

**Borough of Roselle Park Meeting of January 19, 2017**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Eugene Meola	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:00 PM
Thos Shipley	Borough of Roselle Park	Councilman	P	7:00 PM
William Fahoury	Borough of Roselle Park	Councilman	P	7:00 PM
Michael Connelly	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:00 PM

Mayor Hokanson called the meeting to order at 7:00 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.

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

**PROCLAMATIONS/PRESENTATIONS**

- Loren Harms
- First Aid Squad
- Patrolmen Gregory Polakoski, William Hannon and Angelo Marino
- Business of the Month

**APPROVAL OF MINUTES, PENDING ANY CORRECTIONS**

Councilman Shipley moved to approve the following minutes; seconded by Councilwoman Storey.

- Special Meeting of December 29, 2016

<input type="checkbox"/> <b>Vote Record – Special Meeting of December 29, 2016</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**MOTION BILLS & PAYROLLS BE NOT READ**

**MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT**

Councilman Shipley moved that bills and payrolls be not read and passed for payment; seconded by Councilwoman Storey, all members present voting Aye, said motion was adopted.

## PUBLIC COMMENT

Councilman Shipley moved at 7:20 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Meola and adopted.

Saul Qersdyn, 150 Berwyn Street

- Workshop Discussions – general lack of reports; are they going to be written or verbal
- Description of Councilmember and Mayor
- RE57-17 and RE58-17 are they the same rate
- No resolution for rescinding Labor Attorney

David Robertson, 220 West Sumner Avenue

- Third item on agenda, extending time, should be 1<sup>st</sup> public portion

There being no one else wishing to speak, Councilman Shipley moved at 7:25 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilwoman Storey and adopted.

Councilman Shipley made a motion to move the Workshop Discussion to the end, before the last public comment portion; seconded by Councilman Fahoury, all members present voting Aye, said motion was adopted.

## RESOLUTIONS

The following resolutions listed on Consent Agenda were offered by Councilman Shipley; seconded by Councilwoman Storey.

### RESOLUTION NO. 38-17

BE IT RESOLVED that the following individuals be appointed as Referees for the Roselle Park Recreation Wrestling Season:

Referees (at the rate of \$70.00 per dual meet)

Jeffrey A. Achenzie                      94 Burnett Avenue, #402, Maplewood, New Jersey 07040

Greg Hart                                      3 Eton Court, Bedminster, New Jersey 07921

Kevin Guevara                                77 Summit Avenue, North Plainfield, New Jersey 07060

### RESOLUTION NO. 39-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby appoint Realty Appraisal Company to perform the duties of Real Estate Appraiser for 2017 at the following rates in the amount not to exceed \$15,000.00; said duties include consultation, preparation, property inspection, analysis, preparation of appraisal reports when necessary, testimony at the Tax Court of New Jersey, and added assessment appraisal reports.

- Residential Properties  
\$90.00 per hour, not to exceed \$1,000.00 for any single property.
- Commercial/Industrial Multi-Family  
\$90.00 per hour, not to exceed \$7,500.00 for any single property.

RESOLUTION NO. 40-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Diane Meola as a member of the Casano Community Center, effective immediately.

RESOLUTION NO. 41-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Kit Rubino be and is hereby appointed as a member of the Casano Community Center, effective immediately, to fill the unexpired term of Diane Meola expiring on December 31, 2019.

RESOLUTION NO. 42-17

BE IT RESOLVED that the following individual be appointed as referees for the 2017 Roselle Park Recreation Basketball League:

Certified Referees (at the rate of \$35.00 per game)

Brooklyn Smith                      408 Ripley Court, Piscataway, New Jersey 08854

RESOLUTION NO. 44-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize an agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. RP-25, and Franchesca Hunt and Bernard Nelson, 620 Larch Street, Roselle Park, for the improvement of the property known as Block #417/Lot #8.

