

Borough of Roselle Park Meeting of November 1, 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 Delorio | 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 Benny Kielbasa, a former Crossing Guard who was 103 years old; Elizabeth Damn Scudari, who was Bill Perry’s sister; and the victims in Philadelphia.

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

APPROVAL OF MINUTES

Councilman Fahoury moved to approve the following minutes, pending any corrections; seconded by Councilman Connelly.

- Regular Meeting of July 19, 2018

| <u>Vote Record – Regular Meeting of July 19, 2018</u> | | | | | |
|--|--------------------|--|--------------------------|--------------------------|--------------------------|
| | | 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 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"/> |

- Regular Meeting of August 16, 2018

| <input type="checkbox"/> Vote Record – Regular Meeting of August 16, 2018 | | | | | |
|--|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | 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"/> |

- Regular Meeting Closed Session of October 18, 2018

| <input type="checkbox"/> Vote Record – Regular Meeting Closed Session of October 18, 2018 | | | | | |
|--|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | 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"/> |

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 7:03 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

Borough Attorney Huxford stated if anyone has any questions that are not on the agenda; that's for the second portion. Also, would like to advise the public that if there are any questions or issues that are under possible litigation, Council has been advised not to make any comments.

Jacob Magiera, 612 Sheridan Avenue

- Resolution No. 317-18; asked who was paying.
 - CFO Blum said that portion is a grant, and an ordinance.
- Resolution No. 321-18; asked what it was.
 - Borough Engineer Solfaro gave an explanation.
- Resolution No. 319-18; asked why it was needed.
- Asked what types of donations are being received.

Dave Robertson, 220 West Sumner Avenue

- Resolution No. 317-18; confirmed what it was.
- Resolution No. 319-18; asked about the amount.

There being no one else wishing to speak, Councilman Fahoury moved at 7:14 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2554

AN ORDINANCE AMENDING CHAPTER XXVIII, SECTION 28-6
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED,
“SOLID WASTE MANAGEMENT; BULK (A LA CARTE) PICK-UP SERVICE.”

Councilman Fahoury moved to open the public hearing on Ordinance No. 2554; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved to close the public hearing on Ordinance No. 2554; seconded by Councilman Connelly and adopted.

Councilman Fahoury moved that Ordinance No. 2554 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

| <input type="checkbox"/> Vote Record – Ordinance No. 2554 | | | | | |
|--|--------------------|--|--------------------------|--------------------------|--------------------------|
| | | 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"/> |

INTRODUCTION

ORDINANCE NO. 2555

AN ORDINANCE AMENDING CHAPTER II, ARTICLE III, SECTION 2-25
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED,
“SPECIAL LAW ENFORCEMENT OFFICERS”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter II, Article III, Section 2-25 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. 2-25 SPECIAL LAW ENFORCEMENT OFFICERS.

2-25.1 Creation of Positions.

There is hereby created the positions of Special Law Enforcement Officer, Class One, and Special Law Enforcement Officer, Class Two, of the Borough of Roselle Park.

2-25.2 Duties.

a. *Class One.* Special Law Enforcement Officers, Class One, shall be authorized to perform routine traffic detail, spectator control and similar duties. Special Law Enforcement Officers, Class One, shall

also have the power to issue summonses for disorderly persons offenses, violations of municipal ordinances and violations of N.J.S.A. 39:1-1 et seq. (Motor Vehicle Code). The use of a firearm by an Officer of Class One shall be strictly prohibited, and no Special Law Enforcement Officer, Class One, shall be assigned any duties which may require the carrying or using of a firearm.

b. *Class Two.* Officers of this class shall be authorized to exercise all the powers of a Class One Officer and full powers and duties similar to those of a permanent, regularly appointed full-time Police Officer. The use of a firearm by an Officer of this class may be authorized only after the Officer has been fully certified as having successfully completing the necessary training as prescribed by the Police Training Commission.

c. All Special Law Enforcement Officers shall comply with the rules and regulations applicable to the conduct and decorum of regular Officers, as well as with any rules and regulations that are specifically applicable to Special Officers.

d. *Firearms.*

1. No Special Law Enforcement Officer may carry a firearm except while engaged in the actual performance of the Officer's official duties and when specifically authorized by the Police Chief to carry a firearm, provided that the Officer has satisfactorily completed the basic firearms course required by the Police Training Commission for regular Police Officers and the semi-annual requalification examinations as required for permanent, regularly-appointed full-time Police Officers in the Roselle Park Police Department.

