

Borough of Roselle Park Meeting of December 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	P	7:00 PM
William Fahoury	Borough of Roselle Park	Councilman	P	7:00 PM
Michael Connelly	Borough of Roselle Park	Councilman	P	7:00 PM
Jayne Lynn Negron	Borough of Roselle Park	Councilwoman	P	7:00 PM
Joseph Delorio	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:00 PM

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

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

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

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

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

PROCLAMATIONS & PRESENTATIONS

- U-12 RPYBSL Fall Ball Team

APPROVAL OF MINUTES

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

- Regular Meeting of September 20, 2018

<u>Vote Record – Regular Meeting of September 20, 2018</u>					
		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	Withdrawn	Negron 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 Closed Session of November 29, 2018

<input type="checkbox"/> Vote Record – Special Meeting Closed Session of November 29, 2018					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 7:12 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Barbara Sokol, 506 Elm Street

- Stated that she was speaking in connection with the Hunter Property Redevelopment Plan; is against the plan, not development.
- Stated that the building dimensions need to be changed because of where the project is located.
- Stated that apartments are not the answer in this area.
- Asked for a “no” vote on the Plan because there are better options that should be explored.

Councilman DeIorio thanked her for her comments and provided a procedural overview for the Plan’s adoption.

Jacob Magiera, 612 Sheridan Avenue

- Asked if the Hunter property had been checked for contamination.

Mayor Hokanson stated that it is private property.

Dave Robertson, 220 West Sumner Avenue

- Stated that in reference to Ordinance No. 2557; supports the idea, but might need to be strengthened.
- Regarding Resolution No. 340-18; thanked Chief Morrison for his service; recommended replacing from within, and seeking qualifications from within and outside the department.
- Regarding Resolution No. 346-18; stated that shared parking should not be allowed in the Plan.
- Regarding Resolution No. 347-18; stated that the bike path portion should be the Borough’s responsibility.
- Regarding Resolution No. 348-18; stated that COAH responsibilities are important and need to be met.
- Stated that he thinks Resolution No. 349-18 needs work.

Saul Qersdyn, 150 Berwyn Street

- Asked about Ordinance No. 2256; asked about recommendations.

Borough Clerk Casais stated they were his as Qualified Purchasing Agent.

- Regarding Ordinance No. 2257; asked procedural questions about hiring.
- Asked questions about the Crossing Guard positions.

Mayor Hokanson explained the process.

- Made note about his research about the Farmer's Market position; made note about differences and similarities with the Clean Communities Coordinator position.

Joseph Signorello, 622 Ashwood Avenue

- Stated that he believes that action on Ordinance No. 2559 should be pushed to the New Year with the new administration.
- Likewise, he stated that, in reference to Resolution No. 342-18, it too should also be pushed to the New Year. Stated that he generally has an issue with indefinite appointments.

There being no one else wishing to speak, Councilman Fahoury moved at 7:34 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

PASSAGE OF ORDINANCES

INTRODUCTION

ORDINANCE NO. 2556

AN ORDINANCE AMENDING CHAPTER II, ARTICLE VI, SECTION 2-55
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED,
"ADMINISTRATION, ADMINISTRATIVE POLICIES AND PROCEDURES,
PROCEDURES FOR APPROVAL OF CLAIMS"

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 VI, Section 2-55 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. ~~2-55 PROCEDURES FOR APPROVAL OF CLAIMS.~~
**2-55 PROCEDURES FOR PROCUREMENT AND APPROVAL OF
CLAIMS.**

~~2-55.1 Procedure for Submission of Claim.~~

~~Any person claiming payment from the Borough of Roselle Park shall first submit a detailed statement of the items or demands necessitating such claim to the responsible executive agency, specifying particularly how the bill or demand is made up, and a certification of the party claiming payment that it is correct. No bill, claim or demand shall be considered for payment unless the voucher~~

~~has attached to it (or includes) a certification from a designated Borough employee having personal knowledge of the facts that the goods have been received by or the services rendered to the Borough of Roselle Park and that those services or goods are consistent with an existing contract or purchase order. The Chief Financial Officer shall have the duty to audit, warrant and make recommendations on all claims and bills.~~

~~2-55.2—Presentation of Bill to Clerk; Examination.~~

~~The bill or claim duly certified shall be presented to the Municipal Clerk for inclusion in the proceedings of the first formal meeting of the month of the Governing Body, and it shall be the duty of the Clerk to examine all bills or claims submitted for payment in order to ascertain if proper administrative procedures have been followed.~~

~~2-55.3—Approval or Rejection of Claim by Council.~~

~~Claims shall be considered by the Council, which shall approve the same, except that the Governing Body may reject any claim presented to it, stating the reason for such rejection. Any tie votes may be broken by vote of the Mayor. Any disapproved claim shall be referred back to the Municipal Clerk with such instructions as the Governing Body may give at the time of disapproval.~~

~~2-55.4—Record of Claims.~~

~~It shall be the duty of the Municipal Clerk to record all claims in the official minutes or through an appropriate claims register, indicating that the Governing Body has by formal action approved the same, with appropriate records as to any claims disapproved or rejected. All records pertaining to approved or disapproved bills or claims shall be available for public inspection.~~

~~2-55.5—Order for Disbursement.~~

~~The Chief Financial Officer shall make disbursements upon receipt of an order by Borough Council, attested by the Municipal Clerk. In the event that the Mayor vetoes the payment of any claims or bills, the Chief Financial Officer may be authorized to make payment by a vote of the Borough Council whereby at least two thirds (2/3) of all the Councilmembers vote to override such veto of any claim or bill.~~

~~2-55.6—Preparation and Signing of Checks.~~

~~After the Municipal Clerk has certified that the claims have been approved, the Clerk shall turn the same over to the Chief Financial Officer, who shall forthwith prepare the necessary checks for the payment thereof, which checks shall be signed by the Mayor and Clerk and thereafter by the Chief Financial Officer. After preparing checks for the payment of claims, the Chief Financial Officer shall record them in proper books of account and thereafter mail the checks to the claimants.~~

SECTION 2. 2-55.1 Purpose.

