

Borough of Roselle Park Meeting of June 21, 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	A	--
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 communications; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

- A request from the Roselle Park Republican Municipal Committee to utilize Acker Park for a “Meet and Greet” on Saturday, July 14, 2018 from 12:00 p.m. to 5:00 p.m., with a rain date of Sunday, July 15, 2018 from 12:00 p.m. to 5:00 p.m.
(Subject to JIF Insurance and Indemnification Requirements)
- Request from the residents of the 600 block of Spruce Street to hold a Block Party on Sunday, June 24, 2018 from 12:00 p.m. until 10:00 p.m. instead of Friday, June 22, 2018.
- Request from the residents of the 200 block of Charlotte Terrace to hold a Block Party on Saturday, July 28, 2018 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, July 29, 2018.

PROCLAMATIONS & PRESENTATIONS

- Roselle Park High School Softball Team – 2018 NJSIAA Group 1 Champions
- National Association of Letter Carriers Local 67 – Stamp Out Hunger Campaign

Councilman Delorio’s noted that his cousins were visiting from Italy, who wanted to present a certificate from their hometown to the Borough of Roselle Park.

APPROVAL OF MINUTES

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

- Closed Session Minutes of April 19, 2018

<input type="checkbox"/> Vote Record – Closed Session Minutes of April 19, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

- Closed Session Minutes of April 30, 2018

<input type="checkbox"/> Vote Record – Closed Session Minutes of April 30, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

- Closed Session Minutes of May 3, 2018

<input type="checkbox"/> Vote Record – Closed Session Minutes of May 3, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

- Closed Session Minutes of May 17, 2018

<input type="checkbox"/> Vote Record – Closed Session Minutes of May 17, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

- Closed Session Minutes of June 7, 2018

<input type="checkbox"/> Vote Record – Closed Session Minutes of June 7, 2018					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 7:28 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 if Resolution 192-18 reflected the hire of a new vendor.

Borough Clerk Casais stated that it was for a new vendor.

Saul Qersdyn, 150 Berwyn Street

- Requested procedural clarification on Resolutions 183-18 and 184-18, regarding renewal of liquor licenses.

Borough Clerk Casais stated that Resolution 183-18 was for a license that needed to be renewed for the active term expiring on June 30, 2018 based on a special ruling by the Director of the Division of Alcoholic Beverage Control. He explained that Resolution 184-18 was the renewal of the same license, under a new number, for the coming terms expiring June 30, 2019.

- Sought clarification on Janitorial Services contract term.

Borough Clerk Casais stated that this was awarding a two-year contract.

- Clarified whether Resolution No. 193-18 was a State appeal.

Chief Financial Officer Blum stated that this was an appeal to the State Tax Board.

- Asked about the Workshop item regarding potential changes for Borough-Wide Garage Sale.

Councilman DeIorio stated that this was in reaction to some suggestions received from residents during one of his recent meet and greet events.

- Asked about the hiring of an individual for Casano Community Center events.

Chief Financial Officer Blum stated that this was so that the Borough could ensure an employee is present at all functions at the Center. He noted that the Borough usually appoints existing employees at a set rate.

- Asked about the Workshop item regarding the collection of used tires.

Mayor Hokanson stated that Borough Clerk Casais recently conducted a very successful auction of all of the Borough's used tires at the DPW facility that were slated for disposal. He noted that if a secondary auction is deemed successful, it might be something to look into in the future as an added service for Borough residents.

Jacob Magiera, 612 Sheridan Avenue

- Commended the 2018 Roselle Park High School Softball team.
- Confirmed that the estimated tax appeal discussed earlier was estimated to result in a \$600 refund.

Chief Financial Officer Blum confirmed and stated that the estimate was \$625.51.

- Thanked Postal Service workers.
- Commended the presentation of Councilman DeIorio's cousin from Italy.
- Asked what the EMS report was as listed on the agenda.

Mayor Hokanson stated that it was the monthly report received by County EMS.

- Offered condolences to Police Chief Morrison on the passing of his nephew.

There being no one else wishing to speak, Councilman Fahoury moved at 7:42 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. 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.

Councilman Fahoury moved to open the public hearing on Ordinance No. 2531; seconded by Councilman Connelly and adopted.

Leeor Shapira, 209 East Grant Avenue

- Stated that he noticed that there are several grants the Borough received that will help cover the cost of this appropriation; asked if it is correct that the tax revenue will not cover the remaining cost.

Chief Financial Officer Blum stated that the items in this appropriation have a useful life of five years or more, and are therefore eligible for bonding. He explained that the items would be paid for through debt service payments once bonding is completed.

Saul Qersdyn, 150 Berwyn Street

- Recommended that items and prices be broken down further than the blanket larger amounts.
- Confirmed the balance of grants versus what will become debt service.
- Confirmed with Mr. Blum that more debt was paid than assumed during 2018.

Jacob Magiera, 612 Sheridan Avenue

- Asked how much debt is funded or unfunded.

Chief Financial Officer Blum said bonds paid through 2030 amount to \$16,137,000 million.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2531; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2531 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2531		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2532; seconded by Councilman Connelly and adopted.

Dave Robertson, 220 West Sumner Avenue

- Stated that he thinks this Ordinance is still problematic because it only addresses aesthetics and not practical issues.
- States that the one-hour time block for placement is already in effect, but not being enforced.
- Thinks that requiring hard containers is not efficient.

