

Borough of Roselle Park Meeting of May 17, 2018

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

Mayor Hokanson called the meeting to order at 7:00 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

All contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975, C.172. (NJAC 17:27).

As required by the Fire Prevention Code, he indicated the fire exits and the procedure to be followed in case of fire.

A statement was read by the Mayor indicating that use of electronic devices by members of the Governing Body and Borough staff should be limited to Borough business. All communications are subject to the New Jersey Open Public Records Act.

Borough Clerk Casais read a short prayer followed by the Pledge of Allegiance.

COMMUNICATIONS

Councilman Fahoury moved the following communication; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

- A request from the Msgr. Joseph F. Loreti Council #3240 St. Anthony Feast Committee to conduct a procession along the streets of the Borough between the approximate hours of 4:45 p.m. and 5:45 p.m. on Sunday, June 10, 2018 along the following route: first departing Church of the Assumption onto Chiego Place and proceeding to West Clay Avenue, then turning east (right) onto West Clay Avenue and proceeding onto West Grant Avenue, then turning slight right onto West Grant Avenue and proceeding to Chestnut Street, then turning north (left) onto Chestnut Street proceeding to West Clay Avenue, then turn west (left) onto West Clay Avenue and proceeding west crossing Locust Street, then continuing West on West Clay Avenue returning to the Church at Chiego Place.

PROCLAMATIONS & PRESENTATIONS

- Business of the Month: Pompeii Pizzeria
- Gun Violence Awareness Day: June 1, 2018
- Mariann and Roger Brenner – Authors of “The Secret Life of a Police Dog”

APPROVAL OF MINUTES

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

- Special Meeting and Closed Session of March 15, 2018

<input type="checkbox"/> Vote Record – Special Meeting and Closed Session of March 15, 2018					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	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"/>

- Regular Meeting and Closed Session of March 15, 2018

<input type="checkbox"/> Vote Record – Regular Meeting and Closed Session of March 15, 2018					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	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"/>

- Regular Meeting and Closed Session of April 5, 2018

<input type="checkbox"/> Vote Record – Regular Meeting and Closed Session of April 5, 2018					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	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"/>

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

PUBLIC PORTION

Councilman Fahoury moved at 7:16 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Dave Robertson, 220 West Sumner Avenue

- Asked a question about the contract with Realty Appraisal Associates.

Chief Financial Officer Blum explained that this is the same company that conducted the Borough's recent Revaluation, and that the contract has always been procured as a Professional Service Contract.

- Questioned Workshop item about limiting Workshop items.

Councilwoman Negron said that he suggestion was to try to have members limit new Workshop items to 1 or 2 so that a thoughtful discussion could be had about each item during the course of a two-week time period.

Saul Qersdyn, 150 Berwyn Street

- Asked about procedure for Resolutions 165-18 and 173-18.
- Asked about Resolutions 167-18 and 174-18; confirmed that there would be reimbursement by designated Redeveloper.
- Questioned Workshop item regarding on Sidewalk Cafes.

Councilman DeIorio stated that the governing body would be discussing suggestions by local residents and business owners that would require changes to the Code.

- Questioned Workshop item about a Crane Ordinance.

Mayor Hokanson stated that he was contacted about having a proactive measure in place to regulate the use of cranes within the Borough, especially in light of all of the development slated for locations throughout the Borough.

- Stated that he likes the idea of limiting Workshop Items to pace one's self.
- Thinks that the Purple Heart Parking issue is a feel good undertaking, rather than a practical one.
- Questioned the idea of structuring Council reports.

Councilwoman Negron stated that this was to be discussed in an effort to make reports of the governing body more committee-based, rather than event based.

- Confirmed the content of the commuter parking discussion; asked if it had anything to do with the future redevelopment on the site of the Ryan property.

Councilman DeIorio stated that the two issues were separate.

Jacob Magiera, 612 Sheridan Avenue

- Agrees with limiting Workshop items.
- Asked about sewer rates in Ordinance 2527 in light of American Water information.

Chief Financial Officer Blum stated that what was received by New Jersey American Water was with regard to the Water Company increasing its water usage rates, and had nothing to do with how the Borough charges for its sewer utility; based on water consumption. In summary, Mr. Blum stated that water consumption is how the sewer bill is based, not the rates charged by the water company.

There being no one else wishing to speak, Councilman Fahoury moved at 7:32 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. 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”

Borough Clerk Casais distributed correspondence received from the Municipal Land Use Board with respect to their review of the Land Use Ordinances on the evening’s agenda.

Councilman Fahoury moved to open the public hearing on Ordinance No. 2524; seconded by Councilman Connelly and adopted.

Dave Robertson, 220 West Sumner Avenue

- Stated that he thinks separation by 1,000 ft. was too limiting for the size of the Borough.
- Stated that he thinks that this is still true even after the months of deliberation.
- Thinks the market will regulate itself, and should not be mandated by the Borough.
- Stated that he thinks this may be a slippery slope, likening the limitation to something that could also happen to other establishments in the future.

Jacob Magiera, 612 Sheridan Avenue

- Stated that he agrees with the sentiments of Mr. Robertson.

Saul Qersdyn, 150 Berwyn Street

- Suggested correcting NAICS Code reference; stated he feels this is simple typo that was codified years ago and should be corrected once and for all now that there is the opportunity to do so.
- Asked if the referenced zones allow for automatic use.

Borough Attorney Huxford said yes; if it is a permitted use.

- Asked for clarification that the personal service use is not illegal, but would just need a use variance.

Borough Attorney Huxford confirmed.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2524; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2524 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 into the record with respect to this Ordinance.

As a matter of discussion, Councilman DeIorio stated that the one negative on the Municipal Land Use Board, with respect to the body’s recommendation, was because he wanted it enacted without any delay or conditions. Furthermore, Councilman DeIorio wanted to make it very clear that the uses in Ordinance No. 2524, Ordinance No. 2525, and Ordinance No. 2526 would not be illegal if adopted. He noted that, if adopted, this would institute an added step to ensure there is a diversity of businesses as opposed to the high concentrations of the same type of commercial establishments. He stated that he felt that this measure would be less of a restriction, and more of a tool that can be used by the municipality.

