

Borough of Roselle Park Meeting of April 5, 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

CUB SCOUTS PACK NO. 56 SITTING FOR MAYOR AND COUNCIL

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.

APPROVAL OF MINUTES

Councilman Fahoury moved to approve the following minutes, pending any corrections; seconded by Councilman Connelly.

- Closed Session Minutes of January 18, 2018

<u>Vote Record – Closed Session Minutes of January 18, 2018</u>					
		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	Withdrawn	Negron 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"/>

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.

MAYOR AND COUNCIL COMMITTEE REPORTS

Councilwoman Negron

- Thanked Rupen for St. Patrick's Event.
- Attended the Cub Scout Dinner
- Attended last Budget Workshop.
- Beat fellow Councilmembers in games at recent GOP Event.
- Attended Candy Run.
- Hope kids are enjoying spring break.
- Attended LGBT Chamber of Commerce.

Councilman Petrosky

- March 17th attended St. Patrick's Day.
- Attended Historical Society World War I on March 24th.
- Attended Budget Meeting on March 26th.
- Attended the East Egg Hunt at the Casano Center on March 31st.
- April 2nd attended the Historical Society Antique Show.
- Recreation basketball finished.

Councilman Fahoury

- Clean Communities Clean Up is April 21st; meet up at Michael Mauri Park.
- Green Team on April 11th will be first meeting at Casano Center.
- April 27th will be Casano Center Spring Dance.
- Arbor Day Tree Planting on April 27th at the Middle School.
- April 28th is American Brunch at the Casano Center.
- Casano Center Free Blood Pressure Screening by Westfield.
- USO 5k only one month away; register ASAP.
- Dowling's is holding a fundraiser on April 19th for 5k Event.
- Residents should report potholes to DPW.

Councilman Connelly

- Hope all had a good holiday.
- Attended St. Patrick's Party at the Casano Center.
- Attended Fire Department Officers Meeting.
- Missed Public Safety Meeting; apologized.
- Commended Fire Department on job well done with fire.
- Attended Historical Society Meeting.

Councilman Shipley

- Congrats to the Arts Committee on great first event.
- Attended LGBT Chamber of Commerce Meeting.
- Commended the children from Sherman School for Arts Awards.
- Municipal Services Committee met to interview Superintendent candidates.

Councilman DeIorio

- Budget being introduced this evening.
- Has scheduled next Coffee with Councilman.
- Would like to recognize local cricket team.
- CPR classes to be offered by UCEMS.
- Thanked all who attended LGBT Chamber of Commerce at Dowling's Irish Pub.

Mayor Hokanson

- Thanked Rupen for a great job with St. Patrick's.
- Attended Food Truck Event.
- Attended High School play; lots of talent in the Borough.
- Thanked Recreation Committee for the East Egg Hunt.
- Took a tour of Wells Fargo Bank Exhibit.
- Upcoming events: April 11th Mayors against Guns at 7:00 p.m., April 21st Community Clean Up, and April 28th "Meet and Greet" from 4:00 p.m. to 6:00 p.m.
- Has two items for Closed Session:
 - Attorney Client Privilege – Sullivan Chevrolet
 - Contract Negotiations – Domus Corporation

CERTIFICATES & PROCLAMATIONS

- Cub Scouts Pack 56

Councilman Fahoury made a motion to ratify and confirm the actions of the Scouts; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

PUBLIC PORTION

Councilman Fahoury moved at 7:33 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Pleasure to see the Scouts in Chambers.
- Resolution No. 114-18, please explain.

CFO Blum said must amend to include temporary budget until adopted.

- Resolution No. 115-18, explain.

Borough Clerk Casais explained that it is in connection with the hand rail.

- Resolution No. 119-18, what is it.

CFO Blum explained the budget can be done and reviewed in-house. Budget will be sent to the State, but Borough does not need to audit.

- Resolution No. 125-18, waiving fees, why.

CFO Blum said the meters are broken and repair would be \$80,000.

Dave Robertson, 220 West Sumner Avenue

- Resolution No. 115-18, stunned at the cost of the ramp.
- Resolution No. 117-18, contract questions.
- KIA Flag, made note.
- Hopes Facebook Page will be consolidated.
- Summer Hours; stated he thinks this should be considered in a way to benefit the public.
- AARP Community Challenge Grant, lots of potential.

Saul Qersdyn, 150 Berwyn Street

- Resolution No. 113-18, Recycling Tonnage Grant.

Borough Clerk Casais explained it's a grant based on tonnage that the municipality generates every year.

- Resolution No. 116-18, just coverage.

Borough Clerk Casais said no, they are not. They are per diems for coverage.

- Resolution No. 118-18, why was 2018 contract used.

Borough Clerk Casais stated the original agreement had a clause that it continually renewed every year after its expiration. The resolution reflects what the Chief is getting paid now.

- Resolution No. 128-18, will it have a separate hearing tonight.

Borough Clerk Casais said the hearing will be on May 3rd.

- Ordinance No. 2523, the streets that are in bold are being added.

Borough Clerk Casais said yes.

There being no one else wishing to speak, Councilman Fahoury moved at 7:52 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2519

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

Councilman Fahoury moved to open the public hearing on Ordinance No. 2519; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked if the rrainng center was the addition.

CFO Blum confirmed.

- Confirmed what fees were for and what they would cover.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2519; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2519 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2519					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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. 2520

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

Councilman Fahoury moved to open the public hearing on Ordinance No. 2520; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2520; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2520 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2520					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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. 2521

AN ORDINANCE AMENDING CHAPTER II, ARTICLE VI, “ADMINISTRATIVE
POLICIES AND PROCEDURES” OF THE CODE OF THE BOROUGH OF ROSELLE PARK,
INSERTING SECTION 2-62 TO BE ENTITLED “COMMUNITY ACCESS
TELEVISION GUIDELINES”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2521; seconded by Councilman Connelly and adopted.

Dave Robertson, 220 West Sumner Avenue

- Thanked the governing body for adding the Board of Education to the ordinance.
- Still took issue with 3-62.3j on fees; thinks the Borough should have the right to advertise fees; not having fees is more; thinks it should be further investigated.

Jacob Magiera, 612 Sheridan Avenue

- Asked how much is received in Franchise fees.

Borough Attorney Huxford explained that this question is not for this ordinance.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2521; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2521 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2521					
		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"/>
	Shiple	<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"/>

INTRODUCTION

ORDINANCE NO. 2522

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2018

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said 2018 budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Roselle Park, in the County of Union, finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5% increase in the budget for said year, amounting to \$133,645.96 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Roselle Park, in the County of Union, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of Roselle Park shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$467,760.86, and that the CY 2018 municipal budget for the Borough of Roselle Park be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Councilman Fahoury moved that Ordinance No. 2522 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on April 19, 2018; seconded by Councilman Connelly.

Vote Record – Ordinance No. 2522					
		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"/>

ORDINANCE NO. 2523

AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-10 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "TEMPORARY PROHIBITION FOR SNOW PLOWING AND REMOVAL"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter VII, Section 7-10 of the Code of the Borough of Roselle Park, entitled "Temporary Prohibition for Snow Plowing and Removal" be and hereby is amended to read as follows:

SECTION 1.

7-10 TEMPORARY PARKING PROHIBITION FOR SNOW PLOWING AND REMOVAL.

a. Whenever snow has fallen and the accumulation is such that it covers the street or highway, an emergency shall exist and no vehicles shall be parked on the following streets or highways or portions thereof listed below.

The parking prohibitions listed below shall remain in effect after the snow has ceased, until the streets have been plowed significantly, and to the extent that parking will not interfere with the normal flow of traffic.

b. Any unoccupied vehicle parked or standing in violation of this section shall be deemed a nuisance and a menace to the safe and proper regulation of traffic and any Police Officer may provide for the removal of such vehicle. The owner shall pay the reasonable costs of the removal and storage which may result from such removal before regaining possession of the vehicle.

