

## Borough of Roselle Park Meeting of October 5, 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.

Mayor Hokanson asked for a moment of silence for the victims of Las Vegas.

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

### PROCLAMATIONS & PRESENTATIONS

- Miguel Martinez
- Business of the Month: Vintage Italian Restaurant

### 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 PORTION

Councilman Shipley moved at 7:11 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

### Dave Robertson, 220 West Sumner Avenue

- Recommended discount for micro-chipped animals.
- Stated that he cannot access railroad platform due to ADA restrictions and thinks Borough should look into it.

- Inquired about flag pole fees.

Mayor Hokanson described issues with commercial businesses being charged \$90.00 for the permit.

Saul Qersdyn, 150 Berwyn Street

- Confirmed that there was only one change to Resolution No. 276-17 and no additional expenses.
- Asked if the intent of Resolution No. 281-17 was not to accept the application if it has any of the Councilmembers, Department Heads and Borough employees as references.

Borough Attorney Huxford said yes, that is the intent.

- Mr. Qersdyn asked if there was an increase for Resolution No. 285-17 for the same services rendered last year.

Borough Clerk Casais said there was an increase, but the actual amount expended was less than the \$25,000 not to exceed amount.

- Mr. Qersdyn asked if there is any monetary amount tied to Resolution No. 286-17; if so how much.

Borough Attorney Huxford said the Borough is receiving \$5,000.

- Mr. Qersdyn asked if this work on Resolution No. 287-17 is currently being done now.

Borough Engineer Solfaro said it is for next year.

Jacob Magiera, 612 Sheridan Avenue

- Asked about an employee time study.

Mayor Hokanson stated all employees have time cards.

- Mr. Magiera asked for an explanation of Resolution No. 277-17.

Borough Engineer Solfaro said this project is retrofitting or remodeling the existing Library and bringing it into conforming to ADA standards.

There being no one else wishing to speak, Councilman Shipley moved at 7:27 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

PASSAGE OF ORDINANCES

INTRODUCTION

ORDINANCE NO. 2505

AN ORDINANCE AMENDING AND ABOLISHING CHAPTER V, SECTION 7  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED,  
“DANCES AND ENTERTAINMENT”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter V, Section 7 of the Code of the Borough of Roselle Park be and hereby is amended and abolished as follows:

SECTION 1. 5-7 Reserved. DANCES AND ENTERTAINMENT.

5-7.1—Permit Required.

~~—No public dance or public entertainment, exclusive of any athletic event which is part of a normal school program and/or part of the regular school athletic schedule, shall be held in any school or other place of public assemblage unless a permit to hold such dance or entertainment shall have been obtained from the Municipal Clerk. Any person applying for such permit must submit an application to the Municipal Clerk at least ten (10) days prior to the public dance or public entertainment event. (1980 Code § 96-1)~~

5-7.2—Attendance of Fireman.

~~—The Municipal Clerk shall notify the Chief of the Fire Department of the time and place of such dance or entertainment, and the Chief shall send a Firefighter to the place designated, whose duty it shall be to inspect the premises for fire hazards and to remain on duty until the termination of the dance or entertainment. (1980 Code § 96-2)~~

5-7.3—Permit Fee; Exception.

~~—The Municipal Clerk shall collect a fee of five (\$5.00) dollars before issuing the permit, and if the dance or entertainment is to continue after 12:00 midnight, then an additional fee of one (\$1.00) dollar for each hour after 12:00 midnight shall be collected by the Clerk; provided, however, that no fee shall be charged by the Clerk for issuing a permit for any school or church benefit dance or entertainment. In addition to the fee required above, the applicant shall pay to the Clerk an amount sufficient to cover the cost of the attendance of the Firefighter as provided in subsection 5-7.2. (1980 Code § 96-3)~~

5-7.4—Compensation of Firefighter.

~~—The Firefighter who is on duty at the dance or entertainment shall be paid at the prevailing rate as established by the Mayor and Council by resolution. (1980 Code § 96-4)~~

5-7.5—Violations and Penalties.

~~—Any person who shall violate any of the provisions of this section shall, upon conviction thereof, be liable for the penalty stated in Chapter I, Section 1-5. (1980 Code § 96-5)~~

5-7.6—Casano Community Center.

~~—Notwithstanding anything contained in this section to the contrary, any regular or special meeting of any organization conducted at the Casano Community Center shall not be deemed a public assemblage requiring the presence of a Firefighter so long as the majority of the persons present are members of the organization holding the meeting. (1980 Code § 96-6)~~

SECTION 2. Invalidity

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

SECTION 3. Inconsistent Ordinances Repealed.

