

REGULAR MEETING – DECEMBER 21, 2017

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

- Business of the Month - Carmen Tailor

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

Special & Closed Session Meeting Minutes of November 16, 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. 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"

ORDINANCES FOR INTRODUCTION: COUNCILMAN SHIPLEY

None

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:

- * **#336-17** – Authorizing the Treasurer to Issue a Check Totaling \$29,000.00 Payable to the Borough of Roselle Park from the Tax Collector’s Premium Account in Connection with a Tax Lien Foreclosure
- * **#337-17** – Authorizing the Tax Collector per the State Tax Court of New Jersey to Issue a Reduction and/or Refund in the Amount of \$1,302.02 for the Year 2017 on Block 108/Lot 1.01
- * **#338-17** – Authorizing the Treasurer to Issue a Check in the Amount of \$2,231.00 for Duplicate 4th Quarter 2017 tax payment on Block 124/Lot 14
- * **#339-17** – Authorizing Holdover of Appointed Positions Until Organization Day 2018
- * **#340-17** – Authorizing the Purchase of Rock Salt Pursuant to the Union County Cooperative Purchasing Program Agreement
- * **#341-17** – Authorizing the Purchase of Diesel Fuel Pursuant to Somerset County Cooperative Purchasing Program Agreement
- * **#342-17** – Authorizing the Auction of Property (Vehicles & Equipment) No Longer Needed for Public Use Via an Online Auction Website
- * **#343-17** – Awarding a Contract to Manor II Electric, Inc. for the Project: Casano Community Center Generator in an Amount Not to Exceed of \$53,000.00
- * **#344-17** – Authorizing the Treasurer to Issue Multiple Checks Totaling \$19,621.86 Payable to Three (3) Lien Holders on Four (4) Properties and Multiple Checks Totaling \$23,400.00 from the Tax Collector’s Premium Account
- * **#345-17** – Authorizing the Purchase of Three (3) 2018 Ford Interceptor Utility Vehicles from Beyer Ford Under the Terms of the Cranford Police Cooperative Pricing System, System Identifier #47-CPCPS, Item #2 in the Total Amount of \$81,588.00
- * **#346-17** – Amending Resolution 330-17 Adding One (1) Unclaimed Police Vehicle to Those to be Auctioned by the Borough Clerk
- * **#347-17** – Designating Block 506/Lots 2, 3, 4 and 5 in the Borough of Roselle Park as an Area in Need of Redevelopment Pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1 et seq. and Authorizing the Preparation of a Redevelopment Plan with Respect Thereto
- * **#348-17** – Awarding a Professional Services Contract to Neglia Engineering Associates for the Preparation of a Redevelopment Plan for Block 506, Lots 2, 3, 4 and 5 (Hunter Building and Supply) in an Amount not to Exceed \$16,300.00
- * **#349-17** – Authorizing Change Order #1 to Frank Cyrwus, Inc. for the Project: Casano

Community Center Roof Replacement in the Amount of a \$1,010.30 Increase (2.26% Increase) to Reflect a Total Contract Amount of \$45,721.30

- * **#350-17** – Authorizing Close Out of the Contract with Frank Cyrwus, Inc. for the Project: Casano Community Center Roof Replacement
- * **#351-17** – Awarding a Contract to Let’s Think Wireless, LLC for Security Cameras and Installation Pursuant to New Jersey State Contract #89980 in an Amount Not to Exceed \$26,117.04
- * **#352-17** – Awarding a Contract to SHI International, Corp. for Security Camera Software, Hardware and Licensing Pursuant to New Jersey State Contract #89980 in an Amount Not to Exceed \$29,679.66
- * **#353-17** – Authorizing Appropriation Transfers
- * **#354-17** – Authorizing Participation in the National Joint Powers Alliance Cooperative Purchasing System
- * **#355-17** – Authorizing Notice of Intent to Award Contract Under a National Cooperative Purchasing Agreement for Office, School, and Other Workplace-Related Supplies and Services
- * **#356-17** – Authorizing the Purchase of Electricity Supply Services (Lighting) for Public Use on an Online Auction Website
- * **#357-17** – Authorizing the Purchase of Electricity Supply Services (Main Load) for Public Use on an Online Auction Website
- * **#358-17** – Authorizing the Purchase of Natural Gas Supply Services for Public Use on an Online Auction Website

