

Borough of Roselle Park Meeting of September 21, 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.

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.

PROCLAMATIONS & PRESENTATIONS

- RPHS STEM Team

APPROVAL OF MINUTES

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

- Regular Meeting & Closed Session of August 17, 2017

<u>Vote Record – Regular Meeting & Closed Session of August 17, 2017</u>					
		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	Withdrawn	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"/>

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 PORTION

Councilman Shipley moved at 7:15 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked if someone could read what the bills are.

Mayor Hokanson said they are listed on the website for the public to see.

- Asked about the money paid to Neglia.

Mayor Hokanson said a lot of work has been done by Neglia and that there are many ongoing projects in the Borough.

- Mr. Magiera asked about Ordinance No. 2503, and if there were any changes to it.

Mayor Hokanson said there were no changes to it.

Dave Robertson, 220 West Sumner Avenue

- Stated that if the Borough were to pass Ordinance 2503, a non-Borough sponsored function including but not limited religious or political would not be permitted.
- Referenced Resolution 259-17 and stated he would have liked to see the three ambulances sold at auction instead of being transferred to the County.
- Stated he felt farm livestock have no business being in Roselle Park. Noted that he felt there was not enough room to have them in town.
- Stated that he was shocked when it was revealed that two Councilmen were used as references on an employment application. Stated he felt it was inappropriate and that it does not go well with transparency.

Saul Qersdyn, 150 Berwyn Street

- Asked if anything was changed for Ordinance 2503.

Borough Attorney Huxford stated no changes were made. There was a recommendation from the Committee, which will be read to the Council at the appropriate time.

- Regarding Resolution 262-17, asked if this was the one that was agreed on the assessment or a different one.

Mr. Blum said it's a separate one.

- Asked about the budget for the roof replacement at the Casano Center.

Mr. Blum said the roof replacement came in slightly higher than the originally budgeted amount, but there was existing building and grounds money to help award the bid.

- Asked if the road project meet the budget proposed.

CFO Blum said it came in under budget.

- Stated he needed more clarification on the Casual Meeting/Formal Second Meeting.

Councilman Meola said the Borough meets twice a month and his idea was to have the first meeting be a more casual attire instead of suits and ties.

- Mr. Qersdyn asked if the grease trap ordinance was going to be discussed again.

Councilman Shipley said he brought it up for discussion because he wanted to know what happened. Would like to know what the issue was.

Joseph DeIorio, 824 Larch Street

- Stated a point of clarification regarding Resolution No. 255-17. Stated that the donation is not from Kean University. The donation is from the vendor who is assigned from Kean University. When the original banners were delivered, there was a discrepancy with the specifications between design school, the public information office and the vendor. To compensate for the mistake, the vendor offered to give us the brackets. Stated he, the Mayor, and the DPW Superintendent met with the vendor.
- Requested that the Resolution be corrected before being voted on to reflect: American Flag and Discount Banner 948 Burlington Avenue, Union, NJ 07083.

Carl Pluchino, 203 Walnut Street

- Asked what the intent was regarding the temporary sign where it says no signs should be erected on any property owned by the Borough.

Borough Clerk Casais stated it meant no signs of the kind would be permitted on public property.

- Mr. Pluchino said there is already an Ordinance on file when he worked in Code Enforcement. Stated that it is under prohibited signs, which states that you are not allowed to post signs for garage sales on poles. Stated that having anything more might be confusing.

Borough Attorney Huxford stated that the Code Enforcement Officer now has some concerns about this section. He addressed the Council. Specifically, the Committee on this issue raised concerns about writing violations under this ordinance based on some of the nuances of the existing Code, which is the reason the Committee recommended the language it has.

There being no one else wishing to speak, Councilman Shipley moved at 7:34 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

PASSAGE OF ORDINANCES

Councilman Fahoury, Mr. Huxford, and Mr. Casais briefly described the deliberations of the Committee since the last Council meeting. In the end, the Committee recommended the language remain unchanged, however the Committee also recommended that the Ordinance be voted down and defeated as

there were other existing provisions that can be exercised and coordinated to ensure the original intent of the legislation is adequately addressed.

