

**Borough of Roselle Park Special Meeting of December 10, 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	7:02 PM
Thos Shipley	Borough of Roselle Park	Councilman	A	--
William Fahoury	Borough of Roselle Park	Councilman	P	7:02 PM
Michael Connelly	Borough of Roselle Park	Councilman	P	7:26 PM
Jayne Lynn Negron	Borough of Roselle Park	Councilwoman	P	7:02 PM
Joseph DeIorio	Borough of Roselle Park	Councilman	P	7:02 PM
Carl Hokanson	Borough of Roselle Park	Mayor	A	--

Acting Mayor Fahoury called the meeting to order at 7:02 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 Acting 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**

Councilwoman Negron moved at 7:04 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman DeIorio and adopted.

**Saul Qersdyn, 150 Berwyn Street**

- Confirmed that the meeting was to review and interview prospective vendors of 2019 Professional Services.
- Confirmed that there may be negotiations that alter the submitted proposals.
- Confirmed that the Resolution of appointment could notify public that there were changes.
- In reference to the Municipal Prosecutor position; Jalloh & Jalloh proposed \$150 per hour, or other prevailing wages; asked what the latter means.

Councilman DeIorio stated that is something that would be asked.

- Confirmed that Surenian and Aloia firms are the only two that submitted for Affordable housing and COAH issues.

- Asked if there would be contract amount caps noted in Resolutions.

Borough Clerk Casais stated that the governing body does institute not to exceed amounts for some services; they are noted in the Resolutions of award.

- Noted that he OPRA'd certain records and further noted that the Mayor-Elect asked to extend the deadline for RFPs.
- Noted that there were no Alternate Public Defender submissions and asked what happens in this case.

Borough Clerk Casais stated that there are several options, but that the Borough could enter into a Non-Fair and Open Contract with a vendor of its choice pending the execution of necessary paperwork.

- Confirmed that Jalloh & Jalloh did not put in for Municipal Land Use Board Attorney.

There being no one else wishing to speak, Councilwoman Negron moved at 7:11 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman DeIorio and adopted.

#### INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Negron moved at 7:12 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman DeIorio and adopted.

Acting Mayor Fahoury read the Closed Session resolution and said Council would be discussing the following matters:

- Contract Negotiations – 2019 Affordable Housing Attorney
- Contract Negotiations – 2019 Bond Counsel
- Contract Negotiations – 2019 Redevelopment Counsel
- Contract Negotiations – 2019 Borough Attorney
- Contract Negotiations – 2019 Municipal Prosecutor
- Contract Negotiations – 2019 Public Defender

#### RESUME REGULAR ORDER OF BUSINESS

Councilwoman Negron moved at 10:02 p.m. to resume the regular order of business; seconded by Councilman DeIorio and adopted.

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

- Contract Negotiations – 2019 Affordable Housing Attorney
- Contract Negotiations – 2019 Bond Counsel

- Contract Negotiations – 2019 Redevelopment Counsel
- Contract Negotiations – 2019 Borough Attorney
- Contract Negotiations – 2019 Municipal Prosecutor
- Contract Negotiations – 2019 Public Defender

Acting Mayor Fahoury said the six matters discussed in Closed Session were not resolved at this time.

### PUBLIC PORTION

Councilwoman Negrón moved at 10:02 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman DeIorio and adopted.

#### Saul Qersdyn, 150 Berwyn Street

- Confirmed that Michele LoManto's Clean Communities Coordinator Resolution could be rescinded; asked what would happen in this instance because appointments are usually made at the Reorganization Meeting.

Borough Clerk Casais stated that is a question that should be deferred to legal counsel.

- Noted that the Mayor-Elect expressed that he is against indefinite appointments; stated that he wonders how he will handle the indefinite Farmer's Market position.
- Confirmed that the next meeting would be on December 19<sup>th</sup> at 7:00 p.m. in Council Chambers.
- Asked if there was a Committee, or if the Mayor makes sole recommendations relating to Professional Services.

A brief discussion ensued about this topic. Councilman DeIorio stated that, starting last year, the vetting stage is a deliberative process.

There being no one else wishing to speak, Councilwoman Negrón moved at 10:09 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman DeIorio and adopted.

There being no further business to come before the meeting, Councilwoman Negrón moved at 10:09 p.m. to adjourn; seconded by Councilman DeIorio and adopted.

Attest:

Andrew J. Casais, RMC  
Borough Clerk

