

Borough of Roselle Park Meeting of February 16, 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

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.

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

Councilman Fahoury stated he will be using his laptop at tonight's meeting.

PROCLAMATIONS/CERTIFICATES

- John Kennedy
- Business of the Month
- Arbor Day

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 Petrosky, all members present voting Aye, said motion was adopted.

Councilman Shipley and Councilwoman Storey stated they will be using an electronic device.

PUBLIC COMMENT

Councilman Shipley moved at 7:11 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

David Robertson, 220 West Sumner Avenue

- Workshop Discussion agenda regarding landlord information.
- There is not enough information posted on the flyer.
- Need to codify it and make it mandatory.

Saul Qersdyn, 150 Berwyn Street

- Regard workshop, what is hiring procedures and practices.
- Spoke about adhering to agenda procedures.
- Why is Resolution #87-17 on agenda and not on Workshop.
- Labor Counsel; why on Workshop, will we do this for all December appointments.
- Joint Sewer, were all given the resolution.
- RE87-17, wasn't this done last year.
- RE90-17 and RE91-17, appointment of Andrew Casais.

Jacob Magiera, 612 Sheridan Avenue

- Casano Center parking, what is that about.
- Look into parking at Borough Hall.
- Where are the Girl Scouts.
- Thanked Dave Robertson for renters' safety.

There being no one else wishing to speak, Councilman Shipley moved at 7:26 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Certificate for Business of the Month was presented to Nicola Cristofaro of Costa's Restaurant and Pizzeria.

WORKSHOP DISCUSSION

- Joint Sewer money back to the Borough (Mayor Hokanson)
- Landlord registration/information requirement (Councilman Shipley)
- Casano Center parking (Councilman Fahoury)
- Casano Center security cameras (Councilman Fahoury)
- Interviewing prospective Labor Counsel (Councilman Shipley)
- Hiring procedures and practices (Councilwoman Storey)
- Adhering to agenda procedures (Councilwoman Storey)
- Memorializing two (2) plaques for Trooper LaMonaco and Officer Kaulfers (Mayor Hokanson)
- Landscape License requirements (Mayor Hokanson)

Councilwoman Storey moved to have cut off for agenda items on the Friday before the meeting with the exception of items pertaining to the health, welfare and emergency situations in the Borough; seconded by Councilman Connelly and adopted.

RESOLUTIONS

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

RESOLUTION NO. 82-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the removal of the Book Houses at the Veterans Memorial Library.

RESOLUTION NO. 83-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the retirement of Christine Young from the position of Bus Driver for the Casano Community Center effective April 1, 2017.

RESOLUTION NO. 84-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Anna Picarelli-Elichko, 997 Beatrice Parkway, Edison, New Jersey 08820 be and is hereby appointed to the position of Control Person and Zoning Clerk in the Construction Department, effective February 21, 2017 at the annual salary of \$35,000.00.

RESOLUTION NO. 85-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Anna Picarelli-Elichko, 997 Beatrice Parkway, Edison, New Jersey 08820 be and is hereby appointed to the position of part time Acting Clerk for the Municipal Land Use Board, effective February 21, 2017 at the current annual salary of \$2,423.12.

RESOLUTION NO. 86-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the donation of a Nintendo Wii gaming system, games and accessories for the Casano Community Center from Kim Powers.

RESOLUTION NO. 87-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the attached Roselle Park Community Center Committee By-Laws be and are hereby adopted.

AMENDED & RESTATED BYLAWS
OF
ROSELLE PARK COMMUNITY CENTER COMMITTEE
ADOPTED: February 8, 2017

ARTICLE I – NAME AND PURPOSE

1. Name. This body shall be known as the Roselle Park Community Center Committee (the “Committee”).
2. Purpose. The Community Center Committee shall be comprised of nine (9) members whose mission shall be to make recommendations to improve senior citizen services and activities in the Borough. The Committee will review all current activities for our senior citizens and suggest additions, deletions and modifications to the Governing Body. One of the major foci of the Committee shall be the collaboration of groups and their programs to improve cooperation and maximize the delivery of services. The Committee may suggest methods to improve

dissemination of information to the residents to increase participation in senior citizen services in the Borough. The Committee shall review programs such as, but not limited to, those sponsored by the municipality, Board of Education, volunteer and religious organizations in the Borough as well as those sponsored by the private sector. In addition, the Committee shall review other programs sponsored by County, State and Federal governments.

