

**Borough of Roselle Park Meeting of December 21, 2017**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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.

**PROCLAMATIONS & PRESENTATIONS**

- Business of the Month – Carmen Tailor

**APPROVAL OF MINUTES**

- Special and Closed Session Meeting Minutes of November 16, 2017

<b><u>Vote Record – Special and Closed Session Meeting Minutes of November 16, 2017</u></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"/>	Adopted as Amended	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**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 7:07 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

### Joe Signorello, 625 Woodland Avenue

- Resolution No. 345-17, asked to table this Resolution until 2018; stated that the funds and purchase should be thought out more.

### Dave Robertson, 220 West Sumner Avenue

- Stated that Resolution No. 337-17 seems like this was a result of the revaluation.

CFO Blum said based on the value of this property, it was left the same way at the County Board level and it was appealed all the way up to the State Tax Board level. Stated that the Borough has not gotten a final report, but he will get that answer. Mr. Blum also noted that this may be the result of a property owner who did not let the revaluation inspectors into their home to conduct an accurate assessment.

- Mr. Robertson asked about Resolutions No. 351-17 and No. 352-17; asked what these security cameras are for and if the purchases could have been consolidated to increase buying power.

CFO Blum said these are additional security cameras for Borough Hall, the Library and the Casano Center inside and outside. Stated that this purchase was planned in the Capital Budget, and that one Resolution is an award for the equipment and the other Resolution is for the installation and service.

- Mr. Robertson asked about Resolution No. 353-17; transfer of municipal funds.

CFO Blum said the shifts within the Construction Department are for three vehicles within the Construction Department. Mr. Blum further stated that the \$50,000 for the Clerk's Office is for professional services fees that arose throughout the year in connection with, largely, redevelopment work being conducted by the Borough.

### Jacob Magiera, 612 Sheridan Avenue

- Asked what the three new vehicles would be used for in the Construction Department.

Mayor Hokanson explained who would be using the vehicles; the Construction Official, Deputy Code Enforcement Officer, and the various Sub-Code Officials within the Department. The Mayor also noted that while the vehicles may be primarily used by the Construction Department, they could be used by other employees who may need a vehicle to further Borough business.

- Mr. Magiera asked if the Police Department could rotate vehicles.

Mayor Hokanson stated the Police Department has an agreement where that does happen and the Borough buys new vehicles for the Department every two years. Stated that as it stands now, the Police Department will be getting new vehicles next year. The Mayor further noted that he spoke with the Chief of Police and stated that he has no problem with other departments receiving vehicles for their operations.

- Mr. Magiera asked about Resolutions No. 357-17 and No. 358-17; asked what were the savings.

CFO Blum stated the bids were just taken in that afternoon and does not have the final value breakdown. He stated that there will be a savings, however. That is also true for the gas. Utility auction.

- Mr. Magiera asked about Resolution No. 340-17; stated that rock salt was used in front of Borough Hall.

Mayor Hokanson stated rock salt should not be used on any concrete walkway including Borough Hall.

- Mr. Magiera asked about Resolution No. 354-17.

Borough Clerk Casais explained that is a measure similar to when the Borough utilizes New Jersey State Contract. This is another group purchasing organization. Stated that the Borough is also in the Houston/Galveston Cooperative, where the Borough looks to purchase larger equipment. This gives the Borough more buying power and more options without having to go through the public bidding process itself.

Saul Qersdyn, 150 Berwyn Street

- In reference to Resolutions No. 342-17 and No. 346-17; asked if these were the same pieces of equipment mentioned at the last meeting and why one vehicle was being added; also asked why one auction was in-person while the other was going to be conducted online.

Borough Clerk Casais stated that the vehicles were the same with one addition. By amending the initial auction authorization, it saves on costly advertising requirements. Additionally, Mr. Casais stated that the other equipment is indeed the same that was considered for donation at the most previous meeting.

In reference to the different types of auctions, Mr. Casais stated that the bulk of the vehicles are unclaimed police vehicles. He noted that since the Borough is new to the online auction process it is, at this time, a less reliable option for auctioning items than in-person auctions. He further noted that these vehicles have been in the towing yards for a long time while the Police Department has been working on having title issues resolved. He stated that moving forward he is looking to move the Borough into going completely online with the auction of its equipment as directed by the governing body.

- Asked about Resolution No. 345-17; stated that perhaps the Borough's Vehicle Policy should be part of this if considered next year.

Joe DeIorio, 824 Larch Street

- Regarding Resolution No. 345-17; asked if the Construction Official could speak to the Governing Body as to the need for these vehicles. Stated that he had a very enlightening conversation with the Construction Official about the request and prospective purchase.

