

Borough of Roselle Park Meeting of September 6, 2018

Attendee Name	Organization	Title	Status	Arrived
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:00 PM
Thos Shipley	Borough of Roselle Park	Councilman	A	7:15 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	A	7:03 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:00 PM

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

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

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

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

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

Councilman Fahoury moved at 7:03 p.m. to remove Resolutions No. 247-18 and No. 248-18 from the Consent Agenda; seconded by Councilman Connelly and adopted.

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

RESOLUTION NO. 247-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby promote Detective John Deegan to the rank of Sergeant in the Roselle Park Police Department, effective immediately, at the annual salary of \$110,804.30.

<input type="checkbox"/> Vote Record – Resolution #247-18		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 248-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Theodore Kot of 296 Shoreland Drive, Laurence Harbor, New Jersey 08879 be and is hereby appointed to the position of Probationary Patrolman (7-12 months) in the Roselle Park Police Department, at an annual salary of \$56,228.59 effective September 10, 2018 for a twelve (12) month period ending September 10, 2019.

<input type="checkbox"/> Vote Record – Resolution #248-18		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Shipley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PROCLAMATIONS & PRESENTATIONS

- Public Safety Recognition: Police Officer Harms & Deputy Fire Chief Thompson
- Presentation of 1000th RPHS Wrestling Win Signage
- Pediatric Cancer Awareness Month Proclamation
- 2018 Superhero of the Year Award: Matteo Vitale
- Roselle Park Softball Awards

COMMUNICATIONS

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

- A request from the West End Community Center to close West Clay Avenue from Hexacon Electric Company to West Grant Avenue, and utilize Girl Scout Park for its annual family picnic on Saturday, September 15, 2018 from 1:00 p.m. to 6:00 p.m. (Subject to JIF Insurance and Indemnification Requirements)

Councilman Fahoury made a motion to approve the request of the Democratic Club for use of Wolf Field; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

APPROVAL OF MINUTES

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

- Regular Meeting of May 17, 2018

<input type="checkbox"/> Vote Record – Regular Meeting of May 17, 2018					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	ShipleY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Negron	<input 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"/>

- Regular Meeting of June 7, 2018

<input type="checkbox"/> Vote Record – Regular Meeting of June 7, 2018					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	ShipleY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>

- Regular Meeting of June 21, 2018

<input type="checkbox"/> Vote Record – Regular Meeting of June 21, 2018					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	ShipleY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>

- Special Meeting of July 19, 2018

<input type="checkbox"/> Vote Record – Special Meeting of July 19, 2018					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	ShipleY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Negron	<input 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"/>

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 7:50 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Stated that he believed Ordinance No. 2544 was a win-win-win for all the community.
- Stated he thinks its good something is happening on the Ryan property.
- Asked what Resolution No. 262-18 was in reference to.

Mayor Hokanson said it is the close-out of the contract and that the project is completed.

- Inquired about Aldene Park Improvements.

Russ Olden, 117 Chestnut Street (Dowling Irish Pub)

- Stated his support of the Redevelopment projects currently being discussed by the Borough.
- Stated his belief that Roselle Park, and the local business community, needs people.

Dave Robertson, 220 West Sumner Avenue

- Regarding Resolution No. 254-18; asked if this was on the agenda as a Closed Session item.

Borough Attorney Huxford stated that it was at the last meeting, but that it would be resolved upon passage of the Resolution.

- Regarding Resolution No. 272-18; noted that this has been a duplicate process with the amount spent on parks.

Councilman DeIorio and Mayor Hokanson gave an update on the necessary repairs that could be done immediately.

Matthew Leingang, 245 Magie Avenue

- Stated that he was a member of the Board of Education but was not speaking solely in the capacity.
- Stated his concerns regarding the number of students that the Sullivan Property may create.
- Noted that such an increase might have an adverse effect on education.
- Thinks the Board of Education has an interest and should have a seat at the table.

Mayor Hokanson explained some items regarding Mr. Leingang's comments and disputed some of the assertions made by Mr. Leingang.

Vik Rora, Dunkin Donuts / Landlord

- Stated that the Borough needs to have more people for businesses to thrive.
- Disputed some of the comments made about school aged children and the impact of the local Board of Education.