Councilman Fahoury also noted that letters would be going out to all political candidates on the November ballot regarding the Borough’s regulations for political signs on public property.

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 that Ordinance No. 2503 be adopted; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2503					
		Yes/Aye	No/Nay	Abstain	Absent
<input 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 checked="" type="checkbox"/>	Defeated	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Shipley	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	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"/>

RESOLUTIONS

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

RESOLUTION NO. 256-17

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 Tyler Damm as Police Dispatcher effective September 7, 2017.

RESOLUTION NO. 257-17

WHEREAS, the Borough Clerk received sealed bids at 2:00 p.m. on Thursday, September 14, 2017 for the project: East Colfax 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 American Asphalt & Milling Services, LLC of 96 Midland Ave, Kearny, NJ 07032 pursuant to the advertised specifications for the project: Improvements to East Colfax Avenue Improvements in the amount not to exceed two-hundred fourteen thousand two-hundred fifteen dollars and thirty-seven cents (\$214,215.37); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption, approval of the New Jersey Department of Transportation, and certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 258-17

WHEREAS, the Borough Clerk received sealed bids at 2:30 p.m. on Thursday, September 14, 2017 for the project: Casano Community Center Roof Replacement.

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 Frank Cyrwus, Inc. of 44 Old Beaver Road, Lafayette, NJ 07848 pursuant to the advertised specifications for the project: Casano Community Center Roof Replacement in the amount not to exceed forty-four thousand seven-hundred eleven dollars (\$44,711.00); 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. 259-17

WHEREAS, the Borough of Roselle Park is the owner of certain surplus property which it no longer needs for public use; and,

WHEREAS, the Borough of Roselle Park desires to auction said surplus property in an “as is” condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the sale of the surplus property through GovDeals pursuant to NJ Local Finance Notice 2008-9 and State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract (terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Roselle Park Borough Website); and,

BE IT FURTHER RESOLVED that the auction will be conducted online October 6, 2017 to October 17, 2017 and the address of the auction site is www.govdeals.com; and,

BE IT FURTHER RESOLVED that a list of the surplus property to be sold is as follows:

Year	Make /Model	VIN #
2007	Ford / Crown Victoria	2FAFP71W17X103642
2004	Ford / Crown Victoria	2FAFP71W04X171975
2001	Ford / Crown Victoria	2FAFP71W91X129817
2009	Dodge / Charger	3B3KA43VO9H546277
1999	Chevrolet / 3500	1GBJK34K7XF076826
1999	Ford / Expedition	1FMPU18L6XLB16430

BE IT FURTHER RESOLVED that the surplus property shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; and,

BE IT FURTHER RESOLVED that the Borough of Roselle Park reserves the right to accept or reject any bid submitted.

RESOLUTION NO. 260-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby request permission of the County of Union to hang a banner advertising the October 14, 2017 Borough of Roselle Park Borough-Wide Garage Sale over Chestnut Street; and,

BE IT FURTHER RESOLVED that the Borough Clerk in authorized to execute a Hold Harmless Agreement with the County of Union for the hanging of the above referenced banner.

RESOLUTION NO. 261-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector is hereby authorized to reduce Sewer Utility bills on one (1) property totaling \$477.25 (paperwork available in Finance Office):

Block	Lot	Address	Original Bill	Reduction	New Bill
810	9	114 East Clay Avenue	\$ 754.00	\$ 477.25	\$ 276.75

RESOLUTION NO. 262-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector is hereby authorized per the State Tax Court of New Jersey to issue reductions and/or refunds totaling \$6,046.22 for an appeal granted on Block 605, Lot 16 (otherwise known as 224 Chestnut Street, Roselle Park, N.J.) and assessed in the name of Leo, Robert & Dorothy L.