Mayor Hokanson replied yes; the Construction Official would be permitted to speak publically about the needs of his Department.

James McCrady, 26 East Colfax Avenue

- Regarding Resolution No. 345-17; asked if these are the same vehicles that Police use.

Mayor Hokanson said he is not sure, but will look into it.

- Asked if there was any thought of buying smaller vehicles, or if other departments were considered in processing this request.

CFO Blum stated that multiple vehicles have been researched. Further stated that the current purchase would fit the needs of the Tax Assessor, Community Center Director, and various Borough employees who may need to attend a classes or training and other mandatory functions

- Mr. McCrady said the Ford Focus would be cheaper.

Joe Signorello, 622 Ashwood Avenue

- Regarding Resolution No. 345-17; asked if anyone had looked into the costs of parts and time for these vehicles, if purchased.

Borough Clerk Casais stated that the Borough mechanic is on staff at the cost of the employee's annual salary. Further stated that the mechanic would work on the vehicles and order parts, if needed.

- Asked if there was a cost analysis done by comparing this type of purchase with compensating an employee for the use of their own personal vehicle.

Mayor Hokanson said that the Borough does not compensate any employee for the use of their personal vehicle, so no cost analysis done in that way.

There being no one else wishing to speak, Councilman Shipley moved at 7:32 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. 2510

AN ORDINANCE AMENDING CHAPTER XL, SECTION 3012 OF THE CODE  
OF THE BOROUGH OF ROSELLE PARK, ENTITLED "DUMPSTERS"

Councilman Shipley moved to open the public hearing on Ordinance No. 2510; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2510; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2510 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2510</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. 2511

AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “FEES FOR RECREATION/COMMUNITY CENTER; FEES ENUMERATED”

Councilman Shipley moved to open the public hearing on Ordinance No. 2511; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2511; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2511 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2511</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"/>

RESOLUTIONS

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

RESOLUTION NO. 336-17

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 from the Tax Collector’s Premium Account in the amount of \$29,000.00 payable to the Borough of Roselle Park from a tax lien foreclosure by US BANK CUST 4 PRO CAP III LLC on Block 805, Lot 17 (otherwise known as 424 Birch Street, Roselle Park, N.J.) and previously assessed in the name of Van Pelt, Elizabeth & Dorothy (Per N.J.S.A. 54:5.33).

RESOLUTION NO. 337-17

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 reduction and/or refund totaling \$1,310.02 for an appeal granted on Block 108/Lot 1.01 (otherwise known as 601 Maplewood Avenue, Roselle Park, N.J.) and assessed in the name of Gago, David R. & Gago, Castor.

Block/Lot	Year	Original Assessment	New Assessment	Reduction x Rate	Refund
108/1.01	2017	\$ 408,300.00	\$ 375,000.00	33,300 x 3.934	= \$1,310.02

Check to be issued to: Jacobus & Associates, LLC, Trustee

RESOLUTION NO. 338-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue a check in the amount of \$2,231.00 to be refunded for duplicate payment of 4th quarter 2017 taxes (applied to 1st quarter 2018) on Block 124, Lot 14 (otherwise known as 524 Maplewood Avenue, Roselle Park, N.J.) and assessed in the name of Goncalves, Carlos J. & Buka, Linda. Request made by Corelogic.

RESOLUTION NO. 339-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that all individuals serving in an appointed position expiring on December 31, 2017 shall continue to serve in said capacity until such time appointments for the Year 2018 will be made.

RESOLUTION NO. 340-17

WHEREAS, the Borough of Roselle Park wishes to purchase rock salt from an authorized vendor under the Union County Cooperative Purchasing Program; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, Morton Salt, Inc., 444 West Lake Street, Suite 3000, Chicago, IL 60606 has been awarded Union County Cooperative Pricing System Number UCCP55-2017; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that it represents the best price available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Morton Salt, Inc. be awarded a contract for the purchase of rock salt.

RESOLUTION NO. 341-17

WHEREAS, the Borough of Roselle Park wishes to purchase diesel fuel from an authorized vendor under the Somerset County Cooperative Purchasing Program; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, National Fuel Oil, Inc., 175 Orange Street, New Jersey 07103 has been awarded Cooperative Pricing System Number CC-0036-17; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that it represents the best price available (\$.0619 Mark-Up per Gallon).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that National Fuel Oil, Inc. be awarded a contract for the purchase of diesel fuel.