The purpose of the forgoing section of the Code shall be to establish and revise the general procedures used by the Borough of Roselle Park to purchase goods and services. Likewise, it is intended to establish a standard of operation for all Departments, Boards, Committees, Commissions, and entities, individually and collectively, which are subordinate to the governing body as a whole.

SECTION 3. 2-55.2 Update of Day-to-Day Policies and Best Practices.

The Qualified Purchasing Agent shall work in concert with the Chief Financial Officer and the Registered Municipal Accountant (Auditor) of the Borough of Roselle Park to establish, update, and review policies of internal control that are in the best interests of the Borough of Roselle Park consistent with all prevailing laws and the procedures set forth in this Section.

SECTION 4. 2-55.3 General Procurement Procedure.

a. For purchases less than the Quotation Threshold:

- 1. Departments and other end-user entities of the Borough of Roselle Park must submit a completed requisition with substantiating materials attached to the Qualified Purchasing Agent who shall review the same for completeness. Upon approval of the requisition, a Purchase Order shall be generated and signed by the Chief Financial Officer, Assistant Treasurer, and Qualified Purchasing Agent, and delivered to the vendor associated with the provision of goods or services outlined within the initial requisition. Upon receipt of a signed Purchase Order and original invoice from the vendor, authorized representatives of end-user entities must certify the delivery of goods and services to the Department of Finance, who shall then present the claim for payment to the governing body.**
- b. For purchases equal to or greater than the Quotation Threshold, but less than the Bidding Threshold:**
 - 1. Departments and other end-user entities of the Borough of Roselle Park must submit a completed requisition with at least two (2) competitive quotes, in accordance with N.J.S.A. 40A:11-6.1.a, to the Qualified Purchasing Agent who shall review the same for completeness. Upon approval of the requisition, a Purchase Order shall be generated and signed by the Chief Financial Officer, Assistant Treasurer, and Qualified Purchasing Agent, and delivered to the vendor associated with the provision of goods or services outlined within the initial requisition. Upon receipt of a signed Purchase Order from the vendor and original invoice, authorized representatives of end-user entities must certify the delivery of goods and services to the Department of Finance, who shall then present the claim for payment to the governing body.**
- c. For purchases greater than the Bidding Threshold:**
 - 1. Departments and other end-user entities shall determine the need for goods or services above the Bidding Threshold and submit technical specifications to the Qualified Purchasing Agent along with pricing estimates. This may include consultation with members of the governing body during budgeting stages, or as otherwise necessary.**
 - 2. The Qualified Purchasing Agent shall compile and create a bidding package for consideration of prospective vendors, and shall advertise the receipt of sealed bids in accordance with N.J.S.A. 40A:11-23. Upon the receipt and opening of sealed bids, the Qualified Purchasing Agent shall make a recommendation to the governing body, in consultation with the end-user entity, for the award or rejection of bids in accordance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.**

Procurements considered of a “Public Works” nature, as defined by the New Jersey Local Public Contracts Law, shall be overseen and managed by the Borough Engineer, unless otherwise designated by the governing body, in consultation with the Qualified Purchasing Agent.

3. **The governing body shall award all contracts in excess of the Bidding Threshold by Resolution. Upon receipt of a Resolution ordering contract award, a Purchase Order shall be generated and signed by the Chief Financial Officer, Assistant Treasurer, and Qualified Purchasing Agent, and delivered to the vendor associated with the provision of goods or services outlined within the Resolution. Upon receipt of a signed Purchase Order from the vendor and original invoice, authorized representatives of end-user entities must certify the delivery of goods and services to the Department of Finance, who shall then present the claim for payment to the governing body.**

SECTION 5. 2-55.4 Payment of Claims.

- a. **The Chief Financial Officer shall compile and submit a complete and certified listing of claims for payment to the governing body for their approval at Regular and Special Open Public Meetings, as necessary.**
- b. **Upon approval of claims by the governing body, the Chief Financial Officer shall ensure the prompt preparation of all checks for payment thereof. Checks shall be signed by the Chief Financial Officer, Borough Clerk, and Mayor, and thereafter mailed to claimants.**

SECTION 6. 2-55.5 Contract Signatories.

- a. **Contracts with a value less than the Bidding Threshold shall be signed and formally entered into by the Qualified Purchasing Agent on behalf of the Borough of Roselle Park.**
- b. **Contracts with a value equal to or greater than the bidding threshold, and any contracts requiring formal approval by the governing body, shall be signed and formally entered into by the Mayor on behalf of the Borough of Roselle Park.**

SECTION 7. 2-55.6 Environmentally Preferable Purchasing Policy.

- a. **It is the policy of the Borough of Roselle Park to institute practices that reduce waste by increasing procured product efficiencies and effectiveness. Products that are purchased are intended, to the extent practical, to minimize environmental impacts toxins, pollution, and hazards to worker and community health and safety. Products which include recycled content, exhibit durable and long-lasting qualities, conserve energy and water, use agricultural fibers and residues, reduce greenhouse gas emissions, use unbleached or chlorine free manufacturing processes, are lead-free and mercury-free, and use wood from sustainably harvested forests, are considered to be preferable as a matter of policy.**
- b. **It is the intent of the Borough of Roselle Park to encourage increased use of environmentally preferable products and services. Policy objectives, as intended by this subsection, are as follows:**
 1. **Conserve Materials.**

2. Minimize environmental impacts such as pollution and use of water and energy;
 3. Eliminate or reduce toxics that create hazards to workers and the community;
 4. Support strong recycling markets;
 5. Reduce materials that are routinely land filled or disposed of;
 6. Increase the use and availability of environmentally preferable products that protect the environment;
 7. Reward manufacturers and vendors with contracts that reduce environmental impacts in their production and distribution systems or services;
 8. Collect and maintain up-to-date information regarding manufacturers, vendors and other sources for locating/ordering environmentally preferable products;
 9. Create a model for successfully purchasing environmentally preferable products that encourages other purchasers in the market to adopt similar goals.
- c. The Borough of Roselle Park Green Team shall assist end-user Borough of Roselle Park agencies with research, evaluation, and implementation of environmentally conscious purchasing objectives. The Green Team shall specifically focus on objectives which include the evaluation and consideration of: recycled content products, non-toxic products, energy and water efficient products, natural resource management, pollution reduction, product packaging, and environmentally considerate construction.
1. It is recognized that new technologies are constantly emerging, many of which reveal innovative methods for attaining the objectives outlined herein. Therefore, as deemed most practical, the specifications for review and implementation of the same shall be more specifically set forth by Resolution of the governing body.
 2. As applicable, successful bidders shall certify, in writing, that the environmental attributes claimed in competitive bids are accurate.
- d. The priority of the Borough of Roselle Park shall be the health and safety of workers and citizens of the municipality and shall take precedence over all other policies and practices.

