

Borough of Roselle Park Regular Meeting of March 15, 2012

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	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 7:05 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.

COMMUNICATIONS

Councilman Caswell moved the following correspondence; seconded by Councilman Yakubov and adopted.

- Request from the Dad's Club to use certain DPW equipment (rakes, shovels and possibly one dump truck) to clean the ballfields for their annual tournament.

REPORT AND RECOMMENDATIONS OF MAYOR

- Reminded Councilmembers of the Chamber of Commerce Dinner on March 26th.
- Save the Post Office campaign is in high gear.
- Councilwoman Torres and Councilman Caswell are spearheading the campaign.

CERTIFICATES/PROCLAMATIONS

Certificates

- Brick Layers Union

REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Yakubov

- The DPW, along with SLAP, cleared the Lamonaco Perry Park area by the First Aid Squad Building.
- Met with Vince Cahill regarding putting the Community Garden next to the Firehouse.
- Will be sending a Community Watch Meeting notice for April 2nd at 7:00 p.m. in Borough Hall.

Councilman Hokanson

- Participated in “Read Across America” on March 1st and March 2nd at Sherman and Robert Gordon Schools.
- Met with the Borough Clerk regarding Animal Control Services.
- Spoke about a Mobile Animal Clinic that would come out of Newark.
- They will spay and neuter animals for a small charge.
- This service would be no charge to the Borough.
- Asked Council’s permission to use this service.
- The Clerk’s Office issued over 100 summonses for unlicensed dogs and cats.

Councilman Casais

- Attended the St. Patrick’s Luncheon at the Casano Center.
- Attended the grand opening of the new Hot Bagels and Deli in town.
- Attended the Budget Meeting.
- Waiting for approval from the DOT for 15 minute parking across the street.
- Welcomed Gina’s BBQ to town.
- There will be a TV34 Technical Committee Meeting scheduled within the coming weeks.
- Attended a Budget Meeting on March 22nd.
- There will be a Community Watch Meeting on April 2nd.
- Has a Closed Session issue regarding billboards.

Mayor Accardi said there has been an uptake in crime in the last two months. An apprehension has been made this week regarding the recent break-ins.

Councilman Caswell

- March 3rd First Aid training was conducted for the Cub Scouts at the First Aid Building.
- Attended the Casano Center Meeting.
- This Saturday the Cub Scouts will be putting bags on homes for food donations.
- Attended a Municipal Services Meeting with the DPW regarding spring cleanup and garbage pickup.

Councilwoman Torres

- Attended the Joint Sewer Meeting.
- March 21st will be going to Washington DC regarding the Post Office closing.
- March 24th attended a meeting at the Elizabeth Post Office.
- Spoke about the Roselle Park Youth Baseball Opening Day Parade.

Councilman Miranda

- Attended the Public Safety Meeting.
- There was an arrest regarding the burglaries in Roselle Park.
- There is an ongoing investigation.

Library Report given by Councilman Yakubov

- Reported on all the upcoming events at the Library.

Richard Huxford – Borough Attorney

- Spoke about COAH.
- Three matters for Closed Session.

Doreen Cali – Borough Clerk

- Two matters for Closed Session.

Ken Blum – Chief Financial Officer

- Next Budget Meeting will be on March 22nd.
- The introduction to the budget will be this evening.
- Mary Leonard will be retiring.
- There will be a consolidation in the Tax Office.

REPORT OF DEPARTMENTS

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

- Police Chief Report for February 2012
- Construction Code Enforcement Report for February 2012
- Treasurer Report for February 29, 2012
- Municipal Court Report for February 2012
- Administrative Assistant Report for February 11, 2012 to March 9, 2012

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of March 1, 2012 and 2012 Budget Meetings

<input type="checkbox"/> Vote Record – Minutes Acceptance of March 1, 2012 and 2012 Budget Meetings					
		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"/>
	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 & PAYROLLS BE NOT READ
BILLS & 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 7:46 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Jacob Magiera, 612 Sheridan Avenue

- There will be a Concerned Citizens Meeting on March 24th from 1:00 p.m. to 2:30 p.m. at Costa’s Restaurant.
- Spoke about parking at La Catena Restaurant on South Sheridan Avenue.
- People exiting South Sheridan Avenue cannot see coming out of the street because of vehicles parking.
- Spoke about crosswalk pavers cracking.
- Spoke about the certificates given to the Brick Layers Union.
- Update on equipment inventory.
- Asked about Department Heads giving reports.
- Not too much going on in the Municipal Court.
- Explain Ordinance #2352.
- There is a rumor regarding Sunrise Village building 30 new units.
- Asked that Resolution #71-12 be explained; are they doing away with the position.
- Asked what the total taxes for 2012 is.
- Attending the trip to Washington DC regarding the closing of the Post Office.
- Union County cancelled two music festivals, saving 1.2 million dollars.

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

- Has no specific data on the inventory report at this time

Mr. Blum said an inventory update has been completed as of 12/31/2011. The inventory report referring to typewriters was a very old report. The threshold limit that was set was \$500.00. There is a copy of the inventory in his office.

Ms. Cali said Ordinance #2352 establishes an escrow fee for plot plan review. There is an issue with a new home being built and there was a previous issue regarding a drainage issue with another home that was built. The Construction Official is requesting that the property owner be required to have the Engineer review his plot plan.

- Mayor Accardi said he has not heard about 30 new units at Sunrise Village.
- He is sure he would be notified because of the COAH end of it.
- Resolution #71-12 deals with the consolidation in the Tax Office.
- There will be the same level of service with fewer employees and save some money for the taxpayers.
- The increase in taxes of \$67.00 is for the entire year.

Councilman Caswell said pertaining to Mr. Magiera's comment; he gets many questions as to why we don't turn to the County for services. Regarding the article about the County cancelling the events, is a good indication why he does not favor turning to the County. They are closing it down because the Prosecutor's Office did not find any criminal wrongdoing, but a slew of accounting mistakes. One of which was a vendor being overpaid \$24,000. Another mistake was they found \$15,000 in cash revenues stored in County safes months after the festival. They also suggested they pre-number parking tickets so they could keep track of the number of cars that were paying. The idea here is they weren't keeping good accounting and were not accountable to us. One thing about local government is that we are accountable to the town; they are not accountable to us. They spend our money and charge us whatever they want to charge us. That is why he is not a big fan of turning our services over to the County; you keep it local and keep track of it.

Councilman Casais said he will follow up with the issue on South Sheridan Avenue.

Matt Leingang, 