Councilman Fahoury asked about the reasoning for the Land Use Board’s recommendation to push the consideration of such a measure to the time when an Economic Development Coordinator is hired.

Councilman DeIorio said that it was something they thought should be at the option of the Economic Development Coordinator. He noted that, if that is that stance that is adopted, then there is no safeguard; in that landlords do not have to abide by informal guidance.

Councilman Fahoury stated that doing so, in his opinion, would be counter to the intent of the Ordinance.

Councilman Shipley stated his belief that the Ordinance was the exact type of tool the Borough needs.

Councilwoman Negron stated that these types of establishments do not generate more business. She noted that generally these types of businesses cater to women, and from her perspective, they are a place to go and leave from; they do not generate a second stop or further shopping.

Councilman DeIorio moved that Ordinance No. 2524 be amended to correct NAICS references; seconded by Councilman Fahoury and adopted.

Councilman Fahoury moved that Ordinance No. 2524 be adopted as amended to correct NAICS references; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2524					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Petrosky	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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. 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”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2525; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- Stated that he believes that some of the reasoning for the Land Use Board’s recommendation was to not tie the hands of an Economic Development Coordinator. He noted that the Board assumes that this person will be a professional with a wealth of experience and knowledge on what drives local markets and uses.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2525; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2525 be amended to correct NAICS references; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2525 be adopted as amended to correct NAICS references; seconded by Councilman DeIorio.

<input type="checkbox"/> Vote Record – Ordinance No. 2525					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Petrosky	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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"/>

Borough Clerk Casais noted, for the record and purposes of clarity, that the recommendation of the Municipal Land Use Board for Ordinance 2525 was the same as it was for Ordinance 2524, as it is for Ordinance 2526.

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”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2526; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2526; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2526 be amended to correct NAICS references; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2526 be adopted as amended to correct NAICS references; seconded by Councilman Connelly

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

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

Councilman Fahoury moved to open the public hearing on Ordinance No. 2527; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked if the Borough has enough sewer rights for new construction within the municipality.
- Started to read a notice mailed to users by New Jersey American Water.

Mayor Hokanson informed Mr. Magiera that the notice and his questions were not pertinent to Ordinance No. 2527. He explained that the rates charged by New Jersey American Water had nothing to do with the rates charged by the Borough.

Chief Financial Officer Blum confirmed that the rates charged by the Borough are based on water consumption.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2527; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2527 be adopted on second reading and advertised as prescribed by law; 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"/>	Adopted as Amended	Shipley	<input checked="" 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"/>	Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		DeIorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<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.

Councilman Fahoury moved to open the public hearing on Ordinance No. 2528; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked if this was the last stage of the obligations the Borough has to NJDEP for this item.

Borough Clerk Casais stated that this Ordinance was the final as part of a 90-day timetable given by NJDEP with regard the items that have been deemed out of compliance on the site. Mr. Casais stated that this was part of the procedure for entering into an adjusted Administrative Consent Order with NJDEP for the compliance items.

- Asked about the down-payment and financing mechanism for the Ordinance.

Chief Financial Officer Blum noted that this was being proposed for adoption as a Single Purpose Bond Ordinance as opposed the more typical Multi-Purpose Bond Ordinances adopted by the Borough. He noted that due to the timetables granted by NJDEP, no grant funding could be counted on for purposes of compliance at this time. However, he noted that the Borough hopes to be able to apply for such grant funding in the future so that a portion, or even all of the authorized funds could be reimbursed.

Councilman DeLorio stated that, in supplement to Mr. Bum's comments, the authorization would not affect the current 2018 budget, but future budgets as and debt service based on a variety of factors.

- Confirmed that this was an estimate.

Borough Clerk Casais stated that this was an estimate based information provided by its Licensed Site Remediation Professional (LSRP). Moreover, Mr. Casais stated that the Borough had to strike a balance between being more or less conservative with its educated guess. He noted that costs could change incrementally once site conditions are better understood, and, in that sense, could cost more or less depending on what is found on the site.

- Asked about procedure for compliance and submission to the State government.

Borough Clerk Casais stated that the 90-day timetable was split, pursuant to guidelines given by NJDEP, into 3 30-day periods with 3 separate deadlines: the first being for the Public Participation Plan (PPP), the second being the Cost Estimate (CE), and the third being the certification of funding availability. He noted that at every stage, the NJDEP was informed and work was certified as completed by the Borough; then, once received by NJDEP, it is up to the Department to review the work and efforts by the Borough and determine its acceptability.

Chief Financial Officer Blum responded to an earlier question by stating, for clarity purposes, that the amount in the Ordinance, would be included in the 2018 Capital Budget. He also stated that should the Ordinance not be adopted, for some reason, the governing body and the Borough will be in a very difficult situation. To that end, the Borough will remain out of compliance in the eyes of NJDEP and will be subject to fines, direct oversight by the State, and will still be required to take remedial actions.

- Asked what would happen if the Borough receives a grant in the future for associated remediation work.

Chief Financial Officer Blum stated that the Ordinance would remain the same in terms of the authorization, but that any funds received would supplement payments to associated debt service.

Jacob Magiera, 612 Sheridan Avenue

- Recommended abandoning the Senior Citizen Housing project because of its location.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2528; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2528 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2528					
		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. 2529

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

Councilman Fahoury moved to open the public hearing on Ordinance No. 2529; seconded by Councilman Connelly and adopted,

Saul Qersdyn, 150 Berwyn Street

- Stated that there were recommendations and certain understandings raised by Land Use Board Member Pete Picarelli as it relates to the intent of Ordinance 2529.

Councilman Fahoury stated that he spoke to the Director of Code Enforcement, Frank Genova, who confirmed that Mr. Picarelli’s comments did reflect the original intent of the Ordinance.