Nothing contained in this policy shall be construed as requiring a department, purchaser or contractor to procure products that do not perform adequately for their intended use, exclude adequate competition, or are not available at a reasonable price in a reasonable period of time. Furthermore, nothing contained in this policy shall be construed as requiring the Borough of Roselle Park,

department, purchaser or contractor to take any action that conflicts with local, state or federal requirements.

SECTION 8. 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 9. Inconsistent Ordinances Repealed.

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

SECTION 10. 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 11. Effective Date.

This amendment to the Code of the Borough of Roselle Park shall become effective on January 1, 2019.

Councilman Fahoury moved that Ordinance No. 2556 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on December 20, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2556					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Delorio <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2557

AN ORDINANCE AMENDING CHAPTER II, ARTICLE VI,
 “ADMINISTRATION, ADMINISTRATIVE POLICIES AND PROCEDURES”
 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, INSERTING
 SECTION 2-63 TO BE ENTITLED, “HIRING OF BOROUGH EMPLOYEES”

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 VI of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. RESERVED.
2-63 HIRING OF BOROUGH EMPLOYEES.

SECTION 2. 2-63.1 Purpose.

The purpose of the forgoing section of the Code shall be to establish the general processes and procedures followed by the governing body and Department Heads when hiring employees of the Borough of Roselle Park.

SECTION 3. 2-63.2 Hiring Authority.

All employees of the Borough of Roselle Park shall be formally hired by Resolution of the governing body of the Borough of Roselle Park in accordance with the provisions of N.J.S.A. 40A:60-1 et seq.

SECTION 4. 2-63.3 Interview and Vetting of Employees.

- a. Prospective employees of the Borough of Roselle Park who are subject to appointment as a Department Head shall be solicited, interviewed and otherwise vetted by the governing body, or any committee thereof, in a manner considered to be the most advantageous to the Borough of Roselle Park.
- b. Prospective employees of the Borough of Roselle Park who are subject to appointment as staff-level personnel, or otherwise not a Department Head, shall be solicited, interviewed and otherwise vetted by the head of the department within which the individual may be appointed. Each Department Head shall be required to provide a written recommendation of all prospective hires, along with supporting documentation, to the governing body for their review prior to the final consideration of any appointment.
 1. Members of the governing body shall have no direct involvement in the vetting of staff-level employees, including the interview of prospective employees. Nothing in this Section shall be construed so as to preclude the governing body from consulting with Department Heads to discuss recommendations, including matters of budget, organization, efficiency and operation.

SECTION 5. 2-63.4 Limitations on Professional References.

The Borough of Roselle Park shall not accept sitting members of the governing body, Department Heads, or other Borough employees as professional references for employment. Applications which contain any of the aforementioned individuals as references will not be considered.

SECTION 6. Invalidity.

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

SECTION 7. Inconsistent Ordinances Repealed.

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

SECTION 8. 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 9. Effective Date.

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

Councilman Fahoury moved that Ordinance No. 2557 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on December 20, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2557					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Delorio <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2558

AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV,
“ADMINISTRATION, BOARDS, COMMITTEES AND COMMISSIONS”
OF THE CODE OF THE BOROUGH OF ROSELLE PARK, INSERTING
SECTION 2-42 TO BE ENTITLED, “ROSELLE PARK GREEN TEAM”

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

SECTION 1. ~~RESERVED.~~
2-42 ROSELLE PARK GREEN TEAM.

SECTION 2. **2-42.1 Roselle Park Green Team Created.**

There is hereby established within the Borough of Roselle Park the Roselle Park Green Team in accordance with the policies and requirements of the Sustainable Jersey certification program. The forgoing shall be intended to act in accordance with and otherwise supersede that which is set forth in Borough of Roselle Park Resolution 108-18.

SECTION 3. **2-42.2 Purpose: Mission, Goals and Objectives.**

- a. **The mission of the Roselle Park Green Team shall be to advise and recommend methods for improving municipal operations with environmentally friendly initiatives which are economically and environmentally sounds through research and evaluation.**
- b. **The goals of the Roselle Park Green Team shall be to submit reports and recommendations to the governing body which include:**
 - 1. **Initiatives involving the Borough of Roselle Park that keep with the Sustainable Jersey program.**
 - 2. **Plans, programs, and educational opportunities that support the creation of a sustainable community.**
 - 3. **Suggested best practices for more environmentally conscious municipal operations.**
- c. **The objectives of the Roselle Park Green team shall include:**
 - 1. **Collaborating with Borough employees, service providers, and other governmental agencies to share resource information and ideas consistent with its mission.**

2. Encouraging participation of all community stakeholders to solicit ideas on green initiatives.
3. Researching and analyzing green initiatives which are environmentally and financially practical.

SECTION 4. 2-42.3 Composition.