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

- Borough Clerk’s Report for November 2017
- Construction Official’s Report for November 2017
- Police Chief’s Report for November 2017
- Fire Chief’s Report for November 2017
- EMS Report for November 2017
- Treasurer’s Report for November 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 JANUARY 4, 2018**

ORDINANCES FOR SECOND READING

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)	\$ 0.00
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-	\$300.00 \$275.00 for Roselle Park Residents (which includes a \$50.00 nonrefundable deposit)
	\$350.00 for Non-Roselle Park Residents (which includes a \$50.00 nonrefundable deposit)
Over five (5) hours-	\$300.00 \$275.00 for Roselle Park Residents (which includes a \$50.00 nonrefundable deposit) plus \$100 per additional hour
	\$350.00 for Non-Roselle Park Residents (which includes a \$50.00 nonrefundable deposit) plus \$100 per additional hour
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	\$5.00

(Must be accompanied by an admission free adult)	
Haunted School	\$5.00

SECTION 2. Invalidity

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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.

ORDINANCES FOR INTRODUCTION

NONE

RESOLUTIONS

RESOLUTION NO. 336-17

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 a check from the Tax Collector's Premium Account in the amount of \$29,000.00 payable to the Borough of Roselle Park from a tax lien foreclosure by US BANK CUST 4 PRO CAP III LLC on Block 805, Lot 17 (otherwise known as 424 Birch Street, Roselle Park, N.J.) and previously assessed in the name of Van Pelt, Elizabeth & Dorothy (Per N.J.S.A. 54:5.33).

RESOLUTION NO. 337-17

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 \$1,310.02 for an appeal granted on Block 108/Lot 1.01 (otherwise known as 601 Maplewood Avenue, Roselle Park, N.J.) and assessed in the name of Gago, David R. & Gago, Castor.

Block/Lot	Year	Original Assessment	New Assessment	Reduction x Rate	Refund
108/1.01	2017	\$ 408,300.00	\$ 375,000.00	33,300 x 3.934	= \$1,310.02

Check to be issued to: Jacobus & Associates, LLC, Trustee

RESOLUTION NO. 338-17

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 \$2,231.00 to be refunded for duplicate payment of 4th quarter 2017 taxes (applied to 1st quarter 2018) on Block 124, Lot 14 (otherwise known as 524 Maplewood Avenue, Roselle Park, N.J.) and assessed in the name of Goncalves, Carlos J. & Buka, Linda. Request made by Corelogic.

RESOLUTION NO. 339-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that all individuals serving in an appointed position expiring on December 31, 2017 shall continue to serve in said capacity until such time appointments for the Year 2018 will be made.

RESOLUTION NO. 340-17

WHEREAS, the Borough of Roselle Park wishes to purchase rock salt from an authorized vendor under the Union County Cooperative Purchasing Program; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, Morton Salt, Inc., 444 West Lake Street, Suite 3000, Chicago, IL 60606 has been awarded Union County Cooperative Pricing System Number UCCP55-2017; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that it represents the best price available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Morton Salt, Inc. be awarded a contract for the purchase of rock salt.

RESOLUTION NO. 341-17

WHEREAS, the Borough of Roselle Park wishes to purchase diesel fuel from an authorized vendor under the Somerset County Cooperative Purchasing Program; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and,

WHEREAS, National Fuel Oil, Inc., 175 Orange Street, New Jersey 07103 has been awarded Cooperative Pricing System Number CC-0036-17; and,

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that it represents the best price available (\$.0619 Mark-Up per Gallon).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that National Fuel Oil, Inc. be awarded a contract for the purchase of diesel fuel.

