

Borough of Roselle Park Meeting of September 7, 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 7:05 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.

A statement was read by the Mayor indicating that use of electronic devices by members of the Governing Body and Borough staff should be limited to Borough business. All communications are subject to the New Jersey Open Public Records Act.

Mayor Hokanson asked for a moment of silence for Martha Cray's son and Audrey Morgan.

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 the residents of the 300 block of Hemlock Street to hold a Block Party on Saturday, September 16, 2017 from 12:00 Noon until 10:00 p.m.; with a rain date of Saturday, September 23, 2017.

PROCLAMATIONS

- Daniel Vassallo – 100 Years Old

APPROVAL OF MINUTES

Councilman Shipley approved the following minutes; seconded by Councilman Connelly.

- Special Meeting & Special Meeting Closed Session of July 20, 2017

<input type="checkbox"/> Vote Record – Special Meeting & Special Meeting Closed Session of July 20, 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	Shiple <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"/>

- Regular Meeting & Regular Meeting Closed Session of July 20, 2017

<input type="checkbox"/> Vote Record – Regular Meeting & Regular Meeting Closed Session of July 20, 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	Shiple <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 Shiple 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 PORTION

Councilman Shiple moved at 7:10 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Councilwoman Storey had a request from the Technology Department that if everyone could stay two or three inches away from the microphone when speaking, this way people can hear better.

Borough Attorney Huxford said just a reminder to the public to address all questions to the Chair.

Jacob Magiera, 612 Sheridan Avenue

- Referenced Ordinance No. 2501; grease traps. Asked if this is a local or State Ordinance. Stated that these is a State Ordinance.

Mayor Hokanson stated that this was a local Ordinance.

Saul Qersdyn, 150 Berwyn Street

- Regarding Resolution 243-17, asked if it is a Special Waiver because it exceeds the \$20,000 limit.

Mr. Casais stated that it was.

- Regarding Resolution 254-17, asked if this is the final figure the amount reduced or the assessment.

Mr. Blum stated that this is the proposal settlement terms for a reduced assessment based on the initial appeal.

- Workshop – Security Cameras. Asked if this is this for vacant buildings, vacant municipal buildings or vacant private homes.
- Regarding backyard chickens noted that livestock for consumption is illegal.
- Regarding Resolution 239-17 asked how many applicants there were.

Mr. Casais stated that there were 11 applicants.

Dave Robertson, 220 West Sumner Avenue

- Regarding Resolution 239-17 stated that there was a lack of transparency because it was published in redacted form in an earlier version of the agenda and that, in his opinion, it should not have been.

Don Sinclair, President of Breakdown Products, Bradley Beach, New Jersey

- Stated that he understands there is pre-treatment of grease traps in Roselle Park Schools.
- Provided information for the use of biological products to treat grease traps.

There being no one else wishing to speak, Councilman Shipley moved at 7:22 p.m. to close the public comment portion on agenda items only; seconded by Councilman Connelly and adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2500

AN ORDINANCE AMENDING AND ABOLISHING CHAPTER VI, SECTION 7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, “REGULATIONS FOR LICENSEES AND EMPLOYEES OF LICENSED PREMISES”

Councilman Shipley moved to open the public hearing on Ordinance No. 2500; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2500; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2500 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2500		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"/>

ORDINANCE NO. 2501

AN ORDINANCE OF THE BOROUGH OF ROSELLE PARK CREATING
AND IMPLEMENTING CHAPTER X OF THE BOROUGH OF
ROSELLE PARK HEALTH CODE ENTITLED, "GREASE TRAPS"

Councilman Shipley moved to open the public hearing on Ordinance No. 2501; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2501; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2501 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2501		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Storey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Meola	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Defeated	Petrosky	<input type="checkbox"/>	<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"/>
<input type="checkbox"/> Withdrawn	Fahoury	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ORDINANCE NO. 2503

AN ORDINANCE AMENDING CHAPTER XL, PART 3, ARTICLE XXX, SECTION 3002
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED,
"SIGNS" WITH SPECIFIC AMENDMENTS TO SUBSECTION F

Councilman Shipley moved to open the public hearing on Ordinance No. 2503; seconded by Councilman Connelly and adopted.