- d. **The Roselle Park Green Team shall consist of not more than forty (40) members, who shall be residents or employees of the Borough of Roselle Park, appointed by the Mayor and confirmed by the Borough Council for the following terms:**
 1. **All forty (40) members shall be appointed for an initial term expiring on December 31, 2019.**
 2. **Upon the completion of the initial term, all members shall be appointed for a term of two (2) years, expiring on December 31st of each second year after December 31, 2019.**
- e. **Any vacancy on the Roselle Park Green Team which occurs during the unexpired term shall be filled by appointment as outlined herein for the unexpired term only.**
- f. **The leader of the Roselle Park Green Team shall be appointed from amongst the general membership by the Mayor and confirmed by the Borough Council for the same term as all other members. Such individual shall also serve as the Borough of Roselle Park's agent for Sustainable Jersey Municipal Certification.**
- g. **The governing body may remove any members of the Roselle Park Green Team for cause, on written charges served upon the member and after a hearing therein at which the member shall be entitled to be heard in person or by counsel. Reasoning for a removal for cause may include, but shall not be limited to, a continued absence of a member for five (5) consecutive meetings (regular or special meetings) of the Roselle Park Green team without good cause shown.**
- h. **The Roselle Park Borough Council shall appoint one of its members to be a liaison to the Roselle Park Green Team for a term of one (1) year, which expires on December 31st of that year.**

SECTION 5. 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 6. Inconsistent Ordinances Repealed.

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

SECTION 7. Captions.

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

SECTION 8. Effective Date.

This amendment to the Code of the Borough of Roselle Park shall become effective upon publication in accordance with the law. All appointments made to the Roselle Park Green Team in accordance with Roselle Park Resolution 108-18, prior to the effective date of this Ordinance, shall be considered valid and in full effect until December 31, 2019.

Councilman Fahoury moved that Ordinance No. 2558 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on December 20, 2018; seconded by Councilman Connelly.

Discussion ensued amongst the governing body, particularly about incorporating the Clean Communities Coordinator position into the Green Team.

Councilman Petrosky moved to table Ordinance No. 2558 until the December 20, 2018 Meeting; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Table Ordinance No. 2558					
		Yes/Aye	No/Nay	Abstain	Absent
<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Defeated	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input type="checkbox"/>	<input 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"/>

Councilman Fahoury moved to amend Ordinance No. 2558 to reflect the insertion of the Clean Communities Coordinator as the leader of the Green Team, and the change of “Leader” to “Chairperson;” seconded by Councilman Shipley.

<input type="checkbox"/> Vote Record – Amend Ordinance No. 2558 to Reflect Chairperson Changes					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input checked="" 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 checked="" 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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"/>

Councilman Fahoury moved that Ordinance No. 2558 as amended be adopted on first reading and advertised as prescribed by law for second reading and public hearing on December 20, 2018; seconded by Councilman Shipley.

<input type="checkbox"/> Vote Record – Ordinance No. 2558 as Amended					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" 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. 2559

AN ORDINANCE PROVIDING FUNDING FOR ACQUISITION OF

**RECREATIONAL EQUIPMENT, BIKE PATH IMPROVEMENTS, BANDSTAND
AND TREES FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF
UNION, NEW JERSEY, APPROPRIATING \$160,000.00 FOR SUCH PURPOSE**

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

SECTION 1. The Borough of Roselle Park, in the County of Union, New Jersey, authorizes the acquisition of recreational equipment, bike path improvements, bandstand and trees for the Borough of Roselle Park to be funded from the sources specified in Section 2 of the Ordinance.

SECTION 2. The amount of \$160,000.00 is hereby appropriated for the purposes stated in Section 1 of this Ordinance and which amount was funded from a grant from the Union County Kids Recreation Trust Fund Grant in the amount of \$35,000.00, another grant from Union County Greening Union County in the amount of \$5,000.00 and from Capital Surplus in the amount of \$120,000.00.

SECTION 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Roselle Park may lawfully make as a general improvement.

SECTION 4. All Ordinances or parts of Ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 5. This Ordinance shall become effective upon passage and publication in accordance with the law.

Councilman Fahoury deferred to Chief Financial Officer Blum, who explained the process and the items. Mr. Blum also explained what Capital Surplus is and how it is generated.

Mayor Hokanson advocated his support for the funding, including the bandstand.

Councilman Fahoury moved that Ordinance No. 2559 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on December 20, 2018; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2559		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"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 333-18

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 Michael Maiorelli from the position of Alternate Crossing Guard effective November 21, 2018.

RESOLUTION NO. 334-18

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 Thomas Thompson from the position of Crossing Guard effective December 3, 2018.

RESOLUTION NO. 335-18

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 E. Vitale to the position of Crossing Guard to be paid \$67.26 per day effective immediately.

RESOLUTION NO. 337-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Roselle Park Police Department be and is hereby authorized and directed to cover the parking meters in the downtown business area for the holiday season from December 14, 2018 to January 4, 2019.

RESOLUTION NO. 338-18

WHEREAS, Local Finance Notice 2015-20 provided guidance to municipalities and school districts relating to a adjusted bidding thresholds, promulgated by the Governor of the State of New Jersey, that went into effect July 1, 2015; and,

WHEREAS, such promulgation includes the provision of a maximum bidding threshold for municipalities without a Qualified Purchasing Agent to be seventeen thousand five-hundred dollars (\$17,500.00), and the provision of a maximum bidding threshold for municipalities with a Qualified Purchasing Agent to be forty thousand dollars (\$40,000.00); and,

WHEREAS, effective October 1, 2018 the Borough of Roselle Park retained a Qualified Purchasing Agent to oversee purchasing operations for the municipality; and,

WHEREAS, pursuant to New Jersey State Statute and direction of the Division of Local Government Services within the State of New Jersey Department of Community Affairs, the Borough of Roselle Park may implement the bidding threshold associated with municipalities retaining a Qualified Purchasing Agent; and,

WHEREAS, it is the recommendation of the Borough's Qualified Purchasing Agent, Andrew J. Casais, that the governing body formally implement the bidding threshold of forty thousand dollars (\$40,000.00), as promulgated by the Governor, with a quotation threshold of fifteen percent (15%) of that amount, six thousand dollars (\$6,000.00), pursuant to N.J.S.A. 40A:11-6.1(a), with a policy effective date of January 1, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that procurement thresholds of the Borough of Roselle Park shall be established in accordance with the recommendations of the Qualified Purchasing Agent of the Borough of Roselle Park and the promulgation of the Governor of the State of New Jersey so as to set the Bidding Threshold of the Borough of Roselle Park as forty thousand dollars (\$40,000.00), and the Quotation Threshold as fifteen percent (15%) of the Bidding Threshold, six thousand dollars (\$6,000.00), pursuant to N.J.S.A. 40A:11-6.1(a), with a policy effective date of January 1, 2019; and,

BE IT FURTHER RESOLVED that the Qualified Purchasing Agent is hereby directed to effectively distribute this policy to all departments of the Borough of Roselle Park.

