

Borough of Roselle Park Meeting of May 3, 2018

Attendee Name	Organization	Title	Status	Arrived
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:44 PM
Thos Shipley	Borough of Roselle Park	Councilman	P	7:04 PM
William Fahoury	Borough of Roselle Park	Councilman	P	7:04 PM
Michael Connelly	Borough of Roselle Park	Councilman	P	7:04 PM
Jayne Lynn Negron	Borough of Roselle Park	Councilwoman	P	7:04 PM
Joseph Delorio	Borough of Roselle Park	Councilman	P	7:04 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:47 PM

Acting Mayor Fahoury called the meeting to order at 7:04 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 Acting 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 Shipley made a motion to move the agenda out of order to consider the Presentations before the Budget; seconded by Councilman Connelly, five members present voting Aye, said motion was adopted.

PRESENTATIONS

- Roselle Park Warriors – Cricket Team

BUDGET ITEMS

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

RESOLUTION NO. 138-18

WHEREAS, N.J.S.A. 40A:4-8 as amended provides that the Budget shall be read in full at the public hearing or that it may be read by its title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Budget:
 - (a) shall be made available for public inspection in the free public library, if any, of the municipality and in the free county libraries or regional libraries located in the municipality or if no county libraries or regional libraries are located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the

approved budget to such library shall forward to the governing body an attestation that each such delivery was made, and;

(b) is made available to each person requesting the same, during said week and during the public hearing.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that it is hereby declared that the conditions of N.J.S.A. 40A: 4-8, as amended set forth in subsections 1 (a) and 1 (b), have been met and therefore the Budget for State Calendar Year 2018 shall be read by title only.

<input type="checkbox"/> Vote Record – Resolution No. 138-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

PUBLIC HEARING ON THE 2018 BUDGET

Councilman DeIorio moved at 7:23 p.m. to open the Public Hearing on the 2018 Budget; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked for the amount of the total budget.
- Recommended that the governing body take 10% off of “Other Expenses” lines.

Saul Qersdyn, 150 Berwyn Street

- Referenced Sheet 4 amount of \$7,000.00 anticipated revenues, but the Borough realized \$23,550.00 over the anticipated amount. Asked what happens with the overage.

Chief Financial Officer Blum answered that the funds ultimately go to surplus.

- Asked what the surplus goes to.

Mr. Blum stated it offsets taxes.

- Suggested that the Cable TV Franchise Fee go, at least in part, to the maintenance and upkeep of Roselle Park’s community access TV station.
- Confirmed that salary increases were contractual matters.
- Asked for an examples of “Other Expenses.”

Mr. Blum stated that those lines were for supplies, equipment and services; most things but salaries and wages.

- Made note of the sanitation/recycling contractual increases.
- Discussed Sheet 3C regarding Employee Health Benefits.
- Asked what changed to make the 2018 increase be so low.

Mr. Blum explained that the Borough had a very good year in the realm of insurance. He noted that this included several employees opting out of coverage at the Borough's expense, as well as a substantial savings of nearly \$180,000.00 when the Borough switched Joint Insurance Funds.

Dave Robertson, 220 West Sumner Avenue

- Asked if the \$900,000.00 bond would affect the 2018 Municipal Budget.

Chief Financial Officer Blum stated that it would be part of future year's debt service, but not 2018; it would not affect the final 2018 Municipal Budget as presented to the governing body and public.

Ed Leonard, 504 Laurel Avenue

- Inquired about debt service payments; confirmed that it was a little over \$2 million, confirmed.
- Inquired about the principle amount to be paid down.

Chief Financial Officer Blum said \$16,137,000 in total.

Keith Heyman, 65A Woodside Gardens

- Discussed phone expenses; asked why internet and phone was kept together as opposed to having them separated out from each other.

Chief Financial Officer Blum said that the Borough needs, at time, to run dedicated internet lines. Additionally, Mr. Blum noted that the Borough uses voice over internet, so they are treated virtually the same.

- Any thought on consolidating lines.

Mr. Blum noted that there has been both thought and action of consolidation of lines.

There being no one else wishing to speak, Councilman Fahoury moved at 7:56 p.m. to close the Public Hearing on the 2018 Budget; seconded by Councilman Connelly and adopted.

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

RESOLUTION NO. 139-18

BE IT RESOLVED by the Governing Body of the Borough of Roselle Park, County of Union, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$13,252,155.12 (Item 2 below) for municipal purposes; and
- (b) \$_____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation; and
- (c) \$_____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the

- following summary of general revenues and appropriations.
 (d) \$ _____ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.
 (e) \$368,807.66 (Item 5 below) for Minimum Library Tax.

SUMMARY OF REVENUES

1. GENERAL REVENUES		
Surplus Anticipated	08-100	\$ 1,620,000.00
Miscellaneous Revenues Anticipated	40004-10	\$ 2,237,014.07
Receipts from Delinquent Taxes	15-499	\$ 460,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		
	07-190	\$ 13,252,155.12
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6, Sheet 42	07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
4. TO BE ADDED TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY		
	07-192	\$ 368,807.66
Total Revenues	40000-00	\$ 17,937,976.85

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:		
Within "CAPS"	xxxxxxxxxx	xxxxxxxxxxxxxxxxxxxxxx
(a&b) Operations Including Contingent	30001-00	\$ 12,160,330.00
(e) Deferred Charges and Statutory Expenditures - Municipal	30004-00	\$ 1,512,430.00
(g) Cash Deficit	46-885	\$
Excluded from "CAPS"	xxxxxxxxxx	xxxxxxxxxxxxxxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"	60023-00	\$ 1,023,673.69
(c) Capital Improvements	60002-00	\$ 100,000.00
(d) Municipal Debt Service	60003-00	\$ 2,118,911.16
(e) Deferred Charges - Municipal	60024-00	\$ 20,000.00
(f) Judgments	37-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	60008-00	\$
(m) Reserve for Uncollected Taxes	50-899	\$ 1,002,632.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		
Total Appropriations	30000-00	\$ 17,937,976.85

IT IS HEREBY CERTIFIED that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 3rd day of May, 2018.

