

Borough of Roselle Park Meeting of June 7, 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 | 7:13 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.

Mayor Hokanson asked for a moment of silence in recognition of D-Day.

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

COMMUNICATIONS

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

- Request from the residents of the 400 block of Sheridan Avenue to hold a Block Party on Saturday, June 23, 2018 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, June 24, 2018.
- Request from the residents of the 600 block of Spruce Street to hold a Block Party on Friday, June 22, 2018 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, June 24, 2018.

PROCLAMATIONS & PRESENTATIONS

- Girl Scout Troop No. 40033 – Recognition for Gift Baskets
- Recognition of Joe & Jodi's 60 Years in Business
- Joint Meeting of Essex and Union Counties (JMEUC) Capital Plan Presentation:

Elnardo Webster, legal Counsel for JMEUC, introduced the Administration and Engineering Group for the utility. He briefly described the purpose of the presentation and provided an overview of the potential capital undertakings; provided a brief breakdown of the costs that would be assessed to the Borough; a ratio of 2.9%.

Councilman DeIorio provided a brief overview of the stance of the Finance Committee on the matters being discussed; stated that Chief Financial Officer Ken Blum would ask most questions on behalf of the group.

FEMA reimbursements were discussed as part of the presentation. The Financial Advisor for JMEUC advised that they will not receive a formal letter from FEMA about reimbursement, but a process will be followed with the New Jersey Infrastructure Bank (NJIB). To that end, the NJIB will review applications for funding by Roselle Park and other members of JMEUC as a whole, not municipality by municipality. It was specifically noted by JMEUC Bond Counsel that the project is reviewed as a whole.

Mr. Blum wanted to confirm that the short-term financing with NJIB will result in no costs for three years, until the project is completed; confirmed by Elnardo Webster.

CME Associates, the engineering firm retained by JMEUC, confirmed that there is a 20% contingency built into project costs.

Upon question prompt by multiple members of the governing body, Mr. Webster confirmed that they only need a simple majority of the membership of the JMEUC to undertake the project. He stated that there have already been meetings with other member municipalities about this undertaking.

Councilman DeIorio asked about what happens if the project is not done.

The engineering team from CME Associates expressed that a storm roughly equivalent to Hurricane Sandy would cost upwards of \$50 million; provided some details about the preventative design. It was noted that a loss of service for the utility would be about equal to \$1.8 billion in losses or damage.

Mr. Blum confirmed that JMEUC insurance was increased in order to cover as any losses going forward in the wake of Hurricane Sandy.

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 7:53 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

- Asked how much FEMA would reimburse regarding the JMEUC capital project.

The Financial Advisor for JMEUC stated approximate 90% is estimated for reimbursement from FEMA. She noted that any reimbursed monies will not be submitted directly to Roselle Park, rather, the NJIB and the Borough would have to bond in a permanent way for roughly 10% after three years. The Borough may also pay the roughly 10% in cash at that time.

- Asked how many other JMEUC members have be presented to.

Elnardo Webster stated that Roselle Park was the second formal presentation, and they expect to present to all but Maplewood, who deferred/declined to the any representatives present.

Saul Qersdyn, 150 Berwyn Street

- Asked if the Borough would have its own placard in connection with Ordinance 2534.

Councilman Fahoury confirmed that the Borough would have its own placard.

- Asked if Resolution 177-18 was because of grants.

Chief Financial Officer Blum stated that the Resolution amends the budget and accompanies the Bond Ordinance, allowing it to be introduced.

- Requested clarification that the JMEUC presented two capital initiatives.

Elnardo Webster, for JMEUC, confirmed that was the case; one was the regular three-year capital plan, the other was the more complex flood mitigation plan. He stated that the plans were presented in this way so that the member municipalities could understand the debt that the authority was asking its members to incur.

- Asked a series of questions about the engineering and planning that went into the plans.

Representatives of CME Associates, for JMEUC, confirmed that the flood mitigation project was designed to mitigate the effects of a 500-year storm, to include anticipated rises to sea levels, and include the construction of a wall of 10-12 feet from level ground.

Dave Robertson, 220 West Sumner Avenue

- Commended the JMEUC on their presentation.
- Regarding Ordinance 2531, asked questions about the gasoline tracking system, and if it would transferrable to a new facility once built.

Chief Financial Officer Blum stated that was the intent of the Borough.

Councilman DeIorio stated that this would ensure the funding is in place for such an undertaking.

- Regarding Ordinance 2532, gave his opinion that it seemed to make more sense to just have bags as opposed to requiring containerized of garbage.

Borough Clerk Casais stated that the wording in the Ordinance, as proposed, reflects the bid specification language used by the Borough in order to procure services by a solid waste collections/disposal contractor.