RESOLUTION NO. 339-18

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 Connie Baña from the Community Center Committee effective November 28, 2018.

RESOLUTION NO. 341-18

WHEREAS, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, have adopted an Ordinance implementing a five-year tax abatement program for improvements made to single family and multi-family dwellings; and,

WHEREAS, the ordinance provides that a tax abatement shall not be granted unless approved by Resolution of the Borough Council; and,

WHEREAS, application for tax abatement has been received from the following:

Name	Address	Block	Lot
Jorge Casalins	122 Bender Avenue, Roselle Park, New Jersey 07204	1109	23

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 application listed above for abatement is hereby granted according to the terms of the Ordinance.

RESOLUTION NO. 343-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the hourly rate of pay of Michael Powers, Class II Special Law Enforcement Officer of the Borough of Roselle Park, be and is hereby increased to \$25.00 per hour effective immediately.

RESOLUTION NO. 344-18

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 \$5,500.00 which item is now available as a revenue from the 2018 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant pursuant to the provisions of statute; and,

BE IT FURTHER RESOLVED, that the like sum of \$5,500.00 is hereby appropriated under the caption of the 2018 Drive Sober or Get Pulled Over Year End Holiday Crackdown 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. 345-18

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that pursuant to the provisions of Ordinance 2430, Ordinance 2520 and Ordinance 2540, the annual 2019 salaries of certain officials and employees of the Borough of Roselle Park hereinafter named, be and are hereby fixed in the following amounts set forth opposite each name respectively, and salaries to be effective January 1, 2019 unless an alternative effective date is specified herein:

Title	2.00% Effective 1/1/2019
Qualified Purchasing Agent	\$ 15,300.00
Economic Development Director	\$ 85,680.00
Municipal Court Administrator	\$ 81,600.00
Assistant Treasurer – K.L.	\$ 51,000.00
Animal Control Officer	\$ 7,650.00

<input type="checkbox"/> Vote Record – Resolutions #333-18 to #335-18; #337-18 to #339-18; #341-18 and #343-18 to #345-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Negron	<input 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. 332-18

WHEREAS, NJDOT submitted an amendment to Utility Agreement No. UECA-6-Rt. 28 Grove Street to Highland Avenue 124210 to the Borough of Roselle Park for execution by the Borough relating to the possible relocation of certain sanitary sewer facilities on Route 28 between Grove Street to Highland Avenue in the Borough of Roselle Park, Union County; and,

WHEREAS, the initial Utility Agreement No. UECA-6-Rt. 28 was executed by virtue of the adoption of Borough of Roselle Park Resolution 147-16; and,

WHEREAS, the Borough Engineer has reviewed said agreement and finds it acceptable as it protects the interests of the Borough during design and construction of said project, and reimburses the Borough for the cost of engineering services in connection with its review of the design and construction plans up to One Thousand & 00/100 Dollars (\$1,000.00).

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, ratifies, and confirms the actions of Robert Krahnert, Assistant Superintendent of Public Works in executing an amendment to Agreement No. UECA-6-Rt. 28 between the NJDOT and the Borough of Roselle Park for the possible relocation of certain sanitary sewer facilities in connection with the construction of the above referenced project.

Councilwoman Negron clarified what it is, and that it is necessary for the NJDOT’s restoration and improvement project to move forward.

<input type="checkbox"/> Vote Record – Resolution #332-18					
		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 type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 336-18

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 Harold Breuninger from the position of Sergeant in the Roselle Park Police Department effective February 1, 2019.

Mayor Hokanson shared his positive interactions with Sergeant Breuninger, and wished him the best.

<input type="checkbox"/> Vote Record – Resolution #336-18					
		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 type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 340-18

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 Paul W. Morrison from the position of Chief of Police in the Roselle Park Police Department effective March 1, 2019.

Mayor Hokanson shared his positive sentiments and interactions with Chief Morrison. Stated the Chief has taken the Department a long way, and appreciates his work and efforts; wished him the best.

Councilwoman Negron echoed the sentiments of the Mayor.

<input type="checkbox"/> Vote Record – Resolution #340-18					
		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 type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 342-18

WHEREAS, Michele McGlynn LoManto of 28 East Grant Avenue, Roselle Park, New Jersey 07204 was appointed as Clean Communities Coordinator of the Borough of Roselle Park for the year 2018 through the passage of Resolution 3-18; and,

WHEREAS, the governing body wishes to revise the term of appointment for Michele McGlynn LoManto as Clean Communities Coordinator to reflect one that is indefinite and terminable only for cause or resignation; and,

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 term of Michele McGlynn LoManto as Clean Communities Coordinator of the Borough of Roselle Park is hereby amended so as to reflect one that is indefinite, terminable only for cause or resignation; and,

BE IT FURTHER RESOLVED that the above shall constitute the only change to Resolution 3-18 without any change to total compensation or the need for further certification as to the availability of funds.

Councilman DeLorio stated that Michele McGlynn did a great job the past year and last year. He expounded on his statement stating that prior to Michelle, it was a political position for both Republicans and Democrats; adopting the Resolution would end that practice. He stated that something similar was done with the Farmers’ Market Coordinator position when Antonette Signorello was named to the position.

He also stated that the last time this position was in the hands of a political appointee it was Dan Petrosky, the local Democratic Chairman, who almost lost the grant funding for the Borough.

