

**Borough of Roselle Park Organization Meeting of February 2, 2012**

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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
Andrew Casais	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 7:04 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.

Moment of Silence, followed by a short prayer and the Pledge of Allegiance.

**BOARD OF EDUCATION & COUNCIL JOINT MEETING**

Mayor Accardi invited the Board of Education members forward to open their portion of the meeting.

The purpose of the meeting was for the Board Members to discuss Resolution #46-12, establishing the election of members of the Roselle Park Board Education as the first Tuesday after the first Monday in November.

The following resolution was offered by Board Member Harms; seconded by Board Member Leinberger.

<b>Vote Record – Resolution #46-12</b>		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input type="checkbox"/>	<input checked="" 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	Withdrawn	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"/>
	Rinaldi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Harms	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Balaban	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gerten	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Leinberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Miller	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Parrell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Sokol	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION 46-12

WHEREAS, P.L. 2011, c. 202 authorizes changing the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

WHEREAS, such action requires the adoption of a resolution by a school district or the municipality or municipalities constituting such district, as set forth in P.L. 2011, c. 202; and

WHEREAS, P.L. 2011, c. 202 requires that the change to a November election remain in effect for four years; and

WHEREAS, P.L. 2011, c. 202 eliminates the annual voter referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where Board of Education members are elected at the General Election; and

WHEREAS, P.L. 2011, c. 202 requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park and the Roselle Park Board of Education believes that the financial interest of its constituents is safeguarded by the state's tax levy cap and the thorough review of the proposed school budget by the Executive County Superintendent and the Executive County School Business Administrator; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park and the Roselle Park Board of Education believes that more citizens will participate in the selection of school board members at the General Election than on the third Tuesday in April and that the higher level of participation will foster positive interest in our public schools; and

WHEREAS, the Mayor and Council of the Borough of Roselle Park and the Roselle Park Board of Education is committed to the non-partisan status of school board membership and the non-partisan conduct of school elections, and believes this principle will not be compromised by conducting board member elections in November.

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to P.L. 2011, c. 202, the Mayor and Council of the Borough of Roselle Park and the Roselle Park Board of Education changes the annual election date for school board members from the third Tuesday in April to the November General Election, beginning in 2012; and

BE IT FURTHER RESOLVED, that, pursuant to P.L. 2011, c. 202, the Annual Organization Meeting of the Roselle Park Board of Education will take place in the first week of January following the November General Election and that the Board of Education's next Organization Meeting will take place in the first week of January 2013; and

BE IT FURTHER RESOLVED, that, pursuant to P.L. 2011, c. 202, members of the Roselle Park Board of Education whose terms would have expired by May 2012 will continue to serve in office until the January 2013 Organization Meeting; and

BE IT FURTHER RESOLVED, that this resolution be transmitted to the Union County Clerk; the Union County Board of Elections and/or Superintendent of Elections; the Roselle Park Municipal Clerk(s) and School Board Secretary or secretaries; the Department of State, Division of Elections; the Department of Education's Executive County Superintendent; and the Department of Community Affairs, Division of Local Government Services; and

BE IT FURTHER RESOLVED, that a copy of this resolution also be provided to the New Jersey School Boards Association and New Jersey State League of Municipalities.

Vote Record – Resolution #46-12					
		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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Caswell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Casais	<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

Councilwoman Torres

- In case of snow, she reminded residents not to block fire hydrants.
- Had questions regarding the Library, which got out of control and has no intentions of closing it.
- Asked the Borough Engineer about the generator upgrade for Fire Department.
- Looking forward to attending the Fire Department Dinner at the Kenilworth Inn.

Mt. Solfaro said he has been working with Ray Parenteau regarding the upgrade to the generator. He has reached out to vendors and will report back with the results.

Councilman Miranda

- Attended the Budget Meeting, which went well.
- Is meeting with some business owners during the week and will address the results accordingly.

Councilman Yakubov

- Attended the second Budget Meeting for this year.
- Many Borough services were addressed.
- Urged residents to attend meetings.
- Next meetings will be February 7<sup>th</sup> and 9<sup>th</sup> at 6:00 p.m.
- Attended a Union County Business Networking Breakfast funded by Union County.
- The Roselle Park Environmental Committee is working on a newsletter, which will be distributed throughout the community.

Councilman Hokanson

- Gave Dog and Cat Report: 485 out of 738 dogs and 134 cats out of 169 cats have been licensed.

- Friends of Roselle Park High School are holding a Texas Holdum to benefit the auditorium on February 10<sup>th</sup> at the Knight's of Columbus in Union.

