

## Borough of Roselle Park Regular Meeting of June 18, 2009

Attendee Name	Organization	Title	Status	Arrived
Rick Matarante	Borough of Roselle Park	Councilman	P	7:45 PM
Larry Dinardo	Borough of Roselle Park	Councilman	P	7:30 PM
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:30 PM
Larissa Chen-Hoerning	Borough of Roselle Park	Councilwoman	P	7:30 PM
Modesto Miranda	Borough of Roselle Park	Councilman	A	-
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:30 PM
Joseph DeLorio	Borough of Roselle Park	Mayor	P	7:30 PM

Mayor DeLorio called the meeting to order at 7:30 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 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 Corrigan read a short prayer followed by the Pledge of Allegiance.

### COMMUNICATIONS

Councilman Yakubov moved the following communications; seconded by Councilman Dinardo, all members present voting Aye, said motion was adopted.

- Request from Sandra Barlett, 638 Sherman Avenue to use Acker Park for a birthday party on Saturday, July 18, 2009 from 10:30 am until about 3:00 pm and to have a Magician perform at her birthday party.
- Request from Valley National Bank, 1 W. Westfield Avenue, to lease (4) four parking spaces in the municipal lot.
- Request from West End Community Center to block off West Clay Avenue from Hexacon Electric Company to West Grant Avenue to hold their Annual Family Picnic on Saturday, September 12, 2009 from 1:00 p.m. until 7:00 p.m. (with a rain date September 13<sup>th</sup>) and to use Girl Scout Park for children's activities.
- Request from the Roselle Park High School Band Parents Association amending their prior request to hold a fundraising carnival in front of the High School and to have West Webster Avenue closed from Larch Street to the entrance of the commuter lot on Wednesday, July 1, 2009 to Sunday, July 5, 2009.

Councilman Yakubov asked about the streets being closed off for the carnival and Councilman Hokanson said they will be able to close the street one hour before until one hour after the event.

## REPORT AND RECOMMENDATIONS OF MAYOR

- Updated the SID Meeting; the members visited a new business on W. Westfield Avenue.
- Discussed recognizing new businesses in town; either monthly or quarterly to highlight what services they have to offer the Borough.
- The Crusin Night Car Show will be held on June 20<sup>th</sup> at Gazebo Park from 5:00 p.m. to 8:00 p.m.
- On June 22<sup>nd</sup>, the Settlement Agreement between the Borough of Roselle Park, the Roselle Park Planning Board and the ongoing litigation of Romerovski will be introduced at 6:30 p.m.
- The PILOT Program will be discussed; encouraged all residents to attend.
- Fireworks will be held on July 4<sup>th</sup> and the Borough is saving money with a new vendor.
- The banner advertising the Carnival will be installed this week.
- There are many library programs on the Borough website.
- One in particular is a tax talk with H & R Block on June 22<sup>nd</sup>.
- On July 16<sup>th</sup>, the Library will be sponsoring a program called “Stick it to Cancer” in which pin cushions will be made for breast cancer survivors.

## REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES.

### Councilman Hokanson

- Attended the Relay for Life on June 6<sup>th</sup>.
- Environmental Committee Meeting on June 8<sup>th</sup>; Ms. Costa, High School Principal, was the speaker.
- June 15<sup>th</sup> was a PILOT Meeting and there will be another one on June 22<sup>nd</sup>.
- Attended the Bridgewater Patriots Game.
- Attended the SID Meeting.
- The Car Show will be on Saturday.
- The next Council Meeting has been scheduled for July 1<sup>st</sup>.
- The Band Parents Carnival will be July 1<sup>st</sup> through July 5<sup>th</sup>.
- The Sidewalk Program requests will end on June 30<sup>th</sup>.
- June 21<sup>st</sup>, the Water Company will be cleaning the fire hydrants.
- Gave animal report for the month of May.
- There are still 9 people who have not licensed their pets.