RESOLUTION NO. 45-17

WHEREAS, the following applicant has complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto, now therefore

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to renew Inactive Plenary Retail Consumption license number 2015-33-002-005, Cascio's Taverne, Inc. III, pursuant to N.J.S.A. 33:1-12.39, Special Ruling to permit renewal of inactive license for the 2016-2017 License Term.

RESOLUTION NO. 46-17

WHEREAS, the following applicant has complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto, now therefore

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue a new license upon failure to timely renew Inactive Plenary Retail Consumption license number 2015-33-006-011, Limericks LLC, 248 West Westfield Avenue, Roselle Park, pursuant to N.J.S.A. 33:1-12.18, Special Ruling for the 2016-2017 License Term.

RESOLUTION NO. 47-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue refund checks for duplicate taxes creating an

overpayment on various properties:

<u>Name</u>	<u>Block/Lot</u>	<u>Address</u>	<u>Year/Quarter</u>	<u>Amount</u>
Michael Shaw	307/6	329 Clay Ave W	2016/4 <sup>th</sup>	\$2,217.00
Virginia S. Kochan	210/11	408 Seaton Ave	2016/3 <sup>rd</sup>	\$1,686.41
Joseph T. Capone	1110/53	467 Ragland Drive	2016/3 <sup>rd</sup>	\$2,537.54
Lorena Guiducci	707/32	316 Reindel Pl.	2016/3 <sup>rd</sup>	\$1,631.17

RESOLUTION NO. 48-17

WHEREAS, Doreen Cali has notified the Borough of Roselle Park that she will be retiring effective February 1, 2017; and

WHEREAS, as Doreen Cali is entitled to certain compensation; and

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

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2017	25	376.41	9,410.25
Personal Days for 2017	3	376.41	1,129.23
Sick Days for 2017 (1 day for 3 days on cash in of 81 days, so get paid for 27 days)	27	376.41	10,163.07
Termination Pay	60	376.41	<u>22,584.60</u>
Total Due			<u>\$43,287.15</u>

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

RESOLUTION NO. 49-17

WHEREAS, Rachel Pompei has notified the Borough of Roselle Park that she will be retiring effective February 1, 2017; and

WHEREAS, as Rachel Pompei is entitled to certain compensation; and

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

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2017	25	310.18	7,754.50
Personal Days for 2017	3	310.18	930.54
Sick Days for 2017 (1 day for 3 days on cash in of 133.5 days, so get paid for 44.50 days)	44.5	310.18	13,803.01
Vacation Days for 2018	2.083333333	310.18	646.21
Termination Pay	90	310.18	<u>27,916.20</u>
Total Due			<u>\$51,050.46</u>

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

RESOLUTION NO. 50-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Lisa Benson, 1615 North Stiles Street, Linden, New Jersey be and is hereby appointed to the position of Clerk to the Fire Prevention Bureau, effective February 1, 2017, at the annual salary of \$2,423.12; \$2,471.58 (2% increase) for 2018 and \$2,521.01 (2% increase) for 2019.

RESOLUTION NO. 51-17

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that Maria (Dina) Pereira, 415 Winthrop Road, Union, New Jersey be and is hereby appointed to the position of Tax Collector, effective February 1, 2017 for a four year term expiring on January 31, 2021, at a salary of \$23,000.00 for 2017; \$23,460.00 (2% increase) for 2018 and \$23,929.00 (2% increase) for 2019.

RESOLUTION NO. 52-17

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby appoints Maria (Dina) Pereira, 415 Winthrop Road, Union, New Jersey to the position of Tax Search Officer for the Borough of Roselle Park, effective February 1, 2017 at a salary of \$2,325.35 for 2017.

RESOLUTION NO. 53-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that Connie Valenti, 29 Riceman Road, Berkeley Heights, New Jersey to the position of Assistant Treasurer, effective February 6, 2017, at the current annual salary of \$50,000.00.

RESOLUTION NO. 54-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Connie Valenti be and is hereby appointed to the position of Recreation Registration Collector, effective February 6, 2017, at the annual salary of \$1,061.21.