2. Any firearm utilized by a Special Law Enforcement Officer shall be returned at the end of the Officer's workday to the Officer in Charge of the stationhouse, unless the firearm is owned by the Special Law Enforcement Officer and was acquired in compliance with the condition of employment established by the Roselle Park Police Department. Any Special Law Enforcement Officer first appointed after the effective date of this chapter shall only use a firearm supplied by the Roselle Park Police Department.

3. No Special Law Enforcement Officer shall carry a firearm or other similar weapon when off duty.

e. *On Duty; Supervision.*

1. A Special Law Enforcement Officer shall be deemed to be on duty only while he is performing the public safety functions on behalf of the Roselle Park Police Department pursuant to this chapter, the Borough Code or article and when he is receiving compensation, if any, from the Borough of Roselle Park at the rates or stipends as established or shall be established by ordinance. A Special Law Enforcement Officer shall not be deemed to be on duty, for purposes of this chapter, the Borough Code or ordinance while performing private security duties for private employers, which duties are assigned by the Police Chief, or while receiving compensation for those duties from a private employer. A Special Law Enforcement Officer may, however, be assigned by the Police Chief to perform public safety functions for a private entity if the Police Chief or other chief law enforcement officer supervises the performance of the public safety functions. If the Police Chief assigns the public safety duties and supervises the performance of those duties, then, notwithstanding that the Borough of Roselle Park is reimbursed for the cost of assigning a Special

Law Enforcement Officer at a private entity, the Special Law Enforcement Officer shall be deemed to be on duty.

2. A Special Law Enforcement Officer shall be under the supervision and direction of the Police Chief wherein the Officer is appointed and shall perform his duties only in the Borough of Roselle Park unless in fresh pursuit of any person pursuant to N.J.S.A. 2A:156-1 et seq.

f. *Number of Hours of Work; Number of Officers.*

1. Special Law Enforcement Officers may not work more than twenty (20) hours in any one (1) week, including those duties assigned pursuant to subsection 2-25.2e. herein, except in cases of emergency, as defined in N.J.S.A. 40A:14-146.9, except for one (1) Special Law Enforcement Officer, who may be assigned by the Borough Police Chief to be employed without regard to this limitation.

2. The number of Class Two Special Law Enforcement Officers appointed by the Borough of Roselle Park can be no more than one (1) for every four (4) regularly appointed full-time Police Officers.

2-25.3 Qualifications.

a. No person may be appointed as a Special Law Enforcement Officer unless he/she:

1. Is a resident of the State of New Jersey during his/her term of appointment.

2. Is able to read, write and speak the English language well and intelligently and has a high school diploma or its equivalent.

3. Is of good moral character, is sound in body and in good health.

4. Has not been convicted of any offense involving dishonesty or which would make him/her unfit to perform the duties of the office.

5. Has successfully undergone the same psychological testing that is required of all regular Police Officers in the Roselle Park Police Department.

b. No public official or regular Police Officer may be appointed as a Special Law Enforcement Officer.

c. No individual may serve as a Special Law Enforcement Officer if that person is currently or at any time concurrent to the within appointment serving as a Special Law Enforcement Officer for any other municipality.

d. No person shall be appointed as a Special Law Enforcement Officer until the Chief of Police has conducted a background investigation in order to ascertain the eligibility of the applicant and has reported his/her findings in writing to the Mayor and Council. Fingerprints of all applicants must be taken and filed with the State Police and the Federal Bureau of Investigation.

e. All Special Law Enforcement Officers shall successfully complete a training course approved by the Police Training Commission before commencing their duties, except those officers appointed and in service on or before January 13, 1986, as long as they will have completed all training and certification requirements before January 13, 1988.

2-25.4 Terms of Appointment.

Special Law Enforcement Officers shall be appointed for one (1) year terms ending January 1 of each year. Special Law Enforcement Officers may only be terminated during their term for cause and after a hearing.

2-25.5 Compensation.

- a. Special Law Enforcement Officers shall receive such salary as may be established within the guides of the prevailing Salary Ordinance of the Borough.

~~1. Should any such Special Law Enforcement Officer concurrently serve as a Civilian Court Officer in the Roselle Park Municipal Court, such Special Law Enforcement Officer shall receive the same rate of pay as they do for their duties in the Roselle Park Municipal Court.~~

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 Fahoury moved that Ordinance No. 2555 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on November 15, 2018; seconded by Councilman Connelly.

| <input type="checkbox"/> Vote Record – Ordinance No. 2555 | | 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 | Shiple | <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 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 Fahoury; seconded by Councilman Connelly.

