

Borough of Roselle Park Meeting of January 18, 2018

Attendee Name	Organization	Title	Status	Arrived
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
Jayne Lynn Negron	Borough of Roselle Park	Councilwoman	P	7:00 PM
Joseph DeIorio	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Mayor	P	7:00 PM

Mayor Hokanson called the meeting to order at 7:00 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

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

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

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

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

PROCLAMATIONS & PRESENTATIONS

- Roselle Park Youth Cheerleaders – Regional/National Accomplishments
- Business of the Month: Rita Pharmacy
- 2018 Arbor Day Proclamation

APPROVAL OF MINUTES

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

- Regular Meeting of December 21, 2017

<input type="checkbox"/> Vote Record – Regular Meeting of December 21, 2017					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Fahoury moved that bills and payrolls be not read and passed for payment; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

PUBLIC PORTION

Councilman Fahoury moved at 7:19 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- ~~With regard to Resolution No. 37-18, asked is it was for~~ a two year period ~~and if;~~ ~~do~~ they become the towing company for the town.

Borough Clerk Casais said it ~~i~~s a two year period from the day ~~it's~~ ~~the license is~~ approved. ~~He stated that if approved, L&J becomes~~ ~~would be~~ one of the companies on the rotation list set by the Police Department.

- ~~Mr. Qersdyn asked~~ ~~Asked~~ about Resolutions No. 41-18 to No. 50-18, ~~are~~ ~~and if these~~ ~~those~~ Resolutions ~~were~~ the result of the interview process that ~~were~~ ~~was~~ done over the two nights.

Mayor Hokanson said it also included~~s~~ Resolution No. 53-18, and ~~yes~~ ~~that~~ they were ~~the results of the interview process.~~

- ~~Mr. Qersdyn asked~~ ~~Asked~~ about the updating of the Boca Code Workshop ~~item.~~

Councilman Fahoury said that ~~will~~ ~~the item be~~ ~~would be~~ discussed at Workshop ~~portion of the meeting, and that;~~ it had~~s~~ to do with the Code Book.

Jacob Magiera, 612 Sheridan Avenue

- ~~There~~ ~~Stated that there~~ are signatures opposing the closure of the Post Office.

Mayor Hokanson said ~~they~~ ~~that the Post Office was~~ ~~are~~ not ~~propo~~ ~~sproposed~~ ~~ing~~ to close. ~~He noted that there are rumors as this point that the hours may be reduced.~~

There being no one else wishing to speak, Councilman Fahoury moved at 7:27 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

RESOLUTIONS

Borough Clerk Casais read the Resolutions on the Consent Agenda into the record.

Councilman DeLorio asked that Mr. Casais provide an overview on some areas of negotiated savings that occurred as a result of the interview process.

Mr. Casais provided an overview of the processes followed for the positions of Risk Manager and Redevelopment Attorney. In both cases, he noted that through negotiations the Borough was able to save on actual hard costs associated with the municipal budget, or on projected costs yet to be anticipated or incurred.

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

RESOLUTION NO. 37-18

WHEREAS, L&J Body & Fender Works, 720 Boulevard, Kenilworth, New Jersey 07033, submitted an application in full conformity with the Borough's specifications; and,

WHEREAS, the Police Chief has reviewed and approved said L&J Body & Fender Works to perform towing in 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 L & J Body & Fender Works, 720 Boulevard, Kenilworth, New Jersey 07033 is hereby authorized to perform towing services in the Borough of Roselle Park pursuant to N.J.S.A. 40A:11-5(u) on a monthly rotating basis consistent with Section 4-19.7 of the Code of the Borough of Roselle Park; and,

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to issue a license for towing services, contingent on full payment for license, for a period of two (2) years pursuant to Section 4-19.6 of the Code of the Borough of Roselle Park, effective immediately, to L&J Body & Fender Works, 720 Boulevard, Kenilworth, New Jersey 07033.

RESOLUTION NO. 38-18

WHEREAS, a vacancy will exist in the position of Violations Clerk within the Municipal Court of the Borough of Roselle Park effective January 16, 2018; and,

WHEREAS, the Honorable Gary Bundy, Municipal Court Judge of the Borough of Roselle Park, has recommended Tiffany Cheeks for the position of Violations Clerk within the Municipal Court; and,

WHEREAS, the governing body wishes to fill the said position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Tiffany Cheeks of 1480 Pleasant Valley Way, Unit 54, West Orange, New Jersey 07052 be and is hereby appointed to the position of Violations Clerk of the Borough of Roselle Park at a salary of \$28,652.62 per annum effective January 16, 2018.