RESOLUTION NO. 342-17

WHEREAS, the Borough of Roselle Park is the owner of certain surplus property which it no longer needs for public use; and,

WHEREAS, the Borough of Roselle Park desires to auction said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the sale of the surplus property through GovDeals pursuant to NJ Local Finance Notice 2008-9 and State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract (terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Roselle Park Borough Website); and,

BE IT FURTHER RESOLVED that the auction will be conducted online January 26, 2018 to February 6, 2018 and the address of the auction site is www.govdeals.com; and,

BE IT FURTHER RESOLVED that a list of the surplus property to be sold is as follows:

<u>Year</u>	<u>Make /Model /Description</u>	<u>VIN / SERIAL #</u>	<u>Minimum Bid</u>
2003	Eglin Street Sweeper Series P	P-3957-D	\$9,000.00
Unknown	Versa Bucket Attachment	96101528	\$200.00
Unknown	Versa Bucket 1013 Attachment	050620180	\$200.00
Unknown	Walluski Western Versa Bucket	990110134H	\$200.00
Unknown	Monroe MP36R10-ISCT Plow Attachment	95-03-1915	\$200.00
Unknown	Blue Plow Attachment	None	\$200.00
Unknown	10 Foot Plow Attachment	None	\$200.00

BE IT FURTHER RESOLVED that the surplus property shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; and,

BE IT FURTHER RESOLVED that the Borough of Roselle Park reserves the right to accept or reject any bid submitted.

RESOLUTION NO. 343-17

WHEREAS, the Borough Clerk received sealed bids at 1:30 p.m. on Friday, December 15, 2017 for the project: Casano Community Center Generator.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Borough Engineer, Michael J. Neglia, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to Manor II Electric, Inc., 3 Ardsley Court, Holmdel, New Jersey 07733 pursuant to the advertised specifications for the project: Casano Community Center Generator, in an amount not to exceed fifty-three thousand dollars (\$53,000.00); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 344-17

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 \$19,621.86 payable to three (3) lien holders on four (4) properties; and,

BE IT FURTHER RESOLVED that multiple checks shall be issued in the amount of \$23,400.00 from the Tax Collector's Premium Account on multiple properties.

RESOLUTION NO. 345-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the purchase of three (3) 2018 Ford Interceptor Utility Vehicles from Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07962 under the terms of the Cranford Police Cooperative Pricing System, System Identifier #47-CPCPS, Item #2. The total purchase price for this transaction will be \$81,588.00 for three (3) identical vehicles.

RESOLUTION NO. 346-17

WHEREAS, the Mayor and Council of the Borough of Roselle Park adopted Resolution 330-17 at the Regular Meeting of Thursday, December 7, 2017; and,

WHEREAS, shortly after the adoption of Resolution 330-17 one (1) additional unclaimed police vehicle became eligible for auction; and,

WHEREAS, for reasons of economy and efficiency, the Borough Clerk recommends that this vehicle be added to the list so as to avoid unnecessary publication and auction costs; and,

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 Resolution 330-17 is hereby amended and 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
2000	Nissan	Maxima	JN1CA31A4YT028092	\$200.00

RESOLUTION NO. 348-17

BE IT RESOLVED the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey hereby award a Professional Service Contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 for the preparation of a Redevelopment Plan in an amount not to exceed \$16,300.00 for Block 506, Lots 2, 3, 4 and 5.

RESOLUTION NO. 347-17

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the “Redevelopment Law”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and,

WHEREAS, pursuant to N.J.S.A. 40A:12A-6 of the Redevelopment Law, the Council of the Borough of Roselle Park, in the County of Union, New Jersey (the “Borough Council”) must authorize the Land Use Board of the Borough (the “Land Use Board”) to conduct an investigation of the area and make recommendations to the Borough Council; and,

WHEREAS, the Borough Council, by Resolution #184-17, adopted July 20, 2017 pursuant to the Redevelopment Law, authorized and directed the Land Use Board to undertake a preliminary investigation to determine if a specific area located at Block 506, Lots 2, 3, 4 and 5 on the tax map of the Borough of Roselle Park, (together, the “Study Area”) constituted an area in need of redevelopment according to the criteria set forth in the Redevelopment Law; and,

WHEREAS, the aforesaid resolution authorized the Land Use Board to investigate the Study Area as a Condemnation Redevelopment Area (as defined in N.J.S.A. 40A:12A-6(a) of the Redevelopment Law), within which the Borough may use all of those powers provided under the Redevelopment Law for use in a redevelopment area, including the power of eminent domain; and,