Councilman DeIorio stated that he has an issue with bags being on the sidewalk as it creates unattractive, dirty sidewalks in the downtown area.

- Regarding Ordinance 2534; asked about projected usage for the Purple Heart Parking accommodations.

Councilman Connelly stated that there is ample parking in the proposed areas, but that he would project about 12 local residents would be eligible to use the parking spots off the top of his head.

Councilman Fahoury stated that it would take a very lengthy time to get a real, concrete figure.

There being no one else wishing to speak, Councilman Fahoury moved at 8:16 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

In summation of an outstanding question about the financing of the JMEUC flood mitigation project, the Financial Advisor for JMEUC stated that each member municipality would apply for short-term financing through the NJIB which would accumulate for use by the JMEUC. She stated that, as the project is constructed, the JMEUC would draw-down on that lines of credit while reimbursement is simultaneously sought from FEMA. She stated that the estimated construction period is three years, and that, after that time, there would be a balance owed, estimated at approximately 10%, that FEMA will not reimburse, and will be owed proportionally by each member municipality.

INTRODUCTION

ORDINANCE NO. 2531

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,348,870 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$728,000 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 \$1,348,870, such sum includes the sum of (a) \$25,470 expected to be received as a Union County Leveling the Playfield Grant in connection with the improvement described in Section 3(a)(ii), (b) \$309,045 expected to be received as a New Jersey Department of Transportation Grant in connection with the improvement described in Section 3(a)(iii), (c) \$160,000 expected to be received as a Union County Development Block Grant in connection with the improvement described in Section 3(a)(iii), (d) \$55,000 expected to be received as a Union County Infrastructure and Municipal Aid Grant in connection with the improvement described in Section 3(a)(iii) and (e) \$71,355 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 \$728,000 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 \$728,000 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

SECTION 3:

(a) The Improvements hereby authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each improvement are as follows:

| Purpose | Appropriation and Estimated Cost | Estimated Maximum Amount of Bonds or Notes | Average Period of Usefulness |
|--|-------------------------------------|---|---------------------------------|
| (i) Purchase of equipment and capital items for various departments including but not limited to (a) signs, heavy duty side mounted flail mower, dump body and fuel security system for the Public Works Department; (b) surveillance cameras for the Police Department; (c) cellular solar powered message sign board and garage door openers for the Office of Emergency Management; (d) Scott SCBA air bottles, turnout gear, webbing, ropes and pulleys, fire hose, rescue saw, force entry hooks, extinguishers and dry chemical for the Fire Department; (e) archiving equipment for the Clerk’s Office and (f) computer equipment and software for all Borough Departments. | \$190,400 | \$168,000 | 9.86 years |
| (ii) Various improvements to Borough property including but not limited to improvements to municipal buildings and grounds, sidewalk improvements, downtown marketing and zoning study and improvements to Aldene Park, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk. | 175,470 | 140,000 | 13.57 years |
| (iii) Resurfacing of various streets, including but not limited to West Clay Avenue from Faitoute Avenue to Girl Scout Park, Madison Avenue from Galloping Hill Road to Magie Avenue, including all work and materials necessary | 983,000 | 420,000 | 10 years |

| Purpose | Appropriation and Estimated Cost | Estimated Maximum Amount of Bonds or Notes | Average Period of Usefulness |
|--|-------------------------------------|---|---------------------------------|
| therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk. | | | |
| TOTAL: | \$1,348,870 | \$728,000 | |

(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 \$728,000.

(c) The estimated cost of the Improvements is \$1,348,870, 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 10.65 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 \$728,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$300,000 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 15c2-12 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 \$728,000.

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. 2531 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on June 21, 2018; seconded by Councilman Connelly.

| <input type="checkbox"/> Vote Record – Ordinance No. 2531 | | | | | |
|--|--------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | 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. 2532

AN ORDINANCE AMENDING CHAPTER XXVIII, SECTION 28-1.5 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “PLACEMENT AT CURB; SUITABLE CONTAINERS”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XXVIII, Section 28-1.5 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 28-1.5 Placement at Curb; Suitable Containers.

a. With the exception of bulk waste (as defined in subsection 28-1.5d. below), no garbage or debris shall be placed at the curb for pickup prior to 7:00 p.m. on the evening preceding the scheduled pickup, except where the evening preceding the scheduled pickup falls on a Sunday, in which case the garbage or debris may be placed at the curb for pickup after 3:00 p.m.

b. All garbage and debris within the ~~Central Business District~~ **“T” intersection being more particularly described as Chestnut Street from Clay Avenue to Westfield Avenue and both sides of Westfield Avenue from Walnut Street to Locust Street** shall be placed at the curb on a daily basis between the hours of 8:30 a.m. and 9:30 a.m. on the morning of the scheduled pickup.

