Avenue

- Stated that the Borough would be turning over three ambulances, and he felt that the Borough should receive remuneration for ambulances.
- Stated that he felt the Blue Book value should be returned.
- Stated that he thought the Council handled the whole issue very badly in disbanding the First Aid Squad.
- Stated that based on what he has heard, he thought the handling of the Squad since the meeting has been poor.

Joshua Regan, 231 Sherman Avenue

- Stated that he was surprised about the action taken by the Borough in reference to the First Aid Squad.
- Asked if the governing body believes the First Aid Squad would hammer off locks on their own equipment.

Mr. Huxford stated that due to the threat of litigation from the Squad he would not recommend that members of the governing body respond to such questions. In reference to the question at hand, Mr. Huxford indicated that based on the events that unfolded since the previous meeting he was not sure what the Squad would or would not do.

- Stated that garbage is everywhere in the garden he built as his Eagle Scout project at the old First Aid Squad building.
- Stated that the County was not going to provide the same services that the Roselle Park First Aid Squad did. Stated that the County is paid and throws unpracticed EMTs out into the field.

Dan Petrosky, 317 Sheridan Avenue

- Stated that Councilman Shipley, as liaison for the First Aid Squad, did not once in 19 months mention information about the disbandment. He wanted to know why.
- Stated that Councilman Meola mentioned Peg Schaeffer and Jean Marro when he was sworn into office and that the Councilman stated he had learned a lot from them. Mr. Petrosky indicated that they were both dear friends of his, and that they would not be in favor of what the Councilman did.
- Stated that he objected to Councilman Meola saying that he is going around talking to neighbors and other people in the neighborhood.
- Stated that Councilman Meola did a lot of work in his house and did not see any permits. He further stated that if work was done without permits than the Councilman should be fined like everyone else.

Jim McCrady, 26 East Colfax Avenue

- Stated that Councilman Shipley made two First Aid Squad meetings and did not report back to the Council on the status of the Squad.

Councilman Shipley stated that based on the meeting he attended there was not much to report other than that he was present and they seemed like a good Squad. He apologized for not attending

more of their meetings, but also stated that his attendance was not going to solve the issues that brought the whole matter about the Squad's response about.

- Stated that the apology was too late.
- Stated that he was in meetings and was aware of the issues as well and that they have been going on. Further stated that many people were aware.

Jeff Regan, 231 Sherman Avenue

- Stated that the groundbreaking ceremony on September 28th is great news.
- Stated that he thinks the Arts are the only subject brought up by Councilman Shipley.

Mayor Hokanson stated that Councilman Shipley is the liaison from the Council to the Borough Arts Committee.

- Asked if Mr Huxford could say whether the First Aid Squad was ever established by Resolution or other agenda item.
- Noted that Councilman Meola stated there were cancelled meetings of Joint Meeting, but several telephone conferences were held. Asked how long the conferences were.

Councilman Meola stated that they were approximately 40 minutes.

- Stated that spending \$700,000 for new radio system seemed excessive for the taxpayers. Asked what it is going to do that cannot be done now.

Mayor Hokanson stated that this will allow the Borough's public safety departments to be able to talk to other agencies throughout the County and region.

- Stated that he believes that the Borough should just be able to call using a phone.
- Facebook page is a great idea, but that there should be promotion of the Borough's new AM radio station.
- Stated that Councilwoman Storey is a fabulous liaison to the Library Board, but is glad to see her service come to an end soon.

Mr. Huxford stated that he conferred with the Borough Clerk, Mr. Casais, who indicated that he received a records request involving the First Aid Squad and any Resolutions or Ordinances enacted by the Borough in 1941. He further stated that upon a search of the Borough records, no such documentation was found to exist.

Joe DeIorio, 824 Larch Street

- Stated that he would like to speak about the Arts and that the Roselle Park Marching Band alumni is trying to gather on August 27th for a BBQ at 824 Larch Street; fundraiser will be for a new saxophone for the band.
- Stated that it is great to see the Arts grow in Roselle Park and see Borough support.
- Stated that September 23rd is the Roselle Park Arts Festival.
- Stated that it is interesting that the Democratic Chair, Dan Petrosky challenges the ethics of other people. Stated that he thinks some remarks may have been slanderous.

Keith Heyman, 65A Woodside Gardens

- Asked if it was ever considered for the First Aid Squad to combine with the Fire Department.
- Asked why the vote on the Art's Committee Ordinance was not postponed for more input like all of the others.

Mr. Casais stated that the decision to schedule the hearing on that particular Ordinance that evening was one made by the Clerk's Office in an effort to ensure that all questions relating to the other materials could be effectively addressed. He stated that he originally was originally scheduled to not be present at the meeting, and did not want to put the Borough or governing body in a difficult situation when answering questions about the day-to-day information better known by Borough professionals.

There being no one else wishing to speak, Councilman Shipley moved at 9:24 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 9:26 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 – Roselle Park Library
- Potential Litigation – Roselle Park First Aid Squad vs. Borough of Roselle Park
- Potential Litigation – Methodist Church

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 10:15 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 – Roselle Park Library
- Potential Litigation – Roselle Park First Aid Squad vs. Borough of Roselle Park
- Potential Litigation – Methodist Church

Mr. Huxford said the matters discussed in Closed Session were not resolved.

There being no further business to come before the meeting, Councilman Shipley moved at 10:15 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew Casais, RMC
Borough Clerk