

**Borough of Roselle Park Special Meeting of December 27, 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             | 7:00 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.

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

**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 7:02 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

**Dave Robertson, 220 West Sumner Avenue**

- Urged passage of Ordinance No. 2559.
- Inquired about one of the grant programs under Resolution No. 377-18.

Chief Financial Officer Blum explained why certain funds could not be used as awarded.

**Saul Qersdyn, 150 Berwyn Street**

- Resolution No. 377-18; asked what happens to cancelled funds.

Chief Financial Officer Blum stated that cancelled grant funds are returned depending on the grant program.

- Resolution No. 378-18; asked if it was \$10.00 per line or in total.

Chief Financial Officer Blum stated that it was per line.

- Ordinance No. 2559; referred to Councilman DeIorio’s research.
- Asked if Mayor-Elect appointments will be made public.

Borough Clerk Casais stated that the Mayor-Elect could make them publically available, but that any appointments filed would be made available as part of the preliminary and final agendas for the Reorganization Meeting.

Joseph Signorello III, 622 Ashwood Avenue

- Stated that as Mayor-Elect he has a draft of his appointments, some of which were shared with the Borough Clerk via e-mail.
- Stated that he will send his full listing of appointments after vetting interviews are completed; noted that two-thirds of the interviews are complete.

There being no one else wishing to speak, Councilman Fahoury moved at 7:09 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly and adopted.

PASSAGE OF ORDINANCES

ORDINANCE FOR FURTHER CONSIDERATION (HEARING HELD ON 12/20/18)

ORDINANCE NO. 2559

AN ORDINANCE PROVIDING FUNDING FOR ACQUISITION OF RECREATIONAL EQUIPMENT, BIKE PATH IMPROVEMENTS, BANDSTAND AND TREES FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING \$160,000.00 FOR SUCH PURPOSE

Councilman Fahoury made a motion to adopt Ordinance No. 2559; seconded by Councilman Connelly.

Councilman DeIorio provided follow up research on Ordinance No. 2559.

| <input type="checkbox"/> Vote Record – Ordinance No. 2559 |                    | Yes/Aye                             | No/Nay                              | Abstain                  | Absent                   |
|---|--------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/>                       | Adopted            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                                  | Adopted as Amended | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                                  | Defeated           | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                                  | Tabled             | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                                  | Withdrawn          | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
|   | Petrosky           | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|   | Shiple             | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
|   | Fahoury            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> |
|   | Connelly           | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|   | 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. 376-18**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Carole Langzemis from the Board of Health effective December 14, 2018.

**RESOLUTION NO. 377-18**

WHEREAS, the Borough of Roselle Park has grants that are completed or expired; and,  
WHEREAS, the Borough of Roselle Park has determined that the grant receivable and reserve balances must be canceled.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey as follows:

1. That the Chief Financial Officer be and is hereby directed to take all necessary steps to cancel the following grant receivable balances:

| <b><u>GRANT NAME</u></b>           | <b><u>AMOUNT</u></b>    |
|------------------------------------|-------------------------|
| Bulletproof Vest Partnership Grant | <u>\$ 298.41</u>        |
| Total Federal and State Grant Fund | <u>\$ 298.41</u>        |
| Grand Total                        | <u><u>\$ 298.41</u></u> |

2. That the Chief Financial Officer be and is hereby directed to take all necessary steps to cancel the following grant reserve balances:

| <b><u>ACCOUNT #</u></b>            | <b><u>GRANT NAME</u></b>       | <b><u>AMOUNT</u></b>      |
|------------------------------------|--------------------------------|---------------------------|
| 02-3372-00-20170-002               | Municipal Alliance Fund Grant  | \$ 104.38                 |
| 02-3372-00-20170-006               | Municipal Alliance Fund Grant  | \$ 1.14                   |
| 02-3758-00-20170-300               | Drive Sober Or Get Pulled Over | <u>\$ 1,980.00</u>        |
| Total Federal and State Grant Fund |                                | <u>\$ 2,085.52</u>        |
| Grand Total                        |                                | <u><u>\$ 2,085.52</u></u> |

**RESOLUTION NO. 378-18**

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments or delinquent amounts of less than ten dollars and zero cents (\$10.00); and,

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than ten dollars and zero cents (\$10.00).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the Tax Collector to cancel said tax amounts under ten dollars and zero cents (\$10.00) as deemed necessary; and,

BE IT FURTHER RESOLVED that a certified copy of the forgoing Resolution be forwarded to the Tax Collector, Chief Financial Officer, and Municipal Auditor.

| <input type="checkbox"/> Vote Record – Resolutions #376-18 to #378-18 |                    |  |                          |                          |                          |
|---|--------------------|--|--------------------------|--------------------------|--------------------------|
|   |                    | 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"/> |

**PUBLIC PORTION**

Councilman Fahoury moved at 7:13 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly and adopted.

There being no one wishing to speak, Councilman Fahoury moved at 7:13 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 7:15 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 – 2019 Affordable Housing Attorney
- Contract Negotiations – 2019 Alternate Public Defender
- Contract Negotiations – 2019 Auditor
- Contract Negotiations – 2019 Bond Counsel
- Contract Negotiations – 2019 Borough Attorney
- Contract Negotiations – 2019 – 2021 Borough Engineer
- Contract Negotiations – 2019 Labor Attorney
- Contract Negotiations – 2019 Licensed Site Remediation Professional
- Contract Negotiations – 2019 Municipal Prosecutor & Alternate
- Contract Negotiations – 2019 Public Defender
- Contract Negotiations – 2019 Redevelopment Attorney
- Contract Negotiations – 2019 Risk Manager & Insurance Broker

**RESUME REGULAR ORDER OF BUSINESS**

Councilwoman Negron moved at 9:32 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 – 2019 Affordable Housing Attorney
- Contract Negotiations – 2019 Alternate Public Defender
- Contract Negotiations – 2019 Auditor
- Contract Negotiations – 2019 Bond Counsel
- Contract Negotiations – 2019 Borough Attorney
- Contract Negotiations – 2019 – 2021 Borough Engineer
- Contract Negotiations – 2019 Labor Attorney
- Contract Negotiations – 2019 Licensed Site Remediation Professional
- Contract Negotiations – 2019 Municipal Prosecutor & Alternate
- Contract Negotiations – 2019 Public Defender
- Contract Negotiations – 2019 Redevelopment Attorney
- Contract Negotiations – 2019 Risk Manager & Insurance Broker

Acting Mayor Fahoury said the 12 matters discussed in Closed Session were not resolved at this time.

There being no further business to come before the meeting, Councilwoman Negron moved at 9:33 p.m. to adjourn; seconded by Councilman Petrosky and adopted.

Attest:

Andrew J. Casais, RMC  
Borough Clerk