

**Borough of Roselle Park Meeting of April 19, 2018**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:00 PM
Thos Shipley	Borough of Roselle Park	Councilman	P	7:00 PM
William Fahoury	Borough of Roselle Park	Councilman	P	7:00 PM
Michael Connelly	Borough of Roselle Park	Councilman	P	7:00 PM
Jayne Lynn Negron	Borough of Roselle Park	Councilwoman	P	7:00 PM
Joseph Delorio	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:00 PM

**GIRL SCOUT TROOP NO. 271 SITTING FOR MAYOR AND COUNCIL**

Mayor Hokanson called the meeting to order at 7:02 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.

Councilman Fahoury moved to reorder the agenda to list the following items (Minutes, Bills & Payrolls, Mayor & Council Committee Reports, Certificates/Proclamations and Communications) in order prior to the first Public Portion; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

**APPROVAL OF MINUTES**

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

- Closed Session of February 1, 2018

<b><u>Vote Record – Closed Session of February 1, 2018</u></b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Delorio <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Regular Meeting & Closed Session of March 1, 2018

<input type="checkbox"/> <b>Vote Record – Regular Meeting &amp; Closed Session of March 1, 2018</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Delorio <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

- Discussed the local plays.
- Discussed Shared Services with the school district.
- Discussed making Roselle Park more business friendly with Economic Development.
- Thanked those who wore blue for Autism Awareness Month.

Councilman Petrosky

- Expressed condolences to Pozsonyi Family.
- Thanked the Board of Education for honoring the Roselle Park Wrestling Team on their 1000<sup>th</sup> victory.
- Stated that the RPYBSL parade went very well.

Councilman Fahoury

- Discussed April 21<sup>st</sup> Clean Communities Cleanup.
- Made note of upcoming Casano Center events and meetings.
- Noted that there was an April 15<sup>th</sup> shared services meeting with Garwood; also stated there was a shared services meeting with Board of Education.
- Announced his first “Chat and Chew” at Pompeii Pizzeria.

Councilman Connelly

- Stated that he attended the Little League Parade.
- Noted that he was in attendance at the Municipal Services meeting where shared services were discussed with Garwood.
- Attended an Environmental Commission meeting regarding the Environmental Garden.
- Noted that May 12<sup>th</sup> will be planting day at the garden.

### Councilman Shipley

- Expressed his congratulations to Crown Family from Kenilworth; drove 1 million miles without an accident.
- Recognized National Honor Society from Roselle Park High School; read the names of all inductees.

### Councilman DeIorio

- Noted that the public hearing on the 2018 Municipal Budget would be on May 3<sup>rd</sup>; stated that \$48.07 would be the increase on average.
- Deferred to Borough Clerk Casais who provided updates and information about grant funding applied for and received by the Borough.
- Gave update on the bequest at the Library as well as the status of future grant funding that may become available to the Library.
- Gave update on High School winners for STEAM.

### Mayor Hokanson

- Stated that he joined with several other Union County Mayors at a “Mayors Against Illegal Guns” meeting.
- Attended CDBG Revenue Sharing Committee in Cranford.
- Gave information about Travel Channel filming at Joe’s Rotesseria in Roselle Park.
- Noted that he would be holding a Meet and Greet on April 28<sup>th</sup>.

### PROCLAMATIONS & PRESENTATIONS

- Girl Scout Troop No. 271
- Proclamation Recognizing Fibrodysplasia Ossificans Progressiva (FOP)
- Business of the Month: KM Signs / Operation Chill Out

### COMMUNICATIONS

Councilman Fahoury moved the following communications; seconded by Councilman Connelly.

- Request from the Feast of Saint Anthony Committee to Hang a Two-sided Vented Banner on Chestnut Street near the Gazebo.
- Request from the Feast of Saint Anthony Committee to place no more than five (5) lawn signs (30” x 21”) advertising the 2018 Feast on any Borough property without restriction as it pertains to location; to be placed no sooner than two (2) weeks prior to the event, and to be removed the day after the end of the event (same restrictions adopted in 2017).

Councilman DeIorio said he was in favor of the first request and not the second, and asked if they can be read separately.

Councilman Fahoury made a motion to divide the question; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

<input type="checkbox"/> <b>Vote Record – #1 Request</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		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"/>

<input type="checkbox"/> <b>Vote Record – #2 Request</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		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"/>

**PUBLIC PORTION**

Councilman Fahoury moved at 7:50 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

- Wants to give donation to FOP research.
- Asked about Ordinance No. 2518, asked about compensation.

Borough Clerk Casais stated that there was no compensation associated with the Coordinator position in Ordinance 2518 as of that time.

Dave Robertson, 220 West Sumner Avenue

- Asked about Resolution No. 130-18 Vehicle Policy; thinks idling outside of the time of the Borough should be limited. Asked if this Resolution would address outside use of police vehicle and whether or not the Borough would receive compensation for wear and tear.

Mayor Hokanson indicated that those provisions were not reflected in the vehicle policy, but that the Borough does receive compensation for use of Police Officers and Police Vehicles by outside contractors and other entities as the need arises.

- Made note of Resolution No. 134-18; thinks that a closer review should have been done for code purposes. Made note of other instances where monies were spent on projects that exceeded their initial budgets.
- With regard to the use of the Ryan Property for parking arrangements; stated that he thinks that zoning can be conditional on that property and not in perpetuity.

Saul Qersdyn, 150 Berwyn Street

- Regarding Resolution No. 130-18; asked for several items of clarification on the vehicle policy.

Borough Clerk Casais answered Mr. Qersdyn’s various questions with regard to the use of vehicles for “take home” purposes, fringe benefit charges, and regular maintenance.

There being no one else wishing to speak, Councilman Fahoury moved at 8:08 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. 2518

AN ORDINANCE AMENDING CHAPTER XL, PART 1, “PROCEDURES” AND PART 2, SECTION 601 “LAND SUBDIVISION AND SITE PLAN REVIEW; TERMS DEFINED” OF THE CODE OF THE BOROUGH OF ROSELLE PARK, INSERTING SECTION 103 ENTITLED “DEVELOPMENT REVIEW COMMITTEE,” AND DEFINING THE TERM “DEVELOPMENT COORDINATOR”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2518; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2518; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2518 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

Borough Clerk Casais read the recommendations of the Municipal Land Use Board in connection with their review of proposed Ordinance 2518.