<u>Name of Street</u>	<u>Sides</u>	<u>Location</u>
Avon Street	East	Magie Avenue to East Westfield Avenue
Beechwood Avenue	Both	Between Amsterdam Avenue and Colfax Avenue
Chestnut Street (CR 627)	Both	Entire length
Clay Avenue	Both	Between Grant Avenue and Faitoute Avenue (CR 617)
	South	Chestnut Street to Locust Street
Colfax Avenue	Both	Between Chestnut Street (CR 627) and Laurel Avenue
Colfax Avenue	South	Between Laurel Avenue and South Side Valley Road
Columbus Place	West	West Clay to West Westfield Avenue
Faitoute Avenue (CR 617)	Both	Entire length
Filbert Street	West	West Clay Avenue to West Webster Avenue
Galloping Hill Road (CR 616)	Both	Entire length
Grant Avenue	Both	Entire length
Hawthorne Street	West	Between West Clay and West Westfield
Hazel Street	East	Between West Colfax Avenue and West Roselle Avenue
Laurel Avenue	Both	Seaton Avenue to West Lincoln Avenue
Lincoln Avenue	Both	Between Galloping Hill Road (CR 616) and Locust Street (CR 619)
	South	Faitoute Avenue to Myrtle Avenue
Locust Street (CR 619)	Both	Entire length
Myrtle Avenue	West	West Webster Avenue to West Lincoln Avenue
Park Place	West	West Clay Avenue to West Webster Avenue

Roosevelt Street	West	Between West Clay and West Westfield Avenue
Roselle Avenue	Both West and North	From Colfax Avenue, northerly and easterly to the westerly curblineline of Hazel Street
Sheridan Avenue	West	East Clay Avenue to East Grant Avenue
Sherman Avenue	East	East Clay Avenue to East Grant Avenue
Valley Road	Both	Between Westfield Avenue (Route NJ 28) and Amsterdam Avenue
Walnut Street	Both	Between Grant Avenue and Clay Avenue
Webster Avenue	North	Locust Street to Laurel Avenue
Westfield Avenue (Route NJ 28)	North and South	Between Elizabeth and Cranford City lines
Willis Avenue	Both	West Roselle Avenue south to dead end

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. 2523 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on April 19, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2523					
		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"/>

RESOLUTIONS

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

RESOLUTION NO. 114-18

WHEREAS, an emergent condition has arisen wherein the appropriations set forth in the 2018 temporary budget are insufficient to meet the financial obligations as set forth below and the payroll for municipal officers and employees; and,

WHEREAS, the permanent budget for the year 2018 has not yet been adopted; and,

WHEREAS, the total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of N.J.S.A.40A:4-20 including this resolution total \$17,931,376.85 and utility budget \$1,207,803.00.

NOW, THEREFORE, BE IT RESOLVED by not less than two-thirds (2/3) of all the members of the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, affirmatively concurring that in accordance with the aforementioned statute the 2018 Temporary Budget be and the same is hereby amended to provide for an emergency temporary appropriation in the amount of \$11,817,735.55 and utility budget \$886,244.96, said appropriations as follows:

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Mayor and Council	\$ 43,483.00	\$ 8,112.50
Municipal Clerk	\$ 184,594.75	\$ 63,111.56
Economic Business Development	\$ 45,000.00	\$ 1,000.00
Financial Administration	\$ 220,589.61	\$ 25,812.50
Audit Services	\$ -	\$ 32,049.69
Assessment of Taxes	\$ 15,277.81	\$ 4,166.87
Revenue Administration	\$ 17,278.02	\$ 11,800.00
Liquidation of Tax Title Liens	\$ -	\$ -
Legal Services & Costs	\$ -	\$ 51,625.00
Human Resources	\$ -	\$ 22,125.00
Tax Appeals	\$ -	\$ 29,500.00
Municipal Prosecutor's Office	\$ -	\$ 1,917.84
Engineering Services & Costs	\$ -	\$ 15,487.50
Buildings & Grounds	\$ -	\$ 95,875.00
Planning Board	\$ -	\$ -
Municipal Land Use Board	\$ 1,838.44	\$ 11,062.50
Board of Adjustment	\$ -	\$ -
Employee Group Insurance	\$ -	\$ 1,243,762.50
Health Benefits Waiver	\$ -	\$ 67,937.50
Liability Insurance	\$ -	\$ 551,150.00
Workers Compensation Insurance	\$ -	\$ (125,475.00)
Other Public Works Functions	\$ -	\$ -
Fire	\$ 31,933.00	\$ 65,847.69
Supplemental Fire Services	\$ -	\$ -
Fire Protection	\$ 12,195.56	\$ 2,253.75
Police	\$ 2,693,675.45	\$ 210,230.62
Traffic Control (Schools)	\$ 197,814.21	\$ 11,210.00
Aid to Volunteer Ambulance Company	\$ -	\$ (3,399.38)
Office of Emergency Management	\$ 6,528.56	\$ 10,693.75
Maintenance of Vehicles	\$ -	\$ 95,875.00
Streets & Roads Maintenance	\$ 704,407.19	\$ 62,687.50
Solid Waste Disposal Costs	\$ -	\$ 272,812.50
Solid Waste Collection	\$ -	\$ 379,000.00

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Recycling	\$ 3,048.44	\$ 285,137.50
Recycling Tax	\$ -	\$ 1,106.25
Board of Health	\$ 3,460.56	\$ 105,876.29
Animal Control	\$ -	\$ (1,319.06)
Community Alliance Program	\$ -	\$ -
Recreation Services	\$ 3,000.25	\$ 14,282.50
Maintenance of Parks	\$ -	\$ -
Celebration of Public Events	\$ -	\$ 26,125.00
Youth Center	\$ -	\$ 53,100.00
Community Center	\$ 35,080.25	\$ 10,800.94
Historical Sites Office	\$ -	\$ 7,375.00
Senior Citizen Activities	\$ -	\$ -
Environmental Services	\$ -	\$ -
State Uniform Construction Code	\$ 248,720.81	\$ 12,055.00
Shuttle Bus	\$ -	\$ -
Union County S.L.A.P. Program	\$ -	\$ -
Municipal Services Act	\$ -	\$ -
Farmers Market	\$ 2,829.56	\$ 1,106.25
Compensated Absences	\$ 96,712.50	\$ -
Utilities:		
Street Lighting	\$ -	\$ 164,125.00
Fire Hydrant Service	\$ -	\$ 89,975.00
Cable TV 34	\$ -	\$ 11,062.50
Telephone	\$ -	\$ 74,850.00
Electricity	\$ -	\$ 71,912.50
Water	\$ -	\$ 24,750.00
Natural Gas	\$ -	\$ 29,500.00
Gasoline	\$ -	\$ 69,812.50
Contingent	\$ -	\$ 1,475.00
Contribution to:		
PERS	\$ -	\$ 211,870.82
DCRP	\$ -	\$ 10,900.00
Social Security (OASI)	\$ -	\$ 213,705.00
Consolidated PFRS	\$ -	\$ -
PFRS	\$ -	\$ 664,872.24
State Unemployment Insurance	\$ -	\$ 44,250.00
Municipal Court	\$ 167,985.44	\$ 10,236.50
Public Defender	\$ -	\$ 3,031.25
Maintenance of Free Public Library	\$ -	\$ 298,687.50
Police Dispatch/"911"	\$ 60,276.25	\$ 19,246.25
PEOSHA Act/Board of Health	\$ -	\$ -
L.O.S.A.P. Program	\$ -	\$ 46,646.87
Snow Emergency	\$ -	\$ -
COAH - Fair Housing	\$ -	\$ 66,375.00
Matching Funds For Grants	\$ -	\$ -
Municipal Alliance Program	\$ -	\$ 18,582.00
Municipal Alliance Program Match	\$ -	\$ 4,645.00

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Clean Communities Grant	\$ -	\$ -
Safe and Secure Grant	\$ -	\$ 60,000.00
Safe and Secure Grant Match	\$ -	\$ 251,306.00
Drunk Driving Enforcement Fund Grant	\$ -	\$ -
Union County Recycling Enhancement Grant	\$ -	\$ -
Body Armor Grant	\$ -	\$ -
Recycling Tonnage Grant	\$ -	\$ 11,505.69
Capital Improvement Fund	\$ -	\$ 73,750.00
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
Green Trust Loan Program	\$ -	\$ -
Reserve for Uncollected Taxes	\$ -	\$ 741,055.21
Deficit in Dedicated Trust Assessment	\$ -	\$ -
Total Current Fund	\$ 4,795,729.66	\$ 7,022,005.89
<u>Sewer Utility Budget</u>		
<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$ -	\$ 517,235.22
Rahway Valley Sewerage Authority	\$ -	\$ 278,697.24
Operations	\$ -	\$ 82,937.50
PERS	\$ -	\$ -
Social Security	\$ -	\$ -
Unemployment Compensation Insurance	\$ -	\$ -
Capital Outlay	\$ -	\$ 3,687.50
Maintenance of Vehicles	\$ -	\$ 3,687.50
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
Total Sewer Utility	\$ -	\$ 886,244.96

RESOLUTION NO. 115-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union County, State of New Jersey that upon the recommendation of the Borough Engineer, Change Order for the Contract listed below be and is hereby approved:

TITLE OF JOB: Roselle Park Library ADA Accessible Entrance Ramp Improvements

CONTRACTOR: Berto Construction, Inc.

