

Borough of Roselle Park Meeting of December 7, 2017

Attendee Name	Organization	Title	Status	Arrived
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Eugene Meola	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:00 PM
Thos Shipley	Borough of Roselle Park	Councilman	P	7:00 PM
William Fahoury	Borough of Roselle Park	Councilman	P	7:00 PM
Michael Connelly	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:00 PM

Mayor Hokanson called the meeting to order at 7:00 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 today, December 7, 2017 for 1941 WWII.

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

PUBLIC HEARING ON YEAR 44 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Councilman Shipley moved to interrupt the regular order of business to conduct a public hearing on Year 44 Community Development Funds for anyone wishing to speak; seconded by Councilman Connelly and adopted.

Mayor Hokanson said this public hearing is required to get input from residents as to what projects they might wish to have considered under this funding.

Mayor Hokanson said the projects are Public Facilities and Improvements: Improvements to West Clay Avenue for \$216,240.25; and Public Services: Senior Citizen Social Services for \$33,000.00.

Councilman Shipley moved to open the public hearing on Year 44 Community Development Funds for anyone wishing to speak; seconded by Councilman Connelly and adopted.

Joe DeIorio 824 Larch Street

- Stated that based on the C.D.B.G. map there are particular areas the Borough may want to consider for improvements in the future, including Chestnut Street. He stated that the area between the railroad tracks above Chestnut Street and the intersection with Westfield Avenue

were eligible as well as portions of Westfield Avenue in the downtown area. Stated that the Borough may be able to study these areas to improve the downtown with C.D.B.G. funds.

- Recalled that, in the past, there was a program that may have been funded through C.D.B.G. monies that provided low-interest loans to local businesses to improve their building façade. Stated that he was not if that was an opportunity that had changed in recent years, but that it is something for the Borough to consider going forward.
- Noted that there are four (4) sub-committees of the Union County C.D.B.G. program that are very important because they allow the Borough to focus in on certain areas where improvements can be done.
- Noted that in the past the Borough previously funded a senior citizen “handy man” program through this grant and that it may be something to look into in future years.

Jacob Magiera, 612 Sheridan Avenue

- Asked if the Ryan property would be included in this grant application.

Mayor Hokanson stated that the Ryan property was not being discussed that evening or as part of the Year 44 C.D.B.G. grant application.

There being no one else wishing to speak, Councilman Shipley moved to close the public hearing on Year 44 Community Development Funds; seconded by Councilman Connelly and adopted.

PROCLAMATIONS & PRESENTATIONS

- Laura Kompany
- RPHS Troops Care Package Program

APPROVAL OF MINUTES

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

- Regular Meeting & Closed Session of October 19, 2017

<input type="checkbox"/> Vote Record – Regular Meeting & Closed Session of October 19, 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 & Closed Session of November 2, 2017

<input type="checkbox"/> Vote Record – Regular Meeting & Closed Session of November 2, 2017					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Storey <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Meola <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Petrosky <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Shiple <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Fahoury <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Connelly <input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Hokanson <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

Councilman 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.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 7:19 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Connelly and adopted.

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

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

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 8:46 p.m. to resume the regular order of business; seconded by Councilman Connelly and adopted.

Mayor Hokanson said that during Closed Session, Council discussed the following matters:

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

Borough Attorney Huxford said Contract Negotiations regarding New Jersey American Water and the Attorney/Client Privilege Matter regarding Sullivan Property discussed in Closed Session were not resolved.

PUBLIC PORTION

Councilman Shipley moved at 8:48 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Dave Robertson, 220 West Sumner Avenue

- Ordinance 2509; testified against adoption.
- Reiterated his concerns raised at the November 16th Regular Meeting.
- Wanted to make a note that the violation occurred first.

- In reference to Resolution 317-17; suggested that the Borough received some type of remuneration for the agreement.
- In reference to Resolution No. 324-17; asked why the Borough was not auctioning the items.

Arnulfo Toro, 121 Bender Avenue

- Stated that the entire town is talking about this issue and there is a lot of inspiring support.
- Stated that his efforts are a movement about sustainability.
- Stated that he has been working diligently on his system over the past five years.
- Stated that tonight would be a first step forward and the town would not be automatically over run by problems.
- Stated that he has been working on several means to address potential pitfalls where people may abandon their individual responsibilities in the future.
- Explained that raising back yard chickens is larger than false fears.

