

Borough of Roselle Park Meeting of February 2, 2017

Attendee Name	Organization	Title	Status	Arrived
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

Girl Scout Troops 40033, 40193, 40318 and 40908 sitting for Mayor and Council.

Mayor Hokanson called the meeting to order at 7:07 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.

Councilman Shipley made a motion to move the Workshop Discussion to the end of the meeting; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

CERTIFICATES/PROCLAMATIONS

Proclamations

- Girl Scouts

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 Councilman Connelly, all members present voting Aye, said motion was adopted.

RESOLUTIONS

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

RESOLUTION NO. 62-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue a check in the amount of \$2,692.00 to be refunded for duplicate payment of 4th quarter 2016 taxes on Block 1015/Lot 13 (otherwise known as 504 Clay Ave. E.,

Roselle Park, N.J.) and assessed in the name of James & Noelle Crevani. Request made by Optima Lender Services. (Refinance of Mortgage)

RESOLUTION NO. 64-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the Extension of Conditional Lease between Cicariello Brothers, Inc. and the Borough of Roselle Park in the amount of \$1,500.00 per month for the calendar year 2017 as per the attached Conditional Lease.

RESOLUTION NO. 65-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Kim Jacobs from the Diversity Committee effective immediately.

RESOLUTION NO. 66-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, in the County of Union, hereby authorize the Mayor and/or Clerk to execute the lease renewal for the Roselle Park Historical Society for April 1, 2017 through March 31, 2018 at the monthly rate of \$725.00.

RESOLUTION NO. 67-17

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to East Colfax Avenue project

NOW, THEREFORE, BE IT RESOLVED that the Council of Borough of Roselle Park formally approves the grant application for the above stated project, and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Improvements to East Colfax Ave-00480 to the New Jersey Department of Transportation on behalf of the Borough of Roselle Park, and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Roselle Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RESOLUTION NO. 68-17

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)

Carlos Gonzalez 1020 West Elizabeth Avenue, #B7, Linden, New Jersey 07036

Jared Terrell 510 Kennedy Street, Perth Amboy, New Jersey 08862

RESOLUTION NO. 69-17

WHEREAS, the Borough of Roselle Park desires to enter into a contract with the Town of Westfield for the purpose of the Town providing health services of a technical and professional nature; and

WHEREAS, the Board of Health of the Borough of Roselle Park has recommended to the Mayor and Council that a contract be entered into with the Board of Health of the Town of Westfield in accordance with N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the Town of Westfield has agreed to provide health related services to the Borough of Roselle Park for a one year period commencing on January 1, 2017 until December 31, 2017; now therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor is hereby authorized to execute a contract on behalf of the Borough, wherein the Borough agrees to pay the Board of Health of the Town of Westfield, the sum of \$137,387.00 for the year 2017, payable quarterly.

RESOLUTION NO. 70-17

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

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

Rashan Sampson 620 Jackson Avenue, Linden, New Jersey 07036

RESOLUTION NO. 71-17

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 \$66,682.43 payable to three (3) lien holders on nine (9) properties (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue multiple checks in the amount of \$127,300.00 from the Tax Collector's Premium Account.

RESOLUTION NO. 72-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Borough of Roselle Park By-Laws be and are hereby amended as follows:

Article II – Rules of Procedure

Section 4. There will be two (2) public portions consisting of **seven (7) minutes for the first public portion** and five (5) minutes for the second public portion. The initial public portion will be limited to agenda items only, and shall be held no later than 8:30 p.m. The second public portion, the public will be able to speak on any topic. All members of the public wishing to participate in the established public portions of regularly scheduled and special meetings shall be permitted to comment for a period of time up to, but not to exceed **seven (7) minutes for the first public portion** and five (5) minutes for the second public portion under the control of the Chairman. Said comment period shall include any statements, comments, questions, and/or dialogue between the speaker and the Governing Body. Any response made by the Governing Body shall be included in the speaker's **seven (7) minute** and five (5) minute allotted time period. All statements, comments, questions and/or dialogue from a speaker shall be directed to the Chairman.

RESOLUTION NO. 73-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby rescinds Resolution No. 2-17 appointment of Labor Attorney.

RESOLUTION NO. 74-17

BE IT RESOLVED that Resolution No. 281-16 is hereby amended to change the date of Roselle Park Loves Arts from September 30, 2017 to September 23, 2017.

RESOLUTION NO. 76-17

RESOLVED, that Donna Corrigan, Deputy Borough Clerk, be and is hereby named the Public Agency Compliance Officer (P.A.C.O.) for Affirmative Action in the Borough of Roselle Park for the year 2017.