Block/Lot	Year	Original Assessment	New Assessment	Reduction x Rate =	Refund
605/16	2013	\$289,000.00	\$289,000.00	\$0 x 12.406	\$ 0.00
605/16	2014	\$289,000.00	\$289,000.00	\$0 x 12.907	\$ 0.00
605/16	2015	\$289,000.00	\$244,500.00	\$44,500 x 13.587	\$ 6,046.22
605/16	2016	\$888,200.00	\$888,200.00	\$0 x 3.811	<u>\$ 0.00</u>
					\$ 6,046.22

Check to be issued to: Daniel G. Keough, Trustee

RESOLUTION NO. 263-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for design and construction management services for the project:

ROSELLE PARK LIBRARY ADA ACCESS IMPROVEMENTS

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Four Thousand Nine-Hundred dollars (\$4,900.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 264-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for construction management services for the project:

EAST COLFAX AVENUE IMPROVEMENTS PHASE IV

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Fifteen Thousand Two-Hundred dollars (\$15,200.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 265-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for survey, design, and construction management services for the project:

CHERRY STREET DRAINAGE IMPROVEMENTS

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Five Thousand Six-Hundred dollars (\$5,600.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 266-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for construction management services for the project:

BUTLER AVENUE IMPROVEMENTS

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Thirteen Thousand Five-Hundred dollars (\$13,500.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 267-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for construction management services for the project:

SPRUCE STREET IMPROVEMENTS

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Fifteen Thousand Two-Hundred dollars (\$15,200.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 268-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for construction management services for the project:

CASANO COMMUNITY CENTER ROOF REPLACEMENT

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Two Thousand Six-Hundred dollars (\$2,600.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 269-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Tax Collector hereby authorizes the Treasurer to issue one check totaling \$2,388.59 payable to one (1) lien holder on one (1) property; and,

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 9/21/2017														
TSC #	BLOCK	LOT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 7/20/2017	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 7/20/2017	6% INTEREST PENALTY	LEGAL FEES
MAS CAPITAL	16-032	602	30	\$ 700.00	\$ 2,388.59	\$ 125.00	\$ -		\$ 12.00	\$ 43.00	\$ 2,069.47	\$ 139.12		
					\$ -									
					\$ -									
					\$ -									
					\$ -									
					\$ -									
					\$ -									
					\$ -									
					\$ -									
TOTAL				\$ 700.00	\$ 2,388.59	\$ 125.00	\$ -	\$ -	\$ 12.00	\$ 43.00	\$ 2,069.47	\$ 139.12	\$ -	\$ -

BE IT FURTHER RESOLVED that one check shall be issued in the amount of \$700.00 from the Tax Collector's Premium Account on one property

RESOLUTION NO. 270-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Mayor and Council have discussed the Best Practice Inventory as prepared by the Chief Financial Officer at the Regular Open Public Meeting of the Governing Body held on September 21, 2017.

Vote Record – Resolutions #256-17 to #270-17					
		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"/>

Councilman Shipley made a motion to amend Resolution No. 255-17 to reflect American Flag and Discount Banner as the vendor who donated the brackets; seconded by Councilman Connelly.

RESOLUTION NO. 255-17

WHEREAS, the Mayor and Council accepted a material donation from Kean University by motion and voice vote at the Regular Meeting of September 7, 2017; and,

WHEREAS, the Mayor and Council wish for formalize the aforementioned action in the form of a Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby accept a material donation of banner brackets and bracket hardware from Kean University, 1000 Morris Avenue, Union, New Jersey 07083, for unrestricted general use by the Borough.

Vote Record – Amend Resolution #255-17					
		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"/>

Councilman Shipley made a motion to adopt Resolution No. 255-17 as amended; seconded by Councilman Connelly.

RESOLUTION NO. 255-17

WHEREAS, the Mayor and Council accepted a material donation from American Flag and Discount Banner by motion and voice vote at the Regular Meeting of September 7, 2017; and,

WHEREAS, the Mayor and Council wish for formalize the aforementioned action in the form of a Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby accept a material donation of banner brackets and bracket hardware from American Flag and Discount Banner, 948 Burlington Avenue, Union, New Jersey 07083, for unrestricted general use by the Borough.