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

**SECTION 4. Captions.**

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

**SECTION 5. Effective Date.**

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

Councilman Shipley moved that Ordinance No. 2505 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on October 19, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2505</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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. 2506**

**AN ORDINANCE AMENDING CHAPTER VIII, SECTION 2.2 AND 2.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, “LICENSING OF DOGS”**

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter VIII, Section 2.2 and 2.3 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

**SECTION 1. 8-2 LICENSING OF DOGS.**

**8-2.2 Time for Applying for License and Registration Tag.**

a. Every person who owns, harbors, keeps or possesses one (1) or more dogs within the Borough, which dog or dogs attained the age of seven (7) months or which possesses a set of permanent teeth, shall procure from the Borough Clerk a license and official metal registration tag for each dog so owned, kept or harbored and shall pay therefore the sum of fifteen (~~\$15.00~~) dollars **and eighty cents (\$15.80) effective January 1, 2018** for each license and also the sum of one (\$1.00) dollar for each registration tag to be paid and collected as hereinafter provided. In addition, the Borough Clerk shall collect twenty (\$0.20) cents for each dog licensed to be remitted to the New Jersey Department of Health for the Pilot Clinic Fund as required by P.L. 1983 c. 181, and three (\$3.00) dollars for any dog of reproductive age which has not had its reproductive capacity permanently altered through sterilization as required by P.L. 1983 c. 1972.

b. *Newly-Acquired Dogs and Dogs Attaining Licensing Age.* The owner of any newly-acquired dog of licensing age or of any dog which attains licensing age shall make application for license and registration tag for such dog within ten (10) days after such acquisition or age attainment.

c. Every person who shall harbor or possess any dog for a period of ten (10) days or more shall, for the purposes of this subsection, be deemed to be the owner of the dog so harbored or possessed.

d. Any dog owner, as defined above, shall submit proof to the Licensing Official either by means of a certificate from a licensed veterinarian and/or by affidavit that their dog has been spayed or neutered as a condition to their nonpayment of the licensing fee set forth in subsection 8-2.3 with reference to the Animal Population Control Fund.

(1980 Code § 100-1; Ord. No. 2206 § 1)

#### 8-2.3 Fees; Expiration Dates; "Seeing Eye" and "Hearing Ear" Dogs.

##### a. *License Fees and Expiration Date.*

1. The person applying for an annual license and registration tag shall pay a fee of fifteen (~~\$15.00~~) dollars **and eighty cents (\$15.80) effective January 1, 2018** for the license for each dog, three (\$3.00) dollars for any dog not spayed or altered, the sum of one (\$1.00) dollar for the registration tag, and twenty (\$0.20) cents for each dog to be remitted to the New Jersey Department of Health for the Pilot Clinic Fund as required by N.J.S.A. 4:19-15.1 et seq.

2. The person applying for a license and registration tag for any dog who has been spayed or neutered shall present a certificate signed by a licensed veterinarian stating that the dog has been spayed or neutered and shall be entitled to such license at a fee of fifteen (~~\$15.00~~) dollars **and eighty cents (\$15.80) effective January 1, 2018**, a registration fee of one (\$1.00) dollar and payment of twenty (\$0.20) cents for the New Jersey Department of Health Pilot Clinic Fee.

b. *Late Fee.* There shall be a late fee charged for all dog license renewals not made by January 31 of the license year. The fee shall be two (\$2.00) dollars per month, chargeable on the first day of each month beginning on February 1 of the license year, to a maximum late fee of ten (\$10.00) dollars per license year. Thereafter, in addition to the fee and late registration fee, an applicant shall be subject to summons and fine unless fees shall be paid voluntarily prior to the issuance of summons.

c. *Seeing Eye and Hearing Ear Dogs.* Dogs used as guides for blind or hard of hearing persons and commonly known as "Seeing Eye" and "Hearing Ear" dogs shall be licensed and registered as other dogs as hereinabove provided for, except that the owner or keeper of such dogs shall not be required to pay any fee.

(1980 Code § 100-1; New; Ord. No. 2206 § 1)

##### SECTION 2. Invalidity

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

##### SECTION 3. Inconsistent Ordinances Repealed.

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

##### SECTION 4. Captions.

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

##### SECTION 5. Effective Date.

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

Councilman Shipley moved that Ordinance No. 2506 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on October 19, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2506		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. 2507

AN ORDINANCE AMENDING CHAPTER VIII, SECTION 10.1  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED,  
“LICENSING OF CATS”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter VIII, Section 10.1 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 8-10 LICENSING OF CATS.

8-10.1 Licensing Requirements.

a. *Cats to have License Number Displayed; License Required; Penalty.*

1. Any person who shall own, keep or harbor a cat of licensing age shall annually apply for and procure from the Licensing Official a license and official registration tag with license number, or a registration sleeve for each cat so owned, kept or harbored and shall place upon such cat a collar or other device with the license number securely fastened or displayed thereto. Acceptable methods of displaying the license number shall include but are not limited to breakaway or elastic collars. License tags or sleeves are not transferable.

2. Unless another penalty is expressly provided by statute, any person convicted of a violation of paragraph a. shall be liable to a penalty of forty-eight (\$48.00) dollars or imprisoned for a term not to exceed fifteen (15) days.