RESOLUTION NO. 317-18

WHEREAS, the Qualified Purchasing Agent received sealed bids at 10:00 a.m. on Wednesday, October 17, 2018 for the project: Aldene Park Rubber Play Surface Replacement; and,

WHEREAS, a total of two (2) bids were received.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Borough Engineer, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to Picerno-Giordano Construction, LLC, 200 Market Street, Kenilworth, New Jersey, 07033 pursuant to the base bid of the advertised specifications for the project: Aldene Park Rubber Play Surface Replacement, in an amount not to exceed one-hundred seventeen thousand one-hundred fifty dollars and one cent (\$117,150.01); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption and certification on this Resolution by the Borough Treasurer that sufficient funds are available; and,

BE IT FURTHER RESOLVED that the Borough Engineer is hereby directed to coordinate with the County of Union, particularly the Union County Bureau of Traffic and Maintenance regarding signage, in order to effectuate, implement, and abide by the terms of the "2017 Level the Playing Field" grant agreement between the County of Union and the Borough of Roselle Park.

RESOLUTION NO. 318-18

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 one (1) check totaling \$18,746.64 payable to one (1) lien holder on one (1) property; and,

BE IT FURTHER RESOLVED that one (1) check be issued in the total amount of \$33,500.00 from the Tax Collector's Premium Account.

| BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 11/1/2018 | | | | | | | | | | | | | | |
|---|--------|-----|-------|--------------|-----------------------|--------------------|-------------------------------|--|------------|---------------|-----------------------|--------------------------------------|---------------------|------------|
| TSC# | BLOCK | LOT | QUAL. | PREMIUM | TOTAL AMOUNT REDEEMED | CERTIFICATE AMOUNT | REDEMPTION PENALTY PERCENTAGE | INTEREST ON CERTIFICATE DATE 11/1/2018 | SEARCH FEE | RECORDING FEE | SUBSEQUENT TAXES PAID | INTEREST ON SUBSEQUENTS TO 11/1/2018 | 6% INTEREST PENALTY | LEGAL FEES |
| CHRISTIANA TRUST/CUST C&E TAX LIEN FUND | 16-018 | 412 | 5 | \$ 33,500.00 | \$ 18,746.64 | \$ 5,207.59 | \$ 208.30 | | \$ 12.00 | \$ 43.00 | \$ 10,089.50 | \$ 3,186.25 | | |
| | | | | \$ - | \$ - | \$ - | | | | | | | | |
| | | | | \$ - | \$ - | \$ - | | | | | | | | |
| | | | | \$ - | \$ - | \$ - | | | | | | | | |
| | | | | \$ - | \$ - | \$ - | | | | | | | | |
| | | | | \$ - | \$ - | \$ - | | | | | | | | |
| | | | | \$ - | \$ - | \$ - | | | | | | | | |
| | | | | \$ - | \$ - | \$ - | | | | | | | | |
| | | | | \$ - | \$ - | \$ - | | | | | | | | |
| | | | | \$ - | \$ - | \$ - | | | | | | | | |
| TOTAL | | | | \$ 33,500.00 | \$ 18,746.64 | \$ 5,207.59 | \$ 208.30 | \$ - | \$ 12.00 | \$ 43.00 | \$ 10,089.50 | \$ 3,186.25 | \$ - | \$ - |

RESOLUTION NO. 319-18

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 design and construction management engineering services for the project:

GENERATOR IMPROVEMENTS TO FAITOUTE FIREHOUSE / OEM BUILDING

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Fifteen Thousand Seven-Hundred Dollars and Zero Cents (\$15,700.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution 14-16.

RESOLUTION NO. 320-18

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 Professional Engineering Services for modifications to the Zoning Map of the Borough of Roselle Park be awarded to Neglia Engineering

Associates of Lyndhurst, New Jersey for the sum not to exceed Ten Thousand Dollars (\$10,000.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution 14-16.

RESOLUTION NO. 321-18

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 Professional Engineering Services for the preparation of bid documents and project management relating to storm sewer cleaning services be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum not to exceed Four Thousand Six-Hundred Dollars (\$4,600.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution 14-16.

RESOLUTION NO. 322-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby accept a material donation from Kris Gamba (ProForma), 320 Chestnut Street, Roselle Park, NJ 07204 in the form of miscellaneous office furniture and supplies for use by the Casano Community Center.