Councilman DeIorio explained several enforcement issues that resulted in this Ordinance. He explained that the Code already requires containerization and prohibits the sole use of plastic bags for curbside placement. He noted that he would be bringing up an amendment with regard to clarifying the need for containers. He further stated that he believes containers may not be the answer in every situation.

Jacob Magiera, 612 Sheridan Avenue

- Noted that the enforcement hours were an issue when he was on Council.
- Asked about usage of the driveway on West Westfield Avenue by Vintage Restaurant.

Mayor Hokanson said it is an active driveway.

- Noted that he understands the existing Ordinance to mean that garbage can be placed into bags, as long as they are placed in a sturdy container made of wood, plastic, or metal.

Saul Qersdyn, 150 Berwyn Street

- Confirmed that Section C would be clarified.

Councilman DeIorio noted that, regardless of enforcement issues, the sole use of plastic bags is prohibited throughout the Borough. In that sense, any amendment would not change that regulation. Moreover, he noted that the intent of the Ordinance was to focus on the “T” intersection; the intent is not to impose additional community-wide requirements.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2532; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2532 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

Councilman DeIorio stated that while the intent of the Ordinance is good, it appears that based on discussions he had with residents, it is being perceived as a measure that would impose a burden on Borough residents at-large. He noted that the enforcement provisions for containers is already in the existing Borough Code, but that the Ordinance should be made more clear so that there is no confusion or misunderstanding; further noted that the focus is on the downtown, “T” intersection.

Councilman DeIorio further stated that he suggests no adopting the Ordinance in its current form. Furthermore, he suggested that, in the future, if the Code is being amended where it would effect a provision of enforcement, that the Director of Code Enforcement and the Deputy Code Enforcement Officer sign-off that such a change is acceptable from their perspective; or, in the alternative, provide their written recommendations as to the actions needed by the governing body.

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

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

Borough Clerk Casais stated that this Ordinance was referred back to the governing body after the Municipal Land Use Board’s review of it without comment or recommendations.

Councilman Fahoury moved to open the public hearing on Ordinance No. 2533; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2533; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2533 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

Councilman DeIorio stated that this was the second attempt at amending this particular section of the Borough Code, and is what prompted his suggestion to have Code Enforcement sign-off of the acceptability for future changes.

<input type="checkbox"/> Vote Record – Ordinance No. 2533					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 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”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2534; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- Stated that he did some research and stated that the State authorizes parking for Purple Heart recipients, and disabled veterans; asked if those in the “disabled veterans” category would be eligible to park in one of the proposed spaces within the scope of the Ordinance.

Borough Attorney Huxford stated that it would not cover disabled veterans as it is a separate category from Purple Heart recipients, and combat wounded veterans. Councilman Fahoury and Councilman Connelly supplemented Mr. Huxford’s comments with several explanations given a variety of veteran scenarios.

Leeor Shapira, 209 East Grant Avenue

- Suggested that an accommodation be made, sometime in the future, for all military personnel.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2534; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2534 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2534		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INTRODUCTION

ORDINANCE NO. 2535

AN ORDINANCE AMENDING CHAPTER III, SECTION 3-9.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, “POLICE REGULATIONS; PEACE AND GOOD ORDER; PROHIBITIONS”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter III, Section 3-9.1 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 3-9.1 Prohibitions.

No person or contractor shall, within the limits of the Borough:

- Play, operate or use any television, radio, phonograph or tape equipment or other sound-producing instrument, device or apparatus in such a manner that the sound thereof shall annoy any person or persons or disturb the comfort, rest or repose of any person or persons.
- Permit, make or continue or cause to be permitted, made or continued any unnecessary noise, produced by human or mechanical means, which shall disturb the comfort, rest, and repose of any person or persons being in his or their place of abode or at any public or private meeting or at church services.
- Keep or harbor any dog or other animal which shall disturb the neighborhood by excessive barking, whining or howling.
- Throw or discard any cans, bottles, refuse or garbage of any kind whatsoever into the waters of any pond, stream, lake or river, or upon a public street or public place, or discharge any sewage or waste into the waters or places, or any of them, or pollute the waters in any manner whatsoever.
- Throw any papers, sticks, glass, metal or any hard, dangerous or offensive substances upon any sidewalk, street, highway or public place or at any automobile, vehicle, house, building, fence or person.
- Participate in any practice, sport or exercise in such a manner so as to annoy, disturb or frighten any person or persons on any sidewalk, street, road, park or other private or public place.

g. Disrupt or disturb the exercises of any public school or any lawful assembly therein, or interfere with or annoy any child attending such school or any teacher therein.

h. Intentionally, willfully or maliciously destroy or injure any of the wires, posts, machines, bells, signs, boxes, box or any other apparatus of any fire alarm system or intentionally, willfully or maliciously interfere with the same or any part thereof or hinder or impede any of the operations intended to be accomplished thereby.

i. Hinder, prevent or deter by any device whatsoever any Firefighter or any person from rendering lawful assistance in abating or quenching a fire, or hinder or interfere with any Firefighter going to or returning from any fire or place from which a fire alarm proceeds, or hinder or obstruct any fire engine, hook and ladder truck, hose cart or other fire apparatus going to or from any place from which a fire alarm proceeds or where any building or property may be burning.

j. Interfere with or obstruct a Police Officer (whether a regular Police Officer or Special Law Enforcement Officer), a member of the auxiliary Police of the Civil Defense-Disaster Control Bureau or a member of the First Aid Squad of the Borough, whether in uniform or not, in the carrying out of his duties or functions.