c. Plastic bags **in and of themselves**, of any type, shall not be utilized as a suitable garbage container for purposes of this chapter. **A suitable container is defined to be a metal, rubber or plastic receptacle with a tight fitting cover, so constructed as to prevent spilling or leaking of its contents. Each receptacle for use in a single residence shall have a capacity of not less than twenty (20) nor more than thirty (30) gallons and be equipped with a pull handle or handles. The total weight of any container shall not exceed fifty (50) pounds. Fifty (50) gallon drums or similar overweight containers may not be used as garbage receptacles to be placed curbside for collection purposes. In no event shall any package, bundle or material placed for collection be larger than four (4) feet in length.**

d. Bulk waste shall not be placed at the curb prior to 12:00 noon on the day prior to the scheduled pickup for bulk waste.

1. The term "bulk waste," for the sake of this chapter, shall be defined as the "collection of the following materials limited to five hundred (500) pounds (one-quarter of a ton) per property, per pickup:

(a) Furniture, toys

(b) Mattresses (limit two (2) per address)

(c) Wood, replaced/repared wood fencing sections, wood products limited as follows: (Wood is limited to two (2) thirty-two (32) gallon containers with pieces cut into three (3) foot pieces)

(d) Lawn furniture, wood doors, storm window, storm door, items generated by a homeowner in minor repairs not requiring a zoning or construction permit.

2. Expressly excluding the collection of the following materials not considered bulk waste:

(a) Rugs, carpeting, electronic waste, ashes, dirt, tree trunks, stumps, branches, brush, leaves, household garbage, no garbage bags, pool filters, railroad ties, rocks, stones, asphalt, concrete, closed-top drums, automobile parts, appliances (refrigerators, washers, dryers, any metal products etc.), paint, chemicals and materials resulting from the demolition, alterations, or repairs to buildings/homes or other structures generated by a contractor/homeowner requiring a zoning or construction permits.

e. *Early Placement—Bulky Waste.* Unless another penalty is expressly provided by statute, any person convicted of a violation of paragraph d. shall be liable to the penalty of one hundred fifty (\$150.00) dollars or imprisoned for a term not to exceed fifteen (15) days.

SECTION 2. Invalidity

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

SECTION 3. Inconsistent Ordinances Repealed.

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

SECTION 4. Captions.

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

SECTION 5. Effective Date.

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

Councilman Fahoury moved that Ordinance No. 2532 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on June 21, 2018; seconded by Councilman Connelly.

Councilman Fahoury stated that he appreciates Mr. Robinson’s comments on the introduction of this Ordinance, however he still holds to his feelings about the intent of the measure. Furthermore, he noted that the Construction Official continues to review pick-up alternatives in the downtown area.

| <input type="checkbox"/> Vote Record – Ordinance No. 2532 | | | | | |
|--|--------------------|--|--------------------------|--------------------------|--------------------------|
| | | 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. 2533

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) business days~~ **once it is full.**

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.

E. Permits for dumpsters shall be issued subject to the following location schedule:

1. Permits for dumpsters within the municipal right-of-way shall be issued for no more than seven (7) consecutive days and shall be approved by the Roselle Park Police Department.

2. Permits for dumpsters on private property shall be issued for no more than thirty (30) consecutive days.

SECTION 2. Invalidity

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

SECTION 3. Inconsistent Ordinances Repealed.

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

SECTION 4. Captions.

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

SECTION 5. Effective Date.

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

Councilman Fahoury moved that Ordinance No. 2533 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on June 21, 2018; seconded by Councilman Connelly.

| <input type="checkbox"/> Vote Record – Ordinance No. 2533 | | | | | |
|--|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | 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"/> |

ORDINANCE NO. 2534

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII OF THE CODE OF THE BOROUGH OF ROSELLE PARK ADDING SECTION 43 ENTITLED, “COMBAT WOUNDED/PURPLE HEART PARKING”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, and State of New Jersey that Chapter VII of the Code of the Borough of Roselle Park be and hereby is amended and supplemented to add Section 43 (7-43) as follows:

SECTION 1. 7-43 Combat Wounded/Purple Heart Parking.

Purpose: The purpose of this Section is to supplement Chapter 7, “Traffic,” and provide the creation of Combat Wounded/Purple Heart Parking for qualified military personnel.

SECTION 2. 7-43.1 Location of Combat Wounded/Purple Heart Parking.

The Mayor and Council of the Borough of Roselle Park, in order to further to promote public safety and welfare within the Borough, create Combat Wounded/Purple Heart Parking spaces/stalls at the following locations:

| <u>Quantity</u> | <u>Location</u> |
|-----------------|-----------------|
| <hr/> | |

- 1 East of Municipal Parking Lot No. 4; more particularly described as the Borough Hall Parking Lot located at 110 East Westfield Avenue.
- 1 Roselle Park Library Parking Lot; more particularly described as the municipal parking lot adjacent to and behind the Roselle Park Veteran's Memorial Library at 404 Chestnut Street.
- 1 Roselle Park Municipal Lot No. 2; more particularly described as the municipal parking lot on Chestnut Street between East Grant Avenue and Charles Street.