Councilman DeLorio made a motion to amend Ordinance No. 2518 as per the recommendations of the Municipal Land Use Board; seconded by Councilman Fahoury, all members present voting Aye, said motion was adopted.

Councilman Fahoury moved to adopt Ordinance No. 2518 as amended and advertise as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2518 as Amended</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeLorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2522

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

Councilman Fahoury moved to open the public hearing on Ordinance No. 2522; seconded by Councilman Connelly and adopted.

Robert Mathieu, 112 West Lincoln Avenue

- Cap Bank has been at 2%.
- Councilman DeForio gave explanation.

Saul Qersdyn, 150 Berwyn Street

- Asked questions about Cap Bank and how it works.
- Councilman DeForio gave an overview of differences.

Joe Signorello, III, 622 Ashwood Avenue

- Does anyone else on the Council have any thoughts on this.
- Mayor Hokanson stated he understands the main idea, but relies on his Chief Financial Officer.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2522; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2522 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2522</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shiplew	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeForio	<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”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2523; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2523; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2523 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2523</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2524

AN ORDINANCE AMENDING CHAPTER XL, ARTICLE XXII SECTION 2202 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, “B-1 NEIGHBORHOOD BUSINESS DISTRICT”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XL, Article XXII, Section 2202 of the Code of the Borough of Roselle Park, entitled “B-1 Neighborhood Business District” be and hereby is amended to read as follows:

SECTION 1.

**40-2202 PRINCIPAL PERMITTED USES.**

A. A building or premises shall be used only for the following purposes:

**A1.** Banks and financial institutions—NASICS Group 5221.

**B2.** Existing residential dwellings.

**C3.** Dwellings located on the second floor of a mixed-use building.

**D4.** Funeral homes—NASICS Group 812210, excluding crematories.

**E5.** Institutional and public uses—NASICS Groups 6111, 71211, 8131 and 92.

**F6.** Professional, business and administrative offices—NASICS Groups 6211, 6212 and 6213.

**G7.** Restaurants—NASICS Group 722110, excluding exotic and/or pornographic entertainment or activities and excluding drive-in restaurants.

~~H. Hair, nail and skin care services—NASICS Group 81211.~~

**I8.** Retail services.

**J9.** Building materials and garden supplies—NASICS Group 444.

~~K10.~~ Convenience stores—NASICS Group 445120.

~~L11.~~ Miscellaneous store retailers—NASICS Group 453, excluding manufactured (mobile) home dealers.

~~M12.~~ Accessory uses that are customarily incidental to a principal permitted use.

**B. Conditional Uses.**

**A building or premises shall be used, in this zone, only if it meets the following conditions:**

**1. Hair, nail and skin services – NASICS Group 81211.**

**(a) If the use is 500 linear feet between a similar use; and,**

**(b) The building space is 400 square feet or less.**

**SECTION 2. Invalidation**

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

**SECTION 3. Inconsistent Ordinances Repealed.**

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

**SECTION 4. Captions.**

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

**SECTION 5. Effective Date.**

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

Councilman Fahoury moved that Ordinance No. 2524 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 17, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2524</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**ORDINANCE NO. 2525**

**AN ORDINANCE AMENDING CHAPTER XL, ARTICLE XXIII, SECTION 2302 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, “B-2 CENTRAL BUSINESS DISTRICT”**

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XL, Article XXIII, Section 2302 of the Code of the Borough of Roselle Park, entitled “B-2 Central Business District” be and hereby is amended to read as follows:

**SECTION 1.**

**40-2302 PERMITTED USES.**

A. A building or premises may be used only for the following purposes:

1. Parks and parking areas owned and operated by the Borough or any of its agencies or by Union County.
2. Signs not to exceed four (4) square feet in area appertaining to the lease, hire or sale of a building or premises.
3. Accessory buildings and uses customarily incident to the above uses.
4. Retail trade.



5. Retail services.
6. Banks and financial institutions—NASICS Group 5221.
7. Institutional and public uses—NASICS Groups 71211, 8131 and 92.
8. Restaurants, excluding drive-in restaurants—NASICS Group 722110, excluding exotic and/or pornographic entertainment or activities.
- ~~9. Hair, nail and skin care services—NASICS Group 81211.~~
- ~~10.~~ Motion-picture theaters—NASICS Group 512131.
- ~~11.~~ Insurance agencies and brokerage—NASICS 5242.
- ~~12.~~ Pet grooming services—NASICS Group 812910.
- ~~13.~~ Fitness and Recreational Sports Centers—NASICS Group 713940.
- ~~14.~~ Permanent cosmetics, make up salon
  - Color consulting services (i.e., personal care services)
  - Day spas
  - Depilatory (i.e., hair removal) salons
  - Ear piercing services
  - Electrolysis (i.e., hair removal) salons
  - Hair removal (i.e., depilatory, electrolysis) services
  - Hair replacement services (except by offices of physicians)
  - Hair weaving services
  - Make-up salons, permanent
  - Scalp treating services
  - Sun tanning salons
  - Tanning salons
- ~~15.~~ Family Fun Centers - NASICS Group 713120 (Ord. No. 2439-2015)

B. A retail store or establishment with street exposure shall be of a character consonant with and appropriate to a distinctive, high quality refined office, hotel and business district.

**C. Conditional Uses.**

**A building or premises shall be used in this zone only if it meets the following conditions:**

1. **Hair, nail and skin care services – NASICS Group 81211.**
  - (a) **If the use is 500 linear feet between a similar use; and,**

**(b) The building space is 400 square feet or less.**

SECTION 2. Invalidation

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

SECTION 3. Inconsistent Ordinances Repealed.

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

SECTION 4. Captions.

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

SECTION 5. Effective Date.

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

Councilman Fahoury moved that Ordinance No. 2525 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 17, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2525</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>

ORDINANCE NO. 2526

**AN ORDINANCE AMENDING CHAPTER XL, ARTICLE XXIV, SECTION 2402 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, “B-3 ARTERIAL BUSINESS DISTRICT”**

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XL, Article XXIV, Section 2402 of the Code of the Borough of Roselle Park, entitled “B-3 Arterial Business District” be and hereby is amended to read as follows:

SECTION 1.