Carl Pluchino, 203 Walnut Street

- In reference to Ordinance 2509 stated that this is an issue that goes beyond the individuals involved.
- Stated that this is something that will affect the quality of life of everyone.
- Noted that the individual broke the law and there are rules and regulations for a reason.

Pamela Toro, 121 Bender Avenue

- Stated that her family was trying to do something good for the community.
- Stated that she and her family have the full support of their surrounding neighbors except for one.
- Noted that some neighbors are starting to reach out for help with their own systems.
- Stated that in her family's experience, chickens are easier to care for than dog and cats.

Katie Saluccio, 132 Charlotte Terrace

- Stated that she is the neighbor of the Toro's that does not agree with keeping chickens.
- Thinks that it is important that the law be followed.
- Stated that these chickens are not pets; they are livestock.
- Raised a variety of factors about how things would progress over time without any record of Mr. Toro complying with the law.
- Stated that she was very concerned about how this may spread diseases; said that the Board of Health has also noted this could happen.

Shania Toro, 121 Bender Avenue

- Asked the Mayor and Council to allow her family to keep their chickens.

Saul Qersdyn, 150 Berwyn Street

- Regarding Ordinance 2509, there was a TNR Program instituted and nothing was done. He further stated that there was no review and is concerned how this specific issue will play out.

Joe DeIorio, 824 Larch Street

- With regard to Resolution 324-17, stated that he posed questions to the Superintendent of Public Works about this proposal; suggested that there may be other options.
- Stated that he understands the Mayor’s frustrations about the chicken matter. Stated that he does not think that the Governing Body should be put on the spot to change the Code for one situation.

Jacob Magiera, 612 Sheridan Avenue

- Stated that he asked for an inventory of DPW years ago.
- Stated that he thinks items in Resolution 324-17 should be sold.

There being no one else wishing to speak, Councilman Shipley moved at 9:31 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

PASSAGE OF ORDINANCES

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”

Councilman Shipley moved to adopted Ordinance No. 2509; seconded by Councilman Meola.

Mayor Hokanson stated he will vote no if it comes to a 3-3 tie. Stated that the Ordinance needs to be changed to reflect the different needs and variety throughout the Borough. He indicated that the Municipal Land Use Board may best be able to address this issue in the future if need be.

Councilwoman Storey noted that she reviewed e-mails that have been supportive of the Ordinance. She further indicated that verbal comments have been about 50/50. Stated that she is concerned about the logical fallacies of the negative comments. Noted that she did not think the fact that Mr. Toro having chickens before this is relevant.

Councilman Shipley stated that this is not about the one individual, but instead about a greater issue the Borough would face. Stated that he would be making his decision based on the fact that this particular Ordinance does not adequately address the matter at hand at this time.

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

INTRODUCTION

ORDINANCE NO. 2510

AN ORDINANCE AMENDING CHAPTER XL, SECTION 3012 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "DUMPSTERS"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter XL, Section 3012 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 40-3012 DUMPSTERS.

A. No dumpsters shall be permitted to be placed in the street or public right-of-way, unless it is impossible to place the dumpster anywhere else. Any dumpster located in the public right-of-way should be illuminated or marked with reflector markings.

B. Regardless of where the dumpster is placed, same shall be removed and emptied within seven (7) business days.

C. Under no circumstances shall hazardous or toxic material be placed or stored in a dumpster in any zone.

D. Any individual requesting the use of a construction "roll-off" type dumpster of ten (10) yards or more will be required to apply for a permit through the Department of **Code Enforcement Public Works** at a fee of one hundred (\$100.00) dollars and to demonstrate proof of third party liability insurance. In addition, any individual requesting the placement of a construction "roll-off" type dumpster of ten (10) yards or more will be required to indemnify and hold the Borough of Roselle Park harmless from any and all claims resulting from the placement of that dumpster regardless of whether it is in or out of the municipal right-of-way.

SECTION 2. Invalidity

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. 2510 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on December 21, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2510					
		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"/>

ORDINANCE NO. 2511

AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “FEES FOR RECREATION/COMMUNITY CENTER; FEES ENUMERATED”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter X, Section 10-4.1 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 10-4.1 Fees Enumerated.