### Councilwoman Chen-Hoerning

- June 6<sup>th</sup> was the Townwide Yard Sale.
- Bulk pick up went smoothly.
- Spoke about the Catastrophic Program Fund for children.
- Attended the PILOT Meeting and the Planning Board Meeting.

- Attended the Dad's Club Patriot's Game event.
- Spoke about composting at the Casano Center.
- Called Great Northern regarding vegetation waste pick ups.
- There will be a Budget Meeting scheduled for June 25<sup>th</sup> at 6:30 p.m.

#### Councilman Yakubov

- There were many different garage sale signs put out by residents for the Townwide Yard Sale.
- It was suggested that items be donated and the Borough could hold them in case of an emergency.
- It is going to take a few weeks for the water to dry and the grass will be cut in the catch basins.
- Spoke about the ordinance for the resurfacing of Pinewood Avenue.
- Attended a Municipal Services Meeting at which they discussed a fee for real estate signs being left behind.
- Also discussed making business advertisement signs a uniform size.

#### Councilman Dinardo

- Attended the Dad's Club baseball game.
- Attended the meeting between the Planning Board and the Council.
- Glad they will be having fireworks.
- The Townwide Garage Sale was successful.
- Changed his email address to [Larrydinardo@gmail.com](mailto:Larrydinardo@gmail.com).
- School is out and everyone should be careful of the children.

#### Karen Intile – Administrative Assistant

- Specifications for the Center backyard will be finalized next week.
- Received three quotes for a new fence.
- National Fence Systems has given the best quote.
- Chair rail has been installed and looks great.
- Robert Gordon had their 5<sup>th</sup> Grade Celebration at the Center.
- Attended the SID Meeting.
- Carl Pluchino answered questions regarding ordinances on cleanliness and signage.
- Attended a workshop on how to apply for a grant.
- N.J. Downtown will be in on Wednesday, July 22<sup>nd</sup> to give a synopsis on how to improve the town.
- The Concerned Citizens Meeting will be held on Saturday, June 22<sup>nd</sup>.
- The Car Show will be held on Saturday.
- The American Flag Company will do the holiday lighting next year.
- Donna Farrell gave a presentation on County programs.
- Gloria Commerato, a member of the Senior Committee, is ill.

- There was a trip to the Garden State Arts Center to see the Letterman.
- There is a new artist that has been added the local art gallery.
- Donna Evaristo from Prestige gave a luncheon at the Center for the seniors.
- Next movie night is June 24<sup>th</sup>.
- The organic garden in back of the Center is doing very well.
- Farmer's Market vouchers will be given out on July 1<sup>st</sup> from 1:00 p.m. to 3:00 p.m.

#### Susan Calantone – Library Director

- Welcomed everyone to the Library for the summer season.
- Thanked Karen Intile for opening the Casano Center for the Welcome to the Library Program.
- Pavers in the street in front of the Library look very nice.
- Their new theater system is being installed on Wednesday.
- There is a Wii system on their wish list.

Mayor DeIorio said he and Laura Hahn would like to start a summer membership drive for the Library.

- Ms. Calantone said at the end of the summer they will have a Vendor Day.
- The Library will be closed on Friday.
- The summer hours will be Fridays from 10:00 p.m. to 2:00 p.m.; instead of 1:00 p.m. to 5:00 p.m.
- There is a food and toy drive for shelter animals.
- July 16<sup>th</sup> they will make pin cushions for breast cancer.
- Received the trees for Robert Lehr and Jean Keenan; will have a ceremony on September 17<sup>th</sup> at 6:30 p.m.
- H & R Block will be in the Library on Monday to answer any questions regarding the Stimulus Program or tax issues.
- The Library is very busy and the circulation is up.

#### REPORTS OF DEPARTMENTS

Councilman Yakubov moved to approve the following reports; seconded by Councilman Dinardo, all members present voting Aye, said motion was adopted.

