

REGULAR MEETING – JANUARY 18, 2018

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

- Roselle Park Youth Cheerleaders – Regional/National Accomplishments
- Business of the Month: Rita Pharmacy
- 2018 Arbor Day Proclamation

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

Regular Meeting of December 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 2ND READING: COUNCILMAN FAHOURY

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN FAHOURY

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:

*** #37-18 – Authorizing a License for Towing Services to L&J Body & Fender Works**

*** #38-18 – Appointing Tiffany Cheeks to the Position of Violations Clerk**

- * **#39-18** – Awarding a Contract to Staples Business Advantage for the Purchase of Office, School, and Other Workplace-Related Supplies and Services Under the National Joint Powers Alliance Cooperative Purchasing System (NJPA) Contract No. 010615-SCC
- * **#40-18** – Authorizing the Treasurer to Issue Multiple Checks Totaling \$17,058.69 Payable to Two (2) Lien Holders on Four (4) Properties and Multiple Checks Totaling \$38,200.00 from the Tax Collector’s Premium Account
- * **#41-18** – Appointing Lauren Colandro to the Position of Part-Time Community Center Desk Person
- * **#42-18** – Appointing Triarsi, Betancourt, Wukovits & Dugan, LLC as Borough Attorney
- * **#43-18** – Appointing Triarsi, Betancourt, Wukovits & Dugan, LLC as Municipal Prosecutor
- * **#44-18** – Appointing Business & Governmental Insurance Agency as Risk Manager and Insurance Broker
- * **#45-18** – Appointing Gibbons, P.C. as Bond Counsel
- * **#46-18** – Appointing Samuel Klein & Company as Auditor
- * **#47-18** – Appointing Cleary, Giacobbi, Alfieri, Jacobs LLC as Labor Attorney
- * **#48-18** – Appointing Jeffrey R. Surenian and Associates, LLC as COAH Counsel
- * **#49-18** – Appointing Palumbo Renaud & DeAppolonio, LLC as Tax Appeal Attorney
- * **#50-18** – Appointing Fruchter, Weiss & Associates as Public Defender
- * **#51-18** – Approving a Five Year Tax Abatement for 19 West Colfax Avenue
- * **#52-18** – Appointing Schedulers, Door/Hall Persons, Referees, and Score/Time Keepers for the 2018 Roselle Park Recreation Basketball League
- * **#53-18** – Appointing Savo Schalk, Gillespie, O’Grodnick & Fisher, P.A. as Redevelopment Attorney

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

- Construction Official’s Report for December 2017
- Treasurer’s Report for December 2017
- Municipal Court Report for December 2017
- EMS Report for December 2017
- Borough Clerk’s Report for December 2017
- Police Chief’s Report for December 2017
- Mayoral Appointment(s) (No Confirmation from Council Required): None

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

None

New Items:

- Amending Ordinance Re: Driveway Aprons (Councilman Fahoury)
- Amended Ordinance Re: Overgrown Grass (Councilman Fahoury)
- Amending Ordinance Re: Limits on Unregistered Vehicles (Councilman Fahoury)
- Updating BOCA Code Reference in Borough Code (Councilman Fahoury)
- Code Enforcement Inspectors (Councilman Fahoury)
- Reso. Opposing RP Post Office Hours Reduction (Councilman DeIorio & Mayor Hokanson)
- Newly Elected Officials Handbook (Councilman DeIorio)
- Vehicle Policy (Mayor Hokanson)
- Changes to Annual RFP Process (Councilman DeIorio)
- Improving Business Development (Councilman DeIorio)
- Requesting County EMS to be Present at Council Meetings (Councilman DeIorio)
- Roselle Park Arts Festival (Councilman Shipley)

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

EXECUTIVE (CLOSED) SESSION

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON FEBRUARY 1, 2018**

ORDINANCES FOR SECOND READING

NONE

ORDINANCES FOR INTRODUCTION

NONE

RESOLUTIONS

RESOLUTION NO. 37-18

WHEREAS, L&J Body & Fender Works, 720 Boulevard, Kenilworth, New Jersey 07033, submitted an application in full conformity with the Borough's specifications; and,

WHEREAS, the Police Chief has reviewed and approved said L&J Body & Fender Works to perform towing in 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 L & J Body & Fender Works, 720 Boulevard, Kenilworth, New Jersey 07033 is hereby authorized to perform towing services in the Borough of Roselle Park pursuant to N.J.S.A. 40A:11-5(u) on a monthly rotating basis consistent with Section 4-19.7 of the Code of the Borough of Roselle Park; and,

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to issue a license for towing services, contingent on full payment for license, for a period of two (2) years pursuant to Section 4-19.6 of the Code of the Borough of Roselle Park, effective immediately, to L&J Body & Fender Works, 720 Boulevard, Kenilworth, New Jersey 07033.