RESOLUTION NO. 55-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to S & I Solutions Network Communication, LLC, 629 Inman Avenue, Colonia, New Jersey 07067 for I.T. Service Agreement for all Borough Departments for the year 2017 at the monthly rate of \$1,344.00 and the annual amount not to exceed \$16,128.00.

RESOLUTION NO. 56-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue multiple checks totaling \$18,658.19 payable to three (3) lien holders on three (3) properties (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue multiple checks in the amount of \$23,300.00 from the Tax Collector's Premium Account.

RESOLUTION NO. 57-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of James A. Boyd, Esquire from the position of Alternate Public Defender, effective immediately.

RESOLUTION NO. 58-17

BE IT RESOLVED, that Michael Simitz, Esquire of the firm Kologi & Simitz, 500 North Wood Avenue, Linden, New Jersey be and is hereby appointed to the position of Alternate Public Defender of the Borough of Roselle Park at the rate of \$200.00 per court day, effective immediately, for a one year term ending December 31, 2017.

RESOLUTION NO. 59-17

WHEREAS, the Borough of Roselle Park has previously adopted a policy that its employees are not permitted to “sell-back” any unused vacation and/or compensation time; and

WHEREAS, Donna Corrigan, is the Deputy Borough Clerk and is subject to said restrictions on unused vacation and/or compensation time; and

WHEREAS, in 2016 the Office of the Borough Clerk suffered a worker shortage, which was not the fault of anyone, which resulted in the aforementioned Donna Corrigan not being able to use all her vacation and compensation time; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park in considering the special, unique and unusual circumstances of the aforementioned worker shortage in the Borough Clerk’s Office has deemed it fair and just to suspend, for this matter only, its longstanding policy that its employees are not permitted to “sell-back” any unused vacation and/or compensation time; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Donna Corrigan, that due to these special, unique and unusual circumstances as indicated above and for this specific matter only, the following compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days</u>	<u>Daily Rate</u>	<u>Amount Due</u>
Vacation Days for 2016	6.5	\$231.67	\$1,505.86
Compensation Hours	30 hours	\$33.0953	<u>\$992.86</u>
Total Due			\$2,498.72

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

RESOLUTION NO. 60-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to Severe Structures, LLC, New Jersey in the amount not to exceed \$20,000.00 for the project Roselle Park Home Improvement Program, Case No. RP-14R, Block 1011/Lot 17 (314 Pershing Avenue).

RESOLUTION NO. 61-17

BE IT RESOLVED, that Judith Edwards, 427 Murray Street, Elizabeth, New Jersey 07202, be and is hereby appointed to the position of full time School Crossing Guard, effective February 6, 2017, at the rate of \$65.94 per day.

<input type="checkbox"/> <b>Vote Record – Resolutions #38-17 to #42-17 and #44-17 to #61-17</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 43-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Michael Connelly as Roselle Park’s Commissioner to the Rahway Valley Sewerage Authority effective immediately.

<input type="checkbox"/> <b>Vote Record – Resolution #43-17</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MAYOR AND COUNCIL COMMITTEE REPORTS/REPORTS OF DEPARTMENTS

Rupen Shah – Casano Center Director

- Thanked all who donated to the Food Pantry for the holidays.
- Reviewed the Borough events for the past year.
- Spoke about the Senior Holiday Party at Aldene School.
- Working on the 2017 events.
- Working on the senior activities.
- Zumba classes are very successful.
- Center will be closed February 13<sup>th</sup> and February 20<sup>th</sup>.

Paul Morrison – Police Chief

- Congratulated all the new Councilmembers.
- Pedestrian awareness November and December.
- New Police Department drone has been delivered.
- Councilman Shipley asked about training for the drone.

REPORTS OF DEPARTMENTS

Councilman Shipley moved to approve the following reports; seconded by Councilwoman Storey, all members present voting Aye, said motion was adopted.

