

## Borough of Roselle Park Meeting of March 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 7:00 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.

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

### COMMUNICATIONS

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

- Request from Rupen Shah to use Gazebo Park and the Parking Lot on the following dates:
  - June 17<sup>th</sup> for Car Show and Gazebo 25<sup>th</sup> Birthday from 10:00 a.m. to 3:00 p.m., with a rain date of June 24<sup>th</sup>
  - August 1<sup>st</sup> for Car Show with National Night Out from 4:00 p.m. to 10:00 p.m., with a rain date of August 8<sup>th</sup>
  - October 1<sup>st</sup> for European Heritage Festival from 12:00 Noon to 5:00 p.m.
  - November 26<sup>th</sup> for Girl Scouts to decorate the tree from 11:00 a.m. to 2:00 p.m.
  - December 1<sup>st</sup> for Christmas Tree Lighting from 2:00 p.m. to 9:00 p.m.

### PROCLAMATIONS AND PRESENTATIONS

- Roselle Park Historical Society
- Red Cross Month
- Aldene School Artists & Singers
- Business of the Month
- National Poison Prevention Week

### APPROVAL OF MINUTES

Councilman Shipley moved to approve the following minutes: seconded by Councilman Connelly.

- Regular Meetings of February 16, 2017 and March 2, 2017

Vote Record – Regular Meetings of February 16, 2017 and March 2, 2017					
		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"/>
<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"/>

- Budget Meeting & Closed Session of February 23, 2017

Vote Record – Budget Meeting & Closed Session of February 23, 2017					
		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"/>
<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"/>

- Budget Meeting & Closed Session of March 9, 2017

Vote Record – Budget Meeting & Closed Session of March 9, 2017					
		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"/>
<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"/>

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.

PUBLIC COMMENT

Councilman Shipley moved at 7:42 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Dave Robertson, 220 West. Sumner Avenue

- Would like Council to seriously consider the non-smoking issue at the gazebo.
- Senior van should be offered for use to the High School and Youth Center.
- What is the objective for the Landlord-Tenant Committee.
- Asked what the certificate of registration is.
- Should consider online property auctions.

Saul Qersdyn, 150 Berwyn Street

- Asked about the PILOT presentation for Meridia.
- Asked about amending the By-Laws.
- Asked about Resolution No. 106-17; his recommendation would be a written report.

- Asked about Resolution No.107-17 for Temporary Budget Amendment.
- What is revenue administration.

There being no one else wishing to speak, Councilman Shipley moved at 7:51 p.m. to close the public comment portion of the meeting on the agenda items only; seconded by Councilman Connelly and adopted.

### WORKSHOP DISCUSSION

- Turn Gazebo into Non-Smoking Area (Mayor Hokanson)

Discussion ensued amongst the governing body. Some concerns arose from the members of Council regarding the enforceability of such a regulation. Mayor Hokanson stated that it is something to think about, and that it can be brought up again at the next meeting for further discussion.

- Old Senior Van to DPW (Councilman Fahoury)

Councilman Fahoury stated that the Center wanted to donate the van to DPW, but wanted to ensure that there was no resolution needed. Mr. Casais stated that he will look into if the Borough ever did a resolution for an interdepartmental transfer and get back to the Councilman.

- Deadline for Submission of Agenda Items (Council President Shipley)

Councilman Shipley proposed that the deadline for agenda items be moved from the Friday before a Regular Meeting to the close of business on the Monday before a Regular Meeting. The Council agreed to this proposal.

Mr. Huxford inquired as to whether the deadline applied to all items for the agenda, including the workshop portion of the meeting, with the exception of items that have emergent public safety or financial factors. Councilman Shipley stated that was the intent, and the rest of Council agreed.

- Commemoration of American Declaration of War 1917 (Councilwoman Storey)

Councilwoman Storey stated that the commemoration of the declaration of World War I is often overlooked and would like to have the Borough's doughboy statue decorated for the occasion. The 2017 anniversary is April 6, 2017.

Councilwoman Storey moved to decorate the Doughboy Statue in honor of the 110<sup>th</sup> Anniversary of World War I; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

- Amending By-Laws (Mayor Hokanson)

Mayor Hokanson stated that he would like to propose certain amendments to the by-laws. A draft copy of the proposal was sent out from the Clerk's Office for review and the same was provided at the meeting. Mr. Casais briefly described the proposed amendments.