- Confirmed that if the Board’s recommendations were enacted they would be considered substantial.

Councilman DeIorio stated that it appeared so, but that the governing body would have Mr. Genova involved in the discussion on the Ordinance after the close of the public hearing.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2529; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2529 be adopted on second reading and advertised by law; seconded by Councilman Connelly.

The governing body invited Fran Construction Official and Director of Code Enforcement Frank Genova to take part in the discussion of the Ordinance.

Mr. Genova explained what has been done in practice with regard to permitting for dumpsters. He indicated that any reference to “business days” should be removed from the Ordinance. Moreover, he indicated that his recommendation is that if a dumpster is desired by an individual, and they have nowhere but the street to put it, it should be permitted for seven (7) days; during this time a dumpster could be changed multiple times.

Brief discussion ensued amongst the Governing Body about the provisions of the Ordinance and how it should be changed.

Borough Attorney Huxford stated that based on the discussion and the cumulative recommendations with regard to Ordinance 2529, he recommends that it be voted down and re-introduced at the next meeting.

Borough Clerk Casais stated that the Ordinance would have a different number.

<input type="checkbox"/> Vote Record – Ordinance No. 2529					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Petrosky	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Shipley	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Defeated	Fahoury	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Connelly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Negron	<input type="checkbox"/>	<input checked="" 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"/>

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”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2530; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2530; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2530 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

Councilman DeLorio thanked the members of the governing body for their consideration of the Ordinance.

<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"/>	Adopted as Amended	Shipley	<input checked="" 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"/>	Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		DeLorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<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. 162-18

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 Andrew Belluscio from the position of Police Dispatcher effective May 1, 2018.

RESOLUTION NO. 163-18

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 Roselle Park Republican Committee in the form of one (1) tree, in consultation with the Borough’s arborist, to be planted on the grounds of the Roselle Park Veterans Memorial Library to replace a dead White Pine Tree.

RESOLUTION NO. 164-18

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 Kaitlyn Zolli of 605 Locust Street, Roselle Park, NJ 07204 in the form of one (1) basketball hoop, to be used by the Casano Community Center.

RESOLUTION NO. 166-18

WHEREAS, the Mayor and Council of the Borough of Roselle Park adopting Resolution 108-18 establishing a Green Team and setting forth membership of the same; and,

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

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

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION / AFFILIATION</u>
Frank Brugal	50 Warren Avenue, Roselle Park, NJ 07204	Resident
Lina Crincoli	516 E. Grant Avenue, Roselle Park, NJ 07204	Resident / Artist

Joseph DeLorio	824 Larch Street, Roselle Park, NJ 07204	Councilman
William Fahoury	812 Hamilton Place Roselle Park, NJ 07204	Councilman
Jacklyn Flatley	211 East Clay Avenue, Roselle Park, NJ 07204	Resident / Volunteer
Jessica Johns	812 Hamilton Place, Roselle Park, NJ 07204	Resident
Robert Krahnert	337 Minute Arms Road, Union, NJ 07083	DPW Assistant Superintendent
Daniel LaPorte	125 Dalton St., Apt.2 Roselle Park, NJ 07204	Environmental Commission
Michele LoManto	28 E. Grant Avenue, Roselle Park, NJ 07204	Clean Communities Coordinator
Jayne Lynn Negron	117 E. Westfield Ave., Apt.3-B, Roselle Park	Councilwoman
Jackie Nolot	125 Dalton St., Apt. 2 Roselle Park, NJ 02704	Environmental Commission
Ellen Margarita	111 E. Clay Avenue, Roselle Park, NJ 07204	Girl Scouts of America
Pam Reinoso	335 Pershing Avenue, Roselle Park, NJ 07204	Arts Committee
Sean Ryan	525 Locust Street, Roselle Park, NJ 07204	Landscape Architect
Arnulfo Toro	121 Bender Avenue, Roselle Park, NJ 07204	Resident / Permaculture
Saul Qersdyn	150 Berwyn Street, Roselle Park, NJ 07204	Diversity Committee
Alexander Balaban	2535 Audrey Terrace, Union, NJ 07083	Animal Control Officer
Rupen Shah	110 Grove Street, Roselle Park, NJ 07204	Community Center Director
Donald Chin	34 W. Roselle Ave., Roselle Park, NJ 07204	Boy Scouts of America
Michael Connelly	290 W. Clay Avenue, Roselle Park, NJ 07204	Councilman
Michael Peterson	45 E. Colfax Ave., Roselle Park, NJ 07204	Environmental Commission

RESOLUTION NO. 167-18

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 an:

AREA IN NEED OF REDEVELOPMENT INVESTIGATION OF
BLOCK 503, LOTS 1 - 10

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Twelve Thousand Three-Hundred Eighty dollars (\$12,380.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 168-18

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 Lauren Colandro from the position of Community Center Desk Person effective May 25, 2018.

RESOLUTION NO. 170-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Joan Brennan, 625 Willow Avenue, Roselle Park, New Jersey 07204 be and is hereby appointed as Police Dispatcher in the Roselle Park Police Department at the annual salary of \$45,597.41 effective Friday, May 18, 2018.

RESOLUTION NO. 171-18

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount.

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 the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$5,500.00 which item is now available as a revenue from the Click It or Ticket Grant pursuant to the provisions of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$5,500.00 is hereby appropriated under the caption of the Click It or Ticket Grant; and,

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified copy of this resolution with enclosures to the Chief Financial Officer to submit the resolution electronically to the Director of the Division of Local Government Services.

RESOLUTION NO. 172-18

WHEREAS, there exists a need for one or more Per-Diem Part-Time Community Center Desk Persons within the Casano Community Center of the Borough of Roselle Park; and,

WHEREAS, the Community Center Director of the Borough of Roselle Park, has recommended Claudia V. Freire for the position of Per-Diem Part-Time Community Center Desk Person; and,

WHEREAS, the governing body wishes to fill the said position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Claudia V. Freire of 428 Seaton Avenue, Roselle Park, New Jersey 07204 be and is hereby appointed to the position of Per-Diem Part-Time Community Center Desk Person of the Borough of Roselle Park at \$10.16 per hour effective immediately.

