

REGULAR MEETING – AUGUST 16, 2018

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the residents of the 400 block of Bender Avenue to hold a Block Party on Saturday, September 1, 2018 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, September 2, 2018.

PROCLAMATIONS & PRESENTATIONS

- Proclamation for Loretta Iungerman – 100th Birthday
- Business of the Month: Hexacon Electric
- American Red Cross Fire Safety Presentation
- Recycle Coach Presentation – Joann Gemenden, Union County Recycling

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

Regular Meeting Closed Session of July 19, 2018

*** 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

ORD. No. 2538 AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTION 2-68.8 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, “ADMINISTRATION; FEES FOR MUNICIPAL SERVICES; FEES FOR DOCUMENTS AND SERVICES; BOROUGH-WIDE YARD SALE”

ORD. No. 2539 AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTION 2-68.9 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, “ADMINISTRATION; FEES FOR MUNICIPAL SERVICES; FEES FOR DOCUMENTS AND SERVICES; GENERAL GARAGE-YARD SALE”

ORD. No. 2540 AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, STATE OF NEW JERSEY FOR THE YEARS 2018 AND 2019

- ORD. No. 2541 AN ORDINANCE AMENDING CHAPTER II, ARTICLE III, SECTION 2-25 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "SPECIAL LAW ENFORCEMENT OFFICERS"
- ORD. No. 2542 AN ORDINANCE AMENDING CHAPTER II, ARTICLE II, SECTION 2-14 OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO BE ENTITLED, "ECONOMIC DEVELOPMENT DIRECTOR"
- ORD. No. 2543 AN ORDINANCE AMENDING CHAPTER II, ARTICLE III, SECTION 2-28 OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO BE ENTITLED, "DEPARTMENT OF ECONOMIC DEVELOPMENT"

ORDINANCES FOR INTRODUCTION: COUNCILMAN FAHOURY

- ORD. No. 2544 AN ORDINANCE OF THE COUNCIL OF THE BOROUGH OF ROSELLE PARK, COUNTY OF UNION, NEW JERSEY, ADOPTING THE "10 WEST WESTFIELD AVENUE REDEVELOPMENT PLAN BLOCK 610, LOTS 1 AND 3" PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq.
- ORD. No. 2545 AN ORDINANCE AMENDING CHAPTER III, SECTION 3-9.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "POLICE REGULATIONS; PEACE AND GOOD ORDER; PROHIBITIONS"

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:

- * **#225-18** – Appointing Michael Powers as a Class II Special Law Enforcement Officer
- * **#226-18** – 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 \$38,215.00
- * **#227-18** – Appointing Beth Anne Macdonald to the Position of Economic Development Director
- * **#228-18** – Formalizing the Borough of Roselle Park’s Pursuit of Transit Village Designation

- * **#229-18** – Awarding a Professional Services Contract to Savo, Schalk, Gillespie, O’Grodnick & Fisher, P.A. for Redevelopment Legal Counsel Services in Connection with Block 213, Lot 1 and Block 314, Lot 1 (Romerovski Corp.) in An Amount Not to Exceed \$9,300.00
- * **#230-18** – Authorizing an Agreement between the County of Union and the Borough of Roselle Park for Use of the Union County Conservation Center for the Purpose of Leaf Composting During the 2018 Leaf Season
- * **#231-18** – Adopting the Borough of Roselle Park’s Complete Streets Policy
- * **#232-18** – Setting the Terms of Resignation and Time Due Calculation for Katy Andaluz
- * **#233-18** – Accepting the Retirement of Aldo Cosentino from the Position of Sergeant in the Roselle Park Police Department
- * **#234-18** – Setting the Terms of the Time Due Calculation for Gregory Brzozowski
- * **#235-18** – Appointing Emmanuel Garcia as Probationary Police Dispatcher
- * **#236-18** – Authorizing a Shared Service Agreement between the Borough of Roselle Park and the Township of Union for the Roselle Park Police Department’s Use of the Union Township Firearms Training Facility
- * **#237-18** – Authorizing the Tax Collector to Issue Reductions and/or Refunds in the Total Amount of \$25,704.35 on Twenty-Two (22) Properties as Authorized by the Union County Tax Board of the State of New Jersey
- * **#238-18** – Authorizing Application for the 2018 Union County Kids Recreation Trust Fund Grant
- * **#239-18** – Authorizing Application for the 2018 “Greening Union County” Grant
- * **#240-18** – Accepting a Material Donation in the Form of a Tree and Plaque in Memory of Gregory Brzozowski from the Employees of the Department of Public Works to be Planted on the Grounds of Michael J. Mauri Park to Replace a Dead Elm Tree
- * **#241-18** – Accepting a Material Donation in the Form of a Shed from Patrick Brady and Eileen Bunny Kraft for Use by the Roselle Park Fire Department for Storage Purposes
- * **#242-18** – Amending the Vehicle Policy of the Borough of Roselle Park
- * **#243-18** – Authorizing the Treasurer to Issue Three (3) Checks Totaling \$5,145.18 Payable to One (1) Lien Holder on Three (3) Properties and Three (3) Checks Totaling \$2,900.00 from the Tax Collector’s Premium Account

* #244-18 – Conditionally Authorizing a Lease Agreement between the Borough of Roselle Park and Timpat, Inc. for the Borough’s Lease of Property Located at 515 Locust Street for Off-Street Parking

* #245-18 – Accepting a Material Donation in the Form of Paper Tubes from Marcal Paper for Use by the Roselle Park Arts Festival for Arts and Crafts Purposes

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

- Fire Chief’s Report for June 2018
- Construction Official’s Report for July 2018
- Animal Control Officer’s Report for July 2018
- Borough Clerk’s Report for July 2018
- Treasurer’s Report for July 2018
- EMS Report for July 2018
- Police Chief’s Report for July 2018
- Community Center Director’s Report for July 2018
- Mayoral Appointment(s) (No Confirmation from Council Required):
None

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Regulating Bamboo Planting (Councilman Petrosky)
- Amending Canvassing Ordinance (Councilman Fahoury)

New Items:

- Amending Parking on Rt. 28 / Westfield Avenue (Councilman Shipley)
- Sale of Jerome Street Borough Property – Next to 128 Jerome (Mayor Hokanson)

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

EXECUTIVE (CLOSED) SESSION

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON SEPTEMBER 6, 2018**

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2538

AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTION 2-68.8 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, “ADMINISTRATION; FEES FOR MUNICIPAL SERVICES; FEES FOR DOCUMENTS AND SERVICES; BOROUGH-WIDE YARD SALE”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter II, Article VII, Section 2-68.8 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-68.8 Borough-Wide Yard Sale.

a. *Definition.* As used in this section:

Borough-Wide Yard Sale is the sale of small, personal household items that are sold by individuals from the front yard of their residences, on the days announced by the Mayor and Council, during the hours of 9:00 a.m.-6:00 p.m., after obtaining a permit from the Borough Clerk. **No tangible personal property from any commercial business enterprise shall be included in a garage-yard sale for the purpose of resale.**

1. In addition to the above, permits may also be issued to residents for the sale of small, personal household items to be sold during the hours of 9:00 a.m.-6:00 p.m. occupying one assigned parking space located in the rear of Michael Mauri parking lot. Additionally, the Friends of the Library shall be permitted to use the front lawn of the Veterans Memorial Library during the hours of 9:00 a.m. – 6:00 p.m.

~~No tangible personal property from any commercial business enterprise shall be included in a garage yard sale for the purpose of resale.~~

~~b. *Limited.* Only applicable to Borough Wide Yard Sale as stipulated by a formal resolution of the Governing Body.~~

~~eb.~~ *Registration.* Any individual seeking to participate in the Borough-Wide Yard Sale shall register with the Borough Clerk's office prior to participation in such sale a minimum of ~~ten (10) days~~ **one (1) day** prior to the scheduled event.

1. **Except that those residents seeking use of space at Michael Mauri parking lot shall register with the Borough Clerk three (3) days prior to the scheduled event to ensure proper space reservations.**

~~dc.~~ *Fees.* The ~~Municipal~~**Borough** Clerk shall collect a permit fee for Borough-Wide Yard Sale. All license fees shall be paid in advance by cash, money order, certified check

or bank check at the Office of the ~~Municipal~~**Borough** Clerk. ~~Personal checks are prohibited. The following~~ A fee of ten (\$10.00) dollars is hereby established for such sale.

ed. *Violations and Penalties.* **The Director of Code Enforcement and the Deputy Code Enforcement Officer shall be explicitly empowered to enforce the provisions of this subsection.** Violations of the provisions of this subsection shall be punishable as in Chapter I, Section 1-5, General Penalty.