The Council agreed to review the proposed amendments and revisit the matter at the next meeting.

- Creation of Landlord-Tenant Committee (Council President Shipley)

Councilman Shipley stated that such a committee would be useful. It would create a point-person or people that could serve as a type of mediator for typical landlord-tenant issues.

Councilman Connelly stated that he has spoken to Councilman Shipley about his issue and that he agrees. He stated that he likes the idea and thinks it would be a great help in getting useful information to renters.

- Certificate of Registration Discussion (Council President Shipley)

Councilman Shipley stated that the information on the Certificated should be placed in the front of these buildings. Mr. Huxford explained that State law mandates that at the current time. If the Borough were to pass any local regulation on this it would still be superseded by State regulations.

Councilman Shipley inquired about the status of the letters being sent from Code Enforcement to the building owned that are affected by this regulation. Mr. Huxford explained that those letters are currently being drafted and upon completion will be mailed in accordance with the wishes of the Council.

- Online Property Auctions (Council President Shipley)

Councilman Shipley stated that he spoke to Borough Clerk Casais about his matter, and that he did research on the topic.

Mr. Casais stated that he sent a draft resolution to the governing body which would authorize himself and the CFO to begin to register the Borough as a seller with State-authorized auction vendors. He stated that this does not authorize the sale of any property, but is merely another step toward being able to auction Borough property online. Any authorizations for auction would come from the governing body in the form of a Resolution that sets the parameters of the auction pursuant to State law.

The governing body was receptive to moving forward with the concept of online auctions. Mr. Casais stated that he would work with Councilman Shipley to finalize the wording of the current Resolution and will have something for the governing body to consider at the next meeting.

- Revision of Arts Committee Ordinance to increase Members (Council President Shipley)

Councilman Shipley stated that this would be something the Committee would be hoping to do in the future. At this time, he stated that the Committee is generally looking to recruit interested residents who would like to be involved.

- PILOT Presentation Ref: Meridia on Westfield Urban Renewal, LLC (Mayor Hokanson)

Mayor Hokanson stated that due to a scheduling conflict there would be no presentation this evening. The Mayor proposed 6:00 p.m. on Thursday, April 6, 2017 as a date and time for a closed session presentation to the governing body on the potential PILOT agreement with the developer. The Council agreed to this proposal. Mr. Casais stated that he would advertise the meeting accordingly.

- Ordinance Establishing the Powers and Duties of the Council (Councilwoman Storey)

Councilwoman Storey stated that she would like to have more time on this matter before addressing it with the full Council. It will be discussed at the next meeting.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 8:27 p.m. to interrupt the regular order of business for a five minutes recess; seconded by Councilman Connelly and adopted.

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 8:32 p.m. to resume the regular order of business; seconded by Councilman Connelly and adopted.

RESOLUTIONS

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

RESOLUTION NO. 100-17

Entering into the County of Union Cooperative Pricing System and Authorizing the Mayor and Clerk to Execute the Agreement

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey formally endorses the Borough's participation in the County of Union Cooperative Pricing Agreement, and;

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign a Cooperative Pricing Systems Agreement with the County of Union in a form approved by the Borough's legal counsel.

RESOLUTION NO. 101-17

Authorizing the Treasurer to Issue a Check in the Amount of \$2,333.00 for an Overpayment on Block 805/Lot 13

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 \$2,333.00 payable to Jaroslaw Gwozdowski for an overpayment on Block 805/Lot 13 (otherwise known as 128 Webster Ave. E., Roselle Park, N.J.) and assessed in the name of Jaroslaw Gwozdowski. Overpayment was created due to sale of property. Request to refund per PTCS Title Agency, LLC

RESOLUTION NO. 102-17

Introduction of 2017 Municipal Budget

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017; and,

BE IT FURTHER RESOLVED that said Budget be published in the Union County Local Source in the issue of April 20, 2017; and,

BE IT FURTHER RESOLVED that that the governing body of the Borough of Roselle Park does hereby approve the following as the budget for the year 2017; and,

BE IT FURTHER RESOLVED that notice is hereby given that the Budget and Tax Resolution is approved by the governing body of the Borough of Roselle Park, County of Union, on March 16, 2017; and a hearing on the Budget and Tax Resolution will be held at the Municipal Building on May 4, 2017 at

