

Borough of Roselle Park Meeting of November 2, 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.

Mayor Hokanson asked for a moment of silence for the victims of New York.

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

APPROVAL OF MINUTES

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

- Regular Meeting Open and Closed Session of September 7, 2017

<input type="checkbox"/> Vote Record – Regular Meeting Open and Closed Session of September 7, 2017					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Regular Meeting Open and Closed Session of September 21, 2017

<input type="checkbox"/> Vote Record – Regular Meeting Open and Closed Session of September 21, 2017					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Storey <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Meola <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	ShIPLEY <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

Councilman Shipley moved that bills and payrolls be not read and passed for payment; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

Councilman Shipley made a motion to move the agenda out of order for Resolution No. 297-17; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

The following resolution was offered by Councilman Shipley; seconded by Councilman Connelly.

RESOLUTION NO. 297-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Owen Law, 10 Holly Drive, Hamburg, NJ 07419 be and is hereby appointed to the position of Probationary Police Officer (7-12 Month Probation) in the Roselle Park Police Department, at an annual salary of \$55,126.07 effective November 6, 2017.

<input type="checkbox"/> Vote Record – Resolution #297-17					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Storey <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Meola <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	ShIPLEY <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 7:10 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 matter:

- Contract Negotiations – Borough’s Insurance Carrier

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 7:44 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 matter:

- Contract Negotiations – Borough’s Insurance Carrier

Borough Attorney Huxford said Contract Negotiations regarding the Borough’s Insurance Carrier was not resolved.

PUBLIC PORTION

Councilman Shipley moved at 7:44 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

- Explain Resolution No. 295-17; permission to settle the Ryan Property; approximate \$7,000.
- Explain Resolution No. 296-17; permission to settle; approximate \$100.

Saul Qersdyn, 150 Berwyn Street

- Need clarification on Ordinance No. 2509.
- Does the EMS report the percentage of responses.

Borough Clerk Casais said it does show the percentage.

- Mr. Qersdyn asked the Mayor if he will give up being the Animal Control Officer.

Mayor Hokanson replied it could be a possibility. There’s a former resident who just got his State Certification as an Animal Control Officer. He has also done some work for the Borough.

Dave Robertson, 220 West Sumner Avenue

- Ordinance No. 2509 should not pass; CDC Report just came out in October; saw the largest number in illness linked to contact with backyard poultry ever recorded by the CDC; would like to hear from the Board of Health on this matter.
- Resolution No. 302-17; one of the addresses is residential.

Borough Clerk Casais said it is an inactive special license. He’s not presently operating it at a business.

Larry Leone, 722 Pine Street

- Following up on the CDC Report just mentioned; the outbreak is a reminder to follow steps by keeping your family healthy by washing hands; adults watching children; nothing else.

There being no one else wishing to speak, Councilman Shipley moved at 7:57 p.m. to close the public comment portion on agenda items only; seconded by Councilman Connelly and adopted.

PASSAGE OF ORDINANCES

INTRODUCTION

ORDINANCE NO. 2508

AN ORDINANCE AMENDING CHAPTER XIX, SECTION 19-6.6
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED,
“REGISTRATION OF VACANT AND ABANDONED PROPERTIES”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XIX, Section 19-6.6 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 19-6.6 REGISTRATION OF VACANT AND ABANDONED PROPERTIES.

The creditor of any property defined in Section 19-6.2, as defined herein shall, within thirty (30) days after the property becomes vacant and abandoned as defined herein, file a Registration Statement for such property with the Municipal Clerk of the Borough of Roselle Park on such form as may be provided by the Borough for such provisions. Failure to receive notice by the Municipality shall not constitute grounds for failing to register the property. Each registration shall contain the following:

- A. Each property having a separate block and lot number as designated in official records of the municipality shall be registered separately.
- B. The registration statement shall include the name, street address, telephone number, and email address (if applicable) of a person 21 years of age or older, designated by the owner or owners as the authorized agent for receiving notices of code violations and for receiving process in any court proceeding or administrative enforcement proceedings on behalf of such owner or owners in connection with the enforcement of any applicable code; and the name, street address, telephone number, and email (if applicable) of the firm and the actual name(s) of the firm's individual principal(s) responsible for maintaining the property. The individual or representative of the firm responsible for maintaining the property shall be available by telephone or in person on a twenty-four hour per day, seven day per week basis. The two entities may be the same or different persons. Both entities shown on the statement must maintain offices in the State of New Jersey or reside within the State of New Jersey as applicable.
- C. The registration shall remain valid for one (1) year from the date of registration, except for the initial registration **which shall expire December 31st regardless of when it is filed.**~~which shall be prorated on a monthly basis through December 31.~~ The owner shall be required to renew the registration annually as long as the building remains a vacant and abandoned property and shall pay a registration or renewal fee in the amount prescribed in Section 19:6-7, of this article for each vacant property registered.
- D. The annual renewal shall be completed by January 1 each year.
- E. The owner shall notify the Municipal Clerk within thirty (30) calendar day of any change in the registration information by filing an amended registration statement.
- F. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted by the Borough against the owner or owners of the building.

SECTION 2. Invalidation

If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3. Inconsistent Ordinances Repealed.

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

SECTION 4. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 5. Effective Date.

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

Councilman Shipley moved that Ordinance No. 2508 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on November 16, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2508					
		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. 2509

AN ORDINANCE AMENDING CHAPTER VIII OF THE CODE OF THE BOROUGH OF ROSELLE PARK, SECTIONS 8-1 ENTITLED “DEFINITIONS” & 8-8 TO BE ENTITLED “CONTROL OF CHICKENS”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter VIII, Section 8-1 and 8-8 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 8-1 DEFINITIONS

As used in this chapter:

Animal Control Authority or Animal Control Officer shall mean any person or agency designated or certified by the State of New Jersey to enforce the provisions of this chapter.

Cat shall mean any member of the domestic feline species; male, female or altered.

Cat of Licensing Age shall mean any cat which has attained the age of seven (7) months or which possesses a set of permanent teeth.

Cattery shall mean any room or group of rooms, cage or exhibition pen, not part of a kennel, wherein cats for sale are kept or displayed.

Chicken shall mean a domesticated fowl of the species Gallus gallus domesticus.

Coop shall mean an enclosed cage or pen for confining chickens.

Dog shall mean all dogs, male and female.

Dog of Licensing Age shall mean any dog which has attained the age of seven (7) months or which possesses a set of permanent teeth.

Licensing Authority or Licensing Official shall mean the agency or department of the Borough of Roselle Park or any designated representative thereof charged with administering the issuance and/or revocation of permits and licenses under the provisions of this chapter.

Neutered shall mean rendered permanently incapable of reproduction as certified by a licensed veterinarian.

Owner when applied to the proprietorship of a cat, ~~or dog~~, **or chicken** shall mean and include every person having a right of property or custody in such cat, ~~or dog~~, **or chicken** and every person who has such cat or dog in his/her keeping or who harbors or maintains a cat, ~~or dog~~, **or chicken** or knowingly permits a cat, ~~or dog~~, **or chicken** to remain on or about any premises occupied by that person.

Person shall mean any individual, corporation, partnership, organization or institution commonly recognized by law as a unit.

Run, or Coop Run, shall mean an enclosed, open air area attached to a coop.

SECTION 2. 8-8 ~~RESERVED~~ CONTROL OF CHICKENS.

