

Borough of Roselle Park Special Meeting of January 15, 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.

Saul Qersdyn, 150 Berwyn Street

- Asked if this would be the last round of interviews.

Borough Clerk Casais said that it was the final round, and that there would be a total of 8 vendors present that evening.

There being no one else wishing to speak, Councilman Fahoury moved at 6:05 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 6:06 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 Labor Attorney
- Contract Negotiations – 2018 COAH Attorney
- Contract Negotiations – 2018 Tax Appeal Attorney
- Contract Negotiations – 2018 Prosecutor
- Contract Negotiations – 2018 Public Defender
- Contract Negotiations – 2018 Redevelopment Counsel
- Contract Negotiations – 2018 Risk Manager
- Contract Negotiations – 2018 Borough Attorney
- Contract Negotiations – 2018 Bond Counsel

RESUME REGULAR ORDER OF BUSINESS

Councilman Connelly exited the meeting prior to the end of Closed Session.

Councilman Fahoury moved at 10:49 p.m. to resume the regular order of business; seconded by Councilman Shipley and adopted.

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

- Contract Negotiations – 2018 Labor Attorney
- Contract Negotiations – 2018 COAH Attorney
- Contract Negotiations – 2018 Tax Appeal Attorney
- Contract Negotiations – 2018 Prosecutor
- Contract Negotiations – 2018 Public Defender
- Contract Negotiations – 2018 Redevelopment Counsel
- Contract Negotiations – 2018 Risk Manager
- Contract Negotiations – 2018 Borough Attorney
- Contract Negotiations – 2018 Bond Counsel

PUBLIC PORTION

Councilman Fahoury moved at 10:50 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Shipley and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked if the Closed Session matters would be resolved by Thursday.

Mayor Hokanson responded that they would be.

- Asked how the Clerk knows what to do on Thursday.

Mayor Hokanson stated they are his appointments with confirmation by Council. Stated that he will notify the Clerk of his appointments.

- Asked about the status of the Domani, Sullivan and Hunter projects.

Borough Clerk Casais explained the status of the projects; Stated that the Domani site was active and in the permitting and construction phase; Stated that the Sullivan Site was designated as an Area in Need of Redevelopment and the draft Redevelopment Plan was under review; and stated that the Hunter Property was designated as an Area in Need of Redevelopment and the Redevelopment Plan was in the drafting stages.

There being no one else wishing to speak, Councilman Fahoury moved at 10:55 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Shipley and adopted.

There being no further business to come before the meeting, Councilman Fahoury moved at 10:55 p.m. to adjourn; seconded by Councilman Shipley and adopted.

Attest:

Andrew Casais, RMC
Borough Clerk