k. Enter or remain upon the land or property of any person without lawful permission to do so.

l. Urinating, expectorating or defecating in a public place, other than a wash room or toilet room, under circumstances where such act is or could be observed by a member of the public situated in or near a public place. The term "public place," for the purposes of the within section is defined as "an area generally visible to the public view and includes but is not limited to streets, sidewalks, bridges, alleys, plazas, parks, driveways, parking lots, automobiles, buildings open to the public and doorways and entrances to buildings or dwellings and the grounds enclosing same."

m. Operate or permit the use or operation of any mechanically powered saws, drills, sanders, grinders and tools, including similar devices outdoors in residential areas.:

1. The following activities shall be expressly permitted and otherwise exempt from the prohibitions set forth in paragraph m., above:

(a) Any person operating mechanically powered saws, drills, sanders, grinders, and tools, including similar devices outdoors in residential areas on Monday through Friday from 7:00 a.m. to dusk.

(b) Any person operating mechanically powered saws, drills, sanders, grinders, and tools, including similar devices outdoors in residential areas on Saturdays, Sundays, and holidays from 8:00 a.m. to dusk.

~~1. Between the hours of dusk and 7:00 a.m., the following day. This paragraph shall not apply to the use of domestic devices in cases of emergency in the interest of public health.~~

~~2. Saturday, Sunday and holidays from 8:00 a.m. prevailing time until dusk.~~

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. 2535 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on July 19, 2018; seconded by Councilman Connelly.

Councilman DeIorio stated for the record that this was a recommendation from the Police Department; Mayor Hokanson confirmed the same.

<input type="checkbox"/> Vote Record – Ordinance No. 2535					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2536

AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV, SECTION 2-34.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, “ADMINISTRATION; BOARDS, COMMITTEES, AND COMMISSIONS; ENVIRONMENTAL COMMISSION; MEMBERS, TERMS, VACANCIES”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter II, Article IV, Section 2-34.2 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-34.2 Members; Terms; Vacancies.

a. *Regular Members.*

1. The Commission shall consist of ~~nine (9)~~**seven (7)** members appointed by the Mayor, one of whom shall also be a member of the ~~Planning Board~~ **Municipal Land Use Board** and all of whom shall be residents of the Borough of Roselle Park. Members shall serve without compensation except as hereinafter provided. The Mayor shall designate one (1) of the members to serve as Chairman and presiding officer of the Commission. Members shall be appointed for terms of three (3) years and until the appointment and qualification of their successors: **pursuant to N.J.S.A. 40:56A-1 et seq.**

2. The Mayor or Governing Body may remove any member of the Commission for cause, on written charges served upon the member and after ~~the~~ hearing thereon at which the member shall be entitled to be heard in person or by counsel. A vacancy on the Commission occurring otherwise

than by expiration of a term shall be filled for the unexpired term in the same manner as an original appointment.

Reasoning for a removal for cause may include, but shall not be limited to, a continued absence of a member for five (5) consecutive meetings (regular or special meeting) of the Environmental Commission without good cause shown.

b. *Alternate Members.*

1. The ~~Governing Body~~ **Mayor** may appoint not more than two (2) alternate members, to be designated "Alternate No. 1" and "Alternate No. 2."

2. The terms of the alternate members shall be for two (2) years. A vacancy occurring otherwise than by expiration of term shall be filled by the appointing authority for the unexpired term only.

3. An alternate member shall not be permitted to act on any matter in which he has either directly or indirectly any personal or financial interest. An alternate member may, after public hearing if he or she requests one, be removed by the Governing Body for cause.

4. An alternate member may participate in discussions of the proceedings but may not vote except in the absence or disqualification of a regular member. A vote shall not be delayed in order that a regular member may vote instead of an alternate member. In the event that a choice must be made as to which alternate member is to vote, Alternate No. 1 shall vote first.

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. 2536 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on July 19, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2536					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 2537

AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV, SECTION 2-39.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, “ADMINISTRATION; BOARDS, COMMITTEES, AND COMMISSIONS; RECREATION COMMITTEE; COMPOSITION OF THE RECREATION COMMITTEE”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter II, Article IV, Section 2-39.2 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-39.2 Composition of the Recreation Committee.

a. The Recreation Committee will consist of seven (7) members appointed by the Mayor, effective January 1, 2008 for the following terms:

1. One (1) member shall be appointed for a term of one (1) year, terminating on December 31, 2008;
2. One (2) member shall be appointed for two (2) years, terminating on December 31, 2009;
3. One (1) member shall be appointed for a term of three (3) years, terminating on December 31, 2010;
4. Two (2) members shall be appointed for a term of four (4) years, terminating on December 31, 2011;
5. Two (2) members to be appointed for a term of five (5) years terminating on December 31, 2012.

b. At the completion of each term, the Mayor shall appoint or reappoint members, **who shall be residents of the Borough of Roselle Park**, for a term of five (5) years, terminating on December 31 of each subsequent year.

c. Any vacancy on the Recreation Committee which occurs during the unexpired term shall be filled by the appointment of an alternate as described in paragraph d. below with Alternate Number 1 being appointed to the first vacancy and Alternate Number 2 being appointed to the next vacancy. These appointments will be for the unexpired term only.

d. The Mayor shall also appoint two (2) alternate members, effective January 1, 2008 for the following terms:

1. Alternate Number 2 for a term of four (4) years terminating on December 31, 2012;

2. Alternate Number 1 for a term of five (5) years terminating on December 31, 2013.

e. At the completion of each term of the alternate members, the Mayor shall appoint or reappoint members, **who shall be residents of the Borough of Roselle Park**, for a term of five (5) years, terminating on December 31 of each subsequent year.

f. An alternate member may participate in discussions of proceedings but may not vote except in the absence or disqualification of a regular member of the Recreation Committee. A vote shall not be delayed in order that a regular member may vote in stead of the alternate member. In the event that a choice must be made as to which alternate is to vote, Alternate Number 1 shall vote.

