

Borough of Roselle Park Special Meeting of January 9, 2018

Attendee Name	Organization	Title	Status	Arrived
Joseph Petrosky	Borough of Roselle Park	Councilman	P	6:00 PM
Thos Shipley	Borough of Roselle Park	Councilman	P	6:00 PM
William Fahoury	Borough of Roselle Park	Councilman	P	6:00 PM
Michael Connelly	Borough of Roselle Park	Councilman	P	6:00 PM
Jayne Lynn Negron	Borough of Roselle Park	Councilwoman	P	6:00 PM
Joseph DeIorio	Borough of Roselle Park	Councilman	P	6:00 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	6:00 PM

Mayor Hokanson called the meeting to order at 6:00 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

All contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975, C.172. (NJAC 17:27).

As required by the Fire Prevention Code, he indicated the fire exits and the procedure to be followed in case of fire.

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

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

PUBLIC PORTION

Councilman Fahoury moved at 6:02 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 interview process and procedure.

Borough Clerk Casais replied the vendors who submitted for certain Professional Services will be present: Risk Manager, Borough Attorney, Borough Prosecutor, Bond Counsel, and Redevelopment Council. He noted that the Governing Body would ask the vendors questions in connection with their submissions. Further stated that the governing body will discuss cost, individual expertise, and may negotiate certain items.

- Asked if this was something new.

Borough Clerk Casais stated it is new for this year for the Governing Body. The Land Use Board has done it a handful of times in the past. Noted that it is in their right to do so.

- Asked if Closed Sessions will be made public at a later date.

Borough Clerk Casais said they are public once the matters are resolved.

Saul Qersdyn, 150 Berwyn Street

- Asked when the remaining interviews would take place.

Borough Clerk Casais said Monday, January 15th.

There being no one else wishing to speak, Councilman Fahoury moved at 6:12 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 6:13 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 – 2018 Risk Manager
- Contract Negotiations – 2018 Borough Attorney
- Contract Negotiations – 2018 Borough Prosecutor
- Contract Negotiations – 2018 Bond Counsel
- Contract Negotiations – 2018 Redevelopment Counsel

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:10 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 – 2018 Risk Manager
- Contract Negotiations – 2018 Borough Attorney
- Contract Negotiations – 2018 Borough Prosecutor
- Contract Negotiations – 2018 Bond Counsel
- Contract Negotiations – 2018 Redevelopment Counsel

PUBLIC PORTION

Councilman Fahoury moved at 10:11 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked if the Council has given any thoughts as to future procedures to plan for this process.

Mayor Hokanson explained that this will be reviewed so that appointments will be ready. In the future, for the annual Reorganization Meeting.

There being no one else wishing to speak, Councilman Fahoury moved at 10:17 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

There being no further business to come before the meeting, Councilman Fahoury moved at 10:17 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew Casais, RMC
Borough Clerk