The fees for the Recreation/Community Center of the Borough of Roselle Park are hereby set as follows:

10-4 Fees for Recreation/Community Center	
<i>Recreation</i>	<i>Fee</i>
Soccer	
Fall Clinic	\$ 45.00
Winter Indoor	\$ 45.00
Fall/Travel	\$ 65.00
Spring/Travel	\$ 65.00
Fall/Rec	\$ 65.00
Late Fee	\$ 10.00
Family/Fall (3 or more children in one family)	\$180.00
Family/Fall (3 or more children in one family) after June 1st (includes \$10.00 late fee)	\$190.00
Special Circumstances	\$ 80.00
Spring Soccer Classes	\$ 80.00
High School Soccer Summer Camp	\$ 35.00
Individual Guest Registration	
Guest Registration is the individual charge for players on team rosters from Guest Organizations outside of Roselle Park playing Fall Rec Soccer.	

10-4 Fees for Recreation/Community Center – Continued	
<i>Recreation</i>	<i>Fee</i>
Wrestling	
K & 1st Grade	\$ 55.00

2nd – 8th Grade	\$ 75.00
Family (3 or more)	\$155.00
Tournament Entry	\$ 20.00
T-Shirt	\$ 8.00
Hoodie	\$ 27.00
Shorts	\$ 12.00
Bag	\$ 7.00
Special Circumstances	\$ 0.00
Singlet not returned	\$100.00
Wrestling clinic	\$ 25.00
Basketball	
Individual	\$ 45.00
Family (3 or more)	\$110.00
Basketball clinic	\$ 25.00
Special circumstances	\$ 0.00
Women's softball	
Team	\$325.00
Community Center	
Membership, lifetime	\$ 1.00
Ceramics, senior (10-week session)	\$ 10.00
Aerobics (10-week session)	
Once per week	\$ 30.00
Twice per week	\$ 40.00
Saturday night dance	\$ 2.00
Snack pack (5-week session)	\$ 5.00
Parent/tot (4-week session)	\$ 4.00
Canning, per class	\$ 35.00

10-4 Fees for Recreation/Community Center – Continued	
<i>Recreation</i>	<i>Fee</i>
Community Center Rental for Private Parties (Ord. No. 2468-2016)	
Up to and including five (5) hours-	\$300.00 \$275.00 for Roselle Park Residents (which includes a \$50.00 nonrefundable deposit)
	\$350.00 for Non-Roselle Park Residents (which includes a \$50.00 nonrefundable deposit)
Over five (5) hours-	\$300.00 \$275.00 for Roselle Park Residents (which includes a \$50.00 nonrefundable deposit) plus \$100 per additional hour
	\$350.00 for Non-Roselle Park Residents (which includes a \$50.00 nonrefundable deposit) plus \$100 per additional hour

Self-defense training	\$200.00 per month for two sessions per week
Recreation	
Roselle Park Men's Over 35 League	\$625.00 per team (sponsorship)
Roselle Park Women's League	\$275.00 per team (sponsorship)
Happy Haunted School Ages 10 & under (Must be accompanied by an admission free adult)	\$5.00
Haunted School	\$5.00

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. 2511 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on December 21, 2017; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2511					
		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. 317-17

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 Municipal Clerk are authorized to sign a revised lease agreement (commonly, "Cell Tower Agreement") with AT&T which incorporates terms and conditions negotiated and recommended by Borough legal counsel.

RESOLUTION NO. 318-17

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 \$14,113.82 for an appeal granted on Block 503, Lot 9 (otherwise known as 515 Locust Street, Roselle Park, N.J.) and assessed in the name of Ryan, John J.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x Rate =</u>	<u>Refund</u>
503/9	2012	\$162,000.00	\$162,000.00		Withdrawn
503/9	2013	\$162,000.00	\$162,000.00		Withdrawn
503/9	2014	\$162,000.00	\$107,600.00	\$54,400 x 12.907	\$ 7,021.41
503/9	2015	\$162,000.00	\$109,800.00	\$52,200 x 13.587	<u>\$ 7,092.41</u> \$14,113.82

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

RESOLUTION NO. 319-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that pursuant to the provisions of Ordinance 2430 and Ordinance 2483, the annual 2018 and 2019 salaries of certain officials and employees of the Borough of Roselle Park hereinafter named, be and are hereby fixed in the following amounts set forth opposite each name respectively, and salaries to be effective January 1, 2018 unless an alternative effective date is specified herein:

	2.00%	2.00%		
	EFFECTIVE	EFFECTIVE		
<u>TITLE</u>	<u>1/1/2018</u>	<u>1/1/2019</u>		
Borough Clerk	\$ 76,500.00	\$ 78,030.00		
Assistant Treasurer - C.V.	\$ 51,000.00	\$ 52,020.00		
Tax Assessor	\$ 19,926.29	\$ 20,324.82		
Chief Inspector	\$ 5,469.19	\$ 5,578.57		
Fire Official (Fire Protection)	\$ 6,541.92	\$ 6,672.76		
Construction Official/Building Sub-Code				
Official/Building Inspector	\$ 86,700.00	\$ 88,434.00		
Control Person and Zoning Clerk	\$ 35,700.00	\$ 36,414.00		

RESOLUTION NO. 320-17

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 County of Union New Jersey to issue reduction and/or refund totaling \$10,720.15 for a Special Petition appeal granted on Block 808/Lot 9 (otherwise known as 214 E. Webster Ave., Roselle Park, N.J.) and assessed in the name of Villalobos, Jaime & Narciza.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x Rate =</u>	<u>Refund</u>
808/9	2017	545,000.00	272,500.00	272,500.00 x 3.934 =	10,720.15

Check to be issued to: WELLS FARGO BANK, N.A.

RESOLUTION NO. 321-17

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 reduction and/or refund totaling \$607.33 for an appeal granted on Block 503/Lot 10 (otherwise known as 501-511 Locust Street, Roselle Park, N.J.) and assessed in the name of Timpat, Inc.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x Rate =</u>	<u>Refund</u>
503/10	2012	43,000.00	43,000.00		WITHDRAWN
503/10	2013	43,000.00	43,000.00		WITHDRAWN
503/10	2014	43,000.00	40,400.00	2,600 x 12.907 =	\$335.58
503/10	2015	43,000.00	41,000.00	2,000 x 13,587 =	<u>\$271.75</u> \$607.33

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

RESOLUTION NO. 322-17

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 multiple checks totaling \$93,936.82 payable to two (2) lien holders on three (3) properties; and,

BOROUGH OF ROSELLE PARK
TAX COLLECTOR
ANALYSIS OF LIEN REDEMPTIONS
12/7/2017

	<u>TSC #</u>	<u>BLOCK</u>	<u>LOT</u>	<u>QUAL.</u>	<u>PREMIUM</u>	<u>TOTAL AMOUNT REDEEMED</u>	<u>CERTIFICATE AMOUNT</u>	<u>REDEMPTION PENALTY PERCENTAGE</u>	<u>INTEREST ON CERTIFICATE DATE 12/7/2017</u>	<u>SEARCH FEE</u>	<u>RECORDING FEE</u>	<u>SUBSEQUENT TAXES PAID</u>	<u>INTEREST ON SUBSEQUENTS TO 12/7/2017</u>	<u>6% INTEREST PENALTY</u>	<u>LEGAL FEES</u>
US BANK CUST FOR BV001 TRUST	15-010	304	16		\$ 48,100.00	\$ 27,520.51	\$ 6,077.71	\$ 243.11		\$ 12.00	\$ 43.00	\$ 15,911.85	\$ 5,232.84		
TWR/CUST EBURY FUND 2 NU LLC	15-047	1005	4		\$ 32,000.00	\$ 44,517.92	\$ 8,144.42	\$ 325.78		\$ 12.00	\$ 43.00	\$ 29,705.84	\$ 6,286.88		
TWR/CUST EBURY FUND 2 NU LLC	16-003	205	23		\$ 30,100.00	\$ 21,898.39	\$ 3,830.94	\$ 76.62		\$ 12.00	\$ 43.00	\$ 15,671.37	\$ 2,064.46		
					\$ -	\$ -	\$ -	\$ -							
					\$ -	\$ -	\$ -	\$ -							
					\$ -	\$ -	\$ -	\$ -							
					\$ -	\$ -	\$ -	\$ -							
TOTAL					\$ 110,200.00	\$ 93,936.82	\$ 18,053.07	\$ 645.51	\$ -	\$ 36.00	\$ 129.00	\$ 61,489.06	\$ 13,584.16	\$ -	\$ -

BE IT FURTHER RESOLVED that multiple checks shall be issued in the amount of \$110,200.00 from the Tax Collector's Premium Account on multiple properties.

RESOLUTION NO. 323-17

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby accept a monetary donation from the Roselle Park PBA for the purchase of a Segway SE-3 Patroller vehicle for the Roselle Park Police Department.