CHANGE ORDER N^o: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$6,216.09 (13.64% Increase) for an updated contract amount of \$51,792.09; and,

BE IT FURTHER RESOLVED that this resolution to take effect immediately upon final adoption and upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 116-18

WHEREAS, the Borough of Roselle Park wishes to maintain quality and timely residential and commercial municipal services in light of actual and anticipated increases to demand for sub-code inspections.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby appoint the following individuals as Part-Time Covering Licensed Sub-Code Inspectors to the Department of Code Enforcement effective April 6, 2018:

<u>Name</u>	<u>Address</u>	<u>Position(s)</u>	<u>Hourly Rate</u>
Steve Paterson	3233 Kickapoo Avenue Point Pleasant Borough, NJ 08742	Fire Inspector	\$ 35.00
Tim Dolan	29 John Street Cranford, NJ 07016	Electrical Inspector	\$ 35.00

RESOLUTION NO. 117-18

WHEREAS, in order to maintain and expand the services offered to the residents of the Borough of Roselle Park, the governing body wishes to designate and formally appoint a qualified Animal Control Officer as a municipal employee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Alexander Balaban of 2535 Audrey Terrace, Union, New Jersey 07083 be and is hereby appointed to the position of Animal Control Officer of the Borough of Roselle Park at a starting salary of \$7,500.00 per annum, effective May 1, 2018 until a successor is appointed and qualified; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to sign the attached employment agreement on behalf of the Borough effectuating the terms of Alexander Balaban's employment as Animal Control Officer.

EMPLOYMENT AGREEMENT
ANIMAL CONTROL OFFICER

This Employment Agreement (hereinafter, "Agreement") is made this ___ day of April, 2018, by and between THE BOROUGH OF ROSELLE PARK (hereinafter, the "Borough") and ALEXANDER BALABAN of 2535 Audrey Terrace, Union, New Jersey 07083 (hereinafter, "Balaban" or "Employee"). (Borough and Employee are herein collectively referred to as the "Parties").

WITNESSETH

WHEREAS, the Borough wishes to have Balaban serve as Animal Control Officer for the Borough of Roselle Park, and Balaban wishes to serve in this position; and,

WHEREAS, the Parties wish to memorialize the terms of employment in this Agreement.

NOW, THEREFORE, in consideration of the promises set forth herein, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Term and Salary.

Subject to the passage of a hiring Resolution by the Mayor and Council of the Borough, Employee shall serve as the Borough's Animal Control Officer and perform any other ancillary duties which may be required from time to time. This Agreement is effective May 1, 2018 as authorized by the Mayor and Council of the Borough.

Upon the effective date as captioned herein, Employee shall receive a salary of seven thousand five-hundred dollars (\$7,500.00) per annum, to be paid in the same manner which the Borough pays all of its employees. Adjustments to his salary shall be consistent with those encompassed in the collective bargaining agreement between the Borough and the Clerical Bargaining Group as periodically amended and negotiated.

2. Duties.

Employee agrees to perform, to the best of his ability, all duties of Animal Control Officer as set forth in N.J.S.A. 4:19-15.16 et. seq. and hold all certificates required for that position and as set forth in the applicable New Jersey State Statutes, New Jersey State Administrative Code, New Jersey Department of Health Rules, and all rules, regulations, other policies, Resolutions, and Ordinances adopted by the Borough, or any other duties as directed by the Mayor and Council.

Failure to hold appropriate certification shall be cause for immediate termination.

3. Sick, Holidays, Vacation and Personal Days.

Employee shall not be entitled to any paid time off during his course of employment.

4. Hours of Work and Overtime.

Employee shall not have set working hours. Employee shall be considered part-time for the purpose of benefit eligibility determination, and shall work the hours needed to fulfill all duties and responsibilities of his position within a timely and efficient manner.

Employee is a bona fide executive employee, and is therefore expressly exempt from, and therefore, not entitled to overtime payments or receipt of compensatory time under the Fair Labor Standards Act and regulations.

5. Health Insurance.

Employee shall not be entitled to Health Benefits provided by the Borough of Roselle Park due to part-time employment status with the Borough of Roselle Park.

6. Resignation.

Employee will provide a minimum of thirty (30) days advance written notice of his intent to resign. If mutually acceptable, the Borough and Balaban may agree to reduce the length of notice at the time it is given. Failure to provide a minimum of thirty (30) days advance notice will constitute a resignation not in good standing.

7. Termination.

Except as otherwise provided in this Agreement, Balaban's employment shall terminate the earliest to occur of the dates specified below:

- a. The close of business on the date of Employee's death.
- b. The close of business on an early termination date mutually agreed to in writing by the Borough and Employee.
- c. The close of business on the day on which the Borough shall have delivered to Employee a written notice of the Borough's election to terminate his employment for "Cause", which is defined as:
 - i. Gross negligence by Employee with regard to the Borough where it results in material detriment to the Borough;
 - ii. Substantial and continuing refusal by Employee to perform the duties required of his hereunder (other than any such failure to resulting from incapacity due to physical or mental illness);
 - iii. Employee being charged or convicted of a felony or pleading *nolo contendere* to a felony;
 - iv. Loss of his license to work.

With regard to subparagraphs (i) and (ii) herein, Employee shall be given thirty (30) days written notice prior to termination to cure any defect, wrongdoing, or item which the Borough has considered Cause to terminate his employment.

- d. The close of business on the day on which the Borough shall have delivered to Employee a written notice of the Borough's election to terminate his employment because of disability, where no reasonable accommodation was possible. Disability shall be defined as Employee's inability to substantially perform his material duties for an aggregate of one hundred and twenty (120) days in any six (6) month period. Should Employee wish to challenge the termination based on disability, he must present a doctor's note indicating his ability to perform the essential functions of the job with or without a reasonable accommodation from the Borough. The Borough will then have the right to send Employee for a second opinion to a doctor of its choosing, at the Borough's expense. Should the Borough's doctor disagree with Employee's doctor, then the Borough may select a third doctor, with no affiliation to the Borough, at the Borough's expense. The opinion of this third doctor will be controlling.
- e. The close of business on the thirtieth (30th) day following Employee having provided written notification of his intent to voluntarily resign, unless the Borough and Employee agree to an earlier termination date.

8. Modification.

The agreement shall not be modified in whole or in part by the parties except by an instrument in writing duly executed by both Parties.

9. Severability.

If, during the term of this Agreement, it is found that a specific clause of this Agreement is illegal, the remainder of the Agreement is not affected by such a ruling and shall remain in full force and effect.

10. Choice of Law.

New Jersey State Law shall govern this contract, excluding its conflict of law and choice of law principles.

11. Entire Agreement.

This agreement contains and constitutes the entire understanding and agreement between the Parties hereto respecting the subject matter hereof and supersedes and cancels all previous negotiations, agreements, commitments and writings in connection herewith. This Agreement cannot be released, discharged, abandoned, supplemented, changed or modified in any manner, orally or otherwise, except by an instrument in writing of concurrent or subsequent date signed by a duly authorized officer or representative of each of the Parties hereto.

