

REGULAR MEETING – SEPTEMBER 20, 2018

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from Mayor Carl A. Hokanson to utilize the Borough’s military vehicle for participation in the 37th Annual John Basilone Memorial Parade on Sunday, September 23, 2018 in the Borough of Raritan.
2. Request from the residents of the 500 block of Hemlock Street to hold a Block Party on Sunday, September 23, 2018 from 12:00 p.m. until 10:00 p.m. with a rain date of Sunday, September 30, 2018.
3. Request from the Roselle Park Republican Municipal Committee to utilize Michael J. Mauri Gazebo Park for a “Meet and Greet” on Saturday, October 27, 2018 with a Rain Date of Sunday, October 28, 2018. (Subject to JIF Insurance and Indemnification Requirements)
4. Request from TAPinto Roselle Park and Roselle Park News to utilize Council Chambers for a “Mayoral Candidates Debate” on Thursday, October 11, 2018 beginning at 7:00 p.m. (Subject to JIF Insurance and Indemnification Requirements)
5. Request from TAPinto Roselle Park and Roselle Park News to utilize Council Chambers for a “Council Candidates Debate” on Thursday, October 25, 2018 beginning at 7:00 p.m. (Subject to JIF Insurance and Indemnification Requirements)

PROCLAMATIONS & PRESENTATIONS

- Roselle Park High School STEAM Team
- Business of the Month: Croce Builders
- Presentation on Crane Ordinance

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

Special Meeting Closed Session of July 19, 2018

Regular Meeting Closed Session of July 19, 2018

Regular Meeting Closed Session of August 16, 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. 2546 AN ORDINANCE AMENDING CHAPTER II, ARTICLE II, SECTION 2-15 OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO BE ENTITLED, “ANIMAL CONTROL OFFICER”

ORD. No. 2547 AN ORDINANCE AMENDING CHAPTER II, ARTICLE II, SECTION 2-20 OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO BE ENTITLED, "QUALIFIED PURCHASING AGENT"

ORDINANCES FOR INTRODUCTION: COUNCILMAN FAHOURY

ORD. No. 2548 AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "FEES FOR RECREATION/COMMUNITY CENTER; FEES ENUMERATED"

ORD. No. 2549 AN ORDINANCE AMENDING CHAPTER XIX OF THE CODE OF THE BOROUGH OF ROSELLE PARK ADDING SECTION 19-7 TO BE ENTITLED, "REGULATING THE PLANTING, GROWING, MAINTENANCE, AND/OR CULTIVATING OF BAMBOO"

ORD. No. 2550 AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV, SECTION 2-41.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "ROSELLE PARK DIVERSITY COMMITTEE CREATED"

ORD. No. 2551 AN ORDINANCE AMENDING CHAPTER IV, SECTION 4-10 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "PEDDLERS, CANVASSERS, TRANSIENT MERCHANTS AND ARTISTS"

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:

* #273-18 – Authorizing the Treasurer to Issue a Check in the Amount of \$2,611.00 for a Duplicate 3rd Quarter 2018 Tax Payment on Block 810, Lot 2

* #274-18 – Authorizing a \$15,000.00 Increase to the Professional Service Agreement with Palumbo Renaud & DeAppolonio, LLC for 2018 Tax Appeal Attorney Services Reflecting a Revised Maximum Contract Amount Not to Exceed \$30,000.00

* #275-18 – Approving a Five Year Tax Abatement for 386 Galloping Hill Road

* #276-18 – Approving a Five Year Tax Abatement for 419 Chester Avenue

- * **#277-18** – Approving a Five Year Tax Abatement for 107 West Roselle Avenue
- * **#278-18** – Accepting a Material Donation in the Form of 16 Movie Tickets from Joseph Signorello, III for Use by the Seniors of the Casano Community Center
- * **#279-18** – Accepting the Resignation of Yasmine Coello from the Environmental Commission
- * **#280-18** – Designating Meridia at Park Square, Roselle Park, LLC as Conditional Redeveloper for the Property Identified as Block 610, Lots 1 and 3 on the Tax Map of the Borough of Roselle Park and Authorizing the Execution of a Conditional Redeveloper’s Agreement with Respect Thereto
- * **#281-18** – Appointing Andrew J. Casais as Qualified Purchasing Agent
- * **#282-18** – Authorizing an Agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. RP-34 and Olga Zambrano for the Improvement of the Property Known as Block 906, Lot 28 (140 Avon Street)
- * **#283-18** – Combining Bonds Aggregating the Principal Sum of \$3,700,000.00 Authorized by Three (3) Bond Ordinances Adopted to Finance Part of the Cost of Various General Improvements in the Borough of Roselle Park into One (1) Consolidated Issue of Bonds and Providing the Form, Maturities, and Other Details of Said Consolidated Issue
- * **#284-18** – Authorizing the Tax Collector to Issue a Reduction in the Total Amount of \$632.66 on Block 1014, Lot 17 (328 Bender Avenue) as Authorized by the State Tax Court of the State of New Jersey
- * **#285-18** – Placing a Moratorium on Permits and Fees Associated with Section 4-10 of Borough Code for the Purpose of the 2018 Roselle Park Arts Festival
- * **#286-18** – Awarding a Contract to Cifelli & Son General Construction, Inc. for the Project: West Clay Avenue Improvements, in an Amount Not to Exceed \$483,210.75
- * **#287-18** – Appointing Cesar Araujo as a Member of the Roselle Park Fire Department

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

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

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Tracking Progress of Capital Improvements and Repairs to Parks & Public Facilities (Councilman DeIorio)

New Items:

- Improvements to Grant Tracking (Councilman DeIorio)
- Arts Committee Parking Meter Project (Councilman Shipley)
- Adding Items to Bulk A-La Carte (Mayor Hokanson)
- Shared DPW Tree Service with Kenilworth (Councilman Shipley)
- 2019 Jazz Fest (Councilman Shipley)
- NJDOT State Aid Programs: (1) Municipal Aid; (2) Transit Village; (3) Bikeways; (4) Safe Streets to Transit (Councilman DeIorio)
- Permanent POW Table at Library (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 OCTOBER 4, 2018**

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2546

**AN ORDINANCE AMENDING CHAPTER II, ARTICLE II, SECTION 2-15
OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO BE ENTITLED,
“ANIMAL CONTROL OFFICER”**

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 2-15 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-15 ~~RESERVED.~~
ANIMAL CONTROL OFFICER.

SECTION 2. 2-15.1 Position Created.

There is hereby created the position of Animal Control Officer within the Borough of Roselle Park; a statutory position established pursuant to N.J.A.C. 4:19-15.16 et seq.

SECTION 3. 2-15.2 Appointment and Term.

The position of Animal Control Officer shall be appointed by the Mayor with the advice and consent of the Borough Council pursuant to N.J.A.C. 4:19-15.16b. Such individual shall serve for a term as contractually agreed between the Borough of Roselle Park and the appointee.

SECTION 4. 2-15.3 Compensation.

The Animal Control Officer shall receive such salary as may be established within the guides of the prevailing Salary Ordinance of the Borough.

SECTION 5. 2-15.4 Qualifications.

The Animal Control Officer shall possess professional certification as a Certified Animal Control Officer as recognized and promulgated by the State of New Jersey Department of Health pursuant to N.J.A.C. 4:19-15.16a. In addition to such certification, the Borough of Roselle Park may qualify such an employee based on their professionalism, knowledge, and proven dedication to the community.

SECTION 6. 2-15.5 Duties and Responsibilities.

- a. Enforce all laws pursuant to the powers vested with the Animal Control Officer pursuant to State Statute including, but not limited to, N.J.A.C. 4:19-15.16 et seq.
- b. Explicitly enforce the provisions of Chapter VIII of the Code of the Borough of Roselle Park, entitled “Animal Control.”

- c. **Work cooperatively with Borough agencies and departments including, but not limited to, the Health Department, Municipal Clerk’s Office, and Police Department in furtherance of local and regional animal control efforts.**
- d. **Work cooperatively with the Borough’s duly appointed Humane Law Enforcement Officer.**
- e. **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. 2547

**AN ORDINANCE AMENDING CHAPTER II, ARTICLE II, SECTION 2-20
OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO BE ENTITLED,
“QUALIFIED PURCHASING AGENT”**

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 2-20 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-20 ~~RESERVED.~~
QUALIFIED PURCHASING AGENT.

SECTION 2. 2-20.1 Position Created.

There is hereby created the position of Qualified Purchasing Agent within the Borough of Roselle Park; a statutory position established pursuant to the New Jersey Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., and N.J.A.C. 5:32-4 et seq.

