

Borough of Roselle Park Regular Meeting of November 17, 2011

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:00 PM
Modesto Miranda	Borough of Roselle Park	Councilman	P	8:25 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
Eugene Meola	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 7:05 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

- Angie's Boutique

REPORT AND RECOMMENDATIONS OF MAYOR

- Thanked everyone who took part in the Veteran's Day Ceremony.
- It was a low key ceremony and nicely done.
- Veterans from Veteran's of Foreign Wars, Catholic War Veterans and the American Legion participated.
- Also Boy Scouts, Girl Scouts, Cub Scouts, Brownies and other members of the community.
- After the ceremony, he had the honor of visiting Mr. Endler who was our former Tax Assessor and ran the ceremony every year.
- Asked that Gary Bundy, our Municipal Court Judge, be remembered as he recently had surgery.
- November 8th was Election Day; there were three open Council seats.
- Congratulated Marc Caswell for his re-election as Second Ward Council Representative.
- Congratulated Carl Hokanson for his re-election as Councilman-at-Large.
- Welcomed Andrew Casais as First Ward Council Representative.
- Thanked all the opponents in the recent election who all ran a clean campaign.

- Returned today from the League of Municipalities Convention in Atlantic City.
- The first thing he was involved in at the Convention was co-sponsoring a resolution to save our Post Offices.
- The resolution was that it be considered not to close our small town Post Offices.
- Economically, the Post Office does make money for the postal service.
- It is a focal point in the community; many people will be inconvenienced.
- He was proud to co-sponsor that resolution.
- Asked Councilman Yakubov to contact the County to see if they could use some of the funding from the Red Light Camera's to install lights imbedded in the street by the brick crosswalks on Chestnut Street.
- If that works well, then they can install them in other areas.
- It is time to consider some type of tax abatements to get businesses back into town.
- The potential lessors of the movie theater are concerned about the tax rate and not being able to make a profit.
- Would like all the ordinances pertaining to the downtown area to be reviewed.
- Has one item for Closed Session.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Caswell

- November 5th attended the bike auction at Borough Hall.
- Attended the Pig Roast.
- November 8th was Election Day; thanked all the voters.
- Congratulated all the candidates.
- November 11th attended the Veteran's Day Ceremony.
- The Library Meeting and the Public Safety Meeting were cancelled.
- Wished Gary Bundy a speedy recovery from his surgery.
- Best wishes to Paul Endler on his recovery.

Councilwoman Torres

- Congratulated Councilman-at-Large Hokanson and Councilmen Casais and Meola.
- Met with various groups she supports as liaison and discussed the 2012 Budget requests.
- Sent an email to the Recreation Committee regarding the way money is budgeted for the sports program.
- At this time, the Recreation Budget is set up as "use it or lose it."
- She would like to request that this is no longer the case.
- Would like to make the recreational sports more self-sustained, and the only way to accomplish this is to allow them to bank or save.
- They are trying to make the recreational sports more self-sustained.

Mayor Accardi said is there any legal reason why we can't do this.

Mr. Blum said there would be no problem doing that. What happens though is that we run on a calendar year and some of the sports programs follow through December into January or February. This can conflict with the budgets. If the money is not encumbered by December 31st, it is no longer usable. He said a check can be cut from the budget and put into a trust fund.

- Councilwoman Torres said this is something she would like to see before the end of the year.

Mr. Blum said a formal resolution does not have to be done as long as everyone is in agreement; you just have to establish purchase orders.

Councilwoman Torres moved to allow the sports program in the Recreation Department to carry over funds from year to year and whatever mechanisms the CFO needs to use to make that happen; seconded by Councilman Hokanson, all members present voting Aye said motion was adopted.

Councilman Caswell said it is a great idea and a great way to make the program self-sufficient.

- Councilwoman Torres congratulated the Boys and Girls High School Soccer Team and their Coaches.
- Pop Warner Cheerleaders went to their tournament and did an amazing job.
- November 20th they are holding a spaghetti dinner at the Church of the Assumption.

Councilman Yakubov

- Set up a Budget Meeting on Wednesday, December 7th at 6:00 p.m.
- Asked the Borough Clerk to send out a notice for that meeting.
- Met with the Environmental Committee on Monday and discussed proposing to the Municipal Services Committee options to improve on the medians on Westfield Avenue.
- They have many things to consider and will bring Council cost estimates.
- Will send out an email for various dates.
- Sent child safety tips on Halloween in the back pack program.
- Asked they set up some type of policy that when employees attend a convention or any other events associated with the Borough, they bring back proof they attended.
- It is necessary for the town to know where their employees went or what was brought back.
- It is a matter of accountability.

