

Borough of Roselle Park Special Meeting of December 19, 2018

Attendee Name	Organization	Title	Status	Arrived
Joseph Petrosky	Borough of Roselle Park	Councilman	P	8:19 PM
Thos Shipley	Borough of Roselle Park	Councilman	A	--
William Fahoury	Borough of Roselle Park	Councilman	P	8:19 PM
Michael Connelly	Borough of Roselle Park	Councilman	A	--
Jayne Lynn Negron	Borough of Roselle Park	Councilwoman	P	8:19 PM
Joseph DeIorio	Borough of Roselle Park	Councilman	P	8:19 PM
Carl Hokanson	Borough of Roselle Park	Mayor	A	--

Acting Mayor Fahoury called the meeting to order at 8:19 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 8:20 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Petrosky and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked questions about Transit Village Planner; is there as there an RFP.

Acting Mayor Fahoury confirmed that an RFP was issued for the position and that Topology was chosen for final consideration based on their technical proposal as well as the fact that they are within the Borough budget.

- Noted that Topology's proposal indicates phases; asked about payment of the vendor by phase; asked about hourly rates.

Councilman DeIorio stated that vendors are usually paid as the work is completed unless there is another arrangement specified; noted that the hourly rates are specified in the proposal.

- Asked if this contract would be considered for renewal annually, or if once it is done, it will be over.

Councilman DeIorio stated that this is a one-time expense as part of the Transit Village process.

- Asked where the funding for the contract was derived from.

Chief Financial Officer Blum stated that funds were put aside during the capital planning process earlier in 2018.

There being no one else wishing to speak, Councilwoman Negrón moved at 8:28 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Petrosky and adopted.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilwoman Negrón moved at 8:29 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Petrosky and adopted.

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

- Contract Negotiations – Transit Village Community Visioning Planning Services
- Contract Negotiations – 2019 Public Defender
- Contract Negotiations – 2019 Labor Attorney
- Contract Negotiations – 2019 Municipal Prosecutor
- Contract Negotiations – 2019 Risk Manager & Insurance Broker
- Contract Negotiations – 2019 Auditor
- Contract Negotiations – 2019 LSRP
- Contract Negotiations – 2019 Engineer

RESUME REGULAR ORDER OF BUSINESS

Councilwoman Negrón moved at 10:14 p.m. to resume the regular order of business; seconded by Councilman Petrosky and adopted.

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

- Contract Negotiations – Transit Village Community Visioning Planning Services
- Contract Negotiations – 2019 Public Defender
- Contract Negotiations – 2019 Labor Attorney
- Contract Negotiations – 2019 Municipal Prosecutor
- Contract Negotiations – 2019 Risk Manager & Insurance Broker

- Contract Negotiations – 2019 Auditor
- Contract Negotiations – 2019 LSRP
- Contract Negotiations – 2019 Engineer

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

PUBLIC PORTION

Councilwoman Negrón moved at 10:14 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Petrosky and adopted.

Saul Qersdyn, 120 Monmouth Avenue, Elizabeth, New Jersey

- Confirmed the titles of the grants associated with some of the funding that supplements Capital Ordinance No. 2559.
- Noted that it appears the governing body will be promoting the Assistant Superintendent of Public Works o Superintendent; asked if the governing body will be considering the hire of an Assistant Superintendent.

Acting Mayor Fahoury stated that it would be considered.

- Confirmed that there was a meeting scheduled for December 27, 2018.
- Confirmed Resolution No. 365-18 was for year-end financial transfers.
- Confirmed the need for Resolution supporting the DOT's Rt. 28, Grove Street to Highland Avenue; Borough Clerk Casais provided information.
- Noted the increase in the Casano Center Generator project; \$19,121.00.

There being no one else wishing to speak, Councilwoman Negrón moved at 10:20 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Petrosky and adopted.

There being no further business to come before the meeting, Councilwoman Negrón moved at 10:20 p.m. to adjourn; seconded by Councilman Petrosky and adopted.

Attest:

Andrew J. Casais, RMC
Borough Clerk