

Borough of Roselle Park Special Meeting of November 1, 2018

Attendee Name	Organization	Title	Status	Arrived
Joseph Petrosky	Borough of Roselle Park	Councilman	P	6:00 PM
Thos Shipley	Borough of Roselle Park	Councilman	P	6:00 PM
William Fahoury	Borough of Roselle Park	Councilman	P	6:00 PM
Michael Connelly	Borough of Roselle Park	Councilman	P	6:00 PM
Jayne Lynn Negron	Borough of Roselle Park	Councilwoman	P	6:00 PM
Joseph Delorio	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 was in reference to hiring a Superintendent.

Borough Clerk Casais replied yes.

- Asked if salary was discussed and could be revealed.

Borough Clerk Casais said it cannot; that it was a matter subject to negotiation. He further noted that no formal action would take place at the meeting.

There being no one else wishing to speak, Councilman Fahoury moved at 6:04 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 6:05 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:

- Contract Negotiations – Superintendent of Public Works

RESUME REGULAR ORDER OF BUSINESS

Councilman Fahoury moved at 6:35 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 matter:

- Contract Negotiations – Superintendent of Public Works

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

PUBLIC PORTION

Councilman Fahoury moved at 6:35 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

- Confirming the changes and clarification to Ordinance No. 2555.
- Regarding Resolution No. 317-18; asked the amount from the other bidder.
- Regarding Resolution No. 324-18; Asked what a Special Ruling by act of the Assessor was.

Chief Financial Officer Blum explained the Resolution and the need for a Special Ruling.

There being no one else wishing to speak, Councilman Fahoury moved at 6:41 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 6:42 p.m. to adjourn; seconded by Councilman Connelly and adopted.

Attest:

Andrew J. Casais, RMC
Borough Clerk