RESOLUTION NO. 77-17

Placing a Moratorium on the Provisions of Borough Code 4-10 and related provisions for the purpose of supporting the RP Loves Arts! Festival for September 23, 2017

WHEREAS, Roselle Park's Loves Arts Festival is a celebration of all arts from all facets of creative media featuring local and regional talent; and

WHEREAS, the Roselle Park Loves Arts Festival 2015 was the largest collaboration of artists drawing hundreds of people, many visiting Roselle Park's downtown and community facilities for the first time; and

WHEREAS, RP Loves Arts! is volunteer group of Roselle Park residents who, with the support of many businesses, residents and other art lovers, produced, organized and created a daylong event without cost to the taxpayers; and

WHEREAS, RP Loves Arts! goal is to promote Roselle Park as a community known for the arts and its artists across Union County and the State of New Jersey; and

WHEREAS, because of its success, the Roselle Park Loves Arts Festival is becoming a much sought after and revered event; and

WHEREAS, RP Loves Arts! a volunteer group has requested the next festival to be scheduled for Saturday, September 23, 2017; and

WHEREAS, as in the past, the Borough of Roselle Park supported and sponsored the Roselle Park Loves Arts Festival and festival related activities by providing various municipal services and provisions to Roselle Park Loves Arts!, including insurance coverage and will do so again for 2017; and

WHEREAS, one of the challenges faced by RP Loves Arts! was encouraging artists to display and offer for sale the various medium of arts, many who were already volunteering their talents for the event; and

WHEREAS, in order to encourage more artists to participate for the 2017 Arts Festival, RP Loves Arts is requesting that artists and other participants be allowed to participate and sell without a permit and fee;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park place a moratorium on permits and fees listed in Borough Code Section: 4-10 PEDDLERS, CANVASSERS, TRANSIENT MERCHANTS AND ARTISTS, for participants of the 2017 Roselle Park Loves Arts Festival to be held on September 23, 2017; and

BE IT FURTHER RESOLVED that the RP Loves Arts! volunteer group will submit to the Mayor and Council and Chief of Police a list of designated participants and their contact information prior to the event who are waived from the provisions of Borough Code 4-10 and related provisions for September 23, 2017.

RESOLUTION NO. 78-17

BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Joseph DeQuarto from the position of Police Officer in the Roselle Park Police Department, effective February 9, 2017.

RESOLUTION NO. 79-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby appoint Loren Harms, 284 Seaton Avenue, Roselle Park, as Roselle Park’s Commissioner to the Rahway Valley Sewerage Authority, effective immediately, to fill the unexpired term of Michael Connelly expiring on February 1, 2021.

RESOLUTION NO. 80-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the donation of ballistic vests and other equipment for the Roselle Park Police Department from the Roselle Park P.B.A. in the amount of \$8,000.00.

RESOLUTION NO. 81-17

WHEREAS, Lisa Malave, part time Clerk for the Municipal Land Use Board, Zoning and Construction Office has requested an unpaid leave of absence under the Family Medical Leave Act from January 1, 2017 to March 24, 2017; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park desire to make clear the terms of Lisa Malave’s leave for the purpose of record keeping;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Lisa Malave be and is hereby granted an unpaid leave of absence under the Family Medical Leave Act effective January 1, 2017 to March 24, 2017.

<input type="checkbox"/> Vote Record – Resolutions #62-17; #64-17 to #74-17 and #76-17 to #81-17					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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

Lt. David Pitts – Police Department

- Chief Morrison has submitted his report.
- There will be an increase in job hours due to the new law, New Jersey Bail Format.
- Accepted the resignation of Officer Joseph DeQuarto from the Roselle Park Police Department.

Councilman Meola

- Attended the Board of Education Meeting on February 17th.
- Spoke about Historical Society membership.
- Collecting donations for first born baby in Roselle Park.
- Can be reached at 908-666-7824 or emeola@rosellepark.net.

Councilman Petrosky

- Attended McDonald's Grand Opening on January 21st.
- McDonald's donated \$500 to the Roselle Park Food Pantry.
- Attended the Knights of Columbus Pizza Tasting Contest on January 21st.
- Recreation basketball and wrestling.
- There will be four in person sign ups for the Roselle Park Youth Baseball League.
- Next Council Meeting would like to honor John Kennedy for his years of service for the Youth Baseball League.
- Can be reached at jpetrosky@rosellepark.net or 908-666-721.
- Requested a moment of silence for servicemen that have died.

Councilman Fahoury

- Reviewed the activities at the Casano Center.
- February 17th is the Roselle Park Valentine's Day Party at the Casano Center.
- Senior Motion van is ready for pickup.
- Food Pantry is open every Wednesday.