RESOLUTION NO. 343-17

WHEREAS, the Borough Clerk received sealed bids at 1:30 p.m. on Friday, December 15, 2017 for the project: Casano Community Center Generator.

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 Manor II Electric, Inc., 3 Ardsley Court, Holmdel, New Jersey 07733 pursuant to the advertised specifications for the project: Casano Community Center Generator, in an amount not to exceed fifty-three thousand dollars (\$53,000.00); and,

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

RESOLUTION NO. 344-17

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 \$19,621.86 payable to three (3) lien holders on four (4) properties; and,

BE IT FURTHER RESOLVED that multiple checks shall be issued in the amount of \$23,400.00 from the Tax Collector's Premium Account on multiple properties.

RESOLUTION NO. 346-17

WHEREAS, the Mayor and Council of the Borough of Roselle Park adopted Resolution 330-17 at the Regular Meeting of Thursday, December 7, 2017; and,

WHEREAS, shortly after the adoption of Resolution 330-17 one (1) additional unclaimed police vehicle became eligible for auction; and,

WHEREAS, for reasons of economy and efficiency, the Borough Clerk recommends that this vehicle be added to the list so as to avoid unnecessary publication and auction costs; and,

WHEREAS, the Borough of Roselle Park no longer has use for the attached automobiles; and,

WHEREAS, the governing body of the Borough of Roselle Park believes it would be advantageous to dispose of this now surplus property; and,

WHEREAS, N.J.S.A. 40A:12-13 and 40A:12-13.1 permit the Borough to dispose of surplus property no longer needed for public use by auction and to authorize such action by Resolution of the municipality.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Resolution 330-17 is hereby amended and the Borough Clerk be and is hereby authorized to sell the attached items, as is, at public sale beginning at 10:00 a.m. local prevailing time on Wednesday, January 24, 2018. The auction will be advertised in the following media: The Union Leader and Borough of Roselle Park website.

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by him.
2. Said property is being sold "as is".
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.
5. If the purchaser fails to take title and possession within ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property

or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.

6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.

7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids

8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1999	Toyota	Corolla	2T1BR12E6XC180324	\$200.00
2001	Ford	Expedition	1FMYU60E11UA29048	\$200.00
2001	Ford	Focus	3FAFP31341R175858	\$200.00
1998	Nissan	Maxima	JN1CA21D8WT502711	\$200.00
2005	Chevrolet	Impala	2G1WF52E659177205	\$200.00
2000	Mitsubishi	Lancer	JA3AJ26E83U028186	\$200.00
2014	Subaru	Forester	JF2SJAAC4EH407186	\$200.00
1999	Chevrolet	3500	1GBJK34K7XF076826	\$200.00
2000	Nissan	Maxima	JN1CA31A4YT028092	\$200.00

#### RESOLUTION NO. 347-17

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the “Redevelopment Law”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and,

WHEREAS, pursuant to N.J.S.A. 40A:12A-6 of the Redevelopment Law, the Council of the Borough of Roselle Park, in the County of Union, New Jersey (the “Borough Council”) must authorize the Land Use Board of the Borough (the “Land Use Board”) to conduct an investigation of the area and make recommendations to the Borough Council; and,

WHEREAS, the Borough Council, by Resolution #184-17, adopted July 20, 2017 pursuant to the Redevelopment Law, authorized and directed the Land Use Board to undertake a preliminary investigation to determine if a specific area located at Block 506, Lots 2, 3, 4 and 5 on the tax map of the Borough of Roselle Park, (together, the “Study Area”) constituted an area in need of redevelopment according to the criteria set forth in the Redevelopment Law; and,

WHEREAS, the aforesaid resolution authorized the Land Use Board to investigate the Study Area as a Condemnation Redevelopment Area (as defined in N.J.S.A. 40A:12A-6(a) of the Redevelopment Law), within which the Borough may use all of those powers provided under the Redevelopment Law for use in a redevelopment area, including the power of eminent domain; and,

WHEREAS, the Redevelopment Law requires the Land Use Board to conduct a public hearing prior to making its determination whether the Study Area should be designated as an area in need of redevelopment, at which hearing the Land Use Board shall hear all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area; and,

WHEREAS, on December 11, 2017 the Land Use Board, conducted a public hearing in accordance with the Redevelopment Law and by resolution, made a recommendation to the Borough Council to determine that the Study Area constituted an area in need of redevelopment (the “Study”); and,

WHEREAS, the Land Use Board properly noticed a public hearing on the preliminary investigation of the Study Area which conforms to the Redevelopment Law; and,



WHEREAS, the Land Use Board, after due consideration of the preliminary investigation and the comments and objections from the public made part of the public record and after consulting appropriate municipal departments and counsel, adopted a resolution recommending to the Borough Council to adopt a resolution designating the Study Area as an area in need of redevelopment pursuant to the Redevelopment Law, including the power of eminent domain; and,

WHEREAS, the Borough Council has determined that, based upon the recommendations of the Land Use Board, the Study Area should be designated an area in need of redevelopment under the Redevelopment Law, such designation authorizing the Borough and Borough Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, including the power of eminent domain; and

WHEREAS, the Borough Council has determined to authorize the preparation of a redevelopment plan for such Study Area.