RESOLUTION NO. 324-18

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 is hereby authorized per the County of Union to issue a reduction totaling \$994.75 for a Special Petition appeal granted on Block 414, Lot 29 (otherwise known as 19 West Colfax Avenue, Roselle Park, New Jersey) and assessed in the name of Kratson, Richard & Joan:

| Block | Lot | Year | Original Assessment | New Assessment | Reduction x Rate | = | Refund |
|-------|-----|------|---------------------|----------------|--------------------------|---|-----------|
| 414 | 29 | 2018 | \$ 53,700.00 | \$ 28,700.00 | \$ 25,000.00 x 3.979/100 | = | \$ 994.75 |

Total: \$ 994.75

Reduction to be credited to the 4th Quarter of 2018.

| <input type="checkbox"/> Vote Record – Resolutions #317-18 to #332-18 and #324-18 | | | | | |
|--|--------------------|--|----------------------------------|-----------------------------------|-----------------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input checked="" type="checkbox"/> | Adopted | Petrosky <input checked="" type="checkbox"/> | Shipley <input type="checkbox"/> | Fahoury <input type="checkbox"/> | Connelly <input type="checkbox"/> |
| <input type="checkbox"/> | Adopted as Amended | Negron <input checked="" type="checkbox"/> | Delorio <input type="checkbox"/> | Hokanson <input type="checkbox"/> | |
| <input type="checkbox"/> | Defeated | | | | |
| <input type="checkbox"/> | Tabled | | | | |
| <input type="checkbox"/> | Withdrawn | | | | |

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

RESOLUTION NO. 316-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby accept the resignation of Brian Downey from Roselle Park Recreation Committee effective October 31, 2018.

Councilman Petrosky said Brian will be missed.

| <input type="checkbox"/> Vote Record – Resolution #316-18 | | | | | |
|--|--------------------|--|--------------------------|--------------------------|--------------------------|
| | | 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"/> |
| | | DeIorio <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

Councilwoman Negron

- Made note about meeting with NJDOT with Mayor Hokanson; provided highlights of the Route 28 improvements slated to be conducted by the State. Estimated start for Fall 2019 or Spring 2020.

Mayor Hokanson provided supplemental information about specific improvements; noted that the project represented a \$8 to \$10 to million investment.

Councilman Petrosky

- Offered condolences to the Kielbasa Family.
- Stated that he attended the PBA Fundraiser for Lt. Manny Jimenez.
- Stated that he attended the October 12th Museum Event “Four Centuries in a Weekend.”
- Stated that the October 27th Recreation Halloween Party was a good turnout and the Recreation Committee did a great job.
- Stated that October 28th was Trunk or Treat.
- Stated that October 31st Bender Avenue Halloween was a great hit; thanked all who were involved.

Councilman Fahoury

- Noted that the Casano Center would be closed on November 6th and November 12th.
- Stated that starting in November there would be Zumba and Martial Arts.
- Noted European Heritage Festival.
- Reminded all that the annual Veterans Day Service would be held on November 11th.
- Stated that Thai Chi classes will begin soon.
- Wished good luck to all in the November 6th Election.
- Wished USMC a happy 243rd birthday.

Councilman Connelly

- Stated that he attended a Public Safety Committee Meeting with the Fire Department.
- Stated that the Halloween events on Bender Avenue were great.
- Stated that he also attended the October 31st Halloween Concert at Michael Mauri Park.

- Reminded all to set clocks back.

Councilman Shipley

- Stated that the next Arts Committee meeting would be November 13th at 7:30 p.m.
- Provided an update regarding Valley Road; canvassed residents for ideas; gave an update on the response from the State DOT.

Councilman DeIorio

- Gave a reminder that the 2019 budget request documents are starting to go out to Departments

Mayor Hokanson

- Stated that on Veteran's Day at 11:00 a.m. there would be a ceremony and monument unveiling.
- Asked that the Arts Committee provide thoughts on wall behind the dais.
- Stated that he has green light bulbs for veterans for free.
- Thanked all for the efforts on October 31st on Bender Avenue.
- Thanked the Recreation Department for the Halloween Event.
- Thanked the Clerk's Office for the successful paper shredding event.
- Made note of the Economic Development Director's meet and greet events.
- Stated that his last meet and greet would be on November 4th at Costa's from 6:00 p.m. to 9:00 p.m.; wants to be able to provide factual information.

Kenneth Blum – Chief Financial Officer

- Reminder residents that 4th quarter taxes are due; they have until November 13th to pay without interest.
- Reminded all that the 2018 Tax Sale would be held on November 19th at 10:00 a.m.

