

REGULAR MEETING – MAY 4, 2017

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

BUDGET ITEMS

RES. 131-17 – Authorizing the 2017 Municipal Budget to Be Read by Title Only

Public Hearing on the 2017 Municipal Budget

RES. 132-17 – Adoption of the 2017 Municipal Budget

COMMUNICATIONS

1. Request from the residents of the 400 block of Sheridan Avenue to hold a Block Party on Saturday, June 24, 2017 from 12:00 Noon to 10:00 p.m., with a rain date of Sunday, June 25, 2017.

PROCLAMATIONS & PRESENTATIONS

None

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

Regular Meeting Closed Session #2 of April 6, 2017

Special Meeting of April 18, 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)

ORDINANCES FOR 2ND READING: 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN SHIPLEY

- ORD. No. 2489 AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR THE PURPOSE OF ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH
- ORD. NO. 2490 AN ORDINANCE AMENDING CHAPTER II, ARTICLE I, SECTION 5 OF THE CODE OF THE BOROUGH OF ROSELLE PARK INSERTING "POWERS AND DUTIES OF THE COUNCIL"

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:

- * # 133-17 – Setting 2017 Summer Hours at Borough Hall
- * # 134-17 – Supporting the Continuation of the CDBG Program
- * # 135-17 – Appointing Avsar Patel to the Position of Probationary Police Officer in the Roselle Park Police Department effective July 14, 2017
- * # 136-17 – Authorizing the Treasurer to Issue Checks Totaling \$3,543.32 Payable to One (1) Lien Holder on Two (2) Properties and Checks Totaling \$1,000.00 from the Tax Collector’s Premium Account

- * # 137-17 – Appointing Andrew Casais as Commissioner and Ken Blum as Alternate Commissioner of the New Jersey Intergovernmental Insurance Fund for Calendar Year 2017
- * # 138-17 – Increasing the Salary of Gail Scaglione as Tax Assessor in the Amount of \$5,000.00 for a Total Annual Salary of \$19,535.58 Due to Increased Workload
- * # 139-17 – Increasing the Salary of Joseph Signorello as Fire Official in the Amount of \$2,000.00 for a Total Annual Salary of \$6,413.65 Due to Increased Workload
- * # 140-17 – Increasing the Salary of Jeff Bonner as Chief Inspector of Fire Prevention in the amount of \$2,000.00 for a Total Annual Salary of \$5,361.95 Due to Increased Workload
- * # 141-17 – Supporting and Co-Sponsoring a 5K with United Service Organizations (USO)
- * # 142-17 – Adopting a Settlement Agreement in the Matter of American Humanist Association v. Borough of Roselle Park
- * # 143-17 – Authorizing an Agreement Between Borough of Roselle Park and New Jersey Transit Corporation for the Transfer and Use of a Vehicle to Provide Transportation for Seniors and Individuals with Disabilities

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

- Casano Center Director’s Report for March 10 - April 19, 2017
- Borough Clerk’s Report for April 2017
- Construction Department’s Report for April 2017
- Mayoral Appointment(s) (No Confirmation from Council Required):
 - Krishna "Casey" Patel to the Casano Community Center Committee to fill the unexpired term of Sachin Modi set to expire on December 31, 2019.

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Sponsorship Benches at Gazebo Park (Mayor Hokanson)

New Items:

- Lighting Ordinance (Councilman Fahoury)
- Maintenance of Casano Center Bus (Councilman Fahoury)
- Revising Ordinance on Obscene Materials (Councilman Fahoury)
- Permit Parking on 800 Block of Pine Street (Councilman Shipley)

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 MAY 18, 2017**