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

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

Section 2. The recommendations and conclusions of the Land Use Board are hereby accepted by the Borough Council.

Section 3. Based upon the findings and recommendations of the Land Use Board, the Study Area is hereby designated an area in need of redevelopment including the power of eminent domain pursuant to the provisions of Sections 5 and 6 of the Redevelopment Law.

Section 4. The Borough Clerk is hereby directed to transmit a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs for review pursuant to Section 6(b)(5) of the Redevelopment Law.

Section 5. The Borough Clerk is hereby directed to serve, within ten (10) days hereof, a copy of this Resolution upon (i) all record owners of property located within the Study Area, as reflected on the tax assessor's records, and (ii) each person who filed a written objection prior to the hearing held by the Land Use Board, service to be in the manner provided by Section 6 of the Redevelopment Law.

Section 6. The Land Use Board Planner is authorized to prepare a redevelopment plan for the Study Area.

Section 7. This Resolution shall take effect immediately.

#### RESOLUTION NO. 348-17

BE IT RESOLVED the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey hereby award a Professional Service Contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 for the preparation of a Redevelopment Plan in an amount not to exceed \$16,300.00 for Block 506, Lots 2, 3, 4 and 5.

#### RESOLUTION NO. 349-17

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: Casano Community Center Roof Replacement

CONTRACTOR: Frank Cyrwus, Inc.

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$1,010.30 (2.26% Increase) for an updated contract amount of \$45,721.30; 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. 350-17

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 project: Casano Community Center Roof Replacement was constructed by Frank Cyrwus, Inc., 44 Old Beaver Run Road, Lafayette, New Jersey 07848, 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. 71956448 for a period of two (2) years from November 29, 2017; the said construction is hereby accepted, the contract closed, and final payment in the amount of Forty-Five Thousand Seven-Hundred Twenty-One dollars and Thirty Cents (\$45,721.30) is hereby approved.

RESOLUTION NO. 351-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to Let's Think Wireless (LTW), LLC, 26 Chapin Road, Suite 1112, P.O. Box 628, Pine Brook, New Jersey 07058, for Security Cameras and installation pursuant to New Jersey State Contract #89980 in an amount not to exceed Twenty-Six Thousand One-Hundred Seventeen Dollars and Four Cents (\$26,117.04); and,

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk, and Chief of Police are authorized to sign any and all documentation in furtherance of the aforementioned contract.

RESOLUTION NO. 352-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to SHI International, Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for security camera software, hardware and licensing pursuant to New Jersey State Contract #89980 in an amount not to exceed Twenty-Nine Thousand Six-Hundred Seventy-Nine Dollars and Sixty-Six Cents (\$29,679.66); and,

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk, and Chief of Police are authorized to sign any and all documentation in furtherance of the aforementioned contract.

RESOLUTION NO. 354-17

WHEREAS, P.L. 2011, c. 139, allows contracting units to enter into agreements with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and,

WHEREAS, the National Joint Powers Alliance, hereinafter referred to as "NJPA" has offered voluntary participation in a Cooperative Purchasing System for the purchase of goods and services; and,

WHEREAS, it is the desire of the Borough of Roselle Park to join the NJPA Cooperative Purchasing System to purchase goods and services, to make the procurement process more efficient and to provide cost savings to the Borough.

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

1. That the Governing Body of the Borough of Roselle Park does hereby authorize the Mayor to enter into an agreement and to participate in the NJPA Cooperative Purchasing System.

2. That the Borough shall be responsible to ensure that the goods or services procured through the system comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A.40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.