There being no one else wishing to speak, Councilman Fahoury moved at 8:11 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. 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.*

Councilman Fahoury moved to open the public hearing on Ordinance No. 2544; seconded by Councilman Connelly and adopted.

Bob Benecke, Special Planning Consultant for the Borough of the firm Benecke Economics, and Frances McManimon, Esq., Special Redevelopment Council for the Borough of the firm McManimon, Scotland, and Baumann, Esq., introduced themselves and provided an overview of the Redevelopment Plan drafting process up to the present.

Betty Woodruff, 134 Bender Avenue

- Said that she hopes the Borough has thought long-term about development; noted that change is needed, but hopes that it is responsible and sustainable.
- Noted potential need for public safety assets.

Mayor Hokanson provided his input and thoughts about how the development will positively impact the Borough, and the logic that went into the drafting of the Plan.

Mr. Benecke provided input in relation to the incremental costs of development.

Jean Wands, 110 East Roselle Avenue

- Thinks it's true that more people, will mean more business.
- Noted that once the property is gone; it is gone forever.
- Thinks it would be great to have the municipal complex at the Sullivan property.
- Stated that her concern is aesthetics and financial.
- Made note that the vision for the future is very important.

Saul Qersdyn, 150 Berwyn Street

- Noted that existence of the contract purchaser for the Sullivan property.
- Asked about the procedure for the Plan.

Ms. McManimon gave procedural steps.

Mr. Benecke said he wanted to clarify that the drafting and creation of the Redevelopment Plan was not with assistance of the contract purchaser, but not without consideration.

- Confirmed that the Plan stands on its own subject to a Redeveloper’s Agreement.
- Noted that the Governing Body should know this is a blank slate for the market.

Councilwoman Negron stated that she understands that this is the case and wanted to take the contract purchaser into negotiations to get the fine-tuned details about what will be constructed and operated on the site.

Councilman DeIorio commended the Governing Body on its work, even the heated discussions like COAH, veterans, discussions of uses, struggles with density/height constructions.

Mayor Hokanson said that the property has been an eyesore for 10 years and the Borough’s forefathers had visions of going big and tall.

Councilman Shipley said that this is a point in the process, and said that this has taken time because it deserves time; noted it is a big property and a big project. Stated that this is only the beginning.

There being no one else wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2544; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2544 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

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

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”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2545; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2545; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2545 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

A discussion ensued amongst the governing body about input received from the public between the time of introduction and adoption. They generally agreed that certain changes should be made for reintroduction at a future meeting.

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

INTRODUCTION

ORDINANCE NO. 2546

AN ORDINANCE AMENDING CHAPTER II, ARTICLE II, SECTION 2-15 OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO BE ENTITLED, “ANIMAL CONTROL OFFICER”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter II, Article II, Section 2-15 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-15 ~~RESERVED.~~
ANIMAL CONTROL OFFICER.

SECTION 2. 2-15.1 Position Created.

There is hereby created the position of Animal Control Officer within the Borough of Roselle Park; a statutory position established pursuant to N.J.A.C. 4:19-15.16 et seq.

SECTION 3. 2-15.2 Appointment and Term.

The position of Animal Control Officer shall be appointed by the Mayor with the advice and consent of the Borough Council pursuant to N.J.A.C 4:19-15.16b. Such individual shall serve for a term as contractually agreed between the Borough of Roselle Park and the appointee.

SECTION 4. 2-15.3 Compensation.

The Animal Control Officer shall receive such salary as may be established within the guides of the prevailing Salary Ordinance of the Borough.

SECTION 5. 2-15.4 Qualifications.

The Animal Control Officer shall possess professional certification as a Certified Animal Control Officer as recognized and promulgated by the State of New Jersey Department of Health pursuant to N.J.A.C. 4:19-15.16a. In addition to such certification, the Borough of Roselle Park may qualify such an employee based on their professionalism, knowledge, and proven dedication to the community.

SECTION 6.

2-15.5 Duties and Responsibilities.

- a. Enforce all laws pursuant to the powers vested with the Animal Control Officer pursuant to State Statute including, but not limited to, N.J.A.C. 4:19-15.16 et seq.
- b. Explicitly enforce the provisions of Chapter VIII of the Code of the Borough of Roselle Park, entitled “Animal Control.”
- c. Work cooperatively with Borough agencies and departments including, but not limited to, the Health Department, Municipal Clerk’s Office, and Police Department in furtherance of local and regional animal control efforts.
- d. Work cooperatively with the Borough’s duly appointed Humane Law Enforcement Officer.
- e. Perform such other duties as may be assigned to them by the Mayor and Council.