40-2402 PERMITTED USES.

A. A building or premises may be used only for the following uses:

1. Any use permitted in the Residence Office Building and Central Business Districts.
2. The following retail business shall be permitted, provided that there is a total connected electric motor load for manufacturing or processing of not more than ten (10) horsepower, and further provided that no steam plant shall carry steam at more than one hundred (100) pounds pressure: bakery, carpenter shop, cleaning and dyeing shop, food processing shop, frozen food lockers, laundry, plumber, printing shop and car wash.
3. Retail trade.

4. Retail services.
5. Banks and financial institutions—NASICS Group 5221.
6. Institutional and public uses—NASICS Groups 71211, 8131 and 92.
7. Restaurants, Caterers and Banquet Halls—NASICS Group 7221, 7222, 72232 and 722320, excluding exotic and/or pornographic entertainment or activities and excluding drive-in restaurants.
- ~~8. Hair, nail and skin care services—NASICS Group 81211.~~
- ~~9.8.~~ Funeral Homes—NASICS Group 812210, excluding crematories.
- ~~10.9.~~ Motion Picture Theaters—NASICS Group 512131.
- ~~11.10.~~ Mortgage companies and mortgage brokers—NASICS Groups 522292 and 522310.
- ~~12.11.~~ Fitness and Recreational Sports Centers—NASICS Group 713940.
- ~~13.12.~~ Pet Grooming Services—NASICS Group 812910
- ~~14.13.~~ Utility Trailer Merchant Wholesalers—NASICS Group 423110
- ~~15.14.~~ Screen Printing Apparel & Textile Products—NASICS Group 323113

B. Any building used for any of the purposes enumerated in subsection A, 1 through 10. above may not have more than forty (40%) percent of the first floor devoted to storage purposes incidental to the primary use.

C. Facades of storefronts, including signs, window displays and lighting or any retail store or other type of establishment with street exposure permitted under this Article shall conform to the following requirements:

1. The use of the following types of attention-getting devices shall be prohibited:
  - a. Direct, unshielded, flashing or intermittent lighting in the display windows or on the storefront.
  - b. Sound device or apparatus for commercial advertising purposes, such as radio or phonograph amplifiers.
  - c. Device or scheme using motion, such as pinwheels, motion pictures, live models or live demonstrations in the display windows, any of which of the aforementioned are disturbing to the senses of pedestrians or motorists using the adjacent sidewalk or street and which tend to impair the dignity and character of the district.
  - d. Nothing appearing herein shall be construed to prohibit temporary holiday lighting.

D. Uses permitted under Section 40-2402 shall not be located or established in an existing frame house or in a building or structure or extending from an existing frame building.

E. Retail store or establishment with street exposure shall be of a character consistent with and appropriate to a distinctive, high quality and refined office and business district.

**F. Conditional Uses.**

**A building or premises shall be used in the zone only if it meets the following Conditions:**

- 1. Hair, nail and skin care services – NASICS Group 81211.**
  - a. If the use is 500 linear feet between a similar use; and,**
  - b. The building space is 400 square feet or less.**

**SECTION 2. Invalidation**

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

**SECTION 3. Inconsistent Ordinances Repealed.**

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

**SECTION 4. Captions.**

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

**SECTION 5. Effective Date.**

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

Councilman Fahoury moved that Ordinance No. 2526 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on May 17, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2526</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTIONS**

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

**RESOLUTION NO. 129-18**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the Mayor and Borough Clerk to execute a lease renewal for the Roselle Park Historical Society for May 1, 2018 through April 30, 2019 at the monthly rate of \$750.00.

**RESOLUTION NO. 130-18**

WHEREAS, it is the goal of the Borough of Roselle Park to create a safe working environment for all of its employees and residents; and,

WHEREAS, it is understood by the Borough of Roselle Park that the operation of motor vehicles is an inherent element of providing services to residents and businesses; and,

WHEREAS, the Borough of Roselle Park is committed to enhancing public trust and conforming to high standards of transparency and good government; and,

WHEREAS, as part of ongoing reform and review efforts, the Borough of Roselle Park continues to review, revisit, and revise its policies and procedures; and,

WHEREAS, the governing body of the Borough of Roselle Park recognizes that the use of Borough vehicles by Borough employees is a matter that warrants particular attention and regulation as a matter of general public trust and safety; and,

WHEREAS, it is the desire of the governing body to set forth a formal “vehicle policy;” and;

WHEREAS, the policies and procedures outlined in this document are intended to establish the framework from which the Borough will manage fleet exposures to ensure compliance with regulations as well as focusing on the safe operation of municipal vehicles.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that following provisions encompass the “Vehicle Policy” of the Borough of Roselle Park:

#### SECTION 1: PERMISSIBLE DRIVERS OF MUNICIPAL VEHICLES

- A. The definition of a “Municipal...” or “Borough Vehicle” shall be those automobiles owned or leased by the Borough of Roselle Park; or vehicles that are otherwise covered by the insurance policies of the Borough of Roselle Park.
- B. Only employees or individuals covered by the insurance policies of the Borough of Roselle Park (i.e. elected officials; and, Borough-sanctioned volunteers) on official business within the Borough of Roselle Park may operate Borough Vehicles, subject to vehicle availability and departmental assignment. Any individual who is *not* an employee, qualified volunteer, or elected official of the Borough of Roselle Park, or otherwise covered by the Borough’s insurance policy, shall be expressly prohibited from operating a Borough vehicle.
  - I. As part of the Borough’s hiring processes, employees who will be operating motor vehicles as part of their primary job tasks will be evaluated post-offer but also during pre-employment to ensure that their driving record meets the criteria established by the municipality. Driving records will be reviewed in accordance with the policy outlined herein, and depending upon which vehicles will be operated, drivers may be required to pass a road test to demonstrate his/her ability to operate the vehicle(s).
- C. Drivers authorized in paragraph B of this Section shall undergo a Motor Vehicle Record (MVR) Review as hereinafter described:

- I. MVR Review Process

Motor vehicle records of all drivers will be reviewed on a regular basis, with a minimum of one (1) check per year. This review will include all employees operating municipal vehicles, volunteers operating vehicles owned or insured by the municipality, as well as employees operating their personal vehicles on municipal business.