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. 2537 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on July 19, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2537					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 183-18

WHEREAS, Plenary Retail Consumption License 2015-33-006-013 expired on June 30, 2017; and,

WHEREAS, the licensee, Café C Roselle Park, LLC, submitted verified petitions to the Director of the Division of Alcoholic Beverage Control pursuant to the provisions of N.J.S.A. 33:1-12.18 and N.J.S.A. 33:1-12.39; and,

WHEREAS, the licensee otherwise 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, the licensee has received a special ruling from the Director of the Division of Alcoholic Beverage Control of the State of New Jersey pursuant to N.J.S.A. 33:1-12.18 to issue a “new” license for licensing term 2017-2018; and,

WHEREAS, the licensee has received a special ruling from the Director of the Division of Alcoholic Beverage Control of the State of New Jersey pursuant to N.J.S.A. 33:1-12.39 relating to the renewal of the inactive license for the 2017-2018 and 2018-2019 licensing terms.

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 a “new” license effective July 1, 2017 to expire June 30, 2018, to the following:

PLENARY RETAIL CONSUMPTION LICENSE - \$1,385.00

2015-33-006-013 Café C Roselle Park, LLC
201 South Wood Avenue, Linden, N.J. 07036 (owner’s mailing address)

RESOLUTION NO. 184-18

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

WHEREAS, the following licensee 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, the following licensee has received a special ruling from the Director of the Division of Alcoholic Beverage Control of the State of New Jersey pursuant to N.J.S.A. 33:1-12.39 for the 2017-2018 and 2018-2019 licensing terms.

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 the following inactive license effective July 1, 2018 to expire June 30, 2019:

PLENARY RETAIL CONSUMPTION LICENSE - \$1,385.00

2015-33-006-013 Café C Roselle Park, LLC
201 South Wood Avenue, Linden, N.J. 07036 (owner’s mailing address)

RESOLUTION NO. 185-18

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant program; and,

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnerships program; and,

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and,

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and,

WHEREAS, it is in the best interest of the Municipality of Roselle Park and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq.

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 agreement entitled "COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES," dated June 5, 2014, as amended July 20, 2017 for the Purpose of Inserting a Description of Activities for Fiscal Year 2018-2019 of the Union County Community Development Block Grant program, the HOME Investment Partnerships program, and the Emergency Solutions Grants program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

RESOLUTION NO. 186-18

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 Signorello Family and the Roselle Park Wrestling Club in the form of three (3) "1,000th Wrestling Win" signs, to be placed as follows: two (2) of such signs under each side of the existing welcome to/leaving Roselle Park sign on the boarder of the Township of Cranford and the Borough of Roselle Park; and, one (1) of such sign under the existing welcome to/leaving Roselle Park sign at the corner of Faitoute Avenue and West Colfax Avenue.

RESOLUTION NO. 187-18

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, and

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 \$20,974.11 which item is now available as a revenue from the Clean Communities Program Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$20,974.11 is hereby appropriated under the caption of the Clean Communities Program 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. 191-18

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 Katy Andaluz from the position of Municipal Court Administrator effective July 27, 2018.

RESOLUTION NO. 192-18

WHEREAS, the Borough Clerk received sealed bids on June 15, 2018 at 10:00 a.m. for Janitorial Cleaning Services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, that a contract for Janitorial Cleaning Services be awarded pursuant to Alternate Base Bid "A" and Option #2 of the advertised bid specifications from July 1, 2018 through June 30, 2020 be and is hereby awarded to Tropical Cleaning Services, LLC, 560 Forest Street, Kearny, New Jersey 07032 in an amount not to exceed \$37,932.00.

RESOLUTION NO. 193-18

WHEREAS, an appeal of the real property tax assessment for tax years 2016 & 2017, involving Block 1014, Lot 17 has been filed by the taxpayers, Ceterko, Jeffrey K & Helen; and,

WHEREAS, the Borough of Roselle Park desires to settle the tax appeal for the tax years 2016 and 2017, and the proposed settlement agreement has been reviewed and recommended by the Borough Special Tax Counsel and Tax Assessor; and,

WHEREAS, settlement of said matter as more fully set forth below is in the best interests of the Borough of Roselle Park.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the tax appeal settlement for the property and tax years herein are hereby authorized as follows:

1. Settlement of the 2016 and 2017 tax appeals are hereby authorized as follows:
328 Bender Avenue

<u>Year 2016</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 127,500	\$ 127,500	\$ 127,500
Improvements	\$ 208,400	\$ 208,400	\$ 208,400
Total	\$ 335,900	\$ 335,900	\$ 335,900

<u>Year 2017</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 127,500	\$ 127,500	\$ 127,500
Improvements	\$ 208,400	\$ 208,400	\$ 192,500
Total	\$ 335,900	\$ 335,900	\$ 320,000

2. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property for the tax year 2018. The 2018 assessment shall be reduced to the level on the Tax Court Judgment for the 2017 tax year.