Andrew Casais – Borough Clerk

- Had two matters for Closed Session: Contract Negotiations – Meridia at Park Square, Roselle Park, LLC, and a Matter of Attorney-Client Privilege – Romerovski Property.
- Stated that the recent paper shredding event went well.
- Stated that as Qualified Purchasing Agent, he has been reviewing and updating some of the procedures.
- Stated that 2019 RFP's are on the website with a due date of November 30th at 10:00 a.m.
- Stated that October was a very busy month in the Clerk's Office and gave a summary overview.

Tom Solfaro – Borough Engineer

- Stated that the Casano Generator was installed.
- Stated that the Madison Avenue and West Clay Avenue projects would be starting next week.

Richard Huxford – Borough Attorney

- Had three matters for Closed Session: Potential Litigation – Enzo Pavese, Potential Litigation – Dumpsters at Colfax Manor, Potential Litigation – Democratic Party.

Daniel McCaffery – Police Captain

- Thanked all for their attendance at Lt. Jimenez’s Event.
- Gave an overview of the Roselle Park Police Department’s “No Shave” November activities.
- Thanked the DPW for their work on Bender Avenue, along with Police Officers.

Joseph Signorello – Fire Chief

- Asked question regarding signage for the Firehouse.
- Made note of Fire Prevention Week.
- Stated that the Roselle Park Fire Department assisted EMS with bariatric patient over the weekend.

Councilman DeIorio asked Chief Signorello to make not of the assist in a formal way so that there is no confusion about what went on in the future.

MAYOR’S APPOINTMENTS (No Confirmation from Council Required):

Borough Clerk Casais read the following Mayoral appointments into the record:

- Appointing Ilene Antonucci of 411 Park Place, Roselle Park, NJ 07204, currently Alternate #1 of the Recreation Committee, as a Member of the Recreation Committee to fill the unexpired term of Brian Downey set to expire on December 31, 2020, pursuant to Borough Code Section 2-39.2.c.
- Appointing Jamie O’Connell of 129 Bender Avenue, Roselle Park, NJ 07204, currently Alternate #2 of the Recreation Committee, as Alternate #1 of the Recreation Committee to fill the unexpired term of Ilene Antonucci set to expire on December 31, 2020, pursuant to Borough Code Section 2-39.2.c.
- Appointing Rico Negron of 421 Woodland Avenue, Roselle Park, NJ 07204 as Alternate #2 of the Recreation Committee to fill the unexpired term of Jamie O’Connell set to expire on December 31, 2019.

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.

- Animal Control Officer’s Report for September 2018
- Police Chief’s Report for October 2018

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Year 45 CDBG Grant Program (Councilman DeIorio)

Councilman DeLorio spoke about the list of suggestions and recommendations from the governing body.

Discussion ensued amongst the governing body regarding the list.

Borough Clerk Casais stated that the schedule for grant compilation would be to have the priority listing ready for consideration at the next meeting, along with a Resolution endorsing the submission of Year 45 CDBG grant applications.

The governing body agreed with Mr. Casais and asked that he, the Borough Engineer, and Chief Financial Officer Blum work to finalize the Borough's applications and priorities.

New Items:

- Green Purchasing Policy (Councilman Fahoury)

Councilman Fahoury distributed a draft Green Purchasing Policy in connection with a Sustainable Jersey action item. He asked the governing body to review and consider adoption if there is agreement on the matter. He further stated that he would like to consider any recommendations at the next meeting.

Borough Clerk Casais stated that as Qualified Purchasing Agent he would review the document as well and provide his input.

The governing body agreed with Councilman Fahoury's suggestions.

PUBLIC PORTION

Councilman Fahoury moved at 8:10 p.m. to open the public comment portion of the meeting on any subject matter; seconds by Councilman Connelly and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked Councilman Shipley about the railroad property near Valley Road.
- Advised residents to not park over leaves.
- Discussed his efforts to replace yellow ribbons throughout the Borough.
- Asked for an explanation about Borough vehicles purchased.

Mayor Hokanson answered with explanation as to how vehicles have been purchased.

- Stated that Bender Avenue Halloween activities were fantastic.

Bob Nadasky, 446 Henry Street

- Recounted an incident where campaign signs were taken from his home by Borough Code Enforcement.
- He stated that when he contacted Code Enforcement he was told his signs were thrown into the dumpster; stated that he felt the actions taken by the Borough were wrong.
- Stated his belief that there should be some discretion with these types of matters.

Dave Robertson, 220 West Sumner Avenue

- Stated that issues arose in the past regarding improper labeling of vehicles.
- Asked that unmarked Roselle Park Borough vehicles should be decaled or towed.
- Stated that he is happy that “silly season” is almost over; but encourages voter participation.

