

**Borough of Roselle Park Meeting of March 1, 2018**

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

- American Red Cross Month Proclamation

**APPROVAL OF MINUTES**

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

- Special Meeting & Closed Session Minutes of January 9, 2018

<b><u>Vote Record – Special Meeting &amp; Closed Session Minutes of January 9, 2018</u></b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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	Withdrawn	Negron 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 of January 15, 2018

<input type="checkbox"/> <b>Vote Record – Special Meeting Minutes of January 15, 2018</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"/>
	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"/>

**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 Connelly, all members present voting Aye, said motion was adopted.

**PUBLIC PORTION**

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

**Saul Qersdyn, 150 Berwyn Street**

- Regarding Ordinance No. 2516, confirmed that this would formalize hiring of Construction Code alternate, fill-in inspectors

CFO Blum said this is for additional as needed inspections to give on hourly range; the Committee discussed different scenarios.

- Asked about Ordinance No. 2517; if it was this the wording issue brought up in municipal court.

Borough Attorney Huxford said yes and clarified the intent of the Ordinance.

- Asked about Resolution No. 85-18. Confirmed that this was about the Bulk Waste Pickup.

Borough Clerk Casais said yes, it's a bi-annual pick-up; the same as last year.

CFO Blum said there was a \$4,000 increase over last year.

- Asked about Resolution No. 96-18.

Borough Clerk Casais said this is the same vendor as the Borough previously had.

- Asked about Resolution No. 97-18.

Borough Clerk Casais said the contract is also up, and it is the same vendor with a 2 year contract.

- Asked about the DRC Committee, if it was the Development Review Committee.

Councilman Fahoury stated yes.

- Asked about commuter parking.

Councilman DeIorio said he received complaints and concerns about commuter parking, and was hoping to share and gain some ideas for solutions.

- Asked about Make Music Day.

Councilman Shipley stated it is an idea for a seasonal celebration as part of the arts, which is part of a larger nation-wide event.

Dave Robertson, 220 West Sumner Avenue

- Regarding train commuter parking issues, stated that it is because many streets have restricted parking; part of the problem.
- Suggested that the restrictive permit parking ordinance be cut down to eliminate 60% of the regulated restrictions.

Jacob Magiera, 612 Sheridan Avenue

- Asked for an explanation of Resolution No. 90-18 as to what is provided.

Mayor Hokanson gave an overview of the service provided by the Westfield Regional Board of Health.

- Asked for an explanation of the vegetative waste increase and services provided.

Borough Clerk Casais and CFO Blum explained the services and cost breakdown.

There being no one else wishing to speak, Councilman Fahoury moved at 7:20 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

PASSAGE OF ORDINANCES

INTRODUCTION

ORDINANCE NO. 2516

AN ORDINANCE FIXING THE SALARIES OF  
CERTAIN OFFICIALS AND EMPLOYEES OF  
THE BOROUGH OF ROSELLE PARK IN THE  
COUNTY OF UNION, STATE OF NEW JERSEY  
FOR THE YEARS 2018 AND 2019

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

SECTION 1. The following named officials and employees of the Borough of Roselle Park shall be entitled to an annual salary as hereinafter set forth opposite each respective classification:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
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Electrical Sub-Code Official/Electrical Inspector	\$35.00/hr	\$60.00/hr
Fire Sub-Code Official/Fire Inspector	\$35.00/hr	\$60.00/hr
Plumbing Sub-Code Official/Plumbing Inspector	\$35.00/hr	\$60.00/hr
Additional/Substitute Part-Time Electrical, Fire and Plumbing Sub-Code Officials/Inspectors	\$35.00/hr	\$60.00/hr

SECTION 2. The salaries and wages herein fixed shall be effective March 26, 2018.

SECTION 3. The salaries and wages fixed pursuant to Section I shall be payable in twenty-six (26) equal installments or in such installments as may hereinafter be determined by resolution of the Governing Body. Said salaries shall be in lieu of all fees which may be collected by said officer or employee.

