

Regular Meeting of Mayor and Council January 19, 2006

PRESENT: Mayor DeIorio; Councilmembers Badillo, Harms, Matarante, Zeglarski, Rubilla and Dinardo; Borough Attorney Bill Lane

ABSENT: None

Mayor DeIorio called the meeting to order at 7:45 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.

Deputy Borough Clerk Donna Corrigan read a short prayer followed by the Pledge of Allegiance.

COMMUNICATIONS & PETITIONS

Ordinance from the Township of Union amending their Land Use Ordinance, Chapters 170-5, 170-51 and 170-248 which was approved on second reading on November 22, 2005. (Received and filed).

Notice of Hearing to Property Owners that an application to build a deck within 6 feet from the property line located at 527 Spruce Street will be heard by the Board of Adjustment on January 25, 2006. (Received and filed).

Resolution from the Township of Monroe urging the Governor and our Legislators to support property tax reform legislation known as "The New Jersey Smart Homestead Act" (Assembly Bill A-4041 and Senate Bill S-2502) to reform the inequitable use of property taxes to fund schools in the State of New Jersey. (Received and filed).

Public Notice that the Township of Union Planning Board will hold a public hearing for the purpose of considering the adoption of a Master Plan Reexamination Report on January 26, 2006. (Received and filed).

APPROVAL OF MINUTES

Councilman Rubilla moved that the reading of the minutes of the Regular Meeting of September 15, 2005, the Executive Meeting of October 6, 2005, the Regular Meeting of October 20, 2005, the Finance & Administration Committee Meeting of January 11, 2006 and the Closed Session Meeting of December 1, 2005, be dispensed

with as all members have received copies and they be approved as recorded; seconded by Councilman Harms and adopted.

PAYMENT OF BILLS

The following routine bills listed on a consent agenda were offered by Councilman Harms and seconded by Councilman Matarante.

Current Account Cks. #5786-5865 (90172-90177)

2005 Reserve	\$ 98,252.48	
2006	1,768,049.14	
Reserve for Grants	<u>12,094.80</u>	1,878,396.42

Capital Account Ck. #344-352 18,965.51

Animal Control Trust Account Ck. #148 1,660.17

Sewer Utility Account Cks. #306-311

Sewer Utility Account	2005	762.00	
Sewer Utility Account	2006	117,814.73	
Roselle Park Payroll Debit	01/06/06	<u>11,090.79</u>	129,667.52

Hud Trust Account Ck. #219

Hud Trust Account		18.22	
Roselle Park Payroll Debit	01/06/06	<u>758.28</u>	776.50

Trust Others Account

Roselle Park Payroll Debit 01/06/06 2,909.01

Recreation Trust Account Cks. #224-226

Recreation Trust Account 11,621.00

Public Assistance Cks. #1190-1206 3,629.00

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RESOLVED: The Treasurer is hereby authorized to issue a check in the amount of \$23,573.19 payable to:

Mike Mastellone
PO Box 109

Cedar Knolls, NJ 07927

For redemption of Tax Sale Certificate #11-04, held by Mike Mastellone on Block 901, Lot 23 (otherwise known as 45 Charles Street, Roselle Park, NJ) and assessed in the name of Anthony & Corrine Cecere.

Lien #11-04 (dated 10/14/04)	\$4,529.20
4% Flat Penalty	181.17
Recording Fee	40.00
Search Fee	12.00

Subsequent Charges Paid by Lienholder:

<u>Date Paid</u>	<u>Amount</u>	<u>Interest</u>	<u>Total</u>
10/29/04	\$6,037.37	\$1,328.22	\$7,365.59
11/19/04	\$1,971.57	\$ 414.03	\$2,385.60
02/14/05	\$1,862.36	\$ 311.95	\$2,174.31
05/12/05	\$1,860.50	\$ 229.77	\$2,090.27
08/12/05	\$2,403.19	\$ 188.65	\$2,591.84
11/14/05	\$2,133.86	\$ 69.35	\$2,203.21
Total redemption amount			\$23,573.19

In addition, the Treasurer is hereby authorized to issue a check from the Tax Collector's Premium account in the amount of \$8,700.00 for return of premium.

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RESOLVED: The Collector-Treasurer is hereby authorized to reduce the Sewer Utility charge on the following account for 2005:

<u>Name</u>	<u>Block-Lot</u>	<u>Billed</u>	<u>Actual</u>	<u>Amount Reduced</u>
M. Leake	406 9	465	118	347 (\$606.25)
M&V Zapino	422 13	187	86	101 (\$176.75)

Paperwork confirming the above figures is available in the tax office.