MVR reviews are intended to verify that not only does the operator have a valid license to drive, but that their driving record is acceptable to the Municipality based upon the criteria established herein.

A review of municipal operation shall establish a list of all employees/volunteers who operate vehicles in the performance of their duties. Each of the employees/volunteers identified shall provide their driver's license number or a copy of their license, along with an acknowledgement form that recognizes the Municipality's authority to review the MVR on a periodic basis.

MVRs shall be reviewed by the Municipal Clerk, and is hereby designated as the individual hereinafter designated to receive such records, to ensure that employee personal information is protected. The results of the review shall be shared with the respective Department Heads or supervisors for each department where drivers are assigned. Department Heads and supervisors shall ensure that all drivers within their control have been properly evaluated and meet the established criteria for operating the vehicles.

## II. MVR Review Criteria

All drivers shall be evaluated on the below criteria, which categorizes violations found on MVRs based upon the severity of the violations. A driver's record of at-fault collisions, or other collisions that may be deemed as "preventable" shall also be considered. Driving records reflect the driver's approach to operating a motor vehicle. A driver with a poor driving record is more likely to be involved in a collision and is likely to drive municipal vehicles in the same manner he/she drives their own vehicles.

### Violations:

- i. Statutory Violations include, but are not limited to:
  - a. Driving while license is under suspension
  - b. Operating an unregistered vehicle
  - c. Operating an uninsured vehicle
- ii. Major Violations include, but are not limited to:
  - a. Driving under the influence of alcohol or drugs
  - b. Reckless driving
  - c. Careless driving
  - d. Leaving the scene of a motor vehicle collision
- iii. Moving Violations include, but are not limited to:
  - a. Speeding
  - b. Failure to yield the right of way
  - c. Disregard of a traffic control device

## III. Post-Review Driving Eligibility Determination

- i. No one shall operate a municipal vehicle without a current valid driver's license.
- ii. Drivers with one (1) or more major violations over the past 2 years should be restricted from driving or closely monitored if permitted to operate a vehicle.

- iii. Drivers with two (2) or more moving violations should be restricted from driving or closely monitored if permitted to operate a vehicle.
- iv. Drivers with a history of repeated violations should be restricted from driving municipal vehicles.

## SECTION 2: USE OF MUNICIPAL VEHICLES

- A. Borough vehicles may be taken home by a Borough employee or Department Head on an ongoing basis, or on a situational basis, only with the advance approval of the governing body in the form of a Resolution or Employment Agreement.
  - I. Due to potential matters affecting public health, safety, and welfare the Roselle Park Fire Chief, Deputy Fire Chiefs, Police Chief, and Police Captain shall be explicitly exempt from the approval provisions and passenger restrictions set forth in paragraphs A (above) and B (below) of this Section. These individuals shall be permitted take home use of a Borough vehicle.
    - i. It is to be noted and explicitly expressed that the individuals captioned in subparagraph I. (above) *may* not be eligible for Workers Compensation coverage in a situation where the individual(s) sustain injuries while they are utilizing a Borough vehicle during the course of an activity classified as a “personal errand.” Such situations shall be evaluated on a case-by-case basis.
  - II. Any Borough employee or Department Head, explicitly including the Fire Chief, Deputy Fire Chiefs, Police Chief, and Police Captain, who is permitted to take a Borough vehicle home on an ongoing basis shall be subject to the prevailing applicable fringe benefit taxes or charges as required by Internal Revenue Service (IRS) regulation and other applicable fringe benefit laws.
- B. Passengers of Borough Vehicles shall be only individuals on official Borough business. Such individuals may include, but are not limited to: other Borough employees, Borough vendors, and volunteers.
- C. All requests to travel outside of the Borough of Roselle Park with a Borough Vehicle shall be made to the employee’s Department Head. The respective Department Head shall come to a decision by considering overall operational necessity for the travel, the intended travel destination, the expected time the vehicle will remain in use, and any potential higher-priority need for the vehicle for to remain within the Borough of Roselle Park.
  - I. In the event of an emergent situation or where prior approval cannot be obtained or is impractical, a Borough Vehicle may be driven outside of the Borough of Roselle Park, provided that within forty-eight (48) hours of the vehicle’s use, a written report or indication of use be filed with the appropriate Department Head.

II. Due to operational inefficiencies, the existence of mutual aid agreements, and in consideration of the public's health, safety, and welfare the Roselle Park Fire Department and Police Department shall be explicitly exempt from the provisions set forth in paragraph C of this Section.

D. In the event a Borough employee sustains a work-related injury and is assigned or prescribed rehabilitation treatment during regular operating hours, it shall be the practice of the Borough of Roselle Park to have the employee utilize a Borough vehicle as a means of transport to and from treatment. This practice shall be universally applied and shall not be contingent upon the outside travel restrictions and approvals set forth in paragraph C of this Section.

### SECTION 3: MILEAGE REPORTING REQUIRED

A. All Department Heads whose department utilizes Borough Vehicles shall be required to submit a monthly mileage report to the Borough Clerk on behalf of the governing body. Such report shall set forth the make, model, VIN number, and updated odometer reading as of the close of the prior month for departmentally assigned vehicles.

### SECTION 4: VEHICLE MAINTENANCE REQUIRED

A. All Department Heads shall be required to ensure departmentally assigned Borough vehicles are maintained and kept in good, working condition. It is expected that routine maintenance of vehicles be scheduled with the Borough mechanic using vehicle mileage or a specified time period to determine service intervals. Non-routine maintenance shall be scheduled with the Borough mechanic on a case-by-case basis based on priority and operational needs of the Borough as a whole.

### SECTION 5: LEGAL LIABILITY OF DRIVER & INCIDENT REPORTING

A. All employees who operate a Borough Vehicle shall be subject to the traffic and supplemental laws of the State of New Jersey, motor vehicle requirements, and local ordinances of the Borough of Roselle Park or other jurisdictions as applicable.