3. The Mayor, Borough Clerk and Special Tax Counsel are hereby authorized and directed to execute and deliver such agreements, pleadings stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein.

RESOLUTION NO. 194-18

WHEREAS, land use is an essential component of overall sustainability for a municipality; and,

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and,

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and,

WHEREAS, Given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead.

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 steps shall be taken with regard to municipal land-use decisions with the intent of making Roselle Park a truly sustainable community. It is Governing Body's intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly:

Regional Cooperation - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

Transportation Choices - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.

Housing Options - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

RESOLUTION NO. 195-18

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

None

PLENARY RETAIL DISTRIBUTION LICENSES - \$931.00

None

CLUB LICENSES - \$132.00

2015-31-018-001 West End Community Center, 205 W. Clay Avenue, Roselle Park, NJ 07204

RESOLUTION NO. 196-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize an agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. RP-31, and Carlos Baute for the improvement of the property known as Block 1013, Lot 2 (327 Sherman Avenue).

RESOLUTION NO. 197-18

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 Axon Enterprise, Inc., 17800 North 85th Street, Scottsdale, Arizona 85255, for Police Fleet Cameras and Year 1 Maintenance pursuant to New Jersey State Contract #81321 in an amount not to exceed forty-three thousand seven-hundred thirty-three dollars and eighty-eight cents (\$43,733.88); and,

BE IT FURTHER RESOLVED that a maintenance agreement may be exercised for the upkeep and update of the Police Fleet Camera system in Years 2 through 5 by the Borough of Roselle Park, subject to funding availability, in the following amounts:

Year 2: Seventeen-thousand six hundred twenty-eight dollars (\$17,628.00)

Year 3: Seventeen-thousand six-hundred twenty-eight dollars (\$17,628.00)

Year 4: Seventeen-thousand six hundred twenty-eight dollars (\$17,628.00)

Year 5: Seventeen-thousand six hundred twenty-eight dollars (\$17,628.00)

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk, and Chief of Police are authorized to sign any and all documentation in furtherance of the aforementioned contract.

RESOLUTION NO. 198-18

WHEREAS, a vacancy exists in the position of Part-Time Community Center Desk Person 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 Coleen G. Stecher for the position of 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 Coleen G. Stecher of 209 Sheridan Avenue, Roselle Park, New Jersey 07204 be and is hereby appointed to the position of Part-Time Community Center Desk Person of the Borough of Roselle Park at \$10.16 per hour effective immediately.

RESOLUTION NO. 199-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Coleen G. Stecher of 209 Sheridan Avenue, Roselle Park,

New Jersey 07204 to Casano Community Center Events and Activities for the flat rate of \$60.00 for five (5) hours, with each additional hour over five (5) hours to be paid \$10.00 per hour effective immediately.

<input type="checkbox"/> Vote Record – Resolutions #183-18 to #199-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		DeLorio <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MAYOR AND COUNCIL COMMITTEE REPORTS

Frank Genova – Construction Official

- Stated that his Department issued approximately 90 permits, conducted 16 CCO inspections, and issued 37 zoning permits.
- Provided an update on fees collected to-date by the Department of Code Enforcement.

Councilman DeLorio thanked Mr. Genova for his professionalism, knowledge, and good intentions. He reiterated his suggestion before to have Mr. Genova’s staff sign-off on future code enforcement-related Ordinances.

The governing body generally agreed with the suggestions of Councilman DeLorio as well as Mr. Genova.

Councilman Connelly

- Made note of the first day of summer, and congratulated the 2018 graduates of Roselle Park High School.
- Stated that the Feast of Saint Anthony went very well.
- Noted that he attended the most recent Public Safety Committee Meeting.
- Provided his contact information.

Councilman Shipley

- Noted “Make Music Day” is ongoing until 9:00 p.m.
- Condolences to Councilwoman Negron on the loss of her step-father and Chief Morrison on the loss of his nephew.
- Stated he has been hearing that residents want more than two bulk pickup days, and that he is going to ask that the matter be researched by the Chief Financial Officer and added as a Workshop item at the next meeting.
- Stated that it was an honor to be at the Roselle Park High School graduation.

Councilman DeLorio

- Stated that he will be holding his first “Bike Around the Borough” event on Saturday, June 23rd.
- Stated that the Library Board Meeting was canceled due to lack of a quorum.
- Reminded the public that the Festival of Color was rescheduled for August.

- Stated that the initiatives to expand commuter parking have progressed; he noted that the Borough Attorney has sent documents for review by the attorneys for Timpat / the Ryan family, and that the Borough Engineer has provided a draft layout.
- Asked that a Workshop item be added for the next meeting regarding the organization of grant opportunities.
- Reminded the public about the next Municipal Land Use Board meeting.

Councilman Petrosky

- Condolences to the Jeans and Kielbasa Families.
- Stated that he attended the Saint Anthony Feast.
- Stated that he attended the last Recreation Committee meeting before the start of the summer.
- Congratulated Roselle Park High School Girls Softball team again, as well as the Roselle Park High School Boys Baseball team who were co-champions.
- Congratulated the Roselle Park High School class of 2018.
- Stated that he just finished his 22nd year of coaching at the Little League; stated that it was a rough year because the numbers were so low.
- Provided his contact information.