- Police Chief Report for December 2016

- Construction Code Enforcement Department Report for December 2016
- Municipal Court Report for December 2016
- Casano Center Director Report for December 13, 2016 to January 13, 2017
- Treasurer Report for December 31, 2016

## MAYOR AND COUNCIL COMMITTEE REPORTS (Continued)

### Councilman Petrosky

- Condolences to the Medway Family.
- Speedy recovery to Joseph Gregory and John Kennedy.
- Attended the Historical Society Meeting.
- Attended the Fire Department Meeting.
- Attended Recreation Meeting.
- Little League drive and applications.
- Congratulations to Mark Montgomery.
- Need to set up Municipal Services Meeting next week.
- Congratulations to Loren Harms.
- Thanked Officers and First Aid Squad.
- Can be reached at [jpetrosky@rosellepark.net](mailto:jpetrosky@rosellepark.net) or 908-666-7821.

### Councilman Fahoury

- Congratulations to Loren Harms.
- Congratulations to Michelle McGlynn, Clean Communities Coordinator.
- Casano Center Meeting went well; spoke about upcoming events.
- Welcomed Kit Rubino and accepted Diane Meola's resignation.
- Should have Senior bus by May/June of 2017.
- Meetings are the second Tuesday of the month at 6:30 p.m.
- For next Workshop Discussion: electronic devices on dais and Veteran's Day Celebration.
- MacDonald's Grand Opening and Pizza Contest.
- Attended the League seminar on Newly Elected Officials.
- Presidential Inauguration is January 20<sup>th</sup>.

### Councilman Connelly

- Thanked the Police and First Aid Squad.
- Attended the Historical Society Meeting.
- DPW did a great job with streets during the snow storm.
- Wants to rescind his vote and appoint Saul Qersdyn to Joint Sewer.
- Can be reached at [mconnelly@rosellepark.net](mailto:mconnelly@rosellepark.net) or 908-403-0391.

### Councilman Shipley

- Spoke about agenda items prior to meetings with Mayor.
- Citizen Service forms are on the website.
- Roselle Park Arts Meeting will be held on February 13<sup>th</sup> at 7:30 p.m.
- First Aid Hybrid Program.



### Councilwoman Storey

- Congratulations to Police and First Aid Squad.
- There is a lot of activity going on at the Library.
- They are working on their budget.
- They are interviewing for a new director.
- Thanked the Committee members for doing the interior.
- Thanked the DPW for work done at the Library.
- Thanked Mr. Huxford with regards to cameras in the Children's area in the Library.
- DPW has bids on new windows; which are leaking.
- Will be marching in the Women's march.

### Councilman Meola

- Attended the Board of Education Meeting
- Attended the Joint Sewer Meeting
- Business of the Month; good choice; does a lot for the town
- First baby of the year was born January 9<sup>th</sup>, Ava Victoria Ali.
- Gift cards for stopping for pedestrians in crosswalks positive; wants to expand
- July 4<sup>th</sup> donations; thanked his wife who got the most donations
- Cannot make Pizza Contest; has another engagement
- Donations for baby Ava.
- Can be reached at 908-666-7824 or [emeola@rosellepark.net](mailto:emeola@rosellepark.net).

### Mayor Hokanson

- Met with the Board of Health; budget and resolution on lead poisoning.
- Attended the Union County Transportation Board Meeting.
- Met with Roselle Park Business Chamber at Football Frenzy.
- Councilman Meola and he went to Crystal Barbershop for free hot shaves with razor and lather.
- At Youth Center Knights of Columbus Free Throw and Pizza Contest.
- Gave Dog and Cat Report.

### Kenneth Blum – Chief Financial Officer

- Auditors are in working on Financial Statement.
- Sewer connection fees.
- Schedule Budget Meetings at the next Council Meeting.

### Richard Huxford – Borough Attorney

- Revoke resolution on Labor Attorney at the next Council Meeting
- Three items for Closed Session:
  - Potential Litigation – Mr. and Mrs. Schneeberger vs. Roselle Park
  - Ongoing Litigation – Phillip Netta vs. Roselle Park
  - Personnel Matter – Construction Department (Lisa Malave); she was riced

Councilman Shipley moved to go back to the Workshop Discussion; seconded by Councilwoman Storey, all members present voting Aye, said motion was adopted.