SECTION 4. All ordinances and parts of ordinances inconsistent with the terms hereof are repealed to the extent of such inconsistency.

SECTION 5. This ordinance shall take effect at the time and in the manner prescribed by law.

Councilman Fahoury moved that Ordinance No. 2516 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on March 15, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2516</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"/>
	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. 2517

AN ORDINANCE AMENDING CHAPTER III, SECTION 3-7.7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “LITTERING AND DUMPING; RECEPTACLES REQUIRED; ILLEGAL DUMPING”

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 3-7.7 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 3-7.7 Illegal Dumping.

It shall be unlawful for any person to discard or dump **solid waste, waste, rubbish, refuse, or junk along any street, road, public right-of-way, or privately owned property. This prohibition shall not apply to the area immediately in front of the premises, or the location otherwise practical or designated for solid waste collection purposes, owned or rented by the person discarding or dumping materials.** ~~along any street or road, on or off any right of way, any household or commercial solid waste, rubbish, refuse, junk, vehicle or vehicle parts, rubber tires, appliances, furniture or private property, except within the area immediately in front of the premises owned by the person discarding or dumping and specifically designated by the Borough for the purpose of solid waste storage or disposal.~~ It shall be unlawful for any person not primarily residing in Roselle Park to dump or discard any solid waste, as described above, anywhere within the municipal boundaries of the Borough.

a. Deposits Regulated. Throwing or depositing tin cans, bottles, vegetable refuse or rubbish of any kind into the streets, open lots, stream courses or places in this Borough is hereby forbidden and is hereby declared to be a nuisance. The deposit of leaves in accordance with the municipal standards outlined in subsection 29-4.12 of the Borough Code is not a violation of this section.

b. Prohibited Deposits. The depositing, throwing, spilling or dumping of dirt, ashes or other material upon any street or portion thereof, or causing, allowing or permitting the same to be done, is hereby prohibited.

c. Burning Refuse. The burning of leaves or refuse or the making of fires of any kind upon any street is forbidden and prohibited

**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. 2517 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on March 15, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2517		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	Shiple	<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"/>

**RESOLUTIONS**

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

**RESOLUTION NO. 84-18**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby suspend Article I, Section 4 of its By-Laws for the purpose of allowing local Girl Scouts to participate in the processes of the governing body at the Regular Meeting of Thursday, March 15, 2018; and,

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to revise the format of the March 15, 2018 Regular Meeting agenda to reflect the following:

1. Roll Call
2. Moment of Silence/Prayer
3. Pledge of Allegiance
4. Communications
5. Approval of Minutes
6. Payment of Bills
7. Mayor and Council Committee Reports

8. Certificates and Proclamations
9. Public Portion (Agenda Items Only)
10. Passage of Ordinances
11. Consent Agenda for Resolutions
12. Reports of Departments
13. Workshop Discussion
14. Public Portion (On Any Subject)
15. Executive (Closed) Session
16. Adjournment

RESOLUTION NO. 85-18

WHEREAS, the Borough Clerk received sealed bids at 10:00 a.m. on December 6, 2017 for Bulk Waste Collection Services.

NOW, THEREFORE, 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 pursuant to Alternate "A" of the advertised bid specifications in an amount not to exceed \$56,000.00 to Suburban Disposal, Inc., 54 Montesano Road, Fairfield, New Jersey 07004, the sole and lowest responsible bidder, for two bulk waste pickups to be held on the following dates:

June 14, 2018 (East Side)  
June 15, 2018 (West Side)  
October 18, 2018 (East Side)  
October 19, 2018 (West Side)

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute any and all documents in furtherance of this contract.

RESOLUTION NO. 86-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby request permission of the County of Union to hang a banner advertising the March 5, 2018 Roselle Park-USO 5K from April 2, 2018 until May 7, 2018; and,

BE IT FURTHER RESOLVED that the Borough Clerk in authorized to execute a Hold Harmless Agreement with the County of Union for the hanging of the above referenced banner.