Councilman Fahoury

- Wished the Roselle Park High School class of 2018 well.
- Reminded the public about the June 30th fireworks show.
- Stated that the Casano Center will be giving out Farmer's Market vouchers to eligible seniors.
- Provided the updated schedule information on Zumba & Fitness classes.
- Provided information about the Community Center's annual senior picnic.
- Provided information regarding recent resident issues with "Star Energy." He noted that this has become a police matter and a summons was being issued. Furthermore, he noted that he has been speaking with the Borough Attorney and Borough Clerk about potential amendments to the Borough Code regarding canvassing within the municipality.
- Requested a Workshop item be added for the next meeting regarding the potential amendment to the Borough Code regarding canvassing.
- On behalf of Councilwoman Negron, stated that she sent a letter to Senator Kean's Office regarding the recent pedestrian fatality on Westfield Avenue; noted that Senator Kean's Office contacted the NJDOT who is looking for recommendations from the Borough. He further stated that members of the Governing Body are encouraged to provide input to the Borough Clerk, who is working with the Police Department on safety recommendations.
- Stated that he is seeking guidance from the governing body on how he should represent the Borough in the vote on the upcoming JMEUC capital plans.

Mayor Hokanson said that based on his knowledge, he is all for the project to protect against a public health emergency. He advised that Councilman Fahoury vote "yes" on the plans.

Councilman DeIorio said his concerns are not about the projects themselves, but about making towns that may not want to participate to pay into the project.

Councilman Fahoury stated that based on the update he received, all towns have discussed the project, and concerns are mostly on FEMA's responsiveness, not with the projects themselves.

Chief Financial Officer Blum stated that his only concern was whether or not the group could get a guarantee from FEMA with regard to reimbursement for the capital undertaking. He noted that, based on the last discussion at the last meeting, it was all but said that no such letter or guarantee would be given. Stated that his recommendation would be to move forward with the New Jersey Infrastructure Bank (NJIB) based on no payments for three years and a roughly 10% payment that can be made at the end of the period in cash.

After some brief further discussion, each of the members of the governing body agreed to move forward, and advised Councilman Fahoury to vote yes with regard to the undertaking.

Councilman Hokanson

- Expressed his condolences to Bobby Jeans, Chief Morrison and his family.
- Congratulated the Roselle Park High School Class of 2018; commended Principal Sarah Costa on a job well done.
- Made note of “Make Music Day” and commended on those who contributed.
- In reaction to Councilman Shipley’s comments, stated that Westfield had to cancel their bulk days due to a lack of bidders. Stated that he thinks this may be a problem in the future.
- Made note of a recent grand opening at Roselle Park Hair Salon.
- Stated that School is out and people should be on the lookout for kids.
- Announced his next “Meet & Greet” at Sun Tavern on June 27th.
- Reminded the public that the annual fireworks show will be on June 30th.

Ken Blum – Chief Financial Officer

- Reminded the public that sewer bills are out and due July 1st; stated that there is a 10-day grace period to pay without interest.

Andrew Casais – Borough Clerk

- Provided an overview of a recent online auction that went well; stated that it was one of the Borough’s most successful auctions.

Richard Huxford – Borough Attorney

- Has five matters for Closed Session
 - Personnel – Court
 - Potential Litigation – Star Energy
 - Contract Negotiations – Timpat
 - Contract Negotiations – Benecke Economics
 - Ongoing Litigation – Bozzi vs. Roselle Park

REPORTS OF DEPARTMENTS

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

- EMS Report for May 2018
- Fire Chief’s Report for May 2018
- Treasurer’s Report for May 2018

- Municipal Court Report for May 2018
- Community Center Director's Report for May 2018
- Borough Clerk's Report for May 2018

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Sullivan Property Redevelopment Plan (Mayor Hokanson)

The governing body discussed the five recommendations referred back from the Municipal Land Use Board, which were as follows:

- 1) Omit the option of a "Supermarket" as a permitted use at the location.
- 2) Omit the option of "Auto Retail" as a permitted use at the location.
- 3) Omit the 15% affordable housing obligation.
- 4) Change the requirement of impervious coverage to 90%.
- 5) Set minimal Retail/Professional Office/Bank/Restaurant space to 1750 sq. ft.

Borough Clerk Casais read the recommendations of the Municipal Land Use Board into the record and for the members of the public.

Fran McManimon from the law firm Mcmanimon, Scotland, and Baumann was present as a legal professional acting on behalf of the Borough, as well as Fred Suljic from the planning firm Benecke Economics.

Councilman DeIorio stated that he would like to have some input from the Borough's Zoning Officer as it relates to the Board's recommendations as they relate to permitted uses at the location. He further asked the redevelopment professionals if they any written advisement on the recommendations provided by the Board.

Mr. McManimon stated that they did not provide written recommendations, however their presence at the meeting was to discuss the same.

Mr. Suljic stated that there was a lengthy discussion at the Land Use Board meeting where this plan was deliberated, and the Board was adamant about their desire to omit the affordable housing component of the plan.

Discussion ensued amongst the governing body about the intent and potential misunderstandings that arose out of the discussion amongst the members of the Municipal Land Use Board, particularly as it relates to the division of one, two, and three bedroom units as part of an affordable housing obligation at the site.

Councilman DeIorio expressed concerns about omitting an affordable housing component to the plan due to the Borough's unsuccessful attempts to implement affordable units thought the years since the last builders-remedy settlement, and the order of compliance and repose received by the court. He noted that the intent, as discussed by the governing body, was to not only ensure compliance with affordable housing obligations, but also assist veterans and their families though a veterans-preference program.