RESOLUTION NO. 174-18

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 be awarded to Savo, Schalk, Gillespie, O’Grodnick & Fisher, P.A. of 77 North Bridge Street, Somerville, New Jersey 08876 for Redevelopment Legal Counsel Services in connection with Block 503, Lots 1 -10 in the sum not to exceed Nine Thousand Three-Hundred dollars (\$9,300.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution 53-18.

<input type="checkbox"/> Vote Record – Resolutions #162-18 to #164-18; #166-18 to #168-18; #170-18 to #172-18 and #174-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 165-18

WHEREAS, there exists an area of the Borough of Roselle Park upon which sits industrial retail and other properties that have experienced discontinuance of use, that were formerly fully utilized and

which have become increasingly dilapidated, underutilized or are disused, and obsolete or faulty in their layout and design for feasible uses in today's market; and,

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law") provides a mechanism to empower and assist local governments in efforts to promote programs of redevelopment; and,

WHEREAS, the Governing Body wishes to investigate and explore whether the above described area, more specifically described by lot and block below, might benefit from the tools available under the Redevelopment Law, to provide a means to facilitate a comprehensive redevelopment plan and to address the underutilization, vacancies and deteriorating conditions of the area and other surrounding properties or impacted properties; and,

WHEREAS, the Redevelopment Law sets forth a specific procedure for establishing an area in need of redevelopment; and,

WHEREAS, pursuant to N.J.S.A. 40A:12A-6, prior to the Governing Body making a determination as to whether an area qualifies as an area in need of redevelopment, the Governing Body must authorize the Planning board, by resolution, to undertake a preliminary investigation to determine whether the area meets the criteria of an area in need of redevelopment set forth in 40A:12A-5; and,

WHEREAS, the Governing Body wishes to direct the Land Use Board to conduct a preliminary investigation to determine whether the following area, inclusive of the following properties, qualifies as an area in need of redevelopment;

<u>STREET ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>
525 Locust Street	503	1
58 West Lincoln Avenue	503	2
56 West Lincoln Avenue	503	3
54 West Lincoln Avenue	503	4
50 West Lincoln Avenue	503	5
40 West Lincoln Avenue	503	6
38 West Lincoln Avenue	503	7
34 West Lincoln Avenue	503	8
515 Locust Street	503	9
501-511 Locust Street	503	10

WHEREAS, pursuant to N.J.S.A. 40A:12A-6(a), the Governing Body must state in its referral resolution whether it wishes to maintain all of the powers available under the Redevelopment Law, including the power of eminent domain and thus establish a "condemnation redevelopment area," under the Redevelopment Law; and,

WHEREAS, the Governing Body wishes to direct the Land Use Board to undertake a preliminary investigation to determine whether the following area, qualifies as an area in need of redevelopment, pursuant to N.J.S.A. 40A:12A-5 and further state that, if the Study Area was so designated, it shall authorize the Borough to exercise all of the redevelopment powers within such redevelopment area, including eminent domain, so the designated Study Area would be a condemnation redevelopment area with respect to the referenced properties.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Roselle Park hereby directs the Land Use Board to conduct the necessary investigations and to hold a public hearing to determine whether the Study Area, inclusive of the properties listed above herein, does or does not qualify as an area in need of redevelopment under the criteria set forth in N.J.S.A. 40A:12A-1, et seq.; and,

BE IT FURTHER RESOLVED, that prior to the public hearing on the matter, the Land Use Board shall prepare a map showing the boundaries of the Study Area and the location of the parcel(s) of property included therein, and appended to the map shall be a statement setting for the basis for the investigation; and,

BE IT FURTHER RESOLVED, that the Land Use Board shall specify a date for and give notice of the hearing for the purpose of hearing persons who are interested in or would be affected by a determination that the Study Area is a condemnation redevelopment area, as set forth herein; and,

BE IT FURTHER RESOLVED, that the hearing notice shall set forth the general boundaries of the Study Area and state that a map has been prepared and can be inspected at the office of the Borough Clerk and shall further state that a redevelopment area determination shall authorize the municipality to exercise the power of eminent domain to acquire properties in the delineated area, as set forth herein; and,

BE IT FURTHER RESOLVED, that a copy of the notice shall be published in a newspaper of general circulation in the Borough of Roselle Park once each week for two consecutive weeks, and the last publication shall be not less than ten (10) days prior to the date set for the hearing, and that a copy of the notice shall be mailed at least ten (10) days prior to the date set for the hearing to the last owner, if any, of each parcel of property within Study Area according to the assessment records of the Borough of Roselle Park, as well as all persons at their last known address, if any, whose names are noted on the assessment records as claimants of an interest in any such parcel; and,

BE IT FURTHER RESOLVED, that the Land Use Board shall hear all persons who are interested in or would be affected by a determination that the Study Area qualifies under the redevelopment criteria. All objections to such a determination and evidence in support of those objections, given orally or in writing, shall be received and considered and made part of the public record; and,

BE IT FURTHER RESOLVED, that the land Use Board shall submit its findings and recommendations to the Governing Body in the form of a Resolution with supportive documentation.

Councilman DeIorio noted that one property is not owned by the Ryan family; believed that it was the LoBello's property. He stated that he spoke with Zoning Officer Belluscio during the week who stated that the mentioned property as under negotiation. He further stated that he was brining the item up as just a matter of information, but also because he believes that this would put more pressure on the majority owner for the area to acquire the property, and perhaps put the one property at a disadvantage; noted that he believes that a similar situation happened during the initial Meridia development.

Mayor Hokanson stated that Councilman DeIorio's comments about the initial Meridia development at the former site of Domani's were correct in that the redevelopment area was amended because certain properties did not want to be part of the area, or the development, at the time.