RESOLUTION NO. 87-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby request permission of the County of Union to hang a banner advertising the June 9, 2018 Borough of Roselle Park Borough-Wide Garage Sale over Chestnut Street; and,

BE IT FURTHER RESOLVED that the Borough Clerk in authorized to execute a Hold Harmless Agreement with the County of Union for the hanging of the above referenced banner.

RESOLUTION NO. 88-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby request permission of the County of Union to hang a banner advertising the October 13, 2018 Borough of Roselle Park Borough-Wide Garage Sale over Chestnut Street; and,

BE IT FURTHER RESOLVED that the Borough Clerk in authorized to execute a Hold Harmless Agreement with the County of Union for the hanging of the above referenced banner.

RESOLUTION NO. 89-18

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Borough of Roselle Park wishes to apply for funding of approximately \$60,000.00 with a match of \$251,306.00 for an approximate project total cost of \$311,306.00 for a project under the State of New Jersey Safe and Secure Communities Program; and

WHEREAS, the Borough of Roselle Park has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Roselle Park, for the purpose described in the application;

THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that:

1. As a matter of public policy the Borough of Roselle Park wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General of New Jersey will receive funds on behalf of the Borough of Roselle Park.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute any/all necessary documents for the purpose of the application.

RESOLUTION NO. 90-18

WHEREAS, the Borough of Roselle Park desires to enter into a contract with the Town of Westfield for the purpose of the Town providing health services of a technical and professional nature; and,

WHEREAS, the Board of Health of the Borough of Roselle Park has recommended to the Mayor and Council that a contract be entered into with the Board of Health of the Town of Westfield in accordance with N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq.; and,

WHEREAS, the Town of Westfield has agreed to provide health related services to the Borough of Roselle Park for a one year period commencing on January 1, 2018 until December 31, 2018.

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 Mayor is hereby authorized to execute a contract on behalf of the Borough, wherein the Borough agrees to pay the Board of Health of the Town of Westfield, the sum of \$140,281.00 for the year 2018, payable quarterly.

RESOLUTION NO. 91-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Travis J. Literate, 622 Larch Street, Roselle Park, New Jersey 07204 as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute Fire Company.

RESOLUTION NO. 92-18

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 Dan Petrosky from the Environmental Commission effective February 23, 2018.

RESOLUTION NO. 93-18

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 Maxine Padulsky from the Environmental Commission effective February 23, 2018.

RESOLUTION NO. 94-18

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 James McCrady from the Environmental Commission effective February 23, 2018.

RESOLUTION NO. 95-18

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 three (3) checks totaling \$80,314.81 payable to two (2) lien holders on three (3) properties; and,

BE IT FURTHER RESOLVED that three (3) checks be issued in the total amount of \$33,600.00 from the Tax Collector's Premium Account.

RESOLUTION NO. 96-18

WHEREAS, the Borough Clerk received sealed bids on February 27, 2018 at 10:00 a.m. for Vegetative Waste Collection and Disposal Services.

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 contract for Vegetative Waste Collection and Disposal Services be awarded pursuant to Option "B" of the advertised bid specifications from April 1, 2018 through December 31, 2020 be and is hereby awarded to Suburban Disposal, Inc.. 54 Montesano Road, Fairfield, New Jersey 07004 in an amount not to exceed \$478,000.00.

RESOLUTION NO. 97-18

WHEREAS, the Borough Clerk received sealed bids on February 27, 2018 at 10:30 a.m. for Lawn and Grounds Maintenance Services.

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 contract for Lawn and Grounds Maintenance Services be awarded pursuant to Options "B," "C2," and "D2" of the advertised bid specifications from April 1, 2018 through December 31, 2019 be and is hereby awarded to Donofrio & Son, Inc., 433 Hillside Avenue, Hillside, New Jersey 07205 in an amount not to exceed \$45,960.00 plus \$0.15 per square foot as directed.



<input type="checkbox"/> <b>Vote Record – Resolutions #84-18 to #97-18</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"/>
	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"/>

## MAYOR AND COUNCIL COMMITTEE REPORTS

### Joseph Signorello – Fire Chief

- Submitted Fire Report on February 28<sup>th</sup>; continues to try to get information to Governing Body earlier each month.
- Noted a recent Mutual Aid call to Roselle; no injuries.