3. That this resolution shall take effect immediately upon passage.

RESOLUTION NO. 355-17

WHEREAS, the Borough of Roselle Park intends to participate in the National Joint Powers Alliance Cooperative Purchasing System for Contract No. 010615-SCC to purchase Office, School, and Other Workplace-Related Supplies and Services; and,

WHEREAS, information regarding the contract may be found at the Office of the Borough Clerk during regular business hours, 8:30 a.m. to 4:30 p.m., as well as on the National Joint Powers Alliance Cooperative Purchasing System website at: [www.njpacoop.org](http://www.njpacoop.org); and,

WHEREAS, the Borough of Roselle Park joined the National Joint Powers Alliance Cooperative Purchasing System on December 21, 2017; and,

WHEREAS, the Borough of Roselle Park anticipates joining the National Joint Powers Alliance Cooperative Purchasing System Contract No. 010615-SCC on January 18, 2018, with a contract delivery term of ongoing/as-needed for the above mentioned service; and,

WHEREAS, it is the intent of the Borough of Roselle Park to make a contract award to Staples Business Advantage, 125 Mushroom Boulevard, New York 04623 pursuant to the proposal submitted in response to the National Joint Powers Alliance Cooperative Purchasing System's request for bids; and,

WHEREAS, the Borough of Roselle Park is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the Borough Clerk to advertise a "Notice of Intent to Award Contract Under a National Cooperative Purchasing Agreement" pursuant to New Jersey Local Finance Notice 2012-10; and,

BE IT FURTHER RESOLVED that such notice shall have a comment period terminating upon the close of Borough business on Friday, January 12, 2018.

RESOLUTION NO. 356-17

WHEREAS, the Borough of Roselle Park has determined to move forward with the EMEX Reverse Auction in order to procure electricity for the Borough of Roselle Park; and,

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and,

WHEREAS, the Borough of Roselle Park will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and,

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and,

WHEREAS, the auction will be conducted pursuant to the Act; and,

WHEREAS, if the auction for the lighting accounts achieves a price of \$0.046/kWh or less for any term up to 24 months; the Borough of Roselle Park may award a contract to the winning supplier for the selected term.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey authorizes that the Chief Financial Officer be and hereby is authorized to take all steps necessary to execute on behalf of the Borough of Roselle Park any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction for the lighting accounts achieves a price of \$0.046/kWh or less for any term up to 24 months. No further action of the Governing Body is necessary; and,

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded by the Clerk to the following: Chief Financial Officer and Superintendent of Public Works.

RESOLUTION NO. 357-17

WHEREAS, the Borough of Roselle Park has determined to move forward with the EMEX Reverse Auction in order to procure electricity for the Borough of Roselle Park; and,

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and,

WHEREAS, the Borough of Roselle Park will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and,

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and,

WHEREAS, the auction will be conducted pursuant to the Act; and,

WHEREAS, if the auction for the electricity main load achieves a price of \$0.098/kWh or less for any term up to 24 months; the Borough of Roselle Park may award a contract to the winning supplier for the selected term.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey authorizes that the Chief Financial Officer be and hereby is authorized to take all steps necessary to execute on behalf of the Borough of Roselle Park any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction for the electricity main load achieves a price of \$0.098/kWh or less for any term up to 24 months. No further action of the Governing Body is necessary; and,

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded by the Clerk to the following: Chief Financial Officer and Superintendent of Public Works.

RESOLUTION NO. 358-17

WHEREAS, the Borough of Roselle Park has determined to move forward with the EMEX Reverse Auction in order to procure natural gas for the Borough of Roselle Park; and,

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and,

WHEREAS, the Borough of Roselle Park will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and,

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and,

WHEREAS, the auction will be conducted pursuant to the Act; and,

WHEREAS, if the auction for natural gas achieves a price of \$0.48/kWh or less for any term up to 24 months; the Borough of Roselle Park may award a contract to the winning supplier for the selected term.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey authorizes that the Chief Financial Officer be and hereby is authorized to take all steps necessary to execute on behalf of the Borough of Roselle Park any natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction for natural gas achieves a price of \$0.48/kWh or less for any term up to 24 months. No further action of the Governing Body is necessary; and,

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded by the Clerk to the following: Chief Financial Officer and Superintendent of Public Works.