(Ord. No. 2335)

b. *Time for Applying for License.*

1. The owner of any newly acquired cat of licensing age or of any cat which attains licensing age shall make application for a license tag or sleeve for such cat within ten (10) days after such acquisition or age attainment. This requirement will not apply to a nonresident keeping a cat within the Borough for no longer than ninety (90) days.

2. **The owner of every cat of licensing age shall apply for license renewal and pay the annual license fee as outlined in paragraph g. of this section on or before the last day of January of each year. Renewal applications submitted February 1<sup>st</sup> and thereafter shall be subject to a late fee.**

c. *Cats Brought into Jurisdiction.*

1. Any person who shall bring or cause to be brought into the Borough any cat licensed in another state for the current year and bearing a registration tag or sleeve and shall keep the same or permit the same to be kept within the Borough for a period of more than ninety (90) days shall immediately apply for a license and registration tag or sleeve for each such cat.

2. Any person who shall bring or cause to be brought into the Borough any unlicensed cat and shall keep the same or permit the same to be kept within the Borough for a period of more than ten (10) days shall immediately apply for a license and registration tag or sleeve for each such cat.

d. *Application Contents; Preservation of Information.* The application shall state the breed, sex, age, color and markings of the cat for which license and registration are sought and whether it is of a long- or shorthaired variety, also the name, street and post office address of the owner and the person who shall keep or harbor such cat. The information on the application and the registration number issued for the cat shall be preserved for a period of three (3) years by the Licensing Official.

e. *License Forms and Tags.* License forms and official tags or sleeves shall be furnished by the Borough and shall be numbered serially and shall bear the year of issuance and the name of the Borough of Roselle Park.

f. *Evidence of Inoculation with Rabies Vaccine or Certification of Exemption; Requirement for License.* No Licensing Official shall grant any such license and official registration tag or sleeve for any cat unless the owner thereof provides evidence that the cat to be licensed and registered has been inoculated with a rabies vaccine of a type approved by and administered in accordance with the recommendation of the United States Department of Agriculture and the United States Department of Human Services or has been certified exempt as provided in subsection 8-10.2. The rabies inoculation shall be administered by a duly licensed veterinarian or by such other veterinarian permitted by law to do the same.

g. *Annual License, License Fees, Late Fees, and Tag; Placement of Tags on Cat.*

1. Any person who shall own, keep, harbor or maintain a cat of licensing age in the Borough shall annually in the month of January, apply for and procure a registration tag for each cat so owned, kept, harbored or maintained and shall place upon each such cat a collar or harness with the registration tag securely fastened thereon.

2. Only one (1) license and registration tag or sleeve shall be required in the licensing year for any cat in the Borough. Any valid New Jersey license tag or sleeve issued by a New Jersey municipality shall be accepted by the Borough as evidence of compliance.

**3. Effective January 1, 2018 the license fee for unneutered cats will be fifteen (\$15.00) dollars and neutered cats will be ten (\$10.00) dollars. Persons who fail to obtain a license as required within the time period specified herein shall be subject to a delinquent fee of two (\$2.00) dollars per month, with a maximum of ten (\$10.00) dollars per year.**

h. *Loss of License.* If a license tag or sleeve has been misplaced or lost, the Licensing Official may issue a duplicate license and/or registration sleeve for that particular cat for a fee of fifty (\$.50) cents.

i. *Proof of Licensing.* Proof of licensing shall be produced by any person owning, keeping, maintaining or harboring a cat, upon the request of any Health Official, Police Officer, Animal Control Officer or other authorized person.

j. *Interfering with Persons Performing Duties under this Chapter.* No person shall hinder, molest or interfere with anyone authorized or empowered to perform any duty under this chapter.

k. *Disposition of Fees Collected.* License fees and other moneys collected or received under the provisions of this section shall be forwarded to the Chief Financial Officer and shall be placed in a special account separate from any of the other accounts of the Borough and shall be used for the following purposes only: collecting, keeping and disposing of cats liable to seizure, for local prevention and control of rabies, providing antirabies treatment under the direction of the local Board of Health for any person known or suspected to have been exposed to rabies and for administering the provisions of this chapter. Any unexpected balance remaining in such special account shall be retained until the end of the third fiscal year following and may be used for any of the purposes set forth in this section. At the end of the third fiscal year following and at the end of each fiscal year thereafter, there shall be transferred from such special account to the general funds of the Borough any amount then in such account which is in excess of the total amount paid into the special account during the last two (2) fiscal years next preceding. (1980 Code § 88-3)

**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. 2507 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on October 19, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2507</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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"/>

**RESOLUTIONS**

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

RESOLUTION NO. 272-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Alexis Rae Kuterka, 4 West Colfax Avenue, Roselle Park, NJ 07204, to the Fire Patrol of the Borough of Roselle Park.

RESOLUTION NO. 273-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Angelo J. Martin, Woodside Road, Apt. B52, Roselle Park, New Jersey 07204 as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Central Engine Company.