WHEREAS, the Redevelopment Law requires the Land Use Board to conduct a public hearing prior to making its determination whether the Study Area should be designated as an area in need of redevelopment, at which hearing the Land Use Board shall hear all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area; and,

WHEREAS, on December 11, 2017 the Land Use Board, conducted a public hearing in accordance with the Redevelopment Law and by resolution, made a recommendation to the Borough Council to determine that the Study Area constituted an area in need of redevelopment (the “Study”); and,

WHEREAS, the Land Use Board properly noticed a public hearing on the preliminary investigation of the Study Area which conforms to the Redevelopment Law; and,

WHEREAS, the Land Use Board, after due consideration of the preliminary investigation and the comments and objections from the public made part of the public record and after consulting appropriate

municipal departments and counsel, adopted a resolution recommending to the Borough Council to adopt a resolution designating the Study Area as an area in need of redevelopment pursuant to the Redevelopment Law, including the power of eminent domain; and,

WHEREAS, the Borough Council has determined that, based upon the recommendations of the Land Use Board, the Study Area should be designated an area in need of redevelopment under the Redevelopment Law, such designation authorizing the Borough and Borough Council to use all those powers provided by the Redevelopment Law for use in a redevelopment area, including the power of eminent domain; and

WHEREAS, the Borough Council has determined to authorize the preparation of a redevelopment plan for such Study Area.

NOW THEREFORE, BE IT RESOLVED by Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey as follows:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The recommendations and conclusions of the Land Use Board are hereby accepted by the Borough Council.

Section 3. Based upon the findings and recommendations of the Land Use Board, the Study Area is hereby designated an area in need of redevelopment including the power of eminent domain pursuant to the provisions of Sections 5 and 6 of the Redevelopment Law.

Section 4. The Borough Clerk is hereby directed to transmit a copy of this Resolution to the Commissioner of the New Jersey Department of Community Affairs for review pursuant to Section 6(b)(5) of the Redevelopment Law.

Section 5. The Borough Clerk is hereby directed to serve, within ten (10) days hereof, a copy of this Resolution upon (i) all record owners of property located within the Study Area, as reflected on the tax assessor's records, and (ii) each person who filed a written objection prior to the hearing held by the Land Use Board, service to be in the manner provided by Section 6 of the Redevelopment Law.

Section 6. The Land Use Board Planner is authorized to prepare a redevelopment plan for the Study Area.

Section 7. This Resolution shall take effect immediately.

RESOLUTION NO. 348-17

BE IT RESOLVED the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey hereby award a Professional Service Contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 for the preparation of a Redevelopment Plan in an amount not to exceed \$16,300.00 for Block 506, Lots 2, 3, 4 and 5.

RESOLUTION NO. 349-17

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: Casano Community Center Roof Replacement

CONTRACTOR: Frank Cyrwus, Inc.

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$1,010.30 (2.26% Increase) for an updated contract amount of \$45,721.30; 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. 350-17

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 project: Casano Community Center Roof Replacement was constructed by Frank Cyrwus, Inc., 44 Old Beaver Run Road, Lafayette, New Jersey 07848, 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. 71956448 for a period of two (2) years from November 29, 2017; the said construction is hereby accepted, the contract closed, and final payment in the amount of Forty-Five Thousand Seven-Hundred Twenty-One dollars and Thirty Cents (\$45,721.30) is hereby approved.

RESOLUTION NO. 351-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to Let's Think Wireless (LTW), LLC, 26 Chapin Road, Suite 1112, P.O. Box 628, Pine Brook, New Jersey 07058, for Security Cameras and installation pursuant to New Jersey State Contract #89980 in an amount not to exceed Twenty-Six Thousand One-Hundred Seventeen Dollars and Four Cents (\$26,117.04); and,

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk, and Chief of Police are authorized to sign any and all documentation in furtherance of the aforementioned contract.

RESOLUTION NO. 352-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to SHI International, Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, for security camera software, hardware and licensing pursuant to New Jersey State Contract #89980 in an amount not to exceed Twenty-Nine Thousand Six-Hundred Seventy-Nine Dollars and Sixty-Six Cents (\$29,679.66); and,

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk, and Chief of Police are authorized to sign any and all documentation in furtherance of the aforementioned contract.