<input type="checkbox"/> Vote Record – Resolution #255-17 as Amended					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" 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"/>

MAYOR AND COMMITTEE REPORTS

Frank Genova – Construction Official

- Stated that for the month of August 2017, 65 permits were issued for a total \$21,077.00. Noted that this was more than last year, which was \$15,772.00.
- Noted that the Meridia Project trailer showed up on site and that permits are in the office. Stated that the Borough is still waiting for a few more items so electric can be turned on and things could get moving.
- Stated that there were a couple of penalties issued in the Borough last month which totaled \$3,000.

Pat Butler – Historical Society

- Stated that membership is up to 172 members. Reminded everyone that membership is \$5.00 a year, and \$25.00 for a lifetime membership. Stated that her goal was to reach 200 members by 2018.
- Stated that some Historical Society activities were walking and riding in the Memorial Day Parade in a classic car.
- Stated that during the summer, members visited the Statue of Liberty and Ellis Island to find out about their ancestors. The Society will be sponsoring other trips in the future.
- Stated that the Museum has been open for most town events.
- Stated the Museum will have “Psychic Saturday” on September 30th.
- Noted that “Four Centuries Weekend” is October 21st and 22nd. The 2017 exhibit will be 100 years of the Roselle Park and Roselle Thanksgiving football games; the museum will be looking for objects to display.
- Applied and received a Heart Grant for \$1,000 from the Union County Freeholders, which will help to schedule new speakers and programs.
- Thanked Councilman Petrosky for all of his continued help.

Michelle LoManto McGlynn – Clean Communities

- On March 28th, Michelle Van Allen presented a Litter Recycling Assembly to the students of the Robert Gordon School.
- On April 13th, Jack Brannigan presented Earth Matters Environmental Litter Recycle to the students of Sherman School.
- On March 16th, Dave Street also gave his presentation to the Aldene School.
- On April 8th, the Spring Borough Clean Up with the Boy Scouts and Girl Scouts; some Councilmembers attended.
- On April 22nd, Earth Day – Clean Up park pickers went all around town.

- On May 11th, the Department of Public Works got a litter vacuum machine suitable for cleaning sidewalks and parking lots.
- On June 7th, the trash receptacles that were requested by Girl Scout Troop for Robert Gordon School were placed on the grounds.
- Stated 13 out of 25 Teracycle cigarette waste receptacles were attached around the lamp posts in town; one right outside Borough Hall.
- Park pickers were cleaning the streets from October 2016 to June 2017.
- October 14th will be the Fall Borough Clean up from 9:30 a.m. to 12:30 p.m. at the Michael Mauri Park; supplies will be provided.

Rupen Shah – Director Casano Community Center

- Thanked the residents, Methodist Church, Farmers' Market and Library for providing food for residents.
- On September 9th, there were almost 100 residents who showed up and enjoyed the concert at the Gazebo. Thanked the Union County Freeholders for the grant for the refreshments.
- On September 11th, 200 residents showed up to honor and participate in the annual memorial service. Thanked the Fire Department, Police, County EMS and Mayor and Council for their participation and support in this event.
- Almost 800 people attended and celebrated the 2017 Festival of India. Thanked the Mayor and Council for being there, dancing, and eating. Thanked the volunteers and schools for helping promote this event.
- Stated that the Girl Scouts will be using the Casano Center for their meetings every Tuesday throughout the school year.
- Noted that October 8th is the Europe Heritage Festival from 1:00 p.m. to 4:00 p.m. Stated there will be music, free food, and entertainment.
- Stated that starting in October, will be starting four new programs for middle schoolers and the high schoolers: One will be martial arts and yoga, only for Roselle Park residents. This program will be free, and all wishing to participate must do so in-person. There will be a limit of only 20 students per class.

Councilman Shipley

- Stated that he attended the 2017 Indian Festival and it was wonderful.
- Reminded everyone that Saturday is the Arts Festival. Thanked the Mayor and Council, and the Union County Freeholders for their support.
- Stated that on Friday, there will be a pre-festival event at Climax Brewery from 5:00 p.m. to 8:00 p.m.; Artists and filmmakers will be there.