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Roll called, all members voting Aye, said resolutions were adopted.

PASSAGE OF ORDINANCES

Introduction

An Ordinance (#2167) “AN ORDINANCE AMENDING CHAPTER #43-95 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING COMPENSATION FOR BASKETBALL REFEREES”, was introduced and read by title only on its first reading. (See app. pg. #).

Councilman Rubilla moved that Ordinance #2167 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on February 16, 2006; seconded by Councilman Harms and adopted.

Roll called, all members voting Aye, said motion was adopted.

RESOLUTIONS

The following routine resolutions, listed on a consent agenda, were offered by Councilman Harms and seconded by Councilman Badillo. (See app. pg. #).

- #29-06 – Authorizing the execution of the 2006 Municipal Alliance Grant application
- #30-06 – Authorizing the Tax & Sewer Utility Collector to adjust sewer utility charges for Cubex, Inc.
- #31-06 – Reconfirming appointment of Attilio S. Ventura as Roselle Park’s Commissioner to the Rahway Valley Sewerage Authority

Roll called, all members voting Aye, said resolutions were adopted.

Councilman Rubilla moved that the Deputy Borough Clerk be authorized to advertise for a bus driver for the evening shuttle program; seconded by Councilman Badillo and adopted.

APPOINTMENTS

Mayor DeIorio on the recommendation of the Fire Chief, appointed Michael LaGreca, 57 Fernwood Terrace, Elizabeth as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Engine Company #1.

Mayor DeIorio on the recommendation of the Fire Official for the Fire Prevention Bureau, appointed the following individuals to the Fire Prevention Bureau for a one year term expiring on December 31, 2006:

- . Mark Jaskula as an Inspector
- . Kathy Vail as Clerk

Mayor DeIorio on the recommendation of the Traffic Safety Officer, appointed Karen Hecht, 320 Locust Street, Roselle Park as an Alternate School Crossing Guard, for a one year term expiring on December 31, 2006, pending a favorable background check.

MATTERS FOR REFERRAL

Mayor DeIorio said he wanted to take the opportunity to recognize the efforts of Borough Engineer Ed Dec, Councilman-At-Large Ricky Badillo, and Congressman Mike Ferguson. He said the Borough of Roselle Park received some extraordinary good news by receiving the letter of map revision from the Federal Emergency Management Administration. He said 194 properties came off of the flood zone. He said earlier they had a press conference with a question and answer period from residents concerning the good news from FEMA, as well as the next steps the Borough must take in order to comply with the map revision. He said a meeting will be held for the residents on next Tuesday, March 24th, at 6:00 p.m. in Council Chambers. Mayor DeIorio said residents effected by the provision will be invited and Mr. Dec will have individualized certification letters, as well as copies of the Lomar letter and maps. He said those letters will serve as a means for residents to go to their insurance companies to have them removed from the costly premiums they pay per year. Borough Engineer Ed Dec explained the maps to Council and the audience. Councilman Zeglarski thanked Mr. Dec and acknowledged his 3 years of hard work. He asked why the First Ward was not involved in the revision. Mr. Dec said the area by Union Road is a separate drainage area, with a separate brook called the Peach Orchard. He said that area is a difficult one to have reduced, because it is realistic that it could flood in a hundred year storm. He said they did not want to hold back the process, which takes from 1 to 2 years and decided to go with what they were sure of. Councilman Badillo said he is going to look into getting finances to have the Peach Orchard Section studied and stated that the area effects 50 families. Councilman Zeglarski asked when the study could be done. Councilman Harms said they need to get a price and perhaps find some Federal or State funding. Councilman Badillo asked if Guarriello and Dec Associates could go ahead and get some quotes for the study. Mayor DeIorio said to keep in mind that down the stream into Roselle, dollars are already being allocated to revise the capacity for the storm water. Councilman Zeglarski agreed saying if they have not done the work, it does not make sense to increase the pipe size. Councilman Badillo requested that Guarriello and Dec Associates be allowed to proceed with Phase II immediately and Council agreed. Councilman Zeglarski asked what was being discussed at the meeting on the 24th. Mayor DeIorio said it is a question and answer session for residents on what they need to do to be removed from the flood zone and to receive a Lomar letter and packet to present to their insurance lender. Mr. Dec said the letter certifies the fact of whether or not you are in a flood area. Councilman Zeglarski suggested having the meeting advertised so that all Councilmembers could attend without the fear of being in violation of the Sunshine Law. He asked Borough Attorney Bill Lane for his opinion. Mr. Lane read an explanation of the term meeting as defined by the Public Meetings Law. Mayor DeIorio

said his concerns could be addressed by phone rather than debating at a public meeting. He said the intent of the meeting is to have a press conference to announce the removal of 194 properties off the flood map. Mayor DeIorio directed the Clerk to advertise the January 24th Meeting.