<input type="checkbox"/> <b>Vote Record – Resolutions #336-17 to #341-17; #343-17 to #344-17; #346-17 to #352-17 and #354-17 to #358-17</b>					
		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. 342-17

WHEREAS, the Borough of Roselle Park is the owner of certain surplus property which it no longer needs for public use; and,

WHEREAS, the Borough of Roselle Park desires to auction said surplus property in an “as is” condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the sale of the surplus property through GovDeals pursuant to NJ Local Finance Notice 2008-9 and State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract (terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Roselle Park Borough Website); and,

BE IT FURTHER RESOLVED that the auction will be conducted online January 26, 2018 to February 6, 2018 and the address of the auction site is www.govdeals.com; and,

BE IT FURTHER RESOLVED that a list of the surplus property to be sold is as follows:

<u>Year</u>	<u>Make /Model /Description</u>	<u>VIN / SERIAL #</u>	<u>Minimum Bid</u>
2003	Eglin Street Sweeper Series P	P-3957-D	\$9,000.00
Unknown	Versa Bucket Attachment	96101528	\$200.00
Unknown	Versa Bucket 1013 Attachment	050620180	\$200.00
Unknown	Walluski Western Versa Bucket	990110134H	\$200.00
Unknown	Monroe MP36R10-ISCT Plow Attachment	95-03-1915	\$200.00
Unknown	Blue Plow Attachment	None	\$200.00
Unknown	10 Foot Plow Attachment	None	\$200.00

BE IT FURTHER RESOLVED that the surplus property shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; and,

BE IT FURTHER RESOLVED that the Borough of Roselle Park reserves the right to accept or reject any bid submitted.

Councilman Petrosky stated that he would be voting no for this resolution.

Councilwoman Storey asked if we are putting a minimum on the auctions

Borough Clerk Casais stated the Resolution specifics a minimum for each item of \$200.00, except for the old street sweeper which is being priced at a minimum bid of \$9,000.00.

Councilwoman Storey asked how was the \$200.00 minimum determined.

Borough Clerk Casais said that unlike the Sweeper, the items could not be reasonably compared to others on the market. He stated that in some cases these items are so old they do not even have serial

numbers on them. He indicated that the \$200.00 price is based on precedent, and to ensure that the Borough received at least an minimum scrap value for the items.

Councilman Shipley said he was told the Versa Buckets were used for clean-up during Sandy. Questioned if they are now truly useless to the Borough.

Councilman Petrosky said they are not useful to the Borough at this time. He stated that in speaking to the DPW Superintendent they do not fit any of the Borough's current equipment.

<input type="checkbox"/> <b>Vote Record – Resolution #342-17</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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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. 353-17

WHEREAS, it shall become necessary to expend for some of the purposes specified in the Budget an excess of the respective sums appropriated; and,

WHEREAS, there is an excess in one or more appropriation over and above the amount deemed necessary to fulfill the purposes of such appropriations; and,

WHEREAS, the transfers about to be authorized do not affect any appropriation to which or from which transfers are prohibited under the statutes; and,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the following transfers attached between appropriations be authorized pursuant to N.J.S.A. 40:4-58; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be filed forthwith with the Borough Chief Financial Officer.

**CURRENT FUND TRANSFERS TO:**

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
01-0240-00-01012-205	MUNICIPAL CLERK OE - PROF. FEES	\$	50,000.00
01-0240-00-01032-353	FINANCE OE - BANK SERVICE CHARGES	\$	2,000.00
01-0240-00-01192-205	BUILDINGS & GROUNDS OE - PROF. FEES	\$	40,000.00
01-0240-00-01442-373	MAINT. OF VEHICLES OE - PUBLIC WORKS	\$	20,000.00
01-0240-00-01452-205	STREETS & ROADS OE - PROF. FEES	\$	15,000.00
01-0240-00-01452-264	STREETS & ROADS OE - CINDERS & SALT	\$	45,000.00
01-0240-00-01482-210	SOLID WASTE COLLECTION COSTS OE - MISC.	\$	30,000.00
01-0240-00-01492-210	RECYCLING OE - MISC.	\$	5,000.00
01-0240-00-01672-215	CODE ENFORCEMENT OE - PURCH. OF EQUIP.	\$	85,000.00
01-0240-00-01852-210	WATER OE - MISCELLANEOUS	\$	5,000.00
01-0240-00-02002-210	PERS OE - MISCELLANEOUS	\$	200.00
<b>TOTAL CURRENT FUND TRANSFERS TO</b>			<b>\$ 297,200.00</b>

**CURRENT FUND TRANSFERS FROM:**

<u>ACCOUNT #</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
01-0240-00-01252-210	EMPLOYEE GROUP INSURANCE OE - MISC	\$	126,200.00
01-0240-00-01258-210	HEALTH BENEFITS WAIVER OE - MISC.	\$	10,000.00
01-0240-00-01671-101	CODE ENFORCEMENT S&W - REGULAR	\$	26,000.00
01-0240-00-01671-103	CODE ENFORCEMENT S&W - PART TIME	\$	59,000.00
01-0240-00-01802-210	STREET LIGHTING OE - MISCELLANEOUS	\$	18,000.00
01-0240-00-01832-210	TELEPHONE OE - MISC	\$	12,000.00
01-0240-00-01872-210	GASOLINE OE - MISCELLANEOUS	\$	30,000.00
01-0240-00-02012-210	SOCIAL SECURITY OE - MISCELLANEOUS	\$	16,000.00
<b>TOTAL CURRENT FUND TRANSFERS FROM</b>			<b>\$ 297,200.00</b>