RESOLUTION NO. 38-18

WHEREAS, a vacancy will exist in the position of Violations Clerk within the Municipal Court of the Borough of Roselle Park effective January 16, 2018; and,

WHEREAS, the Honorable Gary Bundy, Municipal Court Judge of the Borough of Roselle Park, has recommended Tiffany Cheeks for the position of Violations Clerk within the Municipal Court; and,

WHEREAS, the governing body wishes to fill the said position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Tiffany Cheeks of 1480 Pleasant Valley Way, Unit 54, West Orange, New Jersey 07052 be and is hereby appointed to the position of Violations Clerk of the Borough of Roselle Park at a salary of \$28,652.62 per annum effective January 16, 2018.

RESOLUTION NO. 39-18

WHEREAS, the Borough of Roselle Park wishes to purchase Office, School, and Other Workplace-Related Supplies and Services from an authorized vendor under the National Joint Powers Alliance Cooperative Purchasing System (NJPA); and,

WHEREAS, Staples Business Advantage, 125 Mushroom Boulevard, New York 04623 has been awarded NJPA Contract No. 010615-SCC; and,

WHEREAS, the Borough has complied with the provisions set forth in New Jersey Local Finance Notice 2012-10; and,

WHEREAS, the Borough did not receive any comments from prospective vendors on or before the deadline advertised in the "Notice of Intent to Award Contracts under a National Cooperative Purchasing Agreement."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Staples Business Advantage, 125 Mushroom Boulevard, New York 04623 be awarded a contract for the purchase of Office, School, and Other Workplace-Related Supplies and Services on an as-needed basis.

RESOLUTION NO. 40-18

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 \$17,058.69 payable to two (2) lien holders on four (4) properties; and,

BE IT FURTHER RESOLVED that multiple checks shall be issued in the amount of \$38,200.00 from the Tax Collector's Premium Account on multiple properties.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 1/18/2018															
	TSC #	BLOCK	LOT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 1/18/2018	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 1/18/2018	6% INTEREST PENALTY	LEGAL FEES
MAS CAPITAL	17-010	810	7.01		\$ 1,100.00	\$ 1,000.20	\$ 464.91	\$ 9.30		\$ 12.00	\$ 43.00	\$ 457.71	\$ 13.28		
MAS CAPITAL	16-051	909	23		\$ 1,400.00	\$ 1,077.02	\$ 435.00	\$ 8.70		\$ 12.00	\$ 43.00	\$ 501.65	\$ 76.67		
US BANK GUST ACTLIEN HOLDING INC	17-014	1006	6		\$ 35,500.00	\$ 14,671.79	\$ 2,441.95	\$ 48.84		\$ 12.00	\$ 43.00	\$ 12,017.83	\$ 108.17		
US BANK GUST ACTLIEN HOLDING INC	17-007	604	24		\$ 200.00	\$ 309.68	\$ 178.30			\$ 12.00	\$ 43.00	\$ 74.22	\$ 2.16		
					\$ -	\$ -	\$ -								
					\$ -	\$ -	\$ -								
					\$ -	\$ -	\$ -								
TOTAL					\$ 38,200.00	\$ 17,058.69	\$ 3,520.16	\$ 66.84	\$ -	\$ 48.00	\$ 172.00	\$ 13,051.41	\$ 200.28		\$ -

RESOLUTION NO. 41-18

WHEREAS, a vacancy exists in the position of Part-Time Community Center Desk Person within the Casano Community Center of the Borough of Roselle Park; and,

WHEREAS, the Community Center Director of the Borough of Roselle Park, has recommended Lauren Colandro for the position of Part-Time Community Center Desk Person; and,

WHEREAS, the governing body wishes to fill the said position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Lauren Colandro of 568 Stratford Road, Union, New Jersey 07083 be and is hereby appointed to the position of Part-Time Community Center Desk Person of the Borough of Roselle Park at \$10.16 per hour effective immediately.