SECTION 3. 2-20.2 Appointment and Term.

The position of Qualified Purchasing Agent 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. 2-20.3 Compensation.

The Qualified Purchasing Agent shall receive such salary as may be established within the guides of the prevailing Salary Ordinance of the Borough.

SECTION 5. 2-20.4 Qualifications.

The Qualified Purchasing Agent shall possess professional certification as a Qualified Purchasing Agent as recognized and promulgated by the Division of Local Government Services within the State of New Jersey Department of Community Affairs pursuant to N.J.S.A. 40A:11-9. In addition to such certification, the Borough of Roselle Park may qualify such an employee based on their professionalism, knowledge, and proven dedication to the community.

SECTION 6. 2-20.5 Duties and Responsibilities.

- a. Work to ensure the Borough of Roselle Park’s compliance with the provisions of the New Jersey Local Public Contracts Law.
- b. Develop and recommend comprehensive purchasing procedures for use by the Borough of Roselle Park and its agencies.
- c. Develop and recommend comprehensive guidelines for vendors or other entities seeking to do business with the Borough of Roselle Park.

- d. **Develop and recommend methods to continually modernize and update the procurement systems and techniques used by the Borough of Roselle Park.**
- e. **Work cooperatively with Borough departments, personnel, and contracted professionals to ensure the effective and timely delivery of goods and services.**
- f. **Oversee and execute all procurement functions on behalf of the Borough of Roselle Park, including, but not limited to:**
 - 1. **Finalizing bid specifications.**
 - 2. **Finalizing proposal solicitation documents.**
 - 3. **Reviewing quotes as received by end-user departments.**
 - 4. **Receiving bids on behalf of the Borough.**
 - 5. **Reviewing bid documentation as received.**
 - 6. **Recommending action on publically bid items.**
 - 7. **Researching cooperative and other group purchasing opportunities.**
- g. **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.

ORDINANCES FOR INTRODUCTION

ORDINANCE NO. 2548

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

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

SECTION 1. 10-4.1 Fees Enumerated.

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

10-4 Fees for Recreation/Community Center	
<i>Recreation</i>	<i>Fee</i>
Soccer	
Fall Clinic	\$ 45.00
Winter Indoor	\$ 45.00
Fall/Travel	\$ 65.00
Spring/Travel	\$ 65.00
Fall/Rec	\$ 65.00
Late Fee	\$ 10.00
Family/Fall (3 or more children in one family)	\$180.00
Family/Fall (3 or more children in one family) after June 1st (includes \$10.00 late fee)	\$ 0.00
Special Circumstances	\$ 80.00
Spring Soccer Classes	\$ 80.00
High School Soccer Summer Camp	\$ 35.00
Individual Guest Registration	
Guest Registration is the individual charge for players on team rosters from Guest Organizations outside of Roselle Park playing Fall Rec Soccer.	

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

Bag	\$ 7.00
Special Circumstances	\$ 0.00
Singlet not returned	\$100.00
Wrestling clinic	\$ 25.00
Roselle Park Training Center (per season)	
Individual (3 rd to 8 th Grade)	\$ 40.00
Family (3 or more)	\$110.00
Special Circumstances	\$ 0.00
T-Shirt	\$ 8.00
Tank Top	\$ 15.00
Shorts	\$ 12.00
Basketball	
Individual	\$ 45.00 65.00
Family (3 or more)	\$ 110.00 170.00
Basketball clinic	\$ 25.00
Special circumstances	\$ 0.00
Jersey Basketball Association	
Individual	\$ 95.00
Family (3 or more)	\$260.00
Special Circumstances	\$ 0.00
Women's softball	
Team	\$325.00
Community Center	
Membership, lifetime	\$ 1.00
Ceramics, senior (10-week session)	\$ 10.00
Aerobics (10-week session)	
Once per week	\$ 30.00
Twice per week	\$ 40.00
Saturday night dance	\$ 2.00
Snack pack (5-week session)	\$ 5.00
Parent/tot (4-week session)	\$ 4.00
Canning, per class	\$ 35.00

10-4 Fees for Recreation/Community Center – Continued	
<i>Recreation</i>	<i>Fee</i>
Community Center Rental for Private Parties	
Up to and including five (5) hours-	\$275.00 for Roselle Park Residents (which includes a \$50.00 nonrefundable deposit)
	\$350.00 for Non-Roselle Park Residents (which includes a \$50.00 nonrefundable deposit)
Over five (5) hours-	\$275.00 for Roselle Park Residents (which includes a \$50.00 nonrefundable deposit) plus \$100 per additional hour

Self-defense training	\$350.00 for Non-Roselle Park Residents (which includes a \$50.00 nonrefundable deposit) plus \$100 per additional hour \$200.00 per month for two sessions per week
Recreation	
Roselle Park Men's Over 35 League	\$625.00 per team (sponsorship)
Roselle Park Women's League	\$275.00 per team (sponsorship)
Happy Haunted School Ages 10 & under (Must be accompanied by an admission free adult)	\$5.00
Haunted School	\$5.00

SECTION 2. Invalidity

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

SECTION 3. Inconsistent Ordinances Repealed.

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

SECTION 4. Captions.

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

SECTION 5. Effective Date.

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

ORDINANCE NO. 2549

AN ORDINANCE AMENDING CHAPTER XIX OF THE CODE OF THE BOROUGH OF ROSELLE PARK ADDING SECTION 19-7 TO BE ENTITLED, "REGULATING THE PLANTING, GROWING, MAINTENANCE, AND/OR CULTIVATING OF BAMBOO"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XIX be amended so as to add Section 19-7 of the Code of the Borough of Roselle Park as follows:

SECTION 1. 19-7 REGULATING THE PLANTING, GROWING, MAINTENANCE, AND/OR CULTIVATING OF BAMBOO

19-7.1 Purpose.

This regulation is adopted to control the planting, growing and cultivation, and maintenance of bamboo within and/or involving the Borough of Roselle Park, in order to protect and promote the public health, safety and welfare through restriction and prohibition of new plantings of bamboo and the maintenance of existing plantings of bamboo.

SECTION 2. 19-7.2 Definitions.

Bamboo. Any tree-like tropical or semi tropical fast-growing grass of the genus Bambusa, having hollow woody-wall stems with ring joints and edible youth shoots (bamboo shoots), including all types and species of Bamboo.

Bamboo Owner. Any owner of property where Bamboo exists.

Rhizome. A horizontal underground plant stem capable of producing the bud, shoot, and root system of a new plant.

Rhizome Barrier. An impervious root barrier that is either (i) made of 60 mil to 80 mil thick polyethylene sheet buried twenty-two (22") to thirty-four (34") inches deep with a lip of at least two (2") inches above ground, or (ii) a solid reinforced concrete container with no drainage holes, or (iii) another material not subject to rot, rust, cracking under normal but extended use, and which is impervious to penetration by Bamboo Rhizomes.

Invading Plants. Bamboo whose Rhizomes originate from a culm, bud, or shoot located on one property and which have grown to encroach upon another property. Any Bamboo found (1) on a property which has no other Bamboo likely to be the source, and (2) whose Rhizomes emanate from the direction of an adjoining property which has Bamboo growth that is more mature than the Bamboo that is believed to be a result of encroachment, shall be presumed an Invading Plant and the owner of the property on which the more mature Bamboo is located shall be presumed the owner of such Invading Plants, even if the Rhizomes cannot be entirely traced to the source plant.

SECTION 3. 19-7.3 Regulation of Planting, Growing and/or Cultivating Bamboo.

No person or entity located within the Borough of Roselle Park shall plant, cultivate, or cause to grow any Bamboo on any lot, plot, or parcel of ground anywhere within the geographical boundaries of the Borough of Roselle Park, except under the following circumstances:

- (a) Where the root system of such Bamboo is entirely contained within an above ground level planter, barrel or other vessel of such design, material, and location as to entirely prevent the spread of growth of the Bamboo's root system beyond the container in which it is planted, and located, trimmed and maintained such that no part of the plant shall cross any property line, structure, utility line, or swimming pool at any time.
- (b) Where planted in the ground within a Rhizome Barrier and located, trimmed, and maintained such that no part of the Bamboo shall cross any property line, structure, utility line, or swimming pool at any time.
- (c) Where Bamboo has been planted prior to the Effective Date of this Ordinance, and the person or entity complies with section 19:7-5(1) below, and trims and maintains such that no part of the Bamboo shall cross any property line, structure, utility line, or swimming pool at any time.

SECTION 4. 19-7.4 Maintenance and Remediation for Existing Bamboo Strands.

