

**Borough of Roselle Park Meeting of August 16, 2018**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:00 PM
Thos Shipley	Borough of Roselle Park	Councilman	P	7:05 PM
William Fahoury	Borough of Roselle Park	Councilman	P	7:00 PM
Michael Connelly	Borough of Roselle Park	Councilman	P	7:00 PM
Jayne Lynn Negron	Borough of Roselle Park	Councilwoman	P	7:00 PM
Joseph DeIorio	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.

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

Mayor Hokanson thanked Brian, the owner of the new dry cleaners on Chestnut Street, for bringing in coffee and donuts.

**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 600 block of Bender Avenue to hold a Block Party on Saturday, September 1, 2018 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, September 2, 2018.

**PROCLAMATIONS & PRESENTATIONS**

- Proclamation for Loretta Iungerman – 100<sup>th</sup> Birthday
- Business of the Month: Hexacon Electric
- American Red Cross Fire Safety Presentation
- Recycle Coach Presentation – Joann Gemenden, Union County Recycling

**APPROVAL OF MEETING MINUTES**

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

- Regular Meeting Minutes of July 19, 2018

<input type="checkbox"/> <b>Vote Record – Regular Meeting Minutes of July 19, 2018</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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 7:36 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

- Regarding Resolution No. 226-18, asked about security cameras; how many and for what purpose.

Mayor Hokanson noted that he will get back to him on the total number.

Councilman Fahoury noted that these are remote-use cameras for parks and facilities to combat vandalism.

- Regarding Resolution No. 228-18, Transit Village; asked if the vision was the Borough taking over parking in lot at train station.

Councilman DeIorio noted that it is something that makes a lot of sense and had been tried in the past by the Borough, but to no avail. He noted that the State generally does not like to give up lands that are a money-maker for them.

- Regarding Resolution No. 229-18 in reference to the Romerovski Property; noted the poor history with affordable housing on this property. He suggested that the Borough maintain all levels of affordable housing approved on the site.

Councilman DeIorio noted that the Borough’s Affordable Housing Attorney is reviewing the preliminary proposal of Fernmoor Homes against the approved plan and agreement. Noted that while the attorney could not be present for the meeting, information is forthcoming on the matter.

Jacob Magiera, 612 Sheridan Avenue

- Stated that the parking lot at train station is leased by “Park America” and the Borough should take it back from the State, New Jersey Transit.

- Stated that he noticed that Marcal Paper was donating paper tubes.

Mayor Hokanson stated that the governing body needs to accept donation first.

Saul Qersdyn, 150 Berwyn Street

- Regarding Resolution No. 229-18, confirmed that this was just a formality relating to appointment of regular Redevelopment Counsel.
- Regarding Resolution No. 230-18; asked if there were any fees or costs associated with the action.

Mayor Hokanson stated that he believes it would be the same cost as previous years; minimal. Noted he could give a more solid answer upon the Chief Financial Officer's return to work.

- Regarding Resolution No. 231-18, asked about the purpose.

Councilman DeIorio gave an overview of the reasoning behind the Borough adopting a Complete Streets policy, including adopting capital construction standards for Borough projects as well as grant funding incentives.

- Regarding Resolution No. 244-18, asked if this would be a situation where Box Car would be used.

Mayor Hokanson noted that this effectuates the agreement between the Borough of Roselle Park and Timpat, Inc. for off-street / commuter parking for Borough residents. He noted that Box Car would not be used at the present time and that the program would be administered by the Borough.

- Regarding Ordinance No. 2544 he noted that there were publically-disclosed donations to the USO 5K event from Capodgli Properties; asked procedurally, given that information, if Councilman Fahoury would have to recuse himself from the vote as he was very much involved in that event.

Borough Attorney Huxford stated that there is no per se conflict as not donations were specifically provided to Councilman Fahoury. Mr. Huxford stated that if the Councilman chose to abstain or otherwise recuse himself from the vote that was his right.

- Regarding the Amending Westfield Avenue Parking Workshop Items; asked for a brief description of the matter.

Councilman Shipley noted a resident contacted him with a suggestion to consider extend parking times for people parking on Westfield Avenue near 111 East Westfield Avenue, Pastrami and Pickles.

- Inquired about the potential for angled parking on Westfield Avenue, similar to what is in effect on the Boulevard in Kenilworth.

Mayor Hokanson noted that certain powers are vested with the municipality, while the NJDOT oversees larger issues. He noted that angle parking is usually not looked upon favorably by the State / NJDOT.

Councilman DeIorio concurred with the Mayor stating that, in his experience, NJDOT will not approve new angled parking.

- Regarding the sale of Jerome Street property; asked about the location of the property.

Mayor Hokanson provided an explanation.

- Regarding Resolution No. 238-18 in reference to the 2018 Kids Recreation Trust Fund Grant; made note about the inclusion of a request for funding for a bandstand.

Discussion ensued between Mr. Qersdyn and Councilman DeIorio regard the inclusion of a bandstand wherein Councilman DeIorio explained the reasoning for having the item included as a request for funding. There was some confusion as to whether the item was indeed included in the final Resolution as listed on the agenda; Councilman DeIorio stated that they will work throughout the course of the meeting to clear up the confusion.

#### Darwin Roman, Roselle Park Business Chamber

- Spoke in reference to Ordinance No. 2544; stated that he and the Roselle Park business community is very excited about this happening. Stated that it is about time that this type of development happens for Roselle Park.
- Stated that it was great that the Borough could see additional tax revenue as part of the development.
- Urged the Mayor and Council to vote in favor of the Ordinance and pick a developer as soon as possible. Encourage a Special Meeting to that end.
- Presented letters signed by the local businesses in favor of the proposed development in connection with Ordinance No. 2544.

There being no one else wishing to speak, Councilman Fahoury moved at 7:59 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. 2538

AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTION 2-68.8  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED,  
“ADMINISTRATION; FEES FOR MUNICIPAL SERVICES; FEES FOR  
DOCUMENTS AND SERVICES; BOROUGH-WIDE YARD SALE”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2538; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2538; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2538 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

Vote Record – Ordinance No. 2538					
		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	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		DeIorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**ORDINANCE NO. 2539**

AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTION 2-68.9 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, “ADMINISTRATION; FEES FOR MUNICIPAL SERVICES; FEES FOR DOCUMENTS AND SERVICES; GENERAL GARAGE-YARD SALE”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2539; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Stated that the Ordinance appears identical to Ordinance No. 2538 with the exception of the Section numbers.

Borough Attorney Huxford noted that the major difference is that one Ordinance deals with general sales, and the other deals with Borough-wide sales.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2539; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2539 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

Vote Record – Ordinance No. 2539					
		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	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		DeIorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**ORDINANCE NO. 2540**

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, STATE OF NEW JERSEY FOR THE YEARS 2018 AND 2019

Councilman Fahoury moved to open the public hearing on Ordinance No. 2540; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2540; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2540 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2540</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2541

AN ORDINANCE AMENDING CHAPTER II, ARTICLE III, SECTION 2-25  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED,  
“SPECIAL LAW ENFORCEMENT OFFICERS”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2541; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2541; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2541 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2541</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2542

AN ORDINANCE AMENDING CHAPTER II, ARTICLE II, SECTION 2-14  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO BE ENTITLED,  
“ECONOMIC DEVELOPMENT DIRECTOR”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2542; seconded by Councilman Connelly and adopted.

Dave Robertson, 220 West Sumner Avenue

- Stated that this was a position that the Borough sorely needs; asked if it is the intention to hire a cheerleader or salesman-closer. Suggested that the position should be intoned to be more of the latter.
- Stated that this is the kind of position does not fit the profile of most other municipal employees.

Mayor Hokanson stated that he believes that the position and final candidate can be both for the Borough. Stated that he thinks this could be a great thing for the Borough, and will serve as a point-person for business as the community continues to expand and increase development.

Councilman DeLorio noted the vetting process focused on hiring a professional who can do both of the things that Mr. Robertson stated.