PUBLIC COMMENT

Councilman Badillo moved, at 8:30 p.m., to open the public comment portion of the meeting; seconded by Councilman Harms and adopted.

Jacob Magiera, 612 Sheridan Avenue, asked if anyone on Council contacted the Roselle Engineer regarding the flood zone project. Mr. Dec said he and Mr. Guarriello spoke with Mr. Kozar, and the portion they received donations for was not the Peach Orchard Brook Section. He said there are many potholes on Chestnut Street and many of the streets still have leaves on them and are full of litter. He asked when the Governing Body was going for retraining on the Powers and Duties of the Municipal Government in regards to the Sunshine Law. Mr. Magiera asked if Resolution #30-06 exempt Cubex from paying sewer taxes. Borough Attorney Bill Lane said no it does not remove them from the list, it gives them the benefit of the problem they had with their meter and excess charge. Mr. Magiera said at the last meeting there was a discussion regarding commuters crossing Chestnut Street and said since Conrail built the bridges, why don't they put lights under them for pedestrians to walk. He said he spoke to many residents regarding the retirement of a Borough employee and their response was the same as his, which is to stop past practices. He said vacation and sick time should be used by the end of the year or lost. He said many people have been talking about the Christmas decorations and said in 1997 new decorations were purchased by the Borough and asked where they were. Mayor DeIorio said the lease arrangement they had with the holiday decorating company provided the Borough with storage, however, due to budget cuts it was decided they would have to bare down the decorations. Mr. Magiera said the Borough had purchased them and asked where they were and Mayor DeIorio said they were in storage with the company that provided the service of putting them up. Mr. Magiera read an article from the League of Municipalities called "Voices of City Hall" regarding pension and health benefit costs. He said 91 percent were in favor of changes, 9 percent were not, and asked which percent the Mayor was. Mayor DeIorio said he was in favor of the changes. He said PFRS which is the Police and Firemen's Pension and the Teacher's Pension had to reformed across the board. Mr. Magiera asked about the Gas Tax and Mayor DeIorio said he was against it. He said as an appointed member to the Union County Air Traffic Noise Advisory Board he spoke to Assemblyman Bramnick and explained to him about a special meeting they were having on January 9th. He said Assemblyman Bramnick would not be able to attend that meeting, but Senator Kean said he would send a representative. Mr. Magiera invited Mayor and Council to the next meeting which would be held on January 23, 2006.

Michael Peterson, 45 E. Colfax Avenue, said in the future Council should go on record as being opposed to "golden parachutes". He said Governments around the Country with medical benefits, pension and other benefits are bankrupting States, which

is a huge burden on taxpayers. He said a main concern of his is how he is going to pay his property taxes when and if he retires. He thanked Council and anyone that was involved with the improvements on Chestnut Street.

Kevin Murphy, 115 Pershing Avenue, gave kudos to Ricky Badillo for the hard work he has been doing on the flood zone. He said he did not know what meeting Jason Jett from the Star Ledger was at, but what he read in the paper must have been from two different worlds. He said Mr. Jett is not doing any justice to his paper and if he continues to do what he is doing, he should understand why readership is down. Mr. Murphy said he wanted to make mention about an ad in the Suburban News regarding the Boys and Girls Club. He said they are a good thing for Roselle Park and on February 26th they are going to work in conjunction with the military to collect school supplies, which will be sent overseas to soldiers in Iraq. He said the soldiers, in return, will disburse those supplies to students in Iraq. He showed a photo to the Mayor and Councilman Dinardo, which he felt was an eyesore in the first ward. He said on Christmas Eve 2004, they stripped the attic with no permits, were caught in the act, and a stop work order was placed. He said this property has not come before the Zoning or Planning Board and the Board of Health has been there on three occasions. He said rodents and pigeons coming in through the attic had become a health hazard, which was not caused by fire, but the deliberate action of the homeowner. Mr. Murphy said he followed up every other month with the Construction Department and requested that Councilman Dinardo do the same and to keep him informed.