Mayor Accardi said during the months of October and November, we saw an increase in crime in the town with an assault and a robbery. The Police Department is trying very hard to try to resolve this brief uptake. He would like Councilman Yakubov to contact the Police Chief to get the Community Watch Program going. They did publicize those assaults and the feedback from residents has been substantial.

Councilman Hokanson

- November 5th attended the Pig Roast at the Casano Center.
- November 7th attended the Fire Department Meeting.
- Congratulated Fire Chief Joseph Signorello on his re-election as Chief for a two year term.
- November 8th was Election Day; thanked all who voted.
- It was a very close race in the First Ward and congratulated everyone.
- November 9th he attended a Municipal Services Meeting.
- Would like to hold a Workshop before a Council Meeting to discuss three issues that were brought up concerning Westfield Avenue.
- November 19th is the Health Fair at the High School.
- There is a Concerned Citizens Meeting that afternoon from 1:00 p.m. to 2:30 p.m.
- Monday, November 28th he would like to schedule his Open House from 6:00 p.m. to 8:00 p.m. in Council Chambers.
- Asked if any cat traps are available.
- Asked who would be painting the sign at the Youth Center; can they hire them to paint the booth on Westfield Avenue for the Farmer's Market.

Councilman Meola

- There was a good turnout for the Halloween festivities on Bender Avenue.
- Spoke to many residents.
- Congratulated all who ran in the election.
- Wished everyone a good Thanksgiving.

Doreen Cali – Borough Clerk

- Regarding the discussion pertaining to the median on Westfield Avenue, three years ago the State did a study and made a specific plan.
- Councilman Miranda has followed up regarding Pedestrian Safety.
- The State has contacted the Borough back and has pushed pedestrian safety to the top five on the list to be addressed.
- Councilman Miranda was speaking to them in her office; they will get back to the Borough after the League.
- They should wait for the final report from the State before spending any money.
- Potential negotiations for property for Closed Session.
- Discussion of the PBA Contract negotiations for Closed Session.

Mayor Accardi said he contacted them at the League regarding Westfield Avenue and pedestrian safety has been pushed up. In the meantime, he would like to consider what we can do to make Westfield Avenue look better. He said Westfield Avenue is not looking as clean as he hoped it would.

Ken Blum – CFO

- There are three resolutions regarding grants for insertion in the budget.
- Awarded a Body Armor Grant for \$3,397.05.
- Awarded a Drive Sober or Get Pulled Over 2011 Year End Statewide Crackdown Grant.
- Awarded Grant for Greening Union County.
- Resolution #225-11 is for a State contract for a new phone system.
- We can no longer get current service on our phone system.
- It was discussed during budget time and approved in the Capital Budget in Ordinance #2337.
- This will help reduce operating costs and if approved, we will save about \$20,000 a year.
- PBA/SOA Contract for Closed Session.
- Tax Sale will be on November 22 for all unpaid taxes for 2010.
- All fourth quarter taxes are due on November 23rd.

REPORTS OF DEPARTMENTS

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

- Administrative Assistant Report for October 8, 2011 to November 10, 2011

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of October 20, 2011

Vote Record – Minutes Acceptance of October 20, 2011		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS AND PAYROLLS BE NOT READ

MOTION BILLS AND PAYROLLS BE PASSES FOR PAYMENT

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

PUBLIC COMMENT

Councilman Yakubov moved at 7:48 p.m. to open the public comment portion of the meeting; seconded by Councilman Caswell and adopted.

Mrs. Iungerman, 824 Prospect Street

- Spoke about the hurricane and the snow storm.
- The Mayor would like the Borough Clerk to take over some of the responsibilities.
- Spoke about the chain of command; the Council President is in charge if the Mayor cannot do it.
- The Borough Clerk does not live in town; asked for an explanation.

Mayor Accardi said the day to day operations of the Borough need to be centralized and focused. Even though his position is part time, he is putting in many hours per week. During the hurricane and the snowstorm, he was in town so that wasn't the case. What he is looking for is having a Chief Administrative Officer, which is done in many other communities where there is a part time Mayor and Council to run the day to day operations. When you are in charge, you must delegate appropriately. Council will vote on that resolution tonight.