ARTICLE II – CLASSES OF MEMBERS AND VACANCIES

1. Regular Voting Members. There shall be 9 regular voting members of the committee which shall include one (1) member representing the school system, one (1) member from the Roselle Park Community Center Association, one (1) member from the Library. The balance of members will be selected from the community at large. In addition, a member of governing body who is appointed by the Mayor and confirmed by Council will serve as liaison to the Governing Body and vote only in a case of a tie vote.

Regular voting members are eligible to vote, in person or via telephone, at every annual, regular and special meeting of the Committee. Regular voting members are expected to attend meetings of the Committee and participate in its work and activities. Any regular voting member who fails to attend three (3) consecutive meetings in any twelve (12) month period without “Just cause” shall be asked to resign from the Committee, and a recommendation shall be made to Mayor and Council for a replacement of such member. “Just cause” shall mean the death, illness, injury, disability or confinement of a member or that member’s spouse, child, domestic partner, member of household, grandchild, grandparent, mother-in-law or father-in-law.

2. Regular Non-Voting Members. Regular non-voting members shall include the Center Director and, at the discretion of the majority of the regular voting members of the Committee, may include other individuals as a mark of esteem or in recognition of distinguished public service. Regular non-voting members are encouraged to attend all regular meetings of the Committee and participate in its work and activities.
3. Deputy Committee Members. Should the Committee find itself necessary to increase membership, there shall be an unlimited number of Deputy Committee members that shall have no voting privileges but be allowed to partake in discussions of improving senior citizen services.
4. Residency of all Members. All regular voting members except the member representing the school system, shall be residents of the Borough of Roselle Park.
5. Vacancies. Any vacancies caused by death, resignation, and failure to elect or otherwise, shall be filled for the unexpired term by the Mayor with the advice and consent of Council.

ARTICLE III – OFFICERS

1. Names of Officers. The elected officers of the Committee shall be as follows: Chair, Vice Chair and Secretary.
2. Election of Officers. All officers shall be elected at the Reorganization Meeting of the Committee in January of each year. Officer shall take office upon their election and hold office during the term of their Committee or until their successors are elected and qualify. The term of office of any officer shall terminate if that person ceases to meet the qualifications set forth in Article II above.
3. Duties of Officers.
 - a. Chair. The Chair shall preside at all meetings of the Committee and prepare a monthly agenda therefor. The Chair shall have the power to appoint standing and special committees, and to name the members of such committees and shall be a member ex officio of all committees. The Chair shall perform such duties as assigned by the Committee.
 - b. Vice Chair. The Vice Chair shall assist the Chair in supervising the overall functioning of the Committee, including acting as Chair during the Chair’s absence.

In the event of the death, resignation, or permanent inability of the Chair to serve, the Vice Chair shall be the Acting Chair until a new Chair has been elected and qualified.

- c. Secretary. The Secretary shall keep full minutes of all meetings of the Committee and record all votes, minutes, and attendance at all proceedings in a book kept for that purpose.

ARTICLE IV – MEETINGS, QUORUM AND VOTE

1. Reorganization Meeting. The Reorganization Meeting of the Committee shall be held on the first regular meeting following the first Mayor and Council Reorganization Meeting in January of each year unless otherwise specified by the committee.
2. Regular Meetings. Regular meetings of the Committee shall be held generally on the second Tuesday of each month unless otherwise specified by the committee.
3. Special Meetings. Special meetings of the Committee may be called by the Chair at any time, the same to be held at such time and place as specified in the call but in no event on less than three (3) days notice. The Chair shall call a special meeting when requested to do so by a majority of the regular voting members.
4. Quorum. A quorum shall consist of a majority of regular voting members.
5. Vote. All regular voting members, including officers, shall have the right to vote on all matters.

