

**REGULAR MEETING – DECEMBER 7, 2017**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**MOMENT OF SILENCE/PRAAYER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING ON YEAR 44 C.D.B.G. PROGRAM**

**COMMUNICATIONS**

None

**PROCLAMATIONS & PRESENTATIONS**

- Laura Kompany
- RPHS Troops Care Package Program

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

Regular Meeting & Closed Session of October 19, 2017

Regular Meeting & Closed Session of November 2, 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 ADOPTION (HEARING HELD 11/16/17): COUNCILMAN SHIPLEY**

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”

**ORDINANCES FOR 2<sup>ND</sup> READING: COUNCILMAN SHIPLEY**

None

**ORDINANCES FOR INTRODUCTION: COUNCILMAN SHIPLEY**

ORD. No. 2510      AN ORDINANCE AMENDING CHAPTER XL, SECTION 3012 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “DUMPSTERS”

ORD. No. 2511      AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “FEES FOR RECREATION/COMMUNITY CENTER; FEES ENUMERATED”

**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:**

- \* **#317-17** – Authorizing Renewal of Cell Tower Agreement with AT&T
- \* **#318-17** – Authorizing the Tax Collector per the State Tax Court of New Jersey to Issue a Reduction and/or Refund in the Amount of \$14,113.82 for the Years 2012, 2013, 2014, and 2015 on Block 503/Lot 9
- \* **#319-17** – Setting the Salaries of Certain Officials and Employees of the Borough of Roselle Park for the Years 2018 and 2019
- \* **#320-17** – Authorizing the Tax Collector per the Union County Tax Board of New Jersey to Issue a Reduction and/or Refund in the Amount of \$10,720.15 for the Year 2017 on Block 808/Lot9
- \* **#321-17** – Authorizing the Tax Collector per the State Tax Court of New Jersey to Issue a Reduction and/or Refund in the Amount of \$607.33 for the Years 2012, 2013, 2014 and 2015 on Block 503/Lot 10
- \* **#322-17** – Authorizing the Treasurer to Issue Multiple Checks Totaling \$93,936.82 Payable to Two (2) Lien Holders on Three (3) Properties and Multiple Checks Totaling \$110,200.00 from the Tax Collector’s Premium Account
- \* **#323-17** – Accepting a Monetary Donation from the Roselle Park PBA for the Purchase of a Segway SE-3 Patroller Vehicle for the Roselle Park Police Department
- \* **#324-17** – Authorizing a Donation from the Roselle Park Department of Public Works in the Form of Three (3) Snow Plow Blades for Garbage Trucks and Three (3) Versa Buckets Used to Pick Up Leaves to the Union County Department of Public Works
- \* **#325-17** – Authorizing Submission of Year 44 Community Development Grant Application
- \* **#326-17** – Approving the Insertion of a 2017 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant as a Special Item of Revenue in the 2017 Municipal Budget in the Amount of \$5,500.00

- \* #327-17 – Appointing Jean Coop to the Position of Alternate Crossing Guard
- \* #328-17 – Authorizing the Treasurer to Issue a Check in the Amount of \$2,969.00 for Duplicate 4<sup>th</sup> Quarter 2017 Tax Payment on Block 1015/Lot 2
- \* #329-17 – Authorizing the Police Department to Cover the Parking Meters in the Downtown Business Area for the Holiday Season
- \* #330-17 – Authorizing the Borough Clerk to Auction Unclaimed Police Vehicles and Other Vehicles No Longer Needed for Public Use
- \* #331-17 – Awarding a Professional Services Contract to Helmer, Conley & Kasselmann, P.A. for Special Legal Counsel Services in the Case of State of New Jersey v. Kyle Snyder in an Amount Not to Exceed \$875.00
- \* #332-17 – Authorizing the Submission of a Strategic Plan for the Borough of Roselle Park Municipal Alliance Grant for Fiscal Year July 1, 2018 to June 30, 2019
- \* #333-17 – Authorizing Change Order #1 to Cifelli & Son General Construction, Inc. for the Project Improvements to Spruce Street in the Amount of a \$12,541.14 decrease (5.6% decrease) to Reflect a Total Contract Amount of \$211,302.36
- \* #334-17 – Authorizing Close Out of the Contract with Cifelli & Son General Construction, Inc. for the Project Improvements to Spruce Street
- \* #335-17 – Authorizing Change Order #1 to Cifelli & Son General Construction, Inc. for the Project Improvements to West Colfax Avenue – Section III in the Amount of a \$229.15 decrease (0.1% decrease) to Reflect a Total Contract Amount of \$229,252.85

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

- Borough Clerk'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:

None

**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 DECEMBER 21, 2017**

**ORDINANCES FOR ADOPTION**  
**(Vote on Adoption Postponed from 11-16-17)**

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.
  1. Feed that is not otherwise being stored for future use must be contained and not simply thrown or scattered on the ground. Such containment shall be sufficient so as to reduce the attraction of animals, other than chickens, to the food source.