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. 2539

AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTION 2-68.9 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "ADMINISTRATION; FEES FOR MUNICIPAL SERVICES; FEES FOR DOCUMENTS AND SERVICES; GENERAL GARAGE-YARD SALE"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter II, Article VII, Section 2-68.9 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-68.9 General Garage-Yard Sale.

a. *Definition.* As used in this section:

General Garage-Yard Sale is the sale of small, personal household items that are sold by individuals from the front yard of their residences after obtaining a permit from the Borough Clerk. No tangible personal property from any commercial business enterprise shall be included in a **general** garage-yard sale for the purpose of resale.

~~—————No tangible personal property from any commercial business enterprise shall be included in a garage-yard sale for the purpose of resale.~~

b. *Registration.* Any individual seeking to ~~participate in the~~**hold a** general garage-yard sale shall register with the Borough Clerk's office prior to the commencement of such sale at a minimum of ~~ten (10)~~ **one (1)** days prior to the scheduled event. Permits shall be issued only upon written applications, which shall include the following:

1. The name of the person conducting the sale;
2. ~~The name of the owner of the property where the sale is to be conducted;~~
32. The address of the location at which the sale is to be conducted;
43. The date or dates of the sale;
5. ~~The date or dates of any prior garage-yard sales at the same premises, and~~
64. The date of the application and the signature of the applicant.

NOTE: Intentional misstatements in the application shall constitute a violation of this subsection.

c. *Fees.* The ~~Municipal~~**Borough** Clerk shall collect a permit fee for any garage-yard sale. All license fees shall be paid in advance by cash, **personal check**, money order, certified check, or bank check at the office of the ~~Municipal~~**Borough** Clerk. ~~Personal checks are prohibited. The following~~A fee of five (\$5.00) dollars is hereby established for such sale, except when there is a designated fee by ordinance for the Borough-Wide Garage Sale.

1. A permit may be issued for any residential premises no more than four (4) times in any one (1) calendar year.

2. A garage-yard sale may be no more than two (2) days² duration. All garage-yard sales may be conducted between the hours of 8:00 a.m. and 6:00 p.m. only.

d. *Signs.* Signs advertising the sale may be erected in the Borough of Roselle Park, including the premises where the sale is to be held as permitted by law. No such sign shall exceed eighteen (18) inches in height or eighteen (18) inches in width. All such signs shall be removed within twenty-four (24) hours after the completion of the sale. All such signs shall contain:

1. The address and location at which the sale is to be conducted;
2. The date or dates of the sale;
3. The hours of the sale, and
4. The Permit No. issued.

e. *Violations and Penalties.* **The Director of Code Enforcement and the Deputy Code Enforcement Officer shall be explicitly empowered to enforce the provisions of this subsection.** Violations of the provisions of this subsection shall be punishable as in Chapter I, Section 1-5, General Penalty.

SECTION 2. 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 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. 2540

AN ORDINANCE FIXING THE SALARIES OF
CERTAIN OFFICIALS AND EMPLOYEES OF
THE BOROUGH OF ROSELLE PARK IN THE
COUNTY OF UNION, STATE OF NEW JERSEY
FOR THE YEARS 2018 AND 2019

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

SECTION 1. The following named officials and employees of the Borough of Roselle Park shall be entitled to an annual salary as hereinafter set forth opposite each respective classification:

<u>Title</u>	<u>Minimum</u>	<u>Maximum</u>
Economic Development Director	\$50,000.00	\$95,000.00
Municipal Court Administrator	\$25,000.00	\$95,000.00
Qualified Purchasing Agent	\$15,000.00	\$50,000.00
Class II Special Law Enforcement Officer	\$15.00/hour	\$50.00/hour
Part-Time Laborer	\$10.00/hour	\$25.00/hour

SECTION 2. The salaries and wages herein fixed shall be effective upon publication as required by law.

SECTION 3. The salaries and wages fixed pursuant to Section I shall be payable in twenty-six (26) equal installments or in such installments as may hereinafter be determined by resolution of the Governing Body. Said salaries shall be in lieu of all fees which may be collected by said officer or employee.

SECTION 4. All ordinances and parts of ordinances inconsistent with the terms hereof are repealed to the extent of such inconsistency.

SECTION 5. This ordinance shall take effect at the time and in the manner prescribed by law.

ORDINANCE NO. 2541

AN ORDINANCE AMENDING CHAPTER II, ARTICLE III, SECTION 2-25 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "SPECIAL LAW ENFORCEMENT OFFICERS"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter II, Article III, Section 2-25 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-25 SPECIAL LAW ENFORCEMENT OFFICERS.

2-25.1 Creation of Positions.

There is hereby created the positions of Special Law Enforcement Officer, Class One, and Special Law Enforcement Officer, Class Two, of the Borough of Roselle Park.

2-25.2 Duties.

a. *Class One.* Special Law Enforcement Officers, Class One, shall be authorized to perform routine traffic detail, spectator control and similar duties. Special Law Enforcement Officers, Class One, shall also have the power to issue summonses for disorderly persons offenses, violations of municipal ordinances and violations of N.J.S.A. 39:1-1 et seq. (Motor Vehicle Code). The use of a firearm by an Officer of Class One shall be strictly prohibited, and no Special Law Enforcement Officer, Class One, shall be assigned any duties which may require the carrying or using of a firearm.

b. *Class Two.* Officers of this class shall be authorized to exercise all the powers of a Class One Officer and full powers and duties similar to those of a permanent, regularly appointed full-time Police Officer. The use of a firearm by an Officer of this class may be authorized only after the Officer has been fully certified as having successfully completing the necessary training as prescribed by the Police Training Commission.

c. All Special Law Enforcement Officers shall comply with the rules and regulations applicable to the conduct and decorum of regular Officers, as well as with any rules and regulations that are specifically applicable to Special Officers.

d. *Firearms.*

1. No Special Law Enforcement Officer may carry a firearm except while engaged in the actual performance of the Officer's official duties and when specifically authorized by the Police Chief to carry a firearm, provided that the Officer has satisfactorily completed the basic firearms course required by the Police Training Commission for regular Police Officers and the semi-annual requalification examinations as required for permanent, regularly-appointed full-time Police Officers in the Roselle Park Police Department.

2. Any firearm utilized by a Special Law Enforcement Officer shall be returned at the end of the Officer's workday to the Officer in Charge of the stationhouse, unless the firearm is owned by the Special Law Enforcement Officer and was acquired in compliance

with the condition of employment established by the Roselle Park Police Department. Any Special Law Enforcement Officer first appointed after the effective date of this chapter shall only use a firearm supplied by the Roselle Park Police Department.

3. No Special Law Enforcement Officer shall carry a firearm or other similar weapon when off duty.

e. *On Duty; Supervision.*

1. A Special Law Enforcement Officer shall be deemed to be on duty only while he is performing the public safety functions on behalf of the Roselle Park Police Department pursuant to this chapter, the Borough Code or article and when he is receiving compensation, if any, from the Borough of Roselle Park at the rates or stipends as established or shall be established by ordinance. A Special Law Enforcement Officer shall not be deemed to be on duty, for purposes of this chapter, the Borough Code or ordinance while performing private security duties for private employers, which duties are assigned by the Police Chief, or while receiving compensation for those duties from a private employer. A Special Law Enforcement Officer may, however, be assigned by the Police Chief to perform public safety functions for a private entity if the Police Chief or other chief law enforcement officer supervises the performance of the public safety functions. If the Police Chief assigns the public safety duties and supervises the performance of those duties, then, notwithstanding that the Borough of Roselle Park is reimbursed for the cost of assigning a Special Law Enforcement Officer at a private entity, the Special Law Enforcement Officer shall be deemed to be on duty.

2. A Special Law Enforcement Officer shall be under the supervision and direction of the Police Chief wherein the Officer is appointed and shall perform his duties only in the Borough of Roselle Park unless in fresh pursuit of any person pursuant to N.J.S.A. 2A:156-1 et seq.

f. *Number of Hours of Work; Number of Officers.*

1. Special Law Enforcement Officers may not work more than twenty (20) hours in any one (1) week, including those duties assigned pursuant to subsection 2-25.2e. herein, except in cases of emergency, as defined in N.J.S.A. 40A:14-146.9, except for one (1) Special Law Enforcement Officer, who may be assigned by the Borough Police Chief to be employed without regard to this limitation.