Charlene Storey, 318 Pershing Avenue

- Stated that she is concerned with recent sentiments that some members of the governing body have made when deferring action on items when they are considered not quite ready for adoption.
- Stated that she is specifically speaking in reference to the institution of backyard chickens within the Borough.
- Stated that it had been almost a year since last consideration of the matter and questioned what the governing body was waiting for.

Thomas Carroll, Attorney for Meridia

- Made note about Affordable Housing Council communications and feelings about the need for affordable housing at Meridia at Park Square, Roselle Park, LLC.
- Provided his procedural feelings about COAH.
- Noted the agreement will need to be negotiated.

Craig Ryno, Meridia

- Noted they are lucky to be in Roselle Park.
- Noted improvements that could be done in the downtown if their projects could be allowed to move forward.

Eugene Meola, 226 Sheridan Avenue

- Stated that he was glad that election season is almost over.
- Offered to drive voters to the polls if they needed a ride.

There being no one else wishing to speak, Councilman Fahoury moved at 8:32 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 8:33 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:

- Matter of Attorney-Client Privilege – Romerovski Property
- Contract Negotiations – Meridia at Park Square, Roselle Park, LLC
- Potential Litigation – Enzo Pavese
- Potential Litigation – Colfax Manor Dumpsters
- Potential Litigation – Roselle Park Democratic Party

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 10:00 p.m. to resume the regular order of business; seconded by Councilman Connelly.

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

- Matter of Attorney-Client Privilege – Romerovski Property
- Contract Negotiations – Meridia at Park Square, Roselle Park, LLC
- Potential Litigation – Enzo Pavese
- Potential Litigation – Colfax Manor Dumpsters
- Potential Litigation – Roselle Park Democratic Party

Borough Attorney Huxford said the five matters discussed in Closed Session were not resolved at this time.

Councilman Fahoury made a motion to postpone/table the vote on the following resolution until the November 15, 2018 Council Meeting; seconded by Councilman Connelly.

RESOLUTION NO. 323-18

RESOLUTION OF THE BOROUGH OF ROSELLE PARK, COUNTY OF UNION, NEW JERSEY AUTHORIZING THE EXECUTION OF AN AMENDED REDEVELOPER'S AGREEMENT BETWEEN THE BOROUGH OF ROSELLE PARK AND THE REDEVELOPER, ROSELLE PARK VP, LLC, FOR THE PROPERTY COMMONLY KNOWN AS BLOCK 213, LOT 1 AND BLOCK 314, LOT 1 ON THE TAX MAP OF THE BOROUGH OF ROSELLE PARK

WHEREAS, the Mayor and Council (hereinafter, "governing body") of the Borough of Roselle Park (hereinafter, "Borough") adopted Resolution 137-09 which designated Roselle Park VP, LLC (herein after "Redevelopment Entity") as redeveloper of the property commonly known as Block 213, Lot 1 and Block 314, Lot 1, authorized execution of a Redeveloper's Agreement (hereinafter, "Agreement"), and settled litigation between the parties; and,

WHEREAS, such Agreement was executed by all parties and is dated October 2, 2009; and,

WHEREAS, the Redevelopment Entity has given indication to the Borough that it wishes to replace one members of the limited liability company that constitutes a portion of the redevelopment entity, namely Avalon Bay Communities, LLC (hereinafter, "Avalon"), with Fernmoor Homes (hereinafter, "Fernmoor"); and,

WHEREAS, Avalon has consented and agreed to be replaced by Fernmoor as a member of the Redevelopment Entity in correspondence dated October 11, 2018; and,

WHEREAS, Fernmoor presented its qualifications both before the governing body of the Borough and by way of written communication, with the governing body being generally satisfied that Fernmoor can meet and fulfill all obligations required by the Agreement; and,

WHEREAS, in consideration of the aforementioned substitution of Fernmoor for Avalon, the parties seek to extend the time period for project commencement; and,

WHEREAS, this amended Agreement is required in order to effectuate and consent to changes to the redevelopment entity, and the time period for project commencement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, upon review and recommendation of legal counsel, the following actions are so authorized:

- SECTION 1. The foregoing recitals are incorporated herein as if set forth in full.
- SECTION 2. The Borough Council hereby authorizes the Mayor to execute, and the Borough Clerk to attest, an Amended Redeveloper's Agreement, attached hereto as Exhibit A.
- SECTION 3. Copies of the executed Redevelopment Agreement shall be placed on file with the Office of the Borough Clerk and be available for public inspection in accordance with the law.
- SECTION 4. This Resolution shall take effect immediately.