Councilman DeLorio asked about maintenance issues.

Chief Signorello said fix is in the works; purchase order has been cut.

### Paul Morrison – Police Chief

- Condolences to Florida shooting victims.
- Stated safety of school children is a top priority for Police Department.
- Noted that the Police Department is constantly working to innovate and improve the safety of all Roselle Park Schools and the children; continually meets with Superintendent and School Safety Committee.

Councilman DeLorio stated that it is great to hear that the Police Department always meets with Roselle Park School District regarding safety. Noted that the event scores in Roselle Park were reported by students.

Chief Morrison said this is a good example of “see something, say something.”

### Councilman Shipley

- Stated he will be having a meeting with Joe Hannay regarding add-on’s to the website.
- Stated that he has been meeting with Public Service and Administration Committee regarding HR handbook.
- Stated that the Borough has received several Department of Public Works resumes for Superintendent.
- Noted a new business in Roselle Park – Brennan & Sons on Chestnut Street.
- Condolences to Warren Wielgus.

### Councilwoman Negron

- Noted that February 13<sup>th</sup> was the 100<sup>th</sup> Day of School; great school event.
- On February 17<sup>th</sup> attended Camp Hoover with Roselle Park Girl Scouts.

- Attended the February 20<sup>th</sup> Budget Meeting so could not attend Board of Education Meeting. Stated that she understood that safety was a topic of conversation at the meeting, and is happy to hear and witness the proactive approach of the Roselle Park Police Department.
- On February 23<sup>rd</sup> attended East/West Basketball Game.
- On February 24<sup>th</sup> attended NJSLMO Budget Seminar.
- Attended February 27<sup>th</sup> Budget Meeting.
- Noted work on HR handbook.

#### Chris Scaturo – Union County EMS

- Reported 79 responses in February with a 7 minute and 12 second average response time. Noted that there was a shute time 1 minute and 49 seconds.

Councilman DeIorio asked what “unavailable” meant as per reporting.

Mr. Scaturo noted that if a Union County Ambulance is dispatched but on another call it is marked as “unavailable.” However, he noted that in all cases there is an explanation given for statistical tracking.

#### Councilman DeIorio

- Stated that the Mayor and Council have had two Budget Meetings so far; next is March 8<sup>th</sup>.
- Attended COAH Advisory Meeting.
- Attended Library Board Meeting; budget was submitted.
- Congratulated Brennan & Sons for opening shop on Chestnut Street.
- Noted that he reached out to NJDOT for information about a potential Transit Village designation in Roselle Park.
- Thanked Joe Hannay for helping fix his email.
- Noticed that placement of garbage is too early on Chestnut. Stated that it may be something for Code Enforcement to look into.

#### Councilman Petrosky

- Expressed his condolences to the Italiano and Wielgus Families.
- Attended both Budget Meetings.
- Met with Public Service and Administration Committee; is over half done with HR Handbook.
- Noted that Roselle Park High School has wrestlers going down to Atlantic City for championship.
- Noted that the Recreation Easter Egg hunt will be taking place on March 31<sup>st</sup>.
- Noted that the Historical Society on March 3<sup>rd</sup> will have a Historian regarding local Railroads in Roselle Park.
- Stated that Roselle Park Youth Baseball is still conducting signups.
- Can be reached at (908) 666-7821.

#### Councilman Fahoury

- St. Patrick’s Day Party at the Casano Center is free on March 17<sup>th</sup> from 12 Noon to 3:00 p.m.
- Club Casano will have a Middle School Dance on March 23<sup>rd</sup> from 6:00 p.m. to 9:00 p.m.