RESOLUTION NO. 353-17

WHEREAS, it shall become necessary to expend for some of the purposes specified in the Budget an excess of the respective sums appropriated; and,

WHEREAS, there is an excess in one or more appropriation over and above the amount deemed necessary to fulfill the purposes of such appropriations; and,

WHEREAS, the transfers about to be authorized do not affect any appropriation to which or from which transfers are prohibited under the statutes; and,

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 following transfers attached between appropriations be authorized pursuant to N.J.S.A. 40:4-58; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be filed forthwith with the Borough Chief Financial Officer.

CURRENT FUND TRANSFERS TO:		
ACCOUNT #	ACCOUNT NAME	AMOUNT
01-0240-00-01012-205	MUNICIPAL CLERK OE - PROF. FEES	\$ 50,000.00
01-0240-00-01032-353	FINANCE OE - BANK SERVICE CHARGES	\$ 2,000.00
01-0240-00-01192-205	BUILDINGS & GROUNDS OE - PROF. FEES	\$ 40,000.00
01-0240-00-01442-373	MAINT. OF VEHICLES OE - PUBLIC WORKS	\$ 20,000.00
01-0240-00-01452-205	STREETS & ROADS OE - PROF. FEES	\$ 15,000.00
01-0240-00-01452-264	STREETS & ROADS OE - CINDERS & SALT	\$ 45,000.00
01-0240-00-01482-210	SOLID WASTE COLLECTION COSTS OE - MISC.	\$ 30,000.00
01-0240-00-01492-210	RECYCLING OE - MISC.	\$ 5,000.00
01-0240-00-01672-215	CODE ENFORCEMENT OE - PURCH. OF EQUIP.	\$ 85,000.00
01-0240-00-01852-210	WATER OE - MISCELLANEOUS	\$ 5,000.00
01-0240-00-02002-210	PERS OE - MISCELLANEOUS	\$ 200.00
TOTAL CURRENT FUND TRANSFERS TO		\$ 297,200.00
CURRENT FUND TRANSFERS FROM:		
ACCOUNT #	ACCOUNT NAME	AMOUNT
01-0240-00-01252-210	EMPLOYEE GROUP INSURANCE OE - MISC	\$ 126,200.00
01-0240-00-01258-210	HEALTH BENEFITS WAIVER OE - MISC.	\$ 10,000.00
01-0240-00-01671-101	CODE ENFORCEMENT S&W - REGULAR	\$ 26,000.00
01-0240-00-01671-103	CODE ENFORCEMENT S&W - PART TIME	\$ 59,000.00
01-0240-00-01802-210	STREET LIGHTING OE - MISCELLANEOUS	\$ 18,000.00
01-0240-00-01832-210	TELEPHONE OE - MISC	\$ 12,000.00
01-0240-00-01872-210	GASOLINE OE - MISCELLANEOUS	\$ 30,000.00
01-0240-00-02012-210	SOCIAL SECURITY OE - MISCELLANEOUS	\$ 16,000.00
TOTAL CURRENT FUND TRANSFERS FROM		\$ 297,200.00

RESOLUTION NO. 354-17

WHEREAS, P.L. 2011, c. 139, allows contracting units to enter into agreements with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and,

WHEREAS, the National Joint Powers Alliance, hereinafter referred to as "NJPA" has offered voluntary participation in a Cooperative Purchasing System for the purchase of goods and services; and,

WHEREAS, it is the desire of the Borough of Roselle Park to join the NJPA Cooperative Purchasing System to purchase goods and services, to make the procurement process more efficient and to provide cost savings to the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Roselle Park, County of Union, State of New Jersey, as follows:

1. That the Governing Body of the Borough of Roselle Park does hereby authorize the Mayor to enter into an agreement and to participate in the NJPA Cooperative Purchasing System.

2. That the Borough shall be responsible to ensure that the goods or services procured through the system comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A.40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.

