

## **REGULAR MEETING – JANUARY 19, 2017**

### **READ PUBLIC MEETINGS LAW ARTICLE**

### **ROLL CALL**

### **MOMENT OF SILENCE/PRAAYER**

### **PLEDGE OF ALLEGIANCE**

### **COMMUNICATIONS**

None

### **PROCLAMATIONS & PRESENTATIONS**

- Loren Harms
- First Aid Squad
- Patrolmen Gregory Polakoski, William Hannon and Angelo Marino
- Business of the Month

### **\* APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS**

Special Meeting of December 29, 2016

### **\* MOTION BILLS & PAYROLLS BE NOT READ**

### **\* MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT**

### **PUBLIC PORTION (Time Limit of 5 Minutes; Limited to Agenda Items Only)**

### **WORKSHOP DISCUSSION**

- Girl Scouts (Mayor Hokanson)
- FaceBook page and Twitter for DPW (Mayor Hokanson)
- Increase 1<sup>st</sup> Public Portion to 7 Minutes (Mayor Hokanson)
- Peddler Permits for the RPLS & Artists (Councilman Shipley)
- Deep involvement of ALL Councilmembers in discussions on hiring of a new Municipal Clerk (Councilwoman Storey)
- Definition of “Council Chair” of Community Center Committee in Code Book (2-37-2) (Councilwoman Storey)
- Amendments to ordinances that allow appointments by Mayor only where that is not mandated by State Statute (Clean Communities, Event Liaisons, Animal Control, Matrons, Recreation Committee, and more) (Councilwoman Storey)
- Environmental Commission meeting its mandate (see Code Book 2-34) regarding its activities overall, also lack of making annual reports to Council and designation of Chairman (Councilwoman Storey)
- Appointment of Historian by Mayor when Chapter II, 2-18 mandates “advice and consent” of Council (Councilwoman Storey)
- Elimination of Fire Patrol (2-17), unless it is active and Council receiving reports on it (Councilwoman Storey)
- General lack of reports to Council from liaisons, chair and others (Councilwoman Storey)

**CONSENT AGENDA**

**"ALL MATTERS LISTED WITH AN ASTERISK (\*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE GOVERNING BODY SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA AS PART OF THE GENERAL ORDERS."**

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**RESOLUTIONS:**

- \* **#38-17** – Appointment of Referees for the Roselle Park Recreation Wrestling Season
- \* **#39-17** – Appointing Realty Appraisal Company to perform real estate Appraiser Services for 2017
- \* **#40-17** – Accepting the resignation of Diane Meola as a member of the Casano Community Center
- \* **#41-17** – Appointing Kit Rubino as a member of the Casano Community Center to fill the unexpired term of Diane Meola expiring on December 31, 2019
- \* **#42-17** – Appointment of Referees and Score Keepers/Time Keepers for the 2017 Roselle Park Recreation Basketball League
- \* **#43-17** – Accepting the resignation of Michael Connelly as Roselle Park’s Commissioner to the Rahway Valley Sewerage Authority
- \* **#44-17** – Authorizing agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. RP-25 and for the improvement of the property known as Block 417/Lot 8
- \* **#45-17** – Renewal of Inactive ABC Liquor License 2015-33-002-005 Cascio’s Taverne, Inc. III for 2016-2017 license term
- \* **#46-17** – Issuance of a new licensed upon failure to timely renew Inactive ABC Liquor License 2015-33-006-011 Limericks LLC for 2016-2017 license term pursuant to N.J.S.A. 33:1-12.18
- \* **#47-17** – Authorizing the Treasurer to issue refund checks for duplicate taxes on three (3) properties
- \* **#48-17** – Setting terms of retirement of Doreen Cali
- \* **#49-17** – Setting terms of retirement of Rachel Pompei

- \* **#50-17** – Appointing Lisa Benson to the position of Clerk for the Fire Prevention Bureau
- \* **#51-17** – Appointing Maria (Dina) Pereira to the position of Tax Collector
- \* **#52-17** – Appointing Maria (Dina) Pereira to the position of Tax Search Officer
- \* **#53-17** – Appointing Connie Valenti to the position of Assistant Treasurer
- \* **#54-17** – Appointing Connie Valenti to the position of Recreation Registration Collector
- \* **#55-17** – Awarding a contract to S & I Solutions Network Communications, Colonia, New Jersey for IT Services Agreement for all Borough Departments at the annual amount not to exceed \$16,128.00
- \* **#56-17** – Authorizing the Treasurer to issue checks totaling \$18,658.19 payable to three (3) lien holders on three (3) properties and checks totaling \$23,300.00 from the Tax Collector’s Premium Account
- \* **#57-17** – Accepting the resignation of James A. Boyd, Esquire from the position of Alternate Public Defender
- \* **#58-17** – Appointing Michael Simitz, Esquire to the position of Alternate Public Defender
- \* **#59-17** – Authorizing the Chief Financial Officer to pay Donna Corrigan for entitled compensation due to unique circumstances
- \* **#60-17** – Awarding a contract to Severe Structures, LLC in the amount of \$20,000.00 for the project Roselle Park Home Improvement Program, Case No. RP-14R, Block 1011/Lot 17 (314 Pershing Avenue)
- \* **#61-17** – Appointing Judith Edwards to the position of full time School Crossing Guard

**ORDINANCES FOR 2<sup>ND</sup> READING: COUNCILMAN SHIPLEY**

None

**ORDINANCES FOR INTRODUCTION: COUNCILMAN SHIPLEY**

None

**MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS**

- Police Chief Report for December 2016
- Construction Code Enforcement Department Report for December 2016
- Municipal Court Report for December 2016
- Casano Center Director Report for December 13, 2016 to January 13, 2017
- Treasurer Report for December 31, 2016

**PUBLIC PORTION (Time Limit of 5 Minutes; On any Subject)**

**EXECUTIVE (CLOSED) SESSION**

**ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL  
WILL BE HELD ON FEBRUARY 2, 2017**