12. Termination.

The Borough may terminate this agreement at any time, with or without cause, upon ten (10) days written notice to Employee, or as otherwise may be required by an appropriate State agency. Employee may terminate this Agreement at any time, with or without cause or reason, by providing the Borough with thirty (30) days written notice.

13. Renewal.

There is a stipulation and understanding by and between the Parties that the terms, conditions and benefits enumerated herein shall automatically renew until a new agreement is reached between the Parties.

IN WITNESS WHEREOF, the Borough has hereunto cause this instrument to be executed by its proper corporate officers and its corporate seal to be hereunto affixed and Balaban has hereunto set her hand the day and year as written below:

RESOLUTION NO. 118-18

WHEREAS, an employment agreement dated December 31, 2007 exists between the Borough of Roselle Park and Police Chief Paul W. Morrison; and,

WHEREAS, the governing body and Paul W. Morrison mutually wish to amend the terms of said employment agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the employment agreement as amended and supplemented between Paul W. Morrison and the Borough of Roselle Park be and is hereby approved to reflect the attached terms and conditions; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to sign the foregoing agreement on behalf of the Borough of Roselle Park.

AGREEMENT

THIS AGREEMENT made this _____ day of _____ 2018, between the Borough of Roselle Park, a municipality organized and existing within the County of Union, State of New Jersey, hereinafter referred to as the "Borough" and Paul W. Morrison, who is the Borough of Roselle Park Police Chief, and hereinafter referred to as the "Chief" for the calendar years ~~2008, 2009, and 2010~~ **2018, 2019 and 2020**.

WHEREAS, the parties have conducted negotiations for the purpose of inducing the Chief ~~to accept~~ **to continue to serve in** the position of employment as the Chief of Police and establishing explicit terms of service to be rendered between the Borough and the Chief; and,

WHEREAS, this Agreement is understood by the parties to be subject to the Statutes of the State of New Jersey as amended hereafter and which shall further control and/or modify the obligations and duties set forth herein; and,

WHEREAS, if any terms or conditions are hereinafter declared unenforceable, against public policy, or modifiable by statute, this Agreement will continue in full force and effect, subject only to the portion which is no longer viable, which shall be deleted.

NOW, THEREFORE, in consideration of the promises and mutual covenants contained herein, the parties agree as follows:

SCOPE OF AUTHORITY AND RESPONSIBILITIES

The Chief shall be the head of the Roselle Park Police Department and shall be directly responsible to the appropriate authority for the efficient and routine day to day operations thereof and shall carry out all duties and responsibilities of the Chief of Police as required by the provisions of N.J.S.A. 40A:14-118 as may be amended from time to time.

The Chief, as part of his duties ~~upon his being sworn in~~, will also be responsible for the operation of the Borough's Office of Emergency Management and, in doing so, will be OEM Coordinator for the Borough of Roselle Park ~~unless he and the Borough deem it should be delegated to another~~; and,

It is understood that no amendments to, or new, Borough Ordinance or resolution may materially expand the duties and responsibilities of the Chief unless fully negotiated by the parties and executed by a written amendment.

COMPENSATION

The base salary for the Chief shall be ~~\$107,000.00 for the calendar year 2008~~ **\$135,110.13 for the calendar 2018**. He will also receive all benefits offered to the Superior Officers under their contract with the Borough and, beginning January 1, ~~2009~~**2018 and there forward**, all increments offered as well. The Chief shall receive an annual salary increase over his prior year's salary as provided for herein: **In 2019 the Chief's compensation shall be increased to \$137,812.34**. Any recommendation for an increase in salary beyond the specified amount shall consist of two (2) separate categories, which are:

1. Cost of Living Adjustment (expressed in a percentage increase over base salary plus paid holidays).
2. Performance Increase (an increase based on job performance which may be expressed in a percentage increase over base pay or a lump sum, in the discretion of the Governing Body).

Any additional increases and performance bonuses shall be at the reasonable discretion of the Governing Body of the Borough. In no event shall the Chiefs salary fall below that of the next highest ranking supervisory Officer, nor shall it be reduced during his term as Chief of Police. The Chief's annual pay incremental raise shall not be below that extended to the Superior Officers Association under their

contract with the Borough. It is understood that this minimum threshold for annual increments for the compensation paid to the Chief will extend to all future agreements between the parties.

VACATION LEAVE

The Chief shall be entitled to five (5) weeks of vacation in each year, either in full weeks or individual days, which shall be approved by the Borough Council Liaison to the Police Department.

Upon retirement, the Chief shall be entitled to be paid for any unused vacation days as certified by the Chief Financial Officer.

HOLIDAYS

The Chief shall be entitled to holidays enjoyed by members of the Superior Officer Association under their contract during the term of this Agreement.

Upon retirement, the Chief shall be entitled to be paid for any unused holidays as certified by the Chief Financial Officer.

PERSONAL DAYS

The Chief shall be entitled to three (3) personal leave days per year commencing January 1, 20082018 for his personal purposes. If unused during the year, the Chief shall be entitled to be paid for each unused day at the rate he would have received had he used said day **as enjoyed by members of the Superior Officer Association under their contract during the term of this Agreement.**

Upon retirement, the Chief shall be entitled to be paid for any unused personal days as certified by the Chief Financial Officer.

SICK LEAVE

The Chief shall be entitled to be compensated for fifteen (15) days per year, if the Chief is sick or injured when not on duty. Those days shall be permitted to accumulate during this Agreement and any extension/continuation to same. Upon his retirement, unused sick time accrued while Chief, **as certified by the Chief Financial Officer**, will be paid at the rate of 33.34% for each accrued day with the maximum of two hundred (200) days.

BEREAVEMENT LEAVE

Wages up to five (5) days shall be paid to the Chief during his absence from duty when such absence is caused by the death of the Chief's spouse or child, and up to three (3) days shall be paid during the absence from duty when such absences are caused by the death of the Chief's mother, father, sister, brother, grandparents, grandchildren, mother-in-law, father-in-law, sister-in-law, or brother-in-law.

DEATH BENEFITS

In the event that the Chief dies while in the employ of the Borough, his beneficiaries shall receive payment for the following benefits earned and accrued by the deceased: accrued sick, vacation, and holiday leave, as well as any benefits that may have accrued under this Agreement.

In the event of the death of the Chief while in the employ of the Borough, the surviving spouse and children of the Chief, under ~~nineteen (19)~~ **twenty-six (26)** years of age or a full time college student, shall receive at the Borough's expense, the then current medical, hospitalization, dental and prescription plan benefits, or any other benefit covered under this Agreement until the surviving spouse's remarriage or death.

MEDICAL BENEFITS

The Chief shall be entitled to the identical medical, hospitalization, dental, and prescription plans as offered to the Superior Officers of the Roselle Park Police Department. Said insurance policies may be altered for the Chief from time to time as said plans are amended for the Superior Officers during his employment, but not **amended** after his retirement.

CLOTHING ALLOWANCE

The Chief shall be entitled to the same clothing allowance as Superior Officers of the Roselle Park Police Department. The Borough shall be liable to replace any clothing of the Chief if significantly damaged while performing his duties for the Borough.

UPON RETIREMENT - UNUSED VACATION

Upon retirement, the Chief shall be entitled to be paid for any unused vacation days for the prior year and that current year's vacation days.

RETIREMENT BENEFITS

Upon his retirement from the Borough, after completing no less than three years as Chief, the Chief and his dependents residing with him **at the time of retirement** (i.e. wife and unemancipated children **at the time of retirement**) shall continue to enjoy medical, hospitalization, dental, and prescription benefits and any additional benefits as provided to other ~~retirees~~ **retired chiefs** of the Roselle Park Police Department ~~as of the date of his retirement~~, the cost of which shall be borne entirely by the Borough. Upon the death of the Chief, the surviving spouse and un-emancipated children of the Chief shall receive, at the Borough's expense, the then current medical, hospitalization, dental and prescription benefits **as offered** to the other ~~retirees~~ **retired chiefs** of the Police Department.