- (a) Where Bamboo exists prior to the Effective Date, such Bamboo Owner must, within ninety (90) days of the Effective Date of this Ordinance or within such reasonable additional time as the Office of Code Enforcement may allow due to weather or other extenuating circumstances, (i) place the Bamboo Rhizome completely within a Rhizome Barrier, or (ii) remove such Bamboo.
- (b) The Owner of an Invading Plant(s) shall be liable for any damages caused to any property by such Bamboo, including, but not limited to, the costs of removal of any Bamboo that grows on the affected property, provided that such encroachment occurs after the Effective Date of this Ordinance.

SECTION 5. 19-7.5 Complaint Notice, Order for Removal and Compliance.

Whenever a complaint is received by the Borough of Roselle Park regarding the planting, growing, maintenance or encroachment of any Bamboo, or whenever the Borough of Roselle Park, on its own observation and/or inspection, determines that there have been prohibited plantings of bamboo, a failure to erect and maintain a proper barrier and to trim and maintain the Bamboo to prevent such Bamboo from growing beyond the permitted boundaries and/or encroachment of Bamboo on the property of another land owner, the Borough of Roselle Park Department of Code Enforcement shall place the responsible party on notice and the following actions shall occur:

- (a) The Notice shall specify the nature of the violation(s).**
- (b) The Notice shall state that the violation(s) must be abated and comply with the Ordinance within sixty (60) calendar days from the date the notice was received or returned mailing.**
- (c) The Notice shall state specifically what must be done by the responsible party to cure the violation(s).**

If the responsible party shall fail to mitigate the violation within the time specified in the Notice, a Complaint alleging the violation shall be filed with the Borough of Roselle Park Municipal Court.

SECTION 6. 19-7.6 Violations and Penalties.

Any person or entity determined by the Borough of Roselle Park Municipal Court to have violated this Ordinance shall be subject to a fine, imprisonment, and/or community service as provided in Section 1-5, General Penalty. Each day of a continued violation shall constitute a separate offense.

Nothing herein shall be interpreted as limiting the rights of a private property owner to seek relief through a Court of proper jurisdiction, nor the institution of civil proceedings against proper parties, including such actions arising out of Bamboo that has spread to adjacent or nearby properties either before or after this Ordinance is adopted.

SECTION 7. 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 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. 2550

AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV, SECTION 2-41.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “ROSELLE PARK DIVERSITY COMMITTEE CREATED”

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 IV, Section 2-41.1 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-41.1 Roselle Park Diversity Committee Created.

a. There is hereby established within the Borough of Roselle Park the Roselle Park Diversity Committee.

b. The purpose of the Roselle Park Diversity Committee shall be to recognize and expand awareness about the various religions, philosophies, beliefs, cultures, ethnic backgrounds, and sexual orientations of the residents of the Borough of Roselle Park. The Diversity Committee may make recommendations to the Mayor and Council about including the beliefs of all residents in Borough celebrations and work with the Borough institutions to promote events to increase understanding of the diverse groups that make up the Borough of Roselle Park.

c. The Roselle Park Diversity Committee shall consist of ~~nine (9)~~ **seven (7)** members. All appointments to the Roselle Park Diversity Committee shall be made by the Mayor. Each appointment shall be for a term of one (1) year, which expires on December 31 of that year.

1. The Mayor shall have the authority to remove any member of the Roselle Park Diversity Committee, at any time.
2. **The Mayor or Borough Council may remove any member of the Committee for cause, on written charges served upon the member and after a hearing thereon at which the member shall be entitled to be heard in person or by counsel. A vacancy on the Committee occurring otherwise than by expiration of a term shall be filled for the unexpired term in the same manner as an original appointment. Reasoning for a removal for cause may include, but shall not be limited to, a continued absence of a member for five (5) consecutive meetings (regular or special meetings) of the Diversity Committee without good cause shown.**

d. The Roselle Park Borough Council shall appoint one of its members to be a liaison to the Roselle Park Diversity Committee for a term of one (1) year, which expires on December 31 of that year.

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. 2551

**AN ORDINANCE AMENDING CHAPTER IV, SECTION 4-10 OF THE CODE OF THE
BOROUGH OF ROSELLE PARK, ENTITLED “PEDDLERS, CANVASSERS,
TRANSIENT MERCHANTS AND ARTISTS”**

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter IV, Section 4-10 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

**SECTION 1. 4-10 PEDDLERS, CANVASSERS, TRANSIENT MERCHANTS AND
ARTISTS.**

4-10.1 Hawkers and Peddlers.

a. *License Required; Exceptions.* No person shall engage in the business of hawker, peddler or as itinerant vendor of medicine, remedies or merchandise, nor shall any person sell or offer to sell merchandise of any kind or description whatsoever from any wagon, cart or vehicle or by traveling on foot with a pack, basket, package or bundle of any kind or description, without first paying a license fee as hereinafter provided. Any person who shall engage, pursue or carry on any such business or any person who shall sell or offer to sell merchandise of any kind or description whatsoever from any wagon, cart or vehicle, or by traveling on foot with a pack, basket, package or bundle of any kind or description, without first paying a license fee therefor, as in this section provided, shall be deemed guilty of a violation of this section, but nothing herein contained shall prevent any person from selling at wholesale, or any farmer or gardener from selling the product of his farm or garden, or milkmen or butchers from carrying on their business, respectively, without a license.

b. *Contents of License.* The license herein required shall be signed by the Mayor, attested by the Municipal Clerk, and shall have affixed thereto the seal of the Borough; it shall state the object for which it is given, the name of the person licensed, the number of the license and the date of its expiration. Every application for such license shall be in writing and signed by the applicant, stating his or her place of residence and the purpose for which such license is asked.

c. *License Fee.* Every person to whom such license shall be granted shall, at the time of receiving the same, pay therefor to the Municipal Clerk to be turned over to the Chief Financial Officer for the use of the Borough, a license fee of one hundred (\$100.00) dollars.

d. *Selling from Fixed Location.* No person licensed under this subsection shall stand or remain with his vehicle, wares or merchandise upon any sidewalk or in any street or other public place for the purpose of soliciting customers, selling or exposing for sale any wares or merchandise longer than ten (10) minutes at any one time. If requested to move from such place by any Officer of the Borough or by the owner or the occupant of any premises in front of, or opposite, which such person may then be, then, upon such request, the person so requested shall move with his vehicle, goods, wares and merchandise to a point at least two hundred fifty (250) feet distant from the point which this person was requested to move before stopping for the purpose of soliciting customers, and at no time shall any person licensed under this section solicit

customers in such a way as to obstruct travel or cause annoyance or damage to any person; and at all times any person licensed under this section shall move from any point in any public place or street where such person may be soliciting customers or selling or exposing for sale any wares and merchandise, when requested by any Officer of the Borough.

e. *Noise Prohibited Certain Hours.* Any hawker or peddler, or peddler or itinerant vendor of medicine, remedies or merchandise, who blows a horn, rings a bell, makes an outcry or other loud noise between the hours of 9:00 p.m. and 7:00 a.m. shall be deemed guilty of a violation of this section.

f. *Selling Without License.* The Chief of Police shall ascertain whether all persons doing business as aforesaid are in possession of such license and, if not, to charge them with a violation of this section.

g. *Complaints of Violations.* It shall be lawful for any person to make complaint of the violation of this section or any of its provisions before the Judge of the Municipal Court, who is authorized to hear and determine such complaint and enforce the penalties herein provided.

h. *Suspension or Revocation of License.* Every license granted under this subsection may be suspended or revoked by the ~~Mayor~~ **Chief of Police** for satisfactory cause.

i. *Violations and Penalties.* Any person violating any of the provisions of this subsection shall, upon conviction, be liable for the penalty stated in Chapter I, Section 1-5.