Dave Robertson, 220 West Sumner Avenue

- Asked if the Mayor and Council will enforce this or if there will be exceptions. Has concerns about the way it is worded

Mayor Hokanson stated that it will be enforced, but the governing body may make exceptions as has been done in the past.

Saul Qersdyn, 150 Berwyn Street

- Stated that he agreed that the wording is not clear and has concerns. Asked that this be reviewed again before approval.

Jeff Regan, 231 Sherman Avenue

- Agreed that the wording is not clear as proposed. Stated that he expressed his opinion not for the concept of restricting signs, because he thinks that signs, like for a garage sale, should not be restricted. Stated he instead felt this was not a necessary regulation.

Joe Delorio, 824 Larch Street

- Spoke about the Ordinance procedure. Specifically stated that political signs litter our town and expressed how sloppy it looks. Code Enforcement has tried to enforce it in the past.

Jacob Magiera, 612 Sheridan Avenue

- Asked what the Ordinance means.

Borough Clerk Casais replied no signs will be allowed on public property of Roselle Park, State, or Federal lands if adopted.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2503; seconded by Councilman Connelly and adopted.

Councilman Petrosky moved that Ordinance No. 2503 be tabled on second reading until the September 21st Meeting; seconded by Councilman Shipley.

<input type="checkbox"/> Vote Record –Table Ordinance No. 2503					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input checked="" 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 checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<input type="checkbox"/>	<input checked="" 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. 2504

AN ORDINANCE AMENDING CHAPTER XXIII, SECTION 1.3
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED,
“MAKING OPENINGS IN MACADAM STREETS; REPAVING”

Councilman Shipley moved to open the public hearing on Ordinance No. 2504; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Shipley moved to close the public hearing on Ordinance No. 2504; seconded by Councilman Connelly and adopted.

Councilman Shipley moved that Ordinance No. 2504 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2504						
		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"/>	

RESOLUTIONS

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

RESOLUTION NO. 238-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby award a contract to A3 Contracting, LLC, P.O. Box 1483, 707 Washington Avenue, Linden, NJ 07036 in an amount not to exceed Nineteen Thousand Six-Hundred dollars (\$19,600.00) for the project Roselle Park Home Improvement Program, Case No. RP-28, Block 1014/Lot 9 (327 Sheridan Avenue).

RESOLUTION NO. 240-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2017 leaf season; and,

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the Memorandum of Understanding and an Indemnification Agreement regarding Union County’s Leaf Composting Facility.

RESOLUTION NO. 241-17

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$1,000.00 which item is now available as a revenue from the Union County HEART Grant pursuant to the provisions of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$1,000.00 is hereby appropriated under the caption of the Union County HEART Grant; and,

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified copy of this resolution with enclosures to the Chief Financial Officer to submit the resolution electronically to the Director of the Division of Local Government Services.

RESOLUTION NO. 242-17

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$5,500.00 which item is now available as a revenue from the 2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant pursuant to the provisions of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$5,500.00 is hereby appropriated under the caption of the 2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant; and,

BE IT FURTHER RESOLVED that the Borough Clerk forward a certified copy of this resolution with enclosures to the Chief Financial Officer to submit the resolution electronically to the Director of the Division of Local Government Services.

RESOLUTION NO. 243-17

WHEREAS, an application has been submitted for the Borough of Roselle Park's Home Improvement Program in connection with the owner occupied residence at 141 East Clay Avenue, Roselle Park, NJ 07204 (Block 806, Lot 20); and,

WHEREAS, the above referenced application includes improvements that require the abatement of code or safety violations or weatherization rehabilitation that will result in the expenditure of rehabilitation funds in excess of the basic program limit of \$20,000.00 for a single family owner occupied house, or \$16,000.00 per unit in an owner occupied multi-family or investor property.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby authorize the Borough Clerk to execute a Special Needs Waiver in order to waive the program limit and allow an expenditure of \$22,000.00 for remediation of code and safety violations and to weatherize the unit.

RESOLUTION NO. 244-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby award a contract to MZ Contractors, 13 Bahama Avenue, Toms River, NJ 08753 in an amount not to exceed \$22,000.00 for the project Roselle Park Home Improvement Program, Case No. RP-27, Block 806/Lot 20 (141 East Clay Avenue).