- Community Center presented their budget at the Budge Meeting.
- Green Team roster is filling up.
- Last Sunday sat with Councilman Carter from Fanwood and Mayor Mahr; looking forward to working with Fanwood.
- House number updates; Code Enforcement is a life safety issue; IBC and IRC address is enforced when new structure; address identification is required by Codes IPMC, IBC and IRC; house numbers required for CO.
- Met with COAH Committee (Differed to Mayor).
- Thanked all who participated in East/West Game.
- 5k, giving away T-shirts for those who raise \$50.00 or more; gave overview of process.
- Welcomed Brennan & Sons to Roselle Park.

#### Mayor Hokanson

- Stated that on February 17<sup>th</sup> Tommy's Joint closed; sad day.
- On February 22<sup>nd</sup> visited Congressman Payne's Office for Black History Month
- On February 22<sup>nd</sup> attended DEA's "Hidden in Plain Sight Seminar" in Roselle; will be coming to Roselle Park.
- Stated Meet & Greet was successful.
- Thanked Robert Gordon School for the invitation to Dr. Seuss Bingo.
- Thanked Middle School PTA for invitation to the Red Across America Event.
- Gave Animal License Report.
- Made note of the upcoming Girl Scout Pancake Breakfast.

#### Councilman Connelly

- Attended Environmental Committee Meeting, where Sustainable Jersey was discussed.
- Michael Peterson is new Chair of Environmental Commission.
- Expressed condolences to Warren Wielgus and Family.
- Expressed condolences to the victims of Florida school shooting.

Mayor Hokanson yielded to the Clerk on COAH.

Borough Clerk Casais gave an overview on the Ad-Hoc COAH Committee Meeting.

Councilman DeIorio also noted the proactive measures that were discussed, including the Borough's Rehabilitation Program, and the potential for Veterans and Artist housing.

#### Andrew Casais – Borough Clerk

- Attended a Downtown Managers Meeting in Rahway on February 23<sup>rd</sup>. Stated that it was great; would like to continue to attend the meetings. Noted that it was a great way to see what other towns are doing and how they are doing it; in terms of economic development.
- Asked the public to please license your dog and or cat.
- Has two matters for Closed Session:
  - Potential Litigation – NJDEP vs. Roselle Park
  - Contract Negotiations – DPW Superintendent

#### Ken Blum – Chief Financial Officer

- Stated that the Annual Financial Statement was posted. Noted that the State's new system is very difficult to navigate.
- Stated that March 8<sup>th</sup> is the next Budget Meeting at 6:30 p.m.

#### Tom Solfaro – Borough Engineer

- Noted that the Borough had received a \$309,000 grant from NJDOT.
- Provided an update on new DPW building; design and bid schedule.
- Working on Stream Bank projects.
- Solicited quotes for report of Storm Sewer repair on East Grant Avenue.

#### Richard Huxford – Borough Attorney

- Has one matter for Closed Session:
  - Potential Litigation – Spencer Savings Bank

#### 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.

- Municipal Court Report for January 2018
- Police Chief's Report for February 2018

#### WORKSHOP DISCUSSION

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

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

Councilwoman Negron stated that she met with Zoning Officer Richard Belluscio and Councilman DeIorio. Zoning Officer Belluscio suggested re-zoning the downtown area to B2 or B3 as conditional use; this would make it higher standards, but would be required to meet with the Municipal Land Use Board.

Mr. Belluscio would be working with Mr. Huxford to generate appropriate wording for changes to the Code.

- Newly Elected Officials Handbook (Councilman DeIorio)

Councilman DeIorio asked Borough Clerk Casais to speak on this matter.

Borough Clerk Casais gave an overview of the suggestions and updates that were incorporated into the Elected Official Handbook. The governing body agreed to have this as a Resolution at the next meeting.

- TV34 Ordinance (Mayor Hokanson)

Borough Clerk Casais stated Mr. Hannay was scheduled to speak about submission requirements for proposed procedures. Mr. Hannay would like to change some of the procedures. Legal Counsel advised it should be an ordinance so that it's binding and more finalized.

- Complete Streets Policy (Councilman DeIorio)

Councilman DeIorio stated handouts of the Complete Streets Policy were provided to the Governing Body for review by the Borough Clerk; Would like everyone to review so that there can be a future discussion about what a Complete Street Policy is.