RESOLUTION NO. 39-18

WHEREAS, the Borough of Roselle Park wishes to purchase Office, School, and Other Workplace-Related Supplies and Services from an authorized vendor under the National Joint Powers Alliance Cooperative Purchasing System (NJPA); and,

WHEREAS, Staples Business Advantage, 125 Mushroom Boulevard, New York 04623 has been awarded NJPA Contract No. 010615-SCC; and,

WHEREAS, the Borough has complied with the provisions set forth in New Jersey Local Finance Notice 2012-10; and,

WHEREAS, the Borough did not receive any comments from prospective vendors on or before the deadline advertised in the "Notice of Intent to Award Contracts under a National Cooperative Purchasing Agreement."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Staples Business Advantage, 125 Mushroom Boulevard, New York 04623 be awarded a contract for the purchase of Office, School, and Other Workplace-Related Supplies and Services on an as-needed basis.

RESOLUTION NO. 40-18

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 \$17,058.69 payable to two (2) lien holders on four (4) properties; and,

BE IT FURTHER RESOLVED that multiple checks shall be issued in the amount of \$38,200.00 from the Tax Collector's Premium Account on multiple properties.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 1/18/2018														
TSC #	BLOCK	LOT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 1/18/2018	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 1/18/2018	6% INTEREST PENALTY	LEGAL FEES
MAS CAPITAL	17-010	810	7.01	\$ 1,100.00	\$ 1,000.20	\$ 464.91	\$ 9.30		\$ 12.00	\$ 43.00	\$ 457.71	\$ 13.28		
MAS CAPITAL	16-051	909	23	\$ 1,400.00	\$ 1,077.02	\$ 435.00	\$ 8.70		\$ 12.00	\$ 43.00	\$ 501.65	\$ 76.67		
US BANK CUST ACTLIEN HOLDING INC	17-014	1096	6	\$ 35,500.00	\$ 14,671.79	\$ 2,441.95	\$ 48.94		\$ 12.00	\$ 43.00	\$ 12,017.83	\$ 198.17		
US BANK CUST ACTLIEN HOLDING INC	17-007	604	24	\$ 200.00	\$ 309.68	\$ 178.30			\$ 12.00	\$ 43.00	\$ 74.22	\$ 2.16		
				\$ -	\$ -	\$ -								
				\$ -	\$ -	\$ -								
				\$ -	\$ -	\$ -								
TOTAL				\$ 38,200.00	\$ 17,058.69	\$ 3,520.16	\$ 66.84	\$ -	\$ 48.00	\$ 172.00	\$ 13,051.41	\$ 200.28	\$ -	\$ -

RESOLUTION NO. 42-18

WHEREAS, the firm Triarsi, Betancourt, Wukovits & Dugan, LLC was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Borough Attorney; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Triarsi, Betancourt, Wukovits & Dugan, LLC as Borough Attorney of the Borough of Roselle Park for the year 2018; and,

WHEREAS, the firm Triarsi, Betancourt, Wukovits & Dugan, LLC shall perform all services as Borough Attorney of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Triarsi, Betancourt, Wukovits & Dugan, LLC, 186 North Avenue East, Cranford, New Jersey 07016 be and is hereby appointed to the position of Borough Attorney of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation in the pro-rated flat amount of \$50,000.00 per annum to the captioned firm for their services as Borough Attorney; and,

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 43-18

WHEREAS, the firm Triarsi, Betancourt, Wukovits & Dugan, LLC was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Municipal Prosecutor; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Triarsi, Betancourt, Wukovits & Dugan, LLC as Municipal Prosecutor of the Borough of Roselle Park for the year 2018; and,

WHEREAS, the firm Triarsi, Betancourt, Wukovits & Dugan, LLC shall perform all services as Municipal Prosecutor of the Borough of Roselle Park consistent with the response submitted by said firm in addition to the duties assigned to them as Borough Attorney.

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 firm Triarsi, Betancourt, Wukovits & Dugan, LLC, 186 North Avenue East, Cranford, New Jersey 07016 be and is hereby appointed to the position of Municipal Prosecutor of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation in the flat amount of \$2,000.00 per annum to the captioned firm for their services as Municipal Prosecutor; and,

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 44-18

WHEREAS, the firm Business & Governmental Insurance Agency (hereinafter "BGIA") was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Risk Manager and Insurance Broker; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of BGIA as Risk Manager and Insurance Broker of the Borough of Roselle Park for the year 2018; and,

WHEREAS, BGIA shall perform all services as Risk Manager and Insurance Broker of the Borough of Roselle Park consistent with the response submitted by said firm.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that BGIA, 900 Route 9 North, Woodbridge, New Jersey 07095 be and is hereby appointed to the position of Risk Manager and Insurance Broker of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation, payable by the Garden State Municipal Joint Insurance Fund (hereinafter "JIF") in the amount of 5% of the Borough of Roselle Park's annual assessment from the JIF to the captioned firm for their services as Risk Manager and Insurance Broker; and,

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 45-18

WHEREAS, the firm Gibbons, P.C. was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Bond Counsel; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Gibbons, P.C. as Bond Counsel of the Borough of Roselle Park for the year 2018; and,

WHEREAS, Gibbons, P.C. shall perform all services as Bond Counsel of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Gibbons, P.C., One Gateway Center, Newark, New Jersey 07102 be and is hereby appointed to the position of Bond Counsel of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation to the captioned firm for their services as Bond Counsel as follows:

	GIBBONS
	2018
DESCRIPTION	PROPOSAL
SINGLE PURPOSE ORDINANCE	\$ 475.00
MULTIPLE PURPOSE ORDINANCE	\$ 575.00
TEMPORARY FINANCING - OPINION	\$ 1,000.00
TEMPORARY FINANCING - COST PER \$1,000 OF NOTES ISSUED	\$ 0.50
PERMANENT FINANCING BASE FEE	\$ 3,500.00
PERMANENT FINANCING - COST PER \$1,000 OF BONDS ISSUED	\$ 1.00
ADDITIONAL FEE FOR ADVANCED REFINANCING	\$ 3,500.00
MORE THAN ONE SERIES OF BONDS - EACH SERIES	\$ 1,000.00
BOND INSURANCE OR SIMILAR CREDIT ENHANCEMENT FACILITY NEEDED	\$ 1,000.00
OTHER FEES:	
IF OTHER SERVICES NEEDED PER HOUR	
JOHN D. DRAIKIWICZ	\$ 195.00
STEVEN SHOLK	\$ 185.00
SCOTT A. GALANO	\$ 175.00
ROBERT JOHNSON / CHRISTOPHER M. RUSSO	\$ 125.00
PARALEGAL	\$ 95.00

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 46-18

WHEREAS, N.J.S.A. 40A:5-4 requires the Borough of Roselle Park to cause to have an annual audit of its books, accounts and financial transactions be made for the fiscal year ending December 31, 2018; and,

WHEREAS, the above captioned statute requires the Borough of Roselle Park to employ a registered municipal accountant of New Jersey to perform said annual audit; and,

WHEREAS, the funds for the purpose of performing said audit are available; and,

WHEREAS, the firm Samuel Klein & Company was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Auditor; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Samuel Klein & Company as Auditor of the Borough of Roselle Park for the year 2018; and,

WHEREAS, Samuel Klein & Company shall perform all services as Auditor of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Samuel Klein & Company, 550 Broad Street, 11th Floor, Newark, New Jersey 07102 be and is hereby appointed to the position of Auditor of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation to the captioned firm for their services as Auditor as follows:

	SAMUEL KLEIN AND COMPANY 2018 PROPOSAL
DESCRIPTION	PROPOSAL
AUDIT INCLUDING SEWER UTILITY	\$ 36,750.00
ANNUAL FINANCIAL STATEMENT	\$ 5,000.00
ANNUAL DEBT STATEMENT	\$ 650.00
BUDGET	\$ 5,000.00
REVIEW OF DEFERRED COMPENSATION PLAN	\$ 1,100.00
REVIEW OF LOSAP	\$ 750.00
SECONDARY MARKET DISCLOSURE REPORT	N/A
TOTAL AUDIT ITEMS	\$ 49,250.00
OTHER FEES:	
SUPPLEMENTAL DEBT STATEMENTS	\$ 350.00
ASSISTANCE OF OFFICIAL STATEMENT	
INITIAL	\$ 8,500.00
EACH UPDATE	\$ 5,250.00
IF OTHER SERVICES NEEDED PER HOUR	
PARTNER	\$ 165.00
MANAGER	\$ 135.00
SENIOR STAFF ACCOUNTANT	\$ 100.00
STAFF ASSISTANTS	\$ 65.00
CONSULT SERVICES OF A TECHNICAL/ADVISORY	
TOTAL AUDIT ITEMS AND BOND SALE INTIAL	\$ 57,750.00

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 47-18

WHEREAS, the firm Cleary, Giacobbi, Alfieri, Jacobs LLC was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Labor Attorney; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Cleary, Giacobbi, Alfieri, Jacobs LLC as Labor Attorney of the Borough of Roselle Park for the year 2018; and,

WHEREAS, the firm Cleary, Giacobbi, Alfieri, Jacobs LLC shall perform all services as Labor Attorney of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Cleary, Giacobbi, Alfieri, Jacobs LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436 be and is hereby appointed to the position of Labor Attorney of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation of \$145.00 per hour for Attorneys and \$90.00 per hour for Paralegals for a maximum contract amount not to exceed \$20,000.00; and,

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 48-18

WHEREAS, the firm Jeffrey R. Surenian and Associates, LLC was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 COAH Counsel; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Jeffrey R. Surenian and Associates, LLC as COAH Attorney of the Borough of Roselle Park for the year 2018; and,

WHEREAS, the firm Jeffrey R. Surenian and Associates, LLC shall perform all services as COAH Attorney of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle, New Jersey 08730 be and is hereby appointed to the position of COAH Counsel of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation as follows with a total contract amount not to exceed \$20,000.00:

Attorney with \geq 30 years of Experience	\$185.00 per hour
Attorney with \geq 10 years of Experience	\$170.00 per hour
Attorney with \geq 5 years of Experience	\$160.00 per hour
Attorney with $<$ 5 years of Experience	\$150.00 per hour
Paralegals	\$70.00 per hour