IT IS FURTHER CERTIFIED that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2018 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Councilman DeIorio gave an overview of the budget process, as well as the costs and savings realized throughout the budget process. Thanked the members of the governing body, Finance Committee, and the Borough professionals for their hard work on the 2018 municipal budget.

<input type="checkbox"/> Vote Record – Resolution No. 139-18					
		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"/>

PRESENTATIONS

- Roselle Park High School Wrestling Team – 1,000th Victory Recognition

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

PUBLIC PORTION

Councilman Fahoury moved at 8:28 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

- Complained about the quality of the sound in Council Chambers for the meeting; stated he could not hear anything.

Saul Qersdyn, 150 Berwyn Street

- Asked about the purpose of Resolution No. 145-18.

Borough Clerk Casais explained that this was in connection with the establishment of a sanitary sewer line connection at the Meridia on Westfield development site. He explained that based on his conversations with the Borough Engineer it was understood that the developer, Meridia, had to apply for an access permit, and the same permit needed to be reviewed by the Borough’s engineer and endorsed by the governing body,

- Asked about the Petty Cash Resolutions on the agenda.

Borough Clerk Casais explained that these are housekeeping matters in an effort to close-out discrepancies between Borough practices and State records. He further explained that the Borough must pass these Resolutions and forward them to the State to ensure that changes to Petty Cash funds are filed and recorded appropriately. He stated noted that the Resolution adopted at the 2018 Reorganization Meeting was not accepted by the State in form, and that this was just a matter of separating each fund out for individual action by the Mayor and Council.

There being no one else wishing to speak, Councilman Fahoury moved at 8:38 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

PASSAGE OF ORDINANCES

INTRODUCTION

ORDINANCE NO. 2527

AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III,
SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK
FOR THE PURPOSE OF ESTABLISHING THE RATE OF CHARGES
FOR SEWER USERS IN THE BOROUGH

SECTION 1. Paragraph A. of Section 27-6.3, Chapter XXVII, Article III of the Roselle Park Code is amended in part as follows:

“1. All residential, commercial, industrial, institutional and governmental users, except municipal and local school district users, shall be charged at a uniform rate for domestic waste contributed to said system. The rate for the aforesaid usage shall be based on the water consumption in cubic feet consumed at any such premises based on the consumption readings as reported by New Jersey American Water Company for the period of twelve (12) months which can be most closely defined as the preceding year. The rate of charges shall be \$3.00 for 2017~~8~~. The unit basis for such charge...” In addition, this section shall also be amended in part to read “.....The minimum annual charge to be imposed pursuant to this section shall be \$57.00.

SECTION 2. Paragraph C (1) of Section 27-6.3, Chapter XXVII, Article III of the Roselle Park Code is amended as follows:

“(1) User charges for industrial waste ... by the industrial user at its own expense. The rate of charges for 2017~~8~~ shall be \$738.92~~663.52~~.”

SECTION 3. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed.

SECTION 4. This ordinance shall take effect in the time and in the manner prescribed by law.

Councilman Fahoury moved that Ordinance No. 2527 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"/> Vote Record – Ordinance No. 2527					
		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. 2528

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$900,000 FOR THE REMEDIATION OF UNDERGROUND STORAGE TANKS AT THE DEPARTMENT OF PUBLIC WORKS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$855,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1.

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Roselle Park, New Jersey (the “Borough”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$900,000, such sum includes the sum of \$45,000 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A, Municipalities and Counties of the Revised Statutes of New Jersey (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital improvement purposes.

SECTION 2.

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$855,000 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$855,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3.

(a) The improvement hereto authorized and the purpose for which such obligations are to be issued is for the remediation of underground storage tanks at the Department of Public Works, including all work and materials necessary thereof or incidental thereto, all as shown on and in accordance with the plans and specifications thereon on file in the Office of the Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$855,000.

(c) The estimated cost of the Improvements is \$900,000, which amount represents the appropriation made by the Borough.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the “Chief Financial Officer”); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5.

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6.

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$855,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7.

Any funds or grant monies received for the purpose described in Section 3 of this Ordinance shall be used for financing said Improvement by application thereof either to direct payment of the cost of said Improvement or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvement shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8.

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9.

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief

Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 5c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 10.

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$855,000.

SECTION 11.

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Councilman Fahoury moved that Ordinance No. 2528 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"/> Vote Record – Ordinance No. 2528					
		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"/>
	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. 2529

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

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, Section 3012 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 40-3012 DUMPSTERS.

A. No dumpsters shall be permitted to be placed in the street or public right-of-way, unless it is impossible to place the dumpster anywhere else. Any dumpster located in the public right-of-way should be illuminated or marked with reflector markings.

B. Regardless of where the dumpster is placed, same shall be removed and emptied within ~~seven~~ **(7) thirty (30)** business days.

C. Under no circumstances shall hazardous or toxic material be placed or stored in a dumpster in any zone.

D. Any individual requesting the use of a construction "roll-off" type dumpster of ten (10) yards or more will be required to apply for a permit through the Department of Code Enforcement at a fee of

one hundred (\$100.00) dollars and to demonstrate proof of third party liability insurance. In addition, any individual requesting the placement of a construction "roll-off" type dumpster of ten (10) yards or more will be required to indemnify and hold the Borough of Roselle Park harmless from any and all claims resulting from the placement of that dumpster regardless of whether it is in or out of the municipal right-of-way.

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. 2529 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"/> Vote Record – Ordinance No. 2529					
		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. 2530

AN ORDINANCE AMENDING CHAPTER IV, SECTION 4-5 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “LICENSING AND BUSINESS REGULATIONS; FILMING”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter IV, Section 4-5 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1.

4-5.1 Definitions.

As used in this chapter:

“Equipment” is defined as anything more than a hand-held camera, camera on a tripod, or other handheld items. These items include bounce-boards, boom mics, and other staging items.