Councilman DeIorio stated that he was just simply concerned that the one property may be at a disadvantage if they are looking to sell the property elsewhere. He noted that he would like to know if there was a contract, but that he thought it would be more appropriate to have legal counsel call the attorney for the Ryan's.

Borough Attorney Huxford stated that he would reach out to the Ryan's attorney and attempt to get an answer as to Councilman DeIorio's questions.

Councilman Petrosky stated that he felt it would be best to move forward on the item.

<input type="checkbox"/> Vote Record – Resolution #165-18		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"/>
	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.169-18

WHEREAS, the Borough of Roselle Park has a need to acquire Real Estate Appraisal Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Chief Financial Officer has submitted a Determination of Value and thereby certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is until December 31, 2018 and may be subject to extension to effectuate the completion of terms; and,

WHEREAS, Realty Appraisal, Co. has submitted a proposal dated May 8, 2018 indicating they will provide Real Estate Appraisal Services for the year 2018 with the following general price structure:

Commercial Properties:

Minor Construction/Alteration	\$ 100.00 each
New Construction or Additions	\$ 250.00 each
(Up to 15,000 square feet)	
New Construction or Additions	\$ 500.00 each
(Over 15,000 square feet)	

Industrial Properties:

New Construction	\$ 300.00 each
(Up to 15,000 square feet)	
New Construction	\$ 900.00 each
(Over 15,000 square feet)	

Apartment Houses:

5 – 10 Families Inclusive	\$ 600.00 each
21 – 50 Families	\$ 800.00 each
Over 50 Families	By Agreement

New commercial or industrial construction over 15,000 square feet, and apartment houses over 50 families will be by agreement between Realty Appraisal, Co. and the Borough of Roselle Park prior to the commencement of work.

WHEREAS, Realty Appraisal, Co. has completed and submitted a Business Entity Disclosure Certification which certifies that Realty Appraisal, Co. has not made any reportable contributions to a political or candidate committee in the Borough of Roselle Park in the previous one year, and that the contract will prohibit Realty Appraisal, Co. from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer has certified on this Resolution as the availability of funds to effectuate the execution of the agreement.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to Realty Appraisal, Co., 4912 Bergenline Avenue, Suite 4, West New York, New Jersey 07093 for acquire Real Estate Appraisal Services in an amount not to exceed eighteen-thousand dollars and zero cents (\$18,000.00) and authorize the Mayor and Borough Clerk to enter into a contract with Realty Appraisal, Co. on behalf of the Borough as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and,

BE IT FURTHER RESOLVED that notice of award of this Professional Services Contract be published in accordance with the law.

Councilman DeLorio made note of the building uses this would be used for.

<input type="checkbox"/> Vote Record – Resolution #169-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeLorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 173-18

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY DIRECTING THE LAND USE BOARD TO REVIEW THE 10 WEST WESTFIELD AVENUE REDEVELOPMENT PLAN BLOCK 610, LOTS 1 AND 3

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, (the “Redevelopment Law”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and,

WHEREAS, pursuant to *N.J.S.A. 40A:12A-6*, the Council (the “Borough Council”) of the Borough of Roselle Park, in the County of Union, New Jersey (the “Borough”) by Resolution #156-17, adopted May 18, 2017, authorized and directed the Land Use Board of the Borough (the “Land Use Board”) to undertake a preliminary investigation to determine if a specific area located at Block 610, Lots 1 and 3 on the tax map of the Borough (the “Study Area”) constituted an area in need of redevelopment according to the criteria set forth in the Redevelopment Law; and,

WHEREAS, the aforesaid resolution authorized the Land Use Board to investigate the Study Area as a Condemnation Redevelopment Area (as defined in *N.J.S.A. 40A:12A-6(a)* of the Redevelopment Law), within which the Borough may use all of those powers provided under the Redevelopment Law for use in a redevelopment area, including the power of eminent domain; and,

WHEREAS, the Redevelopment Law requires the Land Use Board to conduct a public hearing prior to making its determination whether the Study Area should be designated as an area in need of redevelopment, at which hearing the Land Use Board shall hear all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area; and,

WHEREAS, the Land Use Board properly noticed a public hearing on the preliminary investigation of the Study Area which conformed to the Redevelopment Law; and,

WHEREAS, on October 16, 2017, the Land Use Board, conducted a public hearing in accordance with the Redevelopment Law and by resolution, after due consideration of the preliminary investigation and the comments and objections from the public made part of the public record and after consulting appropriate municipal departments and counsel, adopted a resolution recommending the Borough Council designate the Study Area as an area in need of redevelopment pursuant to the Redevelopment Law, including the power of eminent domain; and,

WHEREAS, on October 19, 2017, the Borough Council adopted Resolution #293-17 designating the Study Area as an area in need of redevelopment under the Redevelopment Law, such designation authorizing the Borough and Borough Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, including the power of eminent domain (the “Redevelopment Area”); and,

WHEREAS, Benecke Economics prepared a redevelopment plan for the Redevelopment Area entitled: “10 West Westfield Avenue Redevelopment Plan Block 610, Lots 1 and 3” (the “Redevelopment Plan”) providing the development standards for the Redevelopment Area; and,

WHEREAS, pursuant to the Redevelopment Law, the Borough Council directs the Land Use Board to review the Redevelopment Plan and transmit its recommendations relating to the Redevelopment Plan to the Borough Council in accordance with the provisions of N.J.S.A. 40A:12A-7(e).

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Borough Council hereby directs the Land Use Board to review the Redevelopment Plan and transmit its recommendations relating to the Redevelopment Plan (the “Land Use Board Report”) to the Borough Council within forty-five (45) days of the date hereof in accordance with the Redevelopment Law.

Section 3. If the Land Use Board Report is not transmitted to the Borough Council within forty-five (45) days of the date hereof, the Borough Council shall be relieved of the requirement to obtain a Land Use Board Report for the Redevelopment Plan in accordance with N.J.S.A. 40A:12A-7(e).