2. The number of Class Two Special Law Enforcement Officers appointed by the Borough of Roselle Park can be no more than one (1) for every four (4) regularly appointed full-time Police Officers.

2-25.3 *Qualifications.*

a. No person may be appointed as a Special Law Enforcement Officer unless he/she:

1. Is a resident of the State of New Jersey during his/her term of appointment.

2. Is able to read, write and speak the English language well and intelligently and has a high school diploma or its equivalent.

3. Is of good moral character, is sound in body and in good health.

4. Has not been convicted of any offense involving dishonesty or which would make him/her unfit to perform the duties of the office.

5. Has successfully undergone the same psychological testing that is required of all regular Police Officers in the Roselle Park Police Department.

b. No public official or regular Police Officer may be appointed as a Special Law Enforcement Officer.

c. No individual may serve as a Special Law Enforcement Officer if that person is currently or at any time concurrent to the within appointment serving as a Special Law Enforcement Officer for any other municipality.

d. No person shall be appointed as a Special Law Enforcement Officer until the Chief of Police has conducted a background investigation in order to ascertain the eligibility of the applicant and has reported his/her findings in writing to the Mayor and Council. Fingerprints of all applicants must be taken and filed with the State Police and the Federal Bureau of Investigation.

e. All Special Law Enforcement Officers shall successfully complete a training course approved by the Police Training Commission before commencing their duties, except those officers appointed and in service on or before January 13, 1986, as long as they will have completed all training and certification requirements before January 13, 1988.

2-25.4 Terms of Appointment.

Special Law Enforcement Officers shall be appointed for one (1) year terms ending January 1 of each year. Special Law Enforcement Officers may only be terminated during their term for cause and after a hearing.

2-25.5 Compensation.

a. **Special Law Enforcement Officers shall receive such salary as may be established within the guides of the prevailing Salary Ordinance of the Borough.**

1. Should any such Special Law Enforcement Officer concurrently serve as a Civilian Court Officer in the Roselle Park Municipal Court, such Special Law Enforcement Officer shall receive the same rate of pay as they do for their duties in the Roselle Park Municipal Court.

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. 2542

AN ORDINANCE AMENDING CHAPTER II, ARTICLE II, SECTION 2-14 OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO BE ENTITLED, "ECONOMIC DEVELOPMENT DIRECTOR"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter II, Article II, Section 2-14 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-14 ~~RESERVED.~~
ECONOMIC DEVELOPMENT DIRECTOR.

SECTION 2. **2-14.1 Position Created.**

There is hereby created the position of Economic Development Director.

SECTION 3. **2-14.2 Appointment and Term.**

The position of Economic Development Director shall be appointed by the Mayor with the advice and consent of the Borough Council. Such individual shall serve for a term as contractually agreed between the Borough of Roselle Park and the appointee.

SECTION 4. **2-14.3 Compensation.**

The Economic Development Director shall receive such salary as may be established within the guides of the prevailing Salary Ordinance of the Borough.

SECTION 5. **2-14.4 Qualifications.**

The Economic Development Director shall be appointed on the basis of executive and administrative abilities and qualifications.

SECTION 6. **2-14.5 Duties and Responsibilities.**

- a. Generally and regularly assist current and prospective businesses communicate and interact with the Borough government to promote a business-friendly environment;**
- b. Identify existing businesses seeking to expand and assist in furthering their goal;**
- c. Identify prospective businesses seeking to locate to the area and market Roselle Park as a viable business opportunity;**
- d. Assist businesses in the permitting process, including, but not limited to, health, building, and zoning;**
- e. Assist in the redevelopment process with the objective of securing new commercial or mixed-use spaces;**

- f. Market the local business community to interested developers, customers, and investors;**
- g. Maintain a running list of commercial and retail locations available for rent or purchase;**
- h. Research grants and programs available for business improvements;**
- i. Create networking opportunities for realtors, developers and chambers of commerce;**
- j. Create welcome and educational materials for the local business community;**
- k. Periodically host workshops and gatherings on various commerce-related topics for the benefit of the local business community;**
- l. Regularly monitor and report on the conditions of the local business community to the Mayor and Council as a whole;**
- m. Make recommendations to the Mayor and Council as to how to improve processes of the Borough to gain efficiencies;**
- n. Perform such other duties as may be assigned to them by the Mayor and Council.**

SECTION 7. 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 8. Inconsistent Ordinances Repealed.

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

SECTION 9. 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 10. 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. 2543

AN ORDINANCE AMENDING CHAPTER II, ARTICLE III, SECTION 2-28 OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO BE ENTITLED, "DEPARTMENT OF ECONOMIC DEVELOPMENT"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter II, Article III, Section 2-28 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-28 ~~RESERVED.~~
DEPARTMENT OF ECONOMIC DEVELOPMENT.

SECTION 2. **2-28.1 Department Created.**

There is hereby created the Department of Economic Development. The head of the Department shall be known as the "Economic Development Director."

SECTION 3. **2-28.2 Duties of the Department Head.**

The Economic Development Director, as head of the Department of Economic Development, shall have such duties and responsibilities as established and set forth in Section 2-14.5 of the Borough Code.

SECTION 4. **2-28.3 Duties of the Department.**

The Department of Economic Development shall serve as the premier professionalized function of the Borough government that interacts with and promotes the local business community. The general objectives of the Department shall be to assist and promote existing local businesses, attract prospective businesses, and promote the ideas of sustainable and innovative commercial growth within the local community.

SECTION 5. 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 6. Inconsistent Ordinances Repealed.

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

SECTION 7. 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 8. 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

ORDINANCE NO. 2544

ORDINANCE OF THE COUNCIL OF THE BOROUGH OF ROSELLE PARK, COUNTY OF UNION, NEW JERSEY, ADOPTING THE “10 WEST WESTFIELD AVENUE REDEVELOPMENT PLAN BLOCK 610, LOTS 1 AND 3” PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A. 40A:12A-1 et seq.*

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 (the “Borough Council”) of the Borough of Roselle Park, in the County of Union, New Jersey (the “Borough”) 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 #156-17, adopted May 18, 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 610, Lots 1 and 3 on the tax map of the Borough (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, 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, on October 16, 2017, the Land Use Board conducted a public hearing in accordance with the Redevelopment Law and 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 the Borough Council designate 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 accepted the recommendation of the Land Use Board and on October 19, 2017, adopted Resolution #293-17 designating the Study Area as 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 (the “Redevelopment Area”); and,

WHEREAS, Benecke Economics prepared a redevelopment plan for the Redevelopment Area entitled: “10 West Westfield Avenue Redevelopment Plan Block 610, Lots 1 and 3” (the “Redevelopment Plan”) attached hereto as Exhibit A, providing the development standards for the Redevelopment Area; and,

WHEREAS, pursuant to the Redevelopment Law, the Land Use Board must review the Redevelopment Plan and transmit its recommendations relating to the Redevelopment Plan to the

Borough Council in accordance with the provisions of *N.J.S.A. 40A:12A-7(e)* of the Redevelopment Law; and,

WHEREAS, on May 17, 2018 the Borough Council adopted Resolution #173-18 directing the Land Use Board to review the Redevelopment Plan and transmit its recommendations relating to the Redevelopment Plan to the Borough Council in accordance with the Redevelopment Law; and,

WHEREAS, on June 11, 2018 the Land Use Board reviewed the Redevelopment Plan and adopted Resolution #2018-005 recommending the adoption of the Redevelopment Plan pursuant to *N.J.S.A. 40A:12A-7e*, subject to certain recommendations, to wit: 1) omit the option of a “supermarket” as a Permitted Use in Section 4 of the Redevelopment Plan as set forth in proposed Resolution #201-18 (“LUB Recommendation 1”); 2) omit the option of “auto retail” as a Permitted Use in Section 4 of the Redevelopment Plan as set forth in proposed Resolution #202-18 (“LUB Recommendation 2”); 3) omit the 15% Affordable Housing Obligation in Section 7 of the Redevelopment Plan as set forth in proposed Resolution #203-18 (“LUB Recommendation 3”); 4) change the requirement of impervious coverage to 90% (from 95%) in Section 4 of the Redevelopment Plan as set forth in proposed Resolution #204-18 (“LUB Recommendation 4”); and 5) set minimal Retail/Professional Office/Bank/Restaurant space to 1750 sq. ft. in Section 4 of the Redevelopment Plan as set forth in proposed Resolution #205-18 (“LUB Recommendation 5” and together with LUB Recommendation 1, LUB Recommendation 2, LUB Recommendation 3 and LUB Recommendation 4, the “LUB Recommendations”); and,

