

**Borough of Roselle Park Special Meeting of July 19, 2018**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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 agenda items only; seconded by Councilman Connelly and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked if the Closed Session item was basically an interview.

Councilman DeIorio said it was in supplement to the Finance and Administration Committee's interview process and recommendation as it relates to the hire of an Economic Development Coordinator.

There being no one else wishing to speak, Councilman Fahoury moved at 6:08 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 6:09 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 – Economic Development Coordinator

#### RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 6:58 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 – Economic Development Coordinator

Mayor Hokanson said the one matter discussed in Closed Session was not resolved.

#### PUBLIC PORTION

Councilman Fahoury moved at 6:59 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

- Inquired about the decals for the Fire Chief's vehicle.
- Inquired about the corrective actions with regard to Fire Prevention in the CY 2017 audit.

Chief Financial Officer Blum stated that there was only one recommendation and that it was with regard to Fire Prevention. He noted that a corrective action plan would need to be enacted by the governing body based on the audit findings.

Jacob Magiera, 612 Sheridan Avenue

- Asked that the audience be given a thumbnail sketch of what took place at the meeting.

Borough Clerk Casais stated that the meeting was opened, there was a public portion near the beginning where Mr. Qersdyn spoke, the Governing Body went into Closed Session to discuss Contract Negotiations regarding the Economic Development Coordinator, and after deliberation no action was taken.

There being no one else wishing to speak, Councilman Fahoury moved at 7:03 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 7:03 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMC  
Borough Clerk