8.1 General Restrictions.

- a. **No person shall keep, maintain, or harbor any chickens within the Borough of Roselle Park without first undergoing a site inspection and receiving a license pursuant to the provisions of this Section.**
- b. **No person shall keep, maintain, or harbor more than six (6) chickens per property as outlined on the most current version of the tax map of the Borough of Roselle Park.**
- c. **No person shall keep, maintain, or harbor roosters for any purpose within the Borough of Roselle Park.**
- d. **Keeping, maintaining, or harboring chickens in a free-range manner shall be explicitly prohibited.**

8.2 Minimum Area and Set-Back Requirements.

- a. **Chicken coops must accommodate, at a minimum, three square feet (3 ft.²) for every one (1) chicken housed.**

- b. **Chicken coop runs must accommodate, at a minimum, four square feet (4 ft.²) for every one (1) chicken housed.**
- c. **All coops and coop runs must be at least ten feet (10 ft.) from any property line, and must be at least thirty-five feet (35 ft.) from any neighboring windows or doors.**

8.3 Design Standards and Requirements.

- a. **The construction of a coop and run must be predator proof and include adequate ventilation.**
- b. **Hand sanitizer suitable for the control and elimination of microorganisms and infectious agents must be kept next to the coop or within close proximity to the coop. In no case should the hand sanitizer be kept with restricted access.**
- c. **All chicken feed must be stored in sealed containers so as to shield it from the elements and prevent the attraction of wildlife.**

8.4 Maintenance Standards and Requirements.

- a. **All proper pet management shall be required and shall be the responsibility of the owner. Such management shall specifically include, but shall not be limited to, vaccinations, grooming, and veterinary service.**
- b. **All coops and runs shall be kept clean, free of odor and debris.**
- c. **All chicken droppings and natural bedding materials must be properly composted or disposed.**

8.5 Licensing Requirements, Fees and Inspection.

- a. **Applications for the a license to keep chickens shall be filed on forms as prescribed by the Borough of Roselle Park with the Office of the Borough Clerk no later than January 31st of each year.**
- b. **There shall be a non-refundable application fee for a license to keep chickens of ten (\$10.00) dollars payable to the Borough of Roselle Park which shall accompany initial and annual renewal applications.**
- c. **Final approval of such licenses shall be made by the Borough Clerk after a satisfactory site inspection is conducted by the Health Officer.**
- d. **License fees collected or received under the provisions of this section shall be forwarded to the Chief Financial Officer and shall be placed in the Borough's Animal Control Trust Fund, separate from any of the other accounts of the Borough.**

8.6 Violations and Penalties.

- a. Any person who violates or who fails or refuses to comply with this section shall be liable to a penalty of not less than twenty-five (\$25.00) dollars nor more than one hundred (\$100.00) dollars for each offense, to be recovered by and in the name of the Borough of Roselle Park.**
- b. The Director of Code Enforcement, Health Officer, and Police Officer shall have the authority to enforce the provisions and regulations set forth in this Section.**

SECTION 3. Invalidation

If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 4. Inconsistent Ordinances Repealed.

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

SECTION 5. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 6. Effective Date.

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

Councilman Shipley moved that Ordinance No. 2509 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on November 16, 2017; seconded by Councilman Connelly.

Councilman Shipley said he would like a few items clarified now so that we don't have to go back and start from the beginning; specifically late fees and the fees for chickens; would like this to be more in line with dogs and cats.

Councilwoman Storey said we don't want to price people out.

Councilman Fahoury stated he would prefer to charge per chicken, since we charge per dog and cat.

Councilman Shipley asked if the Health Officer is going to be responsible for checking on the vaccinations.

Councilman Fahoury suggested adding the Deputy Code Enforcement Officer in Section 8.6.b.

Councilman Shipley moved to amend Ordinance No. 2509 as follows; seconded by Councilman Connelly.

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- c. No person shall keep, maintain, or harbor roosters for any purpose within the Borough of Roselle Park.
- d. Keeping, maintaining, or harboring chickens in a free-range manner shall be explicitly prohibited.

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- a. Chicken coops must accommodate, at a minimum, three square feet (3 ft.²) for every one (1) chicken housed.
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- c. All coops and coop runs must be at least ten feet (10 ft.) from any property line, and must be at least thirty-five feet (35 ft.) from any neighboring windows or doors.