EXHIBIT A

AMENDMENT OF REDEVELOPER'S AGREEMENT BETWEEN ROSELLE PARK VP, LLC AND THE BOROUGH OF ROSELLE PARK, NEW JERSEY

This Amendment and Assignment Agreement (hereinafter "Amended Agreement") is entered into on this ____ day of _____ 2018, by and between Roselle Park VP, LLC, a limited liability company under the laws of the State of Delaware, with a business address of 517 Route 1 South, Iselin, New Jersey ("Developer"), , and the Borough of Roselle Park, County of Union, State of New Jersey, a municipal corporation of the State of New Jersey, with an address located at 110 East Westfield Avenue, Roselle Park, New Jersey ("Borough"). The Developer, any member or proposed member thereof, and the Borough are also referred to herein individually as "Party" and collectively as the "Parties."

WITNESSETH

WHEREAS, the Developer and the Borough entered into a Developer's Agreement for the site known as Block 213, Lot 1 and Block 314, Lot 1 on the official tax map of the Borough of Roselle Park, a 4.68 acre parcel commonly referred to as the Romerovski site (hereinafter referred to as "Property") on October 2, 2009; and

WHEREAS, the Developer submitted to the Borough, by correspondence dated June 14, 2018 stating that Fernmoor Homes ("Fernmoor") intends to replace one of the member of the Developer, AvalonBay Communities, LLC, in the limited liability corporation known as Roselle Park VP, LLC; and

WHEREAS, the Fernmoor presented its qualifications before the governing body of the Borough, with the governing body being satisfied that Fernmoor can meet fulfill all obligations required by the Developer's Agreement; and

WHEREAS, AvalonBay Communities, LLC, one of the members of the Developer, by correspondence dated October 11, 2018, has agreed to be replaced as a member of the Developer by Fernmoor; and

WHEREAS, in consideration of the aforementioned substitution of Fernmoor as a member of the Developer, the Parties seek to extend the time period for certain contingencies present in the Developer's Agreement; and

WHEREAS, this Amended Agreement is required in order to effectuate the replacement of one of the Members of the Developer and to amend the terms for the development of same.

NOW, THEREFORE, in consideration of the promises and of the mutual representations, covenants and agreements set forth herein, the Parties hereto, each binding itself, its successor and assigns, do mutually promise, covenant and agree as follows:

SECTION 1. SUBSTITUTION OF MEMBER OF DEVELOPER

- A. Pursuant to Section V.B.1.c of the Developer's Agreement, Fernmoor presented its qualifications as an experienced developer of multi-family units to the governing body of the Borough and accepts any and all associated rights, obligations and duties under the Developer's Agreement as a member of the Developer.
- B. Fernmoor hereby accepts all rights, obligations and duties under the Developer's Agreement and is subject to all terms and conditions running with the land contained therein.
- B. AvalonBay Communities, LLC has submitted a letter attached hereto agreeing to be replaced by Fernmoor as a member of the Developer and hereby relinquishes all rights, obligations and duties conferred by the Developer's Agreement to Fernmoor.
- C. By this Amended Agreement, the Borough hereby finds that Fernmoor has experience sufficient to be accepted as a member of the Developer and consents to the substitution of Fernmoor for AvalonBay Communities, LLC in the Developer's Agreement.

SECTION 2. AMENDMENT OF PROJECT COMMENCEMENT DATE

- A. By amending the Developers Agreement the, Developer shall begin the building of the improvements for the Redevelopment Project no later than December 31, 2020.
- B. The Borough waives the requirement that the building of improvements for the Redevelopment Project must commence no later than December 31, 2018 and consents to the amendment of Section V.B.1.b. consistent with Paragraph A of this Section.

SECTION 3. INCORPORATION BY REFERENCE

- A. The terms, conditions, rights, obligations, duties and responsibilities set for in the Developer's Agreement between the Developer and the Borough are incorporated by reference in their entirety in this Amended Agreement.
- B. Fernmoor, as substituting member of the Developer, expressly agrees to be bound without qualification to all terms, conditions, obligations, duties and responsibilities as set forth in the Developer's Agreement as incorporated by reference herein.

SECTION 4. LEGAL TRANSFER OF INTEREST IN DEVELOPER

- A. AvalonBay Communities, LLC and Fernmoor hereby agree to effectuate a transfer of AvalonBay Communities, LLC's interest in the Developer to Fernmoor by whatever conveyance or instrument is required by law.
- B. The Developer shall transmit proof of any assignment of any interest therein to the Borough within thirty (30) of the effective date of said assignment.
- C. Fernmoor shall transmit proof of closing of title for the Property to the Borough within thirty (30) days thereof.