Councilwoman Storey

- Stated that the Indian Festival was great, and thanked Rupen Shah for his hard work.
- Wished the Arts Festival organizers the best.
- Attended the Union County Libraries Meetings last Thursday. Stated that Kit Rubino was recognized as Staff Member of the Year.
- Stated that the Meridia groundbreaking will take place on September 28th on Westfield Avenue. Stated she was looking forward to it as a great event.
- Noted that in terms of future development storefronts in new developments are going bankrupt.

- Stated she was hoping that restaurants and food shops open up, which seem much more sustainable.
- Stated that as the election gets closer she encourages voter to ask candidates how they intend to achieve their objectives.

Councilman Meola

- Attended the September 11th Memorial.
- Attended the Indian Festival.
- Attended the WWII Memorial Plaque Fundraiser at Sun Tavern.
- Stated that he will also be attending September 28th groundbreaking.
- Stated that he has notice that some people are blocking fire hydrants on Westfield Avenue. Further stated that once he noticed this was happening a few times he spoke to the Borough's DPW Superintendent about painting yellow areas to ensure that people understand they cannot block a fire hydrant.

Councilman Petrosky

- Attended September 9th concert at the Gazebo.
- Attended the September 11th Memorial.
- Attended the Recreation Meeting.
- Attended the Festival of India on September 16th; great time.
- Attended the WWII Memorial Plaque Fundraiser.
- Stated that the Roselle Park High School Football team was 3-0.
- Stated that his prayers are with the Hurricane victims in Texas and Florida.
- Wished Victor Fuzo a speedy recovery.
- Congratulated the Roselle Park STEM Team on their awards from earlier in the evening.

Councilman Fahoury

- Stated that the Casano Center will be the drop off point for Halloween Candy donations for Bender Avenue if anyone is interested in participating.
- Stated that the USO 5K information has been updated and reflects the new, postponed date of May 5, 2018. Noted that this new date is pending Board of Education approval for use of facilities. Further stated that once of the reasons for the postponement was that the organizing committee does not want to rush, and would like to have more time to promote the event.
- Recalled his memory and the images of September 11th. Stated that he was a young boy when the attack happened and it was one of the reasons he enlisted in the Marine Corp.

Councilman Connelly

- Attended the concert on September 9th at the Gazebo.
- Attended the September 11th Ceremony.
- Attended the Festival of India on September 16th and stated that it was a great time.
- Stated that he was looking forward to the 2017 Arts Festival on Saturday.

Mayor Hokanson

- Wished all celebrants a happy Rosh Hashanah holiday.

- Stated that Joe Caroselli and his band did a great job at the concert at the park.
- Stated that the Knights of Columbus did a great job with their first car show.
- Attended the September 11th Memorial. Stated that the service was very moving.
- Attended the new Trinitas Medical Center's grand opening of a new facility.
- Attended the Union County Libraries Meetings last Thursday. Wished Kit Rubino congratulations on her award.
- Has one matter for Closed Session: Contract Negotiations.
- Will have his "Meet and Greet" on Monday, September 25th at Costa's from 6:00 p.m. to 8:00 p.m.

Ken Blum – Chief Financial Officer

- Noted that tax and sewer bills for the 3rd quarter are due, and delinquent notices went out.
- Stated that the "Best Practices" checklist has been completed, and the Borough will be receiving 100% of its allotted State aid in 2018.

Andrew Casais – Borough Clerk

- Received proof ballots for the November General Election and will be reviewing them.
- Reminded the residents and the Governing Body that October 17th is the deadline to register to vote in the General November Election. Stated that he will be keeping his office open until 9:00 p.m. that evening for voter registration.
- Stated that he is scheduling a pre-election meeting between the local candidates and himself. Asked that all candidates look for it in an email or a call with the date and time.
- Stated that he is working to finalize the vehicle policy. Noted that the draft will go back to the Public Safety Committee for review, and the Committee should meet in a couple of weeks.
- Stated that he had two Police Department personnel issues that need to be discussed by the governing body. Stated that the individuals involved have to be sent a Rice Notice for this conversation per the Borough's Labor Attorney. A Special Meeting is being proposed for October 17th.