- Police Chief's Monthly Report for May 2009
- Fire Chief's Monthly Report for May 2009
- Treasurer's Report for May 31, 2009
- Administrative Assistant's Report for May 21, 2009

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

Councilman Yakubov moved to approve the following minutes; seconded by Councilman Dinardo.

- Regular Meeting of June 4, 2009

<b>✓ Vote Record – Minutes Acceptance of June 4, 2009</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS AND PAYROLLS BE NOT READ  
MOTION BILLS AND PAYROLL BE PASSED FOR PAYMENT

Councilman Yakubov moved that bills and payrolls be not read and passed for payment; seconded by Councilman Dinardo; all members present voting Aye, said motion was adopted.

PASSAGE OF ORDINANCES

INTRODUCTION

ORDINANCE NO. 2269

AN ORDINANCE PROVIDING FUNDING FOR RESURFACING OF PINWOOD AVENUE FROM WEST COLFAX AVENUE TO WOODSIDE AVENUE FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING \$73,000.00 FOR SUCH PURPOSE

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

SECTION 1. The Borough of Roselle Park, in the County of Union, New Jersey, authorizes the Resurfacing of Pinewood Avenue from West Colfax Avenue to Woodside Avenue for the Borough of Roselle Park to be funded from the sources specified in Section 2 of the Ordinance.

SECTION 2. The amount of \$73,000.00 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from a grant from the Union County Community Development Block Grant in the amount of \$61,710.00 and from Capital Surplus in the amount of \$11,290.00.

SECTION 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Roselle Park may lawfully make as a general improvement.

SECTION 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

SECTION 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

Councilman Yakubov moved that Ordinance #2269 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on July 1, 2009; seconded by Hokanson and adopted.

✓ Vote Record – Ordinance #2269					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

The following resolutions, listed on consent agenda were offered by Councilman Yakubov; seconded by Councilman Hokanson.

RESOLUTION NO. 126-09

WHEREAS, three (3) sealed bids were received by the Borough Clerk of the Borough of Roselle Park on May 27, 2009, for the collection of solid waste within the Borough of Roselle Park; and

WHEREAS, the bids have been reviewed to insure the bid meets the bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The contract for the collection of solid waste in the Borough of Roselle Park be and the same is hereby awarded to Suburban Disposal, Inc., 54 Montesano Road, Fairfield, New Jersey 07004.
3. The term of the contract shall be for three years, as provided by N.J.S.A. 40A:11-15(3), for the total sum of eight hundred and forty-nine thousand dollars (\$849,000.00). Said contract price includes Alternate #5.2B (Apartment Houses, Condo's). The contract term shall begin on July 1, 2009.
4. The Mayor and Borough Clerk are authorized to execute any and all necessary documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution including the execution of a contract with Suburban Disposal, Inc., in the form attached to the Contract Documents.

✓ Vote Record – Resolution #126-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeLorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 127-09**

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2009; and

WHEREAS, the following applicants have complied with the provisions of the Act of the Legislature entitled, “An Act Concerning Alcoholic Beverages”, being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable, thereto, now therefore

BE IT RESOLVED, that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2010, to the following as approved by the License Committee:

**CLUB LICENSES - \$132.00**

2015-31-018-001 West End Community Center, 205 West Clay Avenue

2015-31-017-001 Roselle Park Post 60 American Legion, 34 E. Westfield Avenue

**PLENARY RETAIL CONSUMPTION LICENSES - \$1385.00**

2015-33-002-005 Cascio’s Taverne II, Inc, 400 Seaton Avenue, Roselle Park

2015-33-005-002 Frenchy’s Bar & Grill, Inc., t/a Frenchy’s Bar & Grill, 545 W. Westfield Avenue

2015-33-008-004 La Catena Restaurant, 386 E. Westfield Avenue

2015-33-006-010 Almsea, Incorporated, 230 West Westfield Avenue

2015-33-009-011 Sports Section, Inc., t/a Mulligan’s Pub, 117 Chestnut Street

2015-33-010-006 Ocean Castle, Inc., t/a Ristorante Michelangelo, 9 West Westfield Avenue