Mayor DeIorio stated that the Boys & Girls Club was collecting school items for victims of Hurricane Katrina in Alabama and Mississippi, as well as students in Iraq.

Councilman Rubilla, moved at 8:55 p.m., to close the public comment portion of the meeting; seconded by Councilman Badillo and adopted.

Mayor DeIorio said Council had a special guest this evening and asked Councilman Matarante to do the introductions. Councilman Matarante said they are looking into the possibility of hosting a bicycle race. He said he invited Chief Wielgus, Administrative Assistant Karen Intile and Ray Smith, who is the representative from the organization to the meeting. Mr. Smith said he has been running bicycle races for over 10 years and owns a bike store in Montclair. He said they are involved in running races in town and are very big in Essex County. He said he would like to do this prior to the 4th of July event and he and Councilman Matarante have worked on several different courses. He said what they will really need is security for the riders and pedestrians for about a 4 or 5 hour period. He said letters are sent to everyone that lives on the course so they are aware of the difficulty getting in and out of their driveways. He said the kids love it and enjoy riding around the course with no cars. Mr. Smith said they start with a couple of amateur races, the community race and a professional race. He said the first time the event was held in Montclair they had 300 families and the second time 500 showed. He said high school bands played after the event and they had coffee and donuts. Mr. Smith said the insurance for these events are taken care of by them, so the town is totally covered. Mayor DeIorio asked if he had any contacts for firework

companies and Mr. Smith said they merged with a company called "This is It" who do street fairs and the fireworks for Red Bank. Councilman Zeglarski asked how big of a course it was and Mr. Smith said it is usually a mile to a mile and a half lap, and the riders of the main event will do around 40 laps. He said they average around 300 riders and the kids events are around 45 minutes, which is run by the town. He said when they do Princeton, they usually do the Fire Department against the Police Department. He said they are a lot of fun and a community event with most of the towns wanting them back every year. Mr. Smith said they ask if the town could provide a PA system, stage or bathrooms which would save money. He said they also ask the town to provide security to make sure there are no cars. He said in Roselle Park, he plans to have two motorcycles and a pace car leading the bikers with the officials behind it. He said any riders swearing or not wearing a helmet are fined \$50.00 and not welcomed back. He said riders are insured through USA Cycling and stated he is the Vice President of the Racing Association of New Jersey. Councilman Matarante asked about security and cost. Mr. Smith said once the roads are blocked, they have volunteer marshals with CB's, one Police Officer at the start and one at the finish should be sufficient. He said he has someone in charge of the marshals who is an expert and sets up course security. He said if Roselle Park cannot get volunteers, he has paid people they could use. He said the PA system has music attached to it, but it would be fun if the town has a stage with a DJ. Councilman Matarante said the more the town can supply, the less it would cost and Mr. Smith said yes. Mr. Smith said in Montclair yellow caution tape is run through the trees and no parking signs are put up the night before. Chief Wielgus said he did not know what the route was going to be, but did not think two Police Officers would be sufficient. He said he would also have to check the legality of marshals stopping traffic and not allowing cars to go through. He said there would be overtime involved with the DPW as well. He said he was concerned with closing down a one mile area of roads for 4 or 5 hours. Administration Assistant Karen Intile said she was concerned because of the hours from 10:00 a.m. to 2:30 p.m. on the 4th of July. She said there are budget limits to do the fireworks and she would have to compare costs for that day, unless they wanted the race on the 4th of July and fireworks another time. Councilman Rubilla said he was in favor, but was concerned with overtime cost. Councilman Harms said another thing they discussed regarding cost is that they can charge a fee for the children to ride the mile race track. He said Council needs to take the opportunity to raise some money by selling tee shirts or have sponsors because they have to pay \$2.00 towards the registration. He said Council needs to discuss what could be done to offset the cost. Mr. Smith said he also spoke to Councilman Matarante about his company finding sponsors because of other costs, such as staff, registration workers and prize money. Chief Wielgus said he would meet with Karen Intile and Ray Smith to discuss it further and said he and Karen would report back to Council. Councilman Matarante thanked everyone for their time.