**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.**
  - 1. **Persons who fail to obtain a license as required within the time period specified herein shall be subject to a delinquent fee of two (\$2.00) dollars per month, with a maximum of ten (\$10.00) dollars per year.**
- b. **There shall be a non-refundable application fee for a license to keep chickens of ten (\$10.00) dollars per chicken, with a maximum of forty (\$40.00) dollars per year, 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 joint site inspection is conducted by the Health Officer and Director of Code Enforcement, or their designees.**
- 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, or their respective designees, shall have the authority to enforce the provisions and regulations set forth in this Section.**

**SECTION 3. Invalidation**

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.

## ORDINANCES FOR SECOND READING

NONE

## ORDINANCES FOR INTRODUCTION

### ORDINANCE NO. 2510

AN ORDINANCE AMENDING CHAPTER XL, SECTION 3012 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "DUMPSTERS"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XL, Section 3012 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

#### SECTION 1. 40-3012 DUMPSTERS.

A. No dumpsters shall be permitted to be placed in the street or public right-of-way, unless it is impossible to place the dumpster anywhere else. Any dumpster located in the public right-of-way should be illuminated or marked with reflector markings.

B. Regardless of where the dumpster is placed, same shall be removed and emptied within seven (7) business days.

C. Under no circumstances shall hazardous or toxic material be placed or stored in a dumpster in any zone.

D. Any individual requesting the use of a construction "roll-off" type dumpster of ten (10) yards or more will be required to apply for a permit through the Department of **Code Enforcement Public Works** at a fee of one hundred (\$100.00) dollars and to demonstrate proof of third party liability insurance. In addition, any individual requesting the placement of a construction "roll-off" type dumpster of ten (10) yards or more will be required to indemnify and hold the Borough of Roselle Park harmless from any and all claims resulting from the placement of that dumpster regardless of whether it is in or out of the municipal right-of-way.

#### 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. 2511

AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “FEES FOR RECREATION/COMMUNITY CENTER; FEES ENUMERATED”

**BE IT ORDAINED** by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter X, Section 10-4.1 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

**SECTION 1.** 10-4.1 Fees Enumerated.

The fees for the Recreation/Community Center of the Borough of Roselle Park are hereby set as follows:

10-4 Fees for Recreation/Community Center	
<i>Recreation</i>	<i>Fee</i>
Soccer	
Fall Clinic	\$ 45.00
Winter Indoor	\$ 45.00
Fall/Travel	\$ 65.00
Spring/Travel	\$ 65.00
Fall/Rec	\$ 65.00
Late Fee	\$ 10.00
Family/Fall (3 or more children in one family)	\$180.00
Family/Fall (3 or more children in one family) after June 1st (includes \$10.00 late fee)	\$190.00
Special Circumstances	\$ 80.00
Spring Soccer Classes	\$ 80.00
High School Soccer Summer Camp	\$ 35.00
Individual Guest Registration	
Guest Registration is the individual charge for players on team rosters from Guest Organizations outside of Roselle Park playing Fall Rec Soccer.	

10-4 Fees for Recreation/Community Center – Continued	
<i>Recreation</i>	<i>Fee</i>
Wrestling	
K & 1st Grade	\$ 55.00
2nd – 8th Grade	\$ 75.00
Family (3 or more)	\$155.00
Tournament Entry	\$ 20.00
T-Shirt	\$ 8.00
Hoodie	\$ 27.00
Shorts	\$ 12.00
Bag	\$ 7.00
Special Circumstances	\$ 0.00



Singlet not returned	\$100.00
Wrestling clinic	\$ 25.00
Basketball	
Individual	\$ 45.00
Family (3 or more)	\$110.00
Basketball clinic	\$ 25.00
Special circumstances	\$ 0.00
Women's softball	
Team	\$325.00
Community Center	
Membership, lifetime	\$ 1.00
Ceramics, senior (10-week session)	\$ 10.00
Aerobics (10-week session)	
Once per week	\$ 30.00
Twice per week	\$ 40.00
Saturday night dance	\$ 2.00
Snack pack (5-week session)	\$ 5.00
Parent/tot (4-week session)	\$ 4.00
Canning, per class	\$ 35.00