IMMUNITIES AND BENEFITS

The Chief of Police shall be entitled to all of the immunities from tort liability and shall have the pension, relief, disability, worker's compensation, and insurance as provided for in N.J.S.A. 40A14-152.2 while performing his duties as Chief, and shall be provided at the Borough's expense with the necessary means for defense of any action or legal proceeding brought against him and arising out of and directly related to the lawful exercise of police powers in furtherance of his duties provided for in N.J.S.A. 40A:14-155. If the Chief elects to select counsel of his own choosing, the Borough shall be responsible to pay for the cost of said counsel at the rate not to exceed two hundred dollars per hour.

RETENTION OF BENEFITS TRAINING & MEETINGS

All rights and benefits enjoyed by the prior Chief shall be continued to be enjoyed by the present Chief, so long as he is employed by the Borough. These benefits include, but are not limited to, additional time off to attend the International Association of Chiefs of Police Meetings. He shall also be entitled to be reimbursed for reasonable and necessary expenses from attending such meetings upon proper documentation and accompanied by the required voucher presented to the Chief Financial Officer. Requests to attend such meeting shall be made, in writing, to the Borough Council Liaison to the Police Department at least one full month in advance of the event. The Chief shall also be allotted time off to attend the regular meetings of the County and State Police Chief Association's meetings.

During the term of this Agreement and any extension thereto, or at the resignation, or retirement by the Chief, all the rights and benefits enjoyed by the Chief shall continue, ~~consistent with the applicable terms and conditions then in effect in the collective bargaining agreement between the Borough and the Roselle Park Superior Officers Bargaining Unit.~~

MISCELLANEOUS PROVISIONS

It shall be understood and agreed between both parties that the position of Police Chief does not receive overtime monetary compensation or comp time.

Attendance at the first monthly meeting of the Mayor and Council is a requirement of the position of Police Chief, as a department head, to present his department's monthly report. Attendance at other meetings will be upon specific request of the Mayor, or four (4) members of Council in-writing.

Reimbursement for conferences/seminars shall be limited to those held in the State of New Jersey as permitted by the adopted annual budget.

DURATION

This document shall be construed as an employment agreement with a commencement date of January 1, ~~2008~~**2018** and a termination date of December 31, ~~2010~~**2020**.

RENEWAL

There is a stipulation and understanding by and between the parties that the terms, conditions and benefits enumerated herein shall automatically renew upon the termination of this agreement until a new agreement is reached between the Borough and the Chief.

IN WITNESS WHEREOF, the Borough has hereby caused these presents to be signed by their duly authorized officers and their seals to be hereto affixed the day and year above written.

RESOLUTION NO. 119-18

APPROVING SELF-EXAMINATION OF THE 2018 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and,

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and,

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Roselle Park has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2018 budget year.

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 accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP Law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled; and,

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

RESOLUTION NO. 120-18

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 Richard Templeton from the Environmental Commission effective March 30, 2018.

RESOLUTION NO. 122-18

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 two (2) checks totaling \$19,816.53 payable to two (2) lien holders on two (2) properties; and,

BE IT FURTHER RESOLVED that two (2) checks be issued in the total amount of \$27,400.00 from the Tax Collector's Premium Account.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 4/5/2018																
	TSC #	BLOCK	LOT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 4/5/2018	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 4/5/2018	6% INTEREST PENALTY	LEGAL FEES	
MAS CAPITAL	15-038	906	39		\$ 1,500.00	\$ 1,997.93	\$ 248.79	\$ 4.98		\$ 12.00	\$ 43.00	\$ 1,326.15	\$ 363.01			
US BANK CUST/ACT LIEN HOLDING INC	17-012	906	40		\$ 25,900.00	\$ 17,818.60	\$ 5,210.09	\$ 208.40		\$ 12.00	\$ 53.00	\$ 11,654.69	\$ 680.42			
					\$ -	\$ -	\$ -	\$ -								
					\$ -	\$ -	\$ -	\$ -								
TOTAL					\$ 27,400.00	\$ 19,816.53	\$ 5,458.88	\$ 213.38	\$ -	\$ 24.00	\$ 96.00	\$ 12,980.84	\$ 1,043.43	\$ -	\$ -	

RESOLUTION NO. 123-18

WHEREAS, in order to maintain operational efficiencies and the services offered to the residents of the Borough of Roselle Park, the governing body wishes fill the currently vacant position of Assistant Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Kristen LoForte of 639 Fairfield Avenue, Kenilworth, New Jersey 07033 be and is hereby appointed to the position of Assistant Treasurer of the Borough of Roselle Park effective April 9, 2018 at the current salary of \$50,000.00 per annum, and \$51,000.00 effective January 1, 2019; and,

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the attached employment agreement on behalf of the Borough effectuating the terms of Kristen LoForte's employment as Assistant Treasurer.

EMPLOYMENT AGREEMENT ASSISTANT TREASURER

This is an Agreement between the Borough of Roselle Park (the "Borough") with offices located at 110 East Westfield Avenue, Roselle Park, New Jersey 07204 and Kristen LoForte, who resides at, 639 Fairfield Avenue, Kenilworth, New Jersey 07033

WHEREAS, on, April 5, 2018 the Borough's Governing Body appointed Kristen LoForte, to the position of Assistant Treasurer effective April 9, 2018.

WHEREAS, the Borough and Kristen LoForte, desire to set forth all of the terms and conditions of Kristen LoForte's employment as the Borough's Assistant Treasurer in this Agreement.

NOW, THEREFORE, in consideration of the mutual promises contained in this Agreement, the Borough and Kristen LoForte agree as follows:

1. Reporting Structure. Kristen LoForte shall report directly to the Chief Financial Officer.

Responsibilities. Kristen LoForte will perform all of the duties and responsibilities of the Assistant Treasurer as set forth in Roselle Park Borough Code, §2-12 and *N.J.S.A.49A:9-141 thru 145*, et seq., which are incorporated into this Agreement by reference

2. Working Hours. Kristen LoForte will work the hours needed to fulfill all of the duties and responsibilities of the position in a timely and efficient manner. Under normal circumstances, Kristen LoForte's regular work schedule will be 8:30 a.m. to 4:30 p.m. Kristen LoForte will be available at other times as needed and understands that the fulfillment of her responsibilities will require working outside of the regular work schedule. Kristen LoForte further understands that meetings, such as budget discussions and council meetings, will generally occur in the evening. It is understood and agreed that the Borough will not provide Kristen LoForte with additional compensation for attendance at these meetings or for work performed outside of the regular work schedule. There will be a six month probationary period.
3. Annual Salary. The Borough agrees to pay an annual base salary of Fifty Thousand Dollars (\$50,000.00) and to provide adjustments in future years in accordance with *N.J.S.A. §40A:9-165*.
4. No Eligibility for Overtime. Kristen LoForte is not eligible for overtime compensation or compensatory time. However, with permission from Mayor and Council, Kristen LoForte may be permitted to utilize excessive work hours as a means of time off.
5. Borough Policies. Kristen LoForte understands and agrees that she will follow all Borough policies, procedures, rules and regulations concerning employee conduct in the workplace. These policies, procedures, rules and regulations are incorporated by reference into this Agreement.
6. Insurance/pension. The Borough shall provide health insurance, hospitalization, dental, prescription and life insurance coverage consistent with all other management/non-union employees hired after January 1, 1999 and commencing consistent with the terms of said coverage. Kristen LoForte will be responsible for contributing the same percentage as the Clerical Bargaining Unit toward the cost of health insurance coverage. Employee will have pension coverage under the New Jersey Public Employee Retirement System ("PERS").
7. Notification of Absence. Kristen LoForte will provide the Chief Financial Officer with as much advance notice as possible of all absences, but in no event less than three (3) working days, except in cases of emergency or where advance notice is not practicable, at which time Kristen LoForte will provide notice of her absence as soon as practicable.
8. Benefits. Kristen LoForte shall receive fifteen (15) days per year vacation time. She will also receive 15 holidays, 3 personal time days and 15 sick leave days equal to the most generous holidays, personal time, and sick leave provided in the clerical worker's collective bargaining agreement. Upon mutual agreement of the parties, Kristen LoForte may receive additional benefits deemed appropriate for someone at her level, with her years of experience, and her proven dedication to the Borough.
9. Accumulated Sick Time. Kristen LoForte shall be entitled to sell her accumulated sick leave at the rate of one (1) day for every three (3) accumulated sick days up to a maximum of \$15,000.00 in retirement.