RESOLUTION NO. 276-17

WHEREAS, Resolution 231-17, a Resolution Awarding a Professional Services Contract to Neglia Engineering to Conduct an Area in Need of Redevelopment Investigation of Block 507, Lots 2, 3, 4, and 5 (Hunter Building Supply) in the Amount Not to Exceed \$10,500.00, was adopted by the governing body of the Borough of Roselle Park at the Regular Meeting of August 17, 2017; and,

WHEREAS, it has been found that the property Block number referenced in the Resolution was incorrect and should reflect Block 506; and,

WHEREAS, the governing body wishes to amend Resolution 231-17 for purposes of effectuating this correction.

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby amend Resolution 231-17 to the extent that Block 506, Lots 2, 3, 4, and 5 (Hunter Building Supply) shall constitute the correct and accurate Block and Lots as identified on the current tax map of the Borough of Roselle Park to be studied by Neglia Engineering as part of an Area in Need of Redevelopment Investigation; and,

BE IT FURTHER RESOLVED that this Resolution authorizes no expenditure of funds over and above was what approved and certified in Resolution 231-17.

RESOLUTION NO. 277-17

WHEREAS, the Borough Clerk received sealed bids at 11:00 a.m. on Thursday, September 28, 2017 for the project: Roselle Park Library ADA Accessible Entrance Ramp Improvements.

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 Berto Construction, Inc. of 625 Leesville Avenue, Rahway, NJ 07065 pursuant to the advertised specifications for the project: Roselle Park Library ADA Accessible Entrance Ramp Improvements in an amount not to exceed forty-five thousand five-hundred seventy-six dollars and no cents (\$45,576.00); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption and certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 278-17

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 Eric Meyer from the position of part-time Community Center Desk Person, effective October 13, 2017.

RESOLUTION NO. 279-17

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 a refund check in the amount of \$3,656.95 payable to Corelogic, Inc. (FKA The First American Corporation) for a duplicate payment of 3rd quarter 2016 property taxes on Block 804, Lot 8 (otherwise known as 425 Chestnut Street, Roselle Park, N.J.) and assessed in the name of Sandoval, Vita.

RESOLUTION NO. 280-17

BE IT RESOLVED that upon the recommendation by the Roselle Park Farmers' Market Coordinator the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby extend the 2017 Roselle Park Farmers' Market until November 29, 2017.

RESOLUTION NO. 282-17

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 State Tax Court of New Jersey to issue reductions and/or refunds totaling \$25,002.91 for an appeal granted on Block 609, Lot 9 (otherwise known as 130 West Westfield Avenue, Roselle Park, N.J.) and assessed in the name of KB Camp LLC.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x Rate =</u>	<u>Refund</u>
609/9	2013	\$229,900.00	\$175,000.00	\$54,900 x 12.406	\$ 6,810.89
609/9	2014	\$229,900.00	\$175,000.00	\$54,900 x 12.907	\$ 7,085.94
609/9	2015	\$229,900.00	\$175,000.00	\$54,900 x 13.587	\$ 7,459.26
609/9	2017	\$722,700.00	\$630,000.00	\$92,700 x 3.934	<u>\$ 3,646.82</u>
					\$ 25,002.91

Check to be issued to: Sitar Law Offices, LLC

RESOLUTION NO. 283-17

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 one check totaling \$1,896.66 payable to one (1) lien holder on two (2) properties; and,

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 10/5/2017															
	<u>TSC #</u>	<u>BLOCK</u>	<u>LOT</u>	<u>QUAL.</u>	<u>PREMIUM</u>	<u>TOTAL AMOUNT REDEEMED</u>	<u>CERTIFICATE AMOUNT</u>	<u>REDEMPTION PENALTY PERCENTAGE</u>	<u>INTEREST ON CERTIFICATE DATE 7/20/2017</u>	<u>SEARCH FEE</u>	<u>RECORDING FEE</u>	<u>SUBSEQUENT TAXES PAID</u>	<u>INTEREST ON SUBSEQUENTS TO 7/20/2017</u>	<u>6% INTEREST PENALTY</u>	<u>LEGAL FEES</u>
MAS CAPITAL	16-031	602	10		\$ 700.00	\$ 1,024.38	\$ 179.88	\$ -		\$ 12.00	\$ 43.00	\$ 717.95	\$ 71.55		
MAS CAPITAL	16-050	909	13		\$ 1,300.00	\$ 872.28	\$ 378.33	\$ 7.57		\$ 12.00	\$ 43.00	\$ 396.60	\$ 34.78		
					\$ -	\$ -	\$ -	\$ -				\$ -	\$ -		
					\$ -	\$ -	\$ -	\$ -				\$ -	\$ -		
					\$ -	\$ -	\$ -	\$ -				\$ -	\$ -		
					\$ -	\$ -	\$ -	\$ -				\$ -	\$ -		
<b>TOTAL</b>					\$ 2,000.00	\$ 1,896.66	\$ 558.21	\$ 7.57	\$ -	\$ 24.00	\$ 86.00	\$ 1,114.55	\$ 106.33	\$ -	\$ -

BE IT FURTHER RESOLVED that one check shall be issued in the amount of \$2,000.00 from the Tax Collector's Premium Account on one property.