SECTION 2. 4-10.2 Solicitors and Canvassers.

a. *Permit Required.* No person, except as otherwise provided in this subsection, shall engage in commercial sales or solicitation of any kind, including solicitation for contractual agreements or donations, from house to house in the Borough without having received a permit and without having first deposited a letter from the individual partnership or corporation for which he or she purports to work, authorizing the applicant to act as a representative.

b. *Application for Permit.* Prior to the issuance of the permit required herein, the applicant shall present his request in writing to the Chief of Police or other officer in charge of Police Headquarters giving the following information:

1. Name;
2. Specific address for the past three (3) years;
3. Date and place of birth and citizenship;
4. Marital status;
5. Arrest or conviction at any time of any crime or disorderly conduct, or of any municipal ordinance or regulation;
6. Name and addresses of employers for the past three (3) years and respective dates of employment;

7. Identification and location of the sponsor of the project for which this permit is sought.

c. *Investigation; Issuance of Permit; Fee.* The Chief of Police or Officer in Charge of the Police Headquarters shall receive and file the application together with two (2) current photographs of the applicant to be one inch by one inch (1" x 1") in size, to be furnished by the applicant. The application shall be investigated by the Chief of Police, or such other officer delegated by him, or the Officer in Charge of Police Headquarters. If the investigation indicates that the applicant has truthfully submitted the information and has never been convicted of a criminal offense, (and is not subject to any outstanding criminal warrants or indictments) relating to fraud, deception, theft or assault, and that he is selling or soliciting for a project free from fraud, a permit shall be issued, under the signature of the Chief of Police or the Officer in Charge of Police Headquarters. The permit shall expire one (1) year from the date of the application and the fee shall be the sum of twenty-five (\$25.00) dollars per annum. No permit shall be issued until the fees are paid.

d. *Exhibiting Permit.* Each permit shall display its expiration date, and copy of the permittee's photograph shall be attached to the permit. The permittee shall carry said permit and shall exhibit the permit to any officer or resident of the Borough of Roselle Park upon request. To the extent possible, the permittee shall advise the Police Department weekly of the specific location and/or locations he or she intends to canvas. The person giving this information shall do so by providing to the Police Department his or her name, permit number, name of organization, if any, and specific location and/or locations he or she or others shall canvas. Every permit shall be returned to the Officer in Charge at Police Headquarters at the end of each day of canvassing and shall be redelivered on such day that such permit is to be used by the person so soliciting or canvassing. The Police Department shall require a five (\$5.00) dollar deposit upon issuance of the badge, which deposit shall be returned at the time the badge is turned in at the conclusion of the canvassing period. Any person who shall fail to abide by the provisions of this section and shall fail to forthwith deposit the permit after concluding his canvassing and soliciting for the day and who shall fail to give a justifiable excuse, in addition to other penalties herein provided, will forfeit his right to solicit or canvass in the Borough for a period of one (1) year thereafter.

e. *Hours of Operation; Conduct.* After issuance of the permit, canvassing and soliciting may be carried out during the effective period of the permit between the hours of 9:00 a.m. and 5:00 p.m., except Sundays. The permittee shall be courteous to all persons in canvassing and shall not importune or annoy any of the inhabitants of the Borough and shall conduct himself in a lawful manner.

f. *Exceptions.*

1. This subsection shall not apply to employees of any public utility which is subject to the regulation of the Board of Public Utilities of the State of New Jersey; provided, however, that such employee shall display the identification badge or card issued by his employer and provided he shall not canvass or solicit between 8:00 p.m. and 8:00 a.m.

2. Nonprofit Organizations.

(a) This subsection shall not apply to members or representatives of any church, or social, civic, political, fraternal, or philanthropic nonprofit organization which may engage in its activities between the hours of 9:00 a.m. to 9:00 p.m.

g. *Limitations.*

1. The Borough may establish a nonsolicitation list of all residents and property owners who have notified the Borough that they do not authorize any person or entity to solicit or canvas at their residence or property. Such list shall be limited to the addresses where solicitation or canvassing is not authorized and shall be made available by the Borough Clerk to anyone seeking to solicit or canvass in the Borough. The Tax Assessor, shall, upon being advised of a transfer of ownership of a residential premises, notify the Borough Clerk of said conveyance whereupon the Borough Clerk shall remove the premises so transferred from the nonsolicitation list.

2. A Borough resident or property owner may post a no-soliciting sign on its property.

h. *Suspension and Revocation of License.* Every license granted under this subsection may be suspended or revoked by the Chief of Police for satisfactory cause.

hi. *Violations and Penalties.* Any person violating this subsection shall, upon conviction, be liable for the penalty stated in Chapter I, Section 1-5.

SECTION 3. 4-10.3 Transient Merchants.

a. *Licensing Official.* Pursuant to the provisions of N.J.S.A. 45:24 with respect to the business of transient merchants and itinerant vendors doing business within the Borough, the Municipal Clerk is designated as the licensing official to receive applications and bonds from and issue licenses to the within named vendors.

b. *License Fee.* The license fee for such vendors shall be two hundred (\$200.00) dollars.

c. *Violations and Penalties.* Any person who shall operate as a transient merchant or itinerant vendor as defined by N.J.S.A. 45:24 without first obtaining a license from the Borough shall, upon conviction, be liable for the penalty stated in Chapter I, Section 1-5. Each day of noncompliance shall constitute a separate offense.

d. *Solicitations by Civic and Religious Groups.* Veterans' organizations, civic groups, religious associations and recognized local clubs, upon application without fee to the Mayor and Council, may be permitted to engage in their annual fund raising sales.

e. *Exemptions.* Persons operating as transient merchants or itinerant vendors for worthy charitable or religious purposes where no personal gain is involved shall be exempt from the provisions of this subsection provided that they carry proper authority and identification attested by the responsible official of the organization they represent, and nothing in this subsection shall be deemed to affect the rights and privileges granted to any person under the provisions of N.J.S.A. 45:24-9 et seq.

f. *Location Restrictions.* Any transient merchant or itinerant vendor who operates within the Borough shall not attempt to sell his goods, wares or merchandise within two hundred (200) feet of any permanently established retail business which may sell the same or similar merchandise and wares.

g. *Suspension and Revocation of License.* Every license granted under this subsection may be suspended or revoked by the Chief of Police for satisfactory cause.

SECTION 4. 4-10.4 Artists.

a. *License Required; Exceptions.* No person who is participating in a Borough-sponsored event shall engage in the business of selling or displaying art, without first paying a license fee as hereinafter provided. Any person who shall engage, pursue or carry on any such business or any person who shall sell or offer to sell art of any kind or description whatsoever, (only at any Borough-sponsored event) without first paying a license fee therefor, as in this section provided, shall be deemed guilty of a violation of this subsection.

b. *Contents of License.* The license herein required shall be issued and signed by the Municipal Clerk, and shall have affixed thereto the seal of the Borough; it shall state the object for which it is given, the name of the person licensed, the number of the license and the date of its expiration (ONE DAY ONLY). Every application for such license shall be in writing and signed by the applicant, stating his or her place of residence and the purpose for which such license is asked.

c. *License Fee.* Every person to whom such license shall be granted shall, at the time of receiving the same, pay therefor to the Municipal Clerk, to be turned over to the Chief Financial Officer for the use of the Borough, a one day license fee of sixty (\$60.00) dollars.

d. *Selling from an Assigned Location.* No person licensed under this subsection shall stand or remain with his vehicle, wares or merchandise upon any sidewalk or in any street or other public place for the purpose of soliciting customers, selling or exposing for sale any wares or merchandise unless assigned that location by the Borough. At no time shall any person licensed under this subsection solicit customers in such a way as to obstruct travel or cause annoyance or damage to any person; and at all times any person licensed under this subsection shall move from any point in any public place or street where such person may be soliciting customers or selling or exposing for sale any wares and merchandise, when requested by any Officer of the Borough.

e. *Noise Prohibited Certain Hours.* Any artist who blows a horn, rings a bell, makes an outcry or other loud noise between the hours of 9:00 p.m. and 8:00 a.m. shall be deemed guilty of a violation of this subsection.

f. *Selling Without License.* The Chief of Police or his designee shall ascertain whether all persons doing business as aforesaid are in possession of such license and, if not, to charge them with a violation of this subsection.

g. *Complaints of Violations.* It shall be lawful for any person to make complaint of the violation of this subsection or any of its provisions before the Judge of the Municipal Court, who is authorized to hear and determine such complaint and enforce the penalties herein provided.

h. *Suspension or Revocation of License.* Every license granted under this subsection may be suspended or revoked **by the Chief of Police** for satisfactory cause.

i. *Violations and Penalties.* Any person violating any of the provisions of this subsection shall, upon conviction, be liable for the penalty stated in Chapter I, Section 1-5.

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.

RESOLUTIONS

RESOLUTION NO. 273-18

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 a check in the amount of \$2,611.00 to be refunded for duplicate payment of 3rd quarter 2018 taxes on Block 810, Lot 2 (170 East Clay Avenue, Roselle Park, New Jersey 07204) and assessed in the name of Ian and Ann Marie Collis; and,

BE IT FURTHER RESOLVED that overpayment was created due to the sale of the aforementioned property; and,

BE IT FURTHER RESOLVED that a refunding request was made by Republic Title Agency, Inc. to be refunded to Ian and Ann Marie Collis.