“Filming” shall mean the taking of still or motion pictures either on film or videotape or similar recording medium for commercial or educational purposes intended for viewing on television, in theaters, **video receivers, on computer/internet**, or for institutional uses. The provisions of this section shall not be deemed to include the filming of news stories within the Borough of Roselle Park and shall not include filming by local Roselle Park **community** access television., ~~presently Channel 34.~~

“Major Motion Picture” shall mean ~~any film for which a budget is at least five million (\$5,000,000.00) dollars.~~ **any film which is financed and/or distributed by a major motion picture studio, including but not limited to the following:**

A. Universal Pictures.

B. Warner Brothers; including New Line Cinema, Castle Rock Cinema, Village Road Show and Bel Aire.

C. Paramount, including MTV Films and Nickelodeon Movie.

D. 20th Century Fox, including Fox Searchlight.

E. Sony/Columbia.

F. Disney/Miramax.

G. MGM United Artists.

H. Dreamworks.

I. Any film for which the budget is at least \$5,000,000.

J. Recurrent weekly television series programming.

“Public Lands” shall mean any and every public street, highway, sidewalk, square, public park or playground or any other public place within the Borough which is within the jurisdiction and control of the Borough of Roselle Park.

“Student Films” shall mean any Motion picture, television or still photography produced to satisfy a course or curriculum requirement at an accredited educational institution. The student filmmaker must supply proof that he/she is currently enrolled in any such educational institution.

SECTION 2.

4-5.2 Permit Required.

a. No person or organization shall film or permit filming on public property within the Borough without first having obtained a permit from the office of the ~~Chief of Police~~**Borough Clerk**, which permit shall set forth the approved location of such filming and the approved duration of such filming by specific reference to day or dates. No permit shall authorize filming more than three (3) consecutive days in any one (1) location, and in no event shall filming at one (1) location within the Borough exceed a total of six (6) days in any one (1) calendar year, regardless of the number of permits utilized in reaching this six (6) day maximum. This six (6) day limitation may be extended under the conditions set forth in subsection 4-5.3k. for a major motion picture. The permit must be readily available for inspection by Borough officials at all times at the site of the filming.

b. All permits shall be applied for and obtained from the office of the ~~Chief of Police~~**Borough Clerk** during normal business hours. Applications for such permits shall be in a form approved by the Borough and shall be accompanied by a permit fee in the amount established by this section.

c. If a permit is issued and, due to inclement weather or other good cause, filming does not in fact take place on the dates specified, the ~~Chief of Police~~**Borough Clerk** may, at the request of the applicant, issue a new permit for filming on other dates subject to full compliance with all other provisions of this section. No additional fee shall be paid for this permit.

d. **Prior to application submission,** ~~the~~ applicant is to **give notice to** ~~secure the written permission of~~ any owner of private property impacted by the motion picture filming.

4-5.3 Filming Where No Permit is Required.

a. **Productions using hand-held camera, camera on tripod, hand-held props and/or hand-held equipment, not asserting exclusive use of Borough property, not using prop weapons, prop vehicles, stunts, actors in police uniform and not requesting parking privileges for production vehicles do not need a permit as outlined in Subsection 4-5.4.**

b. **Standing on a Borough sidewalk, walkway of a Borough bridge or within a Borough park while using a hand-held camera and not otherwise asserting exclusive use of Borough property is NOT an activity that requires a permit.**

c. **Permits are not required for casual photographers, tourists or credentialed members of the media**

4-5.4 Filming Location Credit Required.

In all cases where a permit is or is not required, the production credits shall include the phrase, at minimum, "Filmed on location in Roselle Park, New Jersey."

SECTION 3.

4-5.53 Issuance of Permits.

a. No permits shall be issued by the ~~Chief of Police~~**Borough Clerk** unless applied for on or before seven (7) days before the requested shooting date, provided, however, that the ~~Chief of Police~~**Borough Clerk** may waive the seven (7) day period if, in the ~~Chief of Police's~~**Borough Clerk's** judgment, the applicant has obtained all related approvals and adjacent property owners or tenants do not need to be notified.

b. No permit shall be issued for filming upon public lands unless the applicant shall provide the Borough with satisfactory proof of the following:

1. Proof of insurance coverage as follows:

(a) For bodily injury to any one (1) person in the amount of five hundred thousand (\$500,000.00) dollars and any occurrence in the aggregate amount of one million (\$1,000,000.00) dollars.

(b) For property damage for each occurrence in the aggregate amount of three hundred thousand (\$300,000.00) dollars.

2. An agreement in writing pursuant to which the applicant agrees to indemnify and save harmless the Borough of Roselle Park from any and all liability, expense, claim for damages for personal injury and property damage resulting from the use of public lands.

3. The applicant is to post a cash or maintenance bond in an account not less than ~~ten~~**two** thousand (\$~~102,000.00~~) dollars covering the Borough in the event of any and all damage, cost or expense incurred by the Borough (including but not limited to damage to the land, improvements and personal property and the removal and disposal of the debris, rubbish and equipment) caused by the applicant's activity. Notwithstanding the above, the Borough of Roselle Park reserves the right to increase the amount of the required bond due to circumstances including but not limited to, the anticipated length of time of the filming, the number of individuals involved in the filming, the nature and amount of equipment and/or motor vehicles that will be required in the filming and any other reasonable circumstances. The Borough will be entitled to invade and/or withdraw from the cash or maintenance bond the cost of repairing the damage as described above and shall return to the applicant the unused portion of same within thirty (30) days of making the determination of that cost.

