

## Borough of Roselle Park Regular Meeting of May 5, 2011

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 7:21 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.

### BUSINESS OF THE MONTH

- Molina's Martial Arts

### COMMUNICATIONS

Councilman Caswell moved the following communication; seconded by Councilman Hokanson.

- Letter from the Church of the Assumption requesting permission to hang a banner over Chestnut Street to celebrate their Annual Feast of Saint Anthony on June 9, 10, 11 and 12, 2011.

### CERTIFICATES AND PROCLAMATIONS

- Alan Higbee
- Isaiah Chestnut

### PUBLIC HEARING ON 2011 BUDGET

Councilman Miranda moved to open the public hearing for the 2011 Budget; seconded by Councilman Yakubov.

Jacob Magiera, 612 Sheridan Avenue

- Explain the \$76,000 in Municipal Court fines and costs to offset the red light camera cost of \$9,500 per month for eight months.
- Explain the increase in fees from the Municipal Court in ticket contract and ordinances and costs to bring taxes under \$100.
- In the general budget, the interest is \$4,908.125 and the principle is \$16,444.00, the outstanding balance is \$21,352,125.00; asked what that is and did it go up?
- Last year an additional 9 million for bonding was passed.
- It was 12 million and 9 million would make 21 million.
- Asked how the interest \$4,908,125.00 broke down, and how many years that is for.
- Referred to Sheet 5 and asked to explain the energy receipts tax in the amount of \$860,345.00.
- Referred to Sheet 10 asked to explain the rental of Borough property realized in cash in 2010 for \$55,922.73.
- Asked what the property is and does the Borough own it.

Saul Qersdyn, 150 Berwyn Street

- Does salary and wages include benefits.
- Asked about the projected use of funds in the current budget.
- Asked about the \$5,000 amendment discussed at the last Budget Workshop.

There being no one else wishing to speak, Councilman Miranda moved to close the public hearing on the 2011 Budget; seconded by Councilman Hokanson.

Mayor Accardi said they will amend the budget for \$5,000 when the budget is approved by the State.

Councilman Miranda moved to postpone the adoption of the 2011 Budget; seconded by Councilman Yakubov.

Vote Record – Postpone Adoption of the 2011 Budget					
		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"/>

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

### Councilman Caswell

- April 26<sup>th</sup> attended the Wizard's Basketball Game.
- May 15<sup>th</sup> there will be an "Open House" at the First Aid Squad Building.
- Attended the Public Safety Meeting.
- Attended the Budget Meeting.
- Expressed his sympathies to the Blum Family.
- Casano Center will be celebrating Older Americans Month.
- May 21<sup>st</sup> is the Grand Opening of the Garden Terrazzo.
- June 11<sup>th</sup> will be the Car Show.

### Councilwoman Torres

- Attended the Wizard's Basketball Game.
- Attended the Environmental Committee Meeting.
- Attended the Municipal Alliance Meeting on Tuesday.
- Dropped off 6 recycling containers to Robert Gordon School on Tuesday.

### Councilman Miranda

- Expressed his condolences to Mr. Blum and his Family.
- Gave his get well wishes to Mr. Sam Vitale.
- Attended the Public Safety Meeting.
- Has one item for Closed Session regarding potential litigation.
- Wished everyone a Happy Mother's Day.

### Councilman Yakubov

- Expressed his condolences to the Blum Family.
- Attended the Environmental Committee Meeting.
- Did a safety walk in his Ward and made a list of issues that needed to be addressed.
- Will forward the list to the various departments.
- Working with the DPW regarding sewerage drainage concerns.
- Bulk pickup will be June 9<sup>th</sup> on the East Side and June 10<sup>th</sup> on the West Side.
- Townwide Garage Sale is June 4<sup>th</sup>.
- Blue recycling containers are available for \$15 each.

### Councilman Hokanson

- Expressed his condolences to the Blum Family.
- April 26<sup>th</sup> he attended the Wizard's Basketball Game.
- April 28<sup>th</sup> attended the Public Safety Meeting.
- May 2<sup>nd</sup> attended the Fire Department Meeting.
- The Fire Department did a great job with the fire on Valley Road.
- The wetdown for the new ladder truck is right on track.