- Mrs. Iungerman said she feels it should be assigned to another Councilman.

Mayor Accardi said it is the same thing for any Councilman, because it is a part time position. You still need someone that is in the office, day in and day out, to run the daily operations. The Chief Administrative Officer is delegating the responsibilities as necessary to make sure the operations are running smoothly.

Jacob Magiera, 612 Sheridan Avenue

- Asked what happens when Mrs. Cali is not here.
- Wished everyone a happy, healthy and blessed Thanksgiving.
- Congratulated the successful and unsuccessful candidates.
- Mayor should address the results of settlements which take place at a Council Meeting at the next meeting.
- When Council comes out of Closed Session, it is not shown on TV34.
- Thanked Donato Florist for donating the yellow ribbons, which are displayed at the Library, the Casano Center, the Gazebo, Borough Hall and all the schools in support of our troops.
- Asked about the D'Agostino versus DeIorio lawsuit and if it is settled.
- What did it cost the taxpayers of Roselle Park.
- Did the Borough Attorney represent Roselle Park, if now and why.
- Asked that the defendant please be named.

Mayor Accardi responded to Mr. Magiera's comments at follows:

- Thanked Mr. Magiera for placing the yellow ribbons and Donato Florist for donating the ribbons.
- Responded to his comment regarding addressing the results of what takes place during Closed Session at a following meeting.
- It makes sense; they will see how they can implement that.
- It is a good idea to be as open as possible.
- The D'Agostino versus DeIorio matter is being resolved, but the D'Agostino versus Roselle Park matter has not been resolved.
- Mr. Johnstone has been representing the Borough up until this point, but it has gotten to the point where it has gone further.
- We have reported the information to our insurance carrier, and the insurance carrier has appointed Counsel.
- The parties involved are the D'Agostinos and the Borough of Roselle Park.

Mr. Johnstone said the DiMartino matter has been resolved and it is now D'Agostino versus the Borough of Roselle Park, which has been referred to the insurance carrier on his recommendation.

Patrick Jones, 5B South Sheridan Avenue

- Submitted a petition from the residents by South Sheridan Avenue.
- Submitted some pictures of the street.
- Spoke about the condition of the street.
- He has been fighting to have this small street repaved for at least 15 years.
- Every time he has asked about having the street repaved, he has been told they will look into it.
- The Engineer was there about two or three years ago and still nothing.
- His street is used by several companies.
- These companies pay their taxes and in conversation with them, he was told the street has not been paved for over 25 to 27 years.
- On his street there are very large potholes.
- The street is level and not pitched, so when it rains the water remains for days and in the summer there is a mosquito problem.
- In the front of 386 E. Westfield Avenue the sidewalk is torn up.
- He has heard every year each Council person can submit two streets to be repaved and if this is true, can he get his street on this list.
- Last year the Gas Company hired a contractor to put in a special gas line pipe.
- The work was shoddy and in their haste, they broke a water pipe.

Mayor Accardi said he sent the Superintendent and the Borough Engineer to review the area and they decided there were some potholes that needed to be repaired. They recognized there are some issues with that street. He said he has spoken to the utility companies and unfortunately, they don't always leave the neighborhood in as good a condition as they found it. The water company is trying to come back and reseal any streets they have dug up. The last company that digs a hole would be the one to bring it back to its original condition. He will ask

someone to contact the water company to make sure that takes place. In response to the comment that each Councilperson can request two streets to be repaved, the Borough Engineer and DPW Superintendent go through a list of streets we believe need repair and prioritize them. That is based on several criteria, one criteria is grants to fund repairs on the streets, then they look at the severity of the street. He said his street is on the list and he recognizes the issues he has. He said they also look at the traffic issues on a street; if it has a lot of car traffic, they have a responsibility to repair that street first. This year with the bad weather, there were a lot of streets with potholes and the DPW went out and repaired them, including his street. They take his complaint seriously and will take a look at it again.

Councilwoman Torres said she always thought that was a driveway and not a street. She said the street is in bad condition and supports anything that can be done to fix it.

Saul Qersdyn, 150 Berwyn Street

- Thought Councilman Hokanson had the Business of the Month.

