

REGULAR MEETING – MARCH 16, 2017

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from Rupen Shah to use Gazebo Park and the Parking Lot on the following dates:
 - June 17th for Car Show and Gazebo 25th Birthday from 10:00 a.m. to 3:00 p.m., with a rain date of June 24th
 - August 1st for Car Show with National Night Out from 4:00 p.m. to 10:00 p.m., with a rain date of August 8th
 - October 1st for European Heritage Festival from 12:00 Noon to 5:00 p.m.
 - November 26th for Girl Scouts to decorate the tree from 11:00 a.m. to 2:00 p.m.
 - December 1st for Christmas Tree Lighting from 2:00 p.m. to 9:00 p.m.

PROCLAMATIONS & PRESENTATIONS

- Roselle Park Historical Society
- Red Cross Month
- Aldene School Artists & Singers
- Business of the Month
- National Poison Prevention Week

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

Regular Meetings of February 16, 2017 and March 2, 2017

Budget Meeting & Closed Session of February 23, 2017

Budget Meeting & Closed Session of March 9, 2017

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

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

PUBLIC PORTION (Time Limit of 7 Minutes; Limited to Agenda Items Only)

WORKSHOP DISCUSSION

- Turn Gazebo into Non-Smoking Area (Mayor Hokanson)
- Old Senior Van to DPW (Councilman Fahoury)
- Deadline for Submission of Agenda Items (Council President Shipley)
- Commemoration of American Declaration of War 1917 (Councilwoman Storey)
- Amending By-Laws (Mayor Hokanson)
- Creation of Landlord-Tenant Committee (Council President Shipley)
- Certificate of Registration Discussion (Council President Shipley)
- Online Property Auctions (Council President Shipley)
- Revision of Arts Committee Ordinance to Increase Members (Council President Shipley)
- PILOT Presentation Ref: Meridia on Westfield Urban Renewal, LLC (Mayor Hokanson)

- Ordinance Establishing the Powers and Duties of the Council (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."

RESOLUTIONS:

- * #100-17 – Entering into the County of Union Cooperative Pricing System and Authorizing the Mayor and Clerk to Execute the Agreement
- * #101-17 – Authorizing the Treasurer to Issue a Check in the Amount of \$2,333.00 for an Overpayment on Block 805/Lot 13
- * #103-17 – Awarding the purchase of Turn Out Gear and Bail Out Kits to Union Fire Equipment Corporation pursuant to State of New Jersey Cooperative Purchasing Program Agreement in the amount of \$18,405.45
- * #104-17 – Authorizing the Tax Collector per the State Tax Court of New Jersey to issue a reduction and/or refund in the amount of \$6,147.50 for the years 2012 and 2013 on Block 1106/Lot 12
- * #105-17 – Authorizing the Treasurer to issue multiple checks totaling \$8,284.32 payable to three (3) lien holders on eight (8) properties and checks totaling \$11,300.00 from the Tax Collector’s Premium Account
- * #106-17 – Recommending Monthly Verbal or Written Reports from Representatives of the Joint Meeting of Essex and Union Counties and the Rahway Valley Sewerage Authority
- * #107-17 – Emergency Temporary Budget Amendment #2

ORDINANCES FOR 2ND READING: COUNCILMAN SHIPLEY

- ORD. No. 2478 AN ORDINANCE AMENDING CHAPTER XL, SECTION 40-2703 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED BULK REGULATIONS (For Planned Development District)
- ORD. No. 2479 AN ORDINANCE AMENDING CHAPTER IV, SECTION 7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED LANDSCAPING AND LAWN MAINTENANCE

ORDINANCES FOR INTRODUCTION: COUNCILMAN SHIPLEY

ORD. No. 2480 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR
CALENDAR YEAR 2017

RESOLUTION OFF CONSENT AGENDA

#102-17 – Introduction of 2017 Municipal Budget

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

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

EXECUTIVE (CLOSED) SESSION

- Possible Litigation – Insurance Coverage

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON APRIL 6, 2017**