RESOLUTION NO. 245-17

WHEREAS, the Borough Clerk received sealed bids at 10:30 a.m. on Wednesday, August 30, 2017 for the project: Stream Bank Retaining Wall Improvements – Various Locations.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Borough Engineer, Michael J. Neglia, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to Reivax Contracting Corp., 46 Washington Street, Harrison, New Jersey 07029 pursuant to the advertised specifications for the project: Stream Bank Retaining Wall Improvements – Various Locations, in an amount not to exceed one hundred fifty four thousand six hundred fifty four dollars (\$154,654.00); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption and certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 246-17

WHEREAS, the Borough Clerk received sealed bids at 11:00 a.m. on Wednesday, August 30, 2017 for the project: Spruce Street Improvements.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Borough Engineer, Michael J. Neglia, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to Cifelli & Son General Construction, Inc., 81 Franklin Avenue, Nutley, New Jersey 07110, pursuant to the base bid and alternate of advertised specifications for the project: Spruce Street Improvements, in an amount not to exceed two hundred twenty three thousand eight hundred forty three dollars and fifty cents (\$223,843.50) and,

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption and certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 247-17

WHEREAS, the Borough Clerk received sealed bids at 11:30 a.m. on Wednesday, August 30, 2017 for the project: Butler Avenue Improvements.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Borough Engineer, Michael J. Neglia, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to Cifelli & Son General Construction, Inc., 81 Franklin Avenue, Nutley, New Jersey 07110, pursuant to the advertised specifications for the project: Butler Avenue Improvements, in an amount not to exceed one hundred eighty six thousand seven hundred eighty seven dollars and fifty cents (\$186,787.50), and;

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption and certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 248-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Jean Coop from the position of Alternate Crossing Guard effective immediately.

RESOLUTION NO. 249-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Dennis Lescota from the position of Crossing Guard effective immediately.

RESOLUTION NO. 250-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Diane Lescota from the position of Crossing Guard effective immediately.

RESOLUTION NO. 251-17

WHEREAS, a vacancy currently exists in the in the position of Crossing Guard.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Lawrence MacDonald to the position of Crossing Guard to be paid \$65.94 per day effective immediately.

RESOLUTION NO. 252-17

WHEREAS, a vacancy currently exists in the in the position of Crossing Guard.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Owen Iungerman to the position of Crossing Guard to be paid \$65.94 per day effective immediately.

RESOLUTION NO. 253-17

WHEREAS, vacancies currently exist in the in the position of Alternate Crossing Guard.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint the following individuals to the position of Alternate Crossing Guard to be paid \$65.94 per day effective immediately:

1. William Mongeau; A27 Woodside Gardens, Roselle Park, N.J. 07204
2. Frederick G. Boyne; 176 East Lincoln Avenue, Roselle Park, N.J. 07204
3. Todd W. Kraft; 506 Walnut Street, Roselle Park, N.J. 07204

RESOLUTION NO. 254-17

WHEREAS, an appeal of the real property tax assessment for tax years 2013, 2014, 2015 & 2017, involving Block 609, Lot 9 has been filed by the taxpayer, JSP Development Co., Inc./KB Camp, LLC; and,

WHEREAS, the Borough of Roselle Park desires to settle the tax appeal for the tax years 2013, 2014, 2015 and 2017, and the proposed settlement agreement has been reviewed and recommended by the Borough Special Tax Counsel and Tax Assessor; and,

WHEREAS, settlement of said matter as more fully set forth below is in the best interests of the Borough of Roselle Park;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the tax appeal settlement for the property and tax years herein are hereby authorized as follows:

1. Settlement of the 2013, 2014, 2015 and 2017 tax appeals are hereby authorized as follows:
130 W. Westfield Ave.

Year 2013	Original	County	Requested Tax
Assessment	Board Judgment	Court Judgment	
Land	\$ 93,900	\$ 93,900	\$ 93,900
Improvements	\$ 136,000	\$ 136,000	\$ 81,100
Total	\$ 229,900	\$ 229,900	\$ 175,000

Year 2014	Original	County	Requested Tax
Assessment	Board Judgment	Court Judgment	
Land	\$ 93,900	\$ 93,900	\$ 93,900
Improvements	\$ 136,000	\$ 136,000	\$ 81,100
Total	\$ 229,900	\$ 229,900	\$ 175,000