#### Councilman Casais

- At the last meeting he spoke about the letter he received from Senator Lautenberg's Office regarding closing the Post Office.
- Received a follow-up letter with information as to what measures the House and Senate are taking.
- Will post the letter on his facebook page.
- Asked apartment dwellers if they have parking spaces accommodated to them, to please use them rather than parking on Westfield Avenue.
- Asked if the 15 minute parking to help business owners be addressed.
- Dates for future Budget Meetings are February 7<sup>th</sup>, 9<sup>th</sup> and 15<sup>th</sup> at 6:00 p.m. in the Conference Room of Borough Hall.

Mayor Accardi said he will ask the Police Chief to address the short term parking on Westfield Avenue because it is a State Highway.

#### Councilman Caswell

- Had discussions with the DPW to familiarize himself with their procedures.
- Has done the same with the First Aid Squad and the Fire Department.
- Anyone interested to volunteer for the First Aid Squad can contact him or the Squad themselves.

#### Vince Cahill – Superintendent of Public Works

- Department has been busy; 50% of catch basins are cleaned, which will continue until done.
- Christmas tree pick up is completed; if anyone has one, they will pick it up.
- Patching potholes.
- Residents can call 908-245-7676 or email a request.

Councilman Casais asked what the schedule is for going forward for the improvements to Borough Hall.

- Mr. Cahill said they will be done by tomorrow or early next week.

Councilman Yakubov asked about leaves and grass clippings pick up and if there is a plan to pick up what is still out there.

- Mr. Cahill said they have been collected since the first week in January and are telling residents to hold them until spring clean up in March.
- They cannot send only a few bags at a time to the County.

Councilman Hokanson said some of the houses he has seen with bags out have been abandoned and will Code Enforcement be out issuing summons.

Mayor Accardi said does Council want to give some guidance to Mr. Cahill.

Paul Morrison – Police Chief

- Welcomed Councilman Casais and wished him luck.
- Said he is always available for questions and concerns.
- Said the Police Department is working on a program to start an open house to explain to the public what the Police Department does.
- Hoping to start it in March and will most likely be done in Borough Hall.
- There will be members of all different units of the Police Department available.
- They will be supplying Council with a year-end report by early March.
- On January 24<sup>th</sup> there was a pedestrian hit on Locust Street and Westfield Avenue.
- This incident was caught on the red light camera, which was helpful; they could clearly see what happened.
- The 15 minute parking across from Borough Hall was discussed at the Public Safety Meeting; he does not see a problem.
- They will have to petition the State and does not see it being a big issue with them.
- We would have to work on what hours the 15 minute parking would be enforced.
- They were thinking of along the lines from 7:00 a.m. to 6:00 p.m.

Councilman Torres said they discussed doing it all the way down Westfield Avenue past Villaggio's, so it would benefit all the businesses.

Councilman Casais said that was brought up and his only concern is that there are some establishments you can sit in and eat, and 15 minute parking may not be advantageous for them. He said for short term parking, across from Borough Hall for the new business would be best at this time.

- Chief Morrison said we can always start in that area and work our way down if necessary.

Tom Solfaro – Borough Engineer

- Last week Doreen Cali and he attended a CDBG application presentation for Colonial Road.

Richard Huxford – Borough Attorney

- One matter for Closed Session.

Ken Blum – Chief Financial Officer

- Two Budget Meetings will be held on February 7<sup>th</sup> and February 9<sup>th</sup>.

REPORTS OF DEPARTMENTS

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

- Treasurer Report for December 31, 2012
- Police Chief Report for January 2012
- Construction Code Enforcement Report for January 2012

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Reorganization Meeting of January 5, 2012

Vote Record – Minutes Acceptance of January 5, 2012					
		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"/>
	Casais	<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 8:15 p.m. to open the public comment portion of the meeting; seconded by Councilman Yakubov and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Asked if Aldene Park is a co-op with the Borough.
- Acker Park lights.
- Union has bulk pick up program every Monday.
- At Budget Meeting on 2/1, he read a statement regarding a question to Councilman Miranda that he wanted \$1,000 added back to his salary.

- Mayor and Council should take another 10% cut.
- The statement was not true, and he publicly apologized to Councilman Miranda.

Councilman Miranda accepted his apology.

Mr. Solfaro responded to Mr. Magiera's first question saying Aldene Park is a joint effort. The DPW will do some work at the park, put down some wood chips and Mr. Picerno will come back.

Mayor Accardi responded to Mr. Magiera's question about the lights at Acker Park, saying he will ask Mr. Cahill to look into it to see that the park is lit correctly.

There being no one else wishing to speak, Councilman Miranda moved at 8:20 p.m. to close the public portion; seconded by Councilman Casais and adopted.