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 49-18

WHEREAS, the firm Palumbo Renaud & DeAppolonio, LLC was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Tax Appeal Attorney; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Palumbo Renaud & DeAppolonio, LLC as Tax Appeal Attorney of the Borough of Roselle Park for the year 2018; and,

WHEREAS, the firm Palumbo Renaud & DeAppolonio, LLC shall perform all services as Tax Appeal Attorney of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Palumbo Renaud & DeAppolonio, LLC, 190 North Avenue East, Cranford, New Jersey 07016 be and is hereby appointed to the position of Tax Appeal Attorney of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation at \$125.00 per hour for attorneys and \$60.00 per hour for Paralegals for a maximum contract amount not to exceed \$15,000.00; and,

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 50-18

WHEREAS, the firm Fruchter, Weiss & Associates was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Public Defender; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Fruchter, Weiss & Associates as Public Defender of the Borough of Roselle Park for the year 2018; and,

WHEREAS, the firm Fruchter, Weiss & Associates shall perform all services as Public Defender of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Fruchter, Weiss & Associates, 535 Boulevard, Kenilworth, New Jersey 07033 be and is hereby appointed to the position of Public Defender of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation in the flat amount of \$15,000.00 per annum to the captioned firm for their services as Public Defender; and,

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

RESOLUTION NO. 51-18

WHEREAS, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, have adopted an Ordinance implementing a five-year tax abatement program for improvements made to single family and multi-family dwellings; and,

WHEREAS, the ordinance provides that a tax abatement shall not be granted unless approved by Resolution of the Borough Council; and,

WHEREAS, application for tax abatement has been received from the following:

<u>Name</u>	<u>Address</u>
Richard D. Kratson	19 West Colfax Avenue, Roselle Park, New Jersey 07204

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 application listed above for abatement is hereby granted according to the terms of the Ordinance.

RESOLUTION NO. 52-18

BE IT RESOLVED that the following individuals be appointed as schedulers, door/hall persons, referees, and score/time keepers for the 2018 Roselle Park Recreation Basketball League:

<u>Certified Referees</u>	<u>(at the rate of \$35.00 per game)</u>
Mike Antuono	184 Wilder Street, Hillside, New Jersey 07205
Lance Jackson	508 St. Marks Street, Linden, New Jersey 07036
Edward Jackus	462 Linderwood Avenue, Elizabeth, New Jersey 07202
Jim Killeen	1415 Clover Lane, Scotch Plains, New Jersey 07076
Keith Johnson	1457 Orchard Terrace, Hillside, New Jersey 07205
Brooklyn Smith	408 Ripley Court, Piscataway, New Jersey 08854
William Keyes	67 Montrose Avenue, Fanwood, New Jersey 07023
Joe DiProfio	371 Carolina Street, Clark, New Jersey 07066
Todd Kraft	69 Pitney Avenue, New Providence, New Jersey 07974
Gary Kowaleski	140 Belmar Terrace, Westfield, New Jersey 07090
James C. Eicher	273 Appletree Lane, Mountainside, New Jersey 07092
Jeff Pravlik	123 Grove Street, Westfield, New Jersey 07090

Rashan Sampson 620 Jackson Avenue, Linden, New Jersey 07036
 Darrell Scarborough 35 Western Parkway, Irvington, New Jersey 07111

Junior Referee for Instructional League (at the rate of \$15.00 per game)

Alexis Monaco 118 East Lincoln Avenue, Roselle Park, New Jersey 07204
 Doug Monaco 118 East Lincoln Avenue, Roselle Park, New Jersey 07204

Score Keeper/Time Keeper (at the rate of \$15.00 per game)

Thomas Schwarz 117 Avon Street, Roselle Park, New Jersey 07204

Door/Hall Person (at the rate of \$20.00 per night)

John Almeida 428 Faitoute Avenue, Roselle Park, New Jersey 07204

Scheduler (at the rate of \$400.00 flat fee)

Tony Chodan 57 Galloping Hill Road, Elizabeth, New Jersey 07208

RESOLUTION NO. 53-18

WHEREAS, the firm Savo Schalk, Gillespie, O'Grodnick & Fisher, P.A. was responsive to the Request for Proposals (RFP) due December 13, 2017 at 10:00 a.m. for the position of 2018 Redevelopment Attorney; and,

WHEREAS, Mayor Carl A. Hokanson has filed his appointment of Savo Schalk, Gillespie, O'Grodnick & Fisher, P.A. as Redevelopment Attorney of the Borough of Roselle Park for the year 2018; and,

WHEREAS, the firm Savo Schalk, Gillespie, O'Grodnick & Fisher, P.A. shall perform all services as Redevelopment Attorney of the Borough of Roselle Park consistent with the response submitted by said firm.