7:00 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

RESOLUTION NO. 103-17

Awarding the purchase of Turn Out Gear and Bail Out Kits to Union Fire Equipment Corporation pursuant to State of New Jersey Cooperative Purchasing Program Agreement in the amount of \$18,405.45

WHEREAS, the Borough of Roselle Park wishes to purchase Turn Out Gear and Bail Out Kits from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Union Fire Equipment Corporation, 2515 Vauxhall Road, P.O. Box 1786, Union, New Jersey 07083 has been awarded New Jersey State Contract Number 80950; and

WHEREAS, the Chief Financial Officer recommends the utilization of this contract on the grounds that it represents the best price available; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Union Fire Equipment Corporation be awarded a contract for the purchase of Turn Out Gear and Bail Out Kits in the amount not to exceed \$18,405.45.

RESOLUTION NO. 104-17

BE IT RESOLVED that the Tax Collector is hereby authorized per the State Tax Court of New Jersey to issue a reduction and/or refund totaling \$6,147.50 for an appeal granted on Block 1106/Lot 12 (otherwise known as 325 E. Westfield Ave., Roselle Park, N.J.) and assessed in the name of Jorge A. Castro.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction</u>	<u>Rate</u>	<u>=</u>	<u>Reduction/Refund</u>
1106/12	2012	150,000.	125,000.	25,000.	x	12.184	\$3,046.00
1106/12	2013	150,000.	125,000.	25,000.	x	12.406	\$3,101.50

Check to be issued to Michael A. Vespiano, Esq. Attorney Trust.

RESOLUTION NO. 105-17

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 \$8,284.32 payable to three (3) lien holders on eight (8) properties (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue multiple checks in the amount of \$11,300.00 from the Tax Collector's Premium Account.

RESOLUTION NO. 106-17

WHEREAS, it is beneficial and necessary for information to be shared to members of the governing body and the public concerning issues that may affect the municipal budget and property taxes and,

WHEREAS, assignments of the Mayor and Council should be reported to the public and the balance of the governing body and,

WHEREAS, it is acknowledged that two authorities which service the residents of Roselle Park, the Joint Meeting of Essex and Union Counties and the Rahway Valley Sewerage Authority, often address issues that are, at times, technical and complex, but important as both authorize spending, and their budgets affect the Borough's sewer usage fee (bill).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that it is their recommendation that Borough of Roselle Park representatives of both the Joint Meeting of Essex and Union Counties, and the Rahway Valley Sewerage Authority, provide, at minimum, a monthly verbal or written report to the Mayor and Council and the public; and,

BE IT FURTHER RESOLVED that if matters to report are deemed “closed” as permitted by the Open Public Meetings Act, that the reporting be continued as required.

RESOLUTION NO. 107-17

WHEREAS, an emergent condition has arisen wherein the appropriations set forth in the 2017 temporary budget are insufficient to meet the financial obligations as set forth below and the payroll for municipal officers and employees; and,

WHEREAS, the permanent budget for the year 2017 has not yet been adopted; and,

WHEREAS, the total emergency temporary resolutions adopted in the year 2017 pursuant to the provisions of N.J.S.A.40A:4-20 including this resolution total \$17,604,970.04 and utility budget \$1,224,983.00.

NOW, THEREFORE, BE IT RESOLVED by (not less than two-thirds (2/3) of all the members thereof affirmatively concurring) that in accordance with the aforementioned statute the 2017 temporary budget be and the same is hereby amended to provide for an emergency temporary appropriation in the amount of \$11,635,523.71 and utility budget \$898,983.19, said appropriations as follows:

<u>APPROPRIATIONS</u>		<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
Mayor and Council	\$	43,483.00	\$ 8,112.50
Municipal Clerk	\$	166,942.97	\$ 63,111.56
Financial Administration	\$	219,294.62	\$ 26,236.44
Audit Services	\$	-	\$ 32,474.81
Assessment of Taxes	\$	13,973.85	\$ 4,166.87
Revenue Administration	\$	12,963.00	\$ 11,800.00
Liquidation of Tax Title Liens	\$	-	\$ -
Legal Services & Costs	\$	-	\$ 51,625.00
Human Resources	\$	-	\$ 22,125.00
Tax Appeals	\$	-	\$ 29,500.00
Municipal Prosecutor's Office	\$	-	\$ (3,624.50)
Engineering Services & Costs	\$	-	\$ 15,487.50
Buildings & Grounds	\$	-	\$ 95,875.00
Planning Board	\$	-	\$ -
Municipal Land Use Board	\$	1,801.04	\$ 4,801.87
Board of Adjustment	\$	-	\$ -
Employee Group Insurance	\$	-	\$ 1,329,125.00
Health Benefits Waiver	\$	-	\$ 49,250.00
Liability Insurance	\$	-	\$ 258,750.00
Workers Compensation Insurance	\$	-	\$ 356,725.00
Other Public Works Functions	\$	-	\$ -
Fire	\$	31,310.87	\$ 65,847.69
Supplemental Fire Services	\$	-	\$ -
Fire Protection	\$	10,992.62	\$ 1,253.75
Police	\$	2,598,567.82	\$ 172,980.62
Traffic Control (Schools)	\$	192,730.87	\$ 11,210.00
Aid to Volunteer Ambulance Company	\$	-	\$ 9,550.62
Office of Emergency Management	\$	6,398.19	\$ 11,350.00
Maintenance of Vehicles	\$	-	\$ 95,875.00
Streets & Roads Maintenance	\$	675,218.12	\$ 62,687.50
Solid Waste Disposal Costs	\$	-	\$ 260,762.50
Solid Waste Collection	\$	-	\$ 296,312.50



<u>APPROPRIATIONS</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
Recycling	\$ 2,989.44	\$ 243,162.50
Recycling Tax	\$ -	\$ 1,106.25
Board of Health	\$ 4,407.60	\$ 103,483.66
Animal Control	\$ -	\$ 3,719.06
Community Alliance Program	\$ -	\$ -
Recreation Services	\$ 8,936.25	\$ 16,386.25
Maintenance of Parks	\$ -	\$ -
Celebration of Public Events	\$ -	\$ 24,763.12
Youth Center	\$ -	\$ 53,100.00
Community Center	\$ 35,277.94	\$ 9,587.50
Historical Sites Office	\$ -	\$ 7,276.56
Senior Citizen Activities	\$ -	\$ -
Environmental Services	\$ -	\$ -
State Uniform Construction Code	\$ 264,064.39	\$ 6,481.25
Shuttle Bus	\$ -	\$ -
Union County S.L.A.P. Program	\$ -	\$ -
Municipal Services Act	\$ -	\$ -
Farmers Market	\$ 2,773.72	\$ 1,106.25
Compensated Absences	\$ 123,125.00	\$ -
Utilities:		
Street Lighting	\$ -	\$ 151,925.00
Fire Hydrant Service	\$ -	\$ 89,975.00
Cable TV 34	\$ -	\$ 11,062.50
Telephone	\$ -	\$ 67,850.00
Electricity	\$ -	\$ 78,912.50
Water	\$ -	\$ 14,750.00
Natural Gas	\$ -	\$ 29,500.00
Gasoline	\$ -	\$ 84,812.50
Contingent	\$ -	\$ 1,475.00
Contribution to:		
PERS	\$ -	\$ 205,423.42
DCRP	\$ -	\$ 6,136.25
Social Security (OASI)	\$ -	\$ 206,565.62
Consolidated PFRS	\$ -	\$ -
PFRS	\$ -	\$ 575,802.77
State Unemployment Insurance	\$ -	\$ 44,250.00
Municipal Court	\$ 159,386.67	\$ 10,236.50
Public Defender	\$ -	\$ 6,843.75
Maintenance of Free Public Library	\$ -	\$ 302,625.00
Police Dispatch/"911"	\$ 57,561.87	\$ 30,120.31
PEOSHA Act/Board of Health	\$ -	\$ -
L.O.S.A.P. Program	\$ -	\$ 46,646.87
Snow Emergency	\$ -	\$ -
COAH - Fair Housing	\$ -	\$ 66,375.00
Matching Funds For Grants	\$ -	\$ -
Municipal Alliance Program	\$ -	\$ 18,582.00
Municipal Alliance Program Match	\$ -	\$ 4,645.00