WHEREAS, the Borough Council considered the LUB Recommendations at the Borough Council meeting held June 21, 2018 and considered and voted upon the LUB Recommendations at the Borough Council meeting held July 19, 2018 and, in accordance with *N.J.S.A. 40A:12A-7(e)*, the Borough Council addresses same as follows:

1. LUB Recommendation 1: The Borough Council desires to maintain flexibility in the types of uses permitted within the Redevelopment Area to promote business development and as such declined to amend the Redevelopment Plan with LUB Recommendation 1 and did not adopt proposed Resolution #201-18.
2. LUB Recommendation 2: The Borough Council desires to maintain flexibility in the types of uses permitted within the Redevelopment Area to promote business development and as such declined to amend the Redevelopment Plan with LUB Recommendation 2 and did not adopt proposed Resolution #202-18.
3. LUB Recommendation 3: The Borough Council desires to maintain the option to require the inclusion of up to 15% of affordable units within the Redevelopment Area and as such declined to amend the Redevelopment Plan with LUB Recommendation 3 and did not adopt proposed Resolution #203-18.
4. LUB Recommendation 4: The Borough Council accepted LUB Recommendation 4 and revised Section 4(2)(a)(3) the Redevelopment Plan providing for maximum impervious coverage of 90% and adopted Resolution #204-18.
5. LUB Recommendation 5: The Borough Council desires to maintain flexibility in the area requirements to encourage business development within the Redevelopment Area and as such declined to amend the Redevelopment Plan with LUB Recommendation 5 and did not adopt proposed Resolution #205-18.

WHEREAS, the Borough Council believes the adoption of the Redevelopment Plan is in the best interests of the Borough with the Borough Council’s consideration of the LUB Recommendations as noted herein.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Roselle Park, in the County of Union, New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Redevelopment Plan, attached hereto as Exhibit A, is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*.

3. The zoning district map included in the zoning ordinance of the Borough is hereby amended to reference and delineate the property described and governed by the Redevelopment Plan. All of the provisions of the Redevelopment Plan shall supersede the applicable development regulations of the Borough's municipal code, as and where indicated.

4. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.

5. A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the Borough Clerk during regular business hours.

6. This Ordinance shall take effect in accordance with all applicable laws.

ORDINANCE NO. 2545

AN ORDINANCE AMENDING CHAPTER III, SECTION 3-9.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "POLICE REGULATIONS; PEACE AND GOOD ORDER; PROHIBITIONS"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter III, Section 3-9.1 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 3-9.1 Prohibitions.

No person or contractor shall, within the limits of the Borough:

a. Play, operate or use any television, radio, phonograph or tape equipment or other sound-producing instrument, device or apparatus in such a manner that the sound thereof shall annoy any person or persons or disturb the comfort, rest or repose of any person or persons.

b. Permit, make or continue or cause to be permitted, made or continued any unnecessary noise, produced by human or mechanical means, which shall disturb the comfort, rest, and repose of any person or persons being in his or their place of abode or at any public or private meeting or at church services.

c. Keep or harbor any dog or other animal which shall disturb the neighborhood by excessive barking, whining or howling.

d. Throw or discard any cans, bottles, refuse or garbage of any kind whatsoever into the waters of any pond, stream, lake or river, or upon a public street or public place, or discharge any sewage or waste into the waters or places, or any of them, or pollute the waters in any manner whatsoever.

e. Throw any papers, sticks, glass, metal or any hard, dangerous or offensive substances upon any sidewalk, street, highway or public place or at any automobile, vehicle, house, building, fence or person.

f. Participate in any practice, sport or exercise in such a manner so as to annoy, disturb or frighten any person or persons on any sidewalk, street, road, park or other private or public place.

g. Disrupt or disturb the exercises of any public school or any lawful assembly therein, or interfere with or annoy any child attending such school or any teacher therein.

h. Intentionally, willfully or maliciously destroy or injure any of the wires, posts, machines, bells, signs, boxes, box or any other apparatus of any fire alarm system or intentionally, willfully or maliciously interfere with the same or any part thereof or hinder or impede any of the operations intended to be accomplished thereby.

i. Hinder, prevent or deter by any device whatsoever any Firefighter or any person from rendering lawful assistance in abating or quenching a fire, or hinder or interfere with any Firefighter going to or returning from any fire or place from which a fire alarm proceeds, or hinder or obstruct any fire engine, hook and ladder truck, hose cart or other fire apparatus going

to or from any place from which a fire alarm proceeds or where any building or property may be burning.

j. Interfere with or obstruct a Police Officer (whether a regular Police Officer or Special Law Enforcement Officer), a member of the auxiliary Police of the Civil Defense-Disaster Control Bureau or a member of the First Aid Squad of the Borough, whether in uniform or not, in the carrying out of his duties or functions.

k. Enter or remain upon the land or property of any person without lawful permission to do so.

l. Urinating, expectorating or defecating in a public place, other than a wash room or toilet room, under circumstances where such act is or could be observed by a member of the public situated in or near a public place. The term "public place," for the purposes of the within section is defined as "an area generally visible to the public view and includes but is not limited to streets, sidewalks, bridges, alleys, plazas, parks, driveways, parking lots, automobiles, buildings open to the public and doorways and entrances to buildings or dwellings and the grounds enclosing same."

m. Operate or permit the use or operation of any mechanically powered saws, drills, sanders, grinders and tools, including similar devices outdoors in residential areas.÷

1. Exceptions:

(a) Any person shall be permitted to use or operate any mechanically powered saws, drills, sanders, grinders and tools, including similar devices outdoors in residential areas on Monday through Friday from 7:00 a.m. to 7:00 p.m.

(b) Any person shall be permitted to use or operation of any mechanically powered saws, drills, sanders, grinders and tools, including similar devices outdoors in residential areas on Saturdays, Sundays and/or holidays from 8:00 a.m. to 8:00 p.m..

(c) In cases of emergency and/or in the interest of the public health.

~~—1.— Between the hours of dusk and 7:00 a.m., the following day. This paragraph shall not apply to the use of domestic devices in cases of emergency in the interest of public health.~~

~~—2.— Saturday, Sunday and holidays from 8:00 a.m. prevailing time until dusk.~~

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. 225-18

WHEREAS, a vacancy exists in the position of Class II Special Law Enforcement Officer within the Police Department of the Borough of Roselle Park; and,

WHEREAS, the Chief of Police of the Borough of Roselle Park has recommended Michael Powers for appointment to the position of Class II Special Law Enforcement Officer; 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 Michael Powers of 541 Oakwood Avenue, Roselle Park, New Jersey 07204 be and is hereby appointed to the position of Class II Special Law Enforcement Officer of the Borough of Roselle Park at \$19.48 per hour effective immediately.

RESOLUTION NO. 226-18

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 Thirty-Eight Thousand Two-Hundred Fifteen Dollars and Zero Cents (\$38,215.00); 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. 227-18

WHEREAS, in order to maintain and expand the services offered to the residents and business community of the Borough of Roselle Park, the governing body wishes to designate and formally appoint an Economic Development Director as a municipal employee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Beth Anne Macdonald of 473 East Mountain Road, Hillsborough, New Jersey 08844 be and is hereby appointed to the position of Economic Development Director of the Borough of Roselle Park at salary of \$84,000.00 per annum, effective September 4, 2018; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to sign the attached employment agreement on behalf of the Borough effectuating the terms of Beth Anne Macdonald's employment as Economic Development Director; and,

BE IT FURTHER RESOLVED that Beth Anne Macdonald be and is hereby appointed to serve as the Development Coordinator of the Development Review Committee pursuant to Borough Ordinance 2518, and its successors, with no additional compensation for such service.

EMPLOYMENT AGREEMENT
ECONOMIC DEVELOPMENT DIRECTOR

This is an Agreement between the Borough of Roselle Park (the "Borough") with offices located at 110 East Westfield Avenue, Roselle Park, New Jersey 07204 and Beth Anne Macdonald, who resides at, 473 East Mountain Road, Hillsborough, New Jersey 08844.