10-4 Fees for Recreation/Community Center – Continued	
<i>Recreation</i>	<i>Fee</i>
Community Center Rental for Private Parties (Ord. No. 2468-2016)	
Up to and including five (5) hours-	<del>\$300.00</del> <b>\$275.00 for Roselle Park Residents</b> (which includes a \$50.00 nonrefundable deposit)
	<b>\$350.00 for Non-Roselle Park Residents</b> (which includes a \$50.00 nonrefundable deposit)
Over five (5) hours-	<del>\$300.00</del> <b>\$275.00 for Roselle Park Residents</b> (which includes a \$50.00 nonrefundable deposit) <b>plus \$100 per additional hour</b>
	<b>\$350.00 for Non-Roselle Park Residents</b> (which includes a \$50.00 nonrefundable deposit) <b>plus \$100 per additional hour</b>
Self-defense training	\$200.00 per month for two sessions per week
Recreation	
Roselle Park Men's Over 35 League	\$625.00 per team (sponsorship)

Roselle Park Women's League	\$275.00 per team (sponsorship)
Happy Haunted School Ages 10 & under (Must be accompanied by an admission free adult)	\$5.00
Haunted School	\$5.00

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.

## RESOLUTIONS

### RESOLUTION NO. 317-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Mayor and Municipal Clerk are authorized to sign a revised lease agreement (commonly, "Cell Tower Agreement") with AT&T which incorporates terms and conditions negotiated and recommended by Borough legal counsel.

### RESOLUTION NO. 318-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector is hereby authorized per the State Tax Court of New Jersey to issue reductions and/or refunds totaling \$14,113.82 for an appeal granted on Block 503, Lot 9 (otherwise known as 515 Locust Street, Roselle Park, N.J.) and assessed in the name of Ryan, John J.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x Rate =</u>	<u>Refund</u>
503/9	2012	\$162,000.00	\$162,000.00		Withdrawn
503/9	2013	\$162,000.00	\$162,000.00		Withdrawn
503/9	2014	\$162,000.00	\$107,600.00	\$54,400 x 12.907	\$ 7,021.41
503/9	2015	\$162,000.00	\$109,800.00	\$52,200 x 13.587	<u>\$ 7,092.41</u> \$14,113.82

Check to be issued to: Daniel G. Keough, Trustee

### RESOLUTION NO. 319-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that pursuant to the provisions of Ordinance 2430 and Ordinance 2483, the annual 2018 and 2019 salaries of certain officials and employees of the Borough of Roselle Park hereinafter named, be and are hereby fixed in the following amounts set forth opposite each name respectively, and salaries to be effective January 1, 2018 unless an alternative effective date is specified herein:

	<b>2.00%</b>	<b>2.00%</b>		
	<b>EFFECTIVE</b>	<b>EFFECTIVE</b>		
<b>TITLE</b>	<b>1/1/2018</b>	<b>1/1/2019</b>		
Borough Clerk	\$ 76,500.00	\$ 78,030.00		
Assistant Treasurer - C.V.	\$ 51,000.00	\$ 52,020.00		
Tax Assessor	\$ 19,926.29	\$ 20,324.82		
Chief Inspector	\$ 5,469.19	\$ 5,578.57		
Fire Official (Fire Protection)	\$ 6,541.92	\$ 6,672.76		
Construction Official/Building Sub-Code				
Official/Building Inspector	\$ 86,700.00	\$ 88,434.00		
Control Person and Zoning Clerk	\$ 35,700.00	\$ 36,414.00		

RESOLUTION NO. 320-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector is hereby authorized per the County of Union New Jersey to issue reduction and/or refund totaling \$10,720.15 for a Special Petition appeal granted on Block 808/Lot 9 (otherwise known as 214 E. Webster Ave., Roselle Park, N.J.) and assessed in the name of Villalobos, Jaime & Narciza.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x Rate =</u>	<u>Refund</u>
808/9	2017	545,000.00	272,500.00	272,500.00 x 3.934 =	10,720.15

Check to be issued to: WELLS FARGO BANK, N.A.