- Attended the Budget Meeting on Monday.
- Everyone did a great job on the Budget.
- May 3<sup>rd</sup> attended the Community Alliance Meeting.
- Municipal Alliance goal is to pass an ordinance for hefty punishment for parents hosting underage drinking.
- May 15<sup>th</sup> attended the Roselle Park Youth Baseball League Meeting.
- The opening season of the ballfields is going very well.
- May 15<sup>th</sup> is the Dad's Club Golf Outing.
- Requested that Council lower the flags for Police Lower Flag Day on May 15<sup>th</sup>.
- May 18<sup>th</sup> attended the Fireman's Meeting.
- Wished all a Happy Mother's Day.
- Gave Board of Health Report.

#### Joe Signorello – Fire Chief

- The Fireman's Memorial will be held in the Borough Hall if it rains.
- Commended the Fire Department and EMT's for their job at the fire on Valley Road.
- There was also a fire on the corner of E. Westfield Avenue and Walnut Street.
- They will be going to inspect the new fire truck on May 15<sup>th</sup>.
- There will be a Boot Drive on May 14<sup>th</sup>.
- Live Burn Drill will take place on May 24<sup>th</sup>.
- Would like to clean up the Central Firehouse before the new truck arrives.
- Wet down for the truck will be August 6<sup>th</sup>.

#### Paul Morrison – Police Chief

- Redlight camera trial period has been extended to May 9<sup>th</sup> at 12:01 a.m.
- Emergency Management Office filed for disaster relief for the storm on December 26<sup>th</sup> and was granted \$26,224.71.
- Approximately \$15,978.95 was granted to the Board of Education Office.
- Detective Rich Cocca did a good job on the application.
- Saturday the Police Department conducted "Operation Take Back" and took in 19 pounds of prescription drugs.
- Spoke about the Resolution for Family Leave for Lt. Daniel McCaffery.

#### Tom Solfaro – Borough Engineer

- Received bids for the E. Grant Avenue Sewer Phase III.
- Bids came in high; recommending they be rejected.
- A letter has been sent to the contractor for the Acker Park Improvements.
- He said verbally that they would be there May 16<sup>th</sup>.
- Waiting for something in writing.
- Sanitary Sewer II study smoke testing has been temporarily suspended due to rain.
- Mr. Cahill has forwarded a list for ADA ramps.

- Need three quotes to repair a section of the sanitary sewer on Reindel Place.
- Had a meeting with contractor regarding the Chestnut Street Crosswalks; there is a difference of opinion on the corrective measures.
- Will discuss this further in Closed Session.

Blake Johnstone – Borough Attorney

- Has items for Closed Session

Doreen Cali – Borough Clerk

- Had received a request to change meeting dates in July and August; dates will be changed to July 14<sup>th</sup> and August 11<sup>th</sup>.

REPORTS OF DEPARTMENT

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

- Department of Public Works Report for April 2011
- Police Chief Report for April 2011

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of April 21, 2011

Vote Record – Minutes Acceptance of April 21, 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 AND PAYROLLS BE NOT READ

MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT

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

PUBLIC COMMENT

Councilman Miranda moved at 9:00 p.m. to open the public portion of the meeting; seconded by Councilman Caswell and adopted.

Sandra Barlett, 638 Sherman Avenue

- Spoke about the number of children and increase in traffic in her neighborhood.
- Requested that speed bumps be installed in that area.

Mayor asked that Councilmen Caswell and Miranda discuss this issue with her.

Paul Endler, 143 E. Grant Avenue

- There on behalf of the Roselle Park Veterans Planning Committee; invited all to attend the Memorial Day Services on May 30<sup>th</sup>.
- Everyone will assemble at 10:30 a.m.; the service will begin at 11:00 a.m.
- There will be no parade again this year.

Jacob Magiera, 612 Sheridan Avenue

- They cannot lower the flags for three days.
- Asked for update on home and business address numbers.
- Update on Chestnut Street Crosswalks.
- Attended the Wizard Basketball Game.
- Update on handicap corner safety mats.
- Update on Acker Park repairs.
- Asked about lights under railroad bridges.
- Asked about Aldene Park.
- Asked for update on Joint Sewer budget figures.

Glenn Marczewski, 622 Sherman Avenue

- Spoke about closed stores in town.
- Spoke about the speeding cars.