WHEREAS, on, August 16, 2018 the Borough's Governing Body appointed Beth Anne Macdonald to the position of Economic Development Director effective September 4, 2018.

WHEREAS, the Borough and Beth Anne Macdonald, desire to set forth all of the terms and conditions of Beth Anne Macdonald's employment as the Borough's Economic Development Director in this Agreement.

NOW, THEREFORE, in consideration of the mutual promises contained in this Agreement, the Borough and Beth Anne Macdonald agree as follows:

1. Reporting Structure. Beth Anne Macdonald shall report directly to the Mayor and Council.
2. Responsibilities. Beth Anne Macdonald will perform all of the duties and responsibilities of the Economic Development Director as set forth in Roselle Park Borough Code, §2-14 et. seq. which are incorporated into this Agreement by reference.
3. Working Hours. Beth Anne Macdonald will work the hours needed to fulfill all of the duties and responsibilities of the position in a timely and efficient manner. Under normal circumstances, Beth Anne Macdonald's regular work schedule will be 8:30 a.m. to 4:30 p.m., Monday through Friday. Beth Anne Macdonald will be available at other times as needed and understands that the fulfillment of her responsibilities will require working outside of the regular work schedule. Beth Anne Macdonald further understands that meetings, such as budget discussions and council meetings, will generally occur in the evening. It is understood and agreed that the Borough will not provide Beth Anne Macdonald with additional compensation for attendance at these meetings or for work performed outside of the regular work schedule.
4. Annual Salary. The Borough agrees to pay an annual base salary of Eighty-Four Thousand Dollars (\$84,000.00) and to provide adjustments in future years in accordance with those provided in the prevailing contract between the Borough and the Clerical Bargaining Unit of the Borough.
5. No Eligibility for Overtime. Beth Anne Macdonald is not eligible for overtime compensation or compensatory time. However, with permission from Mayor and Council, Beth Anne Macdonald may be permitted to utilize excessive work hours as a means of time off.
6. Borough Policies. Beth Anne Macdonald understands and agrees that she will follow all Borough policies, procedures, rules and regulations concerning employee conduct in the workplace. These policies, procedures, rules and regulations are incorporated by reference into this Agreement.
7. Insurance/Pension. The Borough shall provide health insurance, hospitalization, dental, prescription and life insurance coverage consistent with all other management/non-union employees hired after January 1, 1999 and commencing consistent with the terms of said coverage. Beth Anne Macdonald will be responsible for contributing the same percentage as the Clerical Bargaining Unit toward the cost

- of health insurance coverage. Employee will have pension coverage under the New Jersey Public Employee Retirement System (“PERS”).
8. Notification of Absence. Beth Anne Macdonald will provide the Mayor and Council with as much advance notice as possible of all absences, but in no event less than three (3) working days; except in cases of emergency or where advance notice is not practicable, at which time Beth Anne Macdonald will provide notice of her absence as soon as practicable.
 9. Benefits. Beth Anne Macdonald shall receive fifteen (15) days per year of vacation time. She will also receive 15 holidays, 3 personal time days and 15 sick leave days. Upon mutual agreement of the parties, Beth Anne Macdonald may receive additional benefits deemed appropriate for someone at her level, with her years of experience, and her proven dedication to the Borough.
 10. Accumulated Sick Time. Beth Anne Macdonald shall be entitled to sell back her accumulated sick leave at the rate of one (1) day for every three (3) accumulated sick days up to a maximum of \$15,000.00 in retirement.
 11. Retirement. Upon Beth Anne MacDonald attaining fifteen (15) years of service with the Borough and having reached the age of sixty-five (65), she will be entitled to receive Borough paid for major medical insurance and prescription program insurance, unless Beth Anne Macdonald is receiving similar benefits from another employer, a former employer or another source on a non-contribution basis. Beth Anne Macdonald will be responsible to contribute pursuant to State law.
 12. Worker’s Compensation. The Borough will provide Beth Anne Macdonald with worker’s compensation insurance in accordance with established State regulations.
 13. Seminars, Conferences and Training. The Borough will permit Beth Anne Macdonald to use a reasonable amount of time to attend seminars, conferences and training programs. Beth Anne Macdonald may also participate in professional associations. The Borough will underwrite or reimburse the costs for dues, housing, and registration expenses for such seminars, conferences, training programs, and associations except in the following instances:
 - a. In the case of out-of-state seminars or conferences, the Borough will underwrite or reimburse the costs for registration expenses for such seminars, conferences, and training programs, but will not pay for travel or housing; such costs shall be borne and paid for by Beth Anne Macdonald.
 14. Resignation. Beth Anne Macdonald will provide a minimum of thirty (30) days advance written notice of her intent to resign. If mutually acceptable, the Borough and Beth Anne Macdonald may agree to reduce the length of notice at the time it is given. Failure to provide a minimum of thirty (30) days advance notice will constitute a resignation not in good standing.
 15. Termination. Except as otherwise provided in this Agreement, Beth Anne Macdonald’s employment shall terminate the earliest to occur of the dates specified below:
 - a. The close of business on an early resignation date mutually agreed to in writing by the Borough and Beth Anne Macdonald.
 - b. The close of business on the thirtieth (30th) day following Beth Anne Macdonald having provided written notification of her intent to voluntarily resign.

- c. The close of business on the day on which the Borough shall have delivered to Beth Anne Macdonald a written notice of the Borough's decision to terminate her employment for "Cause", which is defined as:
 - i. Gross negligence by Beth Anne Macdonald with regard to the Borough where it results in material detriment to the Borough;
 - ii. Substantial and continuing refusal or failure by Beth Anne Macdonald to perform the duties required of her, other than any such failure to perform resulting from incapacity due to physical or mental illness;
 - iii. Beth Anne Macdonald being convicted of a felony or pleading *nolo contendere* to a felony;

With regard to paragraphs (i) and (ii) herein, Beth Anne Macdonald shall be given no less than thirty (30) days written notice to cure any defect, wrongdoing, or item which the Borough has considered "cause" to terminate her employment prior to the Borough's final determination on her termination. If such final determination is made, the Borough shall provide thirty (30) days written notice of the final date of employment; except that less than thirty (30) days written notice may be provided in a case where it is determined, at the Borough's sole discretion, that such further employment may adversely affect the operations of the Borough.

- d. The close of business on the day on which the Borough shall have delivered to Beth Anne MacDonald a written notice of the Borough's election to terminate her employment because of disability, where no reasonable accommodation was possible. Disability shall be defined as Beth Anne Macdonald's inability to substantially perform her material duties for an aggregate of one hundred and twenty (120) days in any six (6) month period. Should Beth Anne Macdonald wish to challenge the termination based on disability, she must present a doctor's note indicating her ability to perform the essential functions of the job with or without a reasonable accommodation from the Borough. The Borough will then have the right to send Beth Anne Macdonald for a second opinion to a doctor of its choosing, at Borough expense. Should the Borough's doctor disagree with Beth Anne Macdonald's doctor, then the Borough may select a third doctor, with no affiliation to the Borough, at the Borough's expense. The opinion of this third doctor will be controlling.
- 16. Performance Evaluation. Beth Anne Macdonald agrees to take part in an ongoing performance evaluation process where formalized evaluations take place no less than once per year. Such evaluations shall be conducted by the Mayor and Council as whole, and shall be performed in a manner pursuant to formal and generalized policies promulgated by them in consult with labor counsel.
 - 17. Residency. The Borough shall not require Beth Anne Macdonald to become a resident of the Borough at any time during her employment as Economic Development Director.
 - 18. Defense. The Borough shall defend, hold harmless and indemnify Beth Anne Macdonald against any tort, professional liability claim, demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of her duties, including any action which might commence or continue after her retirement, resignation or termination. The Borough shall not