Year 2015	Original	County	Requested Tax
Assessment	Board Judgment	Court Judgment	

Land	\$ 93,900	\$ 93,900	\$ 93,900
Improvements	\$ 136,000	\$ 136,000	\$ 81,100
Total	\$ 229,900	\$ 229,900	\$ 175,000

Year 2017	Original	County	Requested Tax
Assessment	Board Judgment	Court Judgment	
Land	\$ 300,000	\$ 300,000	\$ 300,000
Improvements	\$ 422,700	\$ 422,700	\$ 330,000
Total	\$ 722,700	\$ 722,700	\$ 630,000

- The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply to the 2016 assessment.
- The Mayor, Borough Clerk and Special Tax Counsel are hereby authorized and directed to execute and deliver such agreements, pleadings stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein.

Vote Record – Resolutions #238-17; #240-17 to #254-17					
		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. 239-17

BE IT RESOLVED that Paul Devito, 168 East Lincoln Avenue, Roselle Park, New Jersey, be and is hereby appointed to the position of Apprentice Operator for the Roselle Park Department of Public Works, effective September 25, 2017, to be compensated at the rate of \$64,394.92 per annum, as set forth by Borough Ordinance and the collective bargaining agreement between the Borough of Roselle Park and Roselle Park Department of Public Works employees (Local 2326).

Councilman Fahoury brought up the problematic perception of an employee application listing two Councilmen as references. Stated that this is something that should be reviewed going forward.

Vote Record – Resolution #239-17					
		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

Councilman Connelly

- Stated that adults should take care to watch out for kids now that school is back.
- Stated that the Studio 54 event was happening on Saturday.

Councilman Shipley

- Expressed condolences to the Cray and Morgan Families.
- Stated that a vendor will be donating 30 banner brackets for the arts banners.
- Stated that the Roselle Park Festival is expanding and helping put the Borough on the map.
- Stated that he would like to see EMS Reports at the meetings.

Councilman Shipley made a motion to accept the donation of brackets from Kean University; seconded by Councilman Meola, all members present voting Aye, said motion was adopted.

Councilwoman Storey

- Expressed condolences to the Cray Family.
- Stated that the Social Media Ad-Hoc Committee met.
- Stated now that the summer is over the library will return to regular hours.
- September 18, 2017 at 6:00 p.m. will be Crafting for a Cause; Thanked Councilman Meola for his contribution.
- September 21, 2017 Author of Lost Amusements Parks will be at the Library.
- Planned Giving representatives are being scheduled to appear at the Library; help plan donations to groups in real need.
- Stated that Freeholder Chairman Bruce Bergen sent a letter to the Mayor, which he shared with Council. Stated that she reviewed the letter and stated that she did her own research and did not rely on the information refuted by Chairman Bergen.

Councilman Meola

- Thanked Councilwoman Storey for mentioning donation to the Library.
- Made not of the Solar Eclipse.
- Hoped everyone had a good Labor Day.
- Stated that he is planning to attend the September 16, 2017 Indian Festival.
- Stated that the next Joint Sewer Meeting is on September 21, 2017 and will have report for a later meeting.
- Reminded the public that the Borough Wide Garage Sale is October 14, 2017.
- Made not of upcoming Bulk Waste dates and stated he will assist in First Ward.

Councilman Petrosky

- Expressed condolences to the Cray, Morgan, DiMaggio, DiNado and Jacklyn Family.
- Stated the Neighborhood Watch Meeting was August 18, 2017.
- Stated the Roselle Park Football 100th Game is coming up and the coach looking to promote.
- Attended the August 28, 2017 Roselle Park Fire Department Officers Meeting.
- Attended the Public Safety Meeting September 5, 2017.
- Reminded the public to keep an eye on kids now that school is back.
- Expressed condolences to those affected by Hurricane Harvey.
- Stated he can be reached at 908-666-7821 or jpetrosky@rosellepark.net.

Council Fahoury

- Stated that Casano Center is still looking for a part time Bus Driver.