### WORKSHOP DISCUSSION

- Girl Scouts (Mayor Hokanson)
- FaceBook page and Twitter for DPW (Mayor Hokanson)
- Increase 1<sup>st</sup> Public Portion to 7 Minutes (Mayor Hokanson)
- Peddler Permits for the RPLS & Artists (Councilman Shipley)
- Deep involvement of ALL Councilmembers in discussions on hiring of a new Municipal Clerk (Councilwoman Storey)
- Definition of “Council Chair” of Community Center Committee in Code Book (2-37-2) (Councilwoman Storey)
- Amendments to ordinances that allow appointments by Mayor only where that is not mandated by State Statute (Clean Communities, Event Liaisons, Animal Control, Matrons, Recreation Committee, and more) (Councilwoman Storey)
- Environmental Commission meeting its mandate (see Code Book 2-34) regarding its activities overall, also lack of making annual reports to Council and designation of Chairman (Councilwoman Storey)
- Appointment of Historian by Mayor when Chapter II, 2-18 mandates “advice and consent” of Council (Councilwoman Storey)
- Elimination of Fire Patrol (2-17), unless it is active and Council receiving reports on it (Councilwoman Storey)
- General lack of reports to Council from liaisons, chair and others (Councilwoman Storey)

### PUBLIC PORTION

Councilman Shipley moved at 8:56 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Meola and adopted.

#### Jacob Magiera, 612 Sheridan Avenue

- There were 55 people in the audience with 5 children in attendance; there are now 20.
- Congratulations to Loren Harms for his volunteer work.
- As Police Chief said, we are safer.
- No report on Jackie Taluba.
- How much is the budget for Board of Education.
- Two people showed up at the Board of Education Meeting.
- Explain sewer connection costs/fees.
- Councilman Shipley had one item for Workshop Discussion; Mayor had three and Councilwoman Storey had seven items.

#### Saul Qersdyn, 150 Berwyn Street

- Mr. Harms may be interested in the Rahway Valley
- Was Resolution 21-17 revoked; will there be another RFP.
- Joint Meeting; every town should have their engineer call the Joint Meeting.
- Suggested a resolution or ordinance to have Joint Meeting money be given back to Borough residents.

Joseph DeIorio, 824 Larch Street

- On behalf of Roselle Park 24/7, thanked the Borough for their help with the Roselle Park Holiday Contest.
- Spoke about the social media policy regarding insurance policies and restrictions.
- Codification is a big process.
- Suggested each department look at their section of the Code Book.
- Retroactively going back to get money back from Joint Meeting.

David Robertson, 220 West Sumner Avenue

- Borough has several Facebook pages that are not very active.
- Workshop and moving to the back of the meeting; so can be discussed at the next meeting

Jay Robaina, 600 Laurel Avenue

- Can Council reconsider possibly relocating the Fire siren to a central location at Borough Hall possibly relocating the siren

There being no one else wishing to speak, Councilman Shipley moved at 9:20 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilwoman Storey and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 9:21 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Connelly and adopted.

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

- Potential Litigation – Mr. and Mrs. Schneeberger vs. Roselle Park
- Ongoing Litigation – Phillip Netta vs. Roselle Park
- Personnel Matter – Construction Department (Lisa Malave)

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 9:45 p.m. to resume the regular order of business; seconded by Councilwoman Storey and adopted.

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

- Potential Litigation – Mr. and Mrs. Schneeberger vs. Roselle Park
- Ongoing Litigation – Phillip Netta vs. Roselle Park
- Personnel Matter – Construction Department (Lisa Malave)

Borough Attorney Huxford said the appointment of Mr. Davie as Labor Attorney was improper; Labor Counsel is still Mr. Frank Capece.

There being no further business to come before the meeting, Councilman Shipley moved at 9:49 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Deputy Borough Clerk