RESOLUTION NO. 325-17

BE IT RESOLVED that Mayor and Council of the Borough of Roselle Park hereby authorize the submission of Year 44 Community Development Block Grant Application; and.

BE IT FURTHER RESOLVED that the Borough of Roselle Park's application(s) shall include the following priority list:

BOROUGH OF ROSELLE PARK	
PRIORITY LIST	
CDBG YEAR 44 PROJECTS	
Improvements to West Clay Avenue	\$ 216,240.25
Senior Citizen Social Service Program	\$ 33,000.00

RESOLUTION NO. 326-17

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, and

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

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

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

RESOLUTION NO. 327-17

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Jean Coop of 35 West Sumner Avenue, Roselle Park, N.J. 07204 to the position of Alternate Crossing Guard to be paid \$65.94 per day effective immediately.

RESOLUTION NO. 328-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue a check in the amount of \$2,969.00 to be refunded for duplicate payment of 4th quarter 2017 taxes (applied to 1st quarter 2018) on Block 1015/Lot 2 (otherwise known as 329 Bender Ave., Roselle Park, N.J.) and assessed in the name of Larach, Victor M, Jr. &

Jasmin. Request made by homeowner, approved by Corelogic.

RESOLUTION NO. 329-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, New Jersey that the Police Department be and is hereby directed to cover the parking meters in the Downtown Business Area for the Holiday Season from December 15, 2017 to January 5, 2018.

RESOLUTION NO. 330-17

WHEREAS, the Borough of Roselle Park no longer has use for the attached automobiles; and,
WHEREAS, the governing body of the Borough of Roselle Park believes it would be advantageous to dispose of this now surplus property; and,

WHEREAS, N.J.S.A. 40A:12-13 and 40A:12-13.1 permit the Borough to dispose of surplus property no longer needed for public use by auction and to authorize such action by Resolution of the municipality.

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 to sell the attached items, as is, at public sale beginning at 10:00 a.m. local prevailing time on Wednesday, January 24, 2018. The auction will be advertised in the following media: The Union Leader and Borough of Roselle Park website.

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by him.
2. Said property is being sold "as is".
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.
5. If the purchaser fails to take title and possession within ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.
6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids.
8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1999	Toyota	Corolla	2T1BR12E6XC180324	\$200.00
2001	Ford	Expedition	1FMYU60E11UA29048	\$200.00
2001	Ford	Focus	3FAFP31341R175858	\$200.00
1998	Nissan	Maxima	JN1CA21D8WT502711	\$200.00
2005	Chevrolet	Impala	2G1WF52E659177205	\$200.00
2000	Mitsubishi	Lancer	JA3AJ26E83U028186	\$200.00
2014	Subaru	Forester	JF2SJAAC4EH407186	\$200.00
1999	Chevrolet	3500	1GBJK34K7XF076826	\$200.00

RESOLUTION NO. 331-17

WHEREAS, pursuant to the provisions of the prevailing collective bargaining agreement between the Borough of Roselle Park and P.B.A. Local 27, private legal counsel of bargaining unit members who incur certain legal expenses connected with the performance of their police duties are entitled to reimbursement by the Borough up to certain limits upon and in the event of determination of the case in the member’s favor; and,

WHEREAS, this contractual provision has been exercised during the scope of the case of State of New Jersey v. Kyle Snyder.

NOW, THEREFORE, 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 Special Legal Counsel Services be awarded to Helmer, Conley & Kasselmann, P.A., 111 White Horse Pike, Haddon Heights, N.J. 08035 in the case of State of New Jersey v. Kyle Snyder for the sum not to exceed Eight-Hundred seventy-five dollars (\$875.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 332-17

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, non-profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Borough Council of the Borough of Roselle Park, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough of Roselle Park Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Roselle Park Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Union.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Roselle Park, County of Union, State of New Jersey hereby recognizes the following:

1. The Borough of Roselle Park Council does hereby authorize submission of a strategic plan for the Borough of Roselle Park Municipal Alliance Grant for fiscal year July 1, 2018 to June 30, 2019 in the amount of:

DEDR	\$18,582.00
Cash Match	\$4,645.00
In-Kind	\$13,937.00

2. The Borough of Roselle Park Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

RESOLUTION NO. 333-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union County, State of New Jersey that upon the recommendation of the Borough Engineer, Change Order for the Contract listed below be and is hereby approved:

TITLE OF JOB: Improvements to Spruce Street
CONTRACTOR: Cifelli & Son General Construction, Inc.
CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$12,541.14 (5.6% Decrease) for an updated contract amount of \$211,302.36; and,

BE IT FURTHER RESOLVED that this resolution to take effect immediately upon final adoption and upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 334-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the contract for the Improvements to Spruce Street was constructed by Cifelli & Son General Construction, Inc., 81 Franklin Avenue, Nutley, N.J. 07110, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer; the contractor having supplied a 25% Guarantee Bond No. S303438 for a period of two (2) years from November 2, 2017; the said construction is hereby accepted, the contract closed, and final payment in the amount of One-Hundred Forty-One Thousand Two-Hundred Twenty-Five dollars and One cent (\$141,225.01) is hereby approved.

RESOLUTION NO. 335-17

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union County, State of New Jersey that upon the recommendation of the Borough Engineer, Change Order for the Contract listed below be and is hereby approved:

TITLE OF JOB: Improvements to West Colfax Avenue – Section III

CONTRACTOR: Cifelli & Son General Construction, Inc.

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$229.15 (0.1% Decrease) for an updated contract amount of \$235,252.85; and,

BE IT FURTHER RESOLVED that this resolution to take effect immediately upon final adoption and upon certification by the Borough Treasurer that sufficient funds are available.

<input type="checkbox"/> Vote Record – Resolutions #317-17 to #323-17 and #325-17 to #335-17					
		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"/>
	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 Shiple made a motion to move Resolution No. 324-17 to a future Workshop Discussion; no second motion was made, motion denied.

Councilman Shiple moved to adopt Resolution No. 324-17; seconded by Councilwoman Storey.

Discussion ensued amongst the governing body about the potential donation of the equipment listed in the Resolution.

Councilwoman Storey asked if the items could be auctioned and then later donated if no bids were received.

Mr. Casais stated that the governing body has every option available to them whether it be by donation or auction.

RESOLUTION NO. 324-17

WHEREAS, certain public property has been identified to have no further use by the Borough of Roselle Park Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby authorize a material donation from the Borough of Roselle Park Department of Public Works in the form of three (3) snow plow blades for garbage trucks and three (3) Versa Buckets formally used to pick up leaves to the Union County Department of Public Works.

<input type="checkbox"/> Vote Record – Resolution #324-17		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted	Storey	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Meola	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Defeated	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Shipley	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Fahoury	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input 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"/>

Mr. Casais asked if the governing body would like him to prepare a Resolution to auction the items.

The governing body generally agreed that a Resolution authorizing an online auction should be drafted for consideration at the next Regular Meeting.

MAYOR AND COUNCIL COMMITTEE REPORTS

Councilman Fahoury

- Aldene School Holiday Program will be on December 18, 2017
- Asked that residents please shovel sidewalks in the event of snow.
- Asked the public to honor Pearl Harbor Day.

Councilman Connelly

- Attended 100th Football game.
- Stated that the Christmas tree lighting was great.
- Attended St. Nick Party at Assumption Church.

Councilman Shipley

- Noted Pearl Harbor Day.
- Stated that on December 10th there will be a Holiday Popup Shop Mart at Art & Soul Galleries.
- Attended Rotary Club Pancake Breakfast
- Stated that the Christmas tree lighting was great.

Councilwoman Storey

- Made note of Pearl Harbor Day.

- Commended George on a job well done at the Farmer's Market and thanked him for his vegetables and food donations.
- Stated that the Library was pending receipt of a generous bequest.
- Stated that it will be about another two weeks before railing goes up at new Library ramp.
- With regard to pedestrian safety; stated that she is working with Councilman Meola and the Police Department on a reward program for safe drivers.

Councilman Meola

- Stated that he heard bonfire was great.
- Stated that the Christmas tree lighting and festivities were great.
- Made note of Pearl Harbor Anniversary.
- Wished everyone peace.
- Wished Happy Birthday to Alan.

Councilman Petrosky

- Condolences to Lobacco Family.
- Condolences to the families of the dead of Pearl Harbor.
- Stated that the bonfire was great.
- Stated that the pre-Thanksgiving reunion was great.
- Stated that the Thanksgiving Day game was great.
- Stated that the Tree Lighting was great.
- Stated that the Rotary Breakfast was great.
- Noted that "Hoops for Food" had a low turnout, but it was a good event.
- Noted that December 21st would be the Historical Society's Christmas Party.
- Noted that recreation basketball signups will start.
- Stated that the wrestling teams are doing well.
- Stated that Little League is trying to advertise and get more sign ups.
- Received a lot of calls about restarting a Christmas Parade.
- Wished Happy Hanukkah to Jewish community.