Section 4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 5. The Borough Clerk is hereby directed to transmit a copy of this Resolution to the Mayor and Land Use Board.

Section 6. This Resolution shall take effect immediately.

Councilman DeIorio stated that he appreciates all of the work done by the governing body as it relates to the drafting of this plan. He stated that is convinced that there is a lot that is good, but still has concerns about authorized height and density; to that end he noted that he would be voting no, but that it was not a final “no” on the redevelopment at the site.

Councilman Negron stated that she confirmed with the Borough’s Planner that changes could be made after the Land Use Board’s review.

Councilman Fahoury agreed that a lot of time and effort has gone into the creation of the plan, and that it was time for it to be reviewed by the Land Use Board in order to give perspective to the governing body.

Vote Record – Resolution #173-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input 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"/>

MAYOR AND COUNCIL COMMITTEE REPORTS

Frank Genova – Construction Official

- Made note of the issuance of 86 permits, 37 CCOs, among various other actions.
- Stated that the Department took in \$19,910 during April 2018.
- Stated that Meridia is beginning to move on foundations and rebar. In addition, he noted that in-depth conversations were continuing about permitting on the construction site.

Councilman DeIorio confirmed with Construction Official Genova that the Department has a full-compliment with the newly appointed personnel. He further stated that he truly believes that the Borough did a good thing, and that performance can be reviewed over the coming months to determine use and effectiveness for residents.

Construction Official Genova stated that plan review is going very well and the Department is fully operational and meeting the needs of the community. He agreed that a review in late August or September would be beneficial to determine effectiveness.

Councilman DeIorio asked about the meeting with regard to the questions about Central Business District garbage.

Construction Official Genova provided an overview of the meeting with the Borough's garbage hauler, the Borough Attorney and the Mayor. He indicated that he provided his recommendations that included the institution of strategically placed dumpsters for use by the commercial properties within the area, but that the hauler did not agree with the functionality of such a system. He noted that the hauler suggested an overnight pickup which might meet some of the Borough's concerns, but that it may be more expensive.

Construction Official Genova further stated that the hauler did not have a problem with abiding by the Ordinance as currently written, in terms of pickup times. However, he noted that the Ordinance would still need to be changed so that it correctly reflects the area being collected, and not simply the B-2 Zone.

Councilman DeIorio deferred to Borough Clerk Casais as to what provisions of the Code could be presently changed without much delay.

Borough Clerk Casais stated that he had spoken with Mr. Genova and Borough Attorney Huxford, and that they agreed that if the governing body simply wants to define the collection area, that the Code could be changed to reflect the exact verbiage of the Borough's contract with the garbage hauler. He noted that, unfortunately, the Code generalized the "T" intersection as the Central Business District which is the legal equivalent to the B-2 Zone. Changing the Code would mean defining the exact boundaries of the collection area.

Borough Clerk Casais, Councilman DeIorio and Construction Official Genova discussed the way forward with an Ordinance about amending the defined collection area for the "T" intersection.

Councilman DeIorio asked if the short-term changes could be reflected in an Ordinance introduced sometime in June 2018; Mr. Casais and Mr. Genova agreed.

Councilman DeIorio stated that another item that should be addressed is the fact that businesses are not putting their garbage into containers. Rather, he stated that they are simply putting bags of garbage

at the curb which is not permitted pursuant to the Code. He stated that the Code should be made more clear as it relates to having garbage containerized.

Borough Clerk Casais and Construction Official Genova agreed to work on amending the Ordinance.

Rupen Shah – Director Casano Community Center

- Stated that, for Arbor Day, a Sargent Cherry tree was planted at the Middle School with members of the governing body participating.
- Stated that the Senior American Brunch was very successful and everyone had a great time.
- Stated that on May 11th there was a 5th Grade Dance Party with nearly 100 in attendance.
- Stated Open Court Program was started with much success.
- Gave update on program usage statistics.
- Thanked various groups and individuals for community food pantry donations.

Councilman Petrosky

- Expressed condolences to various families.
- Stated that on May 4th he attended the 5K pasta dinner.
- Stated that on May 7th he attended Historical Society Meeting.
- Read a statement about the Historical Society; open May 28th on Memorial Day.
- Stated that on May 9th he attended the Recreation Committee's meeting; noted that next year will be the 55th Anniversary of Recreation Department.
- Attended 2018 Firefighters Memorial on May 16th.
- Attended fundraiser at Elks for family in need.
- Attended 1,000th win Wrestling Dinner prior to Council Meeting; turnout was great with over 120 people in attendance.
- Expressed his condolences to I-80 bus crash victims.
- Thanked the members of the governing body as well as Borough Clerk Casais and Borough Attorney Huxford for their efforts to make sure the Little League was granted insurance through the Borough; noted that it really helps, especially in light of the recently low number of participants.
- Provided his contact information.

Councilman Fahoury

- Reminded the public about the Borough's 3rd Annual Hispanic Festival.
- Reminded the public about the Borough's Memorial Day Parade and Services on May 28th.
- Announced new service at Casano Center for Senior Transport.
- Stated that he would like to bring in Joe & Jodi's in for 60th Anniversary recognition on June 7th.
- Recognized Roselle Park High School Girls Softball win in Union County Tournament.
- Stated that the AARP Community Challenge grant was submitted; thanked Borough Clerk Casais and Chief Financial Officer Blum for their efforts.
- Stated that the USO 5K was a huge success and raised over \$16,000; thanks everyone who was involved as well as the event's sponsors.
- Provided an update on JMEUC capital plans; provided a breakdown of what the Borough would be responsible for and a summary of options.

- Made note that JMEUC has plans that may come with a significant cost; noted the JMEUC professionals are willing to come and present to Mayor and Council.

Discussion ensued amongst the governing body about the timing for a presentation by the representatives and professionals of the Joint Meeting of Essex and Union Counties Sewerage Authority (JMEUC).