Jacob Magiera, 612 Sheridan Avenue

- Stated that he agrees with Mr. Robertson and that the Borough cannot just throw money out and around.
- Stated that the individual hired for this position must produce to be paid as an employee acting on behalf of the Borough.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2542; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2542 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2542		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeLorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2543

AN ORDINANCE AMENDING CHAPTER II, ARTICLE III, SECTION 2-28  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO BE ENTITLED,  
“DEPARTMENT OF ECONOMIC DEVELOPMENT”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2543; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2543; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2543 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2543</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INTRODUCTION

ORDINANCE NO. 2544

ORDINANCE OF THE COUNCIL OF THE BOROUGH OF ROSELLE PARK, COUNTY OF UNION, NEW JERSEY, ADOPTING THE “10 WEST WESTFIELD AVENUE REDEVELOPMENT PLAN BLOCK 610, LOTS 1 AND 3” PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 et seq.*

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

WHEREAS, pursuant to *N.J.S.A. 40A:12A-6* of the Redevelopment Law, the Council (the “Borough Council”) of the Borough of Roselle Park, in the County of Union, New Jersey (the “Borough”) must authorize the Land Use Board of the Borough (the “Land Use Board”) to conduct an investigation of the area and make recommendations to the Borough Council; and,

WHEREAS, the Borough Council, by Resolution #156-17, adopted May 18, 2017 pursuant to the Redevelopment Law, authorized and directed the Land Use Board to undertake a preliminary investigation to determine if a specific area located at Block 610, Lots 1 and 3 on the tax map of the Borough (together, the “Study Area”) constituted an area in need of redevelopment according to the criteria set forth in the Redevelopment Law; and,

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

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

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

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

WHEREAS, the Borough Council accepted the recommendation of the Land Use Board and on October 19, 2017, adopted Resolution #293-17 designating the Study Area as an area in need of redevelopment under the Redevelopment Law, such designation authorizing the Borough and Borough



Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, including the power of eminent domain (the “Redevelopment Area”); and,

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

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

WHEREAS, on May 17, 2018 the Borough Council adopted Resolution #173-18 directing the Land Use Board to review the Redevelopment Plan and transmit its recommendations relating to the Redevelopment Plan to the Borough Council in accordance with the Redevelopment Law; and,

WHEREAS, on June 11, 2018 the Land Use Board reviewed the Redevelopment Plan and adopted Resolution #2018-005 recommending the adoption of the Redevelopment Plan pursuant to *N.J.S.A. 40A:12A-7e*, subject to certain recommendations, to wit: 1) omit the option of a “supermarket” as a Permitted Use in Section 4 of the Redevelopment Plan as set forth in proposed Resolution #201-18 (“LUB Recommendation 1”); 2) omit the option of “auto retail” as a Permitted Use in Section 4 of the Redevelopment Plan as set forth in proposed Resolution #202-18 (“LUB Recommendation 2”); 3) omit the 15% Affordable Housing Obligation in Section 7 of the Redevelopment Plan as set forth in proposed Resolution #203-18 (“LUB Recommendation 3”); 4) change the requirement of impervious coverage to 90% (from 95%) in Section 4 of the Redevelopment Plan as set forth in proposed Resolution #204-18 (“LUB Recommendation 4”); and 5) set minimal Retail/Professional Office/Bank/Restaurant space to 1750 sq. ft. in Section 4 of the Redevelopment Plan as set forth in proposed Resolution #205-18 (“LUB Recommendation 5” and together with LUB Recommendation 1, LUB Recommendation 2, LUB Recommendation 3 and LUB Recommendation 4, the “LUB Recommendations”); and,

WHEREAS, the Borough Council considered the LUB Recommendations at the Borough Council meeting held June 21, 2018 and considered and voted upon the LUB Recommendations at the Borough Council meeting held July 19, 2018 and, in accordance with *N.J.S.A. 40A:12A-7(e)*, the Borough Council addresses same as follows:

1. LUB Recommendation 1: The Borough Council desires to maintain flexibility in the types of uses permitted within the Redevelopment Area to promote business development and as such declined to amend the Redevelopment Plan with LUB Recommendation 1 and did not adopt proposed Resolution #201-18.
2. LUB Recommendation 2: The Borough Council desires to maintain flexibility in the types of uses permitted within the Redevelopment Area to promote business development and as such declined to amend the Redevelopment Plan with LUB Recommendation 2 and did not adopt proposed Resolution #202-18.
3. LUB Recommendation 3: The Borough Council desires to maintain the option to require the inclusion of up to 15% of affordable units within the Redevelopment Area and as such declined to amend the Redevelopment Plan with LUB Recommendation 3 and did not adopt proposed Resolution #203-18.
4. LUB Recommendation 4: The Borough Council accepted LUB Recommendation 4 and revised Section 4(2)(a)(3) the Redevelopment Plan providing for maximum impervious coverage of 90% and adopted Resolution #204-18.
5. LUB Recommendation 5: The Borough Council desires to maintain flexibility in the area requirements to encourage business development within the Redevelopment Area and as such declined to amend the Redevelopment Plan with LUB Recommendation 5 and did not adopt proposed Resolution #205-18.

WHEREAS, the Borough Council believes the adoption of the Redevelopment Plan is in the best interests of the Borough with the Borough Council’s consideration of the LUB Recommendations as noted herein.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Roselle Park, in the County of Union, New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Redevelopment Plan, attached hereto as Exhibit A, is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*.
3. The zoning district map included in the zoning ordinance of the Borough is hereby amended to reference and delineate the property described and governed by the Redevelopment Plan. All of the provisions of the Redevelopment Plan shall supersede the applicable development regulations of the Borough’s municipal code, as and where indicated.
4. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.
5. A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the Borough Clerk during regular business hours.
6. This Ordinance shall take effect in accordance with all applicable laws.

Councilman Fahoury moved that Ordinance No. 2544 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on September 6, 2018; seconded by Councilman Connelly.

Councilman DeLorio stated he will vote in the affirmative on Ordinance 2544 to afford the public an opportunity to come to the Borough’s next meeting and hear a presentation from the Governing Body regarding this development. Stated that his vote does not commit him to move forward with final adoption.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2544</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeLorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2545

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:

a. 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.

b. 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.

c. Keep or harbor any dog or other animal which shall disturb the neighborhood by excessive barking, whining or howling.

d. 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.

e. 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.

f. 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. Exceptions:**

(a) Any person shall be permitted to use or operate any 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 7:00 p.m.

(b) Any person shall be permitted to use or operation of any mechanically powered saws, drills, sanders, grinders and tools, including similar devices outdoors in residential areas on Saturdays, Sundays and/or holidays from 8:00 a.m. to 8:00 p.m..

(c) In cases of emergency and/or in the interest of the public health.

~~— 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. Invalidation

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

SECTION 3. Inconsistent Ordinances Repealed.

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

SECTION 4. Captions.

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

SECTION 5. Effective Date.

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

Councilman Fahoury moved that Ordinance No. 2545 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on September 6, 2018; seconded by Councilman Connelly.

Borough Attorney Huxford reviewed the changed to the Ordinance as agreed upon and discussed at previous meetings. He also noted that he reviewed the suggested changes with the Police Department and Department of Code enforcement to sign-off endorsing the measure.

Councilman DeIorio noted that he noticed the members of the Roselle Park Business Chamber exiting Council Chambers and that he recommended they stay for the appointment and introduction of the Borough’s Economic Development Director.

<input type="checkbox"/> Vote Record – Ordinance No. 2545					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## RESOLUTIONS

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

### RESOLUTION NO. 225-18

WHEREAS, a vacancy exists in the position of Class II Special Law Enforcement Officer within the Police Department of the Borough of Roselle Park; and,

WHEREAS, the Chief of Police of the Borough of Roselle Park has recommended Michael Powers for appointment to the position of Class II Special Law Enforcement Officer; 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 Michael Powers of 541 Oakwood Avenue, Roselle Park, New Jersey 07204 be and is hereby appointed to the position of Class II Special Law Enforcement Officer of the Borough of Roselle Park at \$19.48 per hour effective immediately.

### RESOLUTION NO. 226-18

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 to Let's Think Wireless (LTW), LLC, 26 Chapin Road, Suite 1112, P.O. Box 628, Pine Brook, New Jersey 07058, for security cameras and installation pursuant to New Jersey State Contract #89980 in an amount not to exceed Thirty-Eight Thousand Two-Hundred Fifteen Dollars and Zero Cents (\$38,215.00); and,

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. 227-18

WHEREAS, in order to maintain and expand the services offered to the residents and business community of the Borough of Roselle Park, the governing body wishes to designate and formally appoint an Economic Development Director as a municipal employee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Beth Anne Macdonald of 473 East Mountain Road, Hillsborough, New Jersey 08844 be and is hereby appointed to the position of Economic Development Director of the Borough of Roselle Park at salary of \$84,000.00 per annum, effective September 4, 2018; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to sign the attached employment agreement on behalf of the Borough effectuating the terms of Beth Anne Macdonald's employment as Economic Development Director; and,

BE IT FURTHER RESOLVED that Beth Anne Macdonald be and is hereby appointed to serve as the Development Coordinator of the Development Review Committee pursuant to Borough Ordinance 2518, and its successors, with no additional compensation for such service.

#### EMPLOYMENT AGREEMENT

#### ECONOMIC DEVELOPMENT DIRECTOR

This is an Agreement between the Borough of Roselle Park (the "Borough") with offices located at 110 East Westfield Avenue, Roselle Park, New Jersey 07204 and Beth Anne Macdonald, who resides at, 473 East Mountain Road, Hillsborough, New Jersey 08844.

WHEREAS, on, August 16, 2018 the Borough's Governing Body appointed Beth Anne Macdonald to the position of Economic Development Director effective September 4, 2018.

WHEREAS, the Borough and Beth Anne Macdonald, desire to set forth all of the terms and conditions of Beth Anne Macdonald's employment as the Borough's Economic Development Director in this Agreement.