RESOLUTION NO. 321-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector is hereby authorized per the State Tax Court of New Jersey to issue reduction and/or refund totaling \$607.33 for an appeal granted on Block 503/Lot 10 (otherwise known as 501-511 Locust Street, Roselle Park, N.J.) and assessed in the name of Timpat, Inc.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x Rate =</u>	<u>Refund</u>
503/10	2012	43,000.00	43,000.00		WITHDRAWN
503/10	2013	43,000.00	43,000.00		WITHDRAWN
503/10	2014	43,000.00	40,400.00	2,600 x 12.907 =	\$335.58
503/10	2015	43,000.00	41,000.00	2,000 x 13,587 =	<u>\$271.75</u>
					\$607.33

Check to be issued to: Daniel G. Keough, Trustee

RESOLUTION NO. 322-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector hereby authorizes the Treasurer to issue multiple checks totaling \$93,936.82 payable to two (2) lien holders on three (3) properties; and,

BOROUGH OF ROSELLE PARK  
TAX COLLECTOR  
ANALYSIS OF LIEN REDEMPTIONS  
12/7/2017

	<u>TSC#</u>	<u>BLOCK</u>	<u>LOT</u>	<u>QUAL.</u>	<u>PREMIUM</u>	<u>TOTAL AMOUNT REDEEMED</u>	<u>CERTIFICATE AMOUNT</u>	<u>REDEMPTION PENALTY PERCENTAGE</u>	<u>INTEREST ON CERTIFICATE DATE 12/7/2017</u>	<u>SEARCH FEE</u>	<u>RECORDING FEE</u>	<u>SUBSEQUENT TAXES PAID</u>	<u>INTEREST ON SUBSEQUENTS TO 12/7/2017</u>	<u>6% INTEREST PENALTY</u>	<u>LEGAL FEES</u>
US BANK CUST FOR BV001 TRUST	15-010	304	16		\$ 48,100.00	\$ 27,520.51	\$ 6,077.71	\$ 243.11		\$ 12.00	\$ 43.00	\$ 15,911.85	\$ 5,232.84		
TWR/CUST EBURY FUND 2 NJ LLC	15-047	1005	4		\$ 32,000.00	\$ 44,517.92	\$ 8,144.42	\$ 325.78		\$ 12.00	\$ 43.00	\$ 29,705.84	\$ 6,286.88		
TWR/CUST EBURY FUND 2 NJ LLC	16-003	205	23		\$ 30,100.00	\$ 21,898.39	\$ 3,830.94	\$ 76.62		\$ 12.00	\$ 43.00	\$ 15,671.37	\$ 2,064.46		
					\$ -	\$ -	\$ -	\$ -							
					\$ -	\$ -	\$ -	\$ -							
					\$ -	\$ -	\$ -	\$ -							
<b>TOTAL</b>					\$ 110,200.00	\$ 93,936.82	\$ 18,053.07	\$ 645.51	\$ -	\$ 36.00	\$ 129.00	\$ 61,489.06	\$ 13,584.18	\$ -	\$ -

BE IT FURTHER RESOLVED that multiple checks shall be issued in the amount of \$110,200.00 from the Tax Collector's Premium Account on multiple properties.

RESOLUTION NO. 323-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby accept a monetary donation from the Roselle Park PBA for the purchase of a Segway SE-3 Patroller vehicle for the Roselle Park Police Department.

RESOLUTION NO. 324-17

WHEREAS, certain public property has been identified to have no further use by the Borough of Roselle Park Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby authorize a material donation from the Borough of Roselle Park Department of Public Works in the form of three (3) snow plow blades for garbage trucks and three (3) Versa Buckets formally used to pick up leaves to the Union County Department of Public Works.

RESOLUTION NO. 325-17

BE IT RESOLVED that Mayor and Council of the Borough of Roselle Park hereby authorize the submission of Year 44 Community Development Block Grant Application; and.

BE IT FURTHER RESOLVED that the Borough of Roselle Park's application(s) shall include the following priority list:

BOROUGH OF ROSELLE PARK	
PRIORITY LIST	
CDBG YEAR 44 PROJECTS	
Improvements to West Clay Avenue	\$ 216,240.25
Senior Citizen Social Service Program	\$ 33,000.00

RESOLUTION NO. 326-17

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, and

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 \$5,500.00 which item is now available as a revenue from the 2017 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$5,500.00 is hereby appropriated under the caption of the 2017 Drive Sober or Get Pulled Over Year End Holiday Crackdown 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. 327-17

WHEREAS, a vacancy currently exists in the in the position of Alternate Crossing Guard.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Jean Coop of 35 West Sumner Avenue, Roselle Park, N.J. 07204 to the position of Alternate Crossing Guard to be paid \$65.94 per day effective immediately.

RESOLUTION NO. 328-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue a check in the amount of \$2,969.00 to be refunded for duplicate payment of 4<sup>th</sup> quarter 2017 taxes (applied to 1<sup>st</sup> quarter 2018) on Block 1015/Lot 2 (otherwise known as 329 Bender Ave., Roselle Park, N.J.) and assessed in the name of Larach, Victor M, Jr. & Jasmin. Request made by homeowner, approved by Corelogic.