MATTERS FOR REFERRAL

Councilman Zeglarski said he had information for the Borough Attorney regarding disclosure statements that were submitted for non-fair contracts that were awarded in the New Year. He said the State Legislature passed a law on January 5th to clarify them. Borough Attorney Bill Lane said there are two purposes of the Statute; one

of which is to present a new form and will be available on the Web-Site. Councilman Zeglarski said as he understands it, they are going to have to disclose reportable political contributions from 2005 that they did not have to initially report. Borough Attorney Bill Lane said he believed that would be the net result, but he did not have the form because they have 12 days from the signing of the Statute. He said as soon as it was available, he will circulate it to the affected providers of service. Councilman Zeglarski said on the Golden Parachute issue that was brought up by two residents; he agreed that nothing should be touched that has already been done, because there are already agreements that have to be honored. He said Council should revisit the issue because it is as simple as looking at an agreement that they had, re-evaluating and re-negotiating. Mayor DeIorio agreed and said many of the perks are settled through contract negotiations with Borough Unions. He said Department Heads have the availability to get whatever a Union contract gets. Councilman Zeglarski asked for copies of the agreements that govern those issues. Mayor DeIorio said he has an issue in closed session regarding contract negotiations that will clarify some of his questions. Councilman Zeglarski said there are some recent newspaper articles about the EPA testing and the upcoming baseball season. He said Council does not know the results of the testing and are awaiting the results. He said he has reached out to the EPA to discuss the situation and they were very tight lipped. He said he had an informal contact with an environmental group and asked for his opinion regarding the situation. Councilman Zeglarski said it would be good if Council put their heads together and talked about how to deal with it over the next several months. He said they are dealing with an agency that moves really slow and said it would not hurt to put pressure on them to release some information. He said it could simply be in the form of writing letters on a consistent basis, but he felt with the upcoming season, he wanted to make sure everything was safe and not unnecessarily close a facility for no reason. He said he would provide the Borough Engineer with the phone number of the gentleman he spoke with and suggested that the Borough go out and get some results of their own. Mayor DeIorio said the Borough Attorney has had constant communication with the EPA and they have set up a meeting for next week. He said they did not indicate any test results but they wanted to meet with him, Mr. Lane and Mr. Dec. Mayor DeIorio said the meeting is scheduled for January 25th at 9:00 a.m. and all Councilmembers are invited to attend. Councilman Badillo said he did not want to slow down the process by having to advertise and suggested that they have the meeting. He said Council could always set up another meeting based on what the EPA has to say. Mayor DeIorio said Councilmembers who want to be in attendance should contact the Clerk's Office tomorrow. He said depending on how many people attend, he will make a determination. Borough Attorney Bill Lane said the EPA may release the full report, but felt it would be the first of more than one meeting. He said his experience with the EPA is that they will work to try and get these things resolved. Councilman Zeglarski said if the EPA does not come up with any results by the next meeting, the Borough should hire an independent consultant to do testing. He said it is his understanding they could come back with results in two weeks to a month. He said if it were negative, the Borough would be able to do remediation that would take place immediately following those test results. He said he did not want the baseball season to be interfered with. Mayor DeIorio said the problem with that is the Borough would be spending money on test results the EPA would not accept. Mr. Lane said if the EPA report is not available by next week, it

will be available within the next week or two. Mayor DeIorio told Councilman Zeglarski to feel free to go ahead and submit proposals and to ask the potential vendors how they would handle the situation should the EPA results be different.

Councilman Harms thanked the Fire Department. He said due to the high winds a tree was coming down on Clay Avenue and interfering with a telephone pole with 3 transformers on it. He said it was a good feeling to know that they were there to protect the residents. Mayor DeIorio commended Councilman Harms and Councilman Badillo, who were both out there responding and making sure everything was moving along. He also thanked the Department of Public Works and PSE&G for being there as well.

Councilman Matarante reported that Roselle Park Recreation Basketball and Soccer has started. He said the Dad's Club Wrestling Tournament was held last Sunday with 60 wrestlers from Roselle Park and 39 of them received medals. He said the Recreation Committee will be meeting with the Board of Education to discuss scheduling issues. Councilman Matarante said at the Dad's Club meeting they received a request from the Board of Education to buy a camera for the football games and that they already have \$1,500.00 committed, but are short \$700.00. He said he agreed to see if Council could help. Councilman Matarante thanked Officer Antonucci and Mr. Peterson for bringing attention to the danger of crossing Chestnut Street near the train station. He said he requested some suggestions from Officer Antonucci and would refer them to the Public Safety Committee for discussion. He said Officer Antonucci did put the "Yield to Pedestrian" signs closer to the train station and gave him some handouts on amber lights, which are low cost and solar powered. He said the lights would require County approval because of being put on Chestnut Street. Councilman Matarante said he will contact Conrail to see if they can put something on the trestle, but if not, there is the capability of putting the flashing amber lights in the ground on both sides. He said at the last meeting Carl Puchino, who is a marshal arts instructor in Roselle Park, offered to teach Law Enforcement Marshal Arts Training on a trail basis free of charge. He said if the officers and Council like the program and want to move forward, he would come up with a cost. Councilman Matarante said any additional training designed to protect the officers is a good thing. He said he received a call regarding a fishing scam. He said a fishing scam is Internet related and involves someone calling and fishing for information to create an identity theft. He said should you receive a phone call from someone claiming you won a prize and they need to confirm your banking information or social security number, do not respond. He said you can ask for a call back number and check with that organization to see if it is a legitimate program. Councilman Zeglarski said he had something similar happen to him by being told it was his bank and asking for his information. He said if it is your bank, they would have your information. He said they will give you phone numbers to call back and confirm, but they are not legitimate. Councilman Zeglarski recommended hanging up and not calling those numbers.