NOW, THEREFORE, in consideration of the mutual promises contained in this Agreement, the Borough and Beth Anne Macdonald agree as follows:

1. Reporting Structure. Beth Anne Macdonald shall report directly to the Mayor and Council.
2. Responsibilities. Beth Anne Macdonald will perform all of the duties and responsibilities of the Economic Development Director as set forth in Roselle Park Borough Code, §2-14 et. seq. which are incorporated into this Agreement by reference.
3. Working Hours. Beth Anne Macdonald will work the hours needed to fulfill all of the duties and responsibilities of the position in a timely and efficient manner. Under normal circumstances, Beth Anne Macdonald's regular work schedule will be 8:30 a.m. to 4:30 p.m., Monday through Friday. Beth Anne Macdonald will be available at other times as needed and understands that the fulfillment of her responsibilities will require working outside of the regular work schedule. Beth Anne Macdonald further understands that meetings, such as budget discussions and council meetings, will generally occur in the evening. It is understood and agreed that the Borough will not provide Beth Anne Macdonald with additional compensation for attendance at these meetings or for work performed outside of the regular work schedule.
4. Annual Salary. The Borough agrees to pay an annual base salary of Eighty-Four Thousand Dollars (\$84,000.00) and to provide adjustments in future years in accordance with those provided in the prevailing contract between the Borough and the Clerical Bargaining Unit of the Borough.
5. No Eligibility for Overtime. Beth Anne Macdonald is not eligible for overtime compensation or compensatory time. However, with permission from Mayor and Council, Beth Anne Macdonald may be permitted to utilize excessive work hours as a means of time off.
6. Borough Policies. Beth Anne Macdonald understands and agrees that she will follow all Borough policies, procedures, rules and regulations concerning employee conduct in the workplace. These policies, procedures, rules and regulations are incorporated by reference into this Agreement.
7. Insurance/Pension. The Borough shall provide health insurance, hospitalization, dental, prescription and life insurance coverage consistent with all other management/non-union employees hired after January 1, 1999 and commencing consistent with the terms of said coverage. Beth Anne Macdonald will be responsible for contributing the same percentage as the Clerical Bargaining Unit toward the cost of health insurance coverage. Employee will have pension coverage under the New Jersey Public Employee Retirement System ("PERS").
8. Notification of Absence. Beth Anne Macdonald will provide the Mayor and Council with as much advance notice as possible of all absences, but in no event less than three (3) working days; except in cases of emergency or where advance notice is not practicable, at which time Beth Anne Macdonald will provide notice of her absence as soon as practicable.
9. Benefits. Beth Anne Macdonald shall receive fifteen (15) days per year of vacation time. She will also receive 15 holidays, 3 personal time days and 15 sick leave days. Upon mutual agreement of the parties, Beth Anne Macdonald may receive additional benefits deemed appropriate for someone at her level, with her years of experience, and her proven dedication to the Borough.
10. Accumulated Sick Time. Beth Anne Macdonald shall be entitled to sell back her accumulated sick leave at the rate of one (1) day for every three (3) accumulated sick days up to a maximum of \$15,000.00 in retirement.
11. Retirement. Upon Beth Anne Macdonald attaining fifteen (15) years of service with the Borough and having reached the age of sixty-five (65), she will be entitled to receive Borough paid for major medical insurance and prescription program insurance, unless Beth

Anne Macdonald is receiving similar benefits from another employer, a former employer or another source on a non-contribution basis. Beth Anne Macdonald will be responsible to contribute pursuant to State law.

12. Worker's Compensation. The Borough will provide Beth Anne Macdonald with worker's compensation insurance in accordance with established State regulations.
13. Seminars, Conferences and Training. The Borough will permit Beth Anne Macdonald to use a reasonable amount of time to attend seminars, conferences and training programs. Beth Anne Macdonald may also participate in professional associations. The Borough will underwrite or reimburse the costs for dues, housing, and registration expenses for such seminars, conferences, training programs, and associations except in the following instances:
  - a. In the case of out-of-state seminars or conferences, the Borough will underwrite or reimburse the costs for registration expenses for such seminars, conferences, and training programs, but will not pay for travel or housing; such costs shall be borne and paid for by Beth Anne Macdonald.
14. Resignation. Beth Anne Macdonald will provide a minimum of thirty (30) days advance written notice of her intent to resign. If mutually acceptable, the Borough and Beth Anne Macdonald may agree to reduce the length of notice at the time it is given. Failure to provide a minimum of thirty (30) days advance notice will constitute a resignation not in good standing.
15. Termination. Except as otherwise provided in this Agreement, Beth Anne Macdonald's employment shall terminate the earliest to occur of the dates specified below:
  - a. The close of business on an early resignation date mutually agreed to in writing by the Borough and Beth Anne Macdonald.
  - b. The close of business on the thirtieth (30<sup>th</sup>) day following Beth Anne Macdonald having provided written notification of her intent to voluntarily resign.
  - c. The close of business on the day on which the Borough shall have delivered to Beth Anne Macdonald a written notice of the Borough's decision to terminate her employment for "Cause", which is defined as:
    - i. Gross negligence by Beth Anne Macdonald with regard to the Borough where it results in material detriment to the Borough;
    - ii. Substantial and continuing refusal or failure by Beth Anne Macdonald to perform the duties required of her, other than any such failure to perform resulting from incapacity due to physical or mental illness;
    - iii. Beth Anne Macdonald being convicted of a felony or pleading *nolo contendere* to a felony;

With regard to paragraphs (i) and (ii) herein, Beth Anne Macdonald shall be given no less than thirty (30) days written notice to cure any defect, wrongdoing, or item which the Borough has considered "cause" to terminate her employment prior to the Borough's final determination on her termination. If such final determination is made, the Borough shall provide thirty (30) days written notice of the final date of employment; except that less than thirty (30) days written notice may be provided in a case where it is determined, at the Borough's sole discretion, that such further employment may adversely affect the operations of the Borough.

- d. The close of business on the day on which the Borough shall have delivered to Beth Anne Macdonald a written notice of the Borough's election to terminate her employment because of disability, where no reasonable accommodation was possible. Disability shall be defined as Beth Anne Macdonald's inability to substantially perform her material duties for an aggregate of one hundred and twenty (120) days in any six (6) month period. Should Beth Anne Macdonald wish to challenge the termination based on disability, she must present a doctor's note indicating her ability to perform the essential functions of the job with or without a reasonable accommodation from the Borough. The

Borough will then have the right to send Beth Anne Macdonald for a second opinion to a doctor of its choosing, at Borough expense. Should the Borough's doctor disagree with Beth Anne Macdonald's doctor, then the Borough may select a third doctor, with no affiliation to the Borough, at the Borough's expense. The opinion of this third doctor will be controlling.

16. Performance Evaluation. Beth Anne Macdonald agrees to take part in an ongoing performance evaluation process where formalized evaluations take place no less than once per year. Such evaluations shall be conducted by the Mayor and Council as whole, and shall be performed in a manner pursuant to formal and generalized policies promulgated by them in consult with labor counsel.
17. Residency. The Borough shall not require Beth Anne Macdonald to become a resident of the Borough at any time during her employment as Economic Development Director.
18. Defense. The Borough shall defend, hold harmless and indemnify Beth Anne Macdonald against any tort, professional liability claim, demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of her duties, including any action which might commence or continue after her retirement, resignation or termination. The Borough shall not defend, hold harmless or indemnify Beth Anne Macdonald where she was acting outside the scope of her responsibilities or engaged in willful or gross misconduct.
19. Entire Agreement. This Agreement sets forth the entire agreement between the parties, fully supersedes any and all prior agreements or understandings between the parties, and many not be modified orally. Either party may seek to terminate or amend this Agreement. All amendments to this Agreement must be in writing signed by the Borough, through its Governing Body, and Beth Anne Macdonald.
20. Severability. Should any provision of this Agreement be declared or determined by the court to be illegal or invalid, the validity of the remaining parts, terms or provisions shall not be affected and the illegal or invalid part, term or provision shall be revised by the court in order that it should be considered legal.
21. Arbitration Disputes. The Borough and Beth Anne Macdonald agree that any dispute that may develop under this Agreement shall be resolved through binding arbitration in accordance with the rules of the New Jersey Public Employment Relations Commission. Each party shall be responsible for its own attorney's fees and the costs of the arbitration will be evenly split between the parties. Judgement upon the award rendered by the arbitrator may be entered in any court having jurisdiction.
22. Outside Employment. Outside employment must be secondary to Borough work. However, Beth Anne Macdonald is allowed to have outside employment as long as the schedule of such employment does not conflict with Borough business or create a conflict or appearance of impropriety for the Borough. Beth Anne Macdonald must obtain the written approval of the Mayor before accepting any outside employment.
23. Confidential Information. "Confidential Information" is technical or business information of the Borough discovered, invented, authored or acquired by Beth Anne Macdonald during her employment with the Borough and not generally known to the public. Beth Anne Macdonald recognizes and acknowledges that Confidential Information, which Beth Anne Macdonald will become knowledgeable of as an employee of the Borough, are valuable, special and unique aspects of the Borough. Accordingly, during Beth Anne Macdonald's employment and for an unlimited period following the termination of her employment with the Borough, whether termination is voluntary or involuntary, and regardless of the reason, Beth Anne Macdonald shall not, without the express written consent of the Borough, directly or indirectly, by Beth Ann Macdonald or through any other person, firm, partnership, corporation, entity or enterprise, disclose or use in any manner, or allow to be disclosed or used in any manner the Borough's Confidential Information.