RESOLUTION NO. 329-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, New Jersey that the Police Department be and is hereby directed to cover the parking meters in the Downtown Business Area for the Holiday Season from December 15, 2017 to January 5, 2018.

RESOLUTION NO. 330-17

WHEREAS, the Borough of Roselle Park no longer has use for the attached automobiles; and,

WHEREAS, the governing body of the Borough of Roselle Park believes it would be advantageous to dispose of this now surplus property; and,

WHEREAS, N.J.S.A. 40A:12-13 and 40A:12-13.1 permit the Borough to dispose of surplus property no longer needed for public use by auction and to authorize such action by Resolution of the municipality.

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 to sell the attached items, as is, at public sale beginning at 10:00 a.m. local prevailing time on Wednesday, January 24, 2018. The auction will be advertised in the following media: The Union Leader and Borough of Roselle Park website.

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by him.
2. Said property is being sold "as is".
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.
5. If the purchaser fails to take title and possession with ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.
6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.

7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids.
8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1999	Toyota	Corolla	2T1BR12E6XC180324	\$200.00
2001	Ford	Expedition	1FMYU60E11UA29048	\$200.00
2001	Ford	Focus	3FAFP31341R175858	\$200.00
1998	Nissan	Maxima	JN1CA21D8WT502711	\$200.00
2005	Chevrolet	Impala	2G1WF52E659177205	\$200.00
2000	Mitsubishi	Lancer	JA3AJ26E83U028186	\$200.00
2014	Subaru	Forester	JF2SJAAC4EH407186	\$200.00
1999	Chevrolet	3500	1GBJK34K7XF076826	\$200.00

RESOLUTION NO. 331-17

WHEREAS, pursuant to the provisions of the prevailing collective bargaining agreement between the Borough of Roselle Park and P.B.A. Local 27, private legal counsel of bargaining unit members who incur certain legal expenses connected with the performance of their police duties are entitled to reimbursement by the Borough up to certain limits upon and in the event of determination of the case in the member's favor; and,

WHEREAS, this contractual provision has been exercised during the scope of the case of State of New Jersey v. Kyle Snyder.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for Special Legal Counsel Services be awarded to Helmer, Conley & Kasselmann, P.A., 111 White Horse Pike, Haddon Heights, N.J. 08035 in the case of State of New Jersey v. Kyle Snyder for the sum not to exceed Eight-Hundred seventy-five dollars (\$875.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 332-17

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, non-profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Borough Council of the Borough of Roselle Park, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough of Roselle Park Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Roselle Park Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Union.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Roselle Park, County of Union, State of New Jersey hereby recognizes the following:

1. The Borough of Roselle Park Council does hereby authorize submission of a strategic plan for the Borough of Roselle Park Municipal Alliance Grant for fiscal year July 1, 2018 to June 30, 2019 in the amount of:

DEDR	\$18,582.00
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Cash Match                    \$4,645.00  
In-Kind                        \$13,937.00

2. The Borough of Roselle Park Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

RESOLUTION NO. 333-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union County, State of New Jersey that upon the recommendation of the Borough Engineer, Change Order for the Contract listed below be and is hereby approved:

TITLE OF JOB:                Improvements to Spruce Street  
CONTRACTOR:                Cifelli & Son General Construction, Inc.  
CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$12,541.14 (5.6% Decrease) for an updated contract amount of \$211,302.36; and,

BE IT FURTHER RESOLVED that this resolution to take effect immediately upon final adoption and upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 334-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the contract for the Improvements to Spruce Street was constructed by Cifelli & Son General Construction, Inc., 81 Franklin Avenue, Nutley, N.J. 07110, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer; the contractor having supplied a 25% Guarantee Bond No. S303438 for a period of two (2) years from November 2, 2017; the said construction is hereby accepted, the contract closed, and final payment in the amount of One-Hundred Forty-One Thousand Two-Hundred Twenty-Five dollars and One cent (\$141,225.01) is hereby approved.

RESOLUTION NO. 335-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union County, State of New Jersey that upon the recommendation of the Borough Engineer, Change Order for the Contract listed below be and is hereby approved:

TITLE OF JOB:                Improvements to West Colfax Avenue – Section III  
CONTRACTOR:                Cifelli & Son General Construction, Inc.  
CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$229.15 (0.1% Decrease) for an updated contract amount of \$235,252.85; and,

BE IT FURTHER RESOLVED that this resolution to take effect immediately upon final adoption and upon certification by the Borough Treasurer that sufficient funds are available.