SECTION 3. 7-43.2 Requirements to Park in Spaces/Stalls Designated for the Combat Wounded/Purple Heart Parking.

A. No person shall park a vehicle in a parking space/stall designated and established for Combat Wounded/Purple Heart, unless they meet the requirements of Paragraph C of this Subsection. A combat wounded/purple heart parking space means an area of a public roadway or public parking lot designated for use by any Combat Wounded/Purple Heart awarded person as provided for and which is so marked by proper signage and roadway marking.

B. A combat wounded veteran is any person who served for any length of time in any military service branch, who experienced any level of hostility for any duration resulting from offensive, defensive, or friendly fire military action involving a real or perceived enemy in any foreign theater and suffers injury or disability from same. A Purple Heart Medal Designee is any member of the United States Military who has been awarded the Purple Heart Medal.

C. No person shall park a vehicle in any of the designated parking spaces/stalls for parking designated for use by Combat Wounded/Purple Heart Designees in locations referred to in the Code of the Borough of Roselle Park, unless such person is a Combat Wounded/Purple Heart Designee. Any vehicle parked in a parking stall reserved for Combat Wounded/Purple Heart drivers pursuant to this chapter, which does not display the official state license plate, or special identification sticker or placard from the Borough of Roselle Park, is presumed to have parked in such a stall unlawfully, and subject to the fines and penalties set forth in this Section.

D. Any person applying for the aforementioned decal shall present such documents as required by the Borough Clerk to establish that the individual is a Combat Wounded Veteran and/or has been awarded the Purple Heart. In addition any applicant must have been honorably discharged from the United States military. The Borough Clerk's Office shall have up to seven (7) days to review and determine if the applicant qualifies as a Combat Wounded Veteran/Purple Heart Designee.

SECTION 4. 7-43.3 Violations.

Any person parking in the restricted parking space without a special vehicle identification decal as indicated in Chapter 7-43.2.c. shall be liable for a fine up to \$250.00 for the first and subsequent offense and up to ninety (90) days community service on such terms and in such form the Roselle Park Municipal Court shall deem appropriate, or any combination thereof.

SECTION 5. Invalidity

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

SECTION 6. Inconsistent Ordinances Repealed.

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

SECTION 7. 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 8. Effective Date.

This amendment to the Code of the Borough of Roselle Park shall become effective on August 1, 2018.

Councilman Fahoury moved that Ordinance No. 2534 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on June 21, 2018; seconded by Councilman Connelly.

| <input type="checkbox"/> Vote Record – Ordinance No. 2534 | | | | | |
|--|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> Adopted | Petrosky | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Shipley | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Defeated | Fahoury | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Tabled | Connelly | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Withdrawn | Negron | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Delorio | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Hokanson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

RESOLUTIONS

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

RESOLUTION NO. 175-18

WHEREAS, there exists a vacancy on the Roselle Park Library Board of Trustees due to the resignation of Kathleen Roty; and,

WHEREAS, Mayor Carl A. Hokanson has filed an appointment to the Roselle Park Library Board of Trustees.

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 following individual be appointed to the Roselle Park Library Board of Trustees (all addresses are located within Roselle Park unless otherwise noted):

| <u>Position</u> | <u>Name</u> | <u>Address</u> | <u>Term Expiration</u> |
|-----------------|-------------------|-------------------|------------------------|
| Board Member | Elisabeth Qersdyn | 150 Berwyn Street | December 31, 2020 |

RESOLUTION NO. 176-18

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2018; and

WHEREAS, the following applicants have complied with the provisions of the Act of the Legislature entitled, “An Act Concerning Alcoholic Beverages”, being Chapter 436 of the Laws of 1933,

its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto, now therefore

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 Borough Clerk be and is hereby authorized to issue licenses effective July 1, 2018 to expire June 30, 2019, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$1,385.00