<u>APPROPRIATIONS</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
Clean Communities Grant	\$ -	\$ -
Safe and Secure Grant	\$ -	\$ 60,000.00
Safe and Secure Grant Match	\$ -	\$ 246,633.00
Drunk Driving Enforcement Fund Grant	\$ -	\$ -
Union County Recycling Enhancement Grant	\$ -	\$ -
Body Armor Grant	\$ -	\$ -
Recycling Tonnage Grant	\$ -	\$ 7,895.57
Capital Improvement Fund	\$ -	\$ 73,750.00
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
Green Trust Loan Program	\$ -	\$ -
Reserve for Uncollected Taxes	\$ -	\$ 746,985.67
Deficit in Dedicated Trust Assessment	\$ -	\$ -
	<hr/>	<hr/>
Total Current Fund	\$ 4,632,199.85	\$ 7,003,323.86
	<hr/> <hr/>	<hr/> <hr/>

**Sewer Utility Budget**

<u>APPROPRIATIONS</u>	<u>SALARIES &amp; WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$ -	\$ 525,689.82
Rahway Valley Sewerage Authority	\$ -	\$ 317,980.87
Operations	\$ -	\$ 47,937.50
PERS	\$ -	\$ -
Social Security	\$ -	\$ -
Unemployment Compensation Insurance	\$ -	\$ -
Capital Outlay	\$ -	\$ 3,687.50
Maintenance of Vehicles	\$ -	\$ 3,687.50
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
	<hr/>	<hr/>
Total Sewer Utility	\$ -	\$ 898,983.19
	<hr/> <hr/>	<hr/> <hr/>

<input type="checkbox"/> <b>Vote Record – Resolutions #100-17 to #101-17 &amp; #107-17 to #107-17</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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"/>

**PASSAGE OF ORDINANCES**

**SECOND READING AND PUBLIC HEARING**

**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)**

Councilman Shipley moved to open the public hearing on Ordinance No. 2478; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2478; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2478 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly,

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

**ORDINANCE NO. 2479**

**AN ORDINANCE AMENDING CHAPTER IV, SECTION 7  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED  
LANDSCAPING AND LAWN MAINTENANCE**

Councilman Shipley move to open the public hearing on Ordinance No. 2479; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2479; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2479 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2479</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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"/>

**INTRODUCTION**

**ORDINANCE. NO. 2480**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2017**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said 2017 budget to 0.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Roselle Park, in the County of Union, finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5% increase in the budget for said year, amounting to \$451,286.85 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Roselle Park, in the County of Union, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Borough of Roselle Park shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$451,286.85, and that the CY 2017 municipal budget for the Borough of Roselle Park be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Councilman Shipley moved that Ordinance No. 2480 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on April 6, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> <b>Vote Record – Ordinance No. 2480</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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. 102-17

Introduction of 2017 Municipal Budget

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017; and,

BE IT FURTHER RESOLVED that said Budget be published in the Union County Local Source in the issue of April 20, 2017; and,

BE IT FURTHER RESOLVED that that the governing body of the Borough of Roselle Park does hereby approve the following as the budget for the year 2017; and,

BE IT FURTHER RESOLVED that notice is hereby given that the Budget and Tax Resolution is approved by the governing body of the Borough of Roselle Park, County of Union, on March 16, 2017; and a hearing on the Budget and Tax Resolution will be held at the Municipal Building on May 4, 2017 at 7:00 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

<input type="checkbox"/> <b>Vote Record – Resolution #102-17</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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

Councilwoman Storey

- It was wonderful to recognize the Red Cross.
- Had final Budget Meetings with great results.
- Thanked all that attended the welcoming ceremony for the new Library Director on March 4<sup>th</sup>.
- Attended the Library Trustees seminar.

Councilman Meola

- March 4<sup>th</sup> met the new Library Director; very impressed.
- March 7<sup>th</sup> attended the School Board Meeting.
- DPW did a good job with the cleanup of the snowstorm.
- Congratulated Christine Young on her retirement.