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- a. The construction of a coop and run must be predator proof and include adequate ventilation.
- b. Hand sanitizer suitable for the control and elimination of microorganisms and infectious agents must be kept next to the coop or within close proximity to the coop. In no case should the hand sanitizer be kept with restricted access.
- c. All chicken feed must be stored in sealed containers so as to shield it from the elements and prevent the attraction of wildlife.

8.4 Maintenance Standards and Requirements.

- a. All proper pet management shall be required and shall be the responsibility of the owner. Such management shall specifically include, but shall not be limited to, vaccinations, grooming, and veterinary service.
- b. All coops and runs shall be kept clean, free of odor and debris.
- c. All chicken droppings and natural bedding materials must be properly composted or disposed.

8.5 Licensing Requirements, Fees and Inspection.

- a. Applications for the a license to keep chickens shall be filed on forms as prescribed by the Borough of Roselle Park with the Office of the Borough Clerk no later than January 31st of each year.**
 - 1. Persons who fail to obtain a license as required within the time period specified herein shall be subject to a delinquent fee of two (\$2.00) dollars per month, with a maximum of ten (\$10.00) dollars per year.**
- b. There shall be a non-refundable application fee for a license to keep chickens of ten (\$10.00) dollars per chicken, with a maximum of forty (\$40.00) dollars per year, payable to the Borough of Roselle Park which shall accompany initial and annual renewal applications.**
- c. Final approval of such licenses shall be made by the Borough Clerk after a satisfactory site inspection is conducted by the Health Officer.**
- d. License fees collected or received under the provisions of this section shall be forwarded to the Chief Financial Officer and shall be placed in the Borough's Animal Control Trust Fund, separate from any of the other accounts of the Borough.**

8.6 Violations and Penalties.

- a. Any person who violates or who fails or refuses to comply with this section shall be liable to a penalty of not less than twenty-five (\$25.00) dollars nor more than one hundred (\$100.00) dollars for each offense, to be recovered by and in the name of the Borough of Roselle Park.**
- b. The Director of Code Enforcement, Health Officer, and Police Officer, or their respective designees, shall have the authority to enforce the provisions and regulations set forth in this Section.**

SECTION 3. Invalidation

If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 4. Inconsistent Ordinances Repealed.

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SECTION 5. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 6. Effective Date.

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

<input type="checkbox"/> Vote Record – Amend Ordinance No. 2509					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Shipley moved to introduce Ordinance No. 2509 as amended; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2509 as Amended					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Meola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 294-17

WHEREAS, Sam Sukool, Jr. resigned from the Borough of Roselle Park effective October 19, 2017; and,

WHEREAS, as Sam Sukool, Jr. is entitled to certain compensation; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Sam Sukool, Jr. that the break-down of time-due compensation will be paid as follows:

Description	Amount of Days	Daily Rate	Amount Due
Vacation Days for 2017	4	\$ 273.11	\$ 1,092.44
Personal Days for 2017	0	\$ 273.11	\$ 0.00
Sick Days for 2017	0	\$ 273.11	\$ 0.00
Vacation Days for 2018 (14 Days Prorated for 9.62 months)	11.22333333	\$ 273.11	\$ 3,065.20
	Amount of Hours	Hourly Rate	Amount Due
Comp Time for 2017	228.28	\$ 35.8741	\$ 7,504.50
Total Due			\$ 11,662.14

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 Chief Financial Officer is hereby directed to pay Sam Sukool, Jr. the entitled compensation at the above schedule.