B. All vehicle accidents, collisions, or incidents involving a Borough Vehicle must be immediately reported by the employee to the Roselle Park Police Department, or jurisdictional police department, for the purposes of a formal report, then the operating employee's applicable Department Head, and then the Borough Clerk. The employee may also submit a written statement if deemed and considered necessary. The reporting priority chain should be as follows:

1. Vehicle operator to notify Police Department
2. Vehicle operator to notify Department Head (if applicable)
3. Department Head to notify Borough Clerk
4. Department Head to determine need for drug/alcohol test
5. Borough Clerk to obtain report from Police Department



6. Borough Clerk to submit report and supporting documentation to insurance carrier.

- C. Incident Review: All incidents and collisions involving municipal vehicles *may* be investigated to determine if the incident was preventable by the driver involved or not. Major collisions or incidents where vehicles and property sustain substantial damage shall be reviewed. A “preventable collision” is defined by the National Safety Council as one in which “the driver failed to do everything reasonable to avoid the collision.” The driver does not necessarily need to be found at fault for causing the collision, but he or she could have done something that would have prevented the collision. Police reports for vehicle collisions should be completed, but should not be relied upon as the sole determination of preventability.

Incidents shall be reviewed by the standing Committee, or other Committee associated with the driver involved in the motor vehicle incidents. All pertinent facts should be reviewed related to the collision, including police reports, photographs, driver statements, GPS records and details of the job assignment by the driver’s supervisor. Also to be included in the review would be weather conditions during the incident, the vehicle condition during the incident and any contributing factors to the collision.

Once the Committee has completed their review, the results of the review and determination of preventability should be shared with the driver. The driver shall acknowledge the same by signature, and such document shall be made part of the driver (employee’s) personnel record. Should the driver refuse to affix their signature to such a document, a notation of the same shall be made. A corrective action plan shall be implemented for any collision deemed to be preventable. The corrective action plan can include remedial training for the driver to address the issues identified during the review or disciplinary action intended to address the cause of the collision.

- D. Any summons, ticket, or warning received by any Borough of Roselle Park driver during the course of Borough business in a Borough Vehicle is to be reported in writing to the employee’s Department Head, or, in the case of Department Heads, to the Borough Clerk on behalf of the governing body, in writing within twenty-four (24) hours or as soon thereafter as practicable. Any financial penalty arising from a summons or ticket shall be borne and paid by the employee or Department Head who receives the same. The Borough of Roselle Park shall assume no financial liability for any summons or ticket.

An employee’s Department Head, or the governing body in the case of a Department Head vehicle operator, shall review the frequency and seriousness of summonses, tickets, and warnings issued to a driver during the course of Borough business and shall take appropriate and reasonable action to ensure the continuation of safe and efficient operations. Such action may include, but is not limited to, disciplinary action, and the temporary or permanent reassignment of duties as they relate to the operation of a vehicle.

## SECTION 6: IDENTIFICATION OF BOROUGH VEHICLES

- A. All Borough Vehicles shall be identified with lettering which identifies it as owned, operated, or otherwise commissioned by “The Borough of Roselle Park.” Such vehicles shall also include wording which identifies the Borough department to which the vehicle is assigned. Such wording shall be displayed prominently and in a large enough font and contract on each vehicle so as to be easily identifiable by the public-at-large.

Example Template: The Borough of Roselle Park  
Department of \_\_\_\_\_

- a. Two (2) specific exemptions shall exist to the requirements of paragraph A of this section:
  - 1. Vehicles operated by the Roselle Park Police Department that are not considered marked units for general policing purposes.
  - 2. Vehicles operated by the Fire Chief of the Roselle Park Fire Department for the purpose of routine and emergent mutual aid coordination that are not considered fire apparatus for general firefighting purposes.

#### SECTION 7: EMPLOYEE TAX CONSEQUENCES

- A. Internal Revenue Service (IRS) regulations require an employer provided vehicle to be treated as a non-cash taxable fringe benefit when it is used for the employee’s personal benefit. The Borough of Roselle Park shall utilize the most updated regulations and guidelines promulgated by the IRS to determine the applicability of fringe benefit consequences.
- B. If routine mileage reporting is not received as referenced in Section 3 herein, the Borough shall assume the highest and most use of vehicles for tax purposes.

#### SECTION 8: DRUG TESTING REQUIREMENTS

- A. The Borough of Roselle Park reserves the right to implement and carry out random, post-incident, and reasonable suspicion drug testing for all employees who operate Borough Vehicles.
- B. Any vehicle with a gross vehicle weight rating of 26,001 pounds or more is defined as a commercial motor vehicle, and requires that the operators of these vehicles maintain a valid CDL (Commercial Driver’s License). The management and oversight of CDL drivers requires additional action to ensure compliance with the federal regulations that govern commercial drivers. CDL drivers are required to participate in several drug testing programs as outlined below and in some cases must maintain medical certificates verifying their health for driving commercial vehicles.

CDL Drivers must undergo (1) pre-employment testing, (2) random testing, (3) post-accident and (4) reasonable suspicion testing in accordance with the regulations:

- (1) Pre-employment testing occurs after an offer of employment has been extended to a driver, and requires that the driver test negative for any drugs or alcohol in their system prior to being hired.
- (2) Random testing requires that all CDL drivers be in a pool for random testing to be performed throughout the year. An employer is required to test 50% of the average number of drivers on an annual basis. This testing must be done with all drivers included in a pool to be chosen at random, and subjects all drivers to the unannounced testing on a random date and time.
- (3) Post-accident testing is required for the CDL driver whenever one of three conditions has been met; i.e., when a citation has been issued to the driver for any violation, when medical treatment away from the scene is required for any driver or passenger, or when the vehicles involved must be removed from the scene by tow truck rather than via their own power.
- (4) Reasonable suspicion testing is performed when a driver's supervisor has determined that he/she has established reasonable suspicion that the driver may be impaired by drugs or alcohol.

#### SECTION 9: USE OF VEHICLES FOR CEREMONIAL PURPOSES

- A. Any individual, group, or entity seeking use of a Borough vehicle for a Roselle Park-related community, charitable, or fraternal purpose shall submit a written request for the same to the appropriate Department Head who shall render their decision within their sole discretion based on the operational needs of their Department. Such requests shall also be sent to the Borough Clerk who shall forward the same to the Mayor and Council for informational purposes.
- B. Nothing in this section shall be construed so as to permit members of the public-at-large, or other individuals who are otherwise not covered by the Borough of Roselle Park's insurance policies to operate Borough Vehicles.