### Councilman Petrosky

- March 4<sup>th</sup> attended the Knights of Columbus St. Patrick's Day event.
- March 6<sup>th</sup> attended the Historical Society and Fire Department Meeting.
- March 7<sup>th</sup> attended Coffee with the Cops.
- March 8<sup>th</sup> attended the Recreation Meeting.
- The Easter Egg Hunt will be on April 9<sup>th</sup> from 2:30 p.m. to 5:30 p.m. at the Casano Center.
- Basketball and Wrestling are doing well.
- March 9<sup>th</sup> attended the Budget Meeting.
- Attended the Union County St. Patrick's Day Parade.
- March 12<sup>th</sup> attended retirement for Christine Young.
- March 13<sup>th</sup> attended the Municipal Land Use Meeting.
- Wished all a Happy St. Patrick's Day and St. Joseph's Day.
- Congratulated Bob Delarosa and Bob Stevens for 50 years of being Roselle Park Fireman; honored by the Freeholders on March 9<sup>th</sup>.
- Congratulated Bobby Shriner on his retirement.
- DPW and Police did a good job on the snow cleanup.
- Cars need to be off the road.
- Can be reached at [jpetrosky@rosellepark.net](mailto:jpetrosky@rosellepark.net) or 908-666-7821.

### Councilman Fahoury

- March 4<sup>th</sup> attended the New Jersey League of Municipalities Budgeting Seminar.
- March 21<sup>st</sup> will be the next Casano Center Meeting.
- The Casano Center St. Patrick Day's event will be March 19<sup>th</sup> from 2:00 p.m. to 5:00 p.m.
- Roselle Park Clean Communities Spring Litter Cleanup will be April 8<sup>th</sup>; meeting place is Michael Mauri Park.
- Attended a cleanup around the Gordon Street Bridge and 16 bags of recyclables and trash.
- The Easter Egg Candy Hunt will be at the Casano Center on April 9<sup>th</sup> from 3:30 p.m. to 5:30 p.m.
- April 22<sup>nd</sup> Dowling's Irish Pub will hold a Fireworks fundraiser.
- May 7<sup>th</sup> is the Hispanic Heritage Festival at the Roselle Park High School.
- Casano Center applied for the Senior Focus Grant to be used for the Center.
- Has been researching Borough Codes regarding apartments.
- Will be meeting with Councilwoman Storey to discuss Borough hiring practices.

### Councilman Connelly

- March 4<sup>th</sup> attended the reception for the new Library Director.
- Attended the Knights of Columbus event on March 4th.
- Attended the Board of Education Meeting; only a few people there.
- Attended the Budget Meeting on March 9<sup>th</sup>.
- March 11<sup>th</sup> attended the Union County St. Patrick's Day Parade.
- March 12<sup>th</sup> attended the retirement party for Christine Young.
- DPW did a great job with the snow cleanup.
- The Memorial Day Parade will be on May 29<sup>th</sup>; the Grand Marshall is Joseph Verdun.
- Parade participants can contact him at [mconnolly@rosellepark.net](mailto:mconnolly@rosellepark.net) or 908-403-0391 or Rupen Shat at [rshah@rosellepark.net](mailto:rshah@rosellepark.net) or 908-241-9150.

### Councilman Shipley

- The 2017 Budget represents an increase of \$95.74 on a house assessed at \$251,000 for municipal taxes.
- Budget ranks the fourth lowest increase of the last fifteen years.
- There will be two bulk waste pickups; one in June and one in October.
- There will be fireworks again.
- There is a new Control Person in the Construction Department; looking into hiring a full time Construction Official.
- Urged all to pay taxes on time.
- First Aid Squad had three calls during the snowstorm.
- Arts Committee meets the second Monday of every month.
- Gave his condolences to the Matarante Family.
- Congratulated Christine Young for her many years of service.
- DPW did a good job with the snow cleanup.