Andrew Casais, 166 Berwyn Street

- Concerned Citizens making a \$1,000 donation towards this year's fireworks.
- Read the resolution from the Concerned Citizens.

Saul Qersdyn, 150 Berwyn Street

- Spoke about the right on red on Westfield Avenue and Locust Street.
- Spoke about Acker Park.
- Asked the difference between a public hearing and public comment.
- Pump it Up located in the old Ford World will have Grand Opening on May 21<sup>st</sup>.

There being no one else wishing to speak, Councilman Miranda moved at 9:21 p.m. to close the public portion; seconded by Councilman Hokanson and adopted.

Mayor Accardi responded to the public portion comments.

- Pump it Up will open in old Ford World on May 20<sup>th</sup> and 21<sup>st</sup>.
- May 21<sup>st</sup> will be the Art Show and Grand Reopening at Casano Center.
- Turning water on at Gazebo Park will be addressed.
- Explained difference between public hearing and public portion.
- No right on red sign on Chestnut Street and Locust Street will be installed.
- Will ask Police Chief and DPW to follow up on obstructions to any signs.
- Thanked the Concerned Citizens for their generous donation to fireworks.
- Spoke about the traffic on Sherman and Sheridan Avenues and Hemlock Street.
- There is work being done to reopen the Park Theater.
- The Sullivan property has been purchased; working on the development of that property.
- Cubex Ice is in the process of being developed by Mr. Enzo Pavese.
- Mona Lisa property will be opening this summer.
- Spoke about some vacant stores on Chestnut Street.
- Has met with business owners regarding SID.
- Will find legal requirements for lowering the flags.
- The Chestnut Street Crosswalks were discussed by the Engineer.
- Handicap access ramps were discussed by the Engineer.
- Aldene Park has received grant funding.
- Will look into the lights under the railroad bridges.
- Joint Sewer position is a paid position, which he holds; it is \$500 per month, which he donates all back to the town.
- Crosswalk decoys are being utilized.

## PASSAGE OF ORDINANCES

### SECOND READING AND PUBLIC HEARING

#### ORDINANCE NO. 2333

AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III,  
SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE  
PARK FOR THE PURPOSE OF ESTABLISHING THE RATE  
OF CHARGES FOR SEWER USERS IN THE BOROUGH

Councilman Miranda moved to open the public hearing on Ordinance #2333; seconded by Councilman Yakubov and adopted.

#### Jacob Magiera , 612 Sheridan Avenue

- Asked if the sewer tax is less on industrial property.

Ms. Cali said the amount is \$447.24 for industrial users and is based on water consumption and cubic feet.

- Mr. Magiera asked why it is less for industrial and not residential.

Glenn Marczewski, 622 Sherman Avenue

- Asked about rates for sewer charges.
- What is it when a pool is filled.

Mayor Accardi said it is the residential rate for a pool; it counts as sewerage. He will check with the various sewer authorities regarding why the commercial rate has dropped and if the residential rate remains the same.

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

Councilman Miranda moved that Ordinance #2333 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov.

Vote Record – Ordinance #2333		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"/>

RESOLUTIONS

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

RESOLUTION NO. 113-11

WHEREAS, the Borough of Roselle Park no longer has use for the attached automobiles therefore, be it

RESOLVED, by the Mayor and Council of the Borough of Roselle Park that the Borough Clerk be and is hereby authorized to sell the attached items, as is, at public sale at a date within 60 calendar days. The auction will be advertised in the following media, Union Leader and Star Ledger and Borough of Roselle Park Web Site.

1. Said sale shall be conducted by the Borough Clerk or by any person so designated by her.
2. Said property is being sold “as is”.
3. All prospective purchasers are put on notice to personally inspect the property.
4. At the Time of said sale, the purchaser shall deposit the entire purchase price with the Borough Clerk in cash or certified check made payable to the Borough of Roselle Park.