It was agreed that Councilman Fahoury would advise the JMEUC that the Borough would like to have them conduct a public presentation on June 14, 2018 at 6:30 p.m. in Roselle Park.

Councilman Connelly

- Stated that on May 7th he met with Fire Officers about vehicles, as well as what transpired on the morning of May 5th with a car fire.
- Stated that he also attended the annual Firefighters Memorial service.
- Reminded the public that May 28th is Memorial Day and is hoping for a great turnout and good weather for the day's events.
- Made a note of a new County program that recognizes veterans in Union County.
- Provided his contact information.

Councilman Shipley

- Stated that on May 23rd at 6:00 p.m. the Roselle Park High School Festival of Arts will be ongoing.
- Stated that the Municipal Services Committee is anticipating scheduling interviews for DPW Superintendent after the deadline for resumes.
- Stated that the Arts Committee is looking forward to Summer Arts Shows as well as Make Music Day throughout the Borough.

Councilwoman Negron

- Stated that May 27th is next Roselle Park Board of Education Meeting; one of the last of the school year.
- Stated that she is hoping to recognize the STEAM Team at Roselle Park High School in July
- Stated that May 31st is Mr. Roselle Park Contest at 7:00 p.m. and that Councilman DeIorio and Shipley would be MCing the event.
- Stated that the Borough is still receiving applications for Economic Development Coordinator; interviews will be scheduled to follow.
- Expressed her regrets with the departure of Express Café; wished them the best of luck.

Councilman DeIorio

- Stated that the Borough reviewed a notice from New Jersey Transit as part of "Music in Motion" for Make Music Day.
- Stated that the Borough has a meeting scheduled with NJDOT for a Transit Village discussion.
- Stated that after attending a recent Library Board meeting he spoke with the Borough Engineer about a flooding issue in the library's driveway. In addition, at the meeting, the Board changed their hesitate about Purple Heart parking to a unanimous decision in favor on installing signage on the property.

- Made note about the program with Brenner's for book signing at the Library. He asked Borough Clerk Casais and Borough Attorney Huxford for guidance.

Borough Clerk Casais stated that he and the Borough Attorney would discuss and advise.

- Stated that he and the Chief Financial Officer are discussing the finalization of property tax payments via credit card with prospective vendors.
- Provided an overview of the actions of the Municipal Land Use Board; stated that some actions were held over to the next meeting.
- Provided an update on June 2nd Celebration of Colors; thanked Community Center Director Rupen Shah and everyone for working on the event.

Mayor Hokanson

- Gave an update on his communications with New Jersey Transit and the State governing as it relates to the prospective and needed improvements to the Roselle Park Train Station.
- Stated that Governor Murphy called him on this matter while he was in the Borough Clerk's Office and assured him that this work was a priority and that action was being taken in order to improve the facility.
- Stated that he then received a follow-up phone call from New Jersey Transit Director John Leon who provided information on progress and what should be expected in the weeks and months to come.
- Stated that he would like to do an unveiling of the new WWII memorial plaque at the Library on May 28th as part of the Memorial Day service.

Councilman DeIorio thanks Mayor Hokanson for all of his efforts as they relate to the train station, and asked if an inquiry can be made to have someone from New Jersey Transit come to one of the governing body's Regular Meeting to do a basic presentation on the subject.

Mayor Hokanson stated he thought that would be a good idea and will inquire with Mr. Leon.

Councilman DeIorio thanked the Mayor, and also expressed his thanks to Senator Tom Kean, Jr. for his efforts on the State Transportation Committee; Mayor Hokanson concurred.

Tom Solfaro – Borough Engineer

- Updated the governing body about ongoing Engineering projects
- Stated that the contractor for the East Colfax Avenue project has been in the Borough and the punch-list being addressed. He noted that the items are being addressed with some not being of satisfaction to certain residents; to that end he advised that the Borough Attorney may need to get involved in the process.
- Stated that the contractor for the Stream Bank stabilization project has been in the area, but has been stalled due to the rain conditions experienced in recent days. He stated that the contractor will be back to address several matter as weather permits work to continue.
- Stated that the Butler Avenue contractor was also in the Borough but was stalled due to poor weather; will also be back when weather permits work to continue.
- Gave an overview about recently received, upcoming grant programs; including Safe Routes to Schools and Transportation Alternatives; stated he would provide the information to the Borough Clerk for dissemination to the governing body as a whole.

Councilman DeIorio noted that his recollection is that the Safe Routes to Schools grant is a bit onerous, so if the Borough wanted to apply, for any reason, it would need to act quickly; Mr. Solfaro concurred.

Chief Financial Officer Blum also noted that the Borough's most previous Safe Routes to Schools grant had to be cancelled because NJDOT was requiring ADA compliance measures well beyond the scope and of the original project, and the Borough's abilities to deliver of such requirements based on the available funding.

Ken Blum – Chief Financial Officer

- Stated that Sewer bills will be mailed out at the end of May; explained the 10-day grace period.
- Noted that quarterly tax bills are past due, and the Finance Office should be contacted to process payments.

Andrew Casais

- Stated that the Borough's first shredding event went well; thanked everyone who helped with the event. He noted that the weather was rainy which may have deterred some participants; however, 50-60 vehicles did participate in the event, and the contractor provided a figure of 5.8 tons of material collected.
- He noted that his office has tentatively scheduled October 20th as the next shredding event for the Borough; the Saturday after the fall 2018 bulk waste collection dates.
- Reminded the public that the 2018 Primary Election would take place on June 5th; the Clerk's Office will be open from 5:00 a.m. until the Union County Board of Elections pick up the voting materials and vote counts; noted that polls will be open from 6:00 a.m. until 8:00 p.m.
- Received confirmation from County CDBG that the final preliminary award went from \$143,000 to \$160,000; subject to final award for the Roadway Rehabilitation program.
- Has one matter for Closed Session
 - Potential Litigation – NJDEP vs. Roselle Park

Richard Huxford – Borough Attorney

- Has two matters for Closed Session
 - Ongoing Litigation – Bozzi vs. Roselle Park
 - Potential Litigation – Thomas vs. Roselle Park

REPORTS OF DEPARTMENTS

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

- Police Chief's Report for April 2018
- Construction Official's Report for April 2018
- EMS Report for April 2018
- Fire Chief's Report for April 2018
- Treasurer's Report for April 2018
- Community Center Director's Report for April 2018
- Borough Clerk's Report for April 2018

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Train Commuter Parking (Councilman DeIorio)

Councilman DeIorio gave survey feedback from commuters of the survey that was conducted. Deferred to Borough Clerk Casais and Borough Attorney Huxford on other updates on the subject.