<input type="checkbox"/> Vote Record – Resolution #342-18		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"/>
	DeLorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 346-18

WHEREAS, the Municipal Land Use Board (hereinafter, “Land Use Board”) of the Borough of Roselle Park (hereinafter, “Borough”) held a Regular Meeting on Monday, November 5, 2018 where the West Webster Avenue Area 1 Redevelopment Plan (the “Plan”), encompassing Block 506, Lots 2, 3, 4 and 5 of the tax map of the Borough, dated October 2018 was reviewed as referred by the Mayor and Council (hereinafter, “Governing Body”) in Resolution 308-18; and,

WHEREAS, the Land Use Board of the Borough adopted Resolution 2018-009, formalizing its recommendations in accordance with N.J.S.A. 40A:12A-7(e) to the Governing Body regarding the Plan; and,

WHEREAS, the Governing Body wishes to incorporate certain recommendations of the Land Use Board into the Plan as referenced in Resolution 2018-009.

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 Plan dated October 2018, referred in Resolution 308-18, be amended to effectuate and incorporate the following recommendation of the Land Use Board of the Borough:

Land Use Board Resolution: 2018-009

Recommendation No.: 1 of 4

Recommendation: “Shared parking should not be automatically allowed in this Plan. The Board suggests the issue of shared parking remain an issue for the Board’s consideration and something to be determined on a case by case basis.”

Joseph Baumann, Esq. and Frances McManimon, Esq. Special Redevelopment Counsel and David Atkinson of Neglia Engineering, sitting for the Borough Planner, spoke at this time.

Discussion ensued about the sentiments of the Governing Body as it related to shared parking.

Councilman DeIorio moved to amend Resolution No. 346-18 to reflect contingency language; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Amend Resolution #346-18 to Reflect Contingency Language					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Councilman DeIorio moved to adopt Resolution No. 346-18 as amended; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Resolution #346-18 as Amended					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Adopted as Amended	Shiple	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury	<input type="checkbox"/>	<input checked="" 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"/>

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

RESOLUTION NO. 347-18

WHEREAS, the Municipal Land Use Board (hereinafter, “Land Use Board”) of the Borough of Roselle Park (hereinafter, “Borough”) held a Regular Meeting on Monday, November 5, 2018 where the West Webster Avenue Area 1 Redevelopment Plan (the “Plan”), encompassing Block 506, Lots 2, 3, 4 and 5 of the tax map of the Borough, dated October 2018 was reviewed as referred by the Mayor and Council (hereinafter, “Governing Body”) in Resolution 308-18; and,

WHEREAS, the Land Use Board of the Borough adopted Resolution 2018-009, formalizing its recommendations in accordance with N.J.S.A. 40A:12A-7(e) to the Governing Body regarding the Plan; and,

WHEREAS, the Governing Body wishes to incorporate certain recommendations of the Land Use Board into the Plan as referenced in Resolution 2018-009.

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 Plan dated October 2018, referred in Resolution 308-18, be amended to effectuate and incorporate the following recommendation of the Land Use Board of the Borough:

Land Use Board Resolution: 2018-009

Recommendation No.: 2 of 4

Recommendation: “The Plan should provide more clarity as to who maintains the lighting at the premises forth [sic] in the plan.”

Borough Clerk Casais clarified some matter of confusion noting that there was no Ordinance on the agenda to consider introduction of the Plan.

Discussion ensued in reference to this recommendation from the Municipal Land Use Board. The governing body agreed that they needed clarity as to what the Board was requesting or suggesting. It was further agreed that the matter should be posed to the Land Use Board for clarification; the governing body would further consider the recommendation at their next meeting.

Councilman Fahoury moved to postpone Resolution No. 347-18 to the December 20, 2018 Meeting; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Postpone Resolution #347-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input 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 checked="" type="checkbox"/>	Tabled/Postponed	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 348-18

WHEREAS, the Municipal Land Use Board (hereinafter, “Land Use Board”) of the Borough of Roselle Park (hereinafter, “Borough”) held a Regular Meeting on Monday, November 5, 2018 where the West Webster Avenue Area 1 Redevelopment Plan (the “Plan”), encompassing Block 506, Lots 2, 3, 4 and 5 of the tax map of the Borough, dated October 2018 was reviewed as referred by the Mayor and Council (hereinafter, “Governing Body”) in Resolution 308-18; and,

WHEREAS, the Land Use Board of the Borough adopted Resolution 2018-009, formalizing its recommendations in accordance with N.J.S.A. 40A:12A-7(e) to the Governing Body regarding the Plan; and,

WHEREAS, the Governing Body wishes to incorporate certain recommendations of the Land Use Board into the Plan as referenced in Resolution 2018-009.

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 Plan dated October 2018, referred in Resolution 308-

18, be amended to effectuate and incorporate the following recommendation of the Land Use Board of the Borough:

Land Use Board Resolution: 2018-009

Recommendation No.: 3 of 4

Recommendation: “The Plan should (if appropriate) add language addressing affordable housing.”

Discussion ensued in reference to this recommendation from the Municipal Land Use Board. The governing body agreed that they needed clarity as to what the Board was requesting or suggesting. It was further agreed that the matter should be posed to the Land Use Board for clarification; the governing body would further consider the recommendation at their next meeting.

Councilman Fahoury moved to postpone Resolution No. 348-18 to the December 20, 2018 Meeting; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Postpone Resolution #348-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input 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 checked="" type="checkbox"/>	Tabled/Postponed	Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		DeIorio <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 349-18

WHEREAS, the Municipal Land Use Board (hereinafter, “Land Use Board”) of the Borough of Roselle Park (hereinafter, “Borough”) held a Regular Meeting on Monday, November 5, 2018 where the West Webster Avenue Area 1 Redevelopment Plan (the “Plan”), encompassing Block 506, Lots 2, 3, 4 and 5 of the tax map of the Borough, dated October 2018 was reviewed as referred by the Mayor and Council (hereinafter, “Governing Body”) in Resolution 308-18; and,

WHEREAS, the Land Use Board of the Borough adopted Resolution 2018-009, formalizing its recommendations in accordance with N.J.S.A. 40A:12A-7(e) to the Governing Body regarding the Plan; and,

WHEREAS, the Governing Body wishes to incorporate certain recommendations of the Land Use Board into the Plan as referenced in Resolution 2018-009.

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 Plan dated October 2018, referred in Resolution 308-18, be amended to effectuate and incorporate the following recommendation of the Land Use Board of the Borough:

Land Use Board Resolution: 2018-009

Recommendation No.: 4 of 4

Recommendation: “The Plan seems to use Shall, should and strongly encourages interchangeably or otherwise haphazardly. This Board would like the Borough to review same and ensure that the usage is deliberate.”