RESOLUTION NO. 295-17

WHEREAS, an appeal of the real property tax assessment for tax years 2012, 2013, 2014 and 2015, involving Block 503, Lot 9 (515 Locust Street) has been filed by the taxpayer, John J. Ryan, through his legal counsel; and,

WHEREAS, the Borough of Roselle Park desires to settle the tax appeal for the tax years 2012, 2013, 2014 and 2015, and the proposed settlement agreement has been reviewed and recommended by the Borough's Conflict 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, and the Borough's Conflict Tax Counsel is hereby authorized and directed to execute any and all documents necessary to effectuate the following settlement terms:

1. Settlement of the 2012, 2013, 2014 and 2015 tax appeals are hereby authorized as follows:
515 Locust Street; Block 503, Lot 9

Year 2012	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested Tax <u>Court Judgment</u>
Land	\$ 125,700	\$ 125,700	WITHDRAWN
<u>Improvements</u>	<u>\$ 36,300</u>	<u>\$ 36,300</u>	<u>WITHDRAWN</u>
Total	\$ 162,000	\$ 162,000	WITHDRAWN

Year 2013	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested Tax <u>Court Judgment</u>
Land	\$ 125,700	\$ 125,700	WITHDRAWN
<u>Improvements</u>	<u>\$ 36,300</u>	<u>\$ 36,300</u>	<u>WITHDRAWN</u>
Total	\$ 162,000	\$ 162,000	WITHDRAWN

Year 2014	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested <u>Court Judgment</u>
Land	\$ 125,700	\$ 125,700	\$ 87,200
<u>Improvements</u>	<u>\$ 36,300</u>	<u>\$ 36,300</u>	<u>\$ 20,400</u>
Total	\$ 162,000	\$ 162,000	\$ 107,600

Year 2015	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested Tax <u>Court Judgment</u>
Land	\$ 125,700	\$ 125,700	\$ 87,200
<u>Improvements</u>	<u>\$ 36,300</u>	<u>\$ 36,300</u>	<u>\$ 22,600</u>
Total	\$ 162,000	\$ 162,000	\$ 109,800

2. The Mayor, Borough Clerk and Conflict 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.

3. The aforementioned settlement is predicated upon a waiver of interest on any refund provided.

RESOLUTION NO. 296-17

WHEREAS, an appeal of the real property tax assessment for tax years 2012, 2013, 2014 and 2015, involving Block 503, Lot 10 (501-511 Locust Street) has been filed by the taxpayer, Timpat, Inc., through his legal counsel; and,

WHEREAS, the Borough of Roselle Park desires to settle the tax appeal for the tax years 2012, 2013, 2014 and 2015, and the proposed settlement agreement has been reviewed and recommended by the Borough's Conflict 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, and the Borough's Conflict Tax Counsel is hereby authorized and directed to execute any and all documents necessary to effectuate the following settlement terms:

1. Settlement of the 2012, 2013, 2014 and 2015 tax appeals are hereby authorized as follows:
501-511 Locust Street; Block 503, Lot 10

Year 2012	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested Tax <u>Court Judgment</u>
Land	\$ 42,900	\$ 42,900	WITHDRAWN
<u>Improvements</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>WITHDRAWN</u>
Total	\$ 43,000	\$ 43,000	WITHDRAWN

Year 2013	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested Tax <u>Court Judgment</u>
Land	\$ 42,900	\$ 42,900	WITHDRAWN
<u>Improvements</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>WITHDRAWN</u>
Total	\$ 43,000	\$ 43,000	WITHDRAWN

Year 2014	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested <u>Court Judgment</u>
Land	\$ 42,900	\$ 42,900	\$ 40,300
<u>Improvements</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>\$ 100</u>
Total	\$ 43,000	\$ 43,000	\$ 40,400

Year 2015	Original <u>Assessment</u>	County <u>Board Judgment</u>	Requested Tax <u>Court Judgment</u>
Land	\$ 42,900	\$ 42,900	\$ 40,300
<u>Improvements</u>	<u>\$ 100</u>	<u>\$ 100</u>	<u>\$ 700</u>
Total	\$ 43,000	\$ 43,000	\$ 41,000

2. The Mayor, Borough Clerk and Conflict 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.

3. The aforementioned settlement is predicated upon a waiver of interest on any refund provided.

RESOLUTION NO. 298-17

WHEREAS, an appeal of the real property tax assessment for tax years 2016 and 2017, involving Block 108, Lot 1.01 (601 Maplewood Avenue) has been filed by the taxpayers, Gago, David R. and Gago, Castor; and,