Tom Solfaro – Borough Engineer

- Gave an overview of ongoing construction projects throughout the Borough.
- Provided an update on upcoming bids and pre-construction items coming up in the next month.

Richard Huxford – Borough Attorney

- Stated that he had two matters for Closed Session: Potential Litigation – First Aid Squad; and, Potential Litigation – Asim Mian.

REPORTS OF DEPARTMENTS

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

- Municipal Court Report for July and August 2017
- DPW Report for August 2017

- Borough Clerk's Report for August 2017
- Treasurer's Report for July and August 2017
- Casano Center Director's Report for August 14 – September 18, 2017

MAYOR'S APPOINTMENTS – No Confirmation from Council Required

- Appointing Jamie O'Connell, 129 Bender Avenue, as a member of the Arts Committee effective immediately to fill a vacant position with a term set to expire December 31, 2017.
- Appointing Shana Darling O'Keefe, 321 Sheridan Avenue, as a member of the Arts Committee effective immediately to fill a vacant position with a term set to expire December 31, 2017.
- Appointing Kristy May Chatelain, 112 Berwyn Street, as a member of the Arts Committee effective immediately to fill a vacant position with a term set to expire December 31, 2017.

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Backyard Chickens (Councilwoman Storey)

Councilwoman Storey stated she knows that many of the Governing Body members have visited the site. Stated that reasonable restrictions can be established to weed-out anyone who is not so serious about this issue. Noted that the Board of Health discussed this issue as well.

Councilwoman Storey further stated that Mr. Toro, the gentleman who spoke earlier in the month on the issues, will allow anyone to tour his garden.

Councilman Meola stated the Mayor and he stopped by and were impressed by what they saw. Thinks that many people have the wrong impression of what goes on with keeping chickens.

Councilwoman Storey asked if anyone had any objections with her forming a committee to review the matter further and establish some proposed parameters for the drafting of an Ordinance.

There were no objections voiced by the governing body. Councilwoman Storey, Councilman Meola, and Councilman Connelly volunteered to be on the Committee.

New Items:

- Casual First Meeting / Formal Second Meeting (Councilman Meola)

Councilman Meola stated that he would like the option to dress casual for one meeting a month. He stated that people could see the governing body as just regular people. Suggested January 1st of the New Year would be a good time to start.

Conversation on the idea ensued amongst the governing body. It was determined that there is no set rule about what can and cannot be worn at any meeting, and that it was up to each individual member as it is. It was agreed that no formal policy would be set as to the attire worn at meetings.

- Resume References (Councilman Fahoury)

Councilman Fahoury discussed the concerns he voiced at the last meeting in terms of listing Councilmen as referenced on employment applications with the Borough. Stated that in this specific

instance, Councilmen Petrosky and Connelly were used as references and were also a part of the candidate review committee. Stated that allowing this kind of practice might give the impression that the cards are stacked. Further stated that the type of situation that creates is unfair to other applicants and undermines the process.

Councilman Fahoury asked that there be an amendment to the Policy Manual to prohibit using Councilmembers, Department Heads and employees as a reference on the application.

Discussion ensued amongst the members of the governing body where it was generally agreed that something should be put in place to ensure that this type of perceived conflict does not occur again.

Mr. Casais stated that he will work with the Borough Attorney as well as the Labor Attorney to ensure that the correct wording is used. Stated that he will advise further with a Resolution once something is ready and can be put in place

- Event Sign Policy (Councilman Fahoury)

Councilman Fahoury stated that he was withdrawing this item.

- Repealing Licensing of Public Dances & Entertainment Events (Mayor Hokanson)

Mayor Hokanson stated that he and Borough Clerk Casais sat down the week prior to discuss several matters relating to the Borough Code.

Mr. Casais stated that he found only one license issued recently under this regulation in 2009. Stated that the Borough licenses other events such as block parties and the use of public parks. Any use of a public space is already governed by a process. Suggested the elimination of this provision of the Code as a matter of consolidation and clean up.