RESOLUTION NO. 42-18

WHEREAS, the firm Triarsi, Betancourt, Wukovits & Dugan, LLC was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Borough Attorney; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Triarsi, Betancourt, Wukovits & Dugan, LLC as Borough Attorney of the Borough of Roselle Park for the year 2018; and,

WHEREAS, the firm Triarsi, Betancourt, Wukovits & Dugan, LLC shall perform all services as Borough Attorney of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Triarsi, Betancourt, Wukovits & Dugan, LLC, 186 North Avenue East, Cranford, New Jersey 07016 be and is hereby appointed to the position of Borough Attorney of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation in the pro-rated flat amount of \$50,000.00 per annum to the captioned firm for their services as Borough Attorney; and,

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 43-18

WHEREAS, the firm Triarsi, Betancourt, Wukovits & Dugan, LLC was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Municipal Prosecutor; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Triarsi, Betancourt, Wukovits & Dugan, LLC as Municipal Prosecutor of the Borough of Roselle Park for the year 2018; and,

WHEREAS, the firm Triarsi, Betancourt, Wukovits & Dugan, LLC shall perform all services as Municipal Prosecutor of the Borough of Roselle Park consistent with the response submitted by said firm in addition to the duties assigned to them as Borough Attorney.

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 firm Triarsi, Betancourt, Wukovits & Dugan, LLC, 186 North Avenue East, Cranford, New Jersey 07016 be and is hereby appointed to the position of Municipal Prosecutor of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation in the flat amount of \$2,000.00 per annum to the captioned firm for their services as Municipal Prosecutor; and,

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 44-18

WHEREAS, the firm Business & Governmental Insurance Agency (hereinafter "BGIA") was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Risk Manager and Insurance Broker; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of BGIA as Risk Manager and Insurance Broker of the Borough of Roselle Park for the year 2018; and,

WHEREAS, BGIA shall perform all services as Risk Manager and Insurance Broker of the Borough of Roselle Park consistent with the response submitted by said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that BGIA, 900 Route 9 North, Woodbridge, New Jersey 07095 be and is hereby appointed to the position of Risk Manager and Insurance Broker of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation, payable by the Garden State Municipal Joint Insurance Fund (hereinafter "JIF") in the amount of 5% of the Borough of Roselle Park's annual assessment from the JIF to the captioned firm for their services as Risk Manager and Insurance Broker; and,

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 45-18

WHEREAS, the firm Gibbons, P.C. was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Bond Counsel; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Gibbons, P.C. as Bond Counsel of the Borough of Roselle Park for the year 2018; and,

WHEREAS, Gibbons, P.C. shall perform all services as Bond Counsel of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Gibbons, P.C., One Gateway Center, Newark, New Jersey 07102 be and is hereby appointed to the position of Bond Counsel of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation to the captioned firm for their services as Bond Counsel as follows:

	GIBBONS 2018 PROPOSAL
DESCRIPTION	
SINGLE PURPOSE ORDINANCE	\$ 475.00
MULTIPLE PURPOSE ORDINANCE	\$ 575.00
TEMPORARY FINANCING - OPINION	\$ 1,000.00
TEMPORARY FINANCING - COST PER \$1,000 OF NOTES ISSUED	\$ 0.50
PERMANENT FINANCING BASE FEE	\$ 3,500.00
PERMANENT FINANCING - COST PER \$1,000 OF BONDS ISSUED	\$ 1.00
ADDITIONAL FEE FOR ADVANCED REFINANCING	\$ 3,500.00
MORE THAN ONE SERIES OF BONDS - EACH SERIES	\$ 1,000.00
BOND INSURANCE OR SIMILAR CREDIT ENHANCEMENT FACILITY NEEDED	\$ 1,000.00
OTHER FEES:	
IF OTHER SERVICES NEEDED PER HOUR	
JOHN D. DRAIKIWICZ	\$ 195.00
STEVEN SHOLK	\$ 185.00
SCOTT A. GALANO	\$ 175.00
ROBERT JOHNSON / CHRISTOPHER M. RUSSO	\$ 125.00
PARALEGAL	\$ 95.00