RESOLUTION NO. 284-17

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 a check in the amount of \$477.25 payable to Walsh, Robert & Suzanne for a 2017 Sewer refund made on Block 810, Lot 9 (otherwise known as 114 East Clay Avenue, Roselle Park, NJ 07204) and assessed in the name of Walsh, Robert J. & Suzanne M.

RESOLUTION NO. 286-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the Mayor and Borough Clerk to sign a settlement agreement between the Borough of Roselle Park and Jennifer Cruz resulting from an incident that occurred on or about the August 1, 2016 (Borough Claim No. 1001783365).

RESOLUTION NO. 287-17

Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Project: Improvements to West Clay Avenue

BE IT RESOLVED that the Mayor and Council of Borough of Roselle Park, County of Union, State of New Jersey formally approves the grant application for the above stated project; and,

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Improvements to West Clay Avenue-00598 to the New Jersey Department of Transportation on behalf of the Borough of Roselle Park; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Roselle Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

<input type="checkbox"/> Vote Record – Resolutions #272-17 to #273-17; #276-17 to #280-17; #282-17 to #284-17 and #286-17 to #287-17					
		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 resolutions were offered by Councilman Shipley; seconded by Councilman Connelly.

RESOLUTION NO. 271-17

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 Sam Sukool, Jr. from the position of Police Officer in the Roselle Park Police Department, effective October 19, 2017.

RESOLUTION NO. 274-17

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 Owen Iungerman from the position of Roselle Park Municipal Court Officer, effective September 30, 2017.

RESOLUTION NO. 275-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Michael Powers, 541 Oakwood Avenue, Roselle Park, New Jersey 07204 be and is hereby appointed to the position of Roselle Park Municipal Court Officer, at the rate of \$19.10 per hour effective October 1, 2017.

Mayor Hokanson stated that he wishes all of the individuals listed on the Resolutions good luck in their new positions. He gave a brief compliment to each of them based on his personal experience with them.

<input type="checkbox"/> Vote Record – Resolutions #271-17; #274-17 and #275-17					
		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.

Councilwoman Storey stated she had some questions about the way that the process played out during the last hire as it relates to how this matter came about.

Councilman Petrosky stated that he found out he was a reference on a previous application, but was not asked prior to that. In addition, he stated that he did check and confer with other references listed, but could not verify the same for others who were on the interview committee for candidates.

RESOLUTION NO. 281-17

WHEREAS, the Mayor and Council of the Borough of Roselle Park recognize that high ethical standards for the practices, procedures, and actions taken by the Borough make for better governance, and garner improved public trust; and,

WHEREAS, the Mayor and Council continually self-assess such aforementioned operational practices of the Borough through sound judgement, collaboration, and a policy comparison with both the explicit and implied provisions of the New Jersey Local Government Ethics Law (N.J.S.A. 40A: 9-22.1) and the New Jersey Conflicts of Interest 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 prohibit the use of sitting governing body members, Borough Department Heads, and other Borough employees current at the time of application, as references on applications for employment with the Borough of Roselle Park; and,

BE IT FURTHER RESOLVED that this action shall be effective immediately and shall amend the Borough’s application for employment to include the following language under the “References” portion of the form:

NOTICE: The Borough of Roselle Park will not accept current members of the governing body, Borough Department Heads, or other Borough employees as references for employment. Should this application include these individuals it may disqualify you from consideration (*Ref. Borough Resolution 281-17*). And,

BE IT FURTHER RESOLVED that the Borough of Roselle Park's Application for Employment, in its entirety, revised as of this date, October 5, 2017, shall be attached hereto and considered a part hereof.

**APPLICATION FOR EMPLOYMENT**

THE BOROUGH OF ROSELLE PARK  
 110 East Westfield Avenue  
 Roselle Park, New Jersey 07204

**PERSONAL INFORMATION:**

**Name:** \_\_\_\_\_  
LAST FIRST MIDDLE

**Permanent Address:** \_\_\_\_\_  
STREET CITY STATE ZIP PRIMARY PHONE NUMBER

**Mailing Address:** \_\_\_\_\_  
STREET CITY STATE ZIP SOCIAL SECURITY NUMBER

Are you a Citizen of the United States?  YES or  NO *If NO: Registration Number:* \_\_\_\_\_

Are you related to anyone currently employed by the Borough?  YES or  NO

*If YES: State name of individual and Department:* \_\_\_\_\_  
FULL NAME DEPARTMENT

**EMPLOYMENT DESIRED:**  Full-Time  Part-Time  Temporary / Seasonal

Desired Position: \_\_\_\_\_ Date You Can Start: \_\_\_\_\_ Desired Salary: \$ \_\_\_\_\_

Are you currently employed? YES or NO \_\_\_\_\_ *If YES; can we inquire with your employer?* YES or NO \_\_\_\_\_