The governing body agreed to have a repealing Ordinance prepared for formal consideration at the next meeting.

- Amending Fees for Pet Licensing (Mayor Hokanson)

Mr. Casais stated that he conducted research of surrounding comparable towns, including: Cranford, Kenilworth, and Garwood. In that respect, he stated that the Borough's fees for dog licensing are less than each of the municipalities except for Kenilworth. Recommended the Borough increase fees by \$0.80 which would round-off uneven amounts from the \$0.20 State fee. If enacted, Mr. Casais stated that total fees would be \$17.00 for neutered dogs and \$20.00 for non-neutered dogs on an annual basis.

Mr. Casais stated that he also recommended the institution of a late fee for cats. Stated that delinquent dog licenses are assessed a late fee and felt it was not fair to have one charged, but not the other.

Councilwoman Storey and Councilman Shipley asked about the possibility of lowering the fees \$0.20 to round out the total amounts charged, instead of raising them \$0.80.

Mr. Casais stated that the Borough could certainly do that, but that based on the research conducted it would fall even less in line with surrounding municipalities.

Mr. Blum stated that right now all of the fees collected from licenses go into the Animal Control Trust account, but there is currently a deficit covered by monies set aside from the Current Fund budget. Stated that by lowering this fee you would need to add more money from the Current Fund to cover Animal Control expenses.

The governing body agreed to have Ordinances prepared for formal consideration at the next meeting.

- Grease Trap Ordinance No. 2501 (Councilman Shipley)

Councilman Shipley stated that he could not understand why this Ordinance was voted down. Stressed that the Borough needs this Ordinance to address a serious problem. Noted that there was no discussion about what might have been wrong with it, which causes even more heightened concern.

Mayor Hokanson stated the first ordinance in May was not a good one and he recognized that after it was tabled. However, he stated, months of work went into this second Ordinance and because it was not approved the Borough is still faced with the same issue. Expressed concern that over a five month time span no one from the Council reached out to him at a meeting or personally to discuss their concerns with how it was written or the process that was followed.

Councilman Shipley stated that the governing body needs to have an understanding that there needs to be more open discussion about these issues if anything is going to be done about problems faced by the Borough.

Councilman Fahoury made a motion to reconsider the vote on Ordinance No. 2501; seconded by Councilman Connelly.

Councilwoman Storey stated, in response to the Mayor, that he also had five months to reach out to the Council as well.

Mayor Hokanson stated that he discussed this with members both in and outside of meetings and put it out there.

Councilman Fahoury stated that the initial vote on this was a mistake, and this would be the first step in rectifying that mistake.

Councilman Meola stated he does not agree with approving this Ordinance because he was contacted by multiple business owners who said they are hurting and, at a minimum, the Council should not pass any new laws and regulations.

Councilman Shipley stated that Councilman Meola should have brought that up prior to the initial vote.

Councilman Meola stated that he called Councilman Shipley but did not get a response.

Councilman Shipley stated that he called Councilman Meola back, but that is not what the issue is about. Stated that there needs to be more of an effort by everyone for more open discussion.

<input type="checkbox"/> Vote Record – Reconsider the Vote on Ordinance No. 2501					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input type="checkbox"/>	<input 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 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 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"/>
	Shiple	<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"/>

Councilman Fahoury made a motion to adopt Ordinance No. 2501; seconded by Councilman Shipley.

Councilman Meola said he felt that this was not a good regulation at this time.

Councilman Connelly asked how many business objected to the Ordinance as reported to Councilman Meola. Stated that he heard from one, but then was later told by the same business that they were already compliant and were in favor of it.

Councilman Meola stated he personally heard from four who objected.

<input type="checkbox"/> Vote Record – Ordinance No. 2501					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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 type="checkbox"/>	<input checked="" 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"/>
	Shiple	<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"/>

PUBLIC PORTION

Councilman Shipley moved at 9:35 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Fahoury and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked the Engineer to describe design, construction management, and Survey work; the differences.