24. Borough Property. All originals and photocopies or any other form of reports, memoranda, manuals, agreements, books, computer records and printouts, customer lists, sales records, and any other material and/or equipment furnished to and/or maintained by Beth Anne Macdonald in connection with her employment with the Borough shall remain the property of the Borough and shall be returned to the Borough: (1) upon demand; or, (2) immediately upon termination of employment. In the case of the latter, the Borough reserves the right to withhold Beth Anne Macdonald's final paycheck until such a time as all Borough property is returned.
25. Governing Law. This Agreement shall be governed by and construed under the laws of the State of New Jersey applicable to agreements made to be performed therein. The courts of the State of New Jersey, Union County, shall have exclusive jurisdiction.
26. Incorporation by Reference. This Agreement incorporates by reference relevant Borough Codes. In the event of a conflict between this Agreement and Borough Codes, this Agreement will control.
27. Survival of Obligations. The obligations in this Agreement shall continue after termination of Beth Ann Macdonald's employment, regardless of the reason for termination.

RESOLUTION NO. 228-18

WHEREAS, the NJ Department of Transportation (NJDOT) has created a Smart Growth community revitalization and redevelopment program known as the Transit Village Initiative; and,

WHEREAS, the Transit Village Initiative supports Smart Growth, revitalization and redevelopment within walking distance of transit for the purpose of increasing transit ridership, reducing automobile congestion and improving air quality in the State of New Jersey; and,

WHEREAS, the NJDOT along with NJ TRANSIT, the Department of Community Affairs, the Department of Environmental Protection, the Redevelopment Authority, the Council on the Arts, Main Street New Jersey, the Economic Development Authority, the Office for Planning Advocacy and the Housing and Mortgage Finance Agency are partners in the Transit Village Initiative and make up the Transit Village Task Force; and,

WHEREAS, the NJDOT may designate a Transit Village after the municipality has achieved the Transit Village Criteria established by the Transit Village Task Force; and,

WHEREAS, once a municipality has been deemed a Transit Village, the Transit Village Task Force will provide that municipality with (1) a contact person in each of the state agencies that make up the Transit Village Task Force; (2) technical assistance from each agency; (3) up-to-date information on grants, loans, programs or other opportunities; (4) priority funding where feasible; and (5) access to special information meetings, educational programs and research information; and,

WHEREAS, the governing body of the Borough of Roselle Park desires to apply to the NJDOT for Transit Village designation.

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 of Roselle Park, as a municipality within the State of New Jersey, requests to be considered for Transit Village designation; and,

BE IT FURTHER RESOLVED that the governing body of Roselle Park is committed to Smart Growth and is willing to accept meaningful growth in terms of jobs, housing and population within the transit village development district; and,

BE IT FURTHER RESOLVED that the governing body of Roselle Park hereby commits to the implementation of the compact, mixed-use, transit-supportive vision as represented in the Transit Village Statement of Qualification; and,

BE IT FURTHER RESOLVED that the governing body of Roselle Park has identified the Economic Development Director, who is knowledgeable in municipal planning, development and/or economic issues, to be the primary contact person to the Transit Village Task Force; and,

BE IT FURTHER RESOLVED that if designated a Transit Village, the governing body of Roselle Park will commit to submitting annual updates as required by the Transit Village Task Force; and,

BE IT FURTHER RESOLVED that if designated, the governing body of Roselle Park will continuously strive to improve the quality of the transit village district; and,

BE IT FURTHER RESOLVED that in the event that the Transit Village Task Force determines that a designated Transit Village is no longer acting consistently with the Transit Village program goals, the Transit Village Task Force may suspend designation and/or withhold program benefits.

#### RESOLUTION NO. 229-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for be awarded to Savo, Schalk, Gillespie, O'Grodnick & Fisher, P.A. of 77 North Bridge Street, Somerville, New Jersey 08876 for Redevelopment Legal Counsel Services in connection with Block 213, Lot 1 and Block 314, Lot 1 in the sum not to exceed Nine Thousand Three-Hundred dollars (\$9,300.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available; and,

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

#### RESOLUTION NO. 230-18

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 County of Union and the Borough of Roselle Park for the Borough's use of the Union County Conservation Center for the purpose of composting leaves for the 2018 leaf season; and,

BE IT RESOLVED that the 2018 established rates shall be as follows and remain unchanged from the amounts charged in 2017: \$2.00 per yard (loose material), and \$4.00 per yard (compacted); and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to acknowledge the Memorandum of Understanding and execute an Indemnification Agreement regarding the Borough of Roselle Park's use of the Union County Conservation Center for the purpose of composting leaves during the 2018 season.

#### RESOLUTION NO. 231-18

WHEREAS, the Borough of Roselle Park ("Borough") is committed to creating street corridors that accommodate all road users of all ages and abilities for all trips; and,

WHEREAS, a Complete Street is defined as a means of providing safe access for all users, including pedestrians, bicyclists, transit vehicle users, and motorists, by designing and operating a comprehensive, integrated, equitable, connected multi-modal network of transportation options; and,

WHEREAS, the benefits of Complete Streets include i) improving safety for pedestrians, bicyclists, children, older citizens, families, non-drivers, the mobility-challenged and other non-vehicular users of the roadway, as well as those who cannot afford a motor vehicle or choose to live motor vehicle-

free; ii) providing connections to bicycling and walking trip generators such as employment, schools, residential, recreation, transit, retail centers, public and civic facilities; iii) promoting healthy lifestyles and increasing social connectivity and sense of community belonging; iv) creating more livable and walkable communities; v) reducing traffic congestion and reliance on carbon fuels thereby reducing greenhouse gas emissions and improving air quality, water quality and storm water management; vi) saving money by incorporating sidewalks, on-streets bicycle facilities, safe and convenient crossings and transit amenities into the initial design of a project, thus sparing the expense of retrofits later; and vii) stimulating economic prosperity through enhanced access to local businesses, increased property values and employment, and private investment, especially in retail districts, downtowns and historical areas; and,

WHEREAS, the Mayor and Council fully support these initiatives and wish to reinforce their commitment to creating a balanced, flexible, comprehensive, integrated, connected street network that accommodates all road users of all ages and abilities and for all trips. Implementation efforts of a Complete Streets policy will ensure the fair treatment, equitable funding and resource distribution, and meaningful involvement of all communities in all phases from selection, planning, and design to construction and long-term maintenance; and,

WHEREAS, a Complete Streets policy will be implemented through the planning, design, construction, maintenance, and operation of new and retrofit transportation facilities for the entire right-of-way; and,

WHEREAS, Complete Streets have the potential for improving physical and mental health either directly or indirectly in the following ways:

- a. Incorporating physical activity into our daily lives by increasing pedestrian activity and bicycle use.
- b. Reducing rates of several chronic diseases related to increases in physical activity from walking and bicycling. Key impacted diseases include diabetes, heart disease, depression, and some cancers.
- c. Reducing rates of injury and death from decreased traffic crashes and improved road safety for all users.
- d. Reducing rates of asthma and other respiratory issues due to improved air quality through emissions reductions and vegetative air filtration.
- e. Multiplying health and wellness benefits resulting from improved access to necessary amenities for vulnerable populations.
- f. Reducing the risk of illnesses related to water-borne pathogens resulting from improved storm water infiltration.
- g. Increasing the sense of social connectivity & sense of community belonging.
- h. Improving aesthetics through decorative and functional vegetation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that all public street projects, both new construction and reconstruction in the Borough of Roselle Park, shall be designed and constructed using Complete Streets polices where practical and safe, in order to accommodate travel by pedestrians, bicyclists, and motorized vehicles and their passengers.; and,

BE IT FURTHER RESOLVED that the Municipal Land Use Board, and the Borough Engineer should make Complete Streets practices and principles a standard part of everyday operations including planning and design studies, should approach every transportation project and program as an opportunity to improve public streets, public health, and the transportation network in the Borough for all users, and should work in coordination with other departments, agencies, and jurisdictions including public health to achieve robust Complete Streets; and,

BE IT FURTHER RESOLVED that the Complete Streets policy as set forth above shall be implemented where practical and safe as follows:

- a. All Borough streets shall be designed and constructed to include accommodations for pedestrians, bicyclists, public transit, and motorists. Complete Streets shall accommodate users of all ages and abilities.
- b. Recognizing the inter-connected multi-modal network of street grid, the Borough will work with Union County, state and federal agencies through existing planning efforts to ensure Complete Streets principles are incorporated in a context sensitive manner.
- c. While Complete Streets principles are context sensitive, these features should be considered during the design, planning, maintenance and operations phases and incorporate changes into some retrofit and reconstruction projects. Departments shall reference current editions and best practices of New Jersey Roadway Design Manual; the AASHTO Guide for the Development of Bicycle Facilities; AASHTO Guide for the Planning, Design and Operation of Pedestrian Facilities; the Manual of Uniform Traffic Control Devices; the NACTO Urban Bikeway Design Guide and other design criteria as necessary, striving to balance all needs, when repaving or reconstructing streets.
- d. The Municipal Land Use Board , along with their respective planning and engineering professionals, shall incorporate this Complete Streets policy into its reviews and recommendations of major site plan and development/redevelopment projects; that all initial planning and designing studies, environmental reviews and other project reviews for projects requiring funding or approval by the Borough should (a) evaluate the effect of the proposed project on safe travel by all users, and (b) identify measures to mitigate any adverse impacts on such travel that are identified; and,