Have you ever applied with the Borough of Roselle Park before? *If YES; when and for what position?*

EDUCATION	Name & Location	Did you Graduate? (Y/N)	Degree Attained	Course of Study
High School	_____	_____	_____	_____
College	_____	_____	_____	_____
Trade, Business, Other	_____	_____	_____	_____
<b>Other Qualifications:</b> _____				
<b>United States Military Service (Include service dates, rank, and current assignment if applicable):</b>				
_____				
_____				

If you have been convicted of any offense, other than a parking violations, please describe  
 (Note: A conviction will not necessarily disqualify the applicant from employment): \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**APPLICATION FOR EMPLOYMENT**

THE BOROUGH OF ROSELLE PARK  
 110 East Westfield Avenue  
 Roselle Park, New Jersey 07204

**FORMER EMPLOYERS** *(List below last four employers, starting with most recent first)*

Date Range		Name and Address	Salary	Position	Reason for Leaving
FROM	TO				

**REFERENCES** *(Provide the names of three persons not related to you, whom you have known at least one year)*

**NOTICE:** The Borough of Roselle Park will not accept current members of the governing body, Borough Department Heads, or other Borough employees as references for employment. Should this application include these individuals it may disqualify you from consideration *(Ref. Borough Resolution 281-17)*.

1.	Name	Address	Business or Occupation	Years Acquainted
2.				
3.				

**PHYSICAL RECORD**

Do you have any physical, mental, or medical impairment which will interfere with your ability to perform the essential functions of the job for which you are applying as provided in the job description as advertised and reviewed?  YES or  NO

If YES; please explain: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**STATEMENT OF AUTHORIZATION & UNDERSTANDING**

I authorize investigation of all statements contained in this application. I understand that misrepresentation or omission of facts called for is cause of dismissal. Further, I understand and agree that my employment is at will and for no definite period and may, regardless of the day of payment of my wages and salary, be terminated at any time with or without cause unless otherwise agreed in writing.

\_\_\_\_\_  
 Signature Date

**NOTICE TO APPLICANT  
 OPTIONAL AA / EEO INFORMATION**

Please assist the Borough of Roselle Park in complying with governmental Equal Employment Opportunity and Affirmative Action guidelines by checking the appropriate box below. Disclosure of this information to the Borough is voluntary and will be held in strict confidentiality.

<input type="checkbox"/>	African American
<input type="checkbox"/>	White (Non-Hispanic)
<input type="checkbox"/>	Hispanic
<input type="checkbox"/>	Asian or Pacific Islander (Including Indian)
<input type="checkbox"/>	Native American

<input type="checkbox"/> <b>Vote Record – Resolution #281-17</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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.

Councilman Shipley noted that he had no problem with this action, and that he spoke to the CFO earlier in the day to discuss the matter. He stated it was explained. He further stated that in the future it may be beneficial to have an explanation provided beforehand to justify such an increase for purposes of general information for all governing body members.

RESOLUTION NO. 285-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Resolution No. 5-17, appointing Robert F. Renaud, Esq. of the firm Palumbo, Renaud & DeAppolonio, 190 North Avenue East, Cranford, New Jersey 07016, as Tax Appeal Attorney for the year 2017 in the amount not exceed a maximum of \$15,000.00, be and is hereby amended in the amount of an additional \$10,000.00 for a maximum amount not to exceed \$25,000.00; and,

BE IT FURTHER RESOLVED that all other contractual provisions of the existing Professional Services Contract shall remain unchanged.

<input type="checkbox"/> <b>Vote Record – Resolution #285-17</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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"/>

MAYOR AND COUNCIL COMMITTEE REPORTS

Councilwoman Storey

- Stated that the Chicken Committee met and unanimously agreed on the terms presented to Council and asked the Attorney and Clerk to draft an Ordinance.
- Stated that on October 16<sup>th</sup>, there will be a Crafting for a Cause event at the Library.

Councilman Meola

- Attended groundbreaking for the Meridia site.
- Stated that October 14<sup>th</sup> is the Borough-Wide Garage Sale and further stated that residents can call if they need help.
- Stated that the last day to register to vote is October 17<sup>th</sup>.
- Noted that residents should call him if they need help with bulk pickup.
- Stated that he is planning for the 2018 First Born of Roselle Park.

- Stated that he attended the Farmers Insurance grand opening at 134 East Westfield Avenue.

#### Councilman Petrosky

- Condolences to the Spirito Family; Sent sympathy to the victims in Las Vegas.
- Attended the September 28<sup>th</sup> groundbreaking for the Meridia site.
- Roselle Park Football had first loss vs. Brearley last week.
- Attended Roselle Park Fire Department Meeting.
- Attended the Historical Society Meeting and Program.
- The Little League will be sending out applications soon to get numbers up.
- Stated that Recreation basketball sign-ups have started and wrestling is on-going.

