

REGULAR MEETING – APRIL 20, 2017

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. A request from the West End Community Center to have West Clay Avenue blocked off to traffic via barricades from Hexacon Electric Company to West Grant Avenue from 12:00 p.m. to 7:00 p.m. on Saturday, May 20, 2017 for their annual picnic; and a request to utilize Girl Scout Park for children's activities on the same date between the same times.
2. A request from the Msgr. Joseph F. Loreti Council #3240 St. Anthony Feast Committee to conduct a procession along the streets of the Borough between the approximate hours of 1:00 p.m. and 2:00 p.m. on Sunday, June 11, 2017 along the following route: first departing Church of the Assumption onto Chiego Place and proceeding to West Clay Avenue, then turning east (right) onto West Clay Avenue and proceeding onto West Grant Avenue, then turning slight right onto West Grant Avenue and proceeding to Chestnut Street, then turning north (left) onto Chestnut Street proceeding to West Clay Avenue, then turn west (left) onto West Clay Avenue and proceeding west crossing Locust Street, then continuing West on West Clay Avenue returning to the Church at Chiego Place.

PROCLAMATIONS & PRESENTATIONS

- Congressman Donald Payne, Jr. in attendance
- Business of the Month: Mimi's Pizzeria
- 2017 Firstborn Award

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

Budget Meeting of March 30, 2017

Special Meeting & Closed Session of April 6, 2017

Regular Meeting & Closed Session #1 of April 6, 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):

- Ordinance Establishing the Powers and Duties of the Council (Councilwoman Storey)
- Sponsorship Benches at Gazebo Park (Mayor Hokanson)

New Items:

- Summer Hours (Mayor Hokanson)
- Energy Efficiency & Renewable Energy Resolution (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:

- * # 127-17 – Amending the By-Laws of Mayor and Council

- * # 128-17 – Appointing Anna Picarelli-Elichko to the Position of part time Clerk for the Municipal Land Use Board

- * # 129-17 – Authorizing the Treasurer to issue checks totaling \$3,994.17 payable to two (2) lien holders on three (3) properties and checks totaling \$4,400.00 from the Tax Collector’s Premium Account

- * # 130-17 – Awarding a Professional Services Contract to Neglia Engineering for Surveying and Design Engineering Services for West Colfax Avenue Improvements (Section III) in the Amount not to Exceed \$17,576.00

ORDINANCES FOR 2ND READING: 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN SHIPLEY

- ORD. No. 2484 AN ORDINANCE AMENDING CHAPTER VIII, SECTION 8 OF THE CODE OF THE BOROUGH OF ROSELLE PARK INSERTING

LANGUAGE BANNING THE SALE OF DOGS AND CATS FROM PET SHOPS THAT COME FROM PUPPY MILLS AND KITTEN MILLS; SPECIFICALLY TITLED, "SALE OF DOGS AND CATS FROM ANIMAL MILLS PROHIBITED"

ORD. No. 2485 AN ORDINANCE OF THE BOROUGH OF ROSELLE PARK CREATING AND IMPLEMENTING CHAPTER X OF THE BOROUGH OF ROSELLE PARK HEALTH CODE ENTITLED, "GREASE TRAPS"

ORD. No. 2486 AN ORDINANCE AMENDING CHAPTER VII, SECTION 17.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "PREFERENTIAL PARKING ZONE ESTABLISHED"

ORD. No. 2487 AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE VII OF THE CODE OF THE BOROUGH OF ROSELLE PARK ADDING SECTION 17 TO BE ENTITLED, "SEWER CONNECTION FEES"

ORD. No. 2488 AN ORDINANCE AMENDING CHAPTER III, SECTION 6 OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO BE ENTITLED, "SMOKING ON PUBLIC PROPERTY PROHIBITED," INTENDED TO PROHIBIT SMOKING ON PROPERTY OWNED BY THE BOROUGH OF ROSELLE PARK

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

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

EXECUTIVE (CLOSED) SESSION

- Ongoing Litigation – American Humanist Association v. Borough of Roselle Park
- Possible Litigation – Mian v. Borough of Roselle Park

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON MAY 4, 2017**