- Stated there is a Casano Center Meeting scheduled for September 12, 2017.
- Stated that Saturday, September 9th will be a Studio 54 Disco Concert at the Gazebo.
- Stated that September 11th is the Annual Remembrance Service at Kelly Kaulfers Memorial Park.
- Stated that October 8th is the 2nd Annual European Heritage Festival.
- Registration for 5K Run on October 7th posted on website www.usonyc.org/5k or you can register the day of the event; created a committee of the planning of the event; Mayor and Council are the honorary committee for the event; please promote this event.
- Made note of Hurricane Irma and is hoping for the best during this time.
- Met with Councilwoman Storey, Mr. Casais, Mr. Blum, Mr. Huxford, and Mr. Hannay as part of the Ad-Hoc Social Media Committee to discuss Facebook Page, Roselle Park Application and Reverse 911.

Mayor Hokanson

- On August 31, 2017 attended the Inauguration of Don Olviera, new President of Roselle and Roselle Park Rotary. Stated that they would like to have a Health Fair in the future and tree project.
- September 9th is the Disco Concert and the public should bring chair to be comfortable.
- 1st Annual Knights of Columbus Car Show will be held on September 9th.
- September 11th will be the Annual Remembrance Service at Kelly Kaulfers Memorial Park.
- Dine out at Sun Tavern will take place on September 20th and 10% of the proceeds will go to replace the WWII brass plaque.
- Will hold his quarterly “Meet & Greet” at Costa’s on September 25th.
- Stated that the Domani’s sight groundbreaking will occur with Meridia on September 28th.
- Stated that the Public Safety met to discuss the vehicle policy.

Ken Blum – Chief Financial Officer

- Stated the tax bills are past due; delinquent notices are going out tomorrow.
- Stated that sewer bills are also past due; delinquent notices will also be going out.
- Stated he had one matter for Closed Session; Personnel Matter dealing with the Court.

Andrew Casais – Borough Clerk

- Thanked the Mayor and Council for their support with the Ordinance 2500.
- Stated that the Gazebo Park memorial benches are ordered after resolving an issue with one of the Borough’s vendors.
- Stated that permits are available for the Borough Wide Garage Sale for \$10.00, and the sale would be taking place on October 14th.
- Stated that he sent out a memo as part of periodic review of the Borough Code and asked the Council for input at their convenience.

Richard Huxford – Borough Attorney

- Stated he had a matter for Closed Session; Possible Litigation First Aid Squad.

Mark Pasquali – DPW

- Stated a few sidewalk repairs were done this month.
- Spoke to the contractor who was awarded 2017 Sidewalk Program. Further stated they are starting before the end of September.
- Fixed a collapsed storm water pipe on East Lincoln.
- Repaired multiple pot holes and tree work.
- Painted parking spaces at the Borough Hall
- Painted the faded letters on Borough Hall on Westfield Avenue.
- Reminded residents to please bag leaves.

Councilman Meola asked about painting the center isles.

Mr. Pasquali stated he would look into it.

Mr. Blum asked how the E-waste program is going.

Mr. Pasquali stated that it's going well. Stated DPW has received TVs, cell phones and computers. Estimated that in a month or two they will have to empty the container.

Chief Morrison – Police Department

- Stated that the County will be providing EMS Monthly Reports to them; will forward to the Borough Clerk for distribution.
- Thanked the Mayor and Council and CFO Blum for the help in obtaining and approving Motorola Communication System.
- Stated that the Police Department has agreement with Car Fax; crash reports are now on line; victims can obtain on line instead of coming in to the Police station.
- Stated that Councilman Petrosky spoke with Captain McCaffery regarding parking enforcement on Spruce Street. Stated that the matter has been addressed and will continue to be monitored.

Mayor Hokanson stated there were over 30 people who showed interest at the Community Watch Program Meeting. Stated that word is getting out to the community regarding this.

Chief Morrison agreed he was pleased with the turn out. The residents are very interested and are more interested in their neighborhood.

Councilman Petrosky thanked Chief Morrison and Captain McCaffery for meeting with a resident on Hamilton Place.

Chief Morrison said the problem is being addressed.

Councilman Meola asked if there is another place people can meet besides the Police Department to exchange purchases made by Ebay or other vendors.

Chief Morrison stated that there was not, and that would be the safest place. Will repost on the Police Department Facebook Page and on the radio AM750.