2015-33-016-007 Spilanga Food Inc, t/a Costa Ristorante & Pizzeria, 120 Chestnut Street

**PLENARY RETAIL DISTRIBUTION LICENSES - \$931.00**

2015-44-001-007 R & K Corp., t/a Andy’s Twin Borough Liquors, 596 Chestnut Street

2015-44-003-002 Charles Francis DiStefano, t/a DiStefano’s Liquors, 117 W. Colfax Ave

2015-44-013-008 David McAdam, Inc., t/a Roselle Park Liquors, 137-145 Chestnut Street

✓ Vote Record – Resolution #127-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeLorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 128-09**

WHEREAS, the existing asphalt surface of West Webster Avenue is in despair; and  
 WHEREAS, the State of New Jersey has made funds available for municipalities to fund transportation projects, including roadway resurfacing; now, therefore

BE IT RESOLVED that the Governing Body of the Borough of Roselle Park formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as (MA-2010-Roselle Park Borough-00643) to the New Jersey Department of Transportation on behalf of the Borough of Roselle Park; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Roselle Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

✓ Vote Record – Resolution #128-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 129-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Union Avenue Storm Sewer Replacement Phase II was constructed by Montana Construction Corporation, Lodi, New Jersey, in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The said construction is hereby accepted and final payment in the amount of Twelve Thousand Three Hundred Seventy Six Dollars and Twenty Eight Cents (\$12,376.28) is hereby approved.

This Resolution to take effect immediately.

✓ Vote Record – Resolution #129-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 130-09

WHEREAS, the primary functional component of the First Alert system is the capability of notifying all of the county citizenry in the event of an emergency in the most expedient way possible utilizing various forms of transmission and state of the art technology, and

WHEREAS, the primary and core mission is to allow County municipalities the ability to utilize the First Alert System for its use as part of a shared services initiative for emergencies,



NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the attached shared service agreement with the County of Union for Reverse 911, First Alert System; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign any and all documents necessary to execute same.

✓ Vote Record – Resolution #130-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 131-09

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the Contract for:

ROOSEVELT AVENUE RESURFACING  
BOROUGH OF ROSELLE PARK  
UNION COUNTY, NEW JERSEY

be awarded to Z Brothers, 304 Jernee Mill Road, Sayreville, New Jersey in the amount not to exceed One Hundred Forty Nine Thousand, Nine Hundred Forty-One Dollars and Zero Cents (\$149,941.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

✓ Vote Record – Resolution #131-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION NO. 132-09

WHEREAS, the Borough of Roselle Park wishes to secure the professional services of an Engineer for the preparation of plans and specifications for the ADA Doors at the Municipal Building in accordance with their agreement for said services and,

WHEREAS, such services are exempt for the requirement for bidding under N.J.S.A. 40A:11-5(1) (a) (I); now, therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor and Council be and is hereby authorized to enter into an agreement with Neglia Engineering Associates in the amount of:

Design, Plans and Specifications	\$ 3,000.00
Construction Management	\$ 2,000.00
<b>TOTAL</b>	<b>\$ 5,000.00</b>

<b>✓ Vote Record – Resolution #132-09</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 133-09**

WHEREAS, the Borough of Roselle Park wishes to secure the professional services of an Engineer for the preparation of plans and specifications for the repair of the Sinkhole in Parking Lot in accordance with their agreement for said services and,

WHEREAS, such services are exempt for the requirement for bidding under N.J.S.A. 40A:11-5(1) (a) (I); now, therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Mayor and Council be and is hereby authorized to enter into an agreement with Neglia Engineering Associates in the amount of:

Design, Plans and Specifications	\$ 1,250.00
Construction Management	\$ 1,250.00
<b>TOTAL</b>	<b>\$ 2,500.00</b>