Borough Attorney Huxford said this will be discussed in Closed Session as a matter of Contract Negotiations.

- Business District Garbage Collection (Councilman DeIorio)

Councilman DeIorio noted this was previously discussed earlier in the meeting and did not need any further discussion at this time.

- Purple Heart Parking (Councilman Fahoury)

Councilman Fahoury noted that it will be on as an Ordinance for introduction on the next meeting.

New Items:

- Sidewalk Cafes (Councilman DeIorio)

Councilman DeIorio stated that this came about when a non-eatery businesses expressed a desire to have bistro-style tables and chairs in front of their establishment on Chestnut Street. He noted that he followed-up with Borough Clerk Casais who reviewed the Code and noted that it was not permitted, unless it's an eatery or restaurant. He stated that he was hoping to consider making a change in the Code so as to allow businesses to have a sidewalk café as an option.

Councilman DeIorio suggested that the Finance and Administration Committee meet to review the Code and bring recommendation to the full governing body as to how to proceed. The governing body generally agreed with having the Committee review this matter for future consideration.

- Limiting Workshop Items to 1-2 Items per Member (Councilwoman Negron)

Councilwoman Negron proposed limiting New Workshop Items to 1 to 2 in order to ensure that the governing body is not being overly ambitious. She further stated that she has no issue staying a meeting for any period of time, but after speaking with residents, it appears there is a feeling that meetings are too long and hard to get through. She stated that she was not proposing a law or rule change, but rather a commonly accepted understanding amongst the members of the governing body about what is acceptable.

The governing body generally agreed that this would be a good practice to follow going forward.

- Structure of Reports by Members of Mayor and Council (Councilwoman Negron)

Councilwoman Negron noted that some of residents she's spoke to suggested that Council reports are too long or irrelevant to the work that was being done by members of the governing body in committee. She further stated that there seems to be a general feeling that residents do not need to know or do not care where about the everyday life of the members of Council; most time these items are redundant and about events that most or all of the members of the governing body attend.

Councilwoman Negron stated that again, she was not proposing a change to rule or law, but a general understanding of what was acceptable and should be part of their reports.

The governing body generally agreed that this would be a good practice to follow going forward.

- Changes to Environmental Commission Ordinance (Councilman Connelly)

Councilman Connelly stated he was not able to attend the Environmental Commission Meeting where the proposed changes were discussed, but that he spoke to Commissioner Michael Peterson. He noted that Mr. Peterson mentioned the Borough may need to make some changes in order to be compliant with State law. He deferred to Borough Clerk Casais to explain further.

Borough Clerk Casais stated that he met with the Borough Attorney to discuss and work on the changes that needed to be made in order to be compliant. He noted that Borough Attorney Huxford did research on the matter, and that while not serious, changes should be made in order to be compliant with statute. He noted that if the governing body desired, he would have an Ordinance prepared and ready for introduction at a June meeting.

The governing body agreed with Mr. Casais and that they should move forward with having an Ordinance introduced in June.

- Crane Ordinance (Mayor Hokanson)

Mayor Hokanson stated that he spoke about this matter earlier in the meeting, and deferred to Construction Official Genova to give a further explanation on the needs for such Ordinance.

Construction Official Genova provided an overview of this request, and recommended an Ordinance be considered after some research has been done on the subject. He stated that the intent is to ensure that cranes are being operated by qualified individuals, in a safe and secure manner.

Councilman DeIorio agreed with Mr. Genova that research should be done, particularly if the State and/or Federal governments have any formal guidelines on the subject.

PUBLIC PORTION

Councilman Fahoury moved at 10:17 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Dave Robertson, 220 West Sumner Avenue

- Congratulated the Mayor for his work and the progress with New Jersey Transit as it relates to improvements at the Train Station.
- Asked questions regarding the Single Purpose Bond Ordinance adopted by the governing body.

Chief Financial Officer Blum stated that permanent financing is usually sought based on the timing of the work.

Saul Qersdyn, 150 Berwyn Street

- Suggested that the Memorial Day Grand Marshall could receive recognition publically, even a Council Meeting, to make the honoree's achievements more public.
- Made a note about payphones and that none work.

Mayor Hokanson asked that Mr. Qersdyn send him the list of locations.

- Began to comment about the Borough's vehicle policy, seeking clarity, as it relates to the use of the Fire Chief's vehicle.

Jacob Magiera, 612 Sheridan Avenue

- Thanked Councilwoman Negron for her efforts with the procedure for Workshop items.
- Stated there are two non-working pay phones at Post Office.

There being no one else wishing to speak, Councilman Fahoury moved at 10:26 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 10:27 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:

- Ongoing Litigation – Bozzi vs. Roselle Park
- Potential Litigation – Thomas vs. Roselle Park
- Potential Litigation – NJDEP vs. Roselle Park
- Contract Negotiations – Ryan Property

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:48 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:

- Ongoing Litigation – Bozzi vs. Roselle Park
- Potential Litigation – Thomas vs. Roselle Park
- Potential Litigation – NJDEP vs. Roselle Park
- Contract Negotiations – Ryan Property

Borough Attorney Huxford said only one of the four matters discussed in Closed Session involving Ongoing Litigation regarding Bozzi vs. Roselle Park has been resolved.

There being no further business to come before the meeting, Councilman Fahoury moved at 10:49 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMC
Borough Clerk