

## Borough of Roselle Park Regular Meeting of March 3, 2011

Mayor Accardi announced the following Girl Scouts from Troops #40582 & #40070 would be sitting on behalf of the Governing Body: Stephanie Green of Troop 582; Emily Castro of Troop 70; Vanessa Vogler of Troop 70; Alison Urban of Troop 582; Michelle Henriques of Troop 70; Jessica Henriques of Troop 70; Rebecca Green of Troop 349; Rebecca Bodtmann of Troop 349; Yazmine Torres of Troop 262; and Nicole Figueiredo of Troop 582.

Attendee Name	Organization	Title	Status	Arrived
Larry Dinardo	Borough of Roselle Park	Councilman	A	-
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:00 PM
Modesto Miranda	Borough of Roselle Park	Councilman	P	7:00 PM
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:00 PM
Tanya Torres	Borough of Roselle Park	Councilwoman	P	7:00 PM
Marc Caswell	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Accardi	Borough of Roselle Park	Mayor	P	7:00 PM

Mayor Accardi called the meeting to order at 7:13 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.

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

### REPORT AND RECOMMENDATIONS OF MAYOR

- Spoke about the budget.
- Mayor and Council working with departments to finalize the budget in the near future.
- Spoke about Community Development in the town.
- Complimented the Casano Center, Library and Signorello Youth Center on moving forward.

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

#### Councilman Caswell

- Donations for the First Aid Squad are low; any amount would help.
- The Technology Sub-Committee met on February 28<sup>th</sup>.
- The discussions were about the website and TV34.

### Councilwoman Torres

- Attended a couple of Budget Meetings and a SID Meeting.
- Attended a Shared Services Meeting at the County.

### Councilman Miranda

- March 10<sup>th</sup> there will be a Public Safety Committee Meeting.
- Attended the Shared Services Summit held by the County.
- Roselle Park will benefit from sharing services with another municipality or the County.
- March 5<sup>th</sup> the Annual Saint Patrick's Day Luncheon will be held at the Casano Center.
- March 13<sup>th</sup> is Daylight Savings.

### Councilman Yakubov

- Reminded members of Council there will be a Budget Meeting on March 9<sup>th</sup>.
- He would like everyone to come with new ideas of how we can better serve the residents.

### Councilman Hokanson

- February 25<sup>th</sup> attended the Budget Meeting.
- Attended the Fire Department Meeting.
- Attended the Shared Services Summit held by the County.
- Attended the Roselle Park Youth Baseball League Meeting.
- Gave the Board of Health and Vital Statistics Report.
- Gave the Dog and Cat Report; summonses will be issued the week of March 21<sup>st</sup> for unlicensed pets.

### Ken Blum – Chief Financial Officer

- Next Budget Meeting March 9<sup>th</sup>.
- Governor said the State Aid for 2011 will be the same as 2010.

### Blake Johnstone – Borough Attorney

- Two items for Closed Session.

### Doreen Cali – Borough Clerk

- Grant Applications for a total of \$250,000 have been submitted for various programs in the Borough.

## CERTIFICATES/PROCLAMATIONS

- Girl Scout

Mayor Accardi thanked everyone for attending; he and Councilwoman Torres presented Certificates of Appreciation to all of the Girl Scouts.

- Mayor Accardi presented Councilman Miranda with an award from the Joint Meeting of Union and Essex Counties for his service as Roselle Park's Representative for the last four years.
- The Joint Meeting wanted to let him know how great his service was.
- Mayor Accardi proclaimed March, 2011 as "Youth Art Month" in the Borough of Roselle Park.

## REPORTS OF DEPARTMENTS

### Vince Cahill – Department of Public Works

- Has been a very busy winter due to the snow.
- Working on potholes and trimming branches.
- Vegetative Waste in April.
- Meeting soon regarding the repair of crosswalks on Chestnut Street.

