

Borough of Roselle Park Meeting of February 1, 2018

Attendee Name	Organization	Title	Status	Arrived
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
Jayne Lynn Negron	Borough of Roselle Park	Councilwoman	P	7:00 PM
Joseph Delorio	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

- Recognizing Black History Month

APPROVAL OF MINUTES

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

- Closed Session Minutes of December 21, 2017

<input type="checkbox"/> Vote Record – Closed Session Minutes of December 21, 2017					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Delorio <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"/>

- Special Meeting & Closed Session Minutes of December 28, 2017

<input type="checkbox"/> Vote Record – Special Meeting & Closed Session Minutes of December 28, 2017					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connely <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Delorio <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"/>

- Special Meeting Minutes of January 7, 2018

<input type="checkbox"/> Vote Record – Special Meeting Minutes of January 7, 2018					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connely <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Delorio <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

PUBLIC PORTION

Councilman Fahoury moved at 7:08 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connely and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Regarding Resolution No. 64-18, asked when this person would be hired.

Mayor Hokanson said today.

- Asked about Resolution No. 69-18.

Mayor Hokanson said it was for emergency issues at Union Road and Grant Avenue.

- Congratulated Mr. Huxford on his reappointment.
- Regarding Resolution No. 65-18, asked if this individual had any relation to Rich Belluscio.

Mayor Hokanson said the individual was the son of Zoning Officer Rich Belluscio.

Dave Robertson, 220 West Sumner Avenue

- Expressed his feeling that the fees were too low as reflected in Ordinance No. 2512.
- Regarding Resolution No. 56-18, asked if there was an oversight in adopting a time-due calculation for the employee.

Chief Financial Officer Blum stated that the employee was active until February 15th and a time-due calculation would not be presented until the next meeting.

- Regarding Resolution No. 61-18, asked if Mayor Hokanson would be donating any salaries associated to that position.

Mayor Hokanson said he will be donating it, if he gets paid. He noted that, traditionally, alternates do not get paid.

- Regarding Resolution No. 68-18, asked if the item/service went out for bid, and if so, how many bidders participated.

Chief Financial Officer Blum said that the purchase was under the bid threshold, and therefore quotes were solicited. He noted that the Borough received three quotes.

- Stated that he generally had a problem with prohibiting service businesses within 1,000 ft. of each other.
- Stated that he had concerns about amending the Code to allow the Municipal Land Use Board to accept applications for chickens. Noted that he had previously stated his objections in general. Presented several matters that he felt would need Department of Agriculture oversight.

Saul Qersdyn, 150 Berwyn Street

- Regarding Ordinance No. 2512, stated that he believes it should be lowered to 6 inches.
- Confirmed that Ordinance No. 2514 effectively changes a Code reference.
- Confirmed that Ordinance No. 2513 effectively changes days from 14 to 7.
- Confirmed that Resolution No. 62-18 just formally designated Mr. Huxford as the Municipal Prosecutor.

Mr. Huxford stated that was correct because, by Court rules, the Prosecutor must be an individual held accountable, not a firm as a whole.

- Noted that the content of Resolution No. 63-18 was discussed at a meeting of the Library Board in 2017.
- Regarding Resolution No. 69-18, asked how was Montana Construction was selected to do the emergency work.

Borough Engineer Solfaro said they are an experienced contractor that had done work with the Borough in the past. Additionally, Mr. Solfaro noted that this is the same company that did some of the sewer line work on East Grant Avenue during the reconstruction project completed several years ago. He stated that they, therefore, have a more in-depth knowledge of some of the unique qualities of the East Grant Avenue corridor.

- Regarding Resolution No. 70-18, asked if the position referred was eligible for tenure.

Mayor Hokanson said that it was a matter that would be discussed in Closed Session.

- Asked about Workshop items 1,000 ft., TV34, and chickens to the Municipal Land Use Board.

There being no one else wishing to speak, Councilman Fahoury moved at 7:25 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Mayor Hokanson acknowledged Congressman Donald Payne, Jr., who spoke about a variety of issues on the federal and local level, in addition to Post Office matters and the 5K Run information.

PASSAGE OF ORDINANCES

INTRODUCTION

ORDINANCE NO. 2512

AN ORDINANCE AMENDING CHAPTER XIX, SECTION 19-4.3 OF THE CODE OF THE
BOROUGH OF ROSELLE PARK, ENTITLED
“PROPERTY MAINTENANCE; PROHIBITED VEGETATION”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XIX, Section 19-4.3 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 19-4.3 Prohibited Vegetation.

a. It shall be unlawful for any owner, lessee or occupant of any lot or land to permit or maintain on such lot or land or the curblineline of any street any growth of weeds, grass or brush to height of ~~twelve (12)~~ **nine (9)** inches or more.

b. *Enforcement; Serving of Notice; Failure to Comply.*

1. If an above-described condition exists on a property, the Deputy Property Maintenance Enforcement Official shall issue a notice to remedy the same. The notice shall be in writing and shall be served upon a resident owner, lessee or occupant personally or by leaving the notice at the resident's usual place of abode. Service upon a nonresident shall be by mail to his or her last known address as shown by the tax records.

