

## Borough of Roselle Park Special Meeting of February 8, 2016

Attendee Name	Organization	Title	Status	Arrived
Charlene Storey	Borough of Roselle Park	Councilwoman	P	6:30 PM
Ryan Kelly	Borough of Roselle Park	Councilman	P	6:30 PM
Gino Elmarassy	Borough of Roselle Park	Councilman	P	6:30 PM
Eugene Meola	Borough of Roselle Park	Councilman	P	6:30 PM
Joseph Petrosky	Borough of Roselle Park	Councilman	P	6:30 PM
Thos Shipley	Borough of Roselle Park	Councilman	P	6:30 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	6:30 PM

Mayor Hokanson called the meeting to order at 6:32 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

All contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975, C.172. (NJAC 17:27).

As required by the Fire Prevention Code, he indicated the fire exits and the procedure to be followed in case of fire.

Borough Clerk Cali read a short prayer followed by the Pledge of Allegiance.

Councilwoman Meola made a motion to amend the agenda to do the public comment portion first; seconded by Councilman Kelly and adopted.

### PUBLIC COMMENT

Councilwoman Storey moved to open the public comment portion of the meeting; seconded by Councilman Meola and adopted.

#### Joe DeIorio, 824 Larch Street

- Only agenda he has is what has been sent to the newspapers.
- Please specify what is on the meeting agenda for this evening.

Mayor Hokanson said it is Resolution No. 60-16 regarding appointment and probationary period for Mr. Pasquali, the Superintendent of Public Works.

- Mr. DeIorio said because of what took place at the last meeting, are there any other resolutions that are not on the agenda that will be brought up or discussed this evening.
- Asked each member of the Governing Body individually and each answered no.

#### Jake Magiera, 612 Sheridan Avenue

- Are you going to discuss the original appointment and probation period of Mr. Pasquali.

Mayor Hokanson said that is Resolution No. 60-16.

- Mr. Magiera asked if Mr. Pasquali has to file an ethics form like Department Heads are supposed to do.

Ms. Cali asked if he meant a Financial Disclosure form. She said not all Department Heads are required to do so.

- Mr. Magiera asked how do you know if he has another business.

Ms. Cali said he does not vote on ordinances or resolutions, nor is he authorized to hire or fire like Council does. One of the requirements is not if you own a business.

There being no one else wishing to speak, Councilwoman Storey moved to close the public portion; seconded by Councilman Elmarassy and adopted.

#### INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Storey moved to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Elmarassy and adopted.

Mayor Hokanson read the Closed Session resolution and said Council would be discussing the following matter:

- Resolution No. 60-16, appointing Mark Pasquali to the position of Superintendent of Public Works for a twelve month probationary period

#### RESUME REGULAR ORDER OF BUSINESS

Councilwoman Storey moved to resume the regular order of business; seconded by Councilman Elmarassy and adopted.

Mayor Hokanson said that during Closed Session, Council discussed the following matter:

- Resolution No. 60-16, appointing Mark Pasquali to the position of Superintendent of Public Works for a twelve month probationary period

The following resolution was offered by Councilwoman Storey; seconded by Councilman Meola.

#### RESOLUTION NO. 60-16

BE IT RESOLVED, Resolution 62-15 appointed Mark Pasquali to the position of Superintendent of Public Works effective February 9, 2015 for a twelve (12) month probationary period; and

BE IF FURTHER RESOLVED the Mayor and Council of the Borough of Roselle Park hereby reappoint Mark Pasquali to the position of Superintendent of Public Works for an additional twelve (12) month probationary period. Upon successful completion of the probationary period employee shall complete a term expiring December 31, 2017.

<input type="checkbox"/> <b>Vote Record – Resolution No. 60-16</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input type="checkbox"/>	Adopted	Storey <input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Kelly <input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Defeated	Elmarassy <input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Meola <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Petrosky <input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Shipley <input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

There being no further business to come before the meeting, Councilwoman Storey moved to adjourn; seconded by Councilman Elmarassy and adopted.

Attest:

Borough Clerk