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 firm Savo Schalk, Gillespie, O'Grodnick & Fisher, P.A., 77 North Bridge Street, Somerville, New Jersey 08876 be and is hereby appointed to the position of Redevelopment Attorney of the Borough of Roselle Park effective immediately for a term set to expire December 31, 2018 pursuant to a fair and open process under N.J.S.A. 19:44A-20.4 et seq.; and,

BE IT FURTHER RESOLVED that a professional service agreement is hereby authorized so as to include compensation at the blended rate of \$155.00 per hour for attorneys and \$45.00 per hour for Paralegals; and,

BE IT FURTHER RESOLVED that subsidiary professional service agreements may be awarded to the firm on a case-by-case basis based on the captioned compensation schedule; and,

BE IT FURTHER RESOLVED that notice of this award be published in a newspaper authorized to receive legal advertisements on behalf of the Borough of Roselle Park within ten (10) days of this date in accordance with New Jersey law.

<input type="checkbox"/> Vote Record – Resolutions #37-18 to #40-18 and #42-18 to #53-18					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Shipley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Fahoury	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<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"/>

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

RESOLUTION NO. 41-18

WHEREAS, a vacancy exists in the position of Part-Time Community Center Desk Person within the Casano Community Center of the Borough of Roselle Park; and,

WHEREAS, the Community Center Director of the Borough of Roselle Park, has recommended Lauren Colandro for the position of Part-Time Community Center Desk Person; and,

WHEREAS, the governing body wishes to fill the said position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Lauren Colandro of 568 Stratford Road, Union, New Jersey 07083 be and is hereby appointed to the position of Part-Time Community Center Desk Person of the Borough of Roselle Park at \$10.16 per hour effective immediately.

Councilman DeLorio expressed some concerns about a the fact that this position was being filled before the stated deadline.

Borough Clerk Casais stated he had spoken with the Community Center Director about some of the concerns that had been heard, and that the rationale for expedited hiring was due to staffing concerns at the Center. Mr. Casais further stated that applications would continue to be accepted and reviewed by the Director up until the deadline for purposes of per-diem hires if the position was filled that evening.

Councilman DeLorio stated that he was glad to hear applications would not be closed in their entirety. He suggested that in the future, employment advertisements include some language that indicates and clarifies that the Borough reserves the right to hire personnel prior to the stated application deadline.

<input type="checkbox"/> Vote Record – Resolution #41-18		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"/>
	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"/>
	Negron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeLorio	<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

Councilman Petrosky

- Expressed cCondolences to the Rickard Family.
- January 3rd attended the Historical Society Meeting.
- Attended the January 9th and 15th ~~were the~~ Professional Services interviews.
- Stated that rRecreation basketball is doing very well.
- Stated that rRecreation wrestling is doing very well.
- Stated that Roselle Park High School got their 999th wrestling victory when ~~+~~ they recently beat Cranford.
- Recognized Kenny & Pat Iachio for their work in the community. Stated that they will be missed by many.
- Stated he can be reached at (908) 666-7821 or jpetrosky@rosellepark.net.

Councilman Fahoury

- Stated that Club Casano would be on January 26th at 5:30 p.m.

- ~~Stated that the f~~Free Martial Arts program continues at the [Casano](#) Center for Middle School students.
- ~~Stated that the~~ 3rd Annual Valentine's Day Party ~~would be~~ on February 10th from 12:00 p.m. to 3:00 p.m.
- ~~Wished the b~~Best of luck to Roselle Park High School wrestling on 1,000th win match.
- Attended JMEUC Reorganization Meeting.
- Gave update on flood mitigation project at JMEUC.
- ~~Stated that he would~~ ~~Will~~ be donating his payment from JMEUC Commission.
- ~~Went~~ ~~Stated that he went~~ for a tour of Meridia building with Councilwoman Negron and Councilman Shipley.
- Thanked Copodagli for the donation to the Care Packages for Troops program. ~~If~~ ~~Stated that if~~ anyone would like to donate to the Care Package Program, ~~lean~~ ~~he could~~ be reached ~~at~~ 908-477-6412 or by email wfahoury@rosellepark.net. ~~If you~~ ~~He stated that if someone~~ would like to drop off goods, ~~they could~~ bring them to Roselle Park High School and tell the front desk they ~~are~~ ~~were~~ donations for the Care Packages for our Military Program.

Councilman Connelly

- Attended first Fire Department Meeting.
- Attended first Historical Society Meeting.
- Attended Professional Service interviews.
- ~~Expressed c~~Condolences to the family of former American Legion Member.
- ~~Reminded the pubic to b~~Be careful with flu season.

Councilman Shipley

- ~~Stated that the~~ Arts Committee ~~will~~ ~~would~~ be using ~~the~~ former Wells Fargo windows to display ~~artwork~~ ~~art on first meeting of April 2018~~.
- ~~Stated that the Arts Committee a~~Approved ~~its~~ first Executive Board ~~of Arts Commission~~.
- ~~Stated that the~~ Roselle Park Arts Festival ~~would~~ on September 29, 2018 ~~(resolution for approval)~~.
- ~~Stated that he is aware that g~~Garbage pickups have been missed throughout town based on several e-mails. ~~He noted it is something he will be working on~~.
- ~~Stated that he felt the w~~Website should be more inclusive with information for new residents.
- Reflected on 2018 Martin Luther King, Jr. Day and the accomplishments of ~~Dr.~~ Martin Luther King, Jr.
- Requested ~~a resolution~~ ~~Proclamation~~ in recognition of Black History Month.
 - ~~Mayor Hokanson stated that he would work with the Clerk to make sure a Proclamation was ready for the next meeting~~.