Joseph Signorello – Fire Chief

- Thanked everyone for the purchases of the new Radio Program.
- Stated that National Night Out went well and they had an education drill.
- Stated that the Fire Department did a drill at Colfax Manor which was a success.

REPORTS OF DEPARTMENTS

Councilman Shipley moved to approve the Reports of Departments; seconded by Councilman Fahoury, all members present voting Aye, said motion was adopted.

- Construction Official's Report for August 2017
- Borough Clerk's Report for August 2017
- Municipal Court Report for August 2017
- Treasurer's Report for August 2017
- Police Chief's Report August 2017
- Casano Center Director's Report for August 2017

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

None

New Items:

- Backyard Chickens (Councilwoman Storey)

Councilwoman Storey introduced Mr. Toro who would be speaking on the matter for the governing body. Mr. Toro, 121 Bender Avenue, stated he would like to ask to change or overturn the current Code on backyard chickens. Stated he has educated himself on the Permaculture movement, and has converted his suburban lot into a Permaculture garden, which he tends to use for his family and be a template and teaching ground for the community. Stated his family grows their own food without the use of chemicals and went on to explain the Permaculture movement. Welcomed anyone to come and see his garden. Explained the benefits of having backyard chickens. Would like to change the Code, so he can keep his 4 pet chickens.

Councilman Meola stated that he would stop by and look at the garden.

Borough Attorney Huxford stated a committee to also include the Code Officer should be formed to discuss and review what's allowed and what restricted.

Councilwoman Storey volunteered to form the committee. Councilman Meola will also be part of the committee.

Mayor Hokanson stated that the Borough will reach out to the Inspector for the Board of Health regarding the warning received by Mr. Toro.

- Air B&B (Councilwoman Storey)

Councilwoman Storey stated that there are people in town offering this, and perhaps the Borough should research how it is regulated, if at all.

Mayor Hokanson expressed concerns of the legality and the safety of the people who utilize Air B&B.

Borough Clerk Casais will reach out to other towns to see how they are handling it.

- Helping Victims of Hurricane Harvey (Councilman Shipley)

Councilman Shipley inquired about possible ways the Borough can get involved to help the victims of Hurricane Harvey and if there were any ideas to raise funds.

CFO Blum stated a Local Finance Notice went out advising municipalities as to how they could donate surplus of equipment. Stated that items must be deemed surplus for you before you can help.

Councilman Fahoury stated he donated to J.J. Watt from Houston Texans donation page. Stated that those donations will help the victims of Hurricane Harvey.

Councilwoman Storey stated that she posted on the Roselle Park Observer Facebook page and they have listed many legitimate organizations that help many people.

- Security Cameras for Vacant Buildings (Councilwoman Storey)

Councilwoman Storey stated that there was an incident where the Police responded to a couple who broke into a vacant home on Roselle Avenue in Roselle Park. She stated that it may be a good idea to have security cameras placed on the vacant properties or foreclosed; maybe some input from the Police would be appropriate. She thinks banks should be responsible for this.

Mayor Hokanson stated we would need to be very careful because of the legalities that may come into play. The Mayor also noted that some of these buildings do not have electricity, which would pose another issue. Stated that the Borough can continue to consider and research the idea.

PUBLIC PORTION

Councilman Shipley moved at 9:25 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

- Stated there were three people at the Board of Education Meeting; one more person than usual attended the meeting.
- Asked if the Borough had an emergency procedure for a Hurricane.
- Asked if the Borough was aware that Roselle has 900 new rental units at the old golf course.
- Asked if the Borough was prepared for Halloween on Bender Avenue.
- Asked about the Mayor's "Meet and Greet".

Mayor Hokanson stated it's on Monday, September 25th 6:00 p.m. to 8:00 p.m.

- Mr. Magiera stated the white lines at street corners have not been painted.

- Asked for any updates on the DPW building.

Mayor Hokanson stated waiting on prices for metal buildings.

- Mr. Magiera asked about the Senior Housing.

Mayor Hokanson stated waiting for the phase 3 clean up. Waiting on a possible supplemental grant from DEP.