BE IT FURTHER RESOLVED that to facilitate timely implementation of the Complete Streets policy, the following steps shall be taken:

- a. Within two years of the effective date of this Policy, the Borough shall inventory, audit, and modify its procedures, policies, documents, training programs, performance measures and other guidance documents. This includes but is not limited to funding, planning, design, operating, maintaining transportation infrastructure
- b. A memorandum outlining this new policy will be distributed to all department heads and appropriate consultants within 90 days of adoption of this resolution outlining this formalized policy.
- c. At least one training session about Complete Streets will be attended by appropriate staff and consultants of the Borough within 180 days of adoption of this Resolution.
- d. Implementation and oversight of the new policy will be handled by the Borough Engineer, or such other person or group designated by the Borough Governing Body.

e. The Borough shall provide a good faith effort to collect, track, and monitor data to determine compliance with the Borough's Complete Streets policy using the following benchmarks:

1. Mileage by of new and existing bicycle infrastructure including in communities of concern (e.g., bicycle lanes, bike parking, paths, and boulevards).
2. Linear feet (or mileage) of new and existing pedestrian infrastructure (e.g., sidewalks, trails, transit amenities, etc.).
3. Number of new and existing ADA-compliant infrastructure (e.g. curb ramps, pedestrian buttons, etc.).
4. Number of new street trees.
5. Number of green street practices (e.g., rain gardens, bioswales, permeable pavement, etc.).
6. Number of pedestrian and bicycle lighting improvements.
7. Bicycle and pedestrian counts.
8. Commute mode percentages (e.g., drive alone, carpool, transit, bicycle, walk).
9. The number and percentage of designated transit stops accessible via sidewalks and curb ramps.
10. The number and locations of motor vehicle crashes that are disproportionately above the average for the Borough, the number and locations of all fatalities within the Borough, and the location and causes (when they can be determined) for all motor vehicle crashes that involve pedestrian(s) and bicyclists anywhere in the Borough.
11. The total number and percentage of children walking or bicycling to school.

f. A transportation project shall not be required to accommodate the needs of a particular user group if the Borough Engineer determines in writing that:

1. The use of the transportation facility by the particular user group is prohibited by law or would create an unsafe condition;
2. There is a demonstrated absence of both a current and future need to accommodate the category of user (absence of future need may be shown via demographic, school, employment, and public transportation route data that demonstrate, for example, a low likelihood of bicycle, pedestrian, or transit activity in an area over the next 20 years);
3. The adverse impacts of accommodating the needs of the particular user group significantly outweigh the benefits.
4. Non-motorized users are prohibited by law on the roadway or project area.
5. Bicycle and pedestrian facilities are not required where they are prohibited by law or would create unsafe conditions.

6. Scarcity of population, travel and attractors, both existing and future, indicate an absence of need for such accommodations.

7. When the cost of incorporating new bicycle, pedestrian, and/or public transit facilities is excessive, defined as greater than 20% of the overall project cost, the need for and/or probable use of the facility shall be considered in making the determination as to whether or not an exception should be approved at this time or held for future consideration. This determination may occur during the budget and capital improvements program approval process or when project plans and specifications are being prepared.

8. The safety of a project is compromised by the inclusion of Complete Streets.

g. In any project, should the inclusion of pedestrian, public transit, and/or bicycle facilities prove detrimental to wetlands, floodplains, streams and/or historic/social resources, as determined by the Borough Engineer, those facilities shall not be approved. Transportation projects shall consider sustainable design elements, including, but not limited to:

1. Green storm water infrastructure practices.
2. Traffic Calming.
3. Shade trees and other vegetation.
4. Permeable pavements – including those made from recycled materials such as rubber, concrete, glass, and plastic; and,

BE IT FURTHER RESOLVED that this Resolution shall remain on file in the Borough Clerk's office and a copy be provided to the Union County Freeholders, Union County Division of Public Works, New Jersey Department of Transportation and New Jersey Transit.

RESOLUTION NO. 232-18

WHEREAS, Katy Andaluz resigned from the Borough of Roselle Park effective July 27, 2018; and,

WHEREAS, Katy Andaluz is entitled to certain compensation; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Katy Andaluz that the break-down of time-due compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2018	9	\$ 200.00	\$ 1,800.00
Personal Days	3	\$ 200.00	\$ 600.00
Sick Days	0	\$ 200.00	\$ 0.00
(Ratio - 1 Day: 3 Days of 3 Days and 45 minutes; negated due to resignation).			
Vacation Days for 2019 (20 Days Prorated for 7 Months)	11.67	\$ 200.00	\$ 2,334.00
Total Due			<u>\$ 4,734.00</u>

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 Chief Financial Officer is hereby directed to pay Katy Andaluz the entitled compensation at the above schedule.

RESOLUTION NO. 233-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey does hereby accept the retirement of Aldo Cosentino from the position of Sergeant in the Roselle Park Police Department effective September 1, 2018.

RESOLUTION NO. 234-18

WHEREAS, due to the passing of Gregory Brzozowski on July 27, 2018, the Estate of Gregory Brzozowski is entitled to certain compensation; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and the Estate of Gregory Brzozowski that the above compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2018	0	\$ 220.30	\$ 0.00
Personal Days	0	\$ 220.30	\$ 0.00
Sick Days (Ratio - 1 Day: 3 Days)	0	\$ 220.30	\$ 0.00
Vacation Days for 2019 (12 Days Prorated for 7 Months)	7	\$ 220.30	\$ 1,542.10
Total Due			<u>\$ 1,542.10</u>

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer is hereby directed to pay the Estate of Gregory Brzozowski the entitled compensation at the above schedule.

RESOLUTION NO. 235-18

BE IT RESOLVED the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoints Emmanuel Garcia, 26 Forth Avenue, Long Branch, New Jersey 07740 as a probationary Police Dispatcher in the Roselle Park Police Department at the annual salary of \$36,408.18 effective August 17, 2018.

RESOLUTION NO. 236-18

WHEREAS, the Borough of Roselle Park seeks the use of an adequate Firearms Training Facility by the officers of the Roselle Park Police Department for weapons qualification, training, and practice purposes; and,

WHEREAS, the Township of Union has and maintains a Police Firearms Training Facility for such mentioned purposes; and,

WHEREAS, the Township of Union has expressed a willingness and ability to share their Police Firearms Training facility with the Borough of Roselle Park; and,

WHEREAS, terms and conditions have been proposed by the Township of Union and the Borough of Roselle Park which have been mutually reviewed and deemed acceptable by the parties.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorizes a shared service agreement between the Borough of Roselle Park and the Township of Union for the purpose of the Roselle Park Police Department's use of the Township of Union's Police Firearms Training Facility; and,

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to sign a "Memorandum of Agreement" for the stated purpose, a copy of which shall be attached to the forgoing Resolution to be made and considered a part hereof.

RESOLUTION NO. 237-18

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 is hereby authorized per the Union County Tax Board of New Jersey to issue a reduction and/or refund for County Tax Board Appeals on the following twenty-two (22) properties located within the Borough of Roselle Park with refunds and/or reductions to be issued accordingly, totaling \$25,704.35:

2018 COUNTY TAX BOARD APPEALS								
BLOCK	LOT	ADDRESS	NAME	ORIGINAL ASSESSMENT	JUDGEMENT ASSESSMENT	REDUCED ASSESSMENT	TAX RATE	REDUCED AMOUNT
105	8	532 COLFAX AVE W	VILLAQUIRAN, MONICA	\$ 346,800.00	\$ 335,400.00	\$ 11,400.00	3.979	\$ 453.61
129	14	530 CHESTER AVE	FLORIO, NICHOLAS & JOSEPHINE	\$ 426,200.00	\$ 410,000.00	\$ 16,200.00	3.979	\$ 644.60
301	11	439 FAITOUTE AVE	ORTEGA, JOES & JESSICA	\$ 261,800.00	\$ 242,200.00	\$ 19,600.00	3.979	\$ 779.88
302	12.01	444 WILLOW AVE	SHAH, NILA & GOVINDLAL	\$ 420,900.00	\$ 410,000.00	\$ 10,900.00	3.979	\$ 433.71
310	5	123 ROOSEVELT ST	MMSV HOMES LIMITED LIABILITY	\$ 338,900.00	\$ 310,000.00	\$ 28,900.00	3.979	\$ 1,149.93
401	2.09	7A ROSELLE AVE. W	CARTER, BIANCA	\$ 154,700.00	\$ 114,500.00	\$ 40,200.00	3.979	\$ 1,599.56
405	5	819 LOCUST ST	LINDNER, MARTIN & MARIE	\$ 248,500.00	\$ 230,000.00	\$ 18,500.00	3.979	\$ 736.12
418	11	124 COLFAX AVE W	ARA INVESTMENTS LIMITED LIAB	\$ 250,600.00	\$ 240,000.00	\$ 10,600.00	3.979	\$ 421.77
501	8	128 LINCOLN AVE W	COSTA, MICHAEL & LOUISA	\$ 237,800.00	\$ 225,800.00	\$ 12,000.00	3.979	\$ 477.48
509	9	418 FILBERT ST	DIAZ, JAVIER & CYNTHIA	\$ 312,300.00	\$ 268,300.00	\$ 44,000.00	3.979	\$ 1,750.76
513	15	11 GRANT AVE W	DI SCIANNI, ANGELO & CECILIA	\$ 287,400.00	\$ 263,900.00	\$ 23,500.00	3.979	\$ 935.07
609	9	130 WESTFIELD AVE W	KB CAMP LLC	\$ 722,700.00	\$ 630,000.00	\$ 92,700.00	3.979	\$ 3,688.53
609	11	112 WESTFIELD AVE W	KRAHNERT REALTY INC	\$ 1,250,300.00	\$ 1,190,300.00	\$ 60,000.00	3.979	\$ 2,387.40
609	12	108 W. WESTFIELD AVE	MCDONALDS CORP C/O FRANK J	\$ 1,832,000.00	\$ 1,742,000.00	\$ 90,000.00	3.979	\$ 3,581.10
702	4.01	825 WALNUT ST	STAMBOLY, RONALD & MELISSA	\$ 432,000.00	\$ 402,000.00	\$ 30,000.00	3.979	\$ 1,193.70
804	9	429 CHESTNUT ST	D&N PORTOFOLIO II LLC	\$ 389,400.00	\$ 369,400.00	\$ 20,000.00	3.979	\$ 795.80
1002	5	625 SHERMAN AVE	PACIFICO, JOHN & BARBARA	\$ 286,100.00	\$ 282,100.00	\$ 4,000.00	3.979	\$ 159.16
1016	11	475 ELINOR AVE	FREELAND, HERBERT & LYNN	\$ 282,400.00	\$ 265,000.00	\$ 17,400.00	3.979	\$ 692.35
1102	9	227 SHERMAN AVE	SALEH, HODA	\$ 226,300.00	\$ 197,100.00	\$ 29,200.00	3.979	\$ 1,161.87
1109	12	141 SHERIDAN AVE	OLIVO, LUZ STELLA & RUANO, STE	\$ 283,800.00	\$ 265,000.00	\$ 18,800.00	3.979	\$ 748.05
1111	19	218 GALLOPING HILL ROAD	SALVATORE, FELICE & DOMENICO	\$ 340,500.00	\$ 313,300.00	\$ 27,200.00	3.979	\$ 1,082.29
1114	11	362 WESTFIELD AVE E	SCOGAR LLC	\$ 355,900.00	\$ 335,000.00	\$ 20,900.00	3.979	\$ 831.61
						\$ -		\$ -
						\$ -		\$ -
			<b>TOTALS</b>	<b>\$ 9,687,300.00</b>	<b>\$ 9,041,300.00</b>	<b>\$ 646,000.00</b>		<b>\$ 25,704.35</b>

RESOLUTION NO. 239-18

WHEREAS, the Borough of Roselle Park is committed to maintaining and expanding a healthy tree population within the community; and,

WHEREAS, the Borough of Roselle Park wishes to apply for the 2018 “Greening Union County” Grant in furtherance of this commitment; and,

WHEREAS, the governing body has solicited professional advice and received input from its Arborist to determine appropriate tree types and planting schedules.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the Borough’s application for the 2018 “Greening Union County” Grant; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign documentation in furtherance of the forgoing grant application; and,

BE IT FURTHER RESOLVED that all funds awarded through this grant must be matched dollar for dollar by the Borough of Roselle Park:

Tree Planting



Exercise of Option 2 of the 2018 “Greening Union County” Grant application to purchase, install, and maintain the planned planting of fifty (50) trees; fourteen (14) Columnar Sargent Cherry trees, and thirty-six (36) Hedge Maple trees.

Total Grant Request: \$ 10,000.00.  
 Local Match: \$ 10,000.00.  
 Total anticipated cost of project: \$ 20,000.00.

RESOLUTION NO. 240-18

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 employees of the Department of Public Works in the form of one (1) tree and one (1) memorial plaque in memory of Gregory Brzozowski, in consultation with the Borough’s Arborist, to be planted/placed on the grounds of Michael J. Mauri (Gazebo) Park to replace a dead Elm Tree.

RESOLUTION NO. 241-18

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 Patrick Brady and Eileen Bunny Kraft of 430 West Colfax Avenue, Roselle Park, New Jersey 07204 in the form of one (1) 16’ 3.5” long x 10’ 2” wide x 12’ high shed for use by the Roselle Park Fire Department for storage purposes; and,

BE IR FURTHER RESOLVED that the movement, delivery, and placement of the shed shall be at no cost to the Borough of Roselle Park.

RESOLUTION NO. 243-18

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 three (3) checks totaling \$5,145.18 payable to one (1) lien holder on three (3) properties; and,

BE IT FURTHER RESOLVED that three (3) checks be issued in the total amount of \$2,900.00 from the Tax Collector’s Premium Account.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 8/16/2018														
TSC #	BLOCK	LOT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 8/16/2018	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 8/16/2018	6% INTEREST PENALTY	LEGAL FEES
					\$ -									
MAS CAPITAL	16-012	310	11	\$ 1,400.00	\$ 2,294.06	\$ 481.67	\$ 9.63		\$ 12.00	\$ 43.00	\$ 1,533.09	\$ 214.67		
MAS CAPITAL	16-037	708	8	\$ 1,000.00	\$ 1,094.42	\$ 295.00	\$ 5.90		\$ 12.00	\$ 43.00	\$ 631.16	\$ 107.36		
MAS CAPITAL	16-046	809	23	\$ 500.00	\$ 1,756.70	\$ 138.42			\$ 12.00	\$ 43.00	\$ 1,329.01	\$ 234.27		
				\$ -	\$ -									
				\$ -	\$ -									
				\$ -	\$ -									
				\$ -	\$ -									
				\$ -	\$ -									
				\$ -	\$ -									
<b>TOTAL</b>				\$ 2,900.00	\$ 5,145.18	\$ 915.09	\$ 15.53	\$ -	\$ 36.00	\$ 129.00	\$ 3,493.26	\$ 556.30	\$ -	\$ -

RESOLUTION NO. 244-18

WHEREAS, the Borough of Roselle Park has been actively negotiating with Timpat, Inc. for lease and use of certain property owned by Timpat, Inc. located at 515 Locust Street, Roselle Park, New Jersey 07204; and,

WHEREAS, the Borough of Roselle Park wishes to utilize such property for off street / commuter parking; and,

WHEREAS, the parties have come to a general agreement of leasing terms.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the Mayor and Borough Clerk to execute any and all documentation in furtherance of a lease with Timpat, Inc., whose corporate offices are located at 741 Lehigh Avenue, Union, New Jersey 07083, for property located at 515 Locust Street, Roselle Park, New Jersey 07204 with the purpose of the Borough's use of such property for off street / commuter parking; and,

BE IT FURTHER RESOLVED that the general terms of such agreement shall be as follows:

1. Effective Date: October 1, 2018.
2. Term: One (1) year with the option to renew for two (2) additional one (1) year terms.
3. Rent: \$5,869.00 per annum (\$489.08 per month); and,

BE IT FURTHER RESOLVED that the forgoing authorization shall be conditioned upon the receipt of a fully executed agreement from Timpat, Inc. no later than September 3, 2018; and,

BE IT FURTHER RESOLVED that should such fully executed agreement not be received by September 3, 2018, further authorization of the governing body shall be required.

**RESOLUTION NO. 245-18**

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 Marcal Paper, Elmwood Park, New Jersey in the form of paper tubes for use by the Roselle Park Arts Festival for arts and crafts purposes.

Mayor Hokanson expressed his thanks and congratulations to Sgt. Cosentino upon his retirement.

Mayor Hokanson made note of the sad passing of his nephew, and former Public Works Laborer, Gregory Brzozowski. He noted that he is and will always be missed. The Mayor thanked the employees of Public Works for their donation gesture in Gregory's honor.

<input type="checkbox"/> Vote Record – Resolutions #225-18 to #237-18; #239-18 to #241-18 and #243-18 to #245-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman DeIorio made a motion to adopt and reaffirm Resolution No. 238-18 to include the application for funding a bandstand; seconded by Councilman Shipley.

**RESOLUTION NO. 238-18**

WHEREAS, the Borough of Roselle Park is committed to maintaining and expanding recreational opportunities for residents especially the children and youth of the community.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the Borough's application for the 2018 Kids Recreation Trust Fund Grant; and,

BE IT FURTHER RESOLVED that all funds awarded through this grant must be matched dollar for dollar by the Borough of Roselle Park:

General Improvements to Recreational Programs (Basketball, Volleyball, Baseball, Bikeability)



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

<input type="checkbox"/> Vote Record – Resolution #242-18		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"/>
<input type="checkbox"/> Adopted as Amended	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Connelly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilwoman Negron introduced Beth Anne Macdonald, the new Economic Development Director for the Borough.

