

REGULAR MEETING – APRIL 6, 2017

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

- Christine Young – 30 Years of Service
- Presentation: USO 5K

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

Regular Meeting & Closed Session of March 16, 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

Items Carried from Prior Meeting(s):

- Turn Gazebo into Non-Smoking Area (Mayor Hokanson)
- Amending By-Laws (Mayor Hokanson)
- Certificate of Registration (Council President Shipley)
- Creation of Landlord-Tenant Committee (Council President Shipley)
- Ordinance Establishing the Powers and Duties of the Council (Councilwoman Storey)

New Items:

- Result of Workshop Discussions (Mayor Hokanson)
- Puppy Mill Ordinance (Councilwoman Storey)
- Clean Communities Business Brochure (Mayor Hokanson)
- Benches at Gazebo Park (Mayor Hokanson)
- Setting of a fee of \$25 for Performance of Marriage Ceremonies by the Mayor and Payable to the Borough of Roselle Park, in Accordance with NJSA 40:48-1. Funds to be Earmarked for the Annual Independence Day fireworks Display (Councilwoman Storey)
- Amending Residential Permit Parking Ordinance (Mayor Hokanson)

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:

- * # **109-17** – Requesting permission from the Union County Board of Chosen Freeholders to close Chestnut Street from Grant Avenue to Webster Avenue and Grant Avenue from Chestnut Street to Sheridan Avenue on May 29, 2017 from 8:00 a.m. to 1:00 p.m. to hold a Memorial Day Parade and Service
- * # **110-17** – Waiving parking fees for the Municipal Lots on Chestnut Street for the year 2017
- * # **111-17** – Endorsing the submission of the Recycling Tonnage Grant application to the Department of Environmental Protection
- * # **112-17** – Accepting an Anonymous Monetary Donation in the Amount of \$500.00 for the Acquisition of a Surveillance System at the Casano Community Center
- * # **113-17** – Approving a Shared Services Agreement with the County of Union for a Shared Telecommunications Service to Dispatch Fire and EMS Vehicles and Equipment
- * # **114-17** – Authorizing a Change Fund for the Office of the Borough Clerk
- * # **115-17** – Appointment of Special Tax Appeal Attorney (Eric M. Bernstein) to represent the Borough of Roselle Park Tax Appeals in 2017 for properties located on Block 503/Lot 10 and Block 503/Lot 9
- * # **116-17** – Accepting the Retirement of Jesse Atwell from all Positions Held with the Borough of Roselle Park effective June 24, 2017
- * # **117-17** – Accepting the Resignation of Sachin Modi from the Community Center Committee
- * # **118-17** – Accepting the Resignation of Marino Diaz, Jr. from the Position of Police Officer in the Roselle Park Police Department
- * # **119-17** – Setting terms of Resignation of Marino Diaz, Jr.
- * # **120-17** – Requesting permission from the Union County Board of Chosen Freeholders to close Chestnut Street from Williams Street to Clay Avenue on June 17, 2017 from 10:00 a.m. to 3:00 p.m., with a rain date of June 24, 2017 for Car Show and Gazebo 25th Birthday and August 1, 2017 from 4:00 p.m. to 10:00 p.m., with a rain date of August 8, 2017 for National Night Out and Car Show

- * # **121-17** – Authorizing the Treasurer to issue checks totaling \$11,195.52 payable to two (2) lien holders on four (4) properties and checks totaling \$3,900.00 from the Tax Collector’s Premium Account
- * # **122-17** – Accepting the Resignation of Lisa Malave from the Position of Part-Time Clerk for the Municipal Land Use Board, Zoning and Construction Office
- * # **123-17** – Awarding a Professional Services Contract to Neglia Engineering for Surveying and Design Engineering Services for the Casano Center Generator Project in the Amount not to Exceed \$15,280.
- * # **124-17** – Awarding a Professional Services Contract to Neglia Engineering for Storm Sewer Hydraulic Feasibility Analysis in the Amount not to Exceed \$200,000.
- * # **125-17** – Awarding a Professional Services Contract to Neglia Engineering for Surveying and Design Engineering Services for Gazebo Park Improvements in the Amount not to Exceed \$5,000.
- * # **126-17** – Authorizing the Borough Clerk and Chief Financial Officer to Establish the Borough of Roselle Park as a “Seller” for the Purpose of Online Auctions

ORDINANCES FOR 2ND READING: COUNCILMAN SHIPLEY

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

ORDINANCES FOR INTRODUCTION: COUNCILMAN SHIPLEY

ORD. No. 2481 AN ORDINANCE AMENDING CHAPTER 13, SECTION 1.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED CASANO CENTER DIRECTOR

ORD. No. 2482 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF ROSELLE PARK ESTABLISHING CHAPTER XV, TO BE ENTITLED “SINGLE AND MULTI-FAMILY TAX ABATEMENTS” TO PROVIDE FOR THE IMPLEMENTATION OF A FIVE-YEAR TAX ABATEMENT LAW FOR SINGLE FAMILY AND MULTI-FAMILY DWELLINGS IN THE BOROUGH OF ROSELLE PARK PURSUANT TO N.J.S.A. 40A:21-1, ET SEQ.

ORD. No. 2483 AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, STATE OF NEW JERSEY FOR THE YEARS 2017, 2018 AND 2019

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

- Casano Center Director’s Report for February 10 - March 10, 2017

- Borough Clerk's Report for March 2017
- Construction Department's Report for March 2017
- Police Chief's Report for March 2017

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

EXECUTIVE (CLOSED) SESSION

- Contract Negotiations – AT&T (Installation of Fiber Optic Cable)
- Possible Litigation – Mian v. Borough of Roselle Park
- Ongoing Litigation – American Humanist Association (AHA) v. Borough of Roselle Park
- Ongoing Litigation – Philip Netta v. Borough of Roselle Park

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON APRIL 20, 2017**