RESOLUTION NO. 274-18

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, the firm Palumbo Renaud & DeAppolonio, LLC was appointed as Tax Appeal Attorney of the Borough of Roselle Park for the year 2018 through the adoption of Resolution 49-18; and,

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

WHEREAS, adjustments to the total maximum contract amount authorized in Resolution 49-18 have been deemed necessary to ensure the continuation of services.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize a \$15,000.00 increase to the total contract amount for the firm Palumbo Renaud & DeAppolonio, LLC, 190 North Avenue East, Cranford, New Jersey 07016 within their capacity as 2018 Tax Appeal Attorney of the Borough of Roselle Park with a revised maximum contract amount not to exceed \$30,000.00.

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution 49-18; 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. 275-18

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:

Name	Address
Amandeep Kaur	386 Galloping Hill Road, 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. 276-18

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:

Name	Address
Nicole Marie Placca	419 Chester 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. 277-18

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:

Name	Address
Edwardo Negron	107 West Roselle 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. 278-18

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 Joseph Signorello, III, 622 Ashwood Avenue, Roselle Park, NJ 07204 in the form of sixteen (16) movie tickets for use by the Casano Community Center; and,

BE IT FURTHER RESOLVED that such donation will be offered free to the seniors who participate in the activities at the community center on a first come first serve basis.

RESOLUTION NO. 279-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Yasmine Coello from the Environmental Commission effective September 14, 2018.

RESOLUTION NO. 280-18

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, 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") providing the development standards for the Redevelopment Area; and,

WHEREAS, the Borough Council finally adopted the Redevelopment Plan on September 6, 2018; and,

WHEREAS, the Borough anticipates that the Redevelopment Area will be redeveloped with a mixed use complex with parking (the "Redevelopment Project"); and,

WHEREAS, Meridia at Park Square, Roselle Park, LLC or its designated urban renewal entity formed consistent with the provisions of N.J.S.A. 40A:20-1 et seq., ("Meridia") seeks to be designated as the "redeveloper" (as defined in the Redevelopment Law) of the Redevelopment Area, so as to redevelop the Redevelopment Area in accordance with the terms of the Redevelopment Plan and the Redevelopment Law; and,

WHEREAS, the Borough has determined that in order to coordinate the redevelopment of the Redevelopment Area in the most timely and efficient manner, it is in the best interests of the Borough to designate Meridia as the conditional redeveloper of the Redevelopment Area (the "Conditional Redeveloper"), pending the negotiation and execution of, among other agreements, a redevelopment agreement (the "Redevelopment Agreement") with the Borough; and,

WHEREAS, the Borough desires to authorize the execution of a conditional redeveloper's agreement with Meridia (in the form attached hereto as Exhibit A, the "Conditional Redeveloper's Agreement") for the purpose of creating a framework for the negotiation and execution of a Redevelopment Agreement.

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

Section 1. The foregoing recitals are incorporated as though set forth at length.

Section 2. The Borough Council hereby designates Meridia at Park Square, Roselle Park, LLC, the Conditional Redeveloper of the Redevelopment Area, conditioned upon the terms of the Conditional Redeveloper's Agreement and the negotiation and execution of a Redevelopment Agreement with the Borough.

Section 3. The Mayor is hereby authorized to execute the Conditional Redeveloper's Agreement, in substantially the same form attached hereto, with such deletions, additions, and other modifications as deemed appropriate by the Mayor, upon consultation with Borough professionals and staff.

Section 4. The Mayor is further authorized to prepare, negotiate and execute any other documents or agreements necessary or required to effectuate the terms of this Resolution.

Section 5. This Resolution shall take effect immediately.

RESOLUTION NO. 281-18

WHEREAS, in order to professionalize and improve public purchasing practices of the Borough of Roselle Park, the governing body wishes to designate and formally appoint a Qualified Purchasing Agent as a municipal employee; and,

WHEREAS, the position of Qualified Purchasing Agent is appointed by the Mayor subject to the advice and consent of the municipal Council; and,

WHEREAS, Mayor Carl A. Hokanson has expressed his appointment of Andrew J. Casais, Municipal Clerk, as Qualified Purchasing Agent of the Borough of Roselle Park; and,

WHEREAS, Andrew J. Casais possesses and maintains requisite certification as a Qualified Purchasing Agent through the Division of Local Government Services of the State of New Jersey Department of Community Affairs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Andrew J. Casais be and is hereby appointed to the position of Qualified Purchasing Agent of the Borough of Roselle Park at a starting salary of \$15,000.00 per annum, effective October 1, 2018; and,

BE IT FURTHER RESOLVED that the Mayor and Deputy Borough Clerk are authorized to sign an employment agreement on behalf of the Borough effectuating the terms of Andrew J. Casais' employment as Qualified Purchasing Agent.

RESOLUTION NO. 282-18

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 Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. 34, and Olga Zambrano for the improvement of the property known as Block 906, Lot 28 (140 Avon Street).

RESOLUTION NO. 283-18

WHEREAS, the Borough Council of the Borough of Roselle Park, in the County of Union, New Jersey (the "Borough"), has heretofore adopted three ordinances authorizing bonds to finance part of the cost of various general improvements in said Borough; and,

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$3,700,000 and it is deemed advisable and in the best interests of the Borough, for the purpose of the orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said three ordinances into one consolidated issue in the aggregate principal amount of \$3,700,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey.

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

Section 1. There shall be issued bonds of the Borough in the following principal amounts pursuant to the following bond ordinances:

A. \$2,117,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2494)

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,468,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF

UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,300,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness stated in said ordinance is 15.32 years.

B. \$855,000 bonds, being all of the bonds authorized by an ordinance entitled: (Ord. No. 2528)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$900,000 FOR THE REMEDIATION OF UNDERGROUND STORAGE TANKS AT THE DEPARTMENT OF PUBLIC WORKS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$855,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness stated in said ordinance is 15 years.

C. \$728,000 bonds, being all of the bonds authorized by an ordinance entitled: (Ord. No. 2531)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,348,870 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$728,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness stated in said ordinance is 10.65 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$3,700,000 and are sometimes hereinafter collectively referred to as the “Bonds.” The bonds referred to in subsections A through C of Section 1 shall each be designated “General Obligation Bonds, Series 2018” and shall be numbered with the prefix G from one consecutively upward. The bonds of said consolidated issue shall be dated the date of delivery and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York (“DTC”), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the General Obligation Bonds, Series 2018. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof.

Principal of the Bonds will be paid annually, subject to prior optional redemption, on the first day October in the following years and in the following aggregate amounts:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2019	\$230,000	2026	\$285,000
2020	280,000	2027	285,000
2021	310,000	2028	285,000
2022	185,000	2029	270,000
2023	220,000	2030	260,000
2024	295,000	2031	250,000
2025	295,000	2032	250,000

The Bonds maturing on or prior to October 1, 2026 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after October 1, 2027 shall be subject to redemption prior to their respective maturity dates, on or after October 1, 2026 at the option of the Borough, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the “Redemption Price”), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Borough, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Borough determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said General Obligation Bonds, Series 2018 are to be issued, taking into consideration the amount of such General Obligation Bonds, Series 2018 to be issued for said improvements or purposes, is 14.32 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 6 of this resolution, shall be payable as to principal in lawful money of the United States of America at the administration office of the Borough in Roselle Park, New Jersey, payable semi-annually on the

1st day of April and October in each year until maturity or prior optional redemption, commencing on April 1, 2019, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding March 15 and September 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the Borough and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Mayor and the Borough Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the Borough shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Borough.

Section 6. The Borough Chief Financial Officer is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The Borough Chief Financial Officer is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Borough Council at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the Borough Chief Financial Officer. The Notice of Sale shall be published in a newspaper published and circulated in the Borough as the Borough Chief Financial Officer may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once at least seven (7) days prior to the date of public sale. The Borough Chief Financial Officer is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2018 G-__

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

BOROUGH OF ROSELLE PARK,
IN THE COUNTY OF UNION

GENERAL OBLIGATION BOND, SERIES 2018

Date of Bond: October __, 2018

Principal Amount: \$

Date of Maturity: October 1, 20__

CUSIP:

The BOROUGH OF ROSELLE PARK, a municipal corporation of the State of New Jersey, (the "Borough") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co. or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this Bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the rate of _____ and _____ Hundredths per centum (____%) per annum payable on April 1, 2019 and thereafter semi-annually on the 1st day of October and April in each year. Principal of this Bond will be paid in lawful money of the United States of America, at the administration office of the Borough in Roselle Park, New Jersey. Interest on this Bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the Borough kept for such purpose by the Chief Financial Officer of the Borough (the "Bond Registrar") as of the fifteenth day of the month preceding the month in which the payment of interest is to be made.