Councilwoman Negron

- Wished Councilman Fahoury Happy Birthday.
- ~~Stated that on~~ January 7th ~~she~~ attended the Reorganization Meeting.
- Met with the developers of the Meridia project with Councilman Fahoury and Councilman Shipley.
- Made note of the blackout ~~that affected most of the Borough and Union County area~~.

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- ~~Stated that on~~ January 9th ~~and 15th the governing body~~ met with the Professional Services vendors.
- Attended the Board of Education Meeting, ~~and is now g-~~working with the Borough Clerk to get the Board of Education Meetings on TV.
- Toured Borough facilities with Borough Clerk to meet employees ~~and introduce herself~~.
- Attended Transportation Advisory Committee Meeting.
- Made note it is Girl Scout cookie season.

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Councilman DeIorio

- Met with the Chief Financial Officer about the 2018 Budget process.
- ~~Stated that he was l-~~Looking to meet with the Finance Committee to go over items.
- Talked to the Chief Financial Officer about electronic payment of taxes ~~and stated that -~~he is reaching out to the vendor.
- Spoke to the Engineer to go over the list of roadway projects and generate a map to help with long range capital planning.
- ~~Noted that the n-~~Next Library ~~Board Meeting-meeting~~ has been moved to 4th Wednesday ~~but-~~ cannot attend.
- Attended ~~January~~ January 8th MLUB Reorganization Meeting.
- Reached out to New Jersey Transit regarding the train station.
- ~~Will~~ ~~Stated he would~~ have first Coffee with a Councilman event on February 8th at 5:30 p.m. at Joe & Jodi's.
- ~~Stated that~~ NJ-LGBT Chamber of Commerce will have April 4th Meeting at Dowling's Irish Pub.
- ~~Stated he would Will~~ be meeting with Rupen Shah about upcoming meetings and events.
-

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Mayor Hokanson

- ~~Made note to reminder everyone that~~ Roselle Park High School Wwrestling's 1,000th win game- ~~was the following night~~ ~~is tomorrow night~~.
- Gave Dog & Cat Report ~~and;~~ ~~reminder-reminded residents~~ to please license ~~thei~~you cat and/or dog.

Ken Blum – Chief Financial Officer

- ~~Stated that his office is working on c-~~Closing out 2017.
- ~~Noted that the Finance Office is already w-~~Working on 2018 budget numbers.
- ~~Our-~~Noted that the Borough's Auditors came in ~~today~~that past week to begin their annual work.
- ~~Stated he had o-~~One item for Closed Session: Personnel Matter -
- Finance Department

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Andrew Casais – Borough Clerk

- Thanked everyone for being patient throughout the planning and execution of the vendor interview process for professional services.
- ~~Stated that is was it's a-been-a~~ busy, but good ~~good-~~start to the new year, and a productive one.

- Explained the State requirement for dog and cat rabies vaccinations in order to license ~~the a~~ pet.
- Two items for Closed Session: Matter of
- Attorney-Client Privilege – COAH Obligations, and a
- DPW Personal Matter – DPW with an employee who had received a Rice Notice.

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Richard Huxford – Borough Attorney

- Thanked the Council for reappointing his firm for Borough Attorney and Municipal Prosecutor.
- Stated he had one matter for Closed Session:
- Potential Litigation – Magiera vs. Roselle Park

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Frank Genova – Construction Official

- Stated in December 2017, 84 permits were issued and total collected was \$29,617.00.
- Gave an update on the Meridia project.

REPORTS OF DEPARTMENTS

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

- Construction Official’s Report for December 2017
- Treasurer’s Report for December 2017
- Municipal Court Report for December 2017
- EMS Report for December 2017
- Borough Clerk’s Report for December 2017
- Police Chief’s Report for December 2017

WORKSHOP DISCUSSION

New Items:

- Amending Ordinance Re: Driveway Aprons (Councilman Fahoury)

☺ Councilman Fahoury said this came about because it appears the Borough has been looking to have it all uniformed in concrete instead of bituminous concrete / asphalt because; it lasts a lot longer.

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Construction Official Genova, who joined in the discussion, said it would last longer.

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☺ Councilman DeIorio suggested that we the Borough come up with a should have a cost differential and the life expectancy of neither material.

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☺

☉ Construction Official Mr. Genova said he will look into it and report his findings back to Mayor and Council through his liaison.