4. The hiring of an off-duty Roselle Park Police Officer for the times indicated on the permit.

c. The holder of the permit shall take all reasonable steps to minimize interference with the free passage of pedestrians and traffic over public lands and shall comply with all lawful directives issued by the Roselle Park Police Department with respect thereto.

d. The holder of a permit shall conduct filming in such a manner as to minimize the inconvenience or discomfort to adjoining property owners attributable to such filming and shall, to the extent practicable, abate noise and park vehicles associated with such filming off the public streets. The permit holder shall avoid any interference with previously scheduled activities upon public lands and

limit, to the extent possible, any interference with normal public activity on public lands. Where the applicant's production activity, by reason of location or otherwise, will directly involve and/or affect any businesses, merchants or residents, these parties shall be given written notice of the filming at least seven (7) days prior to the requested shooting date and be informed that objections may be filed with the ~~Chief of Police~~**Borough Clerk**, the objections to form a part of the applicant's application and be considered in the review of the application. Proof of service of notification to adjacent owners shall be submitted to the ~~Chief of Police~~**Borough Clerk** at the time the permit application is submitted.

e. Filming in residential zones shall be permitted Monday through Friday between the hours of 7:00 a.m. and 9:00 p.m. provided that all requests for night scenes shall be approved in the permit to be granted in accordance with paragraph h. hereof. The set-up, production and breakdown required by all filming shall be included in the hours set forth herein.

f. The ~~Chief of Police~~**Borough Clerk** may refuse to issue a permit whenever the ~~Chief of Police~~**Borough Clerk** determines on the basis of objective facts and after a review of the application and a report thereon by the Police Department and ~~by~~ other Borough agencies involved with the proposed filming site., **Such decision shall set forth** that filming at the location and/or the time set forth in the application would violate any law or ordinance or would unreasonably interfere with the use and enjoyment of adjoining properties, unreasonably impede the free flow of vehicular or pedestrian traffic or otherwise endanger the public's health, safety or welfare. Further, the Borough reserves the right to require one (1) or more on-site Patrolmen in situations where the proposed production may impede the proper flow of traffic, the cost of the Patrolmen to be borne by the applicant as a cost of production. Where existing electrical power lines are to be utilized by the production, an on-site licensed electrician may be similarly required if the production company does not have a licensed electrician on staff.

g. Any person aggrieved by a decision of the ~~Chief of Police~~**Borough Clerk** denying or revoking a permit or a person requesting relief pursuant to paragraph f. may appeal to the Borough Council. A written notice of appeal setting forth the reasons for the appeal shall be filed with the ~~Chief of Police~~**Borough Clerk**. An appeal from the decision of the ~~Chief of Police~~**Borough Clerk** shall be filed within ten (10) days of the ~~Chief of Police's~~**Borough Clerk's** decision. The Borough Council shall set the matter down for a hearing within thirty (30) days of the day on which the notice of appeal was filed. The decision of the Borough Council shall be in the form of a resolution to be adopted at the first regularly scheduled public meeting of the Borough Council after the hearing on the appeal, unless the appellant agrees in writing to a later date for the decision.

h. The ~~Chief of Police~~**Borough Clerk** may authorize filming other than during the hours herein described. In determining whether to allow an extension of hours under this section, the ~~Chief of Police~~**Borough Clerk** shall consider the following factors:

1. Traffic congestion at the location caused by vehicles to be parked on the public street.
2. Applicant's ability to remove film-related vehicles off the public streets.
3. When the applicant is requesting restrictions on the use of public streets or public parking during the course of the filming.

4. The nature of the film shoot itself, e.g., indoor or outdoor; day or night.
5. Prior experience of the film company/applicant with the Borough, if any.
6. Consultation with the Borough ward representatives of the ward in which the filming is to take place.

i. Copies of the approved permit will be sent to the Police and Fire Departments before filming takes place and to the New Jersey Film Commission. The applicant shall permit the Fire Prevention Bureau or other Borough inspectors to inspect the site and the equipment to be used. The applicant shall comply with all safety instructions issued by the Fire Prevention Bureau or other Borough inspectors.

j. In addition to any other fees or costs mentioned in this section, the applicant shall reimburse the Borough for any lost revenue, such as parking meter revenue, repairs to public property or other revenues that the Borough was prevented from earning because of filming.

k. *Special Regulations for Major Motion Pictures.*

1. When filming is requested for a major motion picture, the approved location of such filming and the approved duration of such filming by specific reference to day or dates may exceed six (6) days, **subject to the approval of the Borough Clerk**, in duration if good cause is shown for a need to film beyond six (6) days.

~~2. Any days necessary to be used for set up and preparation for a major motion picture filming may, in the discretion of the Chief of Police, be counted as a filming day where such set up is anticipated to involve one (1) or more of the factors set forth in paragraph h. above.~~

SECTION 4.

4-5.64 Fees.

The schedule of fees for the issuance of permits authorized by this section are as follows:

a. *Major Motion Pictures.*

1. **Permit Application Fee: A non-refundable application fee of one-hundred dollars (\$100.00), payable upon submission of application to the Borough Clerk**
2. **Daily Filming Fee: A non-refundable fee of one-thousand dollars (\$1,000.00) per day of filming, payable upon the issuance of permit by the Borough Clerk.**

b. *Non-Profit Organizations Filming for Educational Purposes.*

1. **Permit Application Fee: A non-refundable application fee of twenty-five dollars (\$25.00), payable upon submission of application to the Borough Clerk.**

2. **Daily Filming Fee:** There shall be no daily filming fee for such organizations. Such organizations shall be required to await issuance of a permit by the Borough Clerk prior to the start of filming.

c. Student Films for Educational Documentary or Public Television Purposes.

Students seeking to film for educational documentaries or public television purposes shall be exempt from both the application and daily filming fees otherwise imposed. Students or such student groups shall be required to await issuance of a permit by the Borough Clerk prior to the start of filming.

d. All Others Requiring a Permit.

- a1. **Permit Application Fee:** A non-refundable ~~Basic filming permit:~~ application fee of seventy-five (\$75.00) dollars, payable upon submission of application to the Borough Clerk.

- b2. ~~Daily Filming Fee:~~ **A non-refundable fee of five-hundred dollars (\$500.00) per day of filming, payable upon issuance of permit by the Borough Clerk.** ~~payable in addition to the basic filming permit: five hundred (\$500.00) dollars per day.~~

~~c. Filming permit for a nonprofit applicant filming for educational purposes (no daily rate required): twenty five (\$25.00) dollars.~~

SECTION 5.

4-5.4 Violations and Penalties.

Where the owner of the premises is not the applicant for a permit required by this section, both the owner of the private property and the applicant shall each be liable for violations hereof. Any person violating this chapter or these rules and regulations, upon conviction thereof, shall be punished by a fine not exceeding one thousand (\$1,000.00) dollars per day or by imprisonment in the County jail for a term not exceeding thirty (30) days, or both. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

SECTION 6. 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 7. Inconsistent Ordinances Repealed.