10. Retirement. Upon Kristen LoForte attaining fifteen (15) years of service with the Borough and having reached the age of sixty-five (65), she will be entitled to receive Borough paid for major medical insurance and prescription program insurance, unless Kristen LoForte is receiving similar benefits from another employer, a former employer or another source on a non-contribution basis. Kristen LoForte will be responsible to contribute pursuant to State law.
11. Worker's Compensation. The Borough will provide Kristen LoForte with worker's compensation insurance in accordance with established state regulations.
12. Resignation. Kristen LoForte will provide a minimum of thirty (30) days advance written notice of her intent to resign. If mutually acceptable, the Borough and Kristen LoForte may agree to reduce the length of notice at the time it is given. Failure to provide a minimum of thirty (30) days advance notice will constitute a resignation not in good standing.
13. Termination. Except as otherwise provided in this Agreement, Kristen LoForte's employment shall terminate the earliest to occur of the dates specified below:
 - a. The close of business on an early termination date mutually agreed to in writing by the Borough and Kristen LoForte.
 - b. The close of business on the day on which the Borough shall have delivered to Kristen LoForte a written notice of the Borough's election to terminate her employment for "Cause", which is defined as:
 - i. Gross negligence by Kristen LoForte with regard to the Borough where it results in material detriment to the Borough;
 - ii. Kristen LoForte being charged or convicted of a felony or pleading *nolo contendere* to a felony;
 - c. The close of business on the day on which the Borough shall have delivered to Kristen LoForte a written notice of the Borough's election to terminate her employment because of disability, where no reasonable accommodation was possible. Disability shall be defined as Kristen LoForte's inability to substantially perform her material duties for an aggregate of one hundred and twenty (120) days in any six (6) month period. Should Kristen LoForte wish to challenge the termination based on disability, she must present a doctor's note indicating her ability to perform the essential functions of the job with or without a reasonable accommodation from the Borough. The Borough will then have the right to send Kristen LoForte for a second opinion to a doctor of its choosing, at Borough expense. Should the Borough's doctor disagree with Kristen LoForte's doctor, then the Borough may select a third doctor, with no affiliation to the Borough, at the Borough's expense. The opinion of this third doctor will be controlling.
 - d. The close of business on the thirtieth day following Kristen LoForte having provided written notification of her intent to voluntarily resign, unless the Borough and Kristen LoForte agree to an earlier termination date.
14. Residency. The Borough is not going to require Kristen LoForte to become a resident of the Borough at any time during her employment as Assistant Treasurer.

15. Defense. The Borough shall defend, hold harmless and indemnify Kristen LoForte against any tort, professional liability claim, demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of her duties, including any action which might commence or continue after her retirement, resignation or termination. The Borough shall not defend, hold harmless or indemnify Kristen LoForte where she was acting outside the scope of her responsibilities or engaged in willful or gross misconduct.
16. Entire Agreement. This Agreement sets forth the entire agreement between the parties, fully supersedes any and all prior agreements or understandings between the parties, and many not be modified orally. Either party may seek to terminate or amend this Agreement. All amendments to this Agreement must be in writing signed by the Borough, through its Governing Body, and Kristen LoForte.
17. Severability. Should any provision of this Agreement be declared or determined by the court to be illegal or invalid, the validity of the remaining parts, terms or provisions shall not be affected and the illegal or invalid part, term or provision shall be revised by the court in order that it should be considered legal.
18. Outside Employment. Outside employment must be secondary to Borough work. However, Kristen LoForte is allowed to have outside employment as long as the schedule of such employment does not conflict with Borough business or create a conflict or appearance of impropriety for the Borough. Kristen LoForte must obtain the written approval of the Mayor before accepting any outside employment.
19. Confidential Information. Confidential Information is technical or business information of the Borough discovered, invented, authored or acquired by Kristen LoForte during her employment with the Borough and not generally known to the public. Kristen LoForte recognizes and acknowledges that Confidential Information, which Kristen LoForte will become knowledgeable of as an employee of the Borough, are valuable, special and unique aspects of the Borough. Accordingly, during Kristen LoForte's employment and for an unlimited period following the termination of her employment with the Borough, whether termination is voluntary or involuntary, and regardless of the reason, Kristen LoForte shall not, without the express written consent of the Borough, directly or indirectly, by Kristen LoForte or through any other person, firm, partnership, corporation, entity or enterprise disclose or use in any manner, or allow to be disclosed or used in any manner the Borough's Confidential Information.
20. Borough Property. All originals and photocopies or any other form of reports, memoranda, manuals, agreements, books, computer records and printouts, customer lists, sales records, and any other material and/or equipment furnished to and/or maintained by Kristen LoForte in connection with her employment with the Borough shall remain the property of the Borough and shall be returned to the Borough: (1) upon demand or (2) immediately upon termination of employment.
21. Governing Law. This Agreement shall be governed by and construed under the laws of the State of New Jersey applicable to agreements made to be performed therein. The courts of the State of New Jersey, Union County, shall have exclusive jurisdiction.

22. Incorporation by Reference. This Agreement incorporates by reference relevant Borough Codes. In the event of a conflict between this Agreement and Borough Codes, this Agreement will control.
23. Survival of Obligations. The obligations in this Agreement shall continue after termination of the Kristen LoForte's employment, regardless of the reason for termination.
24. Seminars, Conferences and Training. The Borough will permit Kristen LoForte to use a reasonable amount of time to attend seminars, conferences and training programs. Kristen LoForte may also participate in professional associations. The Borough agrees to pay for dues for membership in the professional associations. The Borough will also pay for Kristen LoForte to attend seminars and conferences which are necessary for her job functions. Should Kristen LoForte enroll in a training program and leave the Borough within three (3) years of her training program for any reason, she will be obligated to reimburse the Borough for the costs of such training program.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed by their duly authorized officials.

RESOLUTION NO. 124-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Kristen LoForte of 639 Fairfield Avenue, Kenilworth, New Jersey 07033 be and is hereby appointed to the position of Recreation Registration Collector, effective April 9, 2018, at the salary of \$1,082.43 per annum.

RESOLUTION NO. 126-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union County, State of New Jersey that upon the recommendation of the Borough Engineer, Change Order for the Contract listed below be and is hereby approved:

TITLE OF JOB: Roselle Park Library Window Replacement

CONTRACTOR: Panoramic Window and Door Systems, Inc.

CHANGE ORDER N^o: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$5,000.00 (13.85% Decrease) for an updated contract amount of \$31,100.00; and,

BE IT FURTHER RESOLVED that this resolution to take effect immediately upon final adoption and upon certification by the Borough Treasurer that sufficient funds are available.

ESOLUTION NO. 127-18

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 Library Window Replacement was constructed by Panoramic Window and Door Systems, Inc., 712 Sergeantsville Road, Stockton, NJ 08559, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer; the contractor having supplied a 25% Guarantee Bond No. 602-113104-9M for a period of two (2) years from December 1, 2017; the said construction is hereby accepted, the contract

closed, and final payment in the amount of Thirty-One Thousand One-Hundred dollars and Zero Cents (\$31,100.00) is hereby approved.

RESOLUTION NO. 128-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2018; and,

BE IT FURTHER RESOLVED that said Budget be published in the Union County Local Source in the issue of April 19, 2018; and,

BE IT FURTHER RESOLVED that that the governing body of the Borough of Roselle Park does hereby approve the following as the budget for the year 2018; and,

BE IT FURTHER RESOLVED that notice is hereby given that the Budget and Tax Resolution is approved by the governing body of the Borough of Roselle Park, County of Union, on April 5, 2018; and a hearing on the Budget and Tax Resolution will be held at the Municipal Building on May 3, 2018 at 7:00 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons.