ARTICLE V – CONFIDENTIALITY

All members are expected to treat the proceedings of the Committee and any standing committee as confidential information and to hold such information in strictest confidence, as provided by law.

ARTICLE VI – AMENDMENTS

These Bylaws may be amended at any regular meeting of the Committee by a two thirds vote of all regular voting members of the Committee, provided all regular voting members have been informed in the notice of the meeting of the changes which will be proposed.

ARTICLE VII – CONFLICT WITH STATE LAWS

In the event of any conflict between these Bylaws and the laws of the State of New Jersey, the laws of New Jersey shall govern.

ARTICLE VIII – CONDUCT OF MEETINGS

1. The latest edition of Roberts Rules of Order shall be the parliamentary authority for all matters of procedure not specifically covered by these Bylaws or by special rules of procedure adopted by the Committee.
2. The general order of business at regular meetings shall be as provided by the Chair.

RESOLUTION NO. 88-17

WHEREAS, Joseph DeQuarto has notified the Borough of Roselle Park that he will be resigning effective February 9, 2017; and

WHEREAS, as Joseph DeQuarto is entitled to certain compensation; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Joseph DeQuarto 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	12	273.11	3,277.32
Comp Time for 2017	70.19 hours	32.8741	2,307.43
Vacation Days for 2018 (15 days prorated for 1.32 months)	1.65	273.11	<u>450.63</u>
Total Due			\$6,035.38

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 Joseph DeQuarto the entitled compensation at the above schedule.

RESOLUTION NO. 89-17

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 \$582.17 payable to one (1) lien holder on one (1) property (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue a check in the amount of \$1,300.00 from the Tax Collector’s Premium Account.

Mayor Hokanson commented on Resolution #82-17; thanking Christine Young for her many years of service to the Borough.

<input type="checkbox"/> Vote Record – Resolutions #82-17 to #89-17					
		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 Councilman Connelly.

RESOLUTION NO. 92-17

**A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY
FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF
CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY**

WHEREAS, the Borough of Roselle Park wishes to apply for funding of approximately \$60,000.00 with a match of \$246,633.00 for an approximate project total cost of \$306,633.00 for a project under the State of New Jersey Safe and Secure Communities Program; and

WHEREAS, the Borough of Roselle Park has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Roselle Park, for the purpose described in the application;

THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that:

1. As a matter of public policy the Borough of Roselle Park wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General of New Jersey will receive funds on behalf of the Borough of Roselle Park.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute any/all necessary documents for the purpose of the application.

Mr. Blum explained that this resolution is our annual grant of \$60,000 for the Police Department to keep our quota as.

<input type="checkbox"/> Vote Record – Resolution #92-17					
		Yes/Aye	No/Nay	Abstain	Absent
<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"/>

INTRODUCTION

ORDINANCE NO. 2478

**AN ORDINANCE AMENDING CHAPTER XL SECTION 40-2703
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED
BULK REGULATIONS (For Planned Development District)**

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter 40, Section 40-2703 be and is hereby amended as follows:

SECTION 1:

40-2703 BULK REGULATIONS

A. All permitted uses except townhouses, senior citizen housing, and assisted living facilities:

1. Minimum lot area: eighty thousand (80,000) square feet.

(1980 Code § 128-107.6; added by Ord. No.: 1976)

SECTION 2: 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: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4: This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Shipley moved that Ordinance No. 2478 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on March 16, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2478					
		Yes/Aye	No/Nay	Abstain	Absent
<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"/>

MAYOR AND COUNCIL COMMITTEE REPORTS

Councilman Connelly

- Attended the Historical Society Meeting.