- Amended Ordinance Re: Overgrown Grass (Councilman Fahoury)

☉ Councilman Fahoury said the Ordinance currently allows the growth of grass and weeds to 12 inches. The He noted that there was an end of year wrap-up meeting with Code Enforcement on 2017 where it was recommended to change this regulation would to be 9 inches.

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☉ The Governing Body generally agreed that it was a good idea and that an agreement for the same should move forward. Councilman Fahoury should would work with Mr. Casais and Mr. Genova on an Ordinance for consideration of the governing body.

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- Amending Ordinance Re: Limits on Unregistered Vehicles (Councilman Fahoury)

☉ Councilman Fahoury recommended to changechanging the amount of time for having an unregistered vehicle on your lot property from 14 days to 7 days. Reason being, that He stated that his reasons were because it takes would currently take over two weeks for something to be corrected, and if the vehicle is in violation, such as no registration, no car cover or plates, to have someone to comply with it.

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Construction Official Mr. Genova stated that he agreed 14 days is was excessive.

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☉ The Governing Body generally agreed that it was a good idea and that an agreement for the same should move forward. Councilman Fahoury should would work with Mr. Casais and Mr. Genova on an Ordinance for consideration of the governing body.

- Updating BOCA Code Reference in Borough Code (Councilman Fahoury)

Councilman Fahoury turned the topic over to Construction Official Genova to explain the situation.

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Mr. Genova stated there's that there was a misprint on the Ordinance. He noted that where the BOCA Code was referenced it noted the year - It says Boca National Code we adopted. It says 1966, when it should say have 1996 as the reference year. However, he stated that even assuming 1996 as correct, it is outdated and should be updated and amended.

☉ which is outdated.

Mr. Genova recommended adopting to adopt the International Property Maintenance Code 2015 as a backup to our the Borough's other property maintenance Ordinances.

The Governing Body generally agreed that it was a good idea and that an agreement for the same should move forward. Mr. Genova would work with Mr. Casais on an Ordinance for consideration of the governing body.

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- Code Enforcement Inspectors (Councilman Fahoury)

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Councilman Fahoury gave a brief introduction of the subject and then turned the topic over to Construction Official Genova.

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Mr. Genova recommended ~~to have~~having two sub-code inspectors' hours increased from four hours a week to eight hours a week. ~~Also~~~~In addition, he stated that it might be wise to~~ provisions established that would allow the Department to bring them in an extra day, or hire an outside licensed inspector to do works. ~~He noted that this request was being made in light of anticipated development projects~~ ~~There's a lot of work coming up with Meridia~~and the need to maintain regular residential services on a day-to-day basis.

~~Chief Financial Officer BKen Blum and Councilman DeIorio said suggested that the matter be sent~~ it to the Finance Committee for review. Once reviewed, ~~the it was agreed that the Committee would will~~bring ~~the matter~~ back to the whole gGoverning bBody.

Councilman DeIorio asked Mr. Genova to make the request in writing ~~and so that the Committee could effectively deliberate on his proposal when they met~~~~what specifies he recommends in the contracts~~.

- Reso. Opposing RP Post Office Hours Reduction (Councilman DeIorio & Mayor Hokanson)

Councilman DeIorio said Mayor Hokanson had informed him of the possible reduction of hours at the Post Office. ~~He stated that his~~ ~~The~~thought ~~is was~~ to let the representative and Postmaster know of ~~our~~the Borough's concerns about ~~the any~~ change in hours. ~~Try~~~~He stated that he thought it was important~~ to get attention to the fact that there are people that need the Post Office for the hours currently set.

Mayor Hokanson ~~will~~stated he would call ~~the~~Postmaster to find out what is 'sin formal consideration.

- Councilman DeIorio ~~will~~said he would also use his contacts to work on it.

- Newly Elected Officials Handbook (Councilman DeIorio)

Councilman DeIorio ~~would~~stated he would like to have an orientation handbook for the newly elected officials containing information about ~~not only the~~ meetings and procedures, ~~but also~~and things like municipal contact information. ~~Asked~~~~He asked~~ the Governing Body to share ~~with~~what they thought would be helpful when they were first elected.

Mr. Casais asked the Governing Body to send him what they have felt to be appropriate and he ~~will~~would have a first draft for the end of February as requested by Council.

- Vehicle Policy (Mayor Hokanson)

Mayor Hokanson ~~will~~stated that he will be attending a Public Safety Committee Meeting next week. ~~He stated that o~~nce Public Safety discusses it, he will bring it back to the Governing Body for review ~~;~~ hopefully for the first week of February.

- Changes to Annual RFP Process (Councilman DeIorio)

Councilman DeIorio said this ~~is was~~ a follow up to ~~our~~the Borough's request for proposal ~~request~~ process ~~of followed what we started this year~~for 2018. He stated that he spoke with the Borough Clerk who agreed that the process could be reasonably

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- ⊖ ~~c~~Changed so as to ~~the~~ schedule of the RFP process by starting in October.

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⊖ ~~Councilman DeIorio stated that there are things that could make internal processing easier including: h~~Having vendors send RFPs electronically.