SECTION 5. EFFECTIVE DATE

The Parties agree that this Amended Agreement shall take effect on the last date when an authorized representative of each Party has executed the Agreement.

SECTION 6. RECORDATION

This agreement may be enforced by any of the Parties, their successor and assigns. To achieve this purpose, the Borough shall record the Amended Agreement in a manner consistent with the provisions of Section V.B.1 of the Developer's Agreement.

SECTION 7. ENTIRE AGREEMENT

Subject to Section 3 hereof, this Amended Agreement contains the entire agreement between the Parties. No representative, agent or employee of any of the Parties has been authorized to make any representations or promises with reference to this Agreement or to vary, alter or modify the terms hereof except as stated herein. No additions, changes or modifications, renewals or extensions hereof, shall be binding unless memorialized in writing and signed by the Parties hereto.

SECTION 8. COUNTERPARTS

This Amended Agreement may be executed simultaneously in one (1) or more counterparts, each of which shall be deemed to be the original.

SECTION 9. PREPARATION

Each of the Parties hereto acknowledges that this Amended Agreement was not drafted by an individual Party, but was drafted, negotiated, and reviewed by one or more representatives of all Parties and, therefore, the presumption of resolving ambiguities against the drafter shall not apply. Each of the Parties expressly represents to the other Parties that: (a) it has been represented by counsel in connection with negotiating the terms of this Amended Agreement; and (b) it has conferred due authority upon the persons executing this Amended Agreement.

SECTION 10. SUCCESSORS AND ASSIGNS

Notwithstanding any provision to the contrary, this Amended Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns, including any successor or assignee of the interest of AvalonBay Communities, LLC in the Developer.

SECTION 11. WAIVER

Failure to enforce any of the provisions of this Amended Agreement by any of the Parties shall not be construed as a waiver of these provisions.

SECTION 12. CAPTIONS

Captions and titles to this Amended Agreement and the several sections and subsections are inserted for purposes of convenience of reference only, and are in no way to be construed as limiting or modifying the scope and intent of the various provisions of this Amended Agreement.

SECTION 13. SEVERABILITY

In the event any one or more of the provisions of this Amended Agreement shall be adjudged to be invalid, void or unenforceable, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this Amended Agreement shall be deemed valid and effective.

SECTION 14. NOTICE OF ACTION

The Parties agree to provide to each other prompt notice of any lawsuit, action or governmental declaration threatened or pending by third parties of which they are actually aware which may affect the provisions of this Amended Agreement, including without limitation any third party claim.

SECTION 15. NOTICE OF CONVEYANCE OR TRANSACTION

The Developer agrees to provide the Borough prompt notice of any conveyance of real property concerning any part of whole of the Property or other transaction related to any aspect of the Developer's Agreement.

SECTION 16. CONSTRUCTION

This Amended Agreement has been entered into and shall be construed, governed and enforced in accordance with the laws of the State of New Jersey, without giving effect to provisions relating to the conflict of laws.

SECTION 17. NOTICES

Any notice or transmittal of any document required, permitted or appropriate hereunder and/or any transmittal between the Parties relating to the property (herein "Notices") shall be written and shall be served upon the respective Parties by certified mail, return receipt requested, or recognized overnight or personal carrier with certified proof of receipt and, where feasible, and in addition thereto, facsimile delivery shall be provided. All Notices shall be deemed received upon the date of delivery set forth in such certified proof, and all times for performances based upon notices shall be from the date set forth therein. Delivery shall be affected as set forth above, subject to change as to the person(s) to be notified and/or their respective addresses upon ten (10) days notice as provided herein.

IN WITNESS WHEREOF, the Parties and/or their authorized representatives have signed this agreement.

ATTEST:

THE BOROUGH OF ROSELLE PARK

Andrew J. Casais, RMC QPA
Borough Clerk

By _____
Carl A. Hokanson, Mayor

Date signed: _____

ATTEST:

ROSELLE PARK VP, LLC

By _____

Date signed: _____

ATTEST:

FERNMOOR HOMES, LLC

By _____

Date signed: _____

| <input type="checkbox"/> Vote Record – Postpone/Table Vote on Resolution #323-18 Until the November 15, 2018 Council Meeting | | | | | |
|---|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/> Adopted | Petrosky | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> Adopted as Amended | Shiple | <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 checked="" type="checkbox"/> Tabled/Postponed | 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"/> |

PRESENTATION

- Jazz Festival Presentation – Julius Tolentino

There being no further business to come before the meeting, Councilman Fahoury moved at 10:12 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMC
Borough Clerk