Beth Anne Macdonald approached the microphone and thanked the governing body for their support and looked forward to starting her employment with the Borough.

Councilman DeIorio provided information about her experience and former areas of employment.

MAYOR AND COUNCIL COMMITTEE REPORTS

Frank Genova – Construction Official

- Stated that during the month of July 2018 his Department processed 90 permits, 24 CCO/inspections, and 25 zoning permits.
- Stated that the total fees collected in July 2018 were \$28,057.00.
- Stated that the Department is very close to getting Hawthorne project started; noted that paperwork is now in the Tax Assessor’s hands for her review.

Councilman DeIorio mentioned a house under construction at the corner of West Lincoln Avenue and Larch Street where it appears some equipment fell on the fence and has remained there for several days. He asked that Mr. Genova to please look into the matter.

Mr. Genova stated that he would do so.

Lieutenant David Pitts – Police Department

- Noted that the Chief’s Report was provided to all in advance of the meeting.

- On behalf of the Department, thanked the work of the Roselle Park Auxiliary Officers. He noted that in May the Department added 5 auxiliary officers, and are now up to a total of 7. He further noted that the auxiliary dedicated 108 volunteer hours to the Borough since May 2018.

Councilman Negron thanked the Police Department for the Junior Police Academy; stated her son had a great time.

#### Rupen Shah – Director Casano Community Center

- Stated that he submitted his written report to Mayor and Council prior to the meeting.
- Thanked those who donated their time and efforts at events.
- Thanked the Farmer’s Market and all the volunteers for providing fresh fruits and vegetables to the Borough’s food pantry.
- Thanked the Soccer Club members for their donations to the Community Center’s soccer programs.

Mayor Hokanson spoke on behalf of Animal Control Officer Balaban providing microchipping information for pet owners.

#### Councilman Shipley

- Stated that the Municipal Services Committee finished the first round of interviews for the DPW Superintendent. The Committee is looking toward the next round and then ultimately bring forward a final candidate for the governing body’s full consideration.
- Noted that he is aware are the parking issues in town; stated that work has begun on bringing parking code and signs up to date and in concert with one another.
- Stated that there was a recent robbery at 7-Eleven and residents reached out to him with concerns about safety. He noted that the Police Chief has been great in dealing with the matter, even meeting with the business owner. Noted that the Police Department is taking added measures for security.

#### Councilwoman Negron

- Stated that the Junior Police Academy was great. Stated that the children learned about fingerprinting, drones, Port Authority operations, physical training, military drills, and the county corrections department.
- Stated that she has been in contact with the State regarding Route 28 and pedestrian safety; reiterated that she sent a letter to the State through the legislative office and has been making progress.
- Wished her daughter Diana a happy birthday.

#### Councilman DeIorio

- Thanked the Mayor and Council for the Complete Streets Policy adoption.

- Stated that he has been working with the Borough Engineer to create an inventory of roadway infrastructure in the Borough.
- Noted that Saturday, August 18<sup>th</sup> is the Celebration of Colors Event from 5:00 p.m. to 8:00 p.m. with food and special guests.

#### Councilman Petrosky

- Condolences to the families of Greg Brzozowski, Mrs. Laccitelli and Al Smith.
- Stated that on July 21<sup>st</sup> attended the ribbon cutting at the Thrift Store on Westfield Avenue, and also the Senior Brunch.
- Stated that on July 28<sup>th</sup> he attended the Peruvian Independence celebration.
- Stated that July 28<sup>th</sup> was also his block party on the 300 block of Sheridan Avenue.
- Stated that the Roselle Park Youth Baseball Softball League had their tournament the last weekend of July. Thanked the ground crew for keeping the fields in shape despite the rain.
- Noted that August 4<sup>th</sup> he attended the Nail Salon dedication.
- Noted that August 7<sup>th</sup> was National Night Out, and it also rained, but was good.
- Stated that August 11<sup>th</sup> was the first day of business for the new dry cleaners on Chestnut Street, but the ceremony was cancelled due to rain.

Mayor Hokanson noted that it will take place on the coming Saturday at 10:30 a.m.

#### Councilman Fahoury

- Stated that August 22<sup>nd</sup> the Casano Center Volleyball League will continue and is open to Roselle Park residents only.
- Stated that the Casano Center will be having the last two kid's movies on August 24<sup>th</sup> and August 31<sup>st</sup>.
- Noted that the Casano Center and all Borough Buildings will be closed on September 3<sup>rd</sup> for the Labor Day holiday.
- Noted that on September 11<sup>th</sup> the Borough will hold its annual 9/11 Memorial Service at Kelly-Kaulfers Park.
- Noted that September 15<sup>th</sup> will be the Borough's Fall Car Show event.
- Noted that September is Pediatric Cancer Month. Reminded the public that Mayor and Council would be presenting Matteo Vitale with the First Annual Superhero of the Year Award.
- Stated that the Vitale family asked if the governing body had any objections to them placing gold ribbons on the poles and trees along Chestnut Street and at Borough buildings in honor of Pediatric Cancer Awareness Month; there were no objections from the governing body.
- Voiced his congratulations to Beth Anne Macdonald on her appointment as the Borough's Economic Development Director.
- Provided an update on the progress of the Borough's Abandoned Properties Act program. Stated that the Borough is at the approximate one-year anniversary of enactment; provided some statistics on the progress of the program noting that the Borough only has 28 vacant properties remaining, reflecting a 51.7% reduction.
- Noted that motorcyclists are often forgotten on roadways; asked the public to please be careful.

- Has two matters for Closed Session: Contract Negotiations – Fireworks, and Potential Litigation – Zumba.

Mayor Hokanson noted that both the Chief Financial Officer and Borough Clerk were on vacation and therefore he would bypass those reports when the time came.

#### Councilman Connelly

- Stated that summer is coming to an end, and asked drivers to beware with children at school.
- Stated that he attended the Peruvian Independence celebration.
- Noted his attendance at a recent Municipal Services Committee meeting and believed that the interview process for DPW Superintendent would be coming to an end soon.
- Stated that August 7<sup>th</sup> was National Night Out; was a great night despite the rain.
- Attended Environmental Commission Meeting; stated that the membership is looking to implement raised beds in the Community Garden and putting a fence up due to people stealing crops.
- Stated that Deputy Fire Chief Jimmy Smith’s truck blew a head gasket; will need another vehicle.
- Can be contacted at (908) 403-0391 or mconnelly@rosellepark.net.

#### Tom Solfaro – Borough Engineer

- Gave updates on Capital Projects.
- Stated that the DPW Yard project will be advertised next week along with the Madison Avenue project.
- Stated that the West Clay Avenue plans and specs have been reviewed and sent to the DOT and the County.
- Stated that October 8<sup>th</sup> is the grant application program deadline with the NJDOT for the Municipal Aid program.

Councilman DeIorio noted possible sidewalk improvements on Chestnut Street to the Train Station in connection with the “Safe Streets to Transit” aspect of NJDOT’s Municipal Aid Program.

#### Richard Huxford – Borough Attorney

- Has four matters for Closed Session: Potential Litigation – 127 Pershing Avenue; Contract Negotiations – Timpat; Potential Litigation – Tapia; Contract Negotiations – Pozsonyi

#### Mayor Hokanson

- Stated that on September 4<sup>th</sup> NJ Transit the One Seat Ride will be discontinued in the short-term.
- Stated that he continues to try to get in touch with Mr. Hamm at NJ Transit to no avail, and would now like to escalate the conversations in order to get something done.

Councilman DeLorio suggested a possible Resolution of the governing body at a future meeting to endorse the One Seat Ride and oppose the discontinuance of the same on the Raritan Valley Line.

Mayor Hokanson stated that the Councilman's suggestion is something that was discussed at a recent Union County Mayors' meeting. He noted that it was also discussed how the Raritan Valley Line is one of the most lucrative for NJ Transit, and the discontinuance, even in the short term, of the One Seat Ride program does not make a lot of sense.

- Stated that on August 22<sup>nd</sup> he would be holding a "Meet and Greet" at 6:00 p.m. at Dowling's Irish Pub.
- Stated again that Saturday at 10:30 a.m. is the Grand Opening for Star Cleaners on Chestnut Street.
- Suggested that the Borough display children's artwork on the wall behind the dais until a final decision is made on what to put on it.
- Asked that individuals consider families first when someone passes, as some family members may not know in an instant.

#### 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.

- Fire Chief's Report for June 2018
- Construction Official's Report for July 2018
- Animal Control Officer's Report for July 2018
- Borough Clerk's Report for July 2018
- Treasurer's Report for July 2018
- EMS Report for July 2018
- Police Chief's Report for July 2018
- Community Center Director's Report for July 2018

#### WORKSHOP DISCUSSION

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

- Regulating Bamboo Planting (Councilman Petrosky)

Councilman Petrosky deferred to Borough Attorney Huxford for an update on the matter.

Mr. Huxford stated that he drafted a preliminary Ordinance which was reviewed and approved by the Construction Code Officer, the Deputy Code Enforcement Officer and the Zoning Officer. He further noted that he reviewed the same with Councilman Petrosky for his approval, and it appears it is now a matter that the governing body could formally introduce if it chooses to move forward.