(SEE NEXT PAGE FOR SUMMARIES)

**2018 Municipal Budget
of the Borough of Roselle Park, County of
Union for the Fiscal Year 2018.**

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2018	2017
1. Surplus	1,620,000.00	1,550,000.00
2. Total Miscellaneous Revenues	2,237,014.07	2,283,247.39
3. Receipts from Delinquent Taxes	460,000.00	460,000.00
4. a) Local Tax for Municipal Purposes	13,252,155.12	13,034,370.97
c) Minimum Library Tax	368,807.66	367,362.73
Total Amount to be Raised by Taxes for Support of Municipal Budget	13,620,962.78	13,401,733.70
Total General Revenues	17,937,976.85	17,694,981.09

Summary of Appropriations	2018	Final
	Budget	Budget
1. Operating Expenses: Salaries and Wages	6,362,749.00	5,973,191.00
Other Expenses	6,821,254.69	7,118,266.62
2. Deferred Charges and Other Appropriations	1,532,430.00	1,401,655.00
3. Capital Improvements	100,000.00	100,000.00
4. Debt Service (Include for School Purposes)	2,118,911.16	2,105,385.47
5. Reserve for Uncollected Taxes	1,002,632.00	996,483.00
Total General Appropriations	17,937,976.85	17,694,981.09
Total Number of Employees - Full Time and Part time	162	164

2018 Sewer Utility Budget

Summary of Revenues	Anticipated	
	2018	2017
1. Surplus		
2. Miscellaneous Revenues	1,207,803.00	1,224,983.00
3. Deficit (General Budget)		
Total Revenues	1,207,803.00	1,224,983.00

Summary of Appropriations	2018	Final
	Budget	Budget
1. Operating Expenses: Salaries and Wages		
Other Expenses	1,202,803.00	1,219,983.00
2. Capital Improvements	5,000.00	5,000.00
3. Debt Service		
4. Deferred Charges and Other Appropriations		
5. Surplus (General Budget)		
Total Appropriations	1,207,803.00	1,224,983.00
Total Number of Employees - Full Time and Part Time		

Balance of Outstanding Bonded Debt

	General	Sewer Utility	Assessment Trust
Interest	3,546,403.25		3,330.00
Principal	16,080,000.00		57,000.00
Outstanding Balance	19,626,403.25		60,330.00

<input type="checkbox"/> Vote Record – Resolutions #114-18 to #120-18; #122-18 to #124-18 and #126-18 to #128-18					
		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"/>
	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"/>

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

RESOLUTION NO. 113-18

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2017 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Roselle Park to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Roselle Park hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Donna L. Corrigan to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated Recycling Trust Fund to be used solely for the purpose of recycling.

<input type="checkbox"/> Vote Record – Resolution #113-18					
		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"/>
	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"/>

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

RESOLUTION NO. 121-18

WHEREAS, the Mayor and Council of the Borough of Roselle Park adopting Resolution 108-18

establishing a Green Team and setting forth membership of the same; and,

WHEREAS, the Mayor and Council of the Borough of Roselle Park wishes add to the membership roster for the same Green Team.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that in furtherance of the objectives and goals set forth in Resolution 108-18, the Borough's Roselle Park's Green Team roster be updated to reflect the following (**bold text** reflects additions):

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION / AFFILIATION</u>
Frank Brugal	50 Warren Avenue, Roselle Park, NJ 07204	Resident
Lina Crincoli	516 E. Grant Avenue, Roselle Park, NJ 07204	Resident / Artist
Joseph DeIorio	824 Larch Street, Roselle Park, NJ 07204	Councilman
William Fahoury	812 Hamilton Place Roselle Park, NJ 07204	Councilman
Jaclyn Flatley	211 East Clay Avenue, Roselle Park, NJ 07204	Resident / Volunteer
Jessica Johns	812 Hamilton Place, Roselle Park, NJ 07204	Resident
Robert Krahnert	337 Minute Arms Road, Union, NJ 07083	DPW Assistant Superintendent
Daniel LaPorte	125 Dalton St., Apt.2 Roselle Park, NJ 07204	Environmental Commission
Michele LoManto	28 E. Grant Avenue, Roselle Park, NJ 07204	Clean Communities Coordinator
Jayme Lynn Negron	117 E. Westfield Ave., Apt.3-B, Roselle Park	Councilwoman
Jackie Nolot	125 Dalton St., Apt. 2 Roselle Park, NJ 02704	Environmental Commission
Ellen Margarita	111 E. Clay Avenue, Roselle Park, NJ 07204	Girl Scouts of America
Pam Reinoso	335 Pershing Avenue, Roselle Park, NJ 07204	Arts Committee
Sean Ryan	525 Locust Street, Roselle Park, NJ 07204	Landscape Architect
Arnulfo Toro	121 Bender Avenue, Roselle Park, NJ 07204	Resident / Permaculture
Saul Qersdyn	150 Berwyn Street, Roselle Park, NJ 07204	Diversity Committee
Alexander Balaban	2535 Audrey Terrace, Union, NJ 07083	Animal Control Officer
Rupen Shah	110 Grove Street, Roselle Park, NJ 07204	Community Center Director
Donald Chin	34 W. Roselle Ave., Roselle Park, NJ 07204	Boy Scouts of America
Michael Connelly	290 W. Clay Avenue, Roselle Park, NJ 07204	Councilman

<input type="checkbox"/> Vote Record – Resolution #121-18					
		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"/>

The following resolution was offered by Councilman Fahoury; seconded by Councilwoman Negron.

RESOLUTION NO. 125-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, that the parking meter fees for the two municipal parking lots on Chestnut Street will be waived for the year 2018.

<input type="checkbox"/> Vote Record – Resolution #125-18		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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REPORTS OF DEPARTMENTS

Paul Morrison – Police Chief

- Police Department qualified for a \$6,600 grant for Distracted Driving Enforcement for April 1st to April 22nd.
- Mothers Against Drunk Drivers in New Jersey honored two Officers: Officer William Hannon and Officer Dean Khallaf; result of a large volume of DWI arrests in 2017.
- Officer Medrano was selected Instructor of the Month by Century Drug and Violence Prevention Conference in Atlantic City.

Joseph Signorello – Fire Chief

- Thanked everyone for help with the response to the fire on Butler.
- Has been in touch with the family to see if they need help.
- If Mayor and Council would like to visit the firehouse, please call.

Chris Scaturro – Union County EMS

- 71 total responses for March.
- 6.58 average response time.
- Missed one call; Cranford came in.
- One call came in; 11 minute response because it's not the ambulance that normally covers Roselle Park.
- CPR Training: the fee will be \$23.25; on April 15th from 12:30 p.m. to 5:00 p.m.; April 17th from 6:00 p.m. to 10:30 p.m. and April 28th from 9:00 a.m. to 1:30 p.m. at 535 Laurel Avenue.

Ken Blum – Chief Financial Officer

- Reminder Homestead revised bills have gone out for the 2nd 2018 quarter.
- Roselle Park did not make the calculations; any questions regarding the Homestead Rebate should be directed to the State at 888-238-1233.

Andrew Casais – Borough Clerk

- The election filing deadline for partisan candidate was Monday and stated that it went well. Sent letters to the candidates who were certified that day.
- Governing Body, Land Use Board and Library Board Trustee's and several other individuals serving on boards will get a notice for your Financial Disclosure Statement. This is required by the Department of Community Affairs and the State of New Jersey. It cannot be waived; The Borough cannot waive it.

- Public Notice Bulletin Board in Borough Hall will be moved right next to the Clerk's Office. It will be bigger because of the multitude of public notice.

Richard Huxford – Borough Attorney

- Met with Zoning Officer Belluscio regarding Personal Service Businesses within 1,000 ft. that Councilwoman Negron had requested; Came up with an ordinance. Sent to the Borough Clerk to send to the Mayor and Council for review for the next meeting.
- Met with Casano Center Director Shah regarding some of the events coming up. Waivers to be signed by the participants. Came up with a potential waiver specific to the Casano Center. Mayor and Council should have them. This is to protect the Borough in case something goes wrong in the future with any events.
- No matters for Closed Session.

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.

- Community Center Director's Report for February 2018
- Construction Official's Report for March 2018
- Police Chief's Report for March 2018
- Borough Clerk's Report for March 2018

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

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

Councilwoman Negron would like everyone to review and discuss. Would like to have it on for the next meeting for first reading.

Borough Attorney Huxford recommended to change the second page where the conditional use is mentioned; to make sure the Land Use Board still reviews it and would approve and/or not approve.