- 2015-33-010-006 Ocean Castle, Inc., 9 W. Westfield Avenue, Roselle Park, NJ 07204
t/a Vintage Italian Restaurant & Catering
- 2015-33-015-004 Caracitas Corporation, 157 E. Westfield Avenue, Roselle Park, NJ 07204
t/a Vinhus Restaurant & Lounge
- 2015-33-004-008 Willow Kacie, LLC, 600 W. Westfield Avenue, Roselle Park, NJ 07204
t/a Sun Tavern
- 2015-33-009-013 Olde Dowlings LLC, 117 Chestnut Street, Roselle Park, NJ 07204
t/a Dowling Irish Pub & Restaurant
- 2015-33-005-003 Frenchy's Bar Grill, Inc., 545 W. Westfield Avenue, Roselle Park, NJ 07204
t/a Frenchy's Bar Grill
- 2015-33-016-007 Spilanga Food, Inc., 120 Chestnut Street, Roselle Park, NJ 07204
t/a Costas Ristorante & Pizzeria
- 2015-33-008-004 La Catena Restaurant, Inc., 386 E. Westfield Avenue, Roselle Park, NJ 07204
t/a La Catena Restaurant

PLENARY RETAIL DISTRIBUTION LICENSES - \$931.00

- 2015-44-003-003 Gajani Inc., 117 W. Colfax Avenue, Roselle Park, NJ 07204
t/a Roselle Park Liquors and Food
- 2015-44-013-009 Chestnut Street Spirits, LLC, 137 Chestnut Street, Roselle Park, NJ 07204
t/a Roselle Park Wines & Spirits

CLUB LICENSES - \$132.00

- 2015-31-017-001 American Legion Post 60, Inc., 34 E. Westfield Avenue, Roselle Park, NJ 07204

RESOLUTION NO. 177-18

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:

Purchase of Equipment and capital items for various departments including but not limited to (a) signs, heavy duty side mounted flail mower, dump body and fuel security system for the Public Works Department; (b) surveillance cameras for the Police Department; (c) cellular solar powered message sign board and garage door openers for the Office of Emergency Management; (d) Scott SCBA air bottles, turnout gear, webbing, ropes and pulleys, fire hose, rescue saw, force entry hooks, extinguishers and dry chemical for the Fire Department; (e) archiving equipment for the Clerk's Office and (f) computer equipment and software for all Borough Departments.

Various improvements to Borough property including but not limited to improvements to municipal buildings and grounds, sidewalk improvements, downtown marketing and zoning study and improvements to Aldene Park, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.

Resurfacing of various streets, including but not limited to West Clay Avenue from Faitoute

Avenue to Girl Scout Park, Madison Avenue from Galloping Hill Road to Magie Avenue, including all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on the file in the Office of the Clerk.

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

**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> |
|--|------------------------|----------------------------------|---------------------------------|---------------------|
| Purchase of Equipment and capital items For Various Departments as stated above | \$190,400.00 | \$168,000.00 | \$22,400.00 | |
| Various Improvements to Borough Property | \$175,470.00 | \$140,000.00 | \$10,000.00 | \$25,470.00 |
| Resurfacing of Various Streets as Stated above | \$983,000.00 | \$420,000.00 | \$38,955.00 | \$524,045.00 |
| TOTAL | \$1,348,870.00 | \$728,000.00 | \$71,355.00 | \$549,515.00 |

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

RESOLUTION NO. 178-18

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 \$4,431.31 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 \$1,300.00 from the Tax Collector's Premium Account.

| BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 6/7/2018 | | | | | | | | | | | | | | | |
|--|--------|-----|-------|-------------|-----------------------|--------------------|-------------------------------|---------------------------------------|------------|---------------|-----------------------|-------------------------------------|---------------------|------------|--|
| TSC# | BLOCK | LOT | QUAL. | PREMIUM | TOTAL AMOUNT REDEEMED | CERTIFICATE AMOUNT | REDEMPTION PENALTY PERCENTAGE | INTEREST ON CERTIFICATE DATE 6/7/2018 | SEARCH FEE | RECORDING FEE | SUBSEQUENT TAXES PAID | INTEREST ON SUBSEQUENTS TO 6/7/2018 | 6% INTEREST PENALTY | LEGAL FEES | |
| MTAG AS CUST FOR EBURY FUND 2 NJ LLC | 14-001 | 108 | 14 | \$ 1,300.00 | \$ 4,431.31 | \$ 595.46 | \$ 11.91 | | \$ 12.00 | \$ 43.00 | \$ 2,661.15 | \$ 1,107.79 | | | |
| | | | | | \$ - | | | | | | | | | | |
| | | | | | \$ - | | | | | | | | | | |
| | | | | | \$ - | | | | | | | | | | |
| TOTAL | | | | \$ 1,300.00 | \$ 4,431.31 | \$ 595.46 | \$ 11.91 | \$ - | \$ 12.00 | \$ 43.00 | \$ 2,661.15 | \$ 1,107.79 | \$ - | \$ - | |

RESOLUTION NO. 179-18

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 Lorraine Keller from the position of Alternate Crossing Guard effective immediately.

RESOLUTION NO. 180-18

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 Barbara Bonavita from the position of Alternate Crossing Guard effective immediately.