#### New Items:

- Development Review Committee Ordinance (Councilman Fahoury)

Councilman Fahoury stated hand outs were given by the Borough Clerk for the proposed Development Review Committee Ordinance for review. The governing body agreed that this would be on the March 15<sup>th</sup> agenda for introduction.

- Train Commuter Parking (Councilman DeIorio)

Councilman DeIorio stated that the restricted street parking has compounded a tight issue in terms of commuter parking, even though the number of commuters from Roselle Park had relatively stayed the same. He noted that one of the ideas is the commuter parking lot near the DPW that had been in effect years ago; Might be a short term solution.

Mayor Hokanson noted that the old First Aid Squad lot could be used.

Councilman DeIorio suggested use of the Ryan property, if possible. He also stated that another idea is for Roselle Park residents to be allowed on the streets in the area. Finally, noted a possibly contract with Uber and Lyft to have commuter picked up and ready.

Councilman Fahoury stated he would touch base with the Summit Representative on JMEUC to see what they did with Uber and Lyft.

Councilman DeIorio stated that based on the discussion, it appeared that more research can be done and the matter could be revisited at the March 15<sup>th</sup> meeting.

- Make Music Day (Councilman Shipley)

Councilman Shipley stated this is an event done all over the world on June 21<sup>st</sup>. Noted that it's an organization called Make Music Alliance that organizes this event. Councilman Shipley invited a local, involved resident to outline the scope of the event.

After some discussion, the governing body agreed to move forward with coordinating the event for 2018.

#### PUBLIC PORTION

Councilman Fahoury moved at 9:08 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Thanked Councilman Fahoury for the house number update.
- Asked for a Union County Freeholder Shared Services update.
- Asked if COAH connects with Senior Housing.

Mayor Hokanson said yes.

- Asked about the train station noise; do tapes exits.

Councilman DeForio said he might have them.

- Spoke about 600 Block of Sheridan Avenue; noted that Water Company did a poor job in replacing pavement.
- Asked about Halloween preparations on Bender Avenue.
- Stated that Fridge/freezers are worth money.

Dave Robertson, 220 West Sumner Avenue

- Referenced letter regarding Train Station from Mayor. Stated that the State of New Jersey has been remiss with ADA compliance at train station in Roselle Park; commended the Mayor for putting pressure on the State.

Mayor Hokanson stated he spoke to the Local Source, who is doing an article on the matter. Further stated that he would apply as much pressure on the State as possible.

Tom Roche, 403 Sheridan Avenue

- Thanked the Governing Body for bringing up the issue of commuter parking; since 2007, it has gotten far worse in very recent years; could be a domino effect amongst towns.
- Thinks permit idea is a good one, as well as Ryan Property solutions.
- Stated that he is willing to help with the governing body's efforts.

Saul Qersdyn, 150 Berwyn Street

- Asked for an update on broadcast times for Board of Education Meetings on TV34.
- Asked for an update on vehicle policy
- Brought up bicycle registrations; asked if it would be a good push with heightened bicycle thefts.
- Suggested a block party type of event for Make Music Day.
- Asked for clarification about the Safe & Secure Grant Program.

CFO Blum explained the program and what it was for. Noted that it assists in paying for police salaries.

There being no one else wishing to speak, Councilman Fahoury moved at 9:25 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 9:26 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Connelly and adopted.

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

- Potential Litigation – NJDEP vs. Roselle Park
- Contract Negotiations – DPW Superintendent
- Potential Litigation – Spencer Savings Bank

### RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:16 p.m. to resume the regular order of business; seconded by Councilman Connelly and adopted.

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

- Potential Litigation – NJDEP vs. Roselle Park
- Contract Negotiations – DPW Superintendent
- Potential Litigation – Spencer Savings Bank

Mayor Hokanson said the three matters discussed in Closed Session were not resolved.

There being no further business to come before the meeting, Councilman Fahoury moved at 10:17 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMS  
Borough Clerk