- Vehicle Policy (Mayor Hokanson)

Borough Clerk Casais noted that we've gotten input from all sources and everyone. The Public Safety Committee has reviewed next to the last draft. A form of a resolution should be on for the next meeting.

- Complete Streets Policy (Councilman DeIorio)

Councilman DeIorio stated that the Complete Streets Policy was distributed to the members of the Land Use Board. Plan to meet with the Land Use Board to see if they have an interest in working with the Complete Street Policy. Will report back with that information.

- Train Commuter Parking (Councilman DeIorio)

Councilman DeIorio said the members of the Train Commuter Parking Committee discussed the follow ups to our report to our last meeting. Would like to move ahead with the access to parking at the Laurel Avenue parking lot site. Also, have the ability to have the Box Cart involved with this. The Ryan property might not be a quick option because of zoning. Borough Clerk Casais will look into the Laurel Avenue parking. Borough Attorney Huxford will meet with Zoning Officer Belluscio regarding the zoning matter with the Ryan property.

New Items:

- Killed in Action Flag (Mayor Hokanson)

Mayor Hokanson would like to purchase and place the flags in town at the Borough Hall, Firehouse, Casano Center, Library and other areas in town. The Governing Body agreed to go forward and the DPW will purchase and place them.

- Post-Fire Permit Fees for 140 Butler Avenue (Mayor Hokanson)

Mayor Hokanson will be pulling this item from the Workshop. The State process is difficult to waive the permit fees.

- Shared Services: DPW Superintendent (Councilman Shipley)

Councilman Shipley noted that Borough Clerk Casais reached out to the Union County Municipalities to gather interest for potential shared services opportunities connected with the Department of Public Works. Garwood and Clark have expressed interest and responded with what services can be shared. Need to choose a president who will represent Roselle Park at the meetings. The committee who did the interviews for the Superintendent of Public Works will represent Roselle Park in the meetings.

- Organizing Borough Committees' Facebook Pages (Councilman Shipley)

Borough Clerk Casais explained the Fire Department, Casano Center and Library have Facebook pages; they are good and run well, but they are not centrally joined by the Borough. There's no institutional safeguard for those pages or recordkeeping of it. It would be easier to have one failsafe and that would be to have one centralized page of the Borough. Not used for communication, but one that just organizes the pages as one central hub. So that there's a central point of organization. So that if someone's editing the page or different various pages can't delete the page. Will start reaching out to the departments regarding this.

- Transit Village (Mayor Hokanson)

Councilman DeIorio stated that trying to get through to the DOT/Transit Village was difficult. Reached out to Senator Kean and got the name of who handles that. His name is Leroy Gould. Contacted Mr. Gould and he is available to meet with us. He is available the first, second or third Friday in May. Borough Clerk Casais will distribute the application and guidelines to the Council. Asked for any feedback. Mayor Hokanson said he's available all of those Fridays.

- Summer Hours (Mayor Hokanson)

After a brief discussion, the Council denied the summer hours proposal by the Clerical Union. The governing body requested that the Borough Clerk propose the 2017 hours approved by the governing body and report back.

- Insurance Coverage for Little League (Councilman Petrosky)

Councilman Petrosky is asking on behalf of the Little League for the Borough to pay the liability insurance. Borough Clerk Casais will call the Garden State Municipal Joint Insurance Fund to see if this can be done.

- AARP Community Challenge Grant (Councilman Fahoury)

Councilman Fahoury explained and gave an overview of the AARP Community Challenge Grant. The grant has to be applied for and sent in by May 16th. By June 25th, they will notify the Borough by email if we were awarded the grant. The project has to be done by November 2018. Councilman DeIorio suggested for the Council to submit ideas to Councilman Fahoury or Borough Clerk Casais to have in by the May 3rd Meeting.

- Business Development (Councilman DeIorio)

Councilman DeIorio asked the Governing Body to advertise for the position of Economic or Business Development Coordinator. Gave an overview of the responsibilities. Would like for the Governing Body at the next meeting to authorize the advertisement to see what's out there.

- Purple Heart Parking (Councilman Fahoury)

Councilman Fahoury noted the organization who processes and delivers Purple Heart signs; it's the Wounded Warrior Family Support. They do this free of charge for government entities. The parking spots would be designated for those who are combat wounded and have received Purple Hearts. The company just requests to send them a FedEx or UPS label to cover shipping. Get two signs. One would be placed at the Library and the other at Borough Hall. To add this, the Governing Body would have to add a section in the Borough Code for Purple Heart parking and enforcement. Councilman Fahoury will work with Borough Attorney Huxford to submit for introduction at the next meeting.

- Government Action Day (Councilman Fahoury)

Councilman Fahoury said Government Action Day is a day where different departments could interact with residents; such as the Clerk's Office, the Finance Office and the Construction Department. Try to incorporate departments to come out to National Night Out and showcase themselves. Set up tables and reach out to residents that may not be familiar with some of the practices and procedures of the departments.

Councilman Shipley noted this was a great idea.

The governing body and Borough professions agreed to work out the details.

- Gay Pride Flag Raising Ceremony (Councilman Fahoury)

Councilman Fahoury would like to have the Gay Flag Raising Ceremony at the Library on June

Councilman DeIorio stated he would bring it up at the next Library Board Meeting.

- Safe Kids Coalition Car Seat Inspections (Councilman DeIorio)

Councilman DeIorio noted it's a referral from Captain McCaffery to use the Gazebo area for the Safe Kids Coalition Car Seat Inspections. Borough Clerk Casais said no approval is needed.

- Establishment of a Creative Team Per: Sustainable Jersey (Councilman DeIorio)

Councilman Fahoury said the Clean Communities Coordinator has had contact with Sustainable Jersey. Sustainable Jersey requested we have a creative team as part of the process of getting Sustainable Jersey certified. He stated that the good news was that the Arts Committee is able to have or be this creative team. A written statement from the Mayor was all that was required, stating that this acceptable to the Mayor and Council of Roselle Park.

Mayor Hokanson stated it will be done.

PUBLIC PORTION

Councilman Fahoury moved at 9:50 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Michael Peterson, 45 East Colfax Avenue

- Gave updates regarding the Environmental Garden.
- Gave information about sign ups.

Jacob Magiera, 612 Sheridan Avenue

- Asked about TV Franchise Fee

CFO Blum stated \$174,185.18.

- Stated that Senior Citizens did complain about summer hours.
- Asked about Health Insurance.
- Stated that the governing body should not jump into so many programs.

Dave Robertson, 220 West Sumner Avenue

- Remembered the County had a pothole killer truck; 100 potholes in one day.
- Contracting out might be less expensive.

Saul Qersdyn, 150 Berwyn Street

- Asked if Ordinances discussed during workshop were about the DRC Committee.

Borough Clerk Casais said no, it was about the restrictions to Personal Service businesses.

- Asked if County roads are County responsibility.

Mayor Hokanson stated that is the way he understands it, but that there is a common right-of-way.

- Suggested transferring Recreation soccer money that was put aside over the course of years.
- Asked for a Remediation update at DPW.

Daniel LaPorte, 125 Dalton Street

- Reviewed idea of post garage sale group swap-meet. Stated that the biggest hurdle might be setting up central location for swap meet to occur; would need to discuss parameters.
- Councilman DeIorio and Mayor Hokanson thought it was a great idea and would need more details.

Rob Mathieu, 112 West Lincoln Avenue

- Confirmed final vote and hearing date on the budget.
- Discussed the new vehicles for the Construction Department. Asked if Borough Hall closes during snow emergencies, why would the Construction Department need four-wheel drive vehicles for snow.

Mayor Hokanson stated that in the days the follow a blizzard the Borough is often open, but sometimes narrow streets are even narrower due to snow near curb lines and near parked cars.

There being no one else wishing to speak, Councilman Fahoury moved at 10:15 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 10:17 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:

- Attorney Client Privilege – Sullivan Chevrolet
- Contract Negotiations – Domus Corporation

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:41 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:

- Attorney Client Privilege – Sullivan Chevrolet
- Contract Negotiations – Domus Corporation

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

There being no further business to come before the meeting, Councilman Fahoury moved at 10:41 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMC
Borough Clerk