

Borough of Roselle Park Special Meeting of September 7, 2017

Attendee Name	Organization	Title	Status	Arrived
Charlene Storey	Borough of Roselle Park	Councilwoman	P	6:00 PM
Eugene Meola	Borough of Roselle Park	Councilman	P	6:00 PM
Joseph Petrosky	Borough of Roselle Park	Councilman	P	6:00 PM
Thos Shipley	Borough of Roselle Park	Councilman	P	6:00 PM
William Fahoury	Borough of Roselle Park	Councilman	P	6:00 PM
Michael Connelly	Borough of Roselle Park	Councilman	P	6:00 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	6:00 PM

Mayor Hokanson called the meeting to order at 6:00 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.

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.

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

PUBLIC PORTION

Councilman Shipley moved at 6:01 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilwoman Storey and adopted.

There being no one wishing to speak, Councilman Shipley moved at 6:02 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 6:02 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:

- Personnel Matter – Grievance Hearing (DPW)
- Personnel Matter – Grievance Hearing (DPW)
- Personnel Matter – Police Department

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 6:52 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:

- Personnel Matter – Grievance Matter (DPW)
- Personnel Matter – Grievance Matter (DPW)
- Personnel Matter – Police Department

Borough Attorney Huxford said the Personnel Matter regarding the Police Department was not resolved, the Personnel Matter regarding a DPW Grievance was resolved and the second Personnel Matter regarding a DPW Grievance was withdrawn.

Borough Clerk Casais suggested to Mayor and Council that in order to abide by the advertised meeting times they might want to consider suspending the bylaws to eliminate the second public comment portion of the meeting.

Councilman Shipley moved at 6:53 p.m. to suspend the bylaws and eliminate the second public comment portion of the meeting; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

There being no further business to come before the meeting, Councilman Shipley moved at 6:53 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew Casais, RMC
Borough Clerk