

**REGULAR MEETING – JULY 20, 2017**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**MOMENT OF SILENCE/PRAAYER**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from the residents of the 400 block of Hemlock Street to hold a Block Party on Saturday, July 29, 2017 from 12:00 Noon until 10:00 p.m.
2. Request from the residents of the 400 block of Bender Avenue to hold a Block Party on Saturday, September 2, 2017 from 12:00 Noon until 10:00 p.m.; with a Rain Date of Sunday, September 3, 2017.

**PROCLAMATIONS & PRESENTATIONS**

- Business of the Month: Dowling's Irish Pub
- Eleanor Giles – 100 Years Old
- Kevin Murphy

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

Regular Meeting & Closed Session of June 1, 2017

Regular Meeting & Closed Session of June 15, 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 2<sup>ND</sup> READING: COUNCILMAN SHIPLEY**

None

**ORDINANCES FOR INTRODUCTION: COUNCILMAN SHIPLEY**

- ORD. No. 2500      AN ORDINANCE AMENDING AND ABOLISHING CHAPTER VI, SECTION 7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "REGULATIONS FOR LICENSEES AND EMPLOYEES OF LICENSED PREMISES"
- ORD. No. 2501      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. 2502      AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV, SECTION 40 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "ROSELLE PARK ARTS COMMITTEE"

ORD. No. 2503            AN ORDINANCE AMENDING CHAPTER XL, PART 3, ARTICLE XXX, SECTION 3002 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "SIGNS" WITH SPECIFIC AMENDMENTS TO SUBSECTION F

**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:**

- \* **#181-17** – Authorizing the Treasurer to Issue a Check Totaling \$33,100.00 Payable to the Borough of Roselle Park from the Tax Collector’s Premium Account in Connection with a Tax Lien Foreclosure
  
- \* **#182-17** – Authorizing an Agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. RP-27 and Moulay Ahmed Hilal El Idrissi for the Improvement of the Property Known as Block 806, Lot 20 (141 East Clay Avenue)
  
- \* **#183-17** – Accepting a Donation from Michael Connelly, 290 West Clay Ave, Roselle Park, New Jersey 07204, in the form of one (1) GE Model #GMR04BANFWW refrigerator (Serial #TT025405) to be kept, maintained, and utilized by the Casano Community Center
  
- \* **#184-17** – Authorizing and Directing the Municipal Land Use Board to Undertake a Preliminary Investigation to Determine Whether Block 506, Lots 2, 3, 4, & 5 (Hunter Building Supply) of the Borough Meet the Criteria for an Area in Need of Redevelopment
  
- \* **#185-17** – Authorizing the Mayor and Clerk to Execute an Agreement with the County of Union to Modify the Cooperative Agreement Dated June 5, 2014 for Certain Community Development Activities
  
- \* **#186-17** – Authorizing an Agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. RP-28 and Julio Sosa for the Improvement of the Property Known as Block 1014, Lot 9 (327 Sheridan Avenue)