#### SECTION 10: POLICY VIOLATIONS; DISCIPLINARY ACTION

- A. It shall be the obligation of Borough employees and appropriate managerial staff to satisfy and fulfill the requirements of this policy. Failure to adhere and abide by the provisions set forth herein may result in reasonable and progressive disciplinary action up to and including termination.

BE IT FURTHER RESOLVED that this policy shall stand on its own and shall be in full effect, and shall be incorporated in full into any revision to the Personnel and Policy Manual of the Borough of Roselle Park.

#### RESOLUTION NO. 131-18

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 \$46,051.84 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 \$46,400.00 from the Tax Collector's Premium Account.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 4/19/2018														
TSC #	BLOCK	LOT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 4/19/2018	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 4/19/2018	6% INTEREST PENALTY	LEGAL FEES
US BANK CUST FOR BV001 TRUST	15-013	311	19.01	\$ 45,100.00	\$ 44,357.60	\$ 2,548.72	\$ 50.97		\$ 12.00	\$ 43.00	\$ 34,160.43	\$ 7,542.48		
MAS CAPITAL	16-034	603	37	\$ 1,300.00	\$ 1,694.24	\$ 611.67	\$ 12.23		\$ 12.00	\$ 43.00	\$ 856.28	\$ 159.06		
				\$ -	\$ -	\$ -	\$ -							
<b>TOTAL</b>				\$ 46,400.00	\$ 46,051.84	\$ 3,160.39	\$ 63.20	\$ -	\$ 24.00	\$ 86.00	\$ 35,016.71	\$ 7,701.54	\$ -	\$ -

**RESOLUTION NO. 132-18**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for survey, design, permit, and construction management services for the project:

**EAST WEBSTER AVENUE AREA STREAM BANK STABILIZATION IMPROVEMENTS**

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for a sum not to exceed Seventeen Thousand Three-Hundred Fifty dollars (\$17,350.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

**RESOLUTION NO. 133-18**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for engineering and construction management services for the project:

**EAST GRANT AVENUE / PERSHING AVENUE DRAINAGE IMPROVEMENTS**

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for a sum not to exceed Two Thousand Three-Hundred Eighty dollars (\$2,380.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

**RESOLUTION NO. 134-18**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for engineering services for the relocation of the project:

**CASANO COMMUNITY CENTER GENERATOR**

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for a sum not to exceed Three Thousand Nine-Hundred Twenty dollars (\$3,920.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

**RESOLUTION NO. 135-18**

WHEREAS, the Borough of Roselle Park will hold a Memorial Day Parade and Service on Monday, May 28, 2018; and,

WHEREAS, the Memorial Day Parade and Service will be held on Chestnut Street from Grant Avenue to Webster Avenue and Grant Avenue from Chestnut Street to Sheridan Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby requests approval from the Union County Board of Chosen Freeholders to close Chestnut Street, from Grant Avenue to Webster Avenue, on Monday, May 28, 2018, from 8:00 a.m. to 3:00 p.m. in order to hold a Memorial Day Parade and Service.

RESOLUTION NO. 136-18

WHEREAS, the Borough of Roselle Park will celebrate National Night Out 2018 on Tuesday, August 7, 2018; and,

WHEREAS, National Night Out 2018 will be held on Chestnut Street from Grant Avenue to Clay Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby requests approval from the Union County Board of Chosen Freeholders to close Chestnut Street, from Grant Avenue to Clay Avenue, on Tuesday, August 7, 2018, from 4:00 p.m. to 10:00 p.m. in order to hold National Night Out 2018.

RESOLUTION NO. 137-18

WHEREAS, the Borough of Roselle Park will host a car show on Saturday, September 15, 2018, with a rain date of Saturday, September 22, 2018; and,

WHEREAS, the aforementioned car show will be held on Chestnut Street from Grant Avenue to Webster Avenue, and on Grant Avenue from Walnut Street to Locust Street.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby requests approval from the Union County Board of Chosen Freeholders to close Chestnut Street, from Grant Avenue to Webster Avenue, on Saturday, September 15, 2018, with a rain date of Saturday, September 22, 2018, from 9:00 a.m. to 6:00 p.m. in order to hold a car show.

<input type="checkbox"/> Vote Record – Resolutions #129-18 to #137-18					
		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	Shiple <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Delorio <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REPORTS OF DEPARTMENTS

Frank Genova – Construction Official

- 80 permits; over \$200,000 taken in so far for 2018.
- Details will be coming in for three vehicles for delivery.

Rupen Shah – Director Casano Community Center

- Thanked Dunkin Donuts for donating on Fridays for the seniors.
- March 16<sup>th</sup>, seniors enjoyed Spring Musical Peter Pan at the Roselle Park High School.
- March 17<sup>th</sup>, 150 residents showed up to the Annual St. Patrick’s Day Parade.
- Thanked the Mayor and Council for spending time with the residents and helping out.
- March 23<sup>rd</sup>, 100 students showed up to the Middle School Dance.
- March 28<sup>th</sup>, the Community Center Association had an election; congratulated the new officials.
- March 31<sup>st</sup>, Easter Candy Hunt was a great success.

#### Pat Butler – Borough Historian

- Gave information about Roselle Park Pennants.
- Will mail to friends/family free of charge.

#### Tom Solfaro – Borough Engineer

- Working with the County on paving work to rectify the issue.
- Working to complete the DPW specs.

Councilman DeLorio asked the Engineer if he can meet with the Governing Body to discuss the status of the DPW project. Also asked if he can help with the County for Hot Box information and other things that may help us.