Mr. Huxford shared the draft Ordinance with the Borough Clerk's Office would disseminate the same to the governing body in advance of a scheduled introduction at the next Regular Meeting.



- Amending Canvassing Ordinance (Councilman Fahoury)

Councilman Fahoury deferred to Borough Attorney Huxford for an update on the matter.

Mr. Huxford stated that the JIF was consulted on the matter and that his recommendation was to amend the Ordinance to give the Police Chief and/or his designee the authority to revoke or suspend a canvassing permit. He further noted that the JIF's overriding guidance was to make sure that the Borough follows the procedure that it establishes as it relates to revocation of licenses.

The governing body agreed with the sentiments expressed by Mr. Huxford and asked that he work with the Borough Clerk to have an Ordinance ready for introduction at the next Regular Meeting.

- Amending Parking on Rt. 28 / Westfield Avenue (Councilman Shipley)

Councilman Shipley said this was a suggestion by a resident is in regard to extending the parking time on Westfield Avenue to assist Pastrami and Pickles at 111 East Westfield Avenue; asked if any members of the governing body had input, but would like to discuss further with the Traffic Safety Officer and the Borough Attorney.

Councilman DeIorio suggested also speaking with the Economic Development Director to make the introduction both to a local business and the Police Department.

Councilman Shipley agreed that having the Economic Development Director involved would be a good idea.

- Sale of Jerome Street Borough Property – Next to 128 Jerome Street (Mayor Hokanson)

Mayor Hokanson said an interested party is looking to purchase this property near Sunrise Village.

A brief discussion ensued amongst the governing body about the potential sale of the property, including sale conditions, easements on the property, buildable space, and the need to acquire an approximate market value.

Mayor Hokanson stated that he will speak to the Borough Engineer, Tax Assessor, and Borough Attorney to get their thoughts and input on the matter.

## PUBLIC PORTION

Councilman Fahoury moved at 9:29 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

### Jacob Magiera, 612 Sheridan Avenue

- Stated that Senior Citizen Housing should not be across from the High School on West Webster Avenue; noted that the soil is contaminated, and that perhaps it could go at the site of Romerovski.

Joseph Signorello, 622 Ashwood Avenue

- Stated that he received his tax bill, and asked it was standard when it states that municipal officials have no control over county or school taxes.

Mayor Hokanson stated that is a standard statewide; municipal officials have no control over county or school taxes.

- Stated that he thinks that the statement may be disingenuous as the municipality has done and likely will continue to enact PILOT agreements. Noted that conventional taxes are split proportionally to the municipality, county, and school, but that is not so with a PILOT where the municipality has control.

Councilman DeIorio stated that the county votes on their budget, and the school board votes on their budget, but does not understand how the municipality overrides those actions.

- Noted that he has information from the Roselle Park website that indicated how a PILOT is divided as opposed to conventional taxes; stated that in a PILOT the Board of Education is cut-out.

Mayor Hokanson stated that Mr. Signorello was wrong.

Councilman DeIorio stated that the State enacted legislation that establishes how PILOT agreements operate. He noted that the law states that a certain portion of PILOT agreements go toward the county, while the remaining portion is decided upon by the municipality; this does not allow the governing body to vote on school or county budgets.

- Stated that he understands what Councilman DeIorio is stating, but doing so could hinder revenues to schools.

Councilman DeIorio stated that the School Board votes on their budget which dictates their spending, an action which the governing body has no input on.

- States that the governing body does not vote on the school budget, but it does vote on something that could impact the revenues of the school district and therefore affect the budgeting process.

Councilman DeIorio stated that he does not believe that the analogy is correct.

- Stated that it was a confusing matter.
- Noted that something simpler to consider is the fact that there is a garbage bag on meter in central lot of the Borough's downtown; stated that it is not a good look and the Borough needs to get basics right before moving on to more complex matters.

A brief discussion ensued amongst the governing body in agreeance with Mr. Signorello's comments regarding the garbage bag over the central meter.

Elisabeth Qersdyn, 150 Berwyn Street

- Thanked Councilman Shipley, Councilwoman Negron, and DPW for trimming the trees on Berwyn Street.

Dave Robertson, 220 West Sumner Avenue

- Stated that, in reference to parking on Chestnut Street, two of the four meters he used were broken and not bagged. Further stated that all of the meters appear to be in pretty bad shape.
- Looking long-term, noted that it might be the time to upgrade meters to the newer ones like in New York City. Stated that centralized parking might save money.
- Suggested that it might be beneficial to place parking meters where permit parking is currently near the train station.

Saul Qersdyn, 150 Berwyn Street

- Regarding Resolution No. 238-18, asked if the final match could simply be placed into the record.
- Asked if the governing body received a request from the Board of Education for a Special Meeting.

Mayor Hokanson stated that he did not receive anything.

- Stated that his recommendation was to have a joint-meeting between the governing body and Board of Education.
- Stated, in reference to NJ Transit, that the One Seat Ride suspension is it only temporary due to positive train control installation.
- Stated that it might be beneficial to draft a formal agreement with businesses around Borough Hall for use of municipal lots for parking.
- Asked for a status update regarding the Aldene Park and Acker Park playgrounds.
- Regarding Resolution No. 242-18, asked why Councilman Petrosky and Councilman Connelly voted no.

Councilman Petrosky stated that there were some things that were not finalized, but did not receive any information.

Councilman Connelly stated that he knew nothing about it, and while he received the agenda he did not have any explanation as to what it was.

- Stated that Councilman Connelly already noted, on the record, that vehicle lettering was going to happen; does not understand the objection to the formalized change.

Rob Mathieu, 112 West Lincoln Avenue

- Asked if the Department of Economic Development was a new, in-house Department within the municipality.

Mayor Hokanson confirmed that it was a new Department.

- Asked why the Borough did not consider setting up a separate non-profit entity to deal with economic development as opposed to creating a department.

Councilman DeIorio stated that the Borough did enact a Special Improvement District (SID) in the past but that it did not work well for the Borough.

- Stated that he was not referencing a SID, but instead a separate entity that could acquire state and federal funding to help the Borough's business community build upon what is already existing. Stated that he has experience working in such an industry and that it works well.

Councilman DeIorio stated that many items were considered, including what is being stating. He advised that Rahway is an example of an area municipality that has such an arrangement. However, he noted that the belief is that an employee of the Borough itself was the best way to go for Roselle Park.

- Stated that he also believes that having a non-profit entity could keep the partisanship out of any such appointment. Noted that the majority party always has more influence than those who are not in the majority.

A discussion ensued amongst several members of the governing body relating to Mr. Mathieu's comments about partisanship playing a role in the appointment of an Economic Development Director.

Councilman Shipley stated that this had been discussed numerous times and Mr. Mathieu was not present.

Councilwoman Negron stated that the governing body has been very collaborative in the effort to hire an Economic Development Director and did not sense any partisanship throughout the process. Stated her belief that the governing body is a group that works well together. Noted that the votes were unanimous.

Eugene Meola, 226 Sheridan Avenue

- Suggested that the Borough put a blackboard on the wall behind the dais and have kids draw on it.
- Stated that he picks up leftover vegetables and wanted to thank the Boy Scouts who have helped him over the course of multiple weeks. Suggested giving them certificates from Mayor and Council for their help.
- Asked if members of the Governing Body would sponsor a gift card awards program for safe drivers on Chestnut Street.

Councilwoman Negron stated she would work with Mr. Meola on the initiative.

- Asked the governing body about the cardboard box idea at the downtown move night held recently; stated he thought it was a fantastic idea.

Councilman DeLorio stated that it was something he saw last year on Pinterest and shared it with the group.

Amanda Montealegre, 121 East Clay Avenue

- Stated that she loves the Farmers' Market.
- Stated that she would like more people to come.
- Stated that she cannot read the sign for the Farmers' Market on Westfield Avenue. Further stated that she would volunteer to re-paint the small both with the market sign.
- Suggested that the Borough put up more signs for visibility.

Councilman Shipley suggested that she come to an upcoming Arts Committee meeting to discuss her ideas.

The governing body thanks Ms. Montealegre for her willingness to volunteer.

There being no one else wishing to speak, Councilman Fahoury moved at 10:01 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:03 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 – Fireworks
- Potential Litigation – Zumba
- Potential Litigation – 127 Pershing Avenue
- Contract Negotiations – Timpat
- Potential Litigation – Tapia
- Contract Negotiations – Pozsonyi
- Contract Negotiations/Potential Litigation – Domus

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:30 p.m. to resume the regular order of business; seconded by Councilman Connelly.

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

- Contract Negotiations – Fireworks
- Potential Litigation – Zumba
- Potential Litigation – 127 Pershing Avenue
- Contract Negotiations – Timpat
- Potential Litigation – Tapia
- Contract Negotiations – Pozsonyi
- Contract Negotiations/Potential Litigation – Domus

Mayor Hokanson said the seven matters discussed in Closed Session were not resolved.

There being no further business to come before the meeting, Councilman Fahoury moved at 10:31 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Donna L. Corrigan  
Deputy Borough Clerk