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

SECTION 8. 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 9. 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. 2530 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"/> Vote Record – Ordinance No. 2530					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		DeIorio <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 140-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the renewal of the attached Lease Agreement between the Borough of Roselle Park and Caracitas Corporation t/a Vinhus Restaurant.

CONDITIONAL LEASE

This Lease, between Caracitas Corporation having for the sake of this Lease, an address at One Fifty Seven East Westfield Avenue, Roselle Park, New Jersey 07204 hereinafter referred to as Lessee and the Borough of Roselle Park, County of Union, State of New Jersey having for the sake of this Lease, an address at 110 East Westfield Avenue, Roselle Park, New Jersey 07204 hereinafter referred to as Lessor.

1. The Lessee agrees to rent from the Lessor, 6’ of right of way on Union Road, in the Borough of Roselle Park from May through September 31, 2018 between the hours of 8:30 a.m. and 10:00 p.m. each day, for the sole purpose of a sidewalk cafe. The rent to be paid by the Lessee will be \$1.00 per year for the year 2018 payable upon the signing of the Conditional Lease.

2. The Lessee, during the hours of operation noted above, shall have complete control of the Leased Premises and shall be responsible for the removal of any and all material involved with the sidewalk café, including, but not limited to tables, chairs, bottles, food, refuse used by or related to the Café. It will be the responsibility of the Lessee to make sure that during the hours when the Cave is not open that the sidewalk is safe for all pedestrian use. Failure by the Lessee to not properly maintain the sidewalk during the period of time the Café is not open resulting in expenses to the Lessor, it is agreed that any expenses paid by the Lessor to maintain the sidewalks shall be paid by the Lessee.

3. The Lessee shall indemnify the Lessor against all liability, penalties, damages, defenses, and judgments by reason of any injury or claim of injury to person or property of any nature arising out of the use, occupation and control of the Leased Premises or the streets, alleys, and sidewalks adjacent thereto, by the Tenant at any time during the leased term, including those resulting from any work in connection with alterations or changes to the use and occupancy of the leased space during the hours of 12:00 Noon to 10:00 pm. The Lessee shall promptly notify the Lessor of any claim asserted against the Lessee on account of any such injury or claimed injury to the persons or property and shall promptly deliver to the Lessee an original or a true copy of any summons or processed pleading or notice issued in any suit or other proceeding to assert or force any such claim. The Lessee shall have the right to defend any such

right with attorneys of its own selection. The Lessor shall have the right, if it shall see fit, to participate in such defense at its own expense.

4. The Lessee shall be required to maintain at its own cost and expense all appropriate insurance coverages for the Leased Premises, including, without limitation, liability insurance in minimal limits of \$1 million dollars per occurrence/\$3 million aggregate and \$1 for property damage. All policies of insurance required under this Agreement shall conform to the following standards:

(a) Non-cancellability. No policy shall be cancelled without thirty (30) days written notice to Lessor and Tenant from the insurer;

(b) Company's own insurance shall be issued by reputable insurers licensed to do business in the State of New Jersey who shall be satisfactory to Lessee;

(c) Insureds each policy shall name the Lessee as an additional insured and loss paid therein and shall contain as a standard loss paid cause and favor of the Lessee, and

(d) Premium payment evidence shall be furnished to Lessor by Lessee at all times during the leased term, indicating that all required premiums for insurance hereunder have been paid.

5. It is further agreed that the Lessee may assume dominion and control over the space described above immediately upon the signing of this Lease and payment of the rent involved continues until October 1, 2018. This Lease may be reviewed and renewed annually upon adoption of Resolution by the Mayor and Council of the Borough of Roselle Park.

6. Either party has the right to terminate this Lease upon thirty (30) days written notice to the other party.

7. It is further agreed that this Lease constitutes the entire agreement of the parties. There are no other agreements, expressed or implied. Any oral representations, undertakings, or agreements are expressly merged herein. This Lease may not be changed, amended or modified except by an agreement in writing signed by the parties hereto.

RESOLUTION NO. 143-18

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

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

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

BE IT FURTHER RESOLVED that the auction will be conducted online May 25, 2018 to June 5, 2018 and the address of the auction site is www.govdeals.com; and,

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

<u>Year</u>	<u>Make /Model /Description</u>	<u>VIN / SERIAL #</u>	<u>Minimum Bid</u>
1990	Ford Tractor / Backhoe	A410672	\$5,000.00
1993	Ford / Bronco	1FMEU15NXPLB21322	\$200.00
1997	Ford / Crown Victoria	2FALP71W8VX128022	\$500.00
1998	Ford / Crown Victoria	2FAFP71W4WX126945	\$200.00
N/A	Used Tires (Quantity: 60)	N/A	\$50.00

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

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

RESOLUTION NO. 145-18

WHEREAS, the applicant for Meridia on Westfield, a redevelopment project located within the Borough of Roselle Park at 220 - 250 West Westfield Avenue, Block 314, Lots 8, 9, 10, 11 and 12, submitted plans, applications, and documents in support of a Treatment Works Approval (TWA) permit application to the New Jersey Department of Environmental Protection (NJDEP) for the sanitary sewer connections associated with the project; and,

WHEREAS, Neglia Engineering Associates, Engineer for the Borough of Roselle Park, has certified that they have reviewed the plans, applications and documents as it relates to the aforementioned TWA permit application; and,

WHEREAS, Neglia Engineering Associates, has likewise certified their recommendation that the Borough of Roselle Park endorse the TWA permit application for purposes of municipal consent

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby consent to and endorse the TWA permit application submitted for the Meridia on Westfield redevelopment project (Block 314, Lots 8, 9, 10, 11 and 12) at the recommendation of the Borough Engineer; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized and directed to sign any all documents in furtherance of the Borough of Roselle Park's endorsement of the aforementioned TWA permit application.