All of the bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the Borough and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds maturing on or prior to October 1, 2026 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after October 1, 2027 shall be subject to redemption prior to their respective maturity dates, on or after October 1, 2026 at the option of the Borough, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the "Redemption Price"), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Borough, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any

of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Borough determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

This Bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or such duly authorized attorney, and thereupon the Borough shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The Borough and any paying agent of the Borough may treat and consider the person in whose name this Bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This Bond is one of an authorized issue of bonds of the Borough and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the Borough entitled: "Resolution Combining Bonds Aggregating the Principal Sum of \$3,700,000 Authorized by Three Bond Ordinances Heretofore Adopted to Finance Part of the Cost of Various General Improvements in the Borough of Roselle Park, County of Union, New Jersey Into One Consolidated Issue of Bonds and Providing for the Form, Maturities and Other Details of Said Consolidated Issue," adopted September 20, 2018 and by virtue of certain bond ordinances referred to therein.

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal of and interest on this Bond according to its terms. This Bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the Borough, does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the Borough determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the Borough shall notify DTC of the availability of bond certificates. In such event, the Borough will appoint a paying agent and the Borough will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the Borough. In the event of such determination, if the Borough fails to identify another qualified securities depository as successor to DTC, the Borough will appoint a paying agent and the

Borough will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the Borough to do so, the Borough will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE BOROUGH OF ROSELLE PARK has caused this Bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Borough Chief Financial Officer, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this Bond and said seal to be attested by the manual or facsimile signature of the Borough Clerk, and this Bond to be dated the __th day of October, 2018.

Attest:

By: _____
Carl A. Hokanson
Mayor

Andrew J. Casais, RMC
Borough Clerk

By: _____
Kenneth P. Blum, Jr.,
Chief Financial Officer

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM	as tenants in common	UNIF GIFT MIN ACT
TEN ENT	as tenants by the entireties	__Custodian__ (Cust) (Minor)
JT TEN	as joint tenants with right of survivorship and not as tenants in common	under Uniform Gifts to Minors Act (State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF
ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated:

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Borough of Roselle Park, New Jersey hereby certifies that a true and correct copy of the original legal opinion of the law firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of Bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Borough of Roselle Park, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

Borough Clerk

Section 8. The Borough Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Borough Clerk to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Global Services, which is managed on behalf of the American Bankers Association by S&P Global Market Intelligence, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the Borough Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certification with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Mayor and Borough Chief Financial Officer are hereby authorized and directed to approve the Preliminary Official Statement of the Borough issued in connection with the Bonds, the Official Statement of the Borough issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representation and their use in connection with the sale of the Bonds and are further authorized, as is the Borough Clerk, to execute all documents, including, but not limited to, the Continuing Disclosure Certificate, the Preliminary Official Statement, the Official Statement, the Notice of Sale and the DTC Letter of Representation, necessary for the sale and delivery of said Bonds.

Section 12. An amount of the Bonds equal to \$3,700,000 are hereby designated as "Qualified Tax-Exempt Obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (relating to an exception to the disallowance of the deduction of interest expense of certain financial institutions allocable to tax-exempt interest). The Borough Chief Financial Officer is hereby authorized and directed to satisfy any reporting requirements made necessary by any Federal rules and regulations with respect to such designation of the Bonds. In calendar year 2018, there are no entities that will be subject to substantial control by the Borough. Accordingly, there are no entities "subordinate" to the

Borough (within the meaning of Section 265(b) of the Code) in calendar year 2018. There are no entities which issue obligations “on behalf of” the Borough. No entities have been or will be “formed or availed of” (within the meaning of Section 265(b)(3)(E)(iii) of the Code) in calendar year 2018 for the purpose of issuing tax-exempt obligations to avoid the aggregation rules of Section 265(b)(3) of the Code.

The aggregate amount of tax-exempt obligations issued by the Borough during calendar year 2018 prior to the date of issuance of the Bonds, together with the aggregate amount of the Bonds, will not exceed \$10,000,000. The Borough reasonably anticipates that the aggregate amount of new money tax-exempt obligations issued and to be issued in calendar year 2018 by the Borough, all entities subordinate to the Borough, and all entities which issue Bonds on behalf of the Borough will not exceed \$10,000,000.

For purposes of calculating the amount of tax-exempt obligations issued or to be issued by the Borough during the 2018 calendar year, the Borough shall take into account all tax-exempt obligations issued by the Borough, all tax-exempt obligations issued by any issuers which issue obligations “on behalf of” the Borough and all tax-exempt obligations issued by any entities “subordinate” to the Borough except the following: (i) private activity bonds, other than qualified 501(c)(3) bonds (within the meaning of Sections 141 and 145 of the Code); (ii) obligations issued to refund (other than to advance refund within the meaning of Section 149(d) of the Code) obligations, to the extent that the amount of the refunding obligations do not exceed the outstanding amount of the refunded obligations, provided that (A) the average maturity of the issue of which the original qualified tax-exempt obligation was a part (and the issue of which the obligation to be refunded is a part) is three years or less, and (B) the refunding obligations have a final maturity date no more than thirty (30) years after the date the original tax-exempt obligation was issued; and (iii) in the case of an issue of tax-exempt obligations with respect to which more than one governmental unit receives benefits, if all of the governmental entities receiving benefits from such issue irrevocably agree (before the date of issuance of such issue) on an allocation of the amount of such issue which bears a reasonable relationship to the benefits received by such entities, only the amount of such issue allocated to the Borough need be taken into account. For purposes of this Section, the term “tax-exempt obligations” includes financing leases and any other debt arrangements, however labeled, constituting tax-exempt obligations under Section 265(b)(3) of the Code.

An amount of the Bonds equal to \$0, representing the difference between the aggregate principal amount of the Bonds of \$3,700,000 and the amount of Bonds equal to \$3,700,000 that is hereby designated as “Qualified Tax-Exempt Obligations,” is deemed designated as “Qualified Tax-Exempt Obligations” under Section 265(b)(3) of the Code.

Section 13. This resolution shall take effect immediately.

EXHIBIT A

BOROUGH OF ROSELLE PARK,
IN THE COUNTY OF UNION,
NEW JERSEY

NOTICE OF SALE OF
\$3,700,000
GENERAL OBLIGATION BONDS, SERIES 2018
(BOOK-ENTRY BONDS) (CALLABLE) (BANK-QUALIFIED)

ELECTRONIC PROPOSALS (the "Proposals"), via BiDCOMP/PARITY Competitive Bidding System ("PARITY") only, will be received by the Chief Financial Officer of the Borough of Roselle Park in the County of Union, New Jersey (the "Borough"), on October __, 2018 until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the Borough's General Obligation Bonds, Series 2018 (the "Bonds"). Bidders are required to submit their Proposal for the purchase of the Bonds in accordance with the terms of the Notice of Sale.

Principal Amortization

Principal of the Bonds will be paid annually, subject to prior optional redemption, on the first day October in the following years and in the following aggregate amounts:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2019	\$230,000	2026	\$285,000
2020	280,000	2027	285,000
2021	310,000	2028	285,000
2022	185,000	2029	270,000
2023	220,000	2030	260,000
2024	295,000	2031	250,000
2025	295,000	2032	250,000

Interest Payment Dates

The Bonds will be dated the date of delivery (which is expected to be October __, 2018) and will bear interest at the rate per annum specified by the Successful Bidder (as defined herein) therefor in accordance herewith, payable on April 1, 2019 and semi-annually thereafter on the first day October and April in each year until maturity or prior optional redemption.

Optional Redemption Provisions

The Bonds maturing on or prior to October 1, 2026 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after October 1, 2027 shall be subject to redemption prior to their respective maturity dates, on or after October 1, 2026 at the option of the Borough, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the “Redemption Price”), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Borough, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Borough determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Book-Entry-Only System

As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC, which will credit payments of principal of and interest on the Bonds to the DTC participants as listed in the records of DTC as of each next preceding March 15 and September 15, respectively (the “Record Dates” for payment of interest on the Bonds), which participants will in turn credit such payments to the beneficial owners of the Bonds.

All bidders of the Bonds must be participants of The Depository Trust Company, New York, New York (“DTC”) or affiliated with its participants. The Bonds will be issued in fully registered form, and when issued will be registered in the name of and held by Cede & Co., as the registered owner thereof and nominee for DTC, an automated depository for securities and clearinghouse for securities transactions.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. It shall be the obligation of the Successful Bidder to furnish to DTC an underwriter’s questionnaire and the denomination of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

In the event that either DTC determines not to continue to act as securities depository for the Bonds or the Borough determines that the beneficial owners of the Bonds be able to obtain

bond certificates, the Borough will appoint a paying agent and will issue and deliver replacement Bonds in the form of fully registered certificates.

