

REGULAR MEETING – OCTOBER 4, 2018

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the Roselle Park Democratic Committee to utilize Michael J. Mauri Gazebo Park for a “Meet and Greet” on Friday, November 2, 2018 from 5:30 p.m. to 7:30 p.m. with a Rain Date of Sunday, November 4, 2018. (Subject to JIF Insurance and Indemnification Requirements).
2. Request from the Robert Gordon School PTA to have the Department of Public Works pickup and deliver 300 pumpkins for the school’s fall festival.

PROCLAMATIONS & PRESENTATIONS

- Domestic Violence Awareness Month
- Roselle Park High School STEAM Team
- Photography Awards: Michele LoManto and Michael Peterson

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

None

*** 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. 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"

ORDINANCES FOR INTRODUCTION: COUNCILMAN FAHOURY

ORD. No. 2552 AN ORDINANCE AMENDING CHAPTER III, SECTION 3-9.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "POLICE REGULATIONS; PEACE AND GOOD ORDER; PROHIBITIONS"

ORD. No. 2553 AN ORDINANCE AMENDING CHAPTER VII, "TRAFFIC," SECTION 7-39.5 ENTITLED, "HANDICAPPED PARKING ON ALL OTHER PRIVATE PROPERTY," AND SECTION 7-40.3 ENTITLED, "REGULATION FOR THE MOVEMENT AND THE PARKING OF TRAFFIC ON ALL OTHER PRIVATE PROPERTY," OF THE CODE OF THE BOROUGH OF ROSELLE PARK

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:

- * #288-18 – Authorizing Renewal of Inactive ABC Liquor License 2015-44-001-007, R and K Corp. for the 2018-2019 License Term
- * #289-18 – Extending the 2018 Farmers’ Market to November 28, 2018
- * #290-18 – Authorizing an Agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. RP-35 and Joseph F. Meola and Phyllis A. Meola for the Improvement of the Property Known as Block 114, Lot 5 (546 Pinewood Avenue)
- * #291-18 – Accepting a Material Donation in the Form of One (1) Baden Volleyball/Badminton Kit from Saul Qersdyn for Use by the Casano Community Center
- * #292-18 – Accepting a Material Donation in the Form of Rubber Mulch from Drs. John and Jacqueline Faccone for Use by the Department of Public Works

- * **#293-18** – Approving a Five Year Tax Abatement for 628 Sheridan Avenue; Block 1002, Lot 10
- * **#294-18** – Appointing Coleen Stecher to the Position of Alternate Crossing Guard
- * **#295-18** – Authorizing the Treasurer to Issue Two (2) Checks Totaling \$13,403.01 Payable to Two (2) Lien Holders on Three (3) Properties and Two (2) Checks Totaling \$4,000.00 from the Tax Collector’s Premium Account
- * **#296-18** – Accepting the Resignation of Emmanuel Garcia from the Position of Police Dispatcher
- * **#297-18** – Appointing Vanessa Amador as Probationary Police Dispatcher
- * **#298-18** – Appointing Anthony Rodriguez as Probationary Police Dispatcher
- * **#299-18** – Approving the Submission of a Grant Application and Authorizing the Mayor and Borough Clerk to Execute a Grant Contract with the New Jersey Department of Transportation for the Project: 2019 Various Streets
- * **#300-18** – Approving the Submission of a Grant Application and Authorizing the Mayor and Borough Clerk to Execute a Grant Contract with the New Jersey Department of Transportation for the Project: Safe Streets to Transit – Downtown Improvements
- * **#301-18** – Rejecting All Bids Pursuant to N.J.S.A. 40A:11-13.2 Received September 13, 2018 for the Project: DPW Yard Improvements, and Authorizing Re-Bid
- * **#302-18** – Authorizing the Auction of Property (Equipment) No Longer Needed for Public Use via an Online Auction Website
- * **#303-18** – Terminating the Contract with Langan Engineering and Environmental Services, Inc. for LSRP Services at the Future Site of Senior Housing at 180 West Webster Avenue

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

- Community Center Director’s Report for August 2018
- Police Chief’s Report for September 2018
- Borough Clerk’s Report for September 2018
- Mayoral Appointment(s) (No Confirmation from Council Required):
None

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Adding Items to Bulk A-La Carte (Mayor Hokanson)

New Items:

- Autumn Girl Scout Project: Downtown Scarecrow Project (Mayor Hokanson)
- Nightly Closing Procedure at Library (Councilman Petrosky)
- Registration of Vacant Commercial Properties (Councilman Fahoury)
- Gateway Regional Chamber of Commerce Government Affairs Committee Meeting in Roselle Park (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 18, 2018**