

**REGULAR MEETING – NOVEMBER 2, 2017**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**MOMENT OF SILENCE/PRAAYER**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

None

**PROCLAMATIONS & PRESENTATIONS**

None

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

Regular Meeting Open and Closed Session of September 7, 2017

Regular Meeting Open and Closed Session of September 21, 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. 2508 AN ORDINANCE AMENDING CHAPTER XIX, SECTION 19-6.6 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "REGISTRATION OF VACANT AND ABANDONED PROPERTIES"

ORD. No. 2509 AN ORDINANCE AMENDING CHAPTER VIII OF THE CODE OF THE BOROUGH OF ROSELLE PARK, SECTIONS 8-1 ENTITLED "DEFINITIONS" & 8-8 TO BE ENTITLED "CONTROL OF CHICKENS"

**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."

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## **RESOLUTIONS:**

- \* **#294-17** – Setting the Terms of Resignation for Sam Sukool, Jr. (Time Due Calculation)
- \* **#295-17** – Authorizing Settlement of the 2012, 2013, 2014 & 2015 Tax Appeals John J. Ryan v. Borough of Roselle Park, Docket Nos.: 012791-2012, 013966-2013, 010583-2014 & 009333-2015, Block 503, Lot 9, Commonly Known As 515 Locust Street
- \* **#296-17** – Authorizing Settlement of the 2012, 2013, 2014 & 2015 Tax Appeals Timpat, Inc. v. Borough of Roselle Park, Docket Nos.: 012790-2012, 013967-2013, 010580-2014 & 009334-2015, Block 503, Lot 10, Commonly Known As 501-511 Locust Street
- \* **#297-17** – Appointing Owen Law to the Position of Probationary Police Officer in the Roselle Park Police Department Effective November 6, 2017
- \* **#298-17** – Authorizing Settlement of the 2016 & 2017 Tax Appeals David R. Gago & Castor Gago v. Borough of Roselle Park, Docket Nos.: 011088-2016 & 008278-2017, Block 108, Lot 1.01, Commonly Known As 601 Maplewood Avenue
- \* **#299-17** – Approving the Insertion of a 2017 Drive Bulletproof Vest Partnership Grant as a Special Item of Revenue in the 2017 Municipal Budget in the Amount of \$2,401.90
- \* **#300-17** – Accepting the Resignation of Kristie A. Marcinczyk as Police Dispatcher
- \* **#301-17** – Appointing Kristie A. Marcinczyk as Per-Diem Police Dispatcher
- \* **#302-17** – Authorizing Renewal of Inactive ABC Liquor License 2015-44-001-007, R and K Corp. for 2017-2018 License Term
- \* **#303-17** – Appointing Theodore Kot to the Position of Probationary Police Dispatcher in the Roselle Park Police Department
- \* **#304-17** – Appointing Dion Smith to the position of Part-Time Community Center Desk Person

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

- EMS Report for September 2017
- Police Chief's Report for October 2017
- Mayoral Appointment(s) (No Confirmation from Council Required):  
None

## **WORKSHOP DISCUSSION**

Items Carried from Prior Meeting(s):

None

New Items:

- Animal Control Officer (Mayor Hokanson)
- Community Pre-School Evacuation Site (Mayor Hokanson)
- Committee Reports (Councilwoman Storey)
- Amending By-Laws (Mayor Hokanson)

**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 NOVEMBER 16, 2017**

## ORDINANCES FOR SECOND READING

NONE

## ORDINANCES FOR INTRODUCTION

### ORDINANCE NO. 2508

AN ORDINANCE AMENDING CHAPTER XIX, SECTION 19-6.6  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED,  
“REGISTRATION OF VACANT AND ABANDONED PROPERTIES”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XIX, Section 19-6.6 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

#### SECTION 1. 19-6.6 REGISTRATION OF VACANT AND ABANDONED PROPERTIES.

The creditor of any property defined in Section 19-6.2, as defined herein shall, within thirty (30) days after the property becomes vacant and abandoned as defined herein, file a Registration Statement for such property with the Municipal Clerk of the Borough of Roselle Park on such form as may be provided by the Borough for such provisions. Failure to receive notice by the Municipality shall not constitute grounds for failing to register the property. Each registration shall contain the following:

- A. Each property having a separate block and lot number as designated in official records of the municipality shall be registered separately.
- B. The registration statement shall include the name, street address, telephone number, and email address (if applicable) of a person 21 years of age or older, designated by the owner or owners as the authorized agent for receiving notices of code violations and for receiving process in any court proceeding or administrative enforcement proceedings on behalf of such owner or owners in connection with the enforcement of any applicable code; and the name, street address, telephone number, and email (if applicable) of the firm and the actual name(s) of the firm's individual principal(s) responsible for maintaining the property. The individual or representative of the firm responsible for maintaining the property shall be available by telephone or in person on a twenty-four hour per day, seven day per week basis. The two entities may be the same or different persons. Both entities shown on the statement must maintain offices in the State of New Jersey or reside within the State of New Jersey as applicable.
- C. The registration shall remain valid for one (1) year from the date of registration, except for the initial registration **which shall expire December 31<sup>st</sup> regardless of when it is filed.** ~~which shall be prorated on a monthly basis through December 31.~~ The owner shall be required to renew the registration annually as long as the building remains a vacant and abandoned property and shall pay a registration or renewal fee in the amount prescribed in Section 19:6-7, of this article for each vacant property registered.
- D. The annual renewal shall be completed by January 1 each year.

E. The owner shall notify the Municipal Clerk within thirty (30) calendar day of any change in the registration information by filing an amended registration statement.

F. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted by the Borough against the owner or owners of the building.

SECTION 2. Invalidity

If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3. Inconsistent Ordinances Repealed.

All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 5. Effective Date.

This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

ORDINANCE NO. 2509

AN ORDINANCE AMENDING CHAPTER VIII OF THE CODE OF  
THE BOROUGH OF ROSELLE PARK, SECTIONS 8-1 ENTITLED  
“DEFINITIONS” & 8-8 TO BE ENTITLED “CONTROL OF  
CHICKENS”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter VIII, Section 8-1 and 8-8 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 8-1 DEFINITIONS

As used in this chapter:

Animal Control Authority or Animal Control Officer shall mean any person or agency designated or certified by the State of New Jersey to enforce the provisions of this chapter.

Cat shall mean any member of the domestic feline species; male, female or altered.

Cat of Licensing Age shall mean any cat which has attained the age of seven (7) months or which possesses a set of permanent teeth.

Cattery shall mean any room or group of rooms, cage or exhibition pen, not part of a kennel, wherein cats for sale are kept or displayed.

**Chicken shall mean a domesticated fowl of the species *Gallus gallus domesticus*.**

**Coop shall mean an enclosed cage or pen for confining chickens.**

Dog shall mean all dogs, male and female.

Dog of Licensing Age shall mean any dog which has attained the age of seven (7) months or which possesses a set of permanent teeth.

Licensing Authority or Licensing Official shall mean the agency or department of the Borough of Roselle Park or any designated representative thereof charged with administering the issuance and/or revocation of permits and licenses under the provisions of this chapter.

Neutered shall mean rendered permanently incapable of reproduction as certified by a licensed veterinarian.

Owner when applied to the proprietorship of a cat, ~~or dog~~, **or chicken** shall mean and include every person having a right of property or custody in such cat, ~~or dog~~, **or chicken** and every person who has such cat or dog in his/her keeping or who harbors or maintains a cat, ~~or dog~~, **or chicken** or knowingly permits a cat, ~~or dog~~, **or chicken** to remain on or about any premises occupied by that person.

Person shall mean any individual, corporation, partnership, organization or institution commonly recognized by law as a unit.

**Run, or Coop Run, shall mean an enclosed, open air area attached to a coop.**

**SECTION 2. 8-8 ~~RESERVED~~ CONTROL OF CHICKENS.**

**8.1 General Restrictions.**

- a. **No person shall keep, maintain, or harbor any chickens within the Borough of Roselle Park without first undergoing a site inspection and receiving a license pursuant to the provisions of this Section.**
- b. **No person shall keep, maintain, or harbor more than six (6) chickens per property as outlined on the most current version of the tax map of the Borough of Roselle Park.**
- c. **No person shall keep, maintain, or harbor roosters for any purpose within the Borough of Roselle Park.**
- d. **Keeping, maintaining, or harboring chickens in a free-range manner shall be explicitly prohibited.**

**8.2 Minimum Area and Set-Back Requirements.**

- a. **Chicken coops must accommodate, at a minimum, three square feet (3 ft.<sup>2</sup>) for every one (1) chicken housed.**