#### Councilman Fahoury

- Stated that on October 8<sup>th</sup>, there will be the Borough's Second Annual European Festival.
- Stated that on October 9<sup>th</sup>, the Casano Center will be closed.
- Stated there will be a Veterans' Day ceremony on November 11<sup>th</sup> at 11:00 a.m. at the Library.
- Stated that the Casano Center is the drop off point for Halloween candy donations for Bender Avenue.
- Provided cover letter to Council for local business suggestions for use at the Casano Center.
- Stated that on October 14<sup>th</sup>, there will be a community cleanup, and that there will be a meet up at Michael Mauri Park.
- Rest in peace to those who lost the Breast Cancer battle.
- Stated that he has two matters for Closed Session:
  - Personnel – Casano Center
  - Potential Litigation – Casano Center

#### Councilman Connelly

- Attended groundbreaking event for the Meridia site.
- Attended the Historical Society Meeting.
- Expressed condolences to the Vassallo Family; he died at 100 years old.
- Stated that there will be a Murder/Mystery at Vintage Restaurant and has tickets if anyone is interested.

#### Councilman Shipley

- Stated that the 2017 Arts Festival was a great success, and the community was blessed by the generous Kean University Banners.
- Expressed many thanks to all who supported the event.
- Stated that October 10<sup>th</sup> would be the next Arts Committee Meeting.
- Attended the Meridia groundbreaking.

#### Mayor Hokanson

- Stated that the groundbreaking was great, and the Domani's ghost was there.
- Stated that the Arts Festival was a great success. Noted that all parties involved might just need to brainstorm to reduce overtime.
- Expressed thanks to everyone who attended his "Meet & Greet."

- Expressed thanks to everyone who supported the development at the Domani's site.
- Stated that the psychic event was great at the Museum.
- Attended first ever Walk to School Day, and stated it was great.
- Stated that the Middle School event for pedestrian crossing was well attended.
- Was happy to report that the PBA held another successful "Coffee and a Cop Event".
- Stated that the Farmers Insurance grand opening was great.
- Stated that on Sunday, October 15<sup>th</sup>, the Knights of Columbus is having a Pancake Breakfast.
- Stated that the Gazebo is being hydro-seeded and needs to take two to two and half weeks to hold. Reminded the public to not go beyond the barricades.

#### Andrew Casais – Borough Clerk

- Stated that his office was still issuing Borough Wide Garage Sale permits until Friday, October 13<sup>th</sup>.
- Reminded everyone that October 17<sup>th</sup> is the last day to register to vote for the 2017 General Election.
- Had two items for Closed Session:
  - Contract Negotiations – Borough's Insurance Provider
  - Contract Negotiations – Special Redevelopment Counsel

#### Tom Solfaro – Borough Engineer

- Updated construction progress. Stated that three projects should be completed by the end of the month.
- Stated that as of October 16<sup>th</sup> the East Colfax Project would be in progress.
- Stated that the Library Window project is in progress, but moving slowly. Noted that the estimate at the time was four weeks till installation.
- Stated that the Casano Center Roof work will commence on October 16<sup>th</sup>.

#### Richard Huxford – Borough Attorney

- Stated he had two items for Closed Session:
  - Potential Litigation – Mian vs. Roselle Park
  - Potential Litigation – Magiera vs. Roselle Park

#### Paul Morrison – Police Chief

- The Police Department's thoughts are with the victims of the Las Vegas shooting. Stated that it was a perfect example of if you "see something, say something".
- Stated that the "Walk a Child to School Day" sponsored by FedEx & Children Specialized Hospital. The Police Department put on a seminar at the Middle School and children were very interested and well behaved.
- Stated that "Coffee with a Cop" was a great event. Stated he hoped to have another one this year.
- Commended Police Officer Mitch White on running into a fire and stopped a bigger issue.
- Stated that the Police Department would be selling \$10.00 Shirts (PBA) to support Breast Cancer research.

Councilman Meola spoke about the Las Vegas shooting. Asked if there is any kind of heightened alert when this type of event happens.

Chief Morrison said Homeland Security does give updates, and the police are attune to them.

Councilman Meola asked if the expired medication mailbox was still going on.

Chief Morrison said it was, and the Borough remains a regional drop-off location. Stated that the Borough recently disposed of 100 lbs. of expired materials.

#### Joseph Signorello – Fire Chief

- Commented on Police Officer White. Stated that on that evening the Fire Department had a company out of service due to a wedding. Noted that Police Officer White stopped a potentially very serious situation from spreading to the entire house.
- Stated that there will be a new fire fighter, and a new fire patrol member.
- Stated that Fire Prevention Week is next week.
- Stated that there was an issue the night prior, and the Fire Department responded with County EMS and Police Department.

Councilman Meola said many residents have complained about fire hydrants being blocked.

Chief Signorello said the Department watches the fire hydrants to ensure they are not blocked. Stated that the Police Department even keeps an eye on it. Noted that it is just not safe to block a hydrant.