SECTION 7. 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 8. Inconsistent Ordinances Repealed.

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

SECTION 9. 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 10. 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. 2546 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on September 20, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2546					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2547

AN ORDINANCE AMENDING CHAPTER II, ARTICLE II, SECTION 2-20
OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO BE ENTITLED,
“QUALIFIED PURCHASING AGENT”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter II, Article II, Section 2-20 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-20 ~~RESERVED.~~
QUALIFIED PURCHASING AGENT.

SECTION 2. 2-20.1 Position Created.

There is hereby created the position of Qualified Purchasing Agent within the Borough of Roselle Park; a statutory position established pursuant to the New Jersey Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., and N.J.A.C. 5:32-4 et seq.

SECTION 3. 2-20.2 Appointment and Term.

The position of Qualified Purchasing Agent shall be appointed by the Mayor with the advice and consent of the Borough Council. Such individual shall serve for a term as contractually agreed between the Borough of Roselle Park and the appointee.

SECTION 4. 2-20.3 Compensation.

The Qualified Purchasing Agent shall receive such salary as may be established within the guides of the prevailing Salary Ordinance of the Borough.

SECTION 5. 2-20.4 Qualifications.

The Qualified Purchasing Agent shall possess professional certification as a Qualified Purchasing Agent as recognized and promulgated by the Division of Local Government Services within the State of New Jersey Department of Community Affairs pursuant to N.J.S.A. 40A:11-9. In addition to such certification, the Borough of Roselle Park may qualify such an employee based on their professionalism, knowledge, and proven dedication to the community.

SECTION 6. 2-20.5 Duties and Responsibilities.

- a. Work to ensure the Borough of Roselle Park's compliance with the provisions of the New Jersey Local Public Contracts Law.
- b. Develop and recommend comprehensive purchasing procedures for use by the Borough of Roselle Park and its agencies.
- c. Develop and recommend comprehensive guidelines for vendors or other entities seeking to do business with the Borough of Roselle Park.
- d. Develop and recommend methods to continually modernize and update the procurement systems and techniques used by the Borough of Roselle Park.
- e. Work cooperatively with Borough departments, personnel, and contracted professionals to ensure the effective and timely delivery of goods and services.
- f. Oversee and execute all procurement functions on behalf of the Borough of Roselle Park, including, but not limited to:
 1. Finalizing bid specifications.
 2. Finalizing proposal solicitation documents.
 3. Reviewing quotes as received by end-user departments.
 4. Receiving bids on behalf of the Borough.
 5. Reviewing bid documentation as received.
 6. Recommending action on publically bid items.
 7. Researching cooperative and other group purchasing opportunities.
- g. Perform such other duties as may be assigned to them by the Mayor and Council.

SECTION 7. 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 8. Inconsistent Ordinances Repealed.

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

SECTION 9. 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 10. 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. 2547 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on September 20, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2547					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		DeIorio <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 246-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Sharon Curia from the Environmental Commission effective August 15, 2018.

RESOLUTION NO. 249-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Joseph Crivelli from the position of Crossing Guard effective immediately.

RESOLUTION NO. 250-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Camille Bananno from the position of Crossing Guard effective immediately.

RESOLUTION NO. 251-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby promote Alternate Crossing Guard Todd Kraft to the position of Crossing Guard to be paid \$67.26 per day effective immediately.

RESOLUTION NO. 252-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby promote Alternate Crossing Guard Gerald Lozauskas to the position of Crossing Guard to be paid \$67.26 per day effective immediately.

RESOLUTION NO. 253-18

WHEREAS, pursuant to N.J.S.A. 4:22-14.1 et seq., the Borough of Roselle Park is required to appoint a Humane Law Enforcement Officer who shall be responsible for the investigation of violations of law regarding animal cruelty within the Borough of Roselle Park, in Accordance with the provisions of Chapter 22 of Title 4 of the Revised Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, in accordance with N.J.S.A. 4:22-14.1 et seq., and in consultation with the Chief of Police as the chief law enforcement officer for the Borough of Roselle Park, that Patrolman Greg Polakowski of the Roselle Park Police Department is hereby appointed as the Humane Law Enforcement Officer for the Borough of Roselle Park, effective immediately, for the calendar year 2018 and until such time as a successor is appointed.