#### Andrew Casais – Borough Clerk

- Shredding Event on May 12<sup>th</sup> from 9:00 a.m. to 1:00 p.m. for Roselle Park residents only; side lot of the municipal building.
- Final date for voter registration to be eligible to vote in the Primary Election this June is Tuesday, May 15<sup>th</sup>; the Clerk's Office will be open until 8:00 p.m.
- Governor Murphy signed the Universal Voter Registration Act. If you have an interaction with the Department of Motor Vehicle or any State Agency, you will automatically be registered to vote. This law will take effect on November 1<sup>st</sup>.
- Has three matters for Closed Session:
  - Potential Litigation – NJ DEP vs. Roselle Park
  - Contract Negotiations – Senior Housing
  - Potential Litigation – Animal Licensing

#### Richard Huxford – Borough Attorney

- Reached out to Comcast regarding Ordinance No. 2521, Section I; 3-62.3;d, e, j that was passed; got a verbal answer and then got it in writing.
- Has one matter for Closed Session:
  - Ongoing Litigation – Bozzi vs. Roselle Park

#### MAYOR'S APPOINTMENT (No Confirmation from Council Required):

- Appointing Andrew Casais, 674 Willow Avenue, Garwood, New Jersey 07027 as Alternate Member #2 of the Union County Community Development Revenue Sharing Committee to fill a vacant position with a term expiring on December 31, 2018.

#### 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.

- EMS Report for March 2018
- Fire Chief's Report for March 2018
- Municipal Court Report for March 2018
- Community Center Director's Report for March 2018

## WORKSHOP DISCUSSION

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

- Complete Streets Policy (Councilman DeIorio)

Councilman DeIorio presented the idea of Complete Streets Policy to the Land Use Board. He noted that they showed interest and Board Member Paul Baiamonte offered to work on this endeavor.

- Train Commuter Parking (Councilman DeIorio)

Councilman DeIorio and Borough Clerk Casais spoke about the Roselle Park commuter access parking on Laurel Avenue; including the kind of permits the commuters would need daily, monthly or annually. They collectively stated that the governing body would need to determine how the Borough would issue the permits and what amount they would cost.

Councilman DeIorio stated he like to have the Ryan Property and have property available for parking and possibly contract negotiations for Closed Session. Borough Clerk Casais noted that there are possibly 30-32 parking spaces in the EMS lot on Laurel Avenue, but at this time it's undetermined based on the needs of Union County EMS. He mentioned that the County will start having CPR classes and the youth academy there on the premises and will need parking for those events.

- Business Development (Councilman DeIorio)

Councilman DeIorio submitted job responsibilities for a potential Economic Development Coordinator and asked for input from the Governing Body. He gave an explanation of the salary ranges in other towns and noted that he would like to look into where to advertise for this position, other than the League of Municipalities.

Zoning Officer Belluscio was present and noted that this would be a good step, and that the next step in the process of pursuing quality economic development is to proceed with an application for Transit Village designation. Furthermore, he stated that he would like to see an investigation as to whether the Borough could convert some of the zoning in the Chestnut Street corridor the leads from the train station to the downtown.

The governing body conceptually agreed to move forward with the idea of advertising an Economic Development Coordinator position, as well as moving forward with a zoning study on Chestnut Street.

- Gay Pride Flag Raising Ceremony (Councilman Fahoury)

Councilman Fahoury noted the Library Board met last night and deferred to Councilman DeIorio for further information.

Councilman DeIorio stated that the Library Board was in full support of the idea and no further action needed to be taken.

- Shared Services: DPW Superintendent (Councilman Shipley)

Councilman Shipley stated that he and other Borough officials met with representatives of the Borough of Garwood to discuss possible shared services relating to DPW. He stated that the committee unanimously concluded that one of the main priorities is to really work on solidifying the Borough's present Department; specifically, hiring a Superintendent and getting work done there. He stated that there was a general consensus that, after that point, the Borough would be in a better position to seek shared services.

At the request of Councilman Shipley, Borough Clerk Casais provided some further detail about the meeting with Garwood representatives. Mr. Casais also noted that he is waiting to hear from the Township of Clark regarding their interest in meeting about sharing DPW services in the future.

- Organizing Borough Committees' Facebook Pages (Councilman Shipley)

Councilman Shipley noted that this is an ongoing process that is moving along; specifically, the Borough is in the information gathering and documenting stage. Based on his conversations with Borough Clerk Casais and several other Department Heads, he indicated that there are departments who have Facebook pages out there. Moreover, he stated that the main goal was to document who has access and who is in charge of these pages. He explained the importance of centralization of all information outlets. He deferred to Mr. Casais for further comment.

Borough Clerk Casais noted that some departments have come and expressed they would like to get a Facebook or social media page, while other departments do not wish to have one. He noted that once all of the information is gathered the whole process can move forward.

- Insurance Coverage for Little League (Councilman Petrosky)

Councilman Petrosky deferred to Borough Clerk Casais to speak on this matter.

Borough Clerk Casais stated that he spoke to the Risk Manager and broker for the Borough. He stated that they indicated that if the Borough was willing to send a letter to them, they will be able to provide the Borough with a quick answer as it relates to coverage. Mr. Casais stated that the preliminary indication was positive and there would not be a fee. However, he stated that they will provide their answer in writing, ultimately.

The Governing Body agreed that Mr. Casais should draft and send the form request letter to the Borough's broker and Joint Insurance Fund.

- Purple Heart Parking (Councilman Fahoury)

Councilman Fahoury stated that a copy of a proposed Ordinance that was drafted by Borough Attorney Huxford was handed out for the Mayor and Council to review. Asked that if anyone had any questions they reach out to him or Mr. Huxford.

Councilman DeIorio stated that he met with the Library Board and the Board was mixed on the idea of having a Purple Heart space at the Library. He noted that he will meet with them again on May 16<sup>th</sup> and get the governing body some final feedback from the Board.

The governing body suggested that the proposed Ordinance be prepared and sequenced for introduction on May 17<sup>th</sup> if possible.



- AARP Community Challenge Grant (Councilman Fahoury)

Councilman Fahoury said this grant is part of a connectivity initiative for senior citizens and all residents to everyone and everything the Borough has to offer. He provided a description of his findings after his research on the grant and how the Borough could go about applying for it.

The governing body generally agreed it was a good idea and an application should be compiled for submission.

Councilman Fahoury stated that he would meet with Borough Clerk Casais and the Finance Committee before the next meeting to finalize some details that would go into the Borough's application; stated he would like to have a Resolution of endorsement on the first meeting in May.