- DPW did a great job with the snow storm.
- February 2nd attended the dinner and show at Assumption Church.
- February 14th is Valentine's Day.
- February 15th Union County Freeholders donated a 12 passenger van for the seniors.

Councilman Shipley

- Attended the first meeting of the Arts Committee.
- Planning a meeting with the President of Kean University.
- Encouraged people to serve on committees in the Borough.
- There will be a Coffee House at the Library on April 7th for the Arts from 6:30 p.m. to 8:30 p.m.
- Spoke about Black History Month.

Councilwoman Storey

- Board of Trustees of the Library have hired a new Library Director.
- There will be a reception to meet her at the Library on March 4th at 10:00 a.m.
- Thanked Kit Rubino for serving as interim Library Director.
- Board has voted to renew the Universal Class Program.
- Library is also hooked up to a free program called Hoopla.
- Library is a great resource to learn about Black History Month.

Councilman Meola

- Thanked DPW for good job on snow cleanup.
- Spoke about upcoming Budget Meeting on February 23rd.
- Next School Board Meeting on February 28th at Aldene School.
- Closing collection for first born baby Ava.
- Can be reached at 908-666-7824.

Councilman Petrosky

- Thanked John Kennedy for attending tonight.
- Thanked Nicola from Costa's for being Business of the Month.
- Attended the Historical Society Meeting and the Fire Department Meeting.
- There will be a Public Safety Meeting on the 8th.
- February 9th participated in interview for Borough Clerk.
- DPW did great job on snow clean up.
- Wrestling and basketball are going well.
- Baseball is also going well.
- There are two more in person sign up days.
- The parade will be on April 22nd.
- Can be reached at 908-666-7821 or jpetrosky@rosellepark.net.

Councilman Fahoury

- Casano Center Valentine Party will be on February 17th from 12:00 p.m. to 3:00 p.m.
- Senior in Motion van has been delivered.

- Food Pantry is open 9:00 a.m. to 8:00 p.m.
- Reviewed events at the Casano Center.
- Attended the Clerk interviews on February 9th and February 13th.
- There will be a Third Ward newsletter coming out soon.
- Can be reached at wfahoury@rosellepark.net or 908-477-6412.

Mayor Hokanson

- Thanked the Union County Freeholders for the senior van.
- Thanked Chris Mahon.
- The R&B group that performed at the Valentine's Party at the Casano Center were phenomenal.
- Attended the Fireman's Dinner on Saturday.
- Borough Hall will be closed on February 20th due to the holiday.
- The first Budget Meeting will be February 23rd at 6:30 p.m.
- Gave Dog and Cat Report.

Kenneth Blum – Chief Financial Officer

- First Budget Meeting on February 23rd at 6:30 p.m. in conference room.
- Meeting with the auditor to finalize numbers for that meeting.

Donna Corrigan – Acting Borough Clerk

- No Report

Richard Huxford – Borough Attorney

The following are matters for Closed Session:

- Potential Litigation – Mian
- Potential Litigation – Pozsonyi
- Contract Negotiation – Labor Counsel
- Contract Negotiation – First Aid Squad Hybrid Program
- Contract Negotiation – Pilot Program
- Resolution No. 90-17
- Resolution No. 91-17

Rupen Shah – Casano Center Director

- Expressed his condolences to the families of two active center members.
- Thanked Christine Young for her years of service and wished her best of luck on her retirement.
- Looking for a new bus driver.
- Received two anonymous donations to the Food Pantry.
- The new senior van was delivered.
- Working on the resident and business booklets.
- Working on activities budget for the Center.
- Thanked McDonald's for their generous donation to the Food Pantry.

REPORTS OF DEPARTMENTS

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

PUBLIC COMMENT

Councilman Shipley moved at 8:46 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Any further report on Jackie Taluba.
- Will Councilman Shipley be in Miss Saigon.
- Update on DSIC from American Water Company.
- Update on property on Westfield Avenue.
- Resolution 88-17, who is this person.
- Bob Delarosa and Bob Stevens were honored at the Freeholder's Meeting.
- Asked about the storing of dirt and stone on West Webster Avenue.
- A lot of money was spent on Aldene Park and it is still a lousy job.