### Paul Morrison – Police Chief

- Gave update on Red Light Cameras.
- Met with FEMA regarding snowstorms.
- There has been an extension of four days past the snowstorm.
- Expect a rebate of about \$40,000.
- Private donor has donated \$14,900 to Police Department to purchase a message board.
- Asked that this be accepted in a resolution.
- Traffic study will be done on Sumner Avenue in front of Henn residence.

Mayor Accardi asked if he has spoken to the Union Police Department. Police Chief Morrison said not as of yet.

Councilwoman Torres said there is a lot of speeding on the Union side of the street.

### Joseph Signorello – Fire Chief

- Thanked the Police for working with the Fire Department on fire calls at an apartment building at 240 E. Westfield Avenue.
- Also for a fire call at the Century 21 building.
- Thanked residents that helped with shoveling out fire hydrants.

- New fire truck will be delivered in July and the wet down will take place on August 6<sup>th</sup>.

Mayor Accardi said he is happy they have revitalized the Youth Center and the Casano Center. They can work together to provide services to benefit the community.

REPORTS OF DEPARTMENTS

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

- Treasurer Report for January 31, 2011
- Department of Public Works Report for February 2011

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

Councilman Miranda moved to approve the following minutes; seconded by Councilman Hokanson.

- Regular Meeting of February 3, 2011
- Regular Meeting of February 17, 2011

Vote Record – Minutes Acceptance of February 3, 2011					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote Record – Minutes Acceptance of February 17, 2011					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS & PAYROLLS BE NOT READ:  
MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

## PUBLIC COMMENT

Councilman Miranda moved at 8:00 p.m. to open the public comment portion of the meeting; seconded by Councilman Caswell and adopted.

### Jacob Magiera, 612 Sheridan Avenue

- Commented on the 0% tax increase for the Board of Education.
- Will there still be the 30% co-pay on the insurance stipend of \$5,000 if an employee opts out.
- Spoke about the loss of Homestead Rebates and how taxes have gone up.

### Joseph Signorello, 625 Woodland Avenue

- Recognizing the DPW for the good work done on the snow removal.
- It would be helpful to add more snow streets for next year; can this be done.

Mayor Accardi said they will be replacing signs that are missing.

Councilman Caswell suggested he attend the Public Safety Meeting on March 10<sup>th</sup> to discuss this.

### Ed Leonard, 504 Laurel Avenue

- Spoke regarding issues about people who have shoveled out a spot and someone else parks in that spot.
- Also spoke about people blocking shoveled parking spots with garbage cans or chairs.
- Spoke about shared services.

### Andrew Casais, 166 Berwyn Street

- Asked about Resolution #70-11 regarding the SLAP Program and if the amount is the same or more than last year.

There being no one else wishing to speak, Councilman Miranda moved to close the public portion; seconded by Councilman Yakubov and adopted.

## PASSAGE OF ORDINANCES

## INTRODUCTION

ORDINANCE NO. 2327

AN ORDINANCE DELETING CHAPTER II, ARTICLE III,  
SECTION 2-29.5, OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
REGARDING RETIREMENT BENEFITS FOR SUPERINTENDENT  
OF PUBLIC WORKS

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

SECTION 1: Chapter II, Article III, Section 2-29.5 regarding Retirement Benefits for Superintendent of Public Works, of the Code of the Borough of Roselle Park is hereby deleted in its entirety.

SECTION 2: If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3: All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4: This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Miranda moved that Ordinance #2327 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on March 17, 2011; seconded by Councilman Yakubov.

Vote Record – Ordinance #2327		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

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

RESOLUTION NO. 69-11

WHEREAS, the following property has a tax overpayment, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized to refund a tax overpayment in the amount \$1,854.35 payable to John and Nancy Capriglione for overpayment created by a duplicate payment made on 1<sup>st</sup> quarter 2011 taxes on Block 803/Lot 2 (otherwise known as 509 Spruce St., Roselle Park, N.J.) and assessed in the name of John & Nancy Capriglione.