Electronic Bidding Procedures

Bids may be submitted electronically via PARITY in accordance with this Notice of Sale, until 11:00 a.m., New York City time, on October __, 2018, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at (212) 849-5021. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that:

1. The Borough may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity and any other information included in such transmission) as though the same information were submitted directly to the Borough and executed by a duly authorized signatory of the bidder. If a bid submitted electronically by PARITY is accepted by the Borough, the terms of the Proposal for Bonds and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the Successful Bidder shall be bound by the terms of such contract.

2. PARITY is not an agent of the Borough, and the Borough shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the Borough or information provided by the bidder.

3. The Borough may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m. (New York City Time) on the last business date prior to the bid date set forth above.

4. Once the bids are communicated electronically via PARITY to the Borough as described above, each bid will constitute a Proposal for Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all Proposal for Bonds, whether by hand delivery or electronically via Parity, the time as maintained on PARITY shall constitute the official time.

5. Each bidder choosing to bid electronically shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Borough nor Parity shall have any duty or obligation to undertake such registration to bid for any prospective bidder or to provide or assure access to any qualified prospective bidder, and neither the Borough nor Parity shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The Borough is using PARITY as a communication mechanism, and not as the Borough's agent, to conduct the electronic bidding for

the Bonds. By using PARITY, each bidder agrees to hold the Borough harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bid Specifications

Each Proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the rates that may be named. The difference between the highest and lowest rates of interest named in the Proposal shall not exceed three percent (3%). Each Proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must be not less than 100% of the aggregate par value of the Bonds or for more than 102% of the aggregate par value of the Bonds.

Award, Delivery And Payment

The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and the price bid, excluding accrued interest to the delivery date. No Proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the Borough under any legally acceptable proposal. If two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The bidder to which the Bonds are awarded (in the manner specified above) is herein referred to as the "Successful Bidder."

It is expected that delivery of the Bonds to DTC and payment for the Bonds will take place on or about, October __, 2018 at the offices of Gibbons P.C., bond counsel to the Borough ("Bond Counsel"), in Newark, New Jersey or at such other place as may be agreed upon with the Successful Bidder. The Bonds will be delivered to DTC in single denominations for each maturity of each type of bond. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

Change of Bid Date and Closing Date

The Borough reserves the right to postpone, from time to time, the date established for the receipt of bids and will undertake to notify registered prospective bidders via notification published on Thomson Municipal Market Monitor ("TM3") (www.tm3.com). Prospective bidders may request notification by facsimile transmission of any such changes in the date or time for the receipt of bids by so advising, and furnishing their telecopier numbers to the Chief Financial Officer of the Borough at (908) 245-0819, by 12:00 Noon, New York City time, on the day prior to the announced date for receipt of bids. In addition, the Borough reserves the right to make changes to this Notice of Sale. Such changes will be announced on the TM3.

A postponement of the bid date will be announced via TM3 not later than 11:00 a.m., New York City time, on the last business day prior to any announced date for receipt of bids, and an alternative sale date and time will be announced via TM3 by Noon, New York City time, not less than forty-eight (48) hours prior to such alternative date for receipt of bids.

On any such alternative date and time for receipt of bids, the Borough will accept electronic bids for the purchase of the Bonds, such bids to conform in all respects to the provisions of this Notice of Sale, except for the changes in the date and time for receipt of bids and any other changes announced via TM3 at the time the date and time for receipt of bids are announced.

Right To Reject Bids; Waive Irregularities

The right is reserved to reject all bids, and any bid not complying with the terms of this Notice of Sale will be rejected. The Borough reserves the right to reject any or all Proposals and so far as permitted by law, to waive any irregularity or informality in any or all Proposals.

Good Faith Deposit

A good faith deposit (the "Deposit"), in the form of an electronic transfer of immediately available federal funds in accordance with the wiring instructions contained in the immediately succeeding paragraph, in the amount of \$74,000 is required for each bid for the Bonds to be considered.

Bidders shall contact Kenneth P. Blum, Jr., Chief Financial Officer of the Borough, LLC, at kblum@rosellepark.net or telephone (908) 245-0819, for wire instructions with respect to transmittal of such funds to the Borough.

Such funds must be received in the account identified immediately above no later than 11:00 a.m. New York City time on the date for receipt of bids, and must be accompanied by detailed wiring instructions for the return thereof in the event that such bidder is not the Successful Bidder. Please note that the contact information provided immediately above should be used by bidders for the purposes of confirming receipt of electronic transfer of funds and the transmittal of instructions for the return of such electronic transfers of funds in the event such bidder is not the Successful Bidder. Electronic transfers of funds of unsuccessful bidders for the Bonds will be returned upon award of the Bonds. It is the intent of the Borough that electronic transfers of funds will be returned via wire transfer to the unsuccessful bidders not later than 5:00 p.m. on the date for receipt of bids, provided that wiring instructions have been provided by such unsuccessful bidder at the time of transmission of the Deposit to the Borough. The Borough shall not bear any liability for any delay that may occur in the return of an electronic transfer of the Deposit to an unsuccessful bidder. Interest earned on the Deposit will be credited to the Borough and will not be available to the Successful Bidder for the Bonds.

The Deposit of the Successful Bidder will be collected and the proceeds thereof retained by the Borough to be applied in partial payment for the Bonds and no interest will be allowed or paid upon the amount thereof, but in the event the Successful Bidder shall fail to comply with the terms of its respective bid, the proceeds thereof will be retained as and for full liquidated

damages. Award of the Bonds to the Successful Bidder or rejection of all bids is expected to be made within five hours after opening of the bids, but such Successful Bidder may not withdraw its Proposal for Bonds until after 5:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Bond Insurance

If the Bonds qualify for issuance of any policy of municipal bond insurance, any purchase of such policy shall be at the sole option and expense of the Successful Bidder. If the Bonds are to be insured, the Successful Bidder shall pay the premium therefor prior to the delivery of the Bonds. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the Successful Bidder of its contractual obligations arising from the acceptance of its Proposal for Bonds for the purchase of the Bonds.

CUSIP Numbers

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the Successful Bidder to accept delivery of and pay for the Bonds. The Successful Bidder shall be responsible for making the application for the assignment of CUSIP identification numbers. The CUSIP Global Services charges for the assignment of CUSIP numbers on the Bonds shall be the responsibility of and shall be paid for by the Successful Bidder. ONE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE BONDS.

Establishment of Issue Price

(10% Test to Apply if Competitive Sale Requirements are Not Satisfied)

The Successful Bidder shall assist the Borough in establishing the issue price of the Bonds and shall execute and deliver to the Borough at Closing an “issue price” or similar certificate, setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Bonds, together with supporting pricing wires or equivalent communications, substantially in the form prepared by and available from Bond Counsel, with such modifications as may be appropriate or necessary, in the reasonable judgment of the Successful Bidder, the Borough and Bond Counsel. All actions to be taken by the Borough under this Notice of Sale to establish the issue price of the Bonds may be taken on behalf of the Borough by the Borough’s municipal advisor identified herein, if any, and any notice or report to be provided to the Borough may be provided to the Borough’s municipal advisor.

The Borough intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the “Competitive Sale Requirements”) because: (1) the Borough shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters; (2) all Bidders shall have an equal opportunity to bid; (3) the Borough may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and (4) the Borough anticipates awarding the sale of the Bonds to the Bidder who submits a firm offer to

purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. By submitting a bid, bidders are deemed to have certified that they have an established industry reputation as a regular purchaser or underwriter of tax-exempt obligations such as the Bonds.

In the event that the Competitive Sale Requirements are not satisfied, the Borough shall so advise the Successful Bidder. The Borough shall treat the first price at which 10% of a Maturity of the Bonds (the “10% Test”) is sold to the Public as the issue price of that Maturity, applied on a Maturity-by-Maturity basis (and if different interest rates apply within a Maturity, to each separate CUSIP number within that Maturity). The Successful Bidder shall advise the Borough if any maturity of the Bonds satisfies the 10% Test as of the date and time of the award of the Bonds. The Borough will not require Bidders to comply with the “hold-the-offering-price rule” and therefore does not intend to use the initial offering price to the Public as of the sale date of any Maturity of the Bonds as the issue price of that Maturity. Bids will not be subject to cancellation in the event that the Competitive Sale Requirements are not satisfied. Bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% Test in order to establish the issue price of the Bonds.