Discussion ensued in reference to this recommendation from the Municipal Land Use Board. The governing body agreed that they needed clarity as to what the Board was requesting or suggesting. It was further agreed that the matter should be posed to the Land Use Board for clarification; the governing body would further consider the recommendation at their next meeting.

Councilman Fahoury moved to postpone Resolution No. 349-18 to the December 20, 2018 Meeting; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Postpone Resolution #349-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input 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 checked="" type="checkbox"/> Tabled/Postponed	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"/>

Councilman DeIorio stated that while the process can be frustrating it is an opportunity to get things right.

Borough Clerk Casais said Resolution No. 323-18 will be discussed in Closed Session with legal counsel.

MAYOR AND COUNCIL COMMITTEE REPORTS

Councilwoman Negron

- Stated that Madison Avenue had been completed.
- Asked the public to support the Scouts in their holiday sales.

Councilman Shipley

- Heard very positive feedback on the recent shared services conversations with Kenilworth.
- Encouraged people to come attend the Tree Lighting.

Councilman Connelly

- Stated that he attended various holiday gatherings.
- Stated that he is happy with West Clay Avenue project progress.

Councilman Fahoury

- Stated that he would be handing out final 2018 newsletter in the coming days.
- Thanked the retiring Police Officers for their services.
- Provided an update on the sidewalk program.

Councilman Petrosky

- Expressed his condolences to the Carabello Family.
- Stated that he attended the Historical Society Christmas party.
- Stated that he attended the most recent Little League Meeting.
- Made note of Roselle Park Day with Somerset Patriots in 2019.
- Gave an update on Recreation sign-ups.
- Can be reached at (908) 666-7821 and by email at jpetrosky@rosellepark.net

Councilman DeIorio

- Made note of the many Roselle Park events for the holidays; encouraged public participation.

Mayor Hokanson

- Reminded everyone that Friday, December 7th is Pearl Harbor Day.

Kenneth Blum – Chief Financial Officer

- Reminded all that tax bills and sewer bills were past due.
- Stated that ACH and credit card payment options are active and online.

Andrew Casais – Borough Clerk

- Gave update on RFPs for 2019 Professional Services; will start interviews on December 10th.
- Stated that applications were submitted for the Year 45 Community Development Block Grant program.
- Had two matters for Closed Session: Contract Negotiations – Meridia at Park Square, Roselle Park, LLC, Personnel Matter – DPW.

David Atkinson – Borough Engineer

- Gave updates on the Madison Avenue and West Clay Avenue roadway infrastructure improvement projects.

Richard Huxford – Borough Attorney

- Had two matters for Closed Session: Ongoing Litigation – Bozzi vs. Roselle Park, Potential Litigation – Former Police Captain Tucci.

Daniel McCaffery – Police Captain

- Gave an update on items added on Valley Road for pedestrian safety.
- Gave an update on the measured metrics of car speeds and other traffic study items.

Councilman DeIorio discussed the visual metrics and data.

- Reminded all about closures in connection with the annual Christmas Tree Lighting Ceremony.
- Reminded residents to lock their doors in order to avoid crimes of opportunity.
- Asked parents to be cognizant of the drop off/pick up guidelines at the schools.

Frank Genova – Construction Official

- Provided October 2018 Department activity totals; 103 permits, 16 CCOs, 25 zoning permits, and 6 dumpster permits; equal to \$29,057.
- Provided November 2018 Department activity totals; 102 permits, 7 CCOs, 21 smoke permits; 9 zoning permits, 9 dumpster permits; equal to \$38,657.

Joseph Signorello – Fire Chief

- Provided information about the Fire Department's Santa Express; 9 nights to drop off gifts.
- Stated that there was a major accident near Gordon Street the week prior; stated that all are lucky there were no fatalities.
- Stated he was looking forward to the Christmas Tree Lighting.

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.

- Community Center Director's Report for October 2018
- Municipal Court Report for October 2018
- Construction Official's Report for November 2018
- Borough Clerk's Report for November 2018
- EMS Report for November 2018

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Jazz Festival (Councilman DeIorio)

Councilman DeIorio provided an update; stated that the dates under consideration would be Saturday, July 27, 2019 with rain date of Sunday, July 28, 2019. Further stated that if the Governing Body wishes to move ahead a Resolution of support would be needed.

After a brief discussion, the governing body generally agreed this would be a good idea.

Councilman DeIorio stated he would work with the Borough Clerk to have a Resolution ready for the next meeting.

New Items

- New Jersey American Water Materials at DPW Yard (Mayor Hokanson)

Mayor Hokanson stated that he would like to have an agreement or an Ordinance designation so that New Jersey American Water could leave their materials in Roselle Park at the Public Works yard. Expressed his thoughts that it would help when the utility was working in Roselle Park on projects.

A brief discussion ensued wherein it was agreed that this could benefit the Borough and its residents especially when utility upgrades and work was being conducted locally.

It was agreed that the matter should be explored with the water company.

- Regional Bikeshare System (Councilman DeIorio)

Councilman DeIorio stated that he would like to reach out to other communities who might be interested in joining a Bikeshare System with Roselle Park.

The governing body agreed it should be looked into.

PUBLIC PORTION

Councilman Fahoury moved at 9:05 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Kim Anderson, 512 Elm Street

- Stated that her son goes to school at 7:15 a.m. for zero period and there is no Crossing Guard where he crosses at that hour; stated she is concerned about his safety.

Mayor Hokanson stated that her information would be taken down, including her telephone number so that the Police Department can discuss the matter with her and seek out solutions.

Joe Hunter, 610 Walnut Street

- Commented about Resolutions Nos. 346-18 and 347-18 regarding bike path lighting.
- Stated that there is no off street parking on Webster Avenue now, and that should be kept in mind during the Redevelopment Plan's vetting process.