<b>✓ Vote Record – Resolution #133-09</b>					
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Delorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION NO. 134-09**

WHEREAS, it is anticipated that the Borough of Roselle Park will not be able to adopt its budget sufficiently in advance of the third quarter tax due date of August 1, 2009; and

WHEREAS, the Borough of Roselle Park has determined that there will be insufficient cash flow to support operations in late July without third quarter revenue being received on time;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Roselle Park as follows:

1. The Tax Collector be and is hereby directed to take all necessary steps to send out estimated tax bills for the third quarter 2009 in accordance with the provisions of NJSA 54:5-66.2 et seq.
2. That the Chief Financial Officer has reviewed the permissible tax levy range and found the range should be set at 1.027374028 of the previous year's tax levy. (2008 Tax Levy \$31,743,034.65 x 1.027374028 = \$32,611,969.36 or a tax rate of 11.273)
3. That the Tax Collector take any and all additional steps to implement the substance of this resolution.

✓ Vote Record – Resolution #134-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Yakubov moved the following resolution; seconded by Councilman Dinardo.

RESOLUTION NO. 135-09

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a professional service contract to Environmental Resources Management to prepare bid specifications and other related bidding documents in the matter of the Youth Baseball Field Complex in the amount not to exceed \$10,000.

Mayor DeIorio said this is the next phase for the cleanup of the Little League Field.

✓ Vote Record – Resolution #135-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeIorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Yakubov moved the following resolution; seconded by Councilman Dinardo.

RESOLUTION NO. 136-09

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby reconfirm the Roselle Park Planning Board's contract with Talley Planning Associates for professional services regarding the Board's re-examination of the Roselle Park Master Plan in the amount not to exceed \$5,600.00.

Mayor DeLorio said for the public’s information, Janice Talley previously did the Master Plan with another firm. She now has her own firm.

✓ Vote Record – Resolution #136-09					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Matarante	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chen-Hoerning	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	DeLorio	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

Mayor DeLorio appointed Jason Boruta, 303 E. Webster Avenue, Roselle Park, as a member of the Roselle Park Fire Department, effective immediately to be assigned to the Faitoute Hose Company.

Borough Attorney Blake Johnstone said there is one matter for Closed Session concerning Senior Housing and Conrail.

Councilwoman Chen-Hoerning said the fence in the parking area downtown is in bad condition and asked if they could go out for bid.

Mayor DeLorio said the Engineer can prepare specifications and have that ready for the meeting on July 1<sup>st</sup>.

PUBLIC COMMENT

Councilman Yakubov moved at 8:30 p.m. to open the public comment portion of the meeting; seconded by Councilman Dinardo, all members present voting Aye, said motion was adopted.

Paul Irlinger, 155 West Roselle Avenue

- Thanked Councilwoman Chen-Hoerning for her concern regarding the vegetative waste pickup.
- People are not stopping for people walking in the crosswalks.
- It is also occurring in front of the Library.

Michael McGuire, 412 Park Place

- Met with the Police and Fire Departments and all were very helpful.
- They are using the Little League Field for a ride; no one will touch the grass.
- They will not be blocking the DPW driveway.
- The generator will be in the driveway farthest back.

Don Paolella, 39 East Lincoln Avenue

- The DPW knows where the generator will be placed.

Michael McGuire, 412 Park Place

- Received a letter from the Borough for the approval of the banner.
- Asked to be put on the Borough's insurance.

Mayor DeIorio said that has never been done for any organization.

- Mr. McGuire said the Board is looking for a letter approving the fundraiser from the Borough.
- Asked for volunteers to work at the carnival.
- The carnival will be July 1, 2, & 3 from 5:00 p.m. to 11:00 p.m.; July 4<sup>th</sup> from 12:00 p.m. to 11:00 p.m. and July 5<sup>th</sup> from 12:00 p.m. to 6:00 p.m.