Borough Clerk Casais stated that as the Municipal Housing Liaison for the Borough his recommendation would be to keep the language of “up to” 15% is reasonable because it gives the Borough a range within which to negotiate. He stated that while the Borough is legally compliant without any further obligation until the year 2025, there are several items encompassing the order of compliance that have not materialized. Furthermore, he stated that he believes that the recommendation of the Municipal Land Use Board is flawed because it assumes an absolute 15%, and not a range as written in the plan document.

Discussion continued about the Borough’s stance on affordable housing, including reference to the Borough’s COAH/Mt. Laurel counsel’s recommendation to keep the range in an effort to be proactive going into 2025.

Councilman DeIorio stated that he and the Mayor, as members of the Municipal Land Use Board, were ultimately not permitted to sit-in on the review of the plan. He stated that this was contrary to the advice given prior to the review.

Ms. McManimon stated that Councilman DeIorio is correct, and that her legal opinion remains that he and the Mayor should be permitted to sit on such a review. However, she noted that her advice is not the prevailing advice for such a review, and is legally vested with the Board’s attorney who has a different legal opinion.

Discussion continued amongst the governing body about the use recommendations for the site, as well as the minimum and maximum surface coverage and space requirements. Mr. Suljic provided insight on his recommendations and rationale for the same as it relates to the discussion with the Municipal Land Use Board.

Councilman DeIorio expressed his concerns with the proposed height of the buildings in the plan.

Mayor Hokanson stated that the density at the active construction site at Domani’s was more than what was being proposed on the Sullivan site. Furthermore, he stated that he had concerns that the process for the Sullivan site was getting dragged-out and was hurting the existing downtown business community in the Borough. He also expressed concern that this was delaying the receipt of revenue and potential tax relief for Borough residents.

Councilman DeIorio stated that while he is asking a majority of the questions, he does not intend on delaying the project. He noted that his intentions are to ask the questions that need to be asked for the benefit of the Borough long-term.

Councilman Shipley echoed Councilman DeIorio’s comments, and stated that the governing body needs to do what is best for the Borough as a whole when it comes to redevelopment, including the Sullivan property.

Councilman DeIorio brought up the fact that the plan has a zero-foot frontage, which he felt contradicts the Borough’s intention to encourage bistros and sidewalk cafes with outdoor seating.

Discussion ensued amongst the governing body and Mr. Suljic about the possibility and feasibility of having cafes within the current setbacks and site conditions.

Upon the conclusion of discussion, Councilman Connelly noted that Councilwoman Negron is absent and would like her to have some input on the recommendations as well.

Ms. McManimon clarified that the governing body's action on the recommendations would require the adoption of a Resolution or Resolutions incorporating or rejecting the same. She noted that any changes to the draft plan, above and beyond the five recommendation of the Municipal Land Use Board, would require a referral to the Board for its further review and recommendation.

Councilman DeIorio reiterated the need for the Zoning Officer to weigh in on the recommendations from the Municipal Land Use Board.

Borough Clerk Casais stated that he would confer with the Zoning Officer to get his written recommendations as they relate to those submitted by the Municipal Land Use Board. Furthermore, Mr. Casais stated that he would collect written questions and recommendations from the individual members of the governing body over the course of the coming month so that they can be organized for a final discussion on this topic; he noted that he would distribute the same to the Borough's professionals so that responses and insight could be effectively provided to the governing body.

The governing body agreed that they would send their thoughts to Borough Clerk Casais, so he can forward them to the professionals and get feedback. They also agreed that this would be revisited and acted upon at the July 19th meeting.

Councilman Fahoury moved at 10:49 p.m. to suspend the bylaws and extend the meeting past 11:00 p.m.; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

New Items:

- Changes to Borough-Wide Garage Sale Ordinance (Councilman DeIorio)

Councilman DeIorio stated that the Finance and Administration Committee has reviewed the matter based on recommendations provided by the public, and is recommending having the Borough-Wide Garage Sale for two days, as a weekend sale, instead of the one day.

The governing body generally agreed that this would be a good change.

Borough Clerk Casais stated that he would have an Ordinance prepared for the next meeting.

- Part-Time Seasonal Employees at DPW (Councilman Shipley)

Councilman Shipley said there have been some discussions about having part-time help for DPW funded by Clean Communities especially during the summer months. He noted that he had discussed the idea with the Clean Communities Coordinator who is all in favor of it.

Chief Financial Officer Blum stated that the governing body would need to adopt a salary range for a part-time laborer position by Ordinance; the same could be introduced at the next meeting, in July.

The governing body agreed that Councilman DeIorio, Councilman Shipley, and Councilman Fahoury would confer on the matter with the Clean Communities Coordinator and then consult with the professionals about putting a range together for consideration by the governing body.

- Economic Development Coordinator Position (Councilman DeIorio)

Councilman DeIorio stated that the Borough received 12 applications for the position, and the Finance and Administration Committee reviewed each application package. He noted that a series of interviews were recently conducted, and another set were scheduled to take place in the coming days. He further indicated that the Committee was suggesting that the Governing Body interview the final applicant or applicants as recommended by the Committee at its July meeting; the Committee was also suggesting the introduction of an Ordinance establishing a salary range for the position, as well as establishing the position within the Borough Code.

- Collecting Used Tires (Mayor Hokanson)

Mayor Hokanson stated that the Borough Clerk sold used tires slated for disposal from the DPW and it was a good sale. Noted that he was recommending that the governing body await a second sale of Borough owned tires to see how it goes; if the second sale goes well, then a residential drop-off program can be discussed.