WHEREAS, the Borough of Roselle Park desires to settle the tax appeal for the tax years 2016 and 2017, and the proposed settlement agreement has been reviewed and recommended by the Borough's 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, and the Borough's Special Tax Counsel is hereby authorized and directed to execute any and all documents necessary to effectuate the following settlement terms:

1. Settlement of the 2016 and 2017 tax appeals are hereby authorized as follows:
601 Maplewood Avenue; Block 108, Lot 1.01

<u>Year 2016</u>	<u>Original</u> <u>Assessment</u>	<u>County</u> <u>Board Judgment</u>	<u>Requested</u> <u>Court Judgment</u>
Land	\$ 125,000	\$ 125,000	\$ 125,000
Improvements	\$ 283,300	\$ 283,300	\$ 283,300
Total	\$ 408,300	\$ 408,300	\$ 408,300

<u>Year 2017</u>	<u>Original</u> <u>Assessment</u>	<u>County</u> <u>Board Judgment</u>	<u>Requested Tax</u> <u>Court Judgment</u>
Land	\$ 125,000	\$ 125,000	\$ 125,000
Improvements	\$ 283,300	\$ 283,300	\$ 250,000
Total	\$ 408,300	\$ 408,300	\$ 375,000

2. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property for the tax year 2018. The 2018 assessment shall be reduced to the level on the Tax Court Judgement for the 2017 tax year.
3. The Mayor, Borough Clerk and 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.

RESOLUTION NO. 299-17

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 \$2,401.90 which item is now available as a revenue from the 2017 Drive Bulletproof Vest Partnership Grant pursuant to the provisions of statute; and,

BE IT FURTHER RESOLVED that the like sum of \$2,401.90 is hereby appropriated under the caption of the 2017 Drive Bulletproof Vest Partnership 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. 300-17

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 Kristie A. Marcinczyk as Police Dispatcher effective October 31, 2017.

RESOLUTION NO. 301-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Kristie A. Marcinczyk, 195 Gabriel Terrace, South Amboy, NJ 08879 as a Per-Diem Dispatcher at the current Per-Diem pay rate of \$15.92 per hour effective immediately.

RESOLUTION NO. 302-17

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses expired on June 30, 2017; and,

WHEREAS, upon filing an application with the State of New Jersey and paying all requisite fees, R and K Corp. of 55 West Colfax Avenue, Roselle Park, NJ 07204 filed for a Special Ruling pursuant to N.J.S.A. 33:1-12.39; and,

WHEREAS, the Borough Clerk is in receipt of an affirmative 12.39 Special Ruling from the Director of the State of New Jersey Division of Alcoholic Beverage Control, thereby authorizing the municipality to consider license renewal for the 2017-2018 license term.

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 Borough Clerk be and is hereby authorized and directed to renew Inactive Plenary Retail Distribution license number 2015-44-001-007, R and K Corp. t/a Andy's Twin Boro Liquors, 55 West Colfax Avenue, Roselle Park, NJ 07204 pursuant to a N.J.S.A. 33:1-12.39 Special Ruling permitting inactive license renewal for the 2017-2018 License Term.

RESOLUTION NO. 303-17

BE IT RESOLVED the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Theodore Kot, 296 Shoreland Circle, Laurence Harbor, NJ 08879 as a probationary Police Dispatcher in the Roselle Park Police Department at the annual salary of \$35,694.29 effective November 6, 2017.

RESOLUTION NO. 304-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Dion Smith of 135 East Emerson Avenue, Rahway, New Jersey 07065 to the position of Part-Time Community Center Desk Person (nighttime "Director") at the hourly rate of \$9.96 not to exceed thirty (30) hours per week, effective November 3, 2017.