- defend, hold harmless or indemnify Beth Anne Macdonald where she was acting outside the scope of her responsibilities or engaged in willful or gross misconduct.
19. Entire Agreement. This Agreement sets forth the entire agreement between the parties, fully supersedes any and all prior agreements or understandings between the parties, and many not be modified orally. Either party may seek to terminate or amend this Agreement. All amendments to this Agreement must be in writing signed by the Borough, through its Governing Body, and Beth Anne Macdonald.
 20. Severability. Should any provision of this Agreement be declared or determined by the court to be illegal or invalid, the validity of the remaining parts, terms or provisions shall not be affected and the illegal or invalid part, term or provision shall be revised by the court in order that it should be considered legal.
 21. Arbitration Disputes. The Borough and Beth Anne Macdonald agree that any dispute that may develop under this Agreement shall be resolved through binding arbitration in accordance with the rules of the New Jersey Public Employment Relations Commission. Each party shall be responsible for its own attorney's fees and the costs of the arbitration will be evenly split between the parties. Judgement upon the award rendered by the arbitrator may be entered in any court having jurisdiction.
 22. Outside Employment. Outside employment must be secondary to Borough work. However, Beth Anne Macdonald is allowed to have outside employment as long as the schedule of such employment does not conflict with Borough business or create a conflict or appearance of impropriety for the Borough. Beth Anne Macdonald must obtain the written approval of the Mayor before accepting any outside employment.
 23. Confidential Information. "Confidential Information" is technical or business information of the Borough discovered, invented, authored or acquired by Beth Anne Macdonald during her employment with the Borough and not generally known to the public. Beth Anne Macdonald recognizes and acknowledges that Confidential Information, which Beth Anne Macdonald will become knowledgeable of as an employee of the Borough, are valuable, special and unique aspects of the Borough. Accordingly, during Beth Anne Macdonald's employment and for an unlimited period following the termination of her employment with the Borough, whether termination is voluntary or involuntary, and regardless of the reason, Beth Anne Macdonald shall not, without the express written consent of the Borough, directly or indirectly, by Beth Ann Macdonald or through any other person, firm, partnership, corporation, entity or enterprise, disclose or use in any manner, or allow to be disclosed or used in any manner the Borough's Confidential Information.
 24. Borough Property. All originals and photocopies or any other form of reports, memoranda, manuals, agreements, books, computer records and printouts, customer lists, sales records, and any other material and/or equipment furnished to and/or maintained by Beth Anne Macdonald in connection with her employment with the Borough shall remain the property of the Borough and shall be returned to the Borough: (1) upon demand; or, (2) immediately upon termination of employment. In the case of the latter, the Borough reserves the right to withhold Beth Anne Macdonald's final paycheck until such a time as all Borough property is returned.
 25. Governing Law. This Agreement shall be governed by and construed under the laws of the State of New Jersey applicable to agreements made to be performed therein.

The courts of the State of New Jersey, Union County, shall have exclusive jurisdiction.

26. Incorporation by Reference. This Agreement incorporates by reference relevant Borough Codes. In the event of a conflict between this Agreement and Borough Codes, this Agreement will control.
27. Survival of Obligations. The obligations in this Agreement shall continue after termination of Beth Ann Macdonald's employment, regardless of the reason for termination.

RESOLUTION NO. 228-18

WHEREAS, the NJ Department of Transportation (NJDOT) has created a Smart Growth community revitalization and redevelopment program known as the Transit Village Initiative; and,

WHEREAS, the Transit Village Initiative supports Smart Growth, revitalization and redevelopment within walking distance of transit for the purpose of increasing transit ridership, reducing automobile congestion and improving air quality in the State of New Jersey; and,

WHEREAS, the NJDOT along with NJ TRANSIT, the Department of Community Affairs, the Department of Environmental Protection, the Redevelopment Authority, the Council on the Arts, Main Street New Jersey, the Economic Development Authority, the Office for Planning Advocacy and the Housing and Mortgage Finance Agency are partners in the Transit Village Initiative and make up the Transit Village Task Force; and,

WHEREAS, the NJDOT may designate a Transit Village after the municipality has achieved the Transit Village Criteria established by the Transit Village Task Force; and,

WHEREAS, once a municipality has been deemed a Transit Village, the Transit Village Task Force will provide that municipality with (1) a contact person in each of the state agencies that make up the Transit Village Task Force; (2) technical assistance from each agency; (3) up-to-date information on grants, loans, programs or other opportunities; (4) priority funding where feasible; and (5) access to special information meetings, educational programs and research information; and,

WHEREAS, the governing body of the Borough of Roselle Park desires to apply to the NJDOT for Transit Village designation.

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 of Roselle Park, as a municipality within the State of New Jersey, requests to be considered for Transit Village designation; and,

BE IT FURTHER RESOLVED that the governing body of Roselle Park is committed to Smart Growth and is willing to accept meaningful growth in terms of jobs, housing and population within the transit village development district; and,

BE IT FURTHER RESOLVED that the governing body of Roselle Park hereby commits to the implementation of the compact, mixed-use, transit-supportive vision as represented in the Transit Village Statement of Qualification; and,

BE IT FURTHER RESOLVED that the governing body of Roselle Park has identified the Economic Development Director, who is knowledgeable in municipal planning, development and/or economic issues, to be the primary contact person to the Transit Village Task Force; and,

BE IT FURTHER RESOLVED that if designated a Transit Village, the governing body of Roselle Park will commit to submitting annual updates as required by the Transit Village Task Force; and,

BE IT FURTHER RESOLVED that if designated, the governing body of Roselle Park will continuously strive to improve the quality of the transit village district; and,

BE IT FURTHER RESOLVED that in the event that the Transit Village Task Force determines that a designated Transit Village is no longer acting consistently with the Transit Village program goals, the Transit Village Task Force may suspend designation and/or withhold program benefits.

RESOLUTION NO. 229-18

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 be awarded to Savo, Schalk, Gillespie, O'Grodnick & Fisher, P.A. of 77 North Bridge Street, Somerville, New Jersey 08876 for Redevelopment Legal Counsel Services in connection with Block 213, Lot 1 and Block 314, Lot 1 in the sum not to exceed Nine Thousand Three-Hundred dollars (\$9,300.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution 53-18.

RESOLUTION NO. 230-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize an agreement between the County of Union and the Borough of Roselle Park for the Borough's use of the Union County Conservation Center for the purpose of composting leaves for the 2018 leaf season; and,

BE IT RESOLVED that the 2018 established rates shall be as follows and remain unchanged from the amounts charged in 2017: \$2.00 per yard (loose material), and \$4.00 per yard (compacted); and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to acknowledge the Memorandum of Understanding and execute an Indemnification Agreement regarding the Borough of Roselle Park's use of the Union County Conservation Center for the purpose of composting leaves during the 2018 season.

RESOLUTION NO. 231-18

WHEREAS, the Borough of Roselle Park (“Borough”) is committed to creating street corridors that accommodate all road users of all ages and abilities for all trips; and,

WHEREAS, a Complete Street is defined as a means of providing safe access for all users, including pedestrians, bicyclists, transit vehicle users, and motorists, by designing and operating a comprehensive, integrated, equitable, connected multi-modal network of transportation options; and,

WHEREAS, the benefits of Complete Streets include i) improving safety for pedestrians, bicyclists, children, older citizens, families, non-drivers, the mobility-challenged and other non-vehicular users of the roadway, as well as those who cannot afford a motor vehicle or choose to live motor vehicle-free; ii) providing connections to bicycling and walking trip generators such as employment, schools, residential, recreation, transit, retail centers, public and civic facilities; iii) promoting healthy lifestyles and increasing social connectivity and sense of community belonging; iv) creating more livable and walkable communities; v) reducing traffic congestion and reliance on carbon fuels thereby reducing greenhouse gas emissions and improving air quality, water quality and storm water management; vi) saving money by incorporating sidewalks, on-streets bicycle facilities, safe and convenient crossings and transit amenities into the initial design of a project, thus sparing the expense of retrofits later; and vii) stimulating economic prosperity through enhanced access to local businesses, increased property values and employment, and private investment, especially in retail districts, downtowns and historical areas; and,

WHEREAS, the Mayor and Council fully support these initiatives and wish to reinforce their commitment to creating a balanced, flexible, comprehensive, integrated, connected street network that accommodates all road users of all ages and abilities and for all trips. Implementation efforts of a Complete Streets policy will ensure the fair treatment, equitable funding and resource distribution, and meaningful involvement of all communities in all phases from selection, planning, and design to construction and long-term maintenance; and,

WHEREAS, a Complete Streets policy will be implemented through the planning, design, construction, maintenance, and operation of new and retrofit transportation facilities for the entire right-of-way; and,

WHEREAS, Complete Streets have the potential for improving physical and mental health either directly or indirectly in the following ways:

- a. Incorporating physical activity into our daily lives by increasing pedestrian activity and bicycle use.
- b. Reducing rates of several chronic diseases related to increases in physical activity from walking and bicycling. Key impacted diseases include diabetes, heart disease, depression, and some cancers.