Mayor Accardi said Councilman Hokanson had the October Business of the Month and Councilwoman Torres had the November Business of the Month.

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2343

AN ORDINANCE AMENDING CHAPTER XL (40), ARTICLE XXX,
SECTION 40-3002.C3c OF THE CODE OF THE BOROUGH OF
ROSELLE PARK REGARDING SIGNS

Councilman Yakubov moved to open the public hearing on Ordinance #2343; seconded by Councilwoman Torres and adopted.

Jacob Magiera, 612 Sheridan Avenue

- This Ordinance does not address the mural at Rita Pharmacy.

Mayor Accardi said they are taking a look at all of the ordinances for the downtown to make sure there are no problems going forward. This was an amendment of a prior ordinance that had more restrictions to it. The committee is working with the business owner to try to get a resolution to the issue.

Saul Qersdyn, 150 Berwyn Street

- How does this affect any business in Roselle Park and/or change anything for the businesses.

Councilwoman Torres said this is for the benefit of all the businesses in Roselle Park. It is not only Rita Pharmacy; they are going through every ordinance. They are going through them to make them more clear and fair.

- Mr. Qersdyn said can lettering that is hanging in the window or behind the window be addressed.

Councilwoman Torres said if they change the ordinance to 30% and next month they discover that it should be more, as long as we are transparent, this something we can really do.

Councilman Yakubov moved to close the public hearing on Ordinance #2343; seconded by Councilman Caswell and adopted.

Councilman Yakubov moved that Ordinance #2343 be adopted on second reading and advertised as prescribed by law; seconded by Councilwoman Torres.

Vote Record – Ordinance #2343		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

ORDINANCE NO. 2344

AN ORDINANCE AMENDING CHAPTER XL (40) ARTICLE VI (6),
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
TO AMEND ARTICLE VI DEFINITIONS

Councilman Yakubov moved to open the public hearing on Ordinance #2344; seconded by Councilwoman Torres and adopted.

Saul Qersdyn, 150 Berwyn Street

- According to this, if he puts any of those signs on his lawn, he will be in violation of this.
- You are prohibiting everyone's right to speak.
- This will be expanded to a point where it will cause problems.

Councilman Hokanson said he is all in favor of the First Amendment rights, but there should also be a time limit. The 30 days would be an ample time. It is giving you the right to

express your right, but we do not need to see those signs out there months ahead of time. Limiting certain things for a certain point, yet you are expressing constitutional rights.

- Mr. Qersdyn said why can't a property owner, who is paying taxes not put up a sign.
- Not for profit, just for expression of something.
- How can you penalize people for wanting to express their rights.

Councilwoman Torres requested this ordinance be tabled so more research can be done.

Councilman Yakubov said throughout the town, people display many types of things on their windows such as signs, flags, etc.

Mayor Accardi said he will entertain tabling this ordinance. The First Amendment right does allow you to say what is on your mind, but there are certain situations when it is not appropriate.

Jacob Magiera, 612 Sheridan Avenue

- Mr. Qersdyn is a sincere person, does his homework and cares about Roselle Park.
- What if he decides to run a religious campaign, can he keep the sign up longer than 30 days.
- It is against his religious rights.

Councilman Miranda moved to close the public hearing on Ordinance #2344; seconded by Councilwoman Torres and adopted.

Councilman Miranda moved to table Ordinance #2344 until the December 1, 2011 Council Meeting.

Vote Record – Table Ordinance #2344		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 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"/>
	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"/>
	Meola	<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 Councilwoman Torres.

RESOLUTION NO. 223-11

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 with 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>
1995	VW	3VWRA81H1SM010248	175.00
1996	DODGE	1B4GP44R5TB296651	175.00
1991	SUP TRAILER	1S9UU0812MC223025	175.00
1988	CHEVROLET	1GCBS14E4J2139889	175.00
1992	CHEVROLET	1GNDM19W0NB147246	175.00

RESOLUTION NO. 224-11

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 \$1,508.92 payable to Consolidated Rail Corporation refunding taxes on Block 424/Lot 3 (otherwise known as Webster Ave., W., Roselle Park, N.J.) and originally assessed in the name of Conrail, now in the name of The Borough of Roselle Park. Figure pro-rated from date of deed 11/23/10 as follows:

2010 4 th quarter 52 days @ 6.66 per day \$	346.32
2011 1 st quarter	581.30
2011 2 nd quarter	<u>581.30</u>

\$1,508.92 (all paid by Conrail)

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Collector is authorized to cancel all taxes on this property, making this property exempt from date of deed.