- \* **#187-17** – Authorizing the Borough’s Entrance into the New Jersey Interoperable Communications System User Agreement between the County of Union and New Jersey Office of Information Technology as an Independent Use Agency
- \* **#188-17** – Awarding contract to MZ Contractors in the Amount of \$19,300.00 for the Project: Roselle Park Home Improvement Program Case #RP-25 Block 417/Lot 8 (620 Larch Street)
- \* **#189-17** – Authorizing the Borough’s Participation in the Bergen County Cooperative Pricing System (#CK04-BERGEN)
- \* **#190-17** – Approving the Insertion of a Drunk Driving Enforcement Fund Grant as a Special Item of Revenue in the 2017 Municipal Budget in the amount of \$11,360.03
- \* **#191-17** – Accepting the 2016 Audit Report
- \* **#192-17** – Accepting the Corrective Action Report for the 2016 Municipal Audit
- \* **#193-17** – Authorizing the Borough Clerk to Auction Bicycles
- \* **#194-17** – Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards
- \* **#195-17** – Urging the Governor and State Legislature to Pass Common Sense Affordable Housing Rules
- \* **#196-17** – Authorizing the Treasurer to Issue Multiple Checks Totaling \$9,349.54 Payable to Two (2) Lien Holders on Five (5) Properties and Multiple Checks Totaling \$5,600.00 from the Tax Collector’s Premium Account
- \* **#197-17** – Authorizing the Tax Collector to Reduce Sewer Utility Bills on Three (3) Properties Totaling \$2,454.18
- \* **#198-17** – Authorizing the Tax Collector per the State Tax Court of New Jersey to Issue a Reduction and/or Refund in the Amount of \$19,259.15 for the Years 2014 and 2015 on Block 610/Lot 2
- \* **#199-17** – Awarding Contract to Cifelli & Son Contractors, Inc. in the Amount Not to Exceed \$50,000.00 for the Project: 2017 Miscellaneous Concrete Repairs
- \* **#200-17** – Appointing Eric R. Meyer to the position of Part-Time Community Center Desk Person
- \* **#201-17** – Awarding a Contract to Cifelli & Son General Contracting, Inc. for the Project: Improvements to West Colfax Avenue Phase III in the Amount of \$235,482.00

- \* **#202-17** – Appointing Miguel A. Martinez as a Per-Diem Dispatcher
- \* **#203-17** – Appointing Hussam A. Assad as a Per-Diem Dispatcher
- \* **#204-17** – Awarding a Contract to Motorola Solutions, Inc. for Borough-Wide Public Safety Radio Telecommunications pursuant to New Jersey State Contract #83909 in an Amount Not to Exceed \$700,000.00
- \* **#205-17** – Authorizing Application of 2017 Kids Recreation Trust Fund Grant
- \* **#206-17** – Requesting Permission from the Union County Board of Chosen Freeholders to close Chestnut Street from Grant Avenue to Charles Street on Saturday, September 23, 2017 from 7:00 a.m. to 9:30 p.m. to hold a 2017 Arts Festival
- \* **#207-17** – Request from Roselle Park Loves Arts for Permission to Hang a Banner on Chestnut Street from September 1, 2017 to September 23, 2017 for the 2017 Arts Festival
- \* **#208-17** – Appointing Madeline Colandro to the position of Registrar of Vital Statistics
- \* **#209-17** – Appointing Madeline Colandro to a Clerical Position within the Office of the Borough Clerk
- \* **#210-17** – Supporting and Co-Sponsoring “Arts in the Park”
- \* **#211-17** – Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement for Street Sweeping Apparatus
- \* **#212-17** – Authorizing the Auction of Property (Vehicles) No Longer Needed for Public Use via an Online Auction Website
- \* **#213-17** – Setting the Terms of Retirement for Nancy Caliendo (Time-Due Calculation)
- \* **#214-17** – Accepting the Resignation of Eric Finkle as Fire Lieutenant
- \* **#215-17** – Confirming the Mayor’s Nomination of Dante Verdun as Fire Lieutenant to be Assigned to the Roselle Park Fire Department’s Lorraine Fire Company

**MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS**

- Construction Official’s Report for June 2017
- Borough Clerk’s Report for June 2017
- Municipal Court Report for June 2017
- Treasurer’s Report for June 2017
- Police Chief’s Report for June 2017
- Casano Center Director’s Report for June 9 – July 17, 2017
- Mayoral Appointment(s) (No Confirmation from Council Required):  
None

## **WORKSHOP DISCUSSION**

### Items Carried from Prior Meeting(s):

None

### New Items:

- TV34 Video Processing for Long Meetings (Mayor Hokanson)
- Transit Village Designation (Councilwoman Storey)
- Police Force Priorities (Councilwoman Storey)
- ATM Machine (Mayor Hokanson)
- Newly Paved Street Repairs by Public Utilities (Councilman Fahoury)
- Parklets (Mayor Hokanson)

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

### **EXECUTIVE (CLOSED) SESSION**

- Potential Litigation: Pozsonyi Matter

## **ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL  
WILL BE HELD ON AUGUST 17, 2017**