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 46-18

WHEREAS, N.J.S.A. 40A:5-4 requires the Borough of Roselle Park to cause to have an annual audit of its books, accounts and financial transactions be made for the fiscal year ending December 31, 2018; and,

WHEREAS, the above captioned statute requires the Borough of Roselle Park to employ a registered municipal accountant of New Jersey to perform said annual audit; and,

WHEREAS, the funds for the purpose of performing said audit are available; and,

WHEREAS, the firm Samuel Klein & Company was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Auditor; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Samuel Klein & Company as Auditor of the Borough of Roselle Park for the year 2018; and,

WHEREAS, Samuel Klein & Company shall perform all services as Auditor of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Samuel Klein & Company, 550 Broad Street, 11th Floor, Newark, New Jersey 07102 be and is hereby appointed to the position of Auditor of the

Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation to the captioned firm for their services as Auditor as follows:

	SAMUEL KLEIN AND COMPANY 2018 PROPOSAL
<u>DESCRIPTION</u>	
AUDIT INCLUDING SEWER UTILITY	\$ 36,750.00
ANNUAL FINANCIAL STATEMENT	\$ 5,000.00
ANNUAL DEBT STATEMENT	\$ 650.00
BUDGET	\$ 5,000.00
REVIEW OF DEFERRED COMPENSATION PLAN	\$ 1,100.00
REVIEW OF LOSAP	\$ 750.00
SECONDARY MARKET DISCLOSURE REPORT	N/A
TOTAL AUDIT ITEMS	\$ 49,250.00
OTHER FEES:	
SUPPLEMENTAL DEBT STATEMENTS	\$ 350.00
ASSISTANCE OF OFFICIAL STATEMENT	
INITIAL	\$ 8,500.00
EACH UPDATE	\$ 5,250.00
IF OTHER SERVICES NEEDED PER HOUR	
PARTNER	\$ 165.00
MANAGER	\$ 135.00
SENIOR STAFF ACCOUNTANT	\$ 100.00
STAFF ASSISTANTS	\$ 65.00
CONSULT SERVICES OF A TECHNICAL/ADVISORY	
TOTAL AUDIT ITEMS AND BOND SALE INITIAL	\$ 57,750.00

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 47-18

WHEREAS, the firm Cleary, Giacobbi, Alfieri, Jacobs LLC was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Labor Attorney; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Cleary, Giacobbi, Alfieri, Jacobs LLC as Labor Attorney of the Borough of Roselle Park for the year 2018; and,

WHEREAS, the firm Cleary, Giacobbi, Alfieri, Jacobs LLC shall perform all services as Labor Attorney of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Cleary, Giacobbi, Alfieri, Jacobs LLC, 169

Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436 be and is hereby appointed to the position of Labor Attorney of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation of \$145.00 per hour for Attorneys and \$90.00 per hour for Paralegals for a maximum contract amount not to exceed \$20,000.00; and,

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 48-18

WHEREAS, the firm Jeffrey R. Surenian and Associates, LLC was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 COAH Counsel; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Jeffrey R. Surenian and Associates, LLC as COAH Attorney of the Borough of Roselle Park for the year 2018; and,

WHEREAS, the firm Jeffrey R. Surenian and Associates, LLC shall perform all services as COAH Attorney of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle, New Jersey 08730 be and is hereby appointed to the position of COAH Counsel of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation as follows with a total contract amount not to exceed \$20,000.00:

Attorney with \geq 30 years of Experience	\$185.00 per hour
Attorney with \geq 10 years of Experience	\$170.00 per hour
Attorney with \geq 5 years of Experience	\$160.00 per hour
Attorney with $<$ 5 years of Experience	\$150.00 per hour
Paralegals	\$70.00 per hour

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 49-18

WHEREAS, the firm Palumbo Renaud & DeAppolonio, LLC was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Tax Appeal Attorney; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Palumbo Renaud & DeAppolonio, LLC as Tax Appeal Attorney of the Borough of Roselle Park for the year 2018; and,

WHEREAS, the firm Palumbo Renaud & DeAppolonio, LLC shall perform all services as Tax Appeal Attorney of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Palumbo Renaud & DeAppolonio, LLC, 190 North Avenue East, Cranford, New Jersey 07016 be and is hereby appointed to the position of Tax Appeal Attorney of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation at \$125.00 per hour for attorneys and \$60.00 per hour for Paralegals for a maximum contract amount not to exceed \$15,000.00; and,