2. In the event that the owner, lessee or occupant of the subject property fails to correct the above-described conditions within five (5) days after service of the notice, the Deputy Property Maintenance Enforcement Official may request the Borough Department of Public Works to perform the necessary work. The Deputy Property Maintenance Enforcement Official and/or the Department of Public Works shall cause the cost of such work to be charged against and become a charge and lien upon the property. The fee schedule for mowing of residential properties is as follows:

<i>Square Footage</i>	<i>Cost</i>
0 to 5,000	\$150.00
5,001 to 7,500	\$250.00
7,501 to 10,000	\$350.00
Above 10,000	\$450.00

3. No additional warning, either in writing or verbally, shall be given for subsequent violations.

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 Fahoury moved that Ordinance No. 2512 be adopted on first reading and advertised by law for second reading and public hearing on February 15, 2018; seconded by Councilman Connelly.

Discussion ensued amongst the governing body about the suggestions from the public about amending the Ordinance. After some group discussion, it was agreed that the vegetative length be lowered from 9 to 6 inches, and a qualifier be added so as to cover the Borough in the event as-needed law cutting needed to take place by a vendor.

Councilman DeIorio made a motion to amend Ordinance No. 2512; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

ORDINANCE NO. 2512

AN ORDINANCE AMENDING CHAPTER XIX, SECTION 19-4.3 OF THE CODE OF THE
BOROUGH OF ROSELLE PARK, ENTITLED
“PROPERTY MAINTENANCE; PROHIBITED VEGETATION”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XIX, Section 19-4.3 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 19-4.3 Prohibited Vegetation.

a. It shall be unlawful for any owner, lessee or occupant of any lot or land to permit or maintain on such lot or land or the curblin of any street any growth of weeds, grass or brush to height of ~~twelve (12)~~ **six (6)** inches or more.

b. *Enforcement; Serving of Notice; Failure to Comply.*

1. If an above-described condition exists on a property, the Deputy Property Maintenance Enforcement Official shall issue a notice to remedy the same. The notice shall be in writing and shall be served upon a resident owner, lessee or occupant personally or by leaving the notice at the resident's usual place of abode. Service upon a nonresident shall be by mail to his or her last known address as shown by the tax records.

2. In the event that the owner, lessee or occupant of the subject property fails to correct the above-described conditions within five (5) days after service of the notice, the Deputy Property Maintenance Enforcement Official may request the Borough Department of Public Works **or an outside contractor** to perform the necessary work. The Deputy Property Maintenance Enforcement Official and/or the Department of Public Works shall cause the cost of such work to be charged against and become a charge and lien upon the property. The fee schedule for mowing of residential properties is as follows:

<i>Square Footage</i>	<i>Cost</i>
0 to 5,000	\$150.00
5,001 to 7,500	\$250.00
7,501 to 10,000	\$350.00
Above 10,000	\$450.00

Should the actual cost exceed the above captioned schedule, the actual cost of such work shall be imposed.

3. No additional warning, either in writing or verbally, shall be given for subsequent violations.

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 Fahoury moved that Ordinance No. 2512 be adopted as amended on first reading and advertised by law for second reading and public hearing on February 15, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Adopt Ordinance No. 2512 as Amended					
		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"/>
	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"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<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. 2513

AN ORDINANCE AMENDING CHAPTER III, SECTION 3-14.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “REGULATION OF VEHICLES; NOTICE OF VIOLATION; ABATEMENT; FAILURE TO COMPLY.”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter III, Section 3-14.3 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. Notice of Violation; Abatement; Failure to Comply.

a. The owner or person responsible for the vehicle shall first receive a written warning of a violation of the provisions of this section and shall have ~~fourteen (14)~~ **seven (7)** days to abate the violation without penalty.

b. Upon the expiration of ~~fourteen (14)~~ **seven (7)** days and the violation is unabated, the Borough shall be empowered to correct the violation, and the costs for the same shall be added to and become a part of the property taxes next to be assessed and shall be subject to the same rate of interest and manner of collection as property taxes.

c. No additional warning, either in writing or verbally, shall be given for subsequent violations.

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 Fahoury moved that Ordinance No. 2513 be adopted on first reading and advertised by law for second reading and public hearing on February 15, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2513					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Shiplee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<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. 2514

AN ORDINANCE AMENDING CHAPTER XIX, SECTION 1.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “PROPERTY MAINTENANCE CODE; STANDARDS ADOPTED; FILING OF COPIES.”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XIX, Section 1.1 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 19-1.1 Standards Adopted; Filing of Copies.