3. That this resolution shall take effect immediately upon passage.

RESOLUTION NO. 355-17

WHEREAS, the Borough of Roselle Park intends to participate in the National Joint Powers Alliance Cooperative Purchasing System for Contract No. 010615-SCC to purchase Office, School, and Other Workplace-Related Supplies and Services; and,

WHEREAS, information regarding the contract may be found at the Office of the Borough Clerk during regular business hours, 8:30 a.m. to 4:30 p.m., as well as on the National Joint Powers Alliance Cooperative Purchasing System website at: www.njpacoop.org; and,

WHEREAS, the Borough of Roselle Park joined the National Joint Powers Alliance Cooperative Purchasing System on December 21, 2017; and,

WHEREAS, the Borough of Roselle Park anticipates joining the National Joint Powers Alliance Cooperative Purchasing System Contract No. 010615-SCC on January 18, 2018, with a contract delivery term of ongoing/as-needed for the above mentioned service; and,

WHEREAS, it is the intent of the Borough of Roselle Park to make a contract award to Staples Business Advantage, 125 Mushroom Boulevard, New York 04623 pursuant to the proposal submitted in response to the National Joint Powers Alliance Cooperative Purchasing System's request for bids; and,

WHEREAS, the Borough of Roselle Park is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

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 the Borough Clerk to advertise a "Notice of Intent to Award Contract Under a National Cooperative Purchasing Agreement" pursuant to New Jersey Local Finance Notice 2012-10; and,

BE IT FURTHER RESOLVED that such notice shall have a comment period terminating upon the close of Borough business on Friday, January 12, 2018.

RESOLUTION NO. 356-17

WHEREAS, the Borough of Roselle Park has determined to move forward with the EMEX Reverse Auction in order to procure electricity for the Borough of Roselle Park; and,

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and,

WHEREAS, the Borough of Roselle Park will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and,

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and,

WHEREAS, the auction will be conducted pursuant to the Act; and,

WHEREAS, if the auction for the lighting accounts achieves a price of \$0.046/kWh or less for any term up to 24 months; the Borough of Roselle Park may award a contract to the winning supplier for the selected term.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey authorizes that the Chief Financial Officer be and hereby is authorized to take all steps necessary to execute on behalf of the Borough of Roselle Park any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse

Auction if the auction for the lighting accounts achieves a price of \$0.046/kWh or less for any term up to 24 months. No further action of the Governing Body is necessary; and,

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded by the Clerk to the following: Chief Financial Officer and Superintendent of Public Works.

RESOLUTION NO. 357-17

WHEREAS, the Borough of Roselle Park has determined to move forward with the EMEX Reverse Auction in order to procure electricity for the Borough of Roselle Park; and,

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and,

WHEREAS, the Borough of Roselle Park will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and,

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and,

WHEREAS, the auction will be conducted pursuant to the Act; and,

WHEREAS, if the auction for the electricity main load achieves a price of \$0.098/kWh or less for any term up to 24 months; the Borough of Roselle Park may award a contract to the winning supplier for the selected term.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey authorizes that the Chief Financial Officer be and hereby is authorized to take all steps necessary to execute on behalf of the Borough of Roselle Park any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction for the electricity main load achieves a price of \$0.098/kWh or less for any term up to 24 months. No further action of the Governing Body is necessary; and,

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded by the Clerk to the following: Chief Financial Officer and Superintendent of Public Works.

RESOLUTION NO. 358-17

WHEREAS, the Borough of Roselle Park has determined to move forward with the EMEX Reverse Auction in order to procure natural gas for the Borough of Roselle Park; and,

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and,

WHEREAS, the Borough of Roselle Park will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and,

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and,

WHEREAS, the auction will be conducted pursuant to the Act; and,

WHEREAS, if the auction for natural gas achieves a price of \$0.48/kWh or less for any term up to 24 months; the Borough of Roselle Park may award a contract to the winning supplier for the selected term.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey authorizes that the Chief Financial Officer be and hereby is authorized to take all steps necessary to execute on behalf of the Borough of Roselle Park any natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse

Auction if the auction for natural gas achieves a price of \$0.48/kWh or less for any term up to 24 months. No further action of the Governing Body is necessary; and,

BE IT FURTHER RESOLVED, that a certified copy of the within Resolution be forwarded by the Clerk to the following: Chief Financial Officer and Superintendent of Public Works.