- b. **Chicken coop runs must accommodate, at a minimum, four square feet (4 ft.<sup>2</sup>) for every one (1) chicken housed.**
- c. **All coops and coop runs must be at least ten feet (10 ft.) from any property line, and must be at least thirty-five feet (35 ft.) from any neighboring windows or doors.**

### **8.3 Design Standards and Requirements.**

- a. **The construction of a coop and run must be predator proof and include adequate ventilation.**
- b. **Hand sanitizer suitable for the control and elimination of microorganisms and infectious agents must be kept next to the coop or within close proximity to the coop. In no case should the hand sanitizer be kept with restricted access.**
- c. **All chicken feed must be stored in sealed containers so as to shield it from the elements and prevent the attraction of wildlife.**

### **8.4 Maintenance Standards and Requirements.**

- a. **All proper pet management shall be required and shall be the responsibility of the owner. Such management shall specifically include, but shall not be limited to, vaccinations, grooming, and veterinary service.**
- b. **All coops and runs shall be kept clean, free of odor and debris.**
- c. **All chicken droppings and natural bedding materials must be properly composted or disposed.**

### **8.5 Licensing Requirements, Fees and Inspection.**

- a. **Applications for the a license to keep chickens shall be filed on forms as prescribed by the Borough of Roselle Park with the Office of the Borough Clerk no later than January 31<sup>st</sup> of each year.**
- b. **There shall be a non-refundable application fee for a license to keep chickens of ten (\$10.00) dollars payable to the Borough of Roselle Park which shall accompany initial and annual renewal applications.**
- c. **Final approval of such licenses shall be made by the Borough Clerk after a satisfactory site inspection is conducted by the Health Officer.**
- d. **License fees collected or received under the provisions of this section shall be forwarded to the Chief Financial Officer and shall be placed in the Borough's Animal Control Trust Fund, separate from any of the other accounts of the Borough.**

**8.6 Violations and Penalties.**

- a. Any person who violates or who fails or refuses to comply with this section shall be liable to a penalty of not less than twenty-five (\$25.00) dollars nor more than one hundred (\$100.00) dollars for each offense, to be recovered by and in the name of the Borough of Roselle Park.**
  
- b. The Director of Code Enforcement, Health Officer, and Police Officer shall have the authority to enforce the provisions and regulations set forth in this Section.**

SECTION 3. Invalidity

If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 4. Inconsistent Ordinances Repealed.

All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 5. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 6. Effective Date.

This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.



## RESOLUTIONS

### RESOLUTION NO. 294-17

WHEREAS, Sam Sukool, Jr. resigned from the Borough of Roselle Park effective October 19, 2017; and,

WHEREAS, as Sam Sukool, Jr. is entitled to certain compensation; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Sam Sukool, Jr. that the break-down of time-due compensation will be paid as follows:

Description	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2017	4	\$ 273.11	\$ 1,092.44
Personal Days for 2017	0	\$ 273.11	\$ 0.00
Sick Days for 2017	0	\$ 273.11	\$ 0.00
Vacation Days for 2018 (14 Days Prorated for 9.62 months)	11.22333333	\$ 273.11	\$ 3,065.20
	<u>Amount of Hours</u>	<u>Hourly Rate</u>	<u>Amount Due</u>
Comp Time for 2017	228.28	\$ 35.8741	\$ 7,504.50
<b>Total Due</b>			<b>\$ 11,662.14</b>

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Chief Financial Officer is hereby directed to pay Sam Sukool, Jr. the entitled compensation at the above schedule.

### RESOLUTION NO. 295-17

WHEREAS, an appeal of the real property tax assessment for tax years 2012, 2013, 2014 and 2015, involving Block 503, Lot 9 (515 Locust Street) has been filed by the taxpayer, John J. Ryan, through his legal counsel; and,

WHEREAS, the Borough of Roselle Park desires to settle the tax appeal for the tax years 2012, 2013, 2014 and 2015, and the proposed settlement agreement has been reviewed and recommended by the Borough's Conflict Tax Counsel and Tax Assessor; and,

WHEREAS, settlement of said matter as more fully set forth below is in the best interests of the Borough of Roselle Park.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the tax appeal settlement for the property and tax years herein are hereby authorized, and the Borough's Conflict Tax Counsel is hereby authorized and directed to execute any and all documents necessary to effectuate the following settlement terms:

1. Settlement of the 2012, 2013, 2014 and 2015 tax appeals are hereby authorized as follows:  
515 Locust Street; Block 503, Lot 9

Year 2012	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 125,700	\$ 125,700	WITHDRAWN
<u>Improvements</u>	<u>\$ 36,300</u>	<u>\$ 36,300</u>	<u>WITHDRAWN</u>
Total	\$ 162,000	\$ 162,000	WITHDRAWN

Year 2013	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested Tax <u>Court Judgment</u>
Land	\$ 125,700	\$ 125,700	WITHDRAWN
<u>Improvements</u>	<u>\$ 36,300</u>	<u>\$ 36,300</u>	<u>WITHDRAWN</u>
Total	\$ 162,000	\$ 162,000	WITHDRAWN

Year 2014	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested <u>Court Judgment</u>
Land	\$ 125,700	\$ 125,700	\$ 87,200
<u>Improvements</u>	<u>\$ 36,300</u>	<u>\$ 36,300</u>	<u>\$ 20,400</u>
Total	\$ 162,000	\$ 162,000	\$ 107,600

Year 2015	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested Tax <u>Court Judgment</u>
Land	\$ 125,700	\$ 125,700	\$ 87,200
<u>Improvements</u>	<u>\$ 36,300</u>	<u>\$ 36,300</u>	<u>\$ 22,600</u>
Total	\$ 162,000	\$ 162,000	\$ 109,800

2. The Mayor, Borough Clerk and Conflict Tax Counsel are hereby authorized and directed to execute and deliver such agreements, pleadings stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein.

3. The aforementioned settlement is predicated upon a waiver of interest on any refund provided.

RESOLUTION NO. 296-17

WHEREAS, an appeal of the real property tax assessment for tax years 2012, 2013, 2014 and 2015, involving Block 503, Lot 10 (501-511 Locust Street) has been filed by the taxpayer, Timpat, Inc., through his legal counsel; and,

WHEREAS, the Borough of Roselle Park desires to settle the tax appeal for the tax years 2012, 2013, 2014 and 2015, and the proposed settlement agreement has been reviewed and recommended by the Borough's Conflict Tax Counsel and Tax Assessor; and,

WHEREAS, settlement of said matter as more fully set forth below is in the best interests of the Borough of Roselle Park.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the tax appeal settlement for the property and tax years herein are hereby authorized, and the Borough's Conflict Tax Counsel is hereby authorized and directed to execute any and all documents necessary to effectuate the following settlement terms:

1. Settlement of the 2012, 2013, 2014 and 2015 tax appeals are hereby authorized as follows:  
501-511 Locust Street; Block 503, Lot 10

Year 2012	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested Tax <u>Court Judgment</u>
Land	\$ 42,900	\$ 42,900	WITHDRAWN
<u>Improvements</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>WITHDRAWN</u>
Total	\$ 43,000	\$ 43,000	WITHDRAWN

Year 2013	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested Tax <u>Court Judgment</u>
Land	\$ 42,900	\$ 42,900	WITHDRAWN
<u>Improvements</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>WITHDRAWN</u>
Total	\$ 43,000	\$ 43,000	WITHDRAWN

Year 2014	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested <u>Court Judgment</u>
Land	\$ 42,900	\$ 42,900	\$ 40,300
<u>Improvements</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>\$ 100</u>
Total	\$ 43,000	\$ 43,000	\$ 40,400

Year 2015	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested Tax <u>Court Judgment</u>
Land	\$ 42,900	\$ 42,900	\$ 40,300
<u>Improvements</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>\$ 700</u>
Total	\$ 43,000	\$ 43,000	\$ 41,000

2. The Mayor, Borough Clerk and Conflict Tax Counsel are hereby authorized and directed to execute and deliver such agreements, pleadings stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein.

3. The aforementioned settlement is predicated upon a waiver of interest on any refund provided.

RESOLUTION NO. 297-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Owen Law, 10 Holly Drive, Hamburg, NJ 07419 be and is hereby appointed to the position of Probationary Police Officer (7-12 Month Probation) in the Roselle Park Police Department, at an annual salary of \$55,126.07 effective November 6, 2017.