RESOLUTION NO. 226-11

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$5,000.00 which item is now available as a revenue from the Drive Sober or Get Pulled Over 2011 Year End Statewide Crackdown Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$5,000.00 is hereby appropriated under the caption of the Drive Sober or Get Pulled Over 2011 Year End Crackdown Grant, and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution with enclosures to the Director of the Division of Local Government Services.

RESOLUTION NO. 227-11

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$3,397.05 which item is now available as a revenue from the Body Armor Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$3,397.05 is hereby appropriated under the caption of the Body Armor Grant, and

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution with enclosures to the Director of the Division of Local Government Services.

RESOLUTION NO. 228-11

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget, and

WHEREAS, the Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$10,000.00 which item is now available as a revenue from the Greening Union County Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$10,000.00 is hereby appropriated under the caption of the Greening Union County Grant, and

BE IT FURTHER RESOLVED, that the sum of \$10,000.00 representing the amount required for the municipality's share of the aforementioned undertaking appears in the budget of the year 2011 under Public Buildings and Grounds Other Expenses.

BE IT FURTHER RESOLVED, that the Borough Clerk forward two certified copies of this resolution with enclosures to the Director of the Division of Local Government Services.

RESOLUTION NO. 229-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that the request of the Roselle Park First Aid Squad for permission to hang a banner on Chestnut Street from November 18, 2011 thru January 5, 2012 to promote their recruitment drive be and is hereby granted.

RESOLUTION NO. 232-11

WHEREAS, the Borough of Roselle Park no longer has use for the attached bicycles and miscellaneous items, 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.

4. Said sale shall be conducted by the Borough Clerk or by any person so designated by her.
5. Said property is being sold "as is".
6. 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.
9. 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.
10. 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.
11. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids

12. 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.

Item

Baby Stroller- Unknown Brand
 Play Station 3 System
 Red Huffy Mens Mountain Bike
 Purple Huffy Girls Mountain Bike
 Yellow GT Boys Bike

Item

1 Push Cart Folding
 Kenmore Espresso Machine New
 Fiji Black Mens Mountain Bike
 Purple/Blue FS Elite Girls Bike
 Black Huffy Mens Bike

Vote Record – Resolutions #223-11; #224-11; #226-11 to #229-11; and #232-11					
		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 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"/>
	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"/>
	Meola	<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 Councilman Hokanson.

RESOLUTION NO. 225-11

WHEREAS, the Borough of Roselle Park wishes to purchase a new telephone system from an authorized vendor under the State of New Jersey Cooperative Purchasing 1-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A11-12; and

WHEREAS, CES Corporation, 656 Georges Road, North Brunswick, New Jersey 08902 has been awarded New Jersey State Contract Number 42288; and

WHEREAS, the actual cost for the new telephone system is expected not to exceed \$59,128.00; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that CES Corporation from North Brunswick be awarded the contract for the new telephone system; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Roselle Park authorize the Chief Financial Officer to sign the contract.

Councilman Meola wanted to know a little more about it due to the large cost. At this time the residents of the Borough cannot really afford an increase in taxes for the coming year.

Mr. Blum said this was discussed at Budget Meetings while they were discussing Capital and it was approved. The phone system we currently have is no longer serviceable. If it goes down, we will be without a phone system. The new phone system will give dual redundancies; so if a T1 line goes down, we will have internet backup which we do not have now. This will save us about \$20,000 a year in operating costs.

Councilman Meola said perhaps they could put it off for a year or two.

Mayor Accardi said it was included in the Capital Budget for this year. It is something that will be a cost savings of \$20,000 per year. We know we have a system that is failing and don't have a backup system; it is worth considering. He said the phone system did go down during the hurricane, which required the generators to kick in.

Councilwoman Torres said the system we have now is very antiquated and the new system will pay for itself. The cost to run the hard wire lines is more expensive than the digital lines.

Councilman Meola said can there be a cost over run.

Mayor Accardi said if we have cost over run, then we must sit down and discuss it.

Vote Record – Resolution #225-11					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Miranda	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Torres	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Meola	<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 resolutions were offered by Councilman Miranda; seconded by Councilman Hokanson.