RESOLUTION NO. 146-18

WHEREAS, Resolution 11-18 was adopted by the Mayor and Council of the Borough of Roselle Park in order to establish and clarify the management of Petty Cash Funds; and,

WHEREAS, upon consultation with the State of New Jersey Department of Community Affairs, Bureau of Financial Regulation and Assistance, it is recommended that certain changes be made and the Resolution be divided into parts.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby rescind Resolution 11-18 in its entirety.

RESOLUTION NO. 147-18

WHEREAS, it is the desire of the Mayor and Council of the Borough of Roselle Park, County of Union that the petty cash fund for the office of Administration be rescinded.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

RESOLUTION NO. 148-18

WHEREAS, it is the desire of the Mayor and Council of the Borough of Roselle Park, County of Union that the petty cash fund for the office of the Administrative Assistant be rescinded.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

RESOLUTION NO. 149-18

WHEREAS, it is the desire of the Mayor and Council of the Borough of Roselle Park, County of

Union that the petty cash fund for the office of Welfare be rescinded.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

RESOLUTION NO. 150-18

WHEREAS, Warren Wielgus was custodian of the Office of Police Petty Cash Fund; and,

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Mayor and Council of the Borough of Roselle Park is changing custodians to Paul W. Morrison, Chief of Police; and,

WHEREAS, Paul W. Morrison is bonded in the amount of \$ 1,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

RESOLUTION NO. 151-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby that the Tax Collector hereby authorizes the Treasurer to approve a Senior Citizen Deduction in the amount of \$250.00 for the year 2018 approved by the Tax Assessor on the following property (deduction will adjust the tax bill for 2nd Quarter 2018):

<u>Block</u>	<u>Lot</u>	<u>Owner</u>	<u>Address</u>
911	17	Charles A. Lawrence, Jr.	154 Union Road, Roselle Park, NJ 07204

RESOLUTION NO. 152-18

WHEREAS, the Borough of Roselle Park will host the 2018 Arts Festival on Saturday, September 29, 2018; and,

WHEREAS, the aforementioned Arts Festival will be held on Chestnut Street from Charles Street to Webster Avenue, and within the Michael J. Mauri (Gazebo Park) Parking Lot, the Roselle Park Veterans Memorial Library Parking Lot, the Casano Community Center, and the Anthony Signorello Youth Center.

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 Charles Street to Webster Avenue, on Saturday, September 29, 2018, from 7:00 a.m. to 9:30 p.m. in order to hold the 2018 Arts Festival.

RESOLUTION NO. 154-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby request permission of the County of Union to hang a banner advertising the Borough of Roselle Park's June 30, 2018 Independence Day Fireworks Display from June 11, 2018 until July 9, 2018; and,

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

RESOLUTION NO. 155-18

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 Kathleen Roty from the Roselle Park Veterans Memorial Library Board of Trustees effective April 19, 2018.

RESOLUTION NO. 156-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize and direct the Joint Meeting of Essex and Union Counties' Utility Authority (hereinafter, "JMEUC") to compensate the Borough of Roselle Park's (hereinafter, "Borough" or "Borough's") Commissioner to the Authority in an amount equal to one (1) month of the salary otherwise approved for Commissioners of the JMEUC; and,

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough do further authorize and direct the JMEUC to credit the amount equal to eleven (11) months of the salary otherwise approved for Commissioners of the JMEUC against the Borough's annual assessment from JMEUC; and,

BE IT FURTHER RESOLVED that this Resolution shall take effect January 1, 2019 and shall remain in effect until otherwise amended by further Resolution of the Mayor and Council of the Borough.

RESOLUTION NO. 157-18

WHEREAS, it is the recommendation that certain Zoning regulations be reviewed along the Chestnut Street corridor within the Borough of Roselle Park.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize and direct the Zoning Officer to undertake a study of the area encompassed by the 300, 400, and 500 blocks of Chestnut Street (Grant Avenue to Lincoln Avenue) within the Borough of Roselle Park.

RESOLUTION NO. 159-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector hereby authorizes the Treasurer to issue one (1) check totaling \$1,664.17 payable to one (1) lien holder on one (1) property; and,

BE IT FURTHER RESOLVED that one (1) check be issued in the total amount of \$1,700.00 from the Tax Collector's Premium Account.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 5/3/2018															
	TSC #	BLOCK	LOT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 5/3/2018	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 5/3/2018	6% INTEREST PENALTY	LEGAL FEES
MAS CAPITAL	15-049	1007	8		\$ 1,700.00	\$ 1,664.17	\$ 506.72	\$ 10.13		\$ 12.00	\$ 43.00	\$ 844.31	\$ 248.01		
						\$ -									
						\$ -									
TOTAL					\$ 1,700.00	\$ 1,664.17	\$ 506.72	\$ 10.13	\$ -	\$ 12.00	\$ 43.00	\$ 844.31	\$ 248.01	\$ -	\$ -

RESOLUTION NO. 160-18

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 surveying services for the transfer of Borough property to Block 409, Lot 7 (commonly known as 160 West Roselle Avenue) be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for a sum not to exceed Three Thousand One-Hundred Fifty dollars (\$3,150.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 161-18

WHEREAS, the Borough of Roselle Park desires to amend the 2018 Capital Budget of said municipality by inserting thereon the items therein shown in such budget for:

Remediation of Underground Storage Tanks at the Department of Public Works, including all work and materials necessary thereof or incidental thereto, all as shown on and in accordance with the plans and specifications thereon on file in the Office of the Clerk.