Bob Delarosa, 706 Galloping Hill Road

- Stated that he had been a resident for a very long time and prepared a statement about changes in the community and redevelopment.
- Read a prepared statement about his involvement in the community and how things and businesses have changed over the course of time.
- Read information about apartments and how they affect a community.
- Noted that residents should not be afraid of change; it should be considered, discussed, and understood as something that is inevitable when done correctly.

Eugene Meola, 226 Sheridan Avenue

- Congratulated winners and losers of elections.
- Congratulated Councilman Fahoury on his engagement.
- Asked about the reward program for good drivers on Chestnut Street; stated that the Teamsters gave him \$200.00 in cash to go toward the program.

Mayor Hokanson advised Mr. Meola to donate the funds to the PBA so that reward program could continue.

Jacob Magiera, 612 Sheridan Avenue

- Congratulated under 12 Girls Softball Team.
- Made note of Pearl Harbor Day.
- Asked about the wreaths in Council Chambers
- Made note about items regarding Senior Citizen Housing; asked for update.

Mayor Hokanson stated that the Borough continues to work toward getting the Senior Housing project off of the ground. He provided an overview of recent efforts.

Maxine Padulsky, 125 Camden Street

- Stated that Mr. Petrosky never jeopardized the Borough's Clean Communities grant funding.

Councilman DeIorio stated that he understands that reports were delinquent; to which Ms. Padulsky disagreed.

Councilman DeIorio stated that he would check, but deferred to Chief Financial Officer Blum for information.

Mr. Blum stated that he did believe the reports were submitted late, but would need to check to be sure.

Saul Qersdyn, 150 Berwyn Street

- Noted questions and comments from the Municipal Land Use Board regarding the West Webster Avenue Area I Redevelopment Plan.
- Regarding Resolution No. 343-18; asked what the rate was increased from.

Mayor Hokanson stated that it was originally just under \$20.00.

- Resolution No. 342-18; asked for clarification.

Discussion ensued about the position of Clean Communities as well as what an indefinite appointment means.

Dave Robertson, 220 West Sumner Avenue

- Made note that a PILOT presentation needs to happen for the public's benefit.

Borough Clerk Casais stated that a presentation is currently scheduled for January 10th.

Joseph Signorello, 625 Woodland Avenue

- Stated that the Board of Education will be holding a grand opening of the STEAM Academy at 7:00 p.m. on January 10th; wanted to note it because it may conflict with the PILOT presentation.
- Thanked Councilman DeIorio for the positive comments about his wife's work as Farmers' Market Coordinator.

There being no one else wishing to speak, Councilman Fahoury moved at 9:36 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 9:37 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 – Meridia at Park Square, Roselle Park, LLC
- Matter of Attorney-Client Privilege – Romerovski Property
- Personnel Matter – Department of Public Works
- Ongoing Litigation – Bozzi vs. Roselle Park
- Potential Litigation – Retired Police Captain Cris Tucci

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:48 p.m. to resume the regular order of business; seconded by Councilman Connelly and adopted.

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

- Contract Negotiations – Meridia at Park Square, Roselle Park, LLC
- Matter of Attorney-Client Privilege – Romerovski Property
- Personnel Matter – Department of Public Works
- Ongoing Litigation – Bozzi vs. Roselle Park
- Potential Litigation – Retired Police Captain Cris Tucci

Mayor Hokanson said four of the matters discussed in Closed Session were not resolved at this time.

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

RESOLUTION NO. 323-18

RESOLUTION OF THE BOROUGH OF ROSELLE PARK, COUNTY OF UNION, NEW JERSEY AUTHORIZING THE EXECUTION OF AN AMENDED REDEVELOPER’S AGREEMENT BETWEEN THE BOROUGH OF ROSELLE PARK AND THE REDEVELOPER, ROSELLE PARK VP, LLC, FOR THE PROPERTY COMMONLY KNOWN AS BLOCK 213, LOT 1 AND BLOCK 314, LOT 1 ON THE TAX MAP OF THE BOROUGH OF ROSELLE PARK

WHEREAS, the Mayor and Council (hereinafter, “governing body”) of the Borough of Roselle Park (hereinafter, “Borough”) adopted Resolution 137-09 which designated Roselle Park VP, LLC (herein after “Redevelopment Entity”) as redeveloper of the property commonly known as Block 213, Lot 1 and Block 314, Lot 1, authorized execution of a Redeveloper’s Agreement (hereinafter, “Agreement”), and settled litigation between the parties; and,

WHEREAS, such Agreement was executed by all parties and is dated October 2, 2009; and,

WHEREAS, the Redevelopment Entity has given indication to the Borough that it wishes to replace one members of the limited liability company that constitutes a portion of the redevelopment entity, namely Avalon Bay Communities, LLC (hereinafter, “Avalon”), with Fernmoor Homes (hereinafter, “Fernmoor”); and,

WHEREAS, Avalon has consented and agreed to be replaced by Fernmoor as a member of the Redevelopment Entity in correspondence dated October 11, 2018; and,

WHEREAS, Fernmoor presented its qualifications both before the governing body of the Borough and by way of written communication, with the governing body being generally satisfied that Fernmoor can meet and fulfill all obligations required by the Agreement; and,

WHEREAS, in consideration of the aforementioned substitution of Fernmoor for Avalon, the parties seek to extend the time period for project commencement; and,

WHEREAS, this amended Agreement is required in order to effectuate and consent to changes to the redevelopment entity, and the time period for project commencement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, upon review and recommendation of legal counsel, the following actions are so authorized:

- SECTION 1. The foregoing recitals are incorporated herein as if set forth in full.
- SECTION 2. The Borough Council hereby authorizes the Mayor to execute, and the Borough Clerk to attest, an Amended Redeveloper’s Agreement, attached hereto as Exhibit A.
- SECTION 3. Copies of the executed Redevelopment Agreement shall be placed on file with the Office of the Borough Clerk and be available for public inspection in accordance with the law.
- SECTION 4. This Resolution shall take effect immediately.

<input type="checkbox"/> Vote Record – Resolution #323-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Shipley <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Negron <input 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"/>

There being no further business to come before the meeting, Councilman Fahoury moved at 10:53 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMC
Borough Clerk