Councilman Connelly

- Attended the Grand Opening of McDonald's.
- Attended Knights of Columbus Pizza Tasting Contest; Mimi's pizza was the winner.
- Attended the Special Olympics bowling.
- Can be reached at mconnolly@rosellepark.net or his cell at 908-403-0391.

Councilman Shipley

- Attended McDonald's Grand Opening.
- Attended January First Aid Squad Meeting.
- Discussed the Hybrid Program.
- Roselle Park Arts Committee will meet on February 13th at Borough Hall.
- Meeting at Kean University regarding assistance with the Arts Festival.

Councilwoman Storey

- Thanked the Girl Scouts.
- The Library Board is close to naming a new Library Director.
- They are 95% finished with the process.

Mayor Hokanson

- Attended McDonald's Grand Opening.
- Chapman Family donated \$500 to the Casano Food Pantry.
- Attended the Knights of Columbus Pizza Tasting Contest and Mimi's won.
- January 26th attended the Mayor's Meeting in Trenton.
- February 1st met with American Water Company and Meridian regarding the easement project.
- Gave Dog and Cat Report.

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 January 2017
- Construction Code Enforcement Department Report for January 2017

MAYOR'S APPOINTMENT

- Appointing Odalys Arbelaez as a member of the Diversity Committee for a one year term expiring on December 31, 2017.
- Appointing Connie Bana as a member of the Diversity Committee for a one year term expiring on December 31, 2017
- Appointing Wilma Campos-Sekou as a member of the Diversity Committee for a one year term expiring on December 31, 2017
- Appointing Robert Jones-Goldstein as a member of the Diversity Committee for a one year term expiring on December 31, 2017

Councilman Shipley made a motion to adopt the actions taken by the Girl Scouts; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

PUBLIC COMMENT

Councilman Shipley moved at 7:55 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilwoman Storey and adopted.

Mariposa Qersdyn, 150 Berwyn Street

- Go Girl Scouts.

Jacob Magiera, 612 Sheridan Avenue

- Commended Girl Scouts for representing Girl Scouts all over the country.

Pam Reinoso, 335 Pershing Avenue

- Thanked Mayor and Council for passing Resolution #74-17 for changing the date for Roselle Park Loves Arts.

David Robertson, 220 West Sumner Avenue

- Spoke about electronic devices that is on the workshop agenda.
- Encouraged them to take positive action and to change the bylaws.

Joseph Signorello – Fire Chief

- Thanked Meridian for permission to use their buildings on Westfield Avenue for inside training.
- Will speak to Borough Attorney regarding this.

- Fire Patrol are 16 to 20 year olds.
- Most of the present Fire Patrol are sons of firemen.
- It is a great program.
- They can join any time of the year.

Saul Qersdyn, 150 Berwyn Street

- Asked about sign up dates for recreation.
- Is the Arts Committee Meeting open to the public.
- Spoke about the use of electronic devices on the dais.
- They can be used as long as it is for agenda items.
- Joint Sewer resolution.
- Spoke about utility equipment and tools storage for utility companies.
- Are the rates the same as the previous year for Resolutions #63-17, #64-17 and #66-17.
- Did bids come in for Resolution #73-17.
- Is Resolution #75-17 for temporary Municipal Clerk regardless of the time or is it pro-rated.
- Regarding Resolution #78-17, will the position be filled for the Police Officer.

There being no one else wishing to speak, Councilman Shipley moved at 8:15 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilwoman Storey and adopted.

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

RESOLUTION NO. 63-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the Extension of Conditional Lease with World of Liquors and the Borough of Roselle Park dated December 30, 2004, for six (6) parking spaces in the amount of \$4,000.00, for the calendar year 2017 on the same terms and conditions as in the original Lease.

Councilman Shipley asked for clarification on the changes that were made.

Mr. Huxford said they added one more spot.

<input type="checkbox"/> Vote Record – Resolution #63-17		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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. 75-17

WHEREAS, in accordance with N.J.S.A. 40A:9-133 every municipality in the State of New

Jersey is required to have a Municipal Clerk; and

WHEREAS, there exists a vacancy in the position of Municipal Clerk in the Borough of Roselle Park; and

WHEREAS, during the vacancy period beginning February 1, 2017, Roselle Park desires to fill the vacant position until the Governing Body hires a permanent Municipal Clerk;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Roselle Park does hereby appoint Donna Corrigan as temporary Municipal Clerk pursuant to N.J.S.A. 40A:9-133(c), and to assume the authority and duties of said position. Said appointment is retroactive to February 1, 2017. Compensation for this temporary position will be \$20,000.00 to her annual salary. Said appointment and additional compensation will terminate upon the new Municipal Clerk being appointed and taking over the duties of the Office of Municipal Clerk.