RESOLUTION NO. 181-18

WHEREAS, vacancies currently exist in the in the position of Alternate Crossing Guard.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint the following individual(s) to the position of Alternate Crossing Guard to be paid \$67.26 per day effective immediately:

1. John J. Rottmann; 422 Park Place, Roselle Park, N.J. 07204

RESOLUTION NO. 182-18

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2018; and,

WHEREAS, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto; and,

WHEREAS, it has been established by previous acts of the Mayor and Council of the Borough of Roselle Park and the Police Department of the Borough of Roselle Park that there were a number of complaints from the surrounding neighborhood regarding the excessive noise coming from 147 West Westfield Avenue, Roselle Park, NJ 07204, known to be the place of business and operation for Plenary Retail Consumption License number 2015-33-012-005, Gourmet Food Merchant, LLC's t/a The Castle (the current licensee), which at the time of such aforementioned complaints was operated by and as Solar Do Minhó II, Inc., and that despite representations to the contrary, those complaints remained unsatisfied and unheeded; and,

WHEREAS, the licensee at the time of the complaints was put on notice that they must comply with the Peace and Good Order Ordinance (Chapter III, Section 3-9 of the Code of the Borough of Roselle Park), and that continued violation would result in the issuance of summonses; and,

WHEREAS, the licensee at the time was further notified that it is a penalty of the regulations governing Alcoholic Beverage Control for the licensee to serve alcoholic beverages in the unlicensed garden area of the establishment and, any and all violations would be subject to disciplinary charges being brought against said licensee; and,

WHEREAS, an incident occurred on January 1, 2011 at the location of Plenary Retail Consumption License #2015-33-012-003, known at the time to be Solar Do Minhó II, Inc. Restaurant, 147 West Westfield Avenue, Roselle Park, NJ 07204, which required the assistance of seven municipal police departments to get the situation under control; and,

WHEREAS, said license was cited in violation of N.J.A.C. 13:2-23.6(a) 3 and charges were levied against the holder of Plenary Retail Consumption License #2015-33-012-003; and,

WHEREAS, a disciplinary hearing was held on April 12, 2011, and, the holder of license #2015-33-012-003 plead guilty to the above charges; and,

WHEREAS, the owner of Alcoholic Beverage License #2015-33-012-003 hereby agreed by written agreement to the following terms and special conditions, and these special conditions will be reviewed on a yearly basis and may be amended or removed; and,

WHEREAS, the Mayor and Council of the Borough of Roselle Park approved resolution 188-13, the person-to-person transfer from Solar Do Minho II Inc. to Gourmet Food Merchant LLC. t/a The Castle, effective September 19, 2013 subject to special conditions imposed, outlined below, and incorporated herein.

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 Borough Clerk be and is hereby authorized to renew Plenary Retail Consumption license number 2015-33-012-005, Gourmet Food Merchant, LLC, 16 Cornwall Road, Glen Rock, NJ 07452, t/a The Castle, 147 West Westfield Avenue, Roselle Park, NJ 07204 effective July 1, 2018 to expire June 30, 2019 with the same, following special conditions:

1. Owner will forward copies of all signed contracts for rental/use of any/all rooms seven days prior to date of use to the Police Chief; and will follow the recommendations of the Police Chief.
2. Owner will notify the Police Chief of all holiday events seven days prior to event and will follow the recommendations of the Police Chief.
3. The applicant shall not allow any music, exterior to the building, regardless of whether it is amplified or live.

| <input type="checkbox"/> Vote Record – Resolutions #175-18 to #182-18 | | | | | |
|---|--------------------|----------|-------------------------------------|--------------------------|--------------------------|
| | | 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"/> | 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"/> |

MAYOR AND COUNCIL COMMITTEE REPORTS

Captain Daniel McCaffery – Police Department

- Noted that Detective Nortrup was honored for his efforts in Puerto Rico.
- Stated that the Department conducted a checkpoint at Galloping Hill Road in May for vehicle registrations.
- Stated that he and the Chief attended the graduation of Auxiliary Police Officers.
- Provided an overview of the Car Seat Inspection event.
- Congratulated Roselle Park High School Girls Softball on Group #1 Championship.

Councilman Petrosky thanked the Police Department for the VMS board on East Grant Avenue.

Councilman Connelly presented a photo of the Police Honor Guard from the Memorial Day Parade from American Legion Post 60.

Before the beginning of reports of Mayor and Council, Councilman DeIorio stated that the Borough was in receipt of the monthly report from Union County EMS.

Councilman Fahoury

- Noted that the Casano Center is still in search of a part-time bus driver with a valid CDL license.
- Provided an update on the Casano Center events and upcoming services, including bus trips and the June 30th Fireworks Show.
- Provided an update on the Green Team efforts toward Bronze Certification.
- Noted that the Bronze Certification application deadline was extended to September 2018.
- Congratulated the Roselle Par High Schools girls softball team on their progress, and stated that he would like to have them come to a future meeting to have them honored and recognized.
- Stated that he will complete handing out his monthly newsletter in the coming days.