~~Articles Chapters 1, 2, 3, 4 and 8, as hereinafter modified and supplemented, of the BOCA National Property Maintenance Code/1966 (Fifth Edition)~~ **2015 International Property Maintenance Code and its successor documents**, as published by ~~Building Officials and Code Administrators (BOCA) International, Inc.,~~ **the International Code Council (ICC)**, are hereby adopted and established as the Property Maintenance Code of the Borough of Roselle Park. **Copies of the Code shall be made available to any member of the public upon request submitted to the Borough Clerk.** ~~Three (3) copies of the Code, marked in such a fashion so as to identify the portions thereof adopted pursuant to this section, have been placed on file in the office of the Borough Clerk for the use and examination of the public and shall so remain on file.~~

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 Fahoury moved that Ordinance No. 2514 be adopted on first reading and advertised by law for second reading and public hearing on February 15, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2514		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<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 Fahoury; seconded by Councilman Connelly.

RESOLUTION NO. 54-18

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 Joan Brennan from the position of Police Dispatcher effective January 31, 2018.

RESOLUTION NO. 55-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby accept a material donation of a Gay Pride Rainbow Flag from Michael Peterson, 45 East Colfax Avenue, Roselle Park, New Jersey 07204, for unrestricted general use by the Borough.

RESOLUTION NO. 56-18

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 Connie Valenti from the position of Assistant Treasurer effective February 15, 2018.

RESOLUTION NO. 57-18

WHEREAS, Joan Brennan resigned from the Borough of Roselle Park effective January 31, 2018; and,

WHEREAS, as Joan Brennan is entitled to certain compensation; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Joan Brennan that the break-down of time-due compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2018	18	\$ 179.42	\$ 3,229.56
Holidays for 2018	9	\$ 179.42	\$ 1,614.78
Personal Days for 2018	3	\$ 179.42	\$ 538.26
Vacation Days for 2019 (22 Days Prorated for 1 month)	1.84	\$ 179.42	\$ 330.73
	<u>Amount of Hours</u>	<u>Hourly Rate</u>	<u>Amount Due</u>
Comp Time for 2018	5.37	\$ 21.9218	\$ 117.72
Total Due			<u>\$ 5,831.05</u>

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 Chief Financial Officer is hereby directed to pay Joan Brennan the entitled compensation at the above schedule.

RESOLUTION NO. 58-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Borough of Roselle Park hereby supports and co-sponsors Roselle Park Loves Arts for the purposes of a festival to be held Saturday, September 29, 2018.

RESOLUTION NO. 59-18

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: Roselle Park Housing Rehabilitation Program Case No. RP-25 (620 Larch Street) was constructed by M.Z. Contractors, 13 Bahama Avenue, Toms River, New Jersey 08753 as directed by the Borough's Administrative Agent said construction is hereby accepted, the contract closed, and final payment in the amount of One Thousand Six-Hundred Thirty dollars and Zero Cents (\$1,630.00) is hereby approved; and,

BE IT FURTHER RESOLVED that the Borough Attorney is hereby authorized and directed to take all measures to file the fully executed mortgage and deed restrictions with the County Clerk as appropriate.

RESOLUTION NO. 60-18

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: Roselle Park Housing Rehabilitation Program Case No. RP-27 (141 E. Clay Avenue) was constructed by M.Z. Contractors, 13 Bahama Avenue, Toms River, New Jersey 08753 as directed by the Borough's Administrative Agent said construction is hereby accepted, the contract closed, and final payment in the amount of Two Thousand Five-Hundred Ninety dollars and Zero Cents (\$2,590.00) is hereby approved; and,

BE IT FURTHER RESOLVED that the Borough Attorney is hereby authorized and directed to take all measures to file the fully executed mortgage and deed restrictions with the County Clerk as appropriate.

RESOLUTION NO. 62-18

WHEREAS, the Mayor and Council adopted Resolution 43-18 designating the firm Triarsi, Betancourt, Wukovits & Dugan, LLC, 186 North Avenue East, Cranford, New Jersey 07016 as Municipal Prosecutor of the Borough of Roselle Park effective January 18, 2018 for a term set to expire December 31, 2018; and,

WHEREAS, it is advised by counsel that the position of Municipal Prosecutor be specifically designated as an individual.

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 43-18 be amended so as to appoint Richard D. Huxford, Esq. of the firm Triarsi, Betancourt, Wukovits & Dugan, LLC, 186 North Avenue East, Cranford, New Jersey 07016 as Municipal Prosecutor effective January 18, 2018 for a term to expire December 31, 2018; and,

BE IT FURTHER RESOLVED that the above shall constitute the only change to Resolution 43-18 without any change to compensation or the need for further certification as to the availability of funds.