Dave Robertson, 220 West Sumner Avenue

- Stated Ordinance 2503 changes should be reviewed.
- Stated at the last Mayor and Council Meeting, he asked two questions regarding the First Aid Squad and feels they were not answered.
 - 1) Giving away three ambulances.
 - 2) A one sentence lease agreement basically giving away 525 Laurel Avenue.

Mayor Hokanson stated the newest ambulance was so run down that they had to be traded in for a new one. Stated that the other two ambulance motors are so bad that the County has to replace them at their cost. In reference to the building, stated it is being fixed and making repairs at their cost. The County will be maintaining the building for the term of the least and will be brought up to their standards.

Jeff Regan, 231 Sherman Avenue.

- Stated he was speaking for his son, Joshua Regan. Stated that Josh is an Eagle Scout.
- Stated that he wanted to bring up the response the County gave to stepping on flowers at the First Aid Squad. Stated his son asked the workers to watch their step, and he was told “well, we will try but we are putting up a sign”.
- Stated that the County workers were not respectful
- Suggested that the Borough place a sign to make sure no one flickers there cigarettes there.
- Stated he had obtained an OPRA request that was requested by Michael Peterson. Stated that the request was for copies of permits on Councilman Meola’s home. Stated that he did not notice any permits granted for the internal work on the house.
- Asked what the penalties might be if incurred; what the legality of obtaining a permit is.

Mayor Hokanson stated that Councilman Meola can answer for himself if he so chooses, but when the initial allegations were made, he himself started to look into it. Stated that there are certain projects that do not require permits.

Mayor Hokanson further stated that regarding the flowers, when he heard of what happened, he immediately went over to the building. Stated that he did see the gentleman working and he was trying very hard not to step on the flowers, but it was unavoidable.

Saul Qersdyn, 150 Berwyn Street

- Stated he wanted to know why Ordinance 2501 was voted down. Stated that it was voted down without any type of discussion. Was it because businesses did not want it or were not sure how they would handle it.

Councilman Meola stated some of the businesses expressed to him that this should not be passed. Stated that he did not want to table it, so he voted against it.

Councilwoman Storey stated some of the businesses also expressed to her this should not pass. Stated that she felt the wording needs to be looked at. She noted that it has been stated that the businesses were involved, but that the ones she spoke to said they were not. She feels it just generally needs to be worked on.

Councilman Fahoury stated he was in favor of tabling the Ordinance.

- Mr. Qersdyn stated he feels that the Council has put the interest of a businesses in front of his as a taxpayer. He stated the restaurants do not want to pay because they are a business and want to make money. Stated he has a major problem with how things unfolded because it was not even discussed. Concerned because it's causing sewer issues and costing every taxpayer money.

Jayme Negron, 117 East Westfield Avenue

- Stated that the Sherman Elementary School PTA started a rock garden at the flag pole. Stated that this project was not part of Roselle Park rocks, and they are not to be taken.

Joe DeIorio, 824 Larch Street

- Thanked the Mayor for support of the arts banners.
- Stated that the banner installation was being coordinated with the Department of Public Works.
- Stated he was a bit dismayed by what happened with the grease trap Ordinance. Stated that he understands a lot of time was spent working on this Ordinance and many businesses are already in compliance.
- Further stated that the procedure for Ordinance consideration is so that you can postpone a vote if you want more time to think and consider information. Suggested that if governing body members were not sure of the implications, then the vote should have been postponed until the next meeting. Stated that by defeating this it leaves the existing problems up in the air with no clear next step.

Mayor Hokanson stated there is not a grease trap Ordinance on the books right now and it is very frustrating. Recounted the process that occurred by stating the Borough tabled it the first draft so work could be done in consult with the Health Department. That work was done over the course of weeks. Stated that he, himself contacted businesses and 90% of the businesses are complying already. Only a few are not compliant and are still causing problems for everyone.

There being no one else wishing to speak, Councilman Shipley moved at 9:56 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 9:57 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 – First Aid Squad
- Personal Matter – Municipal Court

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 10:11 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 – First Aid Squad
- Personal Matter – Municipal Court

Borough Attorney Huxford said the Potential Litigation regarding the First Aid Squad and the Personal Matter Dealing with the Court Personnel were not resolved.

There be no further business to come before the meeting, Councilman Shipley moved at 10:12 p.m to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew Casais, RMC
Borough Clerk