RESOLUTION NO. 254-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, that the Mayor, Borough Clerk, and representatives of Community Grants, Planning & Housing, Administrative Agent and the administrator of the Borough's Housing Rehabilitation Program, are hereby authorized to execute a mortgage subordination agreement in connection with Roselle Park Housing Rehabilitation Case Number RP-17 (127 Pershing Avenue); and,

BE IT FURTHER RESOLVED that the foregoing authorization shall supersede any preceding subordination agreements with respect to Roselle Park Housing Rehabilitation Case Number RP-17 (127 Pershing Avenue).

RESOLUTION NO. 255-18

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

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$1,000.00 which item is now available as a revenue from the Union County HEART Grant pursuant to the provisions of statute; and,

BE IT FURTHER RESOLVED, that the like sum of \$1,000.00 is hereby appropriated under the caption of the Union County HEART Grant; and,

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

RESOLUTION NO. 256-18

WHEREAS, the Borough of Roselle Park wishes to purchase gasoline from an authorized vendor under the Somerset County Cooperative Purchasing Program; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, National Fuel Oil, Inc., 175 Orange Street, Newark, New Jersey 07103 has been awarded Cooperative Pricing System Number CC-0045-18; and,

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that it represents the best price available, reflecting a \$0.0915 mark-up per gallon.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that National Fuel Oil, Inc. of 175 Orange Street, Newark, New Jersey 07103 be awarded a contract for the purchase of gasoline reflecting a \$0.0915 mark-up per gallon pursuant to Cooperative Pricing Contract Number CC-0045-18.

RESOLUTION NO. 257-18

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 State Tax Court of the State of New Jersey to issue a reduction and/or refund totaling \$625.51 for an appeal granted on Block 1014, Lot 17 (otherwise known as 328 Bender Avenue, Roselle Park, New Jersey) and assessed in the name of Ceterko, Jeffrey K. and Helen:

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x Rate</u>	<u>=</u>	<u>Refund</u>
1014/17	2016	\$ 335,900.00	\$ 335,900.00	No Adjustment		\$ 0.00
1014/17	2017	\$ 335,900.00	\$ 320,000.00	\$ 15,900.00 x 3.934/100		\$ 625.51

Total: \$ 625.51

Check to be issued to: Jacobus & Associates LLC, Trustee

RESOLUTION NO. 258-18

WHEREAS, the following property has been granted a Disabled Person Property Tax Deduction for the year 2018 in the amount of \$250.00 per the Tax Assessor of the Borough of Roselle Park:

<u>Block/Lot</u>	<u>Address</u>	<u>Name</u>	<u>Credit Amount</u>
109/17.02	339 West Lincoln Avenue	Edward Drew	\$ 250.00

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 Tax Collector is hereby authorized to issue a credit in the amount of \$250.00 on the above captioned property.

RESOLUTION NO. 259-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Nicholas Goley, 337 Huntington Road, Union, New Jersey

07083 as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Central Firehouse.

RESOLUTION NO. 260-18

WHEREAS, a vacancy has existed in the position of Municipal Court Administrator of the Borough of Roselle Park effective July 28, 2018; and,

WHEREAS, the position of Municipal Court Administrator is appointed by the Mayor subject to the advice and consent of the municipal Council; and,

WHEREAS, the Honorable Gary Bundy, Municipal Court Judge of the Borough of Roselle Park, has recommended Nicole Nunes for the position of Municipal Court Administrator of the Borough of Roselle Park; and,

WHEREAS, the Honorable Karen Cassidy, Superior Court Judge of the State of New Jersey, has approved Nicole Nunes and deemed her prospective appointment by the governing body as acceptable; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Nicole Nunes as Municipal Court Administrator of the Borough of Roselle Park.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Nicole Nunes of 817 Gebhardt Avenue, Elizabeth, New Jersey 07208 be and is hereby appointed to the position of Municipal Court Administrator of the Borough of Roselle Park at a starting salary of \$80,000.00 per annum, effective October 1, 2018, for a one (1) year term and thereafter until a successor is appointed and qualified; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to sign an employment agreement on behalf of the Borough effectuating the terms of her employment as Municipal Court Administrator.