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- ⊖ ~~a~~Asking vendors to bring their professionals who will be assigned to Roselle Park. AskPark, asking for pricing flat or hourly, and other items.

⊖ :

⊖ ~~Councilman DeIorio stated that i~~f anyone else had any thoughts regarding this process, they should let the ~~Borough~~ Clerk know. ~~They~~ Noted that this item would ~~will~~ be discussed at the Finance Committee Meeting.

- Improving Business Development (Councilman DeIorio)

⊖ ~~Councilman DeIorio said he wanted to put out and there an idea for improved business development and business relations in the community. He stated that several other municipalities have designated positions that manage such relations and act as a liaison between the Borough government and the local businesses and downtown merchants. He stated that he would like to bring up further ideas and information about such a position, and the benefits of having it, during the budget process, and a Committee focusing on economic development for the town.~~

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- Requesting County EMS to be Present at Council Meetings (Councilman DeIorio)

Councilman DeIorio ~~stated that he asked to ask the~~ County EMS to be present at Council Meetings at least once a month to discuss ~~their~~ reports. ~~Also to have the~~ He stated that he also saw this as ~~an~~ opportunity to discuss what is happening in town and any services ~~they~~ that County EMS provides, other than the expected medical services. He stated that he specifically reached out to ~~Reached out to~~ Chris Scaturo from the County EMS ~~and that Mr. Scaturo~~ and that Mr. Scaturo ~~is~~ is open to the idea of being present or sending someone to be present.

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⊖

The Governing Body generally agreed that it ~~is~~ was a good idea, ~~and an agreement for the same that should move forward.~~ Councilman DeIorio ~~will have~~ suggested that Mr. Scaturo contact the Borough Clerk to set up a schedule for their monthly reporting ~~an appointment.~~

⊖

- Roselle Park Arts Festival (Councilman Shipley)

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⊖ ~~Councilman Shipley said the Arts Festival will be on September 29th and that he would be working~~ ~~and will work on this year's 2018 R~~resolution- ~~information~~ and check list ~~items.~~

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⊖

⊖ ~~It was agreed that the~~ ~~The~~ Borough Clerk ~~will~~ would prepare ~~the~~ an endorsement ~~R~~resolution ~~as done in previous years.~~

PUBLIC PORTION

Councilman Fahoury moved at 9:09 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

- Questioned ~~the~~ how the Fair and Open process ~~worked as it related to RFPs.~~

Borough Clerk Casais explained the process.

Jacob Magiera, 612 Sheridan Avenue

- [Stated that the wWater bill includes road money.](#)
- [Noted that you could tell how much trash was coming out to the Borough by the weight of the gGarbage trucks-weight.](#)
- [Stated that eEthics training is ongoing at Board of Education; questioned if the same was true for Mayor and Council.](#)
- [Asked about Board of Education underfunding.](#)
- [Borough Clerk Casais that there are multiple opportunities for the members of Mayor and Council to undergo ethics training throughout the year.](#)

There being no one else wishing to speak, Councilman Fahoury moved at 9:19 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 Fahoury moved at 9:20 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 vs. Roselle Park
- Potential Litigation – Joint Meeting
- Personnel Matter – ~~Tax~~ Finance Office
- ~~Attorney/Client Privilege~~ Matter of Attorney Client Privilege – COAH ~~Attorney~~ Obligations
- Personnel Matter – Department of Public Works
- Contract Negotiations – Sale of Borough Property

RESUME REGULAR ORDER OF BUSINESS

Councilman DeLorio moved at 10:47 p.m. to resume the regular order of business; seconded by Councilman Connelly and adopted.

Councilman Shipley moved at 10:47 p.m. to suspend the by-laws to allow the meeting to continue past 11:00 p.m.; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

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

- [Potential Litigation – Magiera vs. Roselle Park](#)
- [Potential Litigation – Joint Meeting](#)
- [Personnel Matter – Finance Office](#)
- [Matter of Attorney Client Privilege – COAH Obligations](#)
- [Contract Negotiations – Sale of Borough Property](#)

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- ~~Potential Litigation – Magiera vs. Roselle Park~~
- ~~Potential Litigation – Joint Meeting~~
- ~~Personnel Matter – Tax Office~~
- ~~Attorney/Client Privilege Matter – COAH Attorney~~
- ~~Negotiations – Sale of Borough Property~~

Borough Attorney Huxford said one matter discussed in Closed Session involving Potential Litigation regarding Magiera vs. Roselle Park has been resolved.

~~Borough Attorney~~ Mr. Huxford said Council has one more Closed Session matter to discuss regarding Personnel and the Department of Public Works, which may go past 11:00 p.m.

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INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:49 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:

- Personnel Matter – Department of Public Works

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 12:02 a.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:

- Personnel Matter – Department of Public Works

Mayor Hokanson said the one matter discussed in Closed Session regarding Personnel and the Department of Public Works was not resolved.

There being no further business to come before the meeting, Councilman Fahoury moved at 12:03 a.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMC
Borough Clerk