RESOLUTION NO. 63-18

WHEREAS, the Union County Chapter 28 of the Military Order of the Purple Heart has offered to donate a granite monument honoring recipients of the Purple Heart United States Military decoration for placement within the Borough of Roselle Park; and,

WHEREAS, the Roselle Park Veterans Memorial Library Board of Trustees, at their April 19, 2017 meeting, accepted the donation of the above captioned monument for placement on Borough owned property, the lawn of the Library; and,

WHEREAS, the Mayor and Council of the Borough of Roselle Park wish to voice their support and the Board of Trustees' April 19, 2017 action in furtherance of the placement of this monument on the property of the Roselle Park Veterans Memorial Library located at 404 Chestnut Street, Roselle Park, New Jersey 07204.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby confirm the April 19, 2017 action of the Roselle Park Veterans Memorial Library Board of Trustees in accepting the material donation of a granite monument honoring recipients of the Purple Heart United States Military decoration from the Union County Chapter 28 of the Military Order of the Purple Heart of Cranford, New Jersey for placement on Borough owned property, the library lawn, located at 404 Chestnut Street, Roselle Park, New Jersey 07204.

RESOLUTION NO. 64-18

BE IT RESOLVED the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Victor M. Pozsonyi, 213 Charlotte Terrace, Roselle Park, NJ 02704 as a probationary Police Dispatcher in the Roselle Park Police Department at the annual salary of \$36,408.18 effective February 5, 2018.

RESOLUTION NO. 65-18

BE IT RESOLVED the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Andrew Belluscio, 5 Crescent Parkway, Clark, NJ 07066 as a probationary Police Dispatcher in the Roselle Park Police Department at the annual salary of \$36,408.18 effective February 5, 2018.

RESOLUTION NO. 66-18

WHEREAS, the position of Auxiliary Police Officer is appointed by the Mayor subject to the advice and consent of the municipal Council pursuant to Section 2-24.10.b. of the Code of the Borough of Roselle Park; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of the five (5) individuals listed below as members of the Roselle Park Police Department's Auxiliary Police Force.

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 individuals be appointed as members of the Roselle Park Auxiliary Police Force effective immediately:

<u>Name</u>	<u>Address</u>
Brian J. Matthews	403 Bender Avenue, Roselle Park, New Jersey 07204
Victor M. Pozsonyi	213 Charolette Terrace, Roselle Park, New Jersey 07204
Anthony L. Rodriguez	108 Faitoute Avenue, Roselle Park, New Jersey 07204
Vanessa F. Amador	715 Hemlock Street, Roselle Park, New Jersey 07204
Connor M. Gabriel	235 East Colfax Avenue, Roselle Park, New Jersey 07204

RESOLUTION NO. 67-18

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 (1) check totaling \$28,015.42 payable to one (1) lien holder on one (1) property; and,

BE IT FURTHER RESOLVED that one (1) check be issued in the amount of \$51,000.00 from the Tax Collector's Premium Account on one property.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 2/1/2018														
TSC #	BLOCK	LOT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 2/1/2018	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 2/1/2018	6% INTEREST PENALTY	LEGAL FEES
US BANK CUST BV002 TRST & CRDTRS	17-003	419	2	\$ 51,000.00	\$ 28,015.42	\$ 11,056.13	\$ 663.37		\$ 12.00	\$ 53.00	\$ 15,983.20	\$ 247.72		
				\$ -	\$ -									
				\$ -	\$ -									
				\$ -	\$ -									
				\$ -	\$ -									
				\$ -	\$ -									
				\$ -	\$ -									
TOTAL				\$ 51,000.00	\$ 28,015.42	\$ 11,056.13	\$ 663.37	\$ -	\$ 12.00	\$ 53.00	\$ 15,983.20	\$ 247.72		\$ -

RESOLUTION NO. 68-18

WHEREAS, the Borough of Roselle Park is in need of Information Technology (hereinafter "I.T.") Services; and,

WHEREAS, in furtherance of the aforementioned need, the Borough of Roselle Park has solicited quotes in accordance with the New Jersey Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a service contract be awarded to Garden State Network Technologies, LLC, 629 Inman Avenue, Colonia, New Jersey 07067 for I.T. Support and Maintenance Services for all Borough of Roselle Park Departments for the year 2018 at the monthly rate of \$1,392.00 and the annual amount not to exceed \$16,704.00.

RESOLUTION NO. 69-18

WHEREAS, a situation has arisen affecting the public health, safety and welfare and requires the immediate delivery of supplies and performance of services; and,

WHEREAS, the Borough Engineer has identified and certified the aforementioned situation is one that could not have been reasonably foreseen, and one that must be immediately attended to in order to address an emergent need for sanitary sewer repairs in and around the area of 127 East Grant Avenue, Roselle Park, New Jersey 07204.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that, in conformity with the provisions of N.J.S.A. 40A:11-6, an emergency is ratified and declared, as practical and necessary, as it relates to the need for sanitary sewer repairs to the areas in and around 127 East Grant Avenue, Roselle Park, New Jersey 07204; and,

BE IT FURTHER RESOLVED that an emergency contract be awarded to Montana Construction, Inc., 80 Contant Avenue, Lodi, New Jersey 07644 for emergency sewer repairs in an amount not to exceed \$20,000.00.