<input type="checkbox"/> Vote Record – Resolutions #294-17 to #296-17 and #298-17 to #304-17					
		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

Paul Morrison – Police Chief

- Thoughts and prayers with the victims of the New York City attack.
- Halloween was a great success; security was good and concrete barriers were used.
- Three incidents reported at the High School; two individuals were arrested and the third was a Facebook page hacking matter.
- Detective Nortrup was deployed to Puerto Rico on a special task force as ordered by Governor Christie.

Councilman Storey asked could we disclose the punishments of the High School threats.

Police Chief Morrison said yes, both individuals were charged with a third degree crime.

Joseph Signorello – Fire Chief

- Fire Prevention Week event well.
- Bonfire on Thanksgiving Eve.
- Glad to work with the Police Department on Bender Avenue.

Councilman Petrosky

- Prayers to the people of New York City.
- Bulky day went well.
- October 21st attended Four Centuries on the weekend at the Library.
- October 21st was the Greg Powers Fundraiser.
- BAPS of Edison had a great event.
- October 24th was Bender Avenue Meeting.
- October 28th Recreation had a great night for Halloween event.
- October 31st Halloween went very well; kids were very polite.
- Little League Meeting on November 1st and sign-ups.
- December 21st Tree Lighting starting at 5:00 p.m.

Councilman Fahoury

- Veteran’s Day Ceremony on November 11th at 11:00 a.m. at the Library.
- November 11th will be the Boy Scouts Food Drive.
- Casano Center has started the Thanksgiving Basket Drive.
- Thanks to all of those who have donated to the Food Pantry.
- November 14th, 15th and 16th is the New Jersey State League of Municipalities Conference.

- Condolences to the victims of the New York City attack.
- Happy Birthday to the Marine Corps.

Councilman Connelly

- Condolences to the victims of the New York City attack.
- Attended October 21st Greg Powers Fundraiser.
- October 28th was a great night for Recreation at the Halloween Party.
- Knights of Columbus Trunk or Treat was Sunday.
- November 7th is Election Day.

Councilman Shipley

- Condolences to the family of Betty Sweeney.
- Condolences to those who are affected by the New York City attack.
- Spoke to Chris Scaturro of County EMS.
- Kasey Cullen wanted to conduct the Flag Raising Ceremony at the Girl Scout Park.
- Bender Avenue Halloween Event.

Councilwoman Storey

- Pre-Construction Meeting for the Library is tomorrow, November 3rd; public should be aware that alternate access to the entrance will be provided.
- Have some issues with voicemails.

Councilman Meola

- What we gain from a new Police Officer is huge and impressive.
- October 24th set up Bender Avenue Meeting; think everyone appreciated the precautions that were set up.
- October 27th had a great Neighborhood Watch Meeting; hope to have more people there at the next meeting.
- October 28th Casano Center Recreation Halloween Party was great; kids were polite.
- Hope to get more donations for the Food Pantry.
- Please vote on Election Day.

Mayor Hokanson

- The Greg Powers event was great; thank you to Dowling's.
- October 23rd is the 10 year Anniversary of Union Hospital being open.
- Permission to get Army truck for Vets transport.
- Veterans Day grave posting.
- November 14th thru 16th will be at the New Jersey State League of Municipalities Conference.
- Bender Avenue/New York City; the Governing Body is proactive in keeping the residents safe; replacement of Officers, purchase of barriers; thank you to Council for being proactive.

Ken Blum – Chief Financial Officer

- 4th quarter taxes are due by Monday, November 13th.

- Tax Sale is coming up.

Andrew Casais – Borough Clerk

- Election Day reminder.
- Public Safety Meeting.

Tom Solfaro – Borough Engineer

- Gave updates on various Borough projects.

Richard Huxford – Borough Attorney

- Has two matters for Closed Session
 - Potential Litigation – Magiera v. Roselle Park
 - Contract Negotiations/Potential Litigation – Methodist Church

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.