**Vote Record – Resolution #353-17**

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

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

**RESOLUTION NO. 345-17**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the purchase of three (3) 2018 Ford Interceptor Utility Vehicles from Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07962 under the terms of the Cranford Police Cooperative Pricing System, System Identifier #47-CPCPS, Item #2. The total purchase price for this transaction will be \$81,588.00 for three (3) identical vehicles.

Councilman Shipley said he would like to discuss this further before making a decision. Suggested the idea of moving the item to the workshop portion of the meeting. Asked what options the Council has if a decision is not made.

Borough Attorney Huxford explained the options.

Borough Clerk Casais explained in which order the item can be heard.

Mayor Hokanson opened the floor to Construction Official Frank Genova to explain his request for the purchase of the three vehicles.

Construction Official Genova stated the Ford Crown Victoria he is currently using has a cracked frame, and that none of the gauges work except for the gas. Noted that the vehicle has a severe exhaust leak, so much so, that he cannot drive the car without having the windows open. He noted that four out of five days a week he does take his personal car, but has not once asked for compensation.

In reference to the Ford Explorer, explained that it was in the same poor conditions with a severe exhaust leak. Explained that he will not drive those two vehicles, and does not feel comfortable telling other employees to drive them because he does not feel they are safe for operations.

Mr. Genova explained that there is no maintenance program set up for the Construction Department. Ultimately stated that he wants his inspectors and himself to be safe while they are working.

He stated that he did not believe that using personal vehicles was the answer due to insurance considerations. Raised concerns if there was a situation where one of his inspectors got into an accident driving their personal vehicle while working. He noted that there is too much of a grey area at that point as it relates to what could happen to them, and their vehicles.

<input type="checkbox"/> Vote Record – Resolution #345-17		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## MAYOR AND COUNCIL COMMITTEE REPORTS

### Councilman Connelly

- Welcomed new Councilmembers.
- Wished all Happy Holidays.

### Councilman Shipley

- Wished all Happy Holidays.
- Noted that he attended the final Arts Committee Meeting of 2017. Stated that the Committee is tentatively planning the 2018 Arts Festival for September 29, 2018.



### Councilwoman Storey

- Wished all a Happy Solstice and a Merry Christmas.
- Congratulated Carmen Morales as Business of the Month.
- Made note of the library closures for the holidays.
- Noted that the Oil Train bill has been vetoed.
- Explained that taxes can be pre-paid in Roselle Park, especially in light of the impending federal tax reform.
- Made note of the gift card reared program for safe drivers as an ongoing initiative that she and Councilman Meola support with the Roselle Park Police Department.
- Reminded residents that there is a safe place for online purchases or sale transactions. She stated that the Roselle Park Police Department has signs up indicating the locations.
- Asked Borough Clerk Casais if he ever heard anything in connection with the timing of bicycle auctions.

Borough Clerk Casais stated that he reached out to several surrounding municipalities who indicated that it was often less of a structured timing, and more of a matter of space and storage constraints for the bicycles. He noted that if given the choice, most municipalities try to do it at a temperate time of year when it is not too hot or too cold.

- In reference to the matter of opioid addictions, she stated that Roselle Park is not worse than anywhere else and it is not because of any one demographic.

### Councilman Meola

- Thanked his fellow Councilmembers for the time they worked together on the governing body.
- Noted that the residents of Sheridan Avenue should expect another two or three weeks of construction by the utility companies.

### Councilman Petrosky

- Condolences to the Michielli and Hines Families.
- Attended the Municipal Land Use Board Meeting.
- In reference to Roselle Park recreation, stated that Tina Schwarz did a great job this past year with all of the programs. Noted that Recreation wrestling doing very well.
- Stated that Recreation basketball will start after the new year.
- Thanked the Fire Department for conducting the Santa Run; thought it was a huge success.

### Councilman Fahoury

- Noted that the Casano Center will be closed on January 1, 2018.
- Stated that there will be an USO 5K Run on May 5, 2018.
- Wished the public happy holidays and a happy new year.
- Stated if there is anyone who felt they had nothing to celebrate, it was noteworthy that on Christmas Day, 241 years ago, General George Washington led the battle of Trenton which turned the tide of the American Revolutionary War helping secure the future of the United States of America.