The governing body generally agreed with this idea, and further agreed to await a second sale to determine the institution of a future residential drop-off program.

- Use of Class II Special Police Officers (Mayor Hokanson)

Mayor Hokanson stated that this is a recommendation from Captain McCaffery that would allow the Court Officer to also be designed as a Class II Special Law Enforcement Officer, and be eligible to carry a firearm in municipal court. The Mayor also noted that if there are times the Borough needs an officer for other jobs, he could be considered through the chain of call-outs, to do the work as a Class II Officer.

Councilman Fahoury asked if he would he get paid differently.

Chief Financial Officer Blum stated that a salary range would need to be adopted for a Class II Special Law Enforcement Officer in order to enact the recommendation of the Police Department. He noted that the individual who would be subject to this undertaking is being paid as a Civilian Court Officer by the Borough, according to that particular range.

The governing body generally agreed to move forward on this matter and have the Borough Clerk, Chief Financial Officer, and Police Department work together to draft an Ordinance for future action.

- Animal Management Plan (Councilman Fahoury)

Councilman Fahoury noted this matter is a pledge and an action-item for Sustainable Jersey. He noted that it aims to promote and facilitate the well-being of the local community encompassing both people and animals, the cost of animal control, and wildlife environmental protection.

After review, the governing body agreed to have the plan presented for consideration at the next meeting.

PUBLIC PORTION

Councilman Fahoury moved at 11:01 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

- Suggested thinking outside of the box and gave an example of the Antarctic melting and the JMEUC plans for its flood mitigation plan.

Dave Robertson, 220 West Sumner Avenue

- Stated his feelings that the JMEUC project was presented well and presents a minimal financial burden to the Borough.
- In connection with the earlier discussion about the redevelopment plan for the former site of Sullivan Chevrolet, stated his feelings that the Borough must proceed with COAH.
- Asked for the Mayor and Borough Clerk to explain the existing requirements for obtaining a canvassing license in the municipality.

Borough Clerk Casais stated that there is a permit application process through his office in coordination with the Police Department. He stated that applicants must give all of their personal information for review, including a background check and fingerprinting. He further stated that applicants must also provide a passport photo that is used to generate an identification card, issued by the Borough, that the canvasser must have at all times; if the identification card or permit is not presented to the resident, it should be immediately reported to the Police Department for enforcement action.

Leeor Shapira, 209 East Grant Avenue

- Asked if the Borough was indemnified from Builders Remedy Lawsuits until 2025.

Mayor Hokanson confirmed that was the case.

- Stated that he felt the governing body need to really consider a standing agreement about COAH going forward, because affluent people need to be attracted to the Borough; further stated that this may mean to set aside any affordable housing provisions for the time being in order to spur investment in the Borough.
- Stated that he thinks that the facts back up his thoughts, and that the schools are already overburdened. He noted that he knows that the schools are already overburdened because he has a child in the school system; believes that COAH units may create more burden.
- Suggested that Councilman Fahoury try to find out exactly what FEMA will and will not cover as it relates to the JMEUC's flood mitigation project and funding through the NJIB.

Councilman Fahoury stated that he is trying to do that.

Saul Qersdyn, 150 Berwyn Street

- Asked Councilman Petrosky why he voted no on Ordinance 2553.

Councilman Petrosky stated that it was personal.

- Asked if there was an update on the Borough's Vehicle Policy.

Councilman Connelly stated that the Fire Chief has ordered decals for the vehicles.

- Suggested that changes to the Vehicle Policy should be enacted in order to reflect the changes in practice.
- Expressed that he has major issues with the Land Use Board and their myopic handling of the Sullivan redevelopment plan. Stated that he saw a member of the Board open his meeting packet the night of the vote; found that to be insulting.
- Suggested doing a vacant plan analysis in order to be proactive about future COAH requirements.
- Suggested a public meeting on development; noted that Mr. Suljic recommended the same thing previously.

Craig Ryno, Capodogli Properties, 220 West Westfield Avenue

- Stated that he represents the owner of the property currently being redeveloped within the Borough.
- Stated that he would like to provide facts about redevelopment so that more informed decisions can be made.
- Provided his understanding that the Borough is compliant until 2025 based on Romerovski and a variety of factors that culminated in a court order.
- Explained how other Union County municipalities have done projects without any COAH units.

Bob Symanski, Capodogli Properties, 220 West Westfield Avenue

- Sated, as a follow-up to Mr. Ryno's comments, that Capodogli Properties are getting into retail, including their Café C line.
- Made notation of area projects with retail components.

Councilman DeLorio asked that Mr. Symanski share all of the retail information with the Borough Clerk's office; Mr. Symanski agreed. In addition, he stated that he has concerns about comparing the locations that were referenced by Mr. Ryno as not requiring the construction of COAH units because they are communities that have far surpassed or fulfilled their obligations. Further stated that he is open minded, but will not simply say yes because the buildings look nice.

There being no one else wishing to speak, Councilman Fahoury moved at 11:30 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 11:31 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:

- Personnel – Court
- Potential Litigation – Star Energy
- Contract Negotiations – Timpat
- Contract Negotiations – Benecke Economics
- Ongoing Litigation – Bozzi vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 11:56 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:

- Personnel – Court
- Potential Litigation – tar Energy
- Contract Negotiations – Timpat
- Contract Negotiations – Benecke Economics
- Ongoing Litigation – Bozzi vs. Roselle Park

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

There being no further business to come before the meeting, Councilman Fahoury moved at 11:57 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMC
Borough Clerk