<input type="checkbox"/> Vote Record – Resolutions #54-18 to #60-18 and #62-18 to #69-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	Shibley <input type="checkbox"/>	Fahoury <input type="checkbox"/>	Connelly <input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Negron <input checked="" type="checkbox"/>	Delorio <input type="checkbox"/>	Hokanson <input type="checkbox"/>	
<input type="checkbox"/>	Defeated				
<input type="checkbox"/>	Tabled				
<input type="checkbox"/>	Withdrawn				

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

RESOLUTION NO. 61-18

WHEREAS, the Mayor and Council adopted Resolution 26-18 designating the Borough of Roselle Park's Commissioner and Alternate Commissioner to the Joint Meeting of Essex and Union Counties Sewerage Authority (hereinafter "JMEUC"); and,

WHEREAS, the JMEUC has informed the Borough of Roselle Park (hereinafter "the Borough") of its collective legal opinion that the Alternate Commissioner designated in Borough Resolution 26-18 is not qualified or eligible to serve in such capacity; and,

WHEREAS, JMEUC legal counsel, acting on behalf of the entity, has indicated that only elected members of the governing body of member municipalities may serve as Commissioners or Alternate Commissioners; and,

WHEREAS, after deliberation of the information presented by JMEUC, and in consultation with Borough legal counsel, the Mayor and Council of the Borough wish to express collective disagreement and strong disappointment with the findings of JMEUC; and,

WHEREAS, in consideration of its options, the Mayor and Council of the Borough wish to amend Resolution 26-18, under protest, so as to avoid undue legal action and the potential for added financial burden on taxpayers as a result of potential litigation; and,

WHEREAS, under the Borough form of government the Mayor appoints all subordinate officers of the municipality subject to the confirmation of the Municipal Council.

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 26-18 be amended so as to remove Saul Qersdyn as the Borough's Alternate Commissioner to JMEUC and appoint the following individual as the Borough's Alternate Commissioner of the JMEUC effective immediately (all addresses are located within Roselle Park unless otherwise noted):

<u>Position</u>	<u>Name</u>	<u>Address</u>	<u>Term Expiration</u>
Alt. Commissioner	Carl A. Hokanson	318 Hemlock Street	December 31, 2018

Councilman DeIorio made a motion to amend Resolution No. 61-18 so as to include language that states that the governing body reserves the right to revisit this matter in the future; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

WHEREAS, the Mayor and Council adopted Resolution 26-18 designating the Borough of Roselle Park's Commissioner and Alternate Commissioner to the Joint Meeting of Essex and Union Counties Sewerage Authority (hereinafter "JMEUC"); and,

WHEREAS, the JMEUC has informed the Borough of Roselle Park (hereinafter "the Borough") of its collective legal opinion that the Alternate Commissioner designated in Borough Resolution 26-18 is not qualified or eligible to serve in such capacity; and,

WHEREAS, JMEUC legal counsel, acting on behalf of the entity, has indicated that only elected members of the governing body of member municipalities may serve as Commissioners or Alternate Commissioners; and,

WHEREAS, after deliberation of the information presented by JMEUC, and in consultation with Borough legal counsel, the Mayor and Council of the Borough wish to express collective disagreement and strong disappointment with the findings of JMEUC; and,

WHEREAS, in consideration of its options, the Mayor and Council of the Borough wish to amend Resolution 26-18, under protest, so as to avoid undue legal action and the potential for added financial burden on taxpayers as a result of potential litigation; and,

WHEREAS, under the Borough form of government the Mayor appoints all subordinate officers of the municipality subject to the confirmation of the Municipal Council, and the same governing body reserves the right to revisit this issue in the future.

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 26-18 be amended so as to remove Saul Qersdyn as the Borough's Alternate Commissioner to JMEUC and appoint the following individual as the Borough's Alternate Commissioner of the JMEUC effective immediately (all addresses are located within Roselle Park unless otherwise noted):

Position	Name	Address	Term Expiration
Alt. Commissioner	Carl A. Hokanson	318 Hemlock Street	December 31, 2018

Councilman Fahoury made a motion to adopt Resolution No. 61-18 as amended; seconded by Councilman Connelly.