- EMS Report for September 2017
- Police Chief's Report for October 2017

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

None

New Items:

- Animal Control Officer (Mayor Hokanson)

Mayor Hokanson presented the idea of having a local former resident as Animal Control Officer. The governing body agreed that it was something to look into.

- Community Pre-School Evacuation Site (Mayor Hokanson)

Mayor Hokanson stated that the Pre-School was looking to move their evacuation site from the school to the Community Center. The governing body agreed.

- Committee Reports (Councilwoman Storey)

Councilwoman Storey stated she felt it was important to have reports given by the committees.

- Amending By-Laws (Mayor Hokanson)

Mr. Casais explained the suggested changes to the by-laws including deadlines and council appointments.

PUBLIC PORTION

Councilman Shipley moved at 9:16 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Arnulfo Toro, 121 Bender Avenue

- Thank you for anyone involved in this process.
- Proud to show his daughters the process.
- Okay with \$40.00 maximum and \$10.00 per bird, but might exclude low income family.

Saul Qersdyn, 150 Berwyn Street

- During the work to make the ADA ramp compliant at the Library, will there be access to the Library.

Borough Engineer Solfaro said yes, there will be a temporary ramp available while the work is being done on the on the ramp.

- Mr. Qersdyn had an interview date set with Councilman Connelly, but it was cancelled; asked if interview could be done.

Councilman Connelly said he will check his calendar and get back to him with a date in the morning.

- Mr. Qersdyn said Councilman Connelly mentioned to bring back the EMS Department.

Councilman Connelly said he is looking into it.

- Mr. Qersdyn said did anyone think about going to the Land Use Board; would have been a way to get the chickens into town; that's what the woman did with the pig.
- Any update on Senior Housing.

Borough Clerk Casais said we are still waiting to hear back from the DEP regarding on our supplemental funding application with our preliminary assessment of 180 West Webster Avenue.

- Mr. Qersdyn asked are there any updates on the Train Platform.

Mayor Hokanson stated he received a letter from Senator Kean; pulled the plans to incorporate the elevator. Letter is available for review.

Dave Robertson, 220 West Sumner Avenue

- Ignore internet election garbage.
- Please vote on November 7, 2017.

Jacob Magiera, 612 Sheridan Avenue

- In the chicken ordinance, does the 4' x 4' include air space. Is there a height requirement.
- Will be putting out yellow ribbons for the Yellow Ribbon Campaign for Veterans Day; ribbons were donated by Donato's Florist.
- Roselle Park football is playing Manville on November 3, 2017.
- What if a chicken dies and if they replace it. Do they have to pay the \$10.00.

Borough Attorney Huxford said it will follow the same as the other animal ordinances.

Joe DeIorio, 824 Larch Street

- Sent a letter via registered and regular mail to Councilman Connelly requesting a debate.
- October 24th sent a second request to Councilman Connelly through Borough Hall.
- Since he has not confirmed or responded, will ask now.
- Has many questions about Avalon Bay.
- Concerned that no one will hear the plans.

Jayme Negron, 117 East Westfield Avenue

- Wondered if we can ask for donations for the Halloween/Bender Avenue next year.

Mayor Hokanson said we do that through the Casano Center. We can't do that; it's not a Borough Function.

There being no one else wishing to speak, Councilman Shipley moved at 9:40 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 9:41 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 – Magiera v. Roselle Park
- Contract Negotiations/Potential Litigation – Methodist Church
- Contract Negotiations – New Jersey American Water
- Contract Negotiations – Attorney Client Privilege and Sullivan Property

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 10:12 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 – Magiera v. Roselle Park
- Contract Negotiations/Potential Litigation – Methodist Church

- Contract Negotiations – New Jersey American Water
- Attorney Client Privilege – Sullivan Property

Borough Attorney Huxford said Contract Negotiations/Potential Litigation regarding the Methodist Church was resolved.

There being no further business to come before the meeting, Councilman Shipley moved at 10:13 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew Casais, RMC
Borough Clerk