Councilman Hokanson advised the Board of Health has a strict 5 day deadline for food vendors.

- Mr. McGuire said there is an issue with the Police costs.
- Asked for help from Mayor and Council.

Mayor DeIorio asked if they have approached the PBA.

Councilman Matarante discussed the fees for the Police for the July 4<sup>th</sup> event.

Elaine Clauer, 120 Butler Avenue

- Asked where the money comes from for these events.

Mayor DeIorio said it comes from tax dollars.

Councilman Matarante said since the Board of Education is not paying for the event, it cannot be a Board Event.

Mayor DeIorio said there will be an anonymous sponsor for the \$1,000 that is needed for the event.

Ricky Badillo, 836 Galloping Hill Road

- Commented on the PBA contract.
- Proposed that it be considered to do away with the 10% administrative fee when it comes for the Police pay for a non-profit organization.

Mr. Johnstone said he would look into the matter.

Jacob Magiera, 612 Sheridan Avenue

- Suggested how Mayor and Council can help the Band Parents.
- Asked Councilman Yakubov to update the Senior Citizen Rebates.
- Spoke about the cracked crosswalk pavers.
- Asked what the town will be doing about all the mosquitoes from all the rain.

Councilman Yakubov said the County goes out to spray for mosquitoes. The County will work along with us.

- Mr. Magiera said there is a Concerned Citizen Meeting on June 20<sup>th</sup>.
- Read a speech about senior citizens below the poverty level and about AvalonBay and the PILOT Program.

Andrew Casais, 166 Berwyn Street

- Is disgusted with much of the public in Roselle Park.
- Asked that the Council please vote “No” on the PILOT Agreement.

Saul Qersdyn, 150 Berwyn Street

- Meeting of the Concerned Citizens will be held on June 20<sup>th</sup>.
- They will become a corporation and adopt by-laws.
- Asked about the \$400,000 regarding the PILOT Program and Mr. Johnstone said that \$50,000 will be paid at once.
- Asked why Councilman Dinardo will be voting yes.
- Asked Councilman Hokanson about the answers for several questions that he had asked.
- Have any other municipalities gone into litigation.
- What is the breakdown of the time and cost for lawsuits.
- Have other municipalities been asked if the PILOT is good or bad.

Robert Zeglarski, 521 Chester Avenue

- Does not understand the gag order lifted on June 22<sup>nd</sup>.
- How can they vote without giving the public information.
- Spoke about the Band Parents fundraiser.
- Spoke about Ordinance No. 2269 regarding the resurfacing of Pinewood Avenue.
- Asked the amount of the two Solid Waste bids.
- Spoke about the resurfacing of W. Webster Avenue
- Spoke about 911 reverse service.
- Asked about the policy for ROBO calls.
- Spoke about the Roosevelt Street Resurfacing project.
- Asked about Resolution No. 134-09 regarding the estimated tax bills.

Laura Hahn, 40 East Sumner Avenue

- Relay for Life event was very successful; thanked everyone that was involved.

Joe Accardi, 155 East Clay Avenue

- Is the AvalonBay issue worth all the fighting.
- Asked who can move into the COAH housing.

Eugene Meola, 226 Sheridan Avenue

- Is disgusted with the PILOT issue.

There being no one else wishing to speak, Councilman Yakubov moved to close the public portion; seconded by Councilwoman Chen-Hoerning.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Yakubov moved to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilman Dinardo and adopted.

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

- Negotiations – Conrail and Senior Housing

RESUME REGULAR ORDER OF BUSINESS

Councilman Yakubov moved to resume the regular order of business; seconded by Councilman Dinardo and adopted.

Mayor DeIorio said that during Closed Session, Council discussed the following matter:

- Negotiations – Conrail and Senior Housing

There being no further business to come before the meeting, Councilman Yakubov moved to adjourn; seconded by Councilman Dinardo and adopted.

Attest:

Deputy Borough Clerk