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 forgoing amendment be approved:

AMENDMENT
CAPITAL BUDGET OF THE
BOROUGH OF ROSELLE PARK
COUNTY OF UNION, NEW JERSEY
PROJECTS SCHEDULE FOR 2018
METHOD OF FINANCING

<u>PROJECT</u>	<u>ESTIMATED COSTS</u>	<u>BONDS OR NOTES AUTHORIZED</u>	<u>CAPITAL IMPROVEMENT FUND</u>	<u>GRANTS</u>
Remediation of Underground Storage Tanks at the Department of Public Works	\$900,000.00	\$855,000.00	\$45,000.00	
TOTAL	\$900,000.00	\$855,000.00	\$45,000.00	

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

<input type="checkbox"/> Vote Record – Resolutions #140-18; #143-18; #145-18 to #152-18; #154-18 to #157-18 and #159-18 to #161-18					
		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"/>
	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"/>

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

RESOLUTION NO. 141-18

WHEREAS, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, have adopted an Ordinance implementing a five-year tax abatement program for improvements made to single family and multi-family dwellings; and,

WHEREAS, the ordinance provides that a tax abatement shall not be granted unless approved by Resolution of the Borough Council; and,

WHEREAS, application for tax abatement has been received from the following:

Name	Address
Joseph Signorello, III	622 Ashwood Avenue, Roselle Park, New Jersey 07204

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the application listed above for abatement is hereby granted according to the terms of the Ordinance.

Councilman DeLorio congratulated Joseph Signorello, III on using the Abatement Program for his home.

☐ Vote Record – Resolution #141-18					
		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 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"/>
	Shiplely	<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. 142-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby accept a material donation from the County of Union in the form of one (1) 2003 Chevrolet Trail Blazer, VIN # 1GNDDT13X43K147378, for use by the Borough of Roselle Park Police Department.

Councilman DeLorio inquired as to what this item would be used for.

Captain McCaffrey stated that this was a donation from the County that would assist in certain policing efforts, and would replace other ages or damaged vehicles in use by the Department.

☐ Vote Record – Resolution #142-18					
		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 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"/>
	Shiplely	<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. 144-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize an agreement between the Borough of Roselle Park, Roselle

Park Housing Rehabilitation Program Case No. 30, and Cheryl Taluba for the improvement of the property known as Block 602, Lot 25 (119 Butler Avenue).

Councilman DeIorio stated that this is a great example of how the Borough’s Rehabilitation Program was working. He noted that the program is a great opportunity for Borough residents who qualify.

<input type="checkbox"/> Vote Record – Resolution #144-18					
		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 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"/>

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

RESOLUTION NO. 153-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby request permission of the County of Union to hang a banner advertising the September 29, 2018 Arts Festival from August 1, 2018 until October 1, 2018; and,

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

Councilman DeIorio made a motion to amend the date for hanging the banner from August 1, 2018 until October 1, 2018 to July 1, 2018 until October 1, 2018; seconded by Councilman Fahoury, all members present voting Aye, said motion was adopted.

Councilman Fahoury moved to adopt Resolution No. 153-18 as amended; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Resolution #153-18 as Amended					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" 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"/>

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

RESOLUTION NO. 158-18

WHEREAS, the Borough of Roselle Park is committed to maintaining and expanding opportunities for residents and visitors to experience the Roselle Park community in a way that is safe, walkable, intuitive, and accessible; and,

WHEREAS, the Borough of Roselle Park intends to apply for the 2018 “AARP Community Challenge Grant” with a submission deadline of 5:00 p.m. on Wednesday, May 16, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the Borough’s application for the 2018 AARP Community Challenge Grant.

Wayfinding & Bike Path Improvements

The scope of the project includes improvements to, replacements of, and/or supplements to the Borough of Roselle Park’s current directional signage as it relates to key community assets including, but not limited to the: Borough Hall, Police Department, Community Center, Library, Central Business District, Bike Path, Parks, and Playgrounds. The project will also include strategic improvements to the Borough’s Bike Path including lane striping so as to delineate a “walking” / “jogging” lane, and a “bike” lane. Funds will also be used to replace or add bike racks throughout the Borough in strategic locations.

Total Grant Request: \$25,000.00.

Councilman Fahoury thanked Borough Clerk Casais and Chief Financial Officer Blum for their assistance in compiling this grant application. He noted that the Borough should hear back from AARP by mid/late June 2018.

<input type="checkbox"/> Vote Record – Resolution #158-18					
		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"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

Daniel McCaffery – Police Captain

- Congratulated the RPHS Wrestlers.
- Highlighted the Police Department’s partnership with Roselle Park schools and several items in Chief Morrison’s Report.

Chris Scaturro – Union County EMS

- Noted that EMS received 75 calls in April; handled all calls.
- No mutual aid calls.

Joseph Signorello – Fire Chief

- Noted that the 2018 Fire Memorial Service would be on Wednesday, May 16th at Kelly Kaulfers Park.
- Gave information about an upcoming “live burn” event.
- Provided information on car cutting exercise at Faitoute Fire House.
- Gave information about the upcoming Wrestling Dinner.

Councilwoman Negron

- Provided overview about April 21st Town-wide Cleanup Day.

- Noted that the Board of Education introduced their budget.
- Stated that April 26th was bring your child to work day; noted that she brought her children to Borough Hall who spent some time with Borough Clerk Casais leaning about the Borough.
- Provided an overview of USO 5K information.
- Provided her contact information.

Councilman Shipley

- Stated that he also took part in the town-wide cleanup.
- Gave information on Arts Committee membership and activities.
- Made note of the art show at the former Wells Fargo Bank; asked interested members of the public to please submit their work; gave information on how to do so.
- Stated that June 21st would be “Make Music Day” in Roselle Park as part of the international movement; noted that it would be held at Gazebo Park beginning at 5:00 p.m.
- Stated that the Municipal Services Committee was still looking to meet with the Township of Clark regarding potential shared services relating to DPW.
- Noted that Nelson Tree Service will be in town on behalf of the electric company cutting limbs as part of their line maintenance program.

Councilman Connelly

- Stated that he attended the planting of the Arbor Day Tree.
- Provided information on plots available at the Environmental Garden.
- Stated that he will be at the pre-USO 5K pasta dinner; thought it was a great idea.
- Provided his contact information.

Councilman Fahoury

- Provided updated Club Casano information.
- Noted that May 19th would be the Borough’s 2018 Hispanic Heritage Festival.
- Stated that on May 24th the Casano Center seniors would have a trip to Atlantic City.
- Reminded the public that the Memorial Day Parade would be held on May 28th followed by the annual memorial service and picnic.
- Stated that on May 31st there would be a senior trip to Point Pleasant Boardwalk.
- Announced his first “Chat & Chew” event on on May 9th.
- Stated that the Green Team recently met to organize themselves.
- Provided information on the upcoming Borough Wide Garage Sale.
- Reminded the public about the USO 5K on May 5th; and the pre-race pasta dinner on the evening of May 4th.