- c. Reducing rates of injury and death from decreased traffic crashes and improved road safety for all users.
- d. Reducing rates of asthma and other respiratory issues due to improved air quality through emissions reductions and vegetative air filtration.
- e. Multiplying health and wellness benefits resulting from improved access to necessary amenities for vulnerable populations.
- f. Reducing the risk of illnesses related to water-borne pathogens resulting from improved storm water infiltration.
- g. Increasing the sense of social connectivity & sense of community belonging.
- h. Improving aesthetics through decorative and functional vegetation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that all public street projects, both new construction and reconstruction in the Borough of Roselle Park, shall be designed and constructed using Complete Streets polices where practical and safe, in order to accommodate travel by pedestrians, bicyclists, and motorized vehicles and their passengers.; and,

BE IT FURTHER RESOLVED that the Municipal Land Use Board, and the Borough Engineer should make Complete Streets practices and principles a standard part of everyday operations including planning and design studies, should approach every transportation project and program as an opportunity to improve public streets, public health, and the transportation network in the Borough for all users, and should work in coordination with other departments, agencies, and jurisdictions including public health to achieve robust Complete Streets; and,

BE IT FURTHER RESOLVED that the Complete Streets policy as set forth above shall be implemented where practical and safe as follows:

- a. All Borough streets shall be designed and constructed to include accommodations for pedestrians, bicyclists, public transit, and motorists. Complete Streets shall accommodate users of all ages and abilities.
- b. Recognizing the inter-connected multi-modal network of street grid, the Borough will work with Union County, state and federal agencies through existing planning efforts to ensure Complete Streets principles are incorporated in a context sensitive manner.
- c. While Complete Streets principles are context sensitive, these features should be considered during the design, planning, maintenance and operations phases and incorporate changes into some retrofit and reconstruction projects. Departments shall reference current editions and best practices of New Jersey Roadway Design Manual; the AASHTO Guide for the Development of Bicycle Facilities; AASHTO Guide for the Planning, Design and Operation of Pedestrian Facilities; the Manual of Uniform Traffic Control Devices; the NACTO Urban Bikeway Design Guide and other design criteria as necessary, striving to balance all needs, when repaving or reconstructing streets.

d. The Municipal Land Use Board , along with their respective planning and engineering professionals, shall incorporate this Complete Streets policy into its reviews and recommendations of major site plan and development/redevelopment projects; that all initial planning and designing studies, environmental reviews and other project reviews for projects requiring funding or approval by the Borough should (a) evaluate the effect of the proposed project on safe travel by all users, and (b) identify measures to mitigate any adverse impacts on such travel that are identified; and,

BE IT FURTHER RESOLVED that to facilitate timely implementation of the Complete Streets policy, the following steps shall be taken:

a. Within two years of the effective date of this Policy, the Borough shall inventory, audit, and modify its procedures, policies, documents, training programs, performance measures and other guidance documents. This includes but is not limited to funding, planning, design, operating, maintaining transportation infrastructure

b. A memorandum outlining this new policy will be distributed to all department heads and appropriate consultants within 90 days of adoption of this resolution outlining this formalized policy.

c. At least one training session about Complete Streets will be attended by appropriate staff and consultants of the Borough within 180 days of adoption of this Resolution.

d. Implementation and oversight of the new policy will be handled by the Borough Engineer, or such other person or group designated by the Borough Governing Body.

e. The Borough shall provide a good faith effort to collect, track, and monitor data to determine compliance with the Borough's Complete Streets policy using the following benchmarks:

1. Mileage by of new and existing bicycle infrastructure including in communities of concern (e.g., bicycle lanes, bike parking, paths, and boulevards).

2. Linear feet (or mileage) of new and existing pedestrian infrastructure (e.g., sidewalks, trails, transit amenities, etc.).

3. Number of new and existing ADA-compliant infrastructure (e.g. curb ramps, pedestrian buttons, etc.).

4. Number of new street trees.

5. Number of green street practices (e.g., rain gardens, bioswales, permeable pavement, etc.).

6. Number of pedestrian and bicycle lighting improvements.

7. Bicycle and pedestrian counts.

8. Commute mode percentages (e.g., drive alone, carpool, transit, bicycle, walk).

9. The number and percentage of designated transit stops accessible via sidewalks and curb ramps.

10. The number and locations of motor vehicle crashes that are disproportionately above the average for the Borough, the number and locations of all fatalities within the Borough, and the location and causes (when they can be determined) for all motor vehicle crashes that involve pedestrian(s) and bicyclists anywhere in the Borough.

11. The total number and percentage of children walking or bicycling to school.

f. A transportation project shall not be required to accommodate the needs of a particular user group if the Borough Engineer determines in writing that:

1. The use of the transportation facility by the particular user group is prohibited by law or would create an unsafe condition;

2. There is a demonstrated absence of both a current and future need to accommodate the category of user (absence of future need may be shown via demographic, school, employment, and public transportation route data that demonstrate, for example, a low likelihood of bicycle, pedestrian, or transit activity in an area over the next 20 years);

3. The adverse impacts of accommodating the needs of the particular user group significantly outweigh the benefits.

4. Non-motorized users are prohibited by law on the roadway or project area.

5. Bicycle and pedestrian facilities are not required where they are prohibited by law or would create unsafe conditions.

6. Scarcity of population, travel and attractors, both existing and future, indicate an absence of need for such accommodations.

7. When the cost of incorporating new bicycle, pedestrian, and/or public transit facilities is excessive, defined as greater than 20% of the overall project cost, the need for and/or probable use of the facility shall be considered in making the determination as to whether or not an exception should be approved at this time or held for future consideration. This determination may occur during the budget and capital improvements program approval process or when project plans and specifications are being prepared.

8. The safety of a project is compromised by the inclusion of Complete Streets.

g. In any project, should the inclusion of pedestrian, public transit, and/or bicycle facilities prove detrimental to wetlands, floodplains, streams and/or historic/social resources, as determined by the Borough Engineer, those facilities shall not be approved. Transportation projects shall consider sustainable design elements, including, but not limited to:

1. Green storm water infrastructure practices.
2. Traffic Calming.
3. Shade trees and other vegetation.
4. Permeable pavements – including those made from recycled materials such as rubber, concrete, glass, and plastic; and,

BE IT FURTHER RESOLVED that this Resolution shall remain on file in the Borough Clerk’s office and a copy be provided to the Union County Freeholders, Union County Division of Public Works, New Jersey Department of Transportation and New Jersey Transit.

RESOLUTION NO. 232-18

WHEREAS, Katy Andaluz resigned from the Borough of Roselle Park effective July 27, 2018; and,

WHEREAS, Katy Andaluz is entitled to certain compensation; and,

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

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2018	9	\$ 200.00	\$ 1,800.00
Personal Days	3	\$ 200.00	\$ 600.00
Sick Days	0	\$ 200.00	\$ 0.00
(Ratio - 1 Day: 3 Days of 3 Days and 45 minutes; negated due to resignation).			
Vacation Days for 2019 (20 Days Prorated for 7 Months)	11.67	\$ 200.00	\$ 2,334.00
Total Due			<u>\$ 4,734.00</u>

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

RESOLUTION NO. 233-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey does hereby accept the retirement of Aldo Cosentino from the position of Sergeant in the Roselle Park Police Department effective September 1, 2018.

RESOLUTION NO. 234-18

WHEREAS, due to the passing of Gregory Brzozowski on July 27, 2018, the Estate of Gregory Brzozowski is entitled to certain compensation; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and the Estate of Gregory Brzozowski that the above compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2018	0	\$ 220.30	\$ 0.00
Personal Days	0	\$ 220.30	\$ 0.00
Sick Days (Ratio - 1 Day: 3 Days)	0	\$ 220.30	\$ 0.00
Vacation Days for 2019 (12 Days Prorated for 7 Months)	7	\$ 220.30	\$ 1,542.10
Total Due			<u>\$ 1,542.10</u>

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer is hereby directed to pay the Estate of Gregory Brzozowski the entitled compensation at the above schedule.

RESOLUTION NO. 235-18

BE IT RESOLVED the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoints Emmanuel Garcia, 26 Forth Avenue, Long Branch, New Jersey 07740 as a probationary Police Dispatcher in the Roselle Park Police Department at the annual salary of \$36,408.18 effective August 17, 2018.