### Mayor Hokanson

- Thanked Councilwoman Storey and the Library Board for the choice of the new Director.
- Attended the Knights of Columbus St. Patrick's Day Party.
- Met with Police Officers at Football Frenzy for LEAD (Law Enforcement Against Drugs).
- Attended Dowling's celebration of outdoor soccer season.
- March 7<sup>th</sup> attended a Read to the Seniors event at the Casano Center.
- Attended Coffee with the Cops on March 7<sup>th</sup> at Dunkin Donuts.
- March 9<sup>th</sup> attended an event at Dowling's for the Roselle Park High School Play benefit.
- Attended the Union County Freeholder's Meeting for Bob Delarosa and Bob Stevens.
- March 11<sup>th</sup> attended Dowling's prior to St. Patrick's Day Parade.
- Attended the Woodbridge St. Patrick's Day Parade.
- Attended Municipal Land Use Board Meeting on March 13<sup>th</sup> regarding the Hawthorn Budget.
- March 21<sup>st</sup> there will be a book signing at the Library.
- March 22<sup>nd</sup> will be the Roselle Park Business Chamber Breakfast.
- March 26<sup>th</sup> will attend brunch at the Roselle Park Museum.
- March 27<sup>th</sup> will be his first "Meet and Greet" of the year at Costa's Restaurant.
- Commended DPW on great job done with snow cleanup.
- Also commended the Police Department.
- Gave Dog and Cat Report; 112 summonses were issued.

### Ken Blum – Chief Financial Officer

- Budget was introduced this evening.
- Increase in municipal taxes will be \$95.84 for a house assessed at \$251,000.
- May 4<sup>th</sup> will be the public hearing on this budget.
- Next Capital Budget Meeting will be March 30<sup>th</sup>.

### Andrew Casais – Borough Clerk

- Dog and cat license summonses have gone out.
- If you no longer have the pet, please contact the Borough Clerk's Office and return the ticket.
- Filing date for all potential candidate petitions is April 3<sup>rd</sup> at 4:00 p.m. in the Borough Clerk's Office.

- All resolutions, minutes, etc., with the exception of what has been approved this evening are now all on the website.
- One item for Closed Session: Contract Negotiations with AT&T.

Richard Huxford – Borough Attorney

- Three items for Closed Session:
  - Contract Negotiations with First Aid Squad
  - Two Separate Contract Negotiations with AT&T
  - Potential Litigation Mian vs. Roselle Park

Rupen Shah

- Had a great Valentine's Party on February 17<sup>th</sup>; will try to schedule party for Saturday or Sunday next year.
- Thanked Principal Kenny for conducting Read to Seniors.
- Congratulated Christine Young on her retirement.
- New senior exercise program will begin on March 24<sup>th</sup>.
- March 31<sup>st</sup> seniors will go to Union High School to see a show called *Cinderella*.
- Triple A will be coming to the Center to give a presentation.
- April 8<sup>th</sup> will be the American Seniors Celebration.
- April 24<sup>th</sup> will be another trip to Hunterdon County Playhouse.
- Has sent out invitations for participants for the Memorial Day Parade.
- Anyone who would like to participate in the Memorial Day Parade, can contact him at 908-245-0666 or can stop by the Casano Center.

PUBLIC COMMENT

Councilman Shipley moved at 9:36 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

- Many people came out to honor Bob Delarosa and Bob Stevens for 50 years of service.
- There is no pay increase for Mayor and Council; confirmed by Mr. Blum.
- A shame not more people attended the Board of Education Budget Meeting.
- Suggested that Council take 20% of their other expenses.

Dave Robertson, 220 West Sumner Avenue

- Commended the DPW for the excellent work during the storm.
- Work was very good despite detractors.

Saul Qersdyn, 150 Berwyn Street

- What is the penalty in Resolution No. 106-17.
- Changes in By-laws should be discussed in public forum.
- Why was the public portion procedure changed.
- Regarding the budget; \$95.94 a year is not accurate if you go year to year.
- Should show the \$253,000 increase and the \$251,000 increase.



Joseph DeIorio, 824 Larch Street

- Roselle Park Arts Committee will be having their Coffee House at the Library on April 7<sup>th</sup> at 6:00 p.m.
- The organization welcomes new and existing residents to join them.
- Spoke about online auctions.
- Spoke about the issue with Multiple Dwellings.
- The State did not live up to their obligation of the five year standard years ago.
- Spoke about registrations for multiple dwellings; information could be put online.

There being no one else wishing to speak, Councilman Shipley moved at 9:53 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 9:54 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:

- Contract Negotiations – First Aid Squad
- Two Separate Contract Negotiations – AT&T
- Potential Litigation – Mian vs. Roselle Park

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 10:07 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:

- Contract Negotiations – First Aid Squad
- Two Separate Contract Negotiations – AT&T
- Potential Litigation – Mian vs. Roselle Park

There being no further business to come before the meeting, Councilman Shipley moved at 10:08 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew Casais, RMC  
Borough Clerk