### Mayor Hokanson

- Stated that he received several e-mails about the Borough's local cheerleading team victories, and the Borough would be recognizing them at a meeting in January 2018.
- Stated that over the next several weeks the Police Department would be stepping up holiday, roving DWI patrols.

### Ken Blum – Chief Financial Officer

- Reminded the governing body and the public that there will be a year-end wrap up meeting next week on December 28, 2017 at 6:00 p.m.

### Andrew Casais – Borough Clerk

- Made note that the Borough Offices will be closed on Friday, December 22<sup>nd</sup> and Monday, December 25<sup>th</sup>. Because of the closures, stated that the agenda for December 28<sup>th</sup> will be issued as soon as possible, but will not be put out by or on Monday.
- Thanked everyone for their help and support over the past year.
- Stated he had one matter for Closed Session; a Personnel Matter of a general nature.

### Richard Huxford – Borough Attorney

- Stated he had two matters for Closed session: Potential Litigation – Krukowski vs. Roselle Park; and, Potential Litigation – Roselle Park Library.

### Frank Genova – Construction Official

- Thanked everyone for their support with regard to the purchase of the vehicles for his Department.
- Stated that in November, the Construction Department issued 123 permits and generated \$39,408.00.
- Stated that the Meridia project on the Domani's site is ready to start. Stated that he anticipates permits to be prepared and paid for in the weeks ahead.

### Rupen Shah – Director Casano Community Center

- Thanked all donors for their contributions toward the Thanksgiving holiday baskets.
- Thanked the Girl Scouts for decorating the tree in connection with the Annual Tree Lighting.
- Thanked the Library for hosting Rat Pack Show for seniors.
- Thanked groups for the many things donated and done for the Borough's annual Christmas Tree Lighting.

## 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 November 2017
- Construction Official's Report for November 2017
- Police Chief's Report for November 2017

- Fire Chief's Report for November 2017
- EMS Report for November 2017
- Treasurer's Report for November 2017

## PUBLIC PORTION

Councilman Shipley moved at 8:52 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

### Arnulfo Toro, 121 Bender Avenue

- Brought up what occurred after chicken ordinance was tabled.
- Stated that his neighbor, Mr. Saluccio threatened the Governing Body with votes.
- Stated that Mr. Saluccio accused his family of being un-American. And made very offensive comments.
- Stated that while he understands that there will be disagreements over time, he never experienced such personal attacks from a neighbor.
- Stated that he is hopeful the community will remain largely open minded.

### Joe Signorello, 625 Woodland Avenue

- Stated that his earlier comments were never supposed to be about the Building Department getting new vehicles. Rather, he noted that he felt that the entire process could have been done differently.
- Stated that he thinks the DPW does a phenomenal job.

Mayor Hokanson made note and discussed the need for monthly vehicle reports.

- Stated that he was not prepared to discuss the matter that evening, but he will make sure he is on top of it in the future.

### Dave Robertson, 220 West Sumner Avenue

- Thanked Councilman Meola and Councilwoman Storey for their service to the Borough.
- Wished everyone Happy Holidays.
- Regarding Resolution No. 345-17; stated that he thinks that the purchase of these specific vehicles for the Construction Department is overdone.
- Asked that in the future, the Borough indicate what Department vehicles are being purchased for within the Resolution.

### Jacob Magiera, 612 Sheridan Avenue

- Noted Belvedere Article about equipment.
- Wished Councilwoman Storey and Councilman Meola the best.
- Wished everyone happy holidays.

### Joe DeIorio, 824 Larch Street

- Asked Councilman Petrosky about his vote on the vehicles in Resolution No. 345-17.

Councilman Petrosky said he thought the Fire Department should have gotten one of the vehicles because he knows that some of their vehicles are also in need of extensive repair or replacement.

There being no one else wishing to speak, Councilman Shipley moved at 9:20 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

#### INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 9:21 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Connelly and adopted.

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

- Personnel Matter
- Potential Litigation – Krukowski vs. Roselle Park
- Potential Litigation – Roselle Park Library

#### RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 9:43 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 Matter
- Potential Litigation – Krukowski vs. Roselle Park
- Potential Litigation – Roselle Park Library

Borough Attorney Huxford said the three matters discussed in Closed Session were not resolved.

There being no further business to come before the meeting, Councilman Shipley moved at 9:43 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew Casais, RMC  
Borough Clerk