Councilman Connelly

- Thanked all who came out to the Memorial Day Parade; thought it was great.
- Stated he had a meeting with the Fire Department to discuss a variety of concerns.
- Noted that during his meeting with the Fire Department there were concerns about the responsiveness of DPW, and confusion as to whether or not work was completed; inquired if there was ever a work order or work request form.

A brief discussion ensued amongst the governing body about the questions, wherein it was explained that a form did exist at some time, but became unused as time went on. It was agreed that reinstating use of that form would be beneficial for tracking purposes.

Councilman Shipley

- Reminded the public about Make Music Day in Roselle Park.
- Discussed future success of the most recent shredding event, and reminded everyone that the Clerk's Office scheduled the next event for October 20th.
- Stated that the application period for DPW Superintendent was closed, and that applications were going to be reviewed before interviews begin.

Councilwoman Negron

- Reminded everyone the last day of school is June 20th; asked resident motorists to be on the lookout for kids during the summer months.
- Congratulated all of the Girl Scouts to were elevated to the next level of scouting.
- Happy Father's Day to all the fathers.

Councilman DeLorio

- Reminded the public that the Celebration of Color is August 18th as rescheduled due to rain.
- Reminded all the next MLUB Meeting is June 11th, provided an overview of the items on the agenda.
- Noted that applications are available for the 2018 Kids Recreation Trust Fund Grant and the Greening Union County Grant. Stated he would like to meet with the Finance and Administration Committee to go over the grant requirements, but asked that members of the governing body send their recommendations to the Borough Clerk so that he could compile suggestions for the applications.

- Stated that good information about pedestrian and bicycle safety came out of the Transit Village Meeting; will send the information to Borough Clerk Casais.
- Stated that historical information also came out of the Transit Village Meeting; would like to forward some of the information to the Historian.
- Stated that two members of the Roselle Park Track Team are going to the Team Championships this weekend: David Munera for the 100 meters and Naazir Alexander for the 100 meters.
- Noted that on June 23rd he was going to be conducting a “Bike Around Town” for anyone looking to join him.

Councilman Petrosky

- Offered condolences to the families of those who passed.
- Attended Greg Powers one year anniversary memorial.
- Attended Memorial Day Ceremonies and Post 60 BBQ.
- Congratulated the Roselle Park High School Girls Softball Team.
- Reminded the public about the ongoing four-day Feat of Saint Anthony at the Church of the Assumption.
- Made note of another recent tragic bus accident; stated that it is very tragic.
- Thanked those who voted on Primary Day.
- Wished Jacob Magiera a Happy Birthday.
- Provided his contact information.

Mayor Hokanson

- Thanked members of Council for wearing orange in honor of Mothers Against Illegal Guns.
- Requested a Public Safety Committee meeting.
- Made note of a grand opening of a business on Friday afternoon.
- Stated that the Hispanic Festival had a great showing; stated that he liked the fact that there was a lot of young children present.
- The Memorial Day Service was very well received and overwhelming; provided suggestions for next year.
- Stated that his next Meet and Greet would be June 27th from 6:00 p.m. to 8:00 p.m. at Sun Tavern.

Tom Solfaro – Borough Engineer

- Provided several construction updates.
- Stated that the Butler Avenue Project is complete and will be closed out in weeks ahead; stated that he would provide all necessary documents for final payment and close out to the Chief Financial Officer and Borough Clerk for processing, and receipt of grant funding.
- Stated that the contractor for East Colfax Avenue has been in the Borough completing punch-list work, and that such work remains ongoing in its final stages. He further noted that most work is now limited to two main properties that have remaining issues.
- Stated that the Stream Bank Stabilization contractor has remobilized and is completing work.
- Has one matter for Closed Session
 - Potential Litigation – East Colfax Avenue Project Resident

Ken Blum – Chief Financial Officer

- Stated that sewer bills were mailed out and are due.
- Wished Jacob Magiera a happy birthday.

Mayor Hokanson asked Mr. Blum to explain how sewer billing works.

Mr. Blum noted that the Borough bills residents for the sewer utility based on water consumption figures provided by the water company.

Andrew Casais – Borough Clerk

- Stated that the 2018 Primary Election was held on Tuesday and went well.
- Has one matter for Closed Session
 - Contract Negotiations – Langan Engineering

Richard Huxford – Borough Attorney

- Has one matter for Closed Session
 - Contract Negotiations – Timpat
- Wished Jacob Magiera a happy birthday.