Vote Record – Resolutions #61-18					
		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"/>
	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"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MAYOR AND COUNCIL COMMITTEE REPORTS

Councilman Fahoury

- Stated that Club Casano has become a success, and the Middle School would like a dance once a month.
- Gave a reminder about the Martial Arts Program on Tuesdays and Wednesdays from 7:00 p.m. to 8:00 p.m.
- Stated that the Casano Center was still looking to hire per diem Casano Center Desk Workers He noted that if anyone was interested, they were to contact the Casano Center or Clerk's Office for an application.
- Stated that the Casano Center would have the 3rd Annual Valentine's Day Party on Saturday, February 10th.
- Noted that the public should excuse the Casano Center's appearance as it was in the process of getting a new generator installed.
- Noted that the Clean Communities Spring Cleanup was tentatively scheduled for April 21st.
- Explained the Sustainable Jersey program. Noted that he would like to create a Green Team and then submit the Borough's application for certification to Sustainable Jersey.
- He asked that a Green Team Resolution be drafted for the next meeting, and he would help the Borough Clerk draft the same. There were no objections by the governing body.
- Stated that the Diversity Committee met for the first time in 2018 on January 30th.
- Extended his condolences to the Tucci Family, and expressed sentiment for the late Mr. Tucci.

Councilman Connelly

- Stated that he attended the Public Safety Committee Meeting.
- Apologized to members of the public for any missed events because he had been sick.

- Expressed his condolences to the Gonzalez and Tucci Families.

Councilman Shipley

- Made note of a tenant's rights issues and stated that he would like to look into safety and quality of life issues for tenants here in Roselle Park. He indicated he would like to meet with the Construction Official, Borough Clerk, and Health Department to discuss a potential way forward on this initiative.
- Expressed his condolences to the Cray, Gonzalez and Tucci Families

Councilwoman Negron

- Stated that she had met with the Finance Committee a few times.
- Noted that Tommy's Joint announced that it would be closing due to lease matters, but hoped they would come back.
- Mentioned the Girl Scouts drive for animal supplies.
- Stated that she is working with Clean Communities to implement programs for the schools.

Councilman DeIorio

- Stated that the Finance Committee has met a few times and will be meeting in the future with resident Dave Robertson to go over his suggestions stated in late 2017.
- He noted that the Committee was discussing planning for the 2018 budget.
- Stated that he is targeting the end of February to get the first Budget Meeting together.
- Stated that the Finance Committee met to talk about having a Green Team.
- Stated that he is sorry to see Art & Soul Galleries leave the downtown, but is happy to see Brennan and Sons come to town.
- Made note of the Borough potentially adopting a Complete Streets Policy. Requested this as an item on the next Workshop.

Councilman Petrosky

- Expressed his condolences to the Cray, Mazza and Tucci Families.
- Congratulated Roselle Park High School and noted that January 19th was 1,000th wrestling win in Roselle Park.
- Stated that Softball signups are going well.
- Stated that he attended Knights of Columbus Pasta Day.
- Stated that he could be reached at jpetrosky@rosellpark.net or (908) 667-7821.

Mayor Hokanson

- Stated that he sent a letter to Scotch Plains thanking them for allowing Roselle Park High School to have its 1,000th wrestling win in Roselle Park at home.
- Stated that on January 30th he attended a meeting in Clark with Union County Mayors. He indicated that the group spoke about the potential legalization of marijuana, and the pros and cons of that legislation. He indicated that he was planning to have a Public Safety Committee meeting with the Police Chief to discuss this matter as well. He believed the Borough would ultimately have the option to opt-in or opt-out in terms of a dispensary.

- Stated that he spoke with Congressman Payne regarding another tunnel between New Jersey and New York.
- Wished all a Happy Valentine's Day.

Ken Blum – Chief Financial Officer

- Stated that the Borough Annual Debt Statement was filed.
- Stated that the UCC Annual Report was been filed.
- Stated that the Library State Aid has been filed.
- Stated that the Auditors are currently working on the Annual Financial Statement.

Andrew Casais – Borough Clerk

- As the Borough's Insurance Fund Commissioner, stated that he attended the first new JIF Meeting for 2018. He noted that it is a good group, more open to new ideas, that offers lots of services the Borough can utilize and money.
- As Municipal Housing Liaison, stated he had been working on rejuvenating the Home Improvements Program. He indicated that he had been in contact with the Coordinator/ Vendor that the Borough uses as its Administrator Agent. Noted that Ken Blum and he would be meeting with her next week to go over how the Borough will market the plan going forward; what's been accomplished and goals for the future.
- Stated that he was setting up a COAH Meeting with Mayor Hokanson, Councilman DeIorio, Councilman Fahoury and COAH Attorney.

Richard Huxford – Borough Attorney

- Recounted a recent court decision where Judge Bundy found a person not guilty due to some vague language in the Borough's Illegal Dumping Ordinance; asked that the Mayor to send the Ordinance Committee for review. Noted that the current Ordinance was drafted in 1982.