5. If the purchaser fails to take title and possession within ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.
6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

<u>Year</u>	<u>Make</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1996	Infinity	JNKCP01D5TT533036	175.00
1997	Volkswagen	WVWFE83A0VE11654	175.00
1998	Dodge	2B4FP2533WR781676	175.00
1992	Toyota	JT2EL43BXN0182257	175.00
2000	Chevrolet	1G1NE52J5Y6208712	175.00
1996	Nissan	3N1AB41DXTL011007	175.00
1995	Pontiac	1G2NW55M7SC836956	175.00
1993	Pontiac	1G2WH54T1PF235278	175.00
1998	Lincoln	1LNFM82W4WY608754	175.00

**RESOLUTION NO. 114-11**

WHEREAS, Daniel McCaffery, Lieutenant for the Roselle Park Police Department has requested a leave of absence under the Family Medical Leave Act from May 2, 2011 to May 20, 2011; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park desire to make clear the terms of Daniel McCaffery's leave for the purpose of record keeping;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Daniel McCaffery be and is hereby granted a leave of absence under the Family Medical Leave Act effective May 2, 2011 to May 20, 2011.

**RESOLUTION NO. 116-11**

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue multiple checks in the total amount of \$519,260.29 payable to multiple lien holders for redemption of Tax Sale Certificates for the Meeting of May 5, 2011 (paperwork available in the Tax Office); and

BE IT FURTHER RESVOLED by the Mayor and Council of the Borough of Roselle Park that the Collector hereby authorizes the Treasurer to issue multiple checks in the total amount of \$103,600.00 from the Tax Collector's Premium Account also payable to multiple lien holders for redemption of Tax Sale Certificates for the Meeting of May 5, 2011 (paperwork available in the Tax Office).

RESOLUTION NO. 117-11

WHEREAS, Robert Stephen Gruytch, Jr., having completed his Eagle Scout Board of Review and obtained the rank of Eagle Scout and on May 7, 2011, Robert will be presented with the coveted Eagle Scout Award at the Eagle Court of Honor and is well deserving of this recognition; and

WHEREAS, the Eagle Scout is the highest rank of recognition offered in Scouting; and

WHEREAS, to earn the rank of Eagle Scout, a Boy Scout must advance through five ranks, starting with Tenderfoot, then moving to Second Class, First Class, Star, Left and then Eagle. A Scout must earn 21 merit badges, and in addition to other requirements he must complete a service project that benefits a non-profit organization within the community; and

WHEREAS, Robert Stephen Gruytch, Jr. a valued member of Boy Scout Troop 56 is a dedicated young man who has earned the respect and admiration of his fellow Scouts through his active participation in the many programs sponsored by the Boy Scouts of America; and

WHEREAS, he has truly exhibited a commitment to the Scouting principals of honesty, fairness, and service to the community and has consistently conducted himself in a manner becoming an Eagle Scout; and

WHEREAS, it is fitting and proper that the Mayor and Council of the Borough of Roselle Park recognizes Robert Stephen Gruytch, Jr. for his diligence, determination, and dedication in pursuing the highest honor awarded by the Boy Scouts of America and congratulate him on attaining the rank of Eagle Scout;

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Roselle Park hereby goes on record as recognizing and congratulating Robert Stephen Gruytch, Jr. on attaining the designation of Eagle Scout, Scouting's highest award.

Vote Record – Resolutions #113-11, #114-11, #116-11, and #117-11					
		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"/>

The following resolution was offered by Councilman Miranda; seconded by Councilwoman Torres.

RESOLUTION NO. 115-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of June Stark as a member of the Library Board, effective immediately, be and is hereby accepted.

Mayor Accardi said Ms. Stark is a lifelong resident of Roselle Park. Due to medical issues, she is resigning from her position. They will appoint a new member in two weeks.

Vote Record – Resolutions #115-11					
		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"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

Mayor Accardi made the following appointments:

- Appointment of James Foy to the Municipal Alliance Committee for a one year term.
- Appointment of Robin Keegan to the Municipal Alliance Committee for a one year term.
- Appointment of Jason Kaulfers to the Municipal Alliance Committee for a one year term.
- Appointment of Mariana DaSilva to the Municipal Alliance Committee for a one year term.

INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Potential Litigation – Overnight Parking
- Negotiations – Lease
- Litigation – D’Agostino
- Litigation – Sullivan

RESUME REGULAR ORDER OF BUSINESS

Councilwoman Torres moved to resume the regular order of business; seconded by Councilman Miranda and adopted.

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

- Potential Litigation – Overnight Parking
- Negotiations – Lease

- Litigation – D’Agostino
- Litigation – Sullivan

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

Attest:

Borough Clerk