### PASSAGE OF ORDINANCES

### SECOND READING AND PUBLIC HEARING

#### ORDINANCE NO. 2347

#### AN ORDINANCE AMENDING CHAPTER 7, SECTION 7-10 (b) OF THE CODE OF THE BOROUGH OF ROSELLE PARK

Ordinance #2347 was tabled.

#### ORDINANCE NO. 2348

#### AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-24.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK POLICE DEPARTMENT ESTABLISHED

Councilman Miranda moved to open the public hearing on Ordinance #2348; seconded by Councilman Casais and adopted.

Councilman Miranda moved to close the public hearing on Ordinance #2348; seconded by Councilman Yakubov and adopted.

Councilman Miranda moved that Ordinance #2348 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov.

Vote Record – Ordinance #2348					
		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 type="checkbox"/>	<input checked="" 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"/>
		Casais <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"/>

**ORDINANCE NO. 2349**

**AN ORDINANCE AMENDING CHAPTER 10, SECTION 10-4.1  
OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
FEES FOR RECREATION/COMMUNITY CENTER**

Councilman Miranda moved to open the public hearing on Ordinance #2349; seconded by Councilman Casais and adopted.

Councilman Miranda moved to close the public hearing on Ordinance #2349; seconded by Councilman Casais and adopted.

Saul Qersdyn, 150 Berwyn Street

- Question regarding the Casano Community Center and private parties.

Councilman Miranda moved that Ordinance #2349 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov.

Vote Record – Ordinance #2349					
		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"/>
		Casais <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 Casais.

**RESOLUTION NO. 41-12**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to Dickinson & McCormick, Inc., 3 Valley View Road, Long Valley, New Jersey 07853, at the hourly rate of \$75.00 not to exceed the amount of \$10,000.00, for appraisals and expert witness testimony for tax appeals.



RESOLUTION NO. 42-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that the Extension of Conditional Lease with the Valley National Bank and the Borough of Roselle Park dated June 18, 2009 is hereby extended for the calendar year 2012 on the terms and conditions as set forth in the Extension of Conditional Lease at an annual rate in the amount of \$3,200.

RESOLUTION NO. 43-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, that the Extension of Conditional Lease with World of Liquors and the Borough of Roselle Park dated December 30, 2004, in the amount of \$4,000.00, is hereby extended for the calendar year 2012 on the same terms and conditions as in the original Lease.

RESOLUTION NO. 44-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the Extension of Conditional Lease between Cicariello Brothers, Inc. and the Borough of Roselle Park in the amount of \$1,500.00 per month for the calendar year 2012 as per the attached Conditional Lease.

RESOLUTION NO. 45-12

WHEREAS, pursuant to N.J.S.A.49A:9-146, the Borough is required to appoint a Tax Assessor for a four (4) year term; and

WHEREAS, on January 5, 2012 the Mayor and Council of the Borough of Roselle Park hereby amend Resolution #17-12 which contained incorrect dates defining the term of office and hereby corrects said dates as follows;

BE IT RESOLVED, the Mayor and Council of the Borough of Roselle Park hereby appoint Gail Scaglione to the position of Tax Assessor effective January 1, 2012 thru June 30, 2012 and further from July 1, 2012 to June 30, 2016 ("Term"), unless terminated earlier as set forth in this Agreement at the agreed upon annual salary of \$12,970.68; and

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. Gail Scaglione be and she is hereby appointed Tax Assessor of the Borough of Roselle Park. Said appointment is subject to the terms and conditions set forth in the attached Agreement between the Borough and Gail Scaglione.
3. The Mayor be and he is hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the attached Agreement.
4. This Resolution shall be effective immediately.

RESOLUTION NO. 47-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue a check in the amount of \$940.34 payable to LBNJ - SB Muni Cust/LBNJ for redemption of TSC #11-017 on Block 512/Lot 11 (otherwise known as 130 Clay Ave. W., Roselle Park, NJ) and assessed in the name Angel Bosque.

Certificate Amount	\$ 808.49
2% Redemption Penalty	16.17
Recording Fee	43.00
Search Fee	12.00
Subsequent taxes paid thru 12/31/09	58.91
Interest on all subsequent taxes	<u>1.77</u>
Total amount to redeem	\$ 940.34

RESOLUTION NO. 48-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Ellen Bachert as a member of the Ad-Hoc Local Access Television Sub-Committee, effective immediately, be and is hereby accepted.

Vote Record – Resolutions #41-12 to #45-12; #47-12 and #48-12					
		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"/>
	Casais	<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 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:

- Litigation – D’Agostino

RESUME REGULAR ORDER OF BUSINESS

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

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

- Litigation – D’Agostino

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

Attest:

Borough Clerk