RESOLUTION NO. 236-18

WHEREAS, the Borough of Roselle Park seeks the use of an adequate Firearms Training Facility by the officers of the Roselle Park Police Department for weapons qualification, training, and practice purposes; and,

WHEREAS, the Township of Union has and maintains a Police Firearms Training Facility for such mentioned purposes; and,

WHEREAS, the Township of Union has expressed a willingness and ability to share their Police Firearms Training facility with the Borough of Roselle Park; and,

WHEREAS, terms and conditions have been proposed by the Township of Union and the Borough of Roselle Park which have been mutually reviewed and deemed acceptable by the parties.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorizes a shared service agreement between the Borough of Roselle Park and the Township of Union for the purpose of the Roselle Park Police Department's use of the Township of Union's Police Firearms Training Facility; and,

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to sign a "Memorandum of Agreement" for the stated purpose, a copy of which shall be attached to the forgoing Resolution to be made and considered a part hereof.

RESOLUTION NO. 237-18

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 is hereby authorized per the Union County Tax Board of New Jersey to issue a reduction and/or refund for County Tax Board Appeals on the following twenty-two (22) properties located within the Borough of Roselle Park with refunds and/or reductions to be issued accordingly, totaling \$25,704.35:

2018 COUNTY TAX BOARD APPEALS								
BLOCK	LOT	ADDRESS	NAME	ORIGINAL ASSESSMENT	JUDGEMENT ASSESSMENT	REDUCED ASSESSMENT	TAX RATE	REDUCED AMOUNT
105	8	532 COLFAX AVE W	VILLAQUIRAN, MONICA	\$ 346,800.00	\$ 335,400.00	\$ 11,400.00	3.979	\$ 453.61
129	14	530 CHESTER AVE	FLORIO, NICHOLAS & JOSEPHINE	\$ 426,200.00	\$ 410,000.00	\$ 16,200.00	3.979	\$ 644.60
301	11	439 FAITOUTE AVE	ORTEGA, JOES & JESSICA	\$ 261,800.00	\$ 242,200.00	\$ 19,600.00	3.979	\$ 779.88
302	12.01	444 WILLOW AVE	SHAH, NILA & GOVINDLAL	\$ 420,900.00	\$ 410,000.00	\$ 10,900.00	3.979	\$ 433.71
310	5	123 ROOSEVELT ST	MMSV HOMES LIMITED LIABILITY	\$ 338,900.00	\$ 310,000.00	\$ 28,900.00	3.979	\$ 1,149.93
401	2.09	7A ROSELLE AVE. W	CARTER, BIANCA	\$ 154,700.00	\$ 114,500.00	\$ 40,200.00	3.979	\$ 1,599.56
405	5	819 LOCUST ST	LINDNER, MARTIN & MARIE	\$ 248,500.00	\$ 230,000.00	\$ 18,500.00	3.979	\$ 736.12
418	11	124 COLFAX AVE W	ARA INVESTMENTS LIMITED LIAB	\$ 250,600.00	\$ 240,000.00	\$ 10,600.00	3.979	\$ 421.77
501	8	128 LINCOLN AVE W	COSTA, MICHAEL & LOUISA	\$ 237,800.00	\$ 225,800.00	\$ 12,000.00	3.979	\$ 477.48
509	9	418 FILBERT ST	DIAZ, JAVIER & CYNTHIA	\$ 312,300.00	\$ 268,300.00	\$ 44,000.00	3.979	\$ 1,750.76
513	15	11 GRANT AVE W	DI SCIANNI, ANGELO & CECILIA	\$ 287,400.00	\$ 263,900.00	\$ 23,500.00	3.979	\$ 935.07
609	9	130 WESTFIELD AVE W	KB CAMP LLC	\$ 722,700.00	\$ 630,000.00	\$ 92,700.00	3.979	\$ 3,688.53
609	11	112 WESTFIELD AVE W	KRAHNERT REALTY INC	\$ 1,250,300.00	\$ 1,190,300.00	\$ 60,000.00	3.979	\$ 2,387.40
609	12	108 W. WESTFIELD AVE	MCDONALDS CORP C/O FRANK J	\$ 1,832,000.00	\$ 1,742,000.00	\$ 90,000.00	3.979	\$ 3,581.10
702	4.01	825 WALNUT ST	STAMBOLY, RONALD & MELISSA	\$ 432,000.00	\$ 402,000.00	\$ 30,000.00	3.979	\$ 1,193.70
804	9	429 CHESTNUT ST	D&N PORTOFOLIO II LLC	\$ 389,400.00	\$ 369,400.00	\$ 20,000.00	3.979	\$ 795.80
1002	5	625 SHERMAN AVE	PACIFICO, JOHN & BARBARA	\$ 286,100.00	\$ 282,100.00	\$ 4,000.00	3.979	\$ 159.16
1016	11	475 ELINOR AVE	FREELAND, HERBERT & LYNN	\$ 282,400.00	\$ 265,000.00	\$ 17,400.00	3.979	\$ 692.35
1102	9	227 SHERMAN AVE	SALEH, HODA	\$ 226,300.00	\$ 197,100.00	\$ 29,200.00	3.979	\$ 1,161.87
1109	12	141 SHERIDAN AVE	OLIVO, LUZ STELLA & RUANO, STE	\$ 283,800.00	\$ 265,000.00	\$ 18,800.00	3.979	\$ 748.05
1111	19	218 GALLOPING HILL ROAD	SALVATORE, FELICE & DOMENICO	\$ 340,500.00	\$ 313,300.00	\$ 27,200.00	3.979	\$ 1,082.29
1114	11	362 WESTFIELD AVE E	SCOGAR LLC	\$ 355,900.00	\$ 335,000.00	\$ 20,900.00	3.979	\$ 831.61
						\$ -		\$ -
						\$ -		\$ -
			TOTALS	\$ 9,687,300.00	\$ 9,041,300.00	\$ 646,000.00		\$ 25,704.35

RESOLUTION NO. 238-18

WHEREAS, the Borough of Roselle Park is committed to maintaining and expanding recreational opportunities for residents especially the children and youth of the community.

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's application for the 2018 Kids Recreation Trust Fund Grant; and,

BE IT FURTHER RESOLVED that all funds awarded through this grant must be matched dollar for dollar by the Borough of Roselle Park:

General Improvements to Recreational Programs (Basketball, Volleyball, Baseball, Bikeability)

Includes: (1) The acquisition of various items and equipment to maintain and expand the services provided to the community through its basketball program; (2) The acquisition of various items and equipment to start a volleyball league, thereby expanding the recreational opportunities offered to the community; (3) The acquisition of covers and rollers for the local baseball and softball fields in order to maintain the quality of facilities offered to the community; (4) Furthering the Borough's connectivity initiatives by creating a bikeable and walkable community through the acquisition of bicycle racks, as well as the installation of long-lasting delineative striping on the Borough's existing bicycle path; (5) The acquisition of a mobile bandstand and associated equipment to improve and expand the Borough's recreational events, concerts, and outdoor programs.

Total Grant Request:	\$ 77,070.00.
Local Match:	\$ 77,070.00.
Total anticipated cost of project:	\$ 154,140.00.

RESOLUTION NO. 239-18

WHEREAS, the Borough of Roselle Park is committed to maintaining and expanding a healthy tree population within the community; and,

WHEREAS, the Borough of Roselle Park wishes to apply for the 2018 "Greening Union County" Grant in furtherance of this commitment; and,

WHEREAS, the governing body has solicited professional advice and received input from its Arborist to determine appropriate tree types and planting schedules.

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's application for the 2018 "Greening Union County" Grant; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign documentation in furtherance of the forgoing grant application; and,

BE IT FURTHER RESOLVED that all funds awarded through this grant must be matched dollar for dollar by the Borough of Roselle Park:

Tree Planting

Exercise of Option 2 of the 2018 "Greening Union County" Grant application to purchase, install, and maintain the planned planting of fifty (50) trees; fourteen (14) Columnar Sargent Cherry trees, and thirty-six (36) Hedge Maple trees.

Total Grant Request:	\$ 10,000.00.
Local Match:	\$ 10,000.00.
Total anticipated cost of project:	\$ 20,000.00.

RESOLUTION NO. 245-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby accept a material donation from Marcal Paper, Elmwood Park, New Jersey in the form of paper tubes for use by the Roselle Park Arts Festival for arts and crafts purposes.