RESOLUTION NO. 70-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that the Agreement between the County of Union, Office of the Union County Sheriff and the Borough of Roselle Park for the Sheriff's Labor Assistance Program for 2011 be and is hereby renewed in the amount of \$45,559.18.

RESOLUTION NO. 71-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized per the Tax Court of New Jersey a Judgment to reduce the assessment which will result in a reduction and/or refund for the year 2010 on Block 705/Lot 2 (otherwise known as 711 Chestnut St., Roselle Park, N.J.) and assessed in the name of Julia Berrios. The Borough Treasurer is further authorized to reduce and/or refund an overpayment created by this reduction in the amount of \$3,418.05 as follows:

Original						
<u>Block/Lot</u>	<u>Assessment</u>	<u>Year</u>	<u>Judgment</u>	<u>Reduction</u>	<u>Tax Rate</u>	<u>Reduction/Refund</u>
705/2	204,400	2010	175,000	29,400	11.626	\$ 3,418.05

Check to be issued to Blau & Blau, Attorneys at Law.

RESOLUTION NO. 72-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized per the Tax Court of New Jersey a Judgment to reduce the assessment which will result in a reduction and/or refund for the year 2010 on Block 1114/Lot 2 (otherwise known as 300 E. Westfield Ave., Roselle Park, N.J.) and assessed in the name of Joseph Centanni. The Borough Treasurer is further authorized to reduce and/or refund an overpayment created by this reduction in the amount of \$2,906.50 as follows:

Original						
<u>Block/Lot</u>	<u>Assessment</u>	<u>Year</u>	<u>Judgment</u>	<u>Reduction</u>	<u>Tax Rate</u>	<u>Reduction/Refund</u>
1114/2	750,000	2010	725,000	25,000	11.626	\$ 2,906.50

Check to be issued to Michael I. Schneck Esquire

RESOLUTION NO. 73-11

AUTHORIZING ENTRY AND EXECUTION OF THE  
MUNICIPAL JOINT DEFENSE GROUP AGREEMENT  
AND DESIGNATION OF MUNICIPAL LIAISON COUNSEL  
IN THE ACTION ENTITLED NEW JERSEY DEPARTMENT  
OF ENVIRONMENTAL PROTECTION V. OCCIDENTAL  
CHEMICAL CORPORATION, ET AL.

WHEREAS, certain claims have been asserted against the Borough of Roselle Park in the action entitled New Jersey Department of Environmental Protection v. Occidental Chemical Corporation, et al., Docket No. ESX-L-9868-05 pending in the Superior Court of New Jersey, Law Division, Essex County, or any other related cases in State or Federal Court related to the

Newark Bay Complex (hereinafter referred to as the “Litigation”) regarding alleged discharges of hazardous substances into bodies of water defined as “the lower seventeen (17) miles of the Passaic River, Newark Bay, the lower reaches of the Hackensack River, the Arthur Kill, the Kill Can Kull and adjacent waters and sediments” (hereinafter collectively referred to as the “Newark Bay Complex”); and

WHEREAS, without admitting any fact, responsibility, fault and/or liability in connection with the claims asserted against it in the Litigation, the Borough of Roselle Park, wishes to designate a Municipal Liaison Counsel and enter into a Municipal Joint Defense Group Agreement for the purposes of devoting its resources to respond efficiently to the claims asserted against it in the Litigation, allocating among other third-party defendant municipalities and municipal entities common legal, technical, administrative and other costs incurred in the Litigation, and cooperating with other third-party defendant municipalities and municipal entities in this effort; and

WHEREAS, neither the Notice of Designation of Municipal Liaison Counsel nor the Municipal Joint Defense Group Agreement effect or impact in any way the right of the Borough to maintain and/or retain its own separate Municipal Counsel and/or Counsel of Record with respect to the Litigation; and

WHEREAS, a copy of the Notice of Designation of Municipal Liaison Counsel and a copy of the Municipal Joint Defense Group Agreement are in the Clerk’s Office and are incorporated by reference hereto;

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

1. The Borough is hereby authorized and directed to execute the signature page of the Municipal Joint Defense Group Agreement, and thereafter transmit said signature page to Peter J. King, Esquire, King & Petracca, 51 Gibraltar Drive, Suite 1D, Morris Plains, New Jersey 07950-1254, [pik@kingpetracca.com](mailto:pik@kingpetracca.com).
2. The designation of Peter J. King, Esquire as Municipal Liaison Counsel on behalf of the Borough is hereby ratified.
3. This resolution shall take effect immediately.