Councilman Petrosky

- Stated that he attended the senior brunch on April 28th.
- Stated that he attended the Special Meeting of Mayor and Council on April 30th.
- Apologized for being late to the evening’s meeting; noted that it was due to both him and the Mayor attending the Board of Chosen Freeholder’s meeting where the Borough was awarded two (2) grants.

- Provided his contact information.

Councilman DeIorio

- Thanked residents who attended his “Conversation with Councilman” at Brennan and Sons.
- Noted that several suggestions came up about the Borough Wide Garage Sale during his conversation with residents; would like to discuss some ideas with Borough Clerk Casais going forward.
- Stated that a question came up regarding permits for alarms.
- Asked to have “Scouting Film Locations” on an upcoming Workshop Discussion.
- Noted that the Redevelopment Plan for the former site of Sullivan Chevrolet was discussed.

Ken Blum – Chief Financial Officer

- Thanked everyone for their hard work and input with the budget.
- Stated that sewer bill rates have been introduced; the finance office anticipates adoption at the next meeting.
- Gave an overview and reminder on how the sewer bill rates are calculated.

Andrew Casais – Borough Clerk

- Reminded the public that the voter registration deadline is Tuesday, May 15th until 8:00 p.m. for the 2018 Primary Election; further stated that the Clerk’s Office would be open until 8:00 p.m. that evening to accommodate those seeking to register to vote.
- In connection with Councilman DeIorio’s comments, noted that there is a provision in the Borough Code that allow residents to set up at the Library or Michael Mauri Park. He further stated that they could speak about other ways that the event could be expanded and improved.

Richard Huxford – Borough Attorney

- Stated he had one matter for Closed Session:
 - Ongoing Litigation – Bozzi vs. Roselle Park

REPORTS OF DEPARTMENTS

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

- Treasurer’s Report for January, February and March 2018

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Train Commuter Parking (Councilman DeIorio)

Councilman DeIorio deferred to Borough Clerk Casais and Borough Attorney Huxford for an update. Mr. Casais stated that the Borough was still exploring options with regard to the Laurel Avenue lot, but that he was actively setting up a meeting to discuss the Ryan property. Mr. Casais noted that there would be more action and updates in the weeks ahead.

- Business District Garbage Collection (Councilman DeIorio)

Councilman DeIorio asked Borough Attorney Huxford to provide an update on this matter.

Borough Attorney Huxford noted he will be meeting with the contractor this week, along with the Director of Code Enforcement, and will give an update at the next meeting.

New Items:

- Romerovski Corp. Redevelopment: Fernmoor Homes Concept (Mayor Hokanson)

Mayor Hokanson noted that the the Braunstein Family was looking to develop the property absent of Avalon Bay. More specifically, he noted that the family was in deep talks with Fernmoor Homes as the replacement developer.

Mayor Hokanson recognized Douglas Angoff, General Counsel for Fernmoor Homes, to provide information about the entity's interest in the site.

Mr. Angoff introduced himself and several of the principals of Fernmoor Homes in attendance at the meeting. He provided a basic overview of Fernmoor's concept.

Jeffrey Ferbach was also recognized by Mayor Hokanson, who provided information about firm's history and the concepts for the site. Fernmoor architects gave an overview of the concept plan.

Mayor Hokanson stated that the items presented were concepts, but his intent was to get the conversation moving in the right direction. He noted that the Borough would need to speak with its legal counsel to ensure all proper procedures were followed.

- 1,000th Wrestling Win Signage (Councilman Petrosky)

Councilman Petrosky stated that the wrestling club would like to donate and hang signs on the Borough's welcome signs in commemoration of the team's 100th win.

Councilman DeIorio noted that the Borough would need Resolution accepting the donated signs.

Councilman Petrosky stated that he will work with the club and Borough Clerk Casais to have it ready for the next meeting.

- Ryan Property ANR Study (Mayor Hokanson)

Mayor Hokanson stated that the Borough Clerk received a letter from the attorney for the Ryan Family requesting that their property be considered for Area in Need of Redevelopment designation.

Councilman DeIorio stated that he felt it was good to have the request on record so that there was no confusion from the public's perspective.

Mayor Hokanson asked that Borough Clerk Casais have a Resolution ready for the next meeting requesting an Area in Need of Redevelopment study of the property. The governing body agreed.

PUBLIC PORTION

Councilman Fahoury moved at 10:13 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- Spoke about Fire Chief's vehicle and the need to address the usage matter through the Borough's vehicle policy.

Councilman Connelly stated that he would be speaking with the Chief as the liaison to the Fire Department.

- Confirmed that the donation of Roselle Park JMEUC salary was in perpetuity.
- Asked about an affordable housing component to the Fernmoor concept presented for the Romerovski site; also asked about the Redevelopment Plan process.

Borough Clerk Casais stated that the Borough would be consulting with both its COAH and a Redevelopment Attorney in reference with future steps for the sight, especially in light of the new concepts being presented.

Jacob Magiera, 612 Sheridan Avenue

- Presented several questions about Fernmoor presentation.

Mayor Hokanson noted that what was presented was only a concept, and that it still needed to be refined.

Eugene Meola, 226 Sheridan Avenue

- Thanked Councilwoman Negron for standing in at Air Traffic Noise Meeting.
- Thanked everyone for their work on the very low municipal tax increase.
- Stated that he was looking forward to the past dinner and the USO 5K.

There being no one else wishing to speak, Councilman Fahoury moved at 10:20 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:26 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Connelly and adopted.

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

- Ongoing Litigation – Bozzi vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:35 p.m. to resume the regular order of business; seconded by Councilman Connelly and adopted.

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

- Ongoing Litigation – Bozzi vs. Roselle Park

There being no further business to come before the meeting, Councilman Fahoury moved at 10:36 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMC
Borough Clerk