Tom Solfaro – Borough Engineer

- Gave an update on the Casano Center Generator project and provided a tentative time of May for completion.
- Stated that on February 7, 2018 he and Mr. Casais would be doing a presentation before the Union County Committee Development Block Grant Committee in reference to the Borough's application for West Clay Avenue rehabilitation.
- Stated that a sanitary sewer issue arose on West Grant Avenue, and Montana Construction was on site conducting the emergency repair.

Paul Morrison – Police Chief

- Welcomed Councilwoman Negron and Councilman DeIorio.
- Reminded residents to lock their vehicles at night.
- Recounted an incident on January 23rd where a 16 year old girl was struck by a vehicle on Valley Road. Stated that he had spoken to PSE&G through Joe Signorello about lighting the area. In addition, he stated that the Police Department would be recommending some extra signage in the area of the incident. Stated that he would like to discuss several ideas with Public Safety including a possible pedestrian walkway in that area.

Chris Scaturro – Union County EMS

- Stated that he was going over a draft report for the month of January 2018; and that EMS responded to 87 EMS calls throughout the month.
- Stated that EMS has a unit stationed at the First Aid Building 24/7. Noted that in January, most days, there were two ambulances there to cover the Borough and other communities nearby.
- Stated that Union County EMS is working on a Youth Internship Program.
- Stated that they will be implementing CPR programs to offer the community.

Joseph Signorello – Fire Chief

- Stated that he met with Captain McCaffery regarding the previously mentioned lighting issue, and that PSE&G is trying to increase the wattage on the light bulbs as well as placing another light in the area.
- Working with Captain McCaffery to check on a quarterly basis the lights; it was checked and Stated that there was a fire in November or December on Grant Avenue was caused by a dog.

REPORTS OF DEPARTMENTS

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

- Department of Public Works Report for December 2017
- Police Chief's Report for January 2018

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Amending Ordinance Re: Driveway Aprons (Councilman Fahoury)

Councilman Fahoury went over the costs and types of aprons. Discussion ensued amongst the governing body and it was agreed that the Borough would move forward with an Ordinance specifying the use of concrete instead of giving the option to install bituminous concrete.

- Changes to Annual RFP Process (Councilman DeIorio)

Councilman DeIorio stated that he was looking to implement an Ordinance, or an amendment to an existing manual, to establish a new purchasing procedure. Spoke about the potential for changes which would professionalize the process.

A brief discussion ensued amongst the governing body. Councilman DeIorio stated that this matter would be discussed more in-depth at upcoming budget meetings.

- Resolution Opposing RP Post Office Hours Reduction (Councilman DeIorio & Mayor Hokanson)

Mayor Hokanson said he had a phone call scheduled with the Postmaster for the following day to discuss the concerns of the community. He stated that he would update the governing body once he heard more definite information from the Postmaster.

New Items:

- Recognizing Fibrodysplasia Ossificans Progressiva (Councilman DeIorio)

Councilman DeIorio said he would like a Proclamation recognizing Fibrodysplasia Ossificans Progressiva on April 23; explained what the disorder is.

Mayor Hokanson agreed that it would be a good idea.

- TV34 Ordinance (Mayor Hokanson)

Mayor Hokanson said he had spoken to the Community Access Technician, and that it would be best for notices to be sent 30 days prior to the event taking place. He stated that he would be working with the Technician to make the display more professional and clear for the viewers.

- Prohibiting Personal Service Businesses w/in 1,000 ft. of Same (Councilwoman Negron)

Councilwoman Negron stated that she was hoping to change the code so as to prohibit the opening of "Personal Service Business," such as a hair or nail salon, within 1000 feet of each other. She stated that this would not be something that would impact current businesses, but if a business moved out, the landlord would be forced to face a clean slate so other kinds of businesses would be given an edge to move in. She stated that she hoped to attract a wider variety of businesses besides nail salons, barbershops and hair salons.

After some discussion by the governing body, it was agreed that Borough Clerk Casais would reach out to the Zoning Officer to discuss the matter and get the ball rolling.

- On-Line Payment of Taxes (Councilman DeIorio)

Councilman DeIorio said the Finance Committee and the CFO met. Stated that he recommended rolling out a plan to have residents be able to pay their taxes through the website. Noted that it was agreed that August would be targeted for a roll-out; when the new tax bill goes out. He further noted that a convenience fee would likely be instituted, but would be borne by the user, not the Borough.

As a matter of comparison, Councilman DeIorio stated that in most towns, there are fees of 2.5 to 2.9% passed on to the users, which covers the credit card fees and third party provider fees; the Borough will not use this as a means to make revenue from this convenience fee.

Mayor Hokanson suggested E-checks as a possibility.

CFO Blum stated that he had already reached out to Munidex to get a list of vendors that are familiar to their program and was currently waiting for the list.

