

**REGULAR MEETING – FEBRUARY 2, 2017**

Girl Scout Troops 40033, 40193, 40318 and 40908 sitting for Mayor and Council

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**MOMENT OF SILENCE/PRAAYER**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

None

**PROCLAMATIONS & PRESENTATIONS**

- Girl Scouts

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

None

**\* 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**

- Electronic devices on the dais (Councilman Fahoury)
- Veteran's Day Celebration (Councilman Fahoury)
- Amending Code on Peddler's Fee (Councilman Shipley)
- Putting a specific handicap spot at 320 Pershing Avenue (Councilwoman Storey)
- Joint Sewer money back to the Borough (Mayor Hokanson)
- Amending Borough Code 40-2703 Bulk Regulations for Planned Development Addition (Councilman Petrosky)
- Storage of utility equipment, tools and materials (Councilman Petrosky)

**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:**

- \* #62-17 – Authorizing the Treasurer to issue a check in the amount of \$2,692.00 for a duplicate 4<sup>th</sup> quarter 2016 tax payment on Block 1015/Lot 13

- \* **#63-17** – Authorizing extension of Conditional Lease with World of Liquors for six (6) parking spaces
- \* **#64-17** – Authorizing extension of Conditional Lease with Cicariello Brothers, Inc. for property located on Laurel Avenue (Block 3000/Lot 14.01)
- \* **#65-17** – Accepting the resignation of Kim Jacobs from the Diversity Committee
- \* **#66-17** – Authorizing execution of the Lease Agreement for the Roselle Park Historical Society
- \* **#67-17** – Approving submission of a grant application and authorizing the Mayor and/or Borough Clerk to execute the grant contract with the New Jersey Department of Transportation for the project Improvements to East Colfax Avenue
- \* **#68-17** – Appointment of Referees for the Roselle Park Recreation Wrestling Season
- \* **#69-17** – Authorizing renewal of Health Services Contract with the Town of Westfield in the amount of \$137,387.00
- \* **#70-17** – Appointment of Referees and Score Keepers/Time Keepers for the 2017 Roselle Park Recreation Basketball League
- \* **#71-17** – Authorizing the Treasurer to issue checks totaling \$66,682.43 payable to three (3) lien holders on nine (9) properties and checks totaling \$127,300.00 from the Tax Collector's Premium Account
- \* **#72-17** – Amending By-Laws pertaining to increasing the time limit of the first public portion
- \* **#73-17** – Revoking Resolution No. 2-17 appointment of Labor Attorney
- \* **#74-17** – Amending Resolution No. 281-16 to change the date of Roselle Park Loves Arts to September 23, 2017
- \* **#75-17** – Appointment of temporary Municipal Clerk
- \* **#76-17** – Naming temporary Public Agency Compliance Officer for 2017 (Donna Corrigan)
- \* **#77-17** – Placing a moratorium on the provisions of the Borough Code 4-10 and related provisions for the purpose of supporting the RP Loves Arts! Festival for September 23, 2017
- \* **#78-17** – Accepting the resignation of Joseph DeQuarto from the position of Police Officer in the Roselle Park Police Department
- \* **#79-17** – Appointing Loren Harms as Roselle Park's Commissioner to the Rahway Valley Sewerage Authority

\* #80-17 – Accepting the donation of equipment for the Roselle Park Police Department from the Roselle Park P.B.A. in the amount of \$8,000.00

\* #81-17 – Granting an unpaid leave of absence under the Family Medical Leave Act to Lisa Malave part time Clerk for the Municipal Land Use Board, Zoning and Construction Office

**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 January 2017
- Construction Code Enforcement Department Report for January 2017

**MAYOR'S APPOINTMENT**

- Appointing Odalys Arbelaez as a member of the Diversity Committee for a one year term expiring on December 31, 2017.
- Appointing Connie Bana as a member of the Diversity Committee for a one year term expiring on December 31, 2017
- Appointing Wilma Campos-Sekou as a member of the Diversity Committee for a one year term expiring on December 31, 2017
- Appointing Robert Jones-Goldstein as a member of the Diversity Committee for a one year term expiring on December 31, 2017

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

**EXECUTIVE (CLOSED) SESSION**

- Personnel Matter – Lisa Malave

**ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL  
WILL BE HELD ON FEBRUARY 16, 2017**