#### Mark Pasquali – DPW Superintendent

- Stated that the DPW set up and broke down the Arts Festival.
- Stated DPW was working on Gazebo Park electrical. Noted that LED lights will be installed.
- Stated that the shed footing was poured at the Casano Center.
- Stated that DPW cut the Carpenter catch basin, and that Hawthorne was also cut and thoroughly cleaned.
- Stated that the Department painted a few curbs near the fire hydrants.
- Stated that DPW repaired rear stairs near the Borough Hall lot.
- Stated that pink light bulbs were installed for Breast Cancer Awareness Month.
- Gave an overview on the E-waste collected.
- Noted that October 14<sup>th</sup> is Borough Wide Garage Sale.
- Noted that eligible bulk items are listed on website.
- Reminded residents to bag leaves.
- Stated that mark-outs were being done for the 2017 Sidewalk Program.

#### Pat Butler – Historical Society

- Stated that Psychic Saturday was a great success and she learned a lot.
- Stated that the WWII Plaque was a great project, and it was interesting to see the names of people read at the annual memorial service who were not listed on plaque. Noted that many errors were typographical, but interesting nonetheless.

Mayor Hokanson said the Borough had collected all of the funds needed to buy the new plaque.

## 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.

- Borough Clerk's Report for September 2017

## WORKSHOP DISCUSSION

### Items Carried from Prior Meeting(s):

None

### New Items:

- Handicap Accessibility Renovations to Train Station (Mayor Hokanson)

Mayor Hokanson stated New Jersey Transit stated that it has \$800,000 to rehab the station. Unfortunately, at the Arts Festival, three individuals were handicapped and had to be dropped off at the Union Train Station because Roselle Park cannot accommodate them. He expressed frustration and stated that the Borough needs to tell New Jersey Transit that renovations to the train station need to include ADA provisions.

Councilwoman Storey stated that the Borough should ask for a time frame. Noted that the original commitment and conversations occurred a very long time ago.

Mayor Hokanson suggested having the Attorney send a letter.

The governing body agreed with the Mayor's suggestion.

- Eliminating Fee for Flag Poles (Mayor Hokanson)

Mayor Hokanson said he spoke to people and the new Credit Union. Stated that flag poles need a footing, but suggested that the Borough waive the \$90.00 permit fee.

The governing body generally agreed to consider an Ordinance eliminating the fee for flag pole footings.

## PUBLIC PORTION

Councilman Shipley moved at 8:48 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

- Clarified time study.
- Stated there were 14 people in attendance.
- Stated that the train station issue was interesting.
- Noted that Halloween night is being taken care of.
- Stated that lines need to be painted at the crosswalks. Noted that there were many locations where you can barely see lines. Stated that this is a liability.
- Stated that when West Grant was expanded, they removed a crosswalk, but it was a process.

Borough Attorney Huxford said he will contact the Superintendent of Public Works.

Saul Qersdyn, 150 Berwyn Street

- Asked if Ordinance No. 2507 related to the feral cat colonies.

Borough Clerk Casais stated it does not.

- Asked how many letters were sent to the establishments regarding grease traps.

Borough Clerk Casais said all businesses should have received a letter. Some were hand delivered and people signed off. Some were not practical to hand deliver, so the letter was mailed. The list is available through OPRA.

Glen Marczewski, 622 Sherman Avenue

- Heard that many kids have been looking to see if cars are open.
- Thinks the crime rate is going to excel beyond the police ability.
- Stated that neighborhoods are changing because people are being taxed to death.
- Does not believe in marijuana, unless it is for medical reasons.

Joe DeIorio, 824 Larch Street

- Thanked the Police Department for bringing back the Community Watch Program.
- Stated that after attending the Meridia groundbreaking, he attended a book signing for a book written by a Roselle Park resident: Spoiler alert: The Hero Dies.
- Had a great conversation with the author about Roselle Park. Noted about the bullying that occurred years ago in the community as someone who is gay. Stated that things are totally different now.
- In reference to Domestic Violence Awareness Month; stated he thinks it is good we have these talks. Much like discussing the issue of bullying, stated that the conversation helps the community move forward and assists in the healing process.

There being no one else wishing to speak, Councilman Shipley moved at 9:08 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 9:09 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Connelly and adopted.

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

- Personnel – Casano Center
- Potential Litigation – Casano Center
- Potential Litigation – Mian vs. Roselle Park
- Potential Litigation – Magiera vs. Roselle Park

- Contract Negotiations – Borough’s Insurance Provider
- Contract Negotiations – Special Redevelopment Counsel

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 9:31 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:

- Personnel – Casano Center
- Potential Litigation – Casano Center
- Potential Litigation – Mian vs. Roselle Park
- Potential Litigation – Magiera vs. Roselle Park
- Contract Negotiations – Borough’s Insurance Provider
- Contract Negotiations – Special Redevelopment Counsel

Mr. Huxford said the matter of Mian vs. Roselle Park was resolved.

There being no further business to come before the meeting, Councilman Shipley moved at 9:33 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew Casais, RMC  
Borough Clerk