Councilman Rubilla said he recently attended a meeting for abuse of a municipal position.

Councilman Badillo thanked Dad's Club President Kenny Iachio, the volunteers and wrestling club for their hard work on Sunday. He said it was a great success and those who medaled will be invited to a future meeting. He congratulated Jamie Shriner who is going to be Vice Principal at the Middle School. Councilman Badillo said he attended the First Aid Squad Dinner and thanked them for the honor of being their Chaplain. He thanked the Fire Department and DPW for assisting on E. Clay Avenue. He said he attended the Library Meeting and stated they are currently working on their budget. Councilman Badillo said the Children's Library had a complete facelift and reopened today. He congratulated Fran and Sue who did a great job and wished them well. Councilman Badillo asked if the pedestrian sign on Chestnut Street could be moved further down, because the Fire Department said they would constantly be hitting it every time they respond to an emergency. He asked if Mr. Dec was available early next week to look at a flooding problem behind Webster Gardens. Councilman Zeglarski said he also received a lot of phone calls on that and visited the area during the last several snow storms. He said the back parking lot is severely depressed and all of the standing water gathers there. He asked Councilman Dinardo, liaison to the Board of Health, to speak to them regarding the standing water issue because in the Spring it will become a health hazard. Councilman Badillo said when he goes back there and if it is identified as a Webster Avenue management problem, the Borough could handle it through Code Enforcement. Councilman Zeglarski said the problem is in the middle of the parking lot and is a real slip issue. He said he drove his truck through it when it was full and it actually came over his tire. He said it was a deep depression and a very dangerous problem. Councilman Badillo thanked the Mayor and his commissioners for their support in the endeavor of getting everyone off the flood map.

Councilman Dinardo said he attended a Board of Health meeting this week and everyone seemed nice. He said it was his first meeting and had no serious issues at this time. He said he would bring the Webster Garden issue to their attention.

Councilman Matarante said the Police Chief heard about the phone scam and asked him to inform the public that if they do get a call, they should contact the Police Department.

Mayor DeIorio said a question was posed at a prior meeting regarding insurance carried by the Borough of Roselle Park. He said he had a conversation with the insurance carrier and the Borough does have a 15 million dollar per occurrence liability coverage. He said it is verified in writing and via telephone. He said AGA provides the insurance through JIIF from State National Insurance Company. Mayor DeIorio asked if anyone could get that insurance and was told it was only available to municipalities. He inquired if School Boards or school entities could get the insurance, and the agent stated that insurance is carried differently for schools.

Mayor DeIorio read the Closed Session Resolution and said Council would be discussing the following matter:

- . Union Contractual Issue - Regarding the position of Deputy Code Enforcement Officer
- . Personnel – Regarding negotiation with a potential CFO and Municipal Clerk
- . Litigation – Regarding Spagnoli vs. Borough of Roselle Park

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Matarante moved, at 10:10 p.m., to interrupt the regular order of business for a closed session meeting; seconded by Councilman Badillo and adopted.

RESUME THE REGULAR ORDER OF BUSINESS

Councilman Harms moved, at 10:40 p.m., to resume the regular order of business; seconded by Councilman Badillo and adopted.

Mayor DeIorio said during closed session Council discussed matters pertaining to:

- . Union Contractual Issue – Regarding the position of Deputy Code Enforcement Officer
- . Personnel – Regarding negotiation with a potential CFO and Municipal Clerk
- . Litigation – Regarding Spagnoli vs. Borough of Roselle Park

There being no further business to come before the meeting, at 10:41 p.m., Councilman Badillo moved to adjourn; seconded by Councilman Harms and adopted.

Attest:

Deputy Borough Clerk