RESOLUTION NO. 298-17

WHEREAS, an appeal of the real property tax assessment for tax years 2016 and 2017, involving Block 108, Lot 1.01 (601 Maplewood Avenue) has been filed by the taxpayers, Gago, David R. and Gago, Castor; and,

WHEREAS, the Borough of Roselle Park desires to settle the tax appeal for the tax years 2016 and 2017, and the proposed settlement agreement has been reviewed and recommended by the Borough's Special Tax Counsel and Tax Assessor; and,

WHEREAS, settlement of said matter as more fully set forth below is in the best interests of the Borough of Roselle Park.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the tax appeal settlement for the property and tax years herein are hereby authorized, and the Borough's Special Tax Counsel is hereby authorized and directed to execute any and all documents necessary to effectuate the following settlement terms:

1. Settlement of the 2016 and 2017 tax appeals are hereby authorized as follows:  
601 Maplewood Avenue; Block 108, Lot 1.01

<u>Year 2016</u>	<u>Original</u> <u>Assessment</u>	<u>County</u> <u>Board Judgment</u>	<u>Requested</u> <u>Court Judgment</u>
Land	\$ 125,000	\$ 125,000	\$ 125,000
Improvements	\$ 283,300	\$ 283,300	\$ 283,300
Total	\$ 408,300	\$ 408,300	\$ 408,300

<u>Year 2017</u>	<u>Original</u> <u>Assessment</u>	<u>County</u> <u>Board Judgment</u>	<u>Requested Tax</u> <u>Court Judgment</u>
Land	\$ 125,000	\$ 125,000	\$ 125,000
Improvements	\$ 283,300	\$ 283,300	\$ 250,000
Total	\$ 408,300	\$ 408,300	\$ 375,000

2. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property for the tax year 2018. The 2018 assessment shall be reduced to the level on the Tax Court Judgment for the 2017 tax year.
3. The Mayor, Borough Clerk and Tax Counsel are hereby authorized and directed to execute and deliver such agreements, pleadings stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein.

RESOLUTION NO. 299-17

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$2,401.90 which item is now available as a revenue from the 2017 Drive Bulletproof Vest Partnership Grant pursuant to the provisions of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$2,401.90 is hereby appropriated under the caption of the 2017 Drive Bulletproof Vest Partnership Grant; and,

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified copy of this resolution with enclosures to the Chief Financial Officer to submit the resolution electronically to the Director of the Division of Local Government Services.

RESOLUTION NO. 300-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Kristie A. Marcinczyk as Police Dispatcher effective October 31, 2017.

RESOLUTION NO. 301-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Kristie A. Marcinczyk, 195 Gabriel Terrace, South Amboy,

NJ 08879 as a Per-Diem Dispatcher at the current Per-Diem pay rate of \$15.92 per hour effective immediately.

RESOLUTION NO. 302-17

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses expired on June 30, 2017; and,

WHEREAS, upon filing an application with the State of New Jersey and paying all requisite fees, R and K Corp. of 55 West Colfax Avenue, Roselle Park, NJ 07204 filed for a Special Ruling pursuant to N.J.S.A. 33:1-12.39; and,

WHEREAS, the Borough Clerk is in receipt of an affirmative 12.39 Special Ruling from the Director of the State of New Jersey Division of Alcoholic Beverage Control, thereby authorizing the municipality to consider license renewal for the 2017-2018 license term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Borough Clerk be and is hereby authorized and directed to renew Inactive Plenary Retail Distribution license number 2015-44-001-007, R and K Corp. t/a Andy's Twin Boro Liquors, 55 West Colfax Avenue, Roselle Park, NJ 07204 pursuant to a N.J.S.A. 33:1-12.39 Special Ruling permitting inactive license renewal for the 2017-2018 License Term.

RESOLUTION NO. 303-17

BE IT RESOLVED the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Theodore Kot, 296 Shoreland Circle, Laurence Harbor, NJ 08879 as a probationary Police Dispatcher in the Roselle Park Police Department at the annual salary of \$35,694.29 effective November 6, 2017.

RESOLUTION NO. 304-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Dion Smith of 135 East Emerson Avenue, Rahway, New Jersey 07065 to the position of Part-Time Community Center Desk Person (nighttime "Director") at the hourly rate of \$9.96 not to exceed thirty (30) hours per week, effective November 3, 2017.