Saul Qersdyn, 150 Berwyn Street

- Meeting dates on Library website have not been updated and are not correct.
- Wanted to clarify if on first reading it is approval for adoption or introduction.
- Asked Councilman Meola if doing the Joint Sewer for the money or not.
- Councilman Shipley said that it is about appointing the right person for Joint Meeting.
- Mayor has the experience.
- Asked that they put a resolution on for the next meeting to reappoint him for the time being.
- Why appoint someone who has zero experience over someone that has two year experience.

David Robertson, 220 West Sumner Avenue

- Regarding Ordinance No. 2474 Municipal Lot #2, part of that ordinance was to remove parking spaces #44 and #53.
- The old signs are still there and should be removed.

There being no one else wishing to speak, Councilman Shipley moved at 9:00 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 9:01 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Fahoury and adopted.

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

- Potential Litigation – Mian

- Potential Litigation – Pozsonyi
- Contract Negotiation – Labor Counsel
- Contract Negotiation – First Aid Squad Hybrid Program
- Contract Negotiation – Pilot Program
- Resolution No. 90-17
- Resolution No. 91-17

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 10:16 p.m. to resume the regular order of business; seconded by Councilman Connelly and adopted.

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

- Potential Litigation – Mian
- Potential Litigation – Pozsonyi
- Contract Negotiation – Labor Counsel
- Contract Negotiation – First Aid Squad Hybrid Program
- Contract Negotiation – Pilot Program
- Resolution No. 90-17
- Resolution No. 91-17

Councilman Shipley made a motion to approve a resolution for Cleary, Giacobbe, Alfieri, Jacobs as Labor Counsel for the next Council Meeting; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Motion to approve a resolution for Labor Counsel for next Council Meeting					
		Yes/Aye	No/Nay	Abstain	Absent
<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 type="checkbox"/>	<input checked="" 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"/>

The following resolutions were offered by Councilman Shipley; seconded by Councilman Connelly.

RESOLUTION NO. 90-17

RESOLVED, that Andrew Casais, Registered Municipal Clerk, 674 Willow Avenue, Garwood, New Jersey 07027, be and is hereby appointed to the position of Borough Clerk of the Borough of Roselle Park, effective March 6, 2017, for a three year term ending March 5, 2020, at a salary of \$75,000.00 per annum as per the contract between the Borough of Roselle Park and Andrew Casais; and

BE IT FURTHER RESOLVED that Andrew Casais be and is hereby appointed official Searcher as to Liability for Assessment for Municipal Improvements of the Borough of Roselle Park, effective March 6, 2017, for an indefinite term until his successor is appointed and qualified, at a salary of \$3,246.09 as per the contract between the Borough of Roselle Park and Andrew Casais; and

BE IT FURTHER RESOLVED that Andrew Casais be and is hereby named the Public Agency Compliance Officer (P.A.C.O.) for Affirmative Action in the Borough of Roselle Park, effective March 6, 2017.

RESOLUTION NO. 91-17

WHEREAS, Roselle Park Borough has amended Chapter II, Article 2-19 to provide for the appointment of a Municipal Housing Liaison to administer Roselle Park Borough’s affordable housing program.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Roselle Park Borough in the County of Union, and State of New Jersey that effective March 6, 2017 Andrew Casais is hereby appointed by the Governing Body of Roselle Park Borough as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Chapter II, Article 2-19 of the Roselle Park Borough’s Code at the current annual salary of \$6,976.04.

<input type="checkbox"/> Vote Record – Resolutions #90-17 and #91-17					
		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 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"/>

There being no further business to come before the meeting, Councilman Shipley moved at 10:24 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Acting Borough Clerk