If Competitive Sale Requirements are not satisfied, then until the 10% Test has been satisfied as to each Maturity of the Bonds, the Successful Bidder agrees to promptly report to the Borough the prices at which the unsold Bonds of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until either (i) all Bonds of that Maturity have been sold or (ii) the 10% Test has been satisfied as to the Bonds of that Maturity, provided that, the Successful Bidder’s reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Borough or Bond Counsel, and evidenced by a Supplemental Issue Price Certificate.

By submitting a bid, each Bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the Bidder is a party) relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such third-party distribution agreement, as applicable,

(A) to report the prices at which it sells to the Public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that Maturity allocated to it have been sold or it is notified by the Successful Bidder that the 10% Test has been satisfied as to the Bonds of that Maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Successful Bidder,

(B) to promptly notify the Successful Bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the Public, and

(C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the Successful Bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the Public.

(ii) any agreement among underwriters or selling group agreement, relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the Public to require each broker-dealer that is a party to such third-party distribution agreement to report the prices at which it sells to the public the unsold Bonds of each Maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the Successful Bidder or such underwriter that the 10% Test has been satisfied as to the Bonds of that Maturity, provided that of that the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Successful Bidder or such underwriter.

Sales of any Bonds to any person that is a related party to an Underwriter participating in the initial sale of the Bonds to the Public shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale: (a) *Maturity* means Bonds with the same credit and payment terms. Bonds with different Maturity dates, or Bonds with the same Maturity date but different stated interest rates, are treated as separate Maturities; (b) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term “related party” for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly; (c) *Sale Date* means the first day on which the Bonds are awarded by the Borough to the Successful Bidder; (d) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Borough (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a third party distribution agreement participating in the initial sale of the Bonds to the Public).

Legal Opinions

The obligations hereunder to pay for and to accept delivery of the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of the law firm of Gibbons P.C., Newark, New Jersey, bond counsel to the Borough, which will be furnished without cost to the Successful Bidder, substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion shall state to the effect that the Bonds are valid and legally binding obligations of the Borough, and that all the taxable property therein will be subject to the levy of ad valorem taxes, without limitation as to rate or amount, to pay the principal of the Bonds and the interest thereon; and will also state that under existing law, interest on the Bonds is excluded from gross income for purposes of Federal income taxation. The obligations hereunder to pay for and to accept delivery of the Bonds shall be further conditioned on the availability and delivery to the Successful Bidder, at the time of delivery of the Bonds, of (i) certificates from the

Borough Chief Financial Officer in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and the fact the Bonds will not be arbitrage obligations within the meaning of the Code; (ii) a certificate from the Borough Attorney, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds; and (iii) a certificate from the Borough Chief Financial Officer, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that to the best of his knowledge of such and belief, and after reasonable investigation: (1) neither the Official Statement relating to the Bonds nor any amendment, or supplement thereto contains any untrue statement of a material fact or omits to state any material fact necessary to make the statements therein, in the light of the circumstances in which they were made, not misleading; (2) since the date of the Official Statement (or the date of the most recent amendment or supplement thereto) no event has occurred which would make the statements therein untrue or, in the light of the circumstances in which they were made, misleading, and (3) there has not been any material adverse change in the operation or financial affairs of the Borough since the date of such Official Statement.

Concerning The Preliminary Official Statement

The Borough has issued an Official Statement with respect to the sale of the Bonds in preliminary form (the "Preliminary Official Statement") which the Borough has deemed final as of its date for purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 ("Rule 15c2-12"), except for certain omissions permitted thereunder and except for changes permitted by other applicable law.

The Preliminary Official Statement may be accessed via the Internet at www.i-dealprospectus.com. A printed version is also available upon request made to the Chief Financial Officer of the Borough at the Borough Hall, 110 East Westfield Avenue, Roselle Park, New Jersey 07204 (telephone (908) 245-0819).

Bank Qualified

The Bonds will be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code.

Official Statement

The Borough agrees to provide the Successful Bidder with up to fifty (50) copies of the final Official Statement adopted by the Borough in relation to the sale by the Borough of the Bonds within the period of time allowed under Rule 15c2-12, at the sole cost and expense of the Borough, with any additional copies which the Successful Bidder shall reasonably request to be provided at the sole cost and expense of the Successful Bidder.

Continuing Disclosure

In order to assist the Successful Bidder in complying with Rule 15c2-12, the Borough agrees to deliver on the Closing Date a Continuing Disclosure Certificate to be dated as of the

Closing Date pursuant to which the Borough shall agree to provide at the times and to the information repositories and other persons described in Rule 15c2-12 the financial or operating data required to be disclosed on a continuing basis pursuant to Rule 15c2-12.

SUMMARY NOTICE OF BOND SALE

BOROUGH OF ROSELLE PARK,
IN THE COUNTY OF UNION,
NEW JERSEY

NOTICE OF SALE OF
\$3,700,000
GENERAL OBLIGATION BONDS, SERIES 2018
(BOOK-ENTRY BONDS) (CALLABLE) (BANK-QUALIFIED)

ELECTRONIC PROPOSALS (the "Proposals"), via BiDCOMP/PARITY Competitive Bidding System ("PARITY") only, will be received by the Chief Financial Officer of the Borough of Roselle Park, New Jersey (the "Borough"), on

October __, 2018

until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the Borough's \$3,700,000 General Obligation Bonds, Series 2018, dated the date of delivery (the "Bonds").

Principal of the Bonds will be paid annually, subject to prior optional redemption, on the first day October in the following years and in the following aggregate amounts:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2019	\$230,000	2026	\$285,000
2020	280,000	2027	285,000
2021	310,000	2028	285,000
2022	185,000	2029	270,000
2023	220,000	2030	260,000
2024	295,000	2031	250,000
2025	295,000	2032	250,000

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. The Bonds will bear interest at a rate or rates of interest in a multiple of 1/8th or 1/20th of 1% per annum specified by the successful bidder payable on April 1, 2019 and semi-annually thereafter on the first day of October and April in each year until maturity or prior optional redemption. The Bonds are subject to redemption at the option of the Borough in accordance with the Notice of Sale. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost in accordance with the terms of the Notice of Sale.

For further information relating to the Bonds, reference is made to the Preliminary Official Statement, including the Notice of Sale as an appendix and the form of legal opinion of Gibbons P.C., Newark, New Jersey, bond counsel to the Borough, which can be accessed via the Internet at www.i-dealprospectus.com. Copies of the Preliminary Official Statement, the Notice of Sale and the form of the legal opinion may be obtained from the Chief Financial Officer of the Borough at the Borough Hall, 110 East Westfield Avenue, Roselle Park, New Jersey 07204 (telephone (908) 245-0819).

RESOLUTION NO. 284-18

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 State Tax Court of the State of New Jersey to issue a reduction totaling \$632.66 for an appeal granted on Block 1014, Lot 17 (otherwise known as 328 Bender Avenue, Roselle Park, New Jersey) and assessed in the name of Ceterko, Jeffrey K. and Helen as per the Freeze Act for the year 2018:

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x Rate</u>	<u>=</u>	<u>Refund</u>
1014/17	2018	\$ 335,900.00	\$ 320,000.00	\$ 15,900.00 x 3.979/100	=	\$ 632.66

Total: \$ 632.66

Reduction to be credited to the 4th Quarter of 2018.

RESOLUTION NO. 285-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey place a moratorium on permits and fees listed in Section 4-10 of the Code of the Borough of Roselle Park for participants of the 2018 Roselle Park Arts Festival to be held on Saturday, September 29, 2018; and,

BE IT FURTHER RESOLVED a list of designated participants and their contact information shall be submitted to the Roselle Park Police Department prior to the event who are waived from the provisions of Borough Code 4-10 and related provisions for Saturday, September 29, 2018.

RESOLUTION NO. 286-18

WHEREAS, the Borough Clerk received sealed bids at 10:00 a.m. on Friday, September 14, 2018 for the project: West Clay Avenue Improvements.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Borough Engineer, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to Cifelli & Son General Construction, Inc., 81 Franklin Avenue, Nutley, New Jersey 07110, pursuant to the base bid of the advertised specifications for the project: West Clay Avenue Improvements, in an amount not to exceed four-hundred eighty-three thousand two-hundred ten dollars and seventy-five cents (\$483,210.75); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption, approval of the New Jersey Department of Transportation, and certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 287-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Cesar Araujo, 128 Chilton Street, Elizabeth, New Jersey 07202 as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Firehouse.