RESOLUTION NO. 230-11

WHEREAS, Anthony Scalea has notified the Borough of Roselle Park that he will be retiring effective December 1, 2011; and

WHEREAS, as Anthony Scalea is entitled to certain compensation upon retirement as indicated in the Borough of Roselle Park Superior Officers Agreement which includes accumulated comp hours, and personal, sick and vacation days; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Anthony Scalea that the above compensation will be paid as follows:

<u>Description</u>	<u>Price</u>	<u>Amount Due</u>
71.27 hours accumulated comp. time at \$48.4683 per hour		\$ 3,454.34
3 Personal days for 2011	\$ 407.74 day	\$ 1,223.22
Sick days for 2011 (1 day for 3 accum. 215.9 days = 71.97 days)	\$ 407.74 day	\$ 6,000.00 Max.
2012 Vacation days (25 days pro-rated 11 months = 22.88 days)	\$ 407.74 day	<u>\$ 9,329.09</u>
Total Due		\$20,006.65

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer is hereby directed to pay Anthony Scalea the entitled compensation due upon retirement at the above schedule.

RESOLUTION NO. 231-11

WHEREAS, John Skebeck has notified the Borough of Roselle Park that he will be retiring effective December 1, 2011; and

WHEREAS, as John Skebeck is entitled to certain compensation upon retirement as indicated in the Borough of Roselle Park PBA Agreement which includes accumulated comp hours, and vacation days; and

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and John Skebeck that the above compensation will be paid as follows:

<u>Description</u>	<u>Price</u>	<u>Amount Due</u>
86.93 hours accumulated comp. time at \$40.0653 per hour		\$ 3,482.88
2012 Vacation days (25 days pro-rated 11 months = 22.88 days)	\$ 337.93 day	<u>\$ 7,731.84</u>
Total Due		\$11,214.72

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Chief Financial Officer is hereby directed to pay John Skebeck the entitled compensation due upon retirement at the above schedule.

Councilman Hokanson thanked Lieutenant Scalea and Patrolman Skebeck. He had the honor of being on the job on their first day on the job. He said they have given their time and energy to the Borough. He wished them all the luck in the world on their retirement, and their service and seniority will be missed.

Mayor Accardi said he has known Lieutenant Scalea since High School, and his diligence and performance in Roselle Park will be missed. He wished him the best in his retirement.

Vote Record – Resolutions #230-11 and #231-11					
		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 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"/>
	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"/>
	Meola	<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"/>

Councilman Yakubov moved to table the following resolution; seconded by Councilman Hokanson.

RESOLUTION NO. 233-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that Doreen Cali, be and is hereby appointed to the position of Chief Administrative Officer; and

BE IT FURTHER RESOLVED that the Chief Administrative Officer may be removed either by a two-thirds (2/3) vote of the Borough Council or mutual agreement between the Mayor and Council and the Chief Administrative Officer. The Resolution of removal shall become effective immediately.

Councilman Hokanson said the Mayor and all Councilmembers put in a lot of time at the Borough. He feels the chain command will be broken and will take away some of their rights as far as Councilmembers go. Being the Commander in Chief, the Mayor should delegate to the Councilmembers working under his command. He said the Borough Clerk does a lot of good, and does work hard, but he thinks the powers to be will be juggled. He said in his opinion, it should go back to the Mayor, Council President and so on.

Mayor Accardi said the chain of command is not broken if this is implemented properly. The reason why we have a Chief Administrative Officer is that Mayor and Council are part-time positions. We are not here during the day. Most of us are out of the Borough and we need someone to oversee the day to day operation of the Borough. He said the system is broken now because we, as Council, are not able to do the things that need to happen. We are not around to make sure the things we are asking to be implemented day to day are happening because we are not here to do that properly. We can have members of committees and liaisons take over, but you will find we will be putting in more time than we are now.

Councilman Hokanson said one of the biggest topics we had at the Municipal Services Meeting was the lack of communication, both up the chain and down the chain. There were items that were said in Closed Session, that as Chairman of Municipal Services he knew nothing about. He feels sometimes it will go up, but sometimes it will be one sided. We do all have lives and do all have jobs, but he feels the communication part needs to be worked on. If something has to be done, the Mayor can delegate his authority to address it. Somewhere along the line, it will diminish his capability.