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

Councilman Fahoury provided an update on this matter and stated that he spoke to the Attorney of JMEUC regarding donating his salary towards Roselle Park's sewer assessment. Stated that in speaking with counsel, this action would require two Resolutions to be passed; one by the Borough, and one by the JMEUC Board of Commissioners. He stated that he would like to work with Borough Attorney Huxford on the wording for the Borough's Resolution.

The governing body agreed that the Councilman should move forward working with Borough Attorney Huxford.

#### New Items:

- MVP Program (Mayor Hokanson)

Mayor Hokanson noted that he provided some information about this program through Borough Clerk Casais. He stated he was contacted with information about this program. He indicated that it is a confidential, free health line for veterans and families. He stated that while he believes this is a great opportunity, but he wanted the Council to know and gauge support for the program. Before it was advertised by the Borough in any capacity. He also noted that there would be no fee to the Borough for this.

The governing body agreed that it sounded like a great program and should be promoted.

- Dumpsters (Councilman Fahoury)

Councilman Fahoury deferred to Construction Official Genova for comment and explanation about this matter.

Mr. Genova gave a brief overview of the matter and stated that this was an example of where the practices of the Borough did not match the Borough Code. He asked to have the Ordinance regarding dumpsters amended by changing the wording to reflect that dumpsters be swapped out when the dumpster is filled.

The governing body agreed that an Ordinance should be drafted in order to have the Code reflect the Borough's practices.

- Amending Film Permit Ordinance (Councilman DeIorio)

Councilman DeIorio stated that he was proposing changes to the existing film Ordinance for the Borough. He provided a draft version of such changes and indicated that this issue was a topic discussed by the Arts Committee; noted that changes met the Committee's approval. He stated that research was done to help make and propose these changes.

Borough Clerk Casais recommended changing the wording from "Chief of Police" to "Borough Clerk" since the Borough Clerk's Office had been issuing the permits. Councilman DeIorio stated that he felt that was also appropriate.

After some brief discussion, the governing body agreed that an Ordinance should be drafted for introduction at the next meeting.

- Business District Garbage Collection (Councilman DeIorio)

Councilman DeIorio expressed his feelings that the garbage collection Ordinance needed to be changed or updated. He stated that he witnessed garbage being placed out in the business area at times beyond what the Code calls for; stated that it does not look right for what the Borough is trying to promote.

The governing body agreed that Construction Official Genova and Borough Attorney Huxford should look into the existing garbage collection Ordinances and the enforcement of the same.

Construction Official Genova indicated that he would set a meeting up with the garbage hauler to get feedback on the matter.

- USO 5K Final Announcements (Councilman Fahoury)

Councilman Fahoury noted on Friday, May 4<sup>th</sup> the USO 5K Committee would be hosting a Penne Vodka Pasta Dinner at the Roselle Park High School Cafeteria from 5:00 p.m. to 8:00 p.m. He indicated that tickets were \$10 for adults and \$5 for children and seniors; noted that all proceeds would go back to the USO.

Councilman Fahoury also went over the instructions for the 5K Run/Walk scheduled for May 5<sup>th</sup> and stated that the Committee was still accepting volunteers for the day's activities. Stated that the event would happen rain or shine.

Councilman Fahoury moved at 10:56 p.m. to suspend the by-laws to extend the meeting past 11:00 p.m.; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

## PUBLIC PORTION

Councilman Fahoury moved at 10:56 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

### Jacob Magiera, 612 Sheridan Avenue

- Stated Councilman DeIorio spoke for one hour.
- Asked if Borough owned Laurel Avenue lot.

Mayor Hokanson responded in the affirmative.

- Made note that the garbage was dealt with before without any issue and that something happened or was not followed-up on over time.
- Noted that driveway aprons on the 600 Block of Sheridan were reconstructed at a certain point and someone told the Engineer at the time to pave in macadam, not concrete.

Joe Signorello, III, 622 Ashwood Avenue

- Asked Councilman Fahoury about his feelings on density at the Sullivan Chevrolet property in terms of development.

Councilman Fahoury stated that his feeling are being made known during the course of negotiations and matters of attorney client privilege in Closed Session.

Borough Attorney Huxford stated that the Councilman is correct and advised Mr. Signorello that it would not be appropriate for any member of the governing body to directly answer his question at that point.

Councilman DeIorio asked Mr. Signorello what he thought would be appropriate on the site.

Mr. Signorello stated that he thought density could be a good thing, but that he was concerned about the impact it could have on local schools.

Saul Qersdyn, 150 Berwyn Street

- Stated that if a residential unit count of over 300 was considered to be not acceptable, but that the feeling was that nothing would happen for less than that number, then the project should be allowed to not happen.
- Spoke about Purple Heart parking for metered parking spaces and how there is already a State-recognized registration system in place for such an accommodation.

Robert Mathieu, 112 West Lincoln Avenue

- Asked for an update on the West Clay Avenue Mimi's development.

Borough Clerk Casais stated that the project was approved by the Municipal Land Use Board and that there is no action needed by the Mayor and Council. He noted that this was not a project that went through the redevelopment process, simply the land use approval process.

- Sullivan Property, asked for an update.

Mayor Hokanson stated that the site is designated as an Area in Need of Redevelopment and that the governing body was actively discussing the crafting of the Borough's Redevelopment Plan for that site. He stated that once completed by the governing body it would be referred to the Municipal Land Use Board for their review and comment.

- Wanted a project overview on the Hunter's Property.

There being no one else wishing to speak, Councilman Fahoury moved at 11:19 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 11:20 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Connelly and adopted.

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

- Potential Litigation – NJ DEP vs. Roselle Park
- Contract Negotiations – Senior Housing
- Potential Litigation – Animal Licensing
- Ongoing Litigation – Bozzi vs. Roselle Park
- Personnel Matter – DPW
- Contract Negotiations – Ryan Property

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 11:51 p.m. to resume the regular order of business; seconded by Councilman Connelly and adopted.

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

- Potential Litigation – NJ DEP vs. Roselle Park
- Contract Negotiations – Senior Housing
- Potential Litigation – Animal Licensing
- Ongoing Litigation – Bozzi vs. Roselle Park
- Personnel Matter – DPW
- Contract Negotiations – Ryan Property

There being no further business to come before the meeting, Councilman Fahoury moved at 11:52 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMC  
Borough Clerk