#### RESOLUTION NO. 74-11

WHEREAS, the following property has a tax overpayment, now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is hereby authorized to refund a tax overpayment in the amount \$1,438.92 payable to Bernadette Pongan for overpayment created by a duplicate payment made on 4<sup>th</sup> quarter 2010 taxes on Block 1114/Lot 8.15 Condo (otherwise known as 350 Westfield Ave., E., Roselle Park, N.J.) and assessed in the name of Bernadette C. Pongan.

#### RESOLUTION NO. 75-11

WHEREAS, the Borough of Roselle Park will hold a “Cruisin’ Night Car Show” on Saturday, June 11, 2011 from 4:00 p.m. to 8:30 p.m., and Saturday, September 17, 2011 from 3:00 p.m. to 7:30 p.m.; and

WHEREAS, the Car Shows will be held on Chestnut Street from Grant Avenue to Warren Avenue; now therefore



BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby requests approval from the Union County Board of Chosen Freeholders to close Chestnut Street, from Grant Avenue to Warren Avenue, on June 11, 2011 and September 17, 2011, in order to hold "Cruisin' Night Car Shows".

RESOLUTION NO. 76-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$1,636.28 payable to Ace Plus, LLC for redemption of TSC #10-030 on Block 513/Lot 13 (otherwise known as 310 Chestnut St., Roselle Park, NJ 07204) and assessed in the name of Candido Couto. Interest calculated to meeting date of 3/3/2011 as follows:

CERTIFICATE AMT	\$ 785.95
REDEMPTION PENALTY 2%	15.72
SEARCH FEE	12.00
RECORDING FEE	43.00
SUBSEQUENT TAXES PAID	748.55
INTEREST ON SUBSEQUENTS TO 3/3/11	<u>31.06</u>
TOTAL AMT TO REDEEM	\$1,636.28

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue a check in the amount of \$400.00 from the Collector's Premium Account.

RESOLUTION NO. 77-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB Warren Ave Phase II and Charlotte Terr. Improvements CDBG  
CONTRACTOR DLS Contracting, 633 Franklin Ave. Suite 170 Nutley, N.J. 07110  
CHANGE ORDER NO. 2 and Final  
AMOUNT OF CHANGE THIS RESOLUTION -26.45% Decrease \$76,311.65  
TOTAL REDUCTION -37.42% Decrease \$107,966.15

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 78-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the contract for the Warren Ave. Phase II & Charlotte Terrace Improvements CDBG was constructed by DLS Contracting Inc, accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The Contractor having supplied a 25% Guarantee Bond for a period of two (2) years from March 1, 2011. The said construction is hereby accepted and final payment in the amount of Sixteen Thousand Eight Hundred Fifty One Dollars and Ninety Cents (\$16,851.90) is hereby approved.

This Resolution to take effect immediately.

Vote Record – Resolutions # #69-11 to #78-11					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dinardo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**INTERRUPT REGULAR ORDER OF BUSINESS**

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

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

- Personnel Matter – Construction
- Litigation – D’Agostino
- Litigation – Court Matter

**RESUME REGULAR ORDER OF BUSINESS**

Councilman Miranda moved to resume the regular order of business, seconded by Councilman Caswell and adopted.

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

- Personnel Matter – Construction
- Litigation – D’Agostino
- Litigation – Court Matter

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

Attest:

Borough Clerk