Mayor Accardi said if you believe you are giving some control with this, you are really gaining control. All you would have to do is focus on one person to see that things happen.

Councilwoman Torres agreed Doreen is going a great job. The reason for liaisons is to overlook departments. She works full time and has a family, but spoke to many residents and worked on all committees that she is liaison to. We are elected to do these jobs and if we are unable to do them, then it should go to another elected official. She said Doreen is a great support system, but she does not think any department should go through Doreen to get to her.

Mayor Accardi said what is not being understood is that it is not going to be the way it is now. If we do not have a Chief Administrative Officer, Ms. Cali will be the Borough Clerk. You will not have the focal point which you do right now. Mayor Accardi said she was the

Chief Administrative Officer and has been doing it until a previous Council decided the title was inappropriate, it was not part of her job description.

Ms. Cali said she was appointed to the position in 2006 and it was a 6 month thing that was never redone. She was asked by the Mayor and some of the elected officials to continue what she was doing. What she was asked to do was under the title was writing grants, acts as liaison to many State Departments, residents, etc., she negotiates the contracts. She also looks at contracts to make sure we are not double billed and find ways to save money in the Borough. It does no change any of the powers of Council. It is so people have someone in the Borough to contact. Regarding employees, 99% of the employees appreciate what she does, there are a few that have a problem. There was a certain department that decided to close at lunch time; that is a problem. A long time ago she implemented that all departments must rotate their lunch hours and that got people annoyed. She is at the end of her career and does not need titles; her personality is that when she sees something wrong, she must respond. She said it has been said that she doesn't live here, but she treats the money of this Borough as if it was her own. The residents and taxpayers expect employees to go the extra mile. When she started here, people came and went; however, they are pleased because there was no supervision. She said she could have easily said this is not my job, but certain people asked her to do it. It has come to the point that she requested it be put on the table. She said if everyone wants to do that, she will then pass everything on. It would be a pleasure to come into the office and only do Clerk work; she is not getting paid for doing this work. She said she won't feel bad, but all of the work that goes with the title will be dispersed among all of Council. If they want her to do the work, then she deserves the title that goes with it to get the respect you need. It is not fair that she be asked to do two jobs and not have the title for it.

Mayor Accardi said she is not getting paid and without the proper title there is no power behind it. He is trying to set up the proper chain of command.

Ms. Cali said she will not replace the Council President if the Mayor is not available. The only thing she can do is run the day to day operations, doing the web page, the emails, the grants, negotiating contracts, none of that is under the Clerk's duty.

Mayor Accardi said he needs someone here during the day that is in charge.

Councilwoman Torres said maybe they can come up with some other type of title, but not this. The way this comes across now is that she is our liaison for departments. She is questioning the need for the position.

Councilman Yakubov said his recommendation is to have Council review and put together what we are and are not comfortable with and give it some parameters.

Councilman Yakubov moved to table Resolution #233-11; seconded by Councilman Hokanson.

Vote Record – Table Resolution #233-11					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 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"/>
	Meola	<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"/>

Mayor Accardi asked Councilman Yakubov to form a committee to review this and bring it to Council at the next meeting on December 1, 2011.

The following resolution was offered by Councilman Miranda; seconded by Councilman Hokanson.

RESOLUTION NO. 234-11

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Derek Czernikowski from the Recreation Committee, the Community Center Committee and the Environmental Committee, effective immediately, be and is hereby accepted.

Mayor Accardi said he received a resignation letter from Mr. Czernikowski saying that due to work obligations, he is no longer able to continue in the position. He extended his thanks to him for some of the things he has done for the community.

Councilman Hokanson said he is sorry to see him go; he is a big part of the community.

Councilman Caswell said he was an asset and hopes he may return in the future.

Councilman Torres said he is still involved in sports in the town, so he will still be involved in the Borough and wished him well.

Vote Record – Resolution #234-11					
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input 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 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"/>
	Meola	<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"/>

Mayor Accardi said Mr. Magiera asked what the cost was to the Borough thus far for the D’Agostino matter and the response to that is zero.

INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Negotiations – Borough Property
- Negotiations – PBA and SOA
- Closed Session Point of Order

RESUME REGULAR ORDER OF BUSINESS

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

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

- Negotiations – Borough Property
- Negotiations – PBA and SOA
- Closed Session Point of Order

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

Attest:

Borough Clerk