Councilwoman Storey thanked Donna for taking on the temporary position.

<input type="checkbox"/> Vote Record – Resolution #75-17					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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 (Continued)

Kenneth Blum – Chief Financial Officer

- Scheduled Budget Meetings for Thursday, February 23rd at 6:30 p.m. and Thursday, March 9th at 6:30 p.m.
- Would like to introduce the Budget at the March 16th Meeting.

Donna Corrigan – Deputy Borough Clerk

- No Report

Tom Solfaro – Borough Engineer

- E. Colfax Avenue project has been submitted to the DOT.
- Meeting with Community Development for Butler Avenue on February 8th.
- Aldene Park project still going on.
- Meeting next week with Joint Meeting of Essex County to go over sewer and some other issues.

Richard Huxford – Borough Attorney

- There were three Closed Session matters at the last meeting, none of them were resolved.
- Six matters for Closed Session.
 - Potential Litigation – Taluba vs. Roselle Park
 - Personnel Matter – Lisa Malave
 - Potential Litigation – Library vs. Roselle Park
 - Potential Litigation – Harris vs. Roselle Park

- Potential Litigation – Tobe vs. Roselle Park
- Potential Litigation – Schneeberger vs. Roselle Park

WORKSHOP DISCUSSION

- Electronic devices on the dais (Councilman Fahoury)
- Veteran’s Day Celebration (Councilman Fahoury)
- Amending Code on Peddler’s Fee (Councilman Shipley)
- Putting a specific handicap spot at 320 Pershing Avenue (Councilwoman Storey)
- Joint Sewer money back to the Borough (Mayor Hokanson)
- Amending Borough Code 40-2703 Bulk Regulations for Planned Development Addition (Councilman Petrosky)
- Storage of utility equipment, tools and materials (Councilman Petrosky)

PUBLIC COMMENT

Councilman Shipley moved at 9:04 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilwoman Storey and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Has pictures stored on our property this past summer.
- DISC is the Water Company code for Distribution Service Infrastructure Cost.
- They charge us for work being done in Roselle Park.
- It is a good idea to save trees.
- How much did it cost us in all the phases for Aldene Park.
- Is there more information regarding the Joint Sewer discussion.
- Why does the water company charge us.

David Robertson, 220 West Sumner Avenue

- Sent information to Mayor and Council regarding signage in multiple dwellings.
- Who owns, manages, and maintains the property, etc.
- The signage information is provided to the State and municipalities.
- There were three incidents regarding Police and Fire.
- It was difficult to find the Superintendent.
- Revision of Chapter 18 of the Borough Code.

Jean Wands, 110 East Roselle Avenue

- Is it feasible to move the Municipal Complex to the Sullivan property.

Dexter Delacruz, 144 East Roselle Avenue

- Close to getting a new Library Director.
- Have drafted a contract and would like to forward it to the Borough Attorney for review.
- Looking at a March 1st date for new Library Director.

Saul Qersdyn, 150 Berwyn Street

- Spoke about reinstating reports.
- Has Engineer reached out to Joint Meeting.
- Good idea to give each Councilmember a tablet.
- It would be property of the Board and would remain in Borough Hall for their use.
- How can we keep track of items being stored.
- Reach out to the PTA for the 5K run.

Joseph DeIorio, 824 Larch Street

- Spoke about the utility companies storing equipment on Borough property.
- Suggested that they consider some type of form for this purpose.
- Make sure they have a Certificate of Insurance.
- This year is the 25th Anniversary of the construction of the gazebo at Mike Mauri Park.

Mayor Hokanson said he has asked Pat Butler to research the history of the gazebo. They are looking to have a celebration.

There being no one else wishing to speak, Councilman Shipley moved at 9:30 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 9:32 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 – Taluba vs. Roselle Park
- Potential Litigation – Harris vs Roselle Park
- Potential Litigation – Tobe vs. Roselle Park
- Potential Litigation – Schneeberger vs. Roselle Park
- Potential Litigation – Library vs. Roselle Park
- Personnel Matter – Lisa Malave

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 10:05 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 – Taluba vs. Roselle Park
- Potential Litigation – Harris vs Roselle Park
- Potential Litigation – Tobe vs. Roselle Park
- Potential Litigation – Schneeberger vs. Roselle Park

- Potential Litigation – Library vs. Roselle Park
- Personnel Matter – Lisa Malave
- Personnel Matter – Doreen Cali

There being no further business to come before the meeting, Councilman Shipley moved at 10:07 p.m. to adjourn; seconded by Councilwoman Storey and adopted.

Attest:

Deputy Borough Clerk