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 50-18

WHEREAS, the firm Fruchter, Weiss & Associates was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Public Defender; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Fruchter, Weiss & Associates as Public Defender of the Borough of Roselle Park for the year 2018; and,

WHEREAS, the firm Fruchter, Weiss & Associates shall perform all services as Public Defender of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Fruchter, Weiss & Associates, 535 Boulevard, Kenilworth, New Jersey 07033 be and is hereby appointed to the position of Public Defender of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation in the flat amount of \$15,000.00 per annum to the captioned firm for their services as Public Defender; and,

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 51-18

WHEREAS, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, have adopted an Ordinance implementing a five-year tax abatement program for improvements made to single family and multi-family dwellings; and,

WHEREAS, the ordinance provides that a tax abatement shall not be granted unless approved by Resolution of the Borough Council; and,

WHEREAS, application for tax abatement has been received from the following:

<u>Name</u>	<u>Address</u>
Richard D. Kratson	19 West Colfax Avenue, Roselle Park, New Jersey 07204

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 application listed above for abatement is hereby granted according to the terms of the Ordinance.

RESOLUTION NO. 52-18

BE IT RESOLVED that the following individuals be appointed as schedulers, door/hall persons, referees, and score/time keepers for the 2018 Roselle Park Recreation Basketball League:

<u>Certified Referees</u>	<u>(at the rate of \$35.00 per game)</u>
Mike Antuono	184 Wilder Street, Hillside, New Jersey 07205
Lance Jackson	508 St. Marks Street, Linden, New Jersey 07036
Edward Jackus	462 Liderwood Avenue, Elizabeth, New Jersey 07202
Jim Killeen	1415 Clover Lane, Scotch Plains, New Jersey 07076
Keith Johnson	1457 Orchard Terrace, Hillside, New Jersey 07205
Brooklyn Smith	408 Ripley Court, Piscataway, New Jersey 08854
William Keyes	67 Montrose Avenue, Fanwood, New Jersey 07023
Joe DiProfio	371 Carolina Street, Clark, New Jersey 07066

Todd Kraft 69 Pitney Avenue, New Providence, New Jersey 07974
Gary Kowaleski 140 Belmar Terrace, Westfield, New Jersey 07090
James C. Eicher 273 Appletree Lane, Mountainside, New Jersey 07092
Jeff Pravlik 123 Grove Street, Westfield, New Jersey 07090
Rashan Sampson 620 Jackson Avenue, Linden, New Jersey 07036
Darrell Scarborough 35 Western Parkway, Irvington, New Jersey 07111

Junior Referee for Instructional League (at the rate of \$15.00 per game)

Alexis Monaco 118 East Lincoln Avenue, Roselle Park, New Jersey 07204
Doug Monaco 118 East Lincoln Avenue, Roselle Park, New Jersey 07204

Score Keeper/Time Keeper (at the rate of \$15.00 per game)

Thomas Schwarz 117 Avon Street, Roselle Park, New Jersey 07204

Door/Hall Person (at the rate of \$20.00 per night)

John Almeida 428 Faitoute Avenue, Roselle Park, New Jersey 07204

Scheduler (at the rate of \$400.00 flat fee)

Tony Chodan 57 Galloping Hill Road, Elizabeth, New Jersey 07208

RESOLUTION NO. 53-18

WHEREAS, the firm Savo Schalk, Gillespie, O'Grodnick & Fisher, P.A. was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Redevelopment Attorney; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Savo Schalk, Gillespie, O'Grodnick & Fisher, P.A. as Redevelopment Attorney of the Borough of Roselle Park for the year 2018; and,

WHEREAS, the firm Savo Schalk, Gillespie, O'Grodnick & Fisher, P.A. shall perform all services as Redevelopment Attorney of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Savo Schalk, Gillespie, O'Grodnick & Fisher, P.A., 77 North Bridge Street, Somerville, New Jersey 08876 be and is hereby appointed to the position of Redevelopment Attorney of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation at the blended rate of \$155.00 per hour for attorneys and \$45.00 per hour for Paralegals; and,

BE IT FURTHER RESOLVED that subsidiary professional service agreements may be awarded to the firm on a case-by-case basis based on the captioned compensation schedule; and,

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.