REPORTS OF DEPARTMENTS

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

- Municipal Court Report for April 2018
- Animal Control Officer's Report for May 2018
- Police Chief's Report for May 2018
- Construction Official's Report for May 2018

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Transit Village (Councilman Fahoury)

Councilman Fahoury noted the Borough Clerk, Chief Financial Officer, Tax Assessor, Zoning Officer, Councilman DeIorio and himself met with various officials from the State Department of Transportation that comprise the New Jersey Transit Village Task Force. Councilman Fahoury gave an overview of the meeting, recommendations, and requirements for Transit Village designation. Made particular note of the creation of a "vision plan."

Councilman DeIorio agreed that this was a good meeting. He noted the Borough is ready to move forward with this application and also agrees that a professional should be hired as part of a "vision plan."

Mayor Hokanson and Councilman DeIorio discussed the prospect a planner for the creation of a "vision plan." They agreed that they would consult with Zoning Officer Belluscio who has a great knowledge of the subject, having gone through the process of designation in Cranford.

New Items:

- Amending Peace and Good Order Ordinance (Mayor Hokanson)

Mayor Hokanson received a concern regarding the current Ordinance being unclear; asked to have Borough Attorney Huxford look into it.

Borough Attorney Huxford stated that he would meet with the Construction Official and Code Officer on Monday to go over new wording to clarify any items that lack clarity; stated he hopes to have something for the governing body to consider at its next meeting.

The governing body agreed that Mr. Huxford should review the Ordinance and provide his recommendations.

- Union County Freeholder's Mayor's Challenge (Mayor Hokanson)

Mayor Hokanson noted this is an idea coming from the Freeholders asking Mayors to raise funds for scholarships.

Councilman DeIorio asked if these funds would go to a Roselle Park student.

Mayor Hokanson stated that was a good question, and that he would do more research on this.

- Sustainable Land Use Pledge – Sustainable Jersey (Councilman Fahoury)

Councilman Fahoury noted this is something that goes towards the Borough's Sustainable Jersey certification application. Gave an overview of Sustainable Jersey Land Use Pledge; stated that he would like a Resolution for the next meeting.

The governing body did not have any questions for Councilman Fahoury, and generally agreed with having a Resolution on the next meeting agenda for their consideration.

- Residency Requirement for Recreation Committee Members (Councilman Petrosky)

Councilman Petrosky stated that he was approached by the Recreation Committee who wanted to amend their bylaws by adding that only Roselle Park residents can be members of the Committee.

Borough Attorney Huxford stated that he would work on it with Councilman Petrosky.

PUBLIC PORTION

Councilman Fahoury moved at 9:17 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked about two recent grants received by the County.

Chief Financial Officer have an overview of both grants, which included the 2018 Union County Infrastructure and Municipal Aid grant as well as the Union County Level the Playing Field grant.

- Stated that he thinks highlighting history is a good thing.
- Suggested the use of Harbor Consultants as a planning consultant for a “vision plan.”
- Thanked everyone for the birthday wishes.

Councilman DeIorio presented Mr. Magiera with a birthday cake on behalf of Mayor and Council.

Saul Qersdyn, 150 Berwyn Street

- Asked for an update on an amendment to the Resolution awarding a contract for real estate appraisal services.

Borough Clerk Casais it would be on for the one of the next meetings.

- Asked for an update on the Borough’s Vehicle Policy.

Councilman Connelly stated that he did not have an update from last meeting.

- Wished Mr. Mageria a happy birthday.
- Stated that the Memorial Day speech was one of the best he heard from a veteran.
- Provided his opinion about the comments made about certain performance done during the parade.
- Noted his participation in the “Tunnel to Towns” undertaking and the great experience he had. Noted that the first responders waited for those who were given a later time slot to climb the tower; stated it was touching and very memorable.
- Stated he has a list of the inactive phone booths within the Borough that he will send.

Dave Robertson, 220 West Sumner Avenue

- Wished Jacob Magiera a happy birthday.
- Congratulated Councilman Fahoury on his college graduation.

Eugene Meola, 226 Sheridan Avenue

- Wished Jacob Magiera a happy birthday.
- Congratulated the winners of Primary Day.
- Stated that he would be working beer tent at the Feast of Saint Anthony.
- Made note of D-Day Anniversary.

There being no one else wishing to speak, Councilman Fahoury moved at 9:32 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 9:35 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:

- Contract Negotiations – Langan Engineering
- Contract Negotiations – Timpat
- Potential Litigation – East Colfax Avenue Project Resident

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:03 p.m. to resume the regular order of business; seconded by Councilman Connelly and adopted.

- Contract Negotiations – Langan Engineering
- Contract Negotiations – Timpat
- Potential Litigation – East Colfax Avenue Project Resident

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

There being no further business to come before the meeting, Councilman Fahoury moved at 10:03 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMC
Borough Clerk