- Salary Paid to the Roselle Park JMEUC Representative (Councilman Fahoury)

Councilman Fahoury suggested an Ordinance that sets out the guidelines and memorialization of having the salary from the Joint Meeting, with the exception of one month, to be donated to the Borough. As a point of comparison, he stated that the one month payment would be similar to the compensation given annually to the Rahway Valley Sewage Authority representative; it would also address any income tax responsibility for the representative.

Borough Attorney Huxford stated that he would review and get back to the Governing Body.

CFO Blum suggested to go back to the Joint Meeting and ask them if that's going to be a Borough policy you pass an Ordinance on. He stated that in the alternative, the Councilman could ask JMEUC to reduce the Borough's assessment by the salary amount; this would not affect the one's income tax because there was never any personal income.

- Amend Code to Allow MLUB Applications for Chickens (Councilwoman Negron)

Councilwoman Negron received an e-mail request to change the Ordinance to include chickens with Municipal Land Use applications, since it's going to be considered case by case.

Discussion ensued amongst the governing body. Mayor Hokanson said the Board of Health should be brought in on the discussion

PUBLIC PORTION

Councilman Fahoury moved at 9:56 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Joe Signorello, Jr., 625 Woodland Avenue

- Stated he is the Board of Education liaison to Mayor and Council.
- Stated that he and Councilwoman Negron were working to get the Board of Education Meetings on TV34.
- Commended the idea of Mayor and Council on the potential of a 1,000 ft. restriction on Personal Service Business; cautioned that it should be started with baby steps.

Mayor Hokanson congratulated Mr. Signorello on the STEM accomplishments by the Board of Education.

Jacob Magiera, 612 Sheridan Avenue

- Suggested Workshop Meetings once a month.
- Thinks having Board of Education Meetings on TV34 is right.
- Thinks rock salt from roadways will destroy driveway aprons when plowed during a storm.

Eugene Meola, 226 Sheridan Avenue

- Discussed the "First Born Baby 2018;" Noted that he tried reaching out to the family with no success and needs an idea from the family about vital stats.
- Stated that Tommy's Joint was closing, but that they were having an Open House before they closed.
- Made note that daylight savings time starts on March 11th.

- Indicated that he has taken down some of the “Sell Your House” signs.

Saul Qersdyn, 150 Berwyn Street

- Asked a question about individual with the firm.

Mr. Huxford stated that a Prosecutor must be designated as a single individual, not a firm. He indicated that was the only reason for the amendment.

- Asked for an update about the Vehicle Policy.

Mayor Hokanson stated that it was still being worked on and reviewed by the JIF.

- Asked a question regarding arts submissions.

Councilman Shipley stated that it was being advertised on the website and any submissions will be reviewed by the Arts Committee.

Joe Signorello, III, 622 Ashwood Avenue

- Stated that he was impressed and thankful that the Mayor continues to push for the Raritan Valley Line “One Seat Ride.”
- Stated that he is struggling with information intake when viewing the “Transparency” page on the Borough website.
- Stated that he does not always have time to come to meetings, so it was very important to know what is coming up and what to be prepared for.

There being no one else wishing to speak, Councilman Fahoury moved at 10:19 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 Fahoury moved at 10:20 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 matter:

- Personnel Matter – Department of Public Works

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:55 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 matter:

- Personnel Matter – Department of Public Works

Mayor Hokanson said the Personnel Matter discussed in Closed Session has not been resolved.

Councilman Fahoury moved at 10:55 p.m. to suspend the by-laws to allow the meeting to continue past 11:00 p.m.; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:56 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 matter:

- Personnel Matter – Department of Public Works

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 11:18 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 matter:

- Personnel Matter – Department of Public Works

Mayor Hokanson said the Personnel Matter discussed in Closed Session has been resolved.

Borough Clerk Casais stated that the Closed Session item involved Resolution 70-18 as follows:

RESOLUTION NO. 70-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Mark Pasquali, B24 Woodside Gardens, Roselle Park, NJ 07204 is hereby appointed to the position of Superintendent of Public Works as per the attached agreement, effective February 9, 2018, at the salary of \$_____ per annum for a term to expire _____.

Mr. Casais noted that he was directed to read the following, proposed amended version of Resolution 70-18:

RESOLUTION NO. 70-18

WHEREAS, the Superintendent of Public Works' term end on February 8, 2018; and,

WHEREAS, the Borough offered the Superintendent a six-month extension with the Borough's option for subsequent renewal; and,

WHEREAS, that proposal was not accepted by the Superintendent.

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 Superintendent of Public Works' term of office expires on February 8, 2018, at which time his employment with the Borough shall also end.

Councilman Fahoury made a motion to amend Resolution No. 70-18 as read by Mr. Casais; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

Councilman Fahoury made a motion to adopt Resolution No. 70-18 as amended; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Resolution No. 70-18 as Amended					
		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"/>
	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"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<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"/>

There being no further business to come before the meeting, Councilman Fahoury moved at 11:20 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMC
Borough Clerk