Mayor Hokanson

- Stated that things are already being worked on for the Christmas Parade.
- Stated that the Bonfire was great; thanked the organizers.
- Stated that the Thanksgiving Day game was phenomenal.
- Noted that the Roselle Park Dads Club is selling 100th game memorabilia.
- Had a great time at Frenchy's reunion.
- Stated that the Girl Scout Tree lighting was great.
- Stated that he is assisting in identifying 483 addresses for the 2020 census.
- Met with Union County Mayors and discussed 2% Arbitration Cap & Marijuana Legalization.
- Noted that a local resident was elected to Latino Chamber of Commerce.
- Stated that the Christmas event was great.
- Thanked everyone involved in the event.
- Made note about use of salt vs. calcium chloride on sidewalks.
- Made note about proper use of bagging the leaves.

Lt. David Pitts – Police Department

- Stated that on December 1st the Police Department secured the annual Tree Lighting without incident.
- Noted that the holiday DWI grant will start soon and there will be roving patrols.

Ken Blum – Chief Financial Officer

- Confirmed that the 2017 year-end wrap up meeting was scheduled December 28th at 6:00 p.m. Stated that the Clerk's Office will advertise.
- Noted that December 21st will be the online utility auction for Borough Natural Gas and electric.

Andrew Casais – Borough Clerk

- Stated the 2018 RFPs are due Wednesday, December 13, 2017 at 10:00 a.m.; he and the CFO will go through them and make recommendations to the Governing Body.

Tom Solfaro – Borough Engineer

- Noted that the library window project is complete.
- Stated that the library ramp still needs about three weeks; securing area to ensure safety to stop people from taking short cuts.
- Most of the roads are complete this year; East Colfax was the latest to be milled and paved; apologized for the delays; it's almost complete.
- Casano Center Generator is out for bid.

Richard Huxford – Borough Attorney

- Stated that he had one matter for Closed Session:
 - Potential Litigation – Library

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.

- Borough Clerk's Report for October 2017

PUBLIC PORTION

Councilman Shipley moved at 10:47 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked about the mileage on garbage trucks.
- Asked if the Borough owns the former First Aid Squad building.

Mayor Hokanson stated yes; the Borough does own the building.

Jayne Lynn Negron, 117 East Westfield Avenue

- Thanked the Borough for the green and white lights on the Girl Scout tree.
- Advertised the holiday light and decorating contest.

Saul Qersdyn, 150 Berwyn Street

- Asked what will happen with Mr. Toro and the summons.

Borough Attorney Huxford said assuming the Board of Health will go back out there and make a determination whether he is in violation, and if he is, he will be summoned.

- Mr. Qersdyn asked if there are any State appeals open.

Chief Financial Officer Blum said yes but did not know the number off-hand.

Katie Saluccio, 132 Charlotte Terrace

- Asked who would let the Board of Health know of what happened in reference to the Ordinance involving chickens being voted down.

Borough Attorney Huxford said that if the Board of Health has issued a notice of violation already they will be advised of the action and non-action of the Council. Stated that presumably they will go out there and do an investigation.

- Asked if he would still continue to get fines if the chickens remain on the property.

Borough Attorney Huxford said a summons would be issued for the Municipal Court. Noted that the Court would decide accordingly what the punishment would be. Stated that it would be inappropriate for the Council to comment on what a judge may or may not do, or what fine he will or will not get.

Dave Robertson, 220 West Sumner Avenue

- Extended his condolences to the family of Richard Johnson and to the employees at Hexacon Electric.

Councilman Shipley moved at 10:58 p.m. to extend the meeting beyond 11:00 p.m.; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

There being no one else wishing to speak, Councilman Shipley moved at 11:02 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 11:02 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Connelly and adopted.

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

- Potential Litigation – Library

RESUME REGULAR ORDER OF BUSINESS

Councilman Shipley moved at 11:18 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 matter:

- Potential Litigation – Library

Borough Attorney Huxford said the Potential Litigation matter regarding the Library was not resolved.

There being no further business to come before the meeting; Councilman Shipley moved at 11:19 p.m. to adjourn; seconded by Councilman Connelly.

Attest:

Andrew Casais, RMC
Borough Clerk