Borough Engineer Solfaro said a survey is basically a drawn photograph of the existing condition of the site in question. Stated that the design work on a project is the technical aspect of what is desired for the site. Concluded by stating that the construction management of a site is supervising and oversight of the work as it unfolds over time.

- With regard to 270-17 stated that the Mayor and Council have discussed the Best Practices. Stated that there was no discussion, just valuable information provided by the CFO.
- Stated the Construction Officer said the Borough was waiting for the revisions of the Meridia plan.

Mayor Hokanson stated the original plans were sent to the State, and that the plans were returned with minor revisions. Stated that the revisions are being worked on to send back.

- Asked Councilman Meola, who he asked regarding the Ordinance No. 2501. Asked if he surveyed the residents of the First Ward.

Councilman Meola stated he surveyed the business community because they would be the ones affected by the regulation.

- Stated that he felt the Councilman's position was problematic because everyone pays taxes and the residents are going to pay to fix the problems caused by businesses who do not want to comply.
- Stated that there would be no purpose of calling the Mayor on Ordinance No. 2501 because he does not have a vote.
- Stated that the formal attire at a Council Meeting is the uniform of the governing body.

Dave Robertson, 220 West Sumner Avenue

- Asked about the procedure for passage of Ordinance No. 2501; glad it was approved.

Borough Attorney Huxford, Borough Clerk Casais and Councilman Shipley explained the procedure and that it was correctly done pursuant to Roberts Rules of Order and the policies of the Borough.

Jacob Magiera, 612 Sheridan Avenue

- Asked about the time Study for Borough Employees.
- Asked Councilwoman Storey about the cost of windows at the Library.
- Stated that Pat Butler and Michelle Lomato are an example of what good volunteers should be. Stated good volunteers are the lifeblood of a good community.
- Stated that Mayor and Council could show their sincerity for cutting taxes by lowering animal license fees by \$0.20 instead of raising them by \$0.80.

Councilwoman Storey stated the window cost at the Library was \$36,100.

Jim McCrady, 26 East Colfax Avenue

- Stated that between 5:30 p.m. and 6:00 p.m. a serious accident occurred on the corner near his residence.
- Stated that he has noticed speeding becoming an increased problem in the Borough.
- Stated that speeding on main roads is becoming the same on side streets.

Mayor Hokanson stated that he will speak to the Police Chief about the matter in the morning.

Arnulfo Toro, 121 Bender Avenue

- Thanked everyone for their consideration at meetings publically and taking a tour of his garden privately. Also thanked Councilwoman Storey, and Councilmen Meola and Connelly for volunteering to be part of a committee that will review and push this objective forward.
- Stated that this is about sustainability.

Joe DeIorio, 824 Larch Street

- Stated that he researched the Township of Woodbridge's grease trap Ordinance that was brought up by a gentlemen at the last meeting. Stated that Woodbridge's Ordinance gives too much discretion in enforcement and management of a grease trap program.
- Stated that the grease trap Ordinance will go a long way to help Roselle Park's problem, but to emulate the Woodbridge regulation would be unrealistic and very hard to administer.
- Reminded everyone that the Roselle Park Arts Festival was coming up on Saturday, and the kickoff event was being held on Friday.

Keith Heyman, A65 Woodside Gardens

- Asked if the four businesses referenced by Councilman Meola are in the First Ward.

Councilman Meola stated two are in the First Ward and two are on Chestnut Street.

There being no one else wishing to speak, Councilman Shipley moved at 9:59 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Fahoury and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 10:00 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Fahoury and adopted.

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

- Potential Litigation – First Aid Squad
- Potential Litigation – Asim Mian
- Contract Negotiations – East Lincoln Culvert

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 10:18 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
- Potential Litigation – Asim Mian
- Contract Negotiations – East Lincoln Culvert

Mr. Huxford said the three matters discussed in Closed Session were not resolved.

There being no further business to come before the meeting, Councilman Shipley moved at 10:18 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew Casais, RMC
Borough Clerk