RESOLUTION NO. 261-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Patricia Koemle of 115 Anchor Place, 2nd Floor, Garwood, New Jersey 07027 be and is hereby appointed to the position of Part-Time Violations Clerk in the Roselle Park Municipal Court at \$20.00 per hour on an as-needed basis effective September 10, 2018.

RESOLUTION NO. 262-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the contract for the project: Roselle Park Library ADA Accessible Entrance Ramp Improvements was constructed by Berto Construction, Inc. 625 Leesville Avenue, Rahway, New Jersey 07065, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer; the contractor having supplied a 25% Guarantee Bond No. 106737738 for a period of two (2) years from March 6, 2018; the said construction is hereby accepted, the contract closed, and final payment in the amount of One Thousand Thirty-Five dollars and Eighty-Four Cents (\$1,035.84) is hereby approved.

RESOLUTION NO. 263-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union County, State of New Jersey that upon the recommendation of the Borough Engineer, Change Order for the Contract listed below be and is hereby approved:

TITLE OF JOB: East Colfax Avenue Improvements

CONTRACTOR: American Asphalt & Milling Services, LLC
 CHANGE ORDER N°: 1
 AMOUNT OF CHANGE THIS RESOLUTION: \$8,445.97 (3.94% Decrease) for an updated contract amount of \$205,769.20; and,

BE IT FURTHER RESOLVED that this resolution to take effect immediately upon final adoption and upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 264-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the contract for the project: East Colfax Avenue Improvements was constructed by American Asphalt & Milling Services, LLC, 96 Midland Avenue, Kearny, New Jersey 07032, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer; the contractor having supplied a 25% Guarantee Bond No. BX02535MB for a period of two (2) years from August 17, 2018; the said construction is hereby accepted, the contract closed, and final payment in the amount of Twenty-Two Thousand One-Hundred dollars and Thirty-Three Cents (\$22,100.33) is hereby approved.

RESOLUTION NO. 265-18

WHEREAS, the Borough Clerk received sealed bids at 11:00 a.m. on Friday, August 31, 2018 for the project: Madison Avenue Improvements.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Borough Engineer, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to Cifelli & Son General Construction, Inc., 81 Franklin Avenue, Nutley, New Jersey 07110, pursuant to the base bid of the advertised specifications for the project: Madison Avenue Improvements, in an amount not to exceed three-hundred nine thousand nine-hundred ninety-seven dollars and fifty cents (\$309,997.50); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption and certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 266-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector hereby authorizes the Treasurer to issue one (1) check totaling \$47,362.86 payable to one (1) lien holder on one (1) property; and,

BE IT FURTHER RESOLVED that one (1) check be issued in the total amount of \$1,900.00 from the Tax Collector's Premium Account.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 9/6/2018															
	TSC#	BLOCK	LOT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 9/9/2018	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 9/9/2018	6% INTEREST PENALTY	LEGAL FEES
MAS CAPITAL	15-058	1114	16		\$ 1,900.00	\$ 47,362.86	\$ 647.13	\$ 12.94		\$ 12.00	\$ 43.00	\$ 34,976.74	\$ 7,601.80	\$ 4,069.25	
						\$ -									
						\$ -									
						\$ -									
						\$ -									
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						\$ -									
						\$ -									
						\$ -									
TOTAL					\$ 1,900.00	\$ 47,362.86	\$ 647.13	\$ 12.94	\$ -	\$ 12.00	\$ 43.00	\$ 34,976.74	\$ 7,601.80	\$ 4,069.25	\$ -

RESOLUTION NO. 267-18

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Michael Maiorelli of 154 West Grant Avenue, Roselle Park, New Jersey 07204 to the position of Alternate Crossing Guard to be paid \$67.26 per day effective immediately.

RESOLUTION NO. 268-18

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Arcilla Montanez of 250 West Sumner Avenue, Apt. 7-C, Roselle Park, New Jersey 07204 to the position of Alternate Crossing Guard to be paid \$67.26 per day effective immediately.

RESOLUTION NO. 269-18

WHEREAS, Aldo Cosentino retired from the Borough of Roselle Park effective September 1, 2018; and,

WHEREAS, Aldo Cosentino is entitled to certain compensation; and,

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

<u>Description</u>	<u>Amount of Days/Hours</u>	<u>Daily/Hourly Rate</u>	<u>Amount Due</u>
Vacation Days for 2018	25 days	\$ 447.64	\$ 11,191.00
Personal Days for 2018	3 days	\$ 447.64	\$ 1,342.92
Sick Days for 2018 (Ratio - 1 Day: 3 Days of 388.67 hours based on 10-hour work days).	12.96 days	\$ 447.64	\$ 5,801.41
Comp. Time for 2018	492 hours	\$ 53.2713	\$ 26,209.48
Holidays for 2018	5 days	\$ 447.64	\$ 2,238.20
Vacation Days for 2019 (25 Days Prorated for 8 Months)	16.72 days	\$ 447.64	\$ 7,484.54
Total Due			<u>\$ 54,267.55</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 is hereby directed to pay Aldo Cosentino the entitled compensation at the above schedule.

RESOLUTION NO. 270-18

WHEREAS, the Joint Meeting of Essex and Union Counties Sewerage Authority (hereinafter, "JMEUC") has presented its Capital Improvement Plan; and,

WHEREAS, the JMEUC is requiring that the Borough of Roselle Park (hereinafter, the "Borough") provide an indication of the method by which it will pay its proportional assessment share of the costs associated with the implementation of the JMEUC's Capital Improvement Plan; and,

WHEREAS, it is the recommendation of the Chief Financial Officer of the Borough to utilize monies available in the Sewer Operating Fund Balance as part of the 2019 Sewer Operating Budget to pay the Borough's capital assessment due to JMEUC; and,

WHEREAS, it is projected that the use of such available funds will save the Borough an amount equal to \$110,340.00 when compared with the Borough's option to finance such expenses; and,

WHEREAS, the Mayor and Council of the Borough wish to formalize the required indication of payment in the foregoing Resolution; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey approve of the recommendations of the Chief Financial Officer, and do hereby authorize payment of the Borough's capital assessment equal to \$334,660.00 to be made through use of the Sewer Operating Fund Balance.

RESOLUTION NO. 271-18

WHEREAS, the Mayor and Council of the Borough of Roselle Park adopted Resolution 244-18, authorizing a conditional lease with Timpat, Inc. for the Borough's lease of property located at 515 Locust Street for off-street parking, at its Regular Meeting of August 16, 2018; and,

WHEREAS, conditions of the aforementioned authorization included the Borough's receipt of a fully executed lease agreement no later than September 3, 2018; and,

WHEREAS, the obligations of such condition were not met; and,

WHEREAS, the Borough of Roselle Park continues to actively negotiate 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: November 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 October 1, 2018; and,

BE IT FURTHER RESOLVED that should such fully executed agreement not be received by October 1, 2018, further authorization of the governing body shall be required.

RESOLUTION NO. 272-18

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 design and construction management engineering services for the project:

VARIOUS PARK IMPROVEMENTS

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Eleven Thousand Four-Hundred Dollars and Zero Cents (\$11,400.00). 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 14-16.

<input type="checkbox"/> Vote Record – Resolutions #246-18 and #249-18 to #272-18					
		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 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"/>

MAYOR AND COUNCIL COMMITTEE REPORTS

Paul Morrison – Police Chief

- Noted the recent Animal Cruelty case; commended Alex Balaban and Greg Polakowski.
- Noted the success of the COP program with collecting school supplies.
- Noted issues with the cut-out by the High School Field; enforcement is redoubling in that area.

Joseph Signorello – Fire Chief

- Commended the first responders at the May 5, 2018 incident.
- Made note of wet-down event at summer camp.
- Made note of training at Faitoute Firehouse.

Pat Butler – Borough Historian

- Made note of the research done for the Transit Village Application.

Councilman DeIorio said that we should share the same with the Transit Village State Coordinator.

- Gave an overview of some of the research.
- Wants to give some attention to the Galloping Hill Road Monument.
- Gave information for the Historical Society.

Councilwoman Negron

- Provided an interim report by Beth Anne Macdonald as Economic Development Director.
- Announced information about the First Day of School.
- Welcomed Beth Anne Macdonald to the Borough’s team.
- Noted attendance at the Union County Transportation Advisory Meeting.

Councilman Petrosky

- Expressed condolences to Senator McCain's Family.
- Noted that he attended a ribbon cutting prior to the meeting.
- Noted that he attended RPYBSL reorganization and congratulated the new President.
- Stated that on September 8th RPYBSL will have movie night.
- Wished luck to students and teachers on a new school year.

Councilman Fahoury

- Stated that the 2019 Fireworks dates were confirmed as July 3rd, with a rain date of July 7th.
- Reminded the public about the September 11th Memorial Service at Kelly/Kaulfers Park.
- Reminded the public about the September 15th Car Show.
- Provided information about the Roselle Park Food Pantry.
- Noted that the Clean Communities Cleanup is September 22nd.
- Stated that September is Suicide Awareness Month; encouraged all to seek help.

Councilman Connelly

- Wished students and teachers a successful year.
- Congratulated to Mr. Harms and Deputy Chief Thompson for the May 5th incident recovery.
- Wished the best to Probationary Officer Kot.
- Gave his contact information.

Councilman Shipley

- Stated that the Municipal Services Committee had a second round of interviews for DPW Superintendent.
- Provided information about the 2018 Sidewalk Program.

Councilman DeIorio

- Made note of the adoption of the Borough's Complete Streets Policy; stated that he would like to proceed with the grant application for Safe Streets to Transit; would need to have a Resolution for the next meeting.
- Made note of the need for traffic calming measures.
- Stated that he had a meeting with the Board of Education in April for follow up on the Youth Center facility; Councilwoman Negron stated she would mention it at the next Board of Education Meeting.

Ken Blum – Chief Financial Officer

- Provided a reminder about 3rd quarter taxes.
- Requested Councilman DeIorio set up a Finance Meeting to discuss a few items.
- Had one matter for Closed Session: Potential Litigation – Retiree.

Andrew Casais – Borough Clerk

- Stated that the Borough Wide Garage Sale will be on October 13th and October 14th. Noted permits would be \$10.00 for the weekend as requested and directed by the governing body.
- Stated that fall bulk waste collection will happen the following week.
- Stated that the fall paper shredding event will be on October 20th and is on Recycle Coach.
- Had three matters for Closed Session: Attorney Client Privilege – Romerovski, Personnel – Animal Control, Personnel – Clerk’s Office.

Tom Solfaro – Borough Engineer

- Gave an update on the West Clay Avenue Improvements.
- Stated that the NJDOT FY2019 Municipal Aide Program is due on October 8th.
- Stated that his office received revised FEMA approval for the Casano Center generator.

Richard Huxford – Borough Attorney

- Had four matters for Closed Session: Potential Litigation – Chestnut Street, Contract Negotiations – Timpat, Potential Litigation – Timpat, Potential Litigation – Tapia.
- Stated that the East Colfax Avenue matter of potential litigation was resolved; the contractor made payment to affected parties for property resoration.
- Stated that a matter of potential litigation at the Casano Center was resolved; the Zumba instructor signed an indemnity / waiver form.
- Stated that the mortgage subordination matter at 127 Pershing Avenue was resolved; the Governing Body adopted Resolution No. 254-18 consenting to the subordination.

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 July 2018
- Mayoral Appointment(s) (No Confirmation from Council Required):
 - Appointing Arnulfo Toro of 121 Bender Avenue, Roselle Park, New Jersey 07204 as a member of the Environmental Commission to fill the unexpired term of Sharon Curia set to expire on December 31, 2018.

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Regulating Bamboo Planting (Councilman Petrosky)

Borough Attorney Huxford stated that a draft Ordinance was passed out to the Governing Body. Councilman Petrosky would like input from the Governing Body as to any potential changes, so it can get placed on the agenda for the next meeting.

It was agreed that the Ordinance should be scheduled for formal consideration.

New Items:

- Amending Diversity Committee Ordinance – Reducing Members (Councilman Fahoury)

Councilman Fahoury stated that the Diversity Committee has six members as it stands, and it has been difficult to find three more to fill vacancies. He stated that the Committee is requesting reducing the number from nine to seven and add in provisions to dismiss non-active committee members.

The governing body agreed with the sentiments of Councilman Fahoury and the Committee and agreed to have an Ordinance considered.

- PILOT Discussion with Board of Education (Mayor Hokanson)

Mayor Hokanson suggested having an open public meeting where Borough professionals are involved.

Borough Clerk Casais noted that it appears that the Board of Education would like to have a meeting in a committee-style setting before any such public meeting occurs.

Councilwoman Negon and Mayor Hokanson both voiced their disagreement to such an arrangement, stating that it would be more beneficial to have a public meeting where everyone is involved and all questions can be publically answered and information can be provided.

Borough Clerk Casais stated that he will advise the Board of the sentiments of the governing body.

- Tracking Progress of Capital Improvements and Repairs to Parks & Public Facilities (Councilmen DeIorio & Fahoury)

Councilman DeIorio would like to put a tracking system in place. Stated that he believes that this will help show the status of projects. Stated he believes that having a Qualified Purchasing Agent on staff will assist, but is not the cure.

Councilman Fahoury stated he would like to see a system modeled off of the new grant tracking portal created by the Borough Clerk.

PUBLIC PORTION

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

Jacob Magiera, 612 Sheridan Avenue

- Suggested raising the grass high limit from 6” to 9”.
- Stated he almost got hit by vehicles on Chestnut Street.

Saul Qersdyn, 150 Berwyn Street

- Made notice of a pre-bid meeting with New Jersey Transit for parking services.
- Regarding Resolution No. 254-18, requested clarification.

Borough Clerk Casais advised that the matter had been resolved as the Borough was requested to authorize a subordination due to a refinancing action initiated by the resident who participated in the Borough's home improvement program.

- Regarding Resolution No. 253-18, asked if this would be accompanied by compensation.

Borough Clerk Casais stated that this was due to a change in state law and that the duties would be absorbed without any further compensation at the present time.

- Clarified actions about court personnel adjustments and appointments.

Joe Signorello, 622 Ashwood Avenue

- Requested a debate with Mayor Hokanson and Councilman Fahoury; proposed that the League of Women Voters host such a debate.

Mayor Hokanson stated that he was amenable to a debate, but would not consent to a debate hosted by the League of Women Voters debate as he found them not to be useful. He noted his preference to have a debate without time limits or constraints.

Councilman Fahoury stated that he agrees to a debate, but there needs to be moderators and rules in place for structure. He noted that he would propose Roselle Park News and TapInto Roselle Park as moderators.

- Stated that he objected to TapInto as a moderator due to the entity's relationship with Councilman DeIorio. Stated that his objective would be to have neutral moderators.

Councilman DeIorio and Mr. Signorello engaged in a dialogue about the Councilman's relationship with TapInto Roselle Park as well as Mr. Signorello's objections to their potential involvement in a Mayoral debate.

Councilman DeIorio inquired if Mr. Signorello has any input on matters that are facing the Borough; to which Mr. Signorello objected, noting that he was speaking on his behalf and within his allot time.

Rob Mathieu, 112 West Lincoln Avenue

- Proposed public a debate to Councilman Shipley; stated he hopes it would be an opportunity to provide information to the public and educate voters on where they stood in relation to the issues.

Dave Robertson, 220 West Sumner Avenue

- Stated that he thinks the current political cycle in Roselle Park has been one of the worst in memory.
- Stated that he is all for the debate.
- Stated his opinion that the fact that individuals may know each other is immaterial to who

should moderate a debate.

There being no one else wishing to speak, Councilman Fahoury moved at 10:38 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved at 10:39 p.m. to suspend the bylaws and extend the meeting past 11:00 p.m.; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:39 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:

- Attorney Client Privilege – Romerovski
- Personnel – Animal Control
- Personnel – Clerk’s Office
- Potential Litigation – Chestnut Street
- Contract Negotiations – Timpat
- Potential Litigation – Timpat
- Potential Litigation – Tapia
- Potential Litigation – Retiree

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 11:31 p.m. to resume the regular order of business; seconded by Councilman Connelly and adopted.

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

- Attorney Client Privilege – Romerovski
- Personnel – Animal Control
- Personnel – Clerk’s Office
- Potential Litigation – Chestnut Street
- Contract Negotiations – Timpat
- Potential Litigation – Timpat
- Potential Litigation – Tapia
- Potential Litigation – Retiree

Mayor Hokanson said seven of the matters discussed in Closed Session were not resolved. One matter discussed in Closed Session regarding Personnel in the Clerk’s Office was resolved. The Borough Clerk is now a member of the State Purchasing Association.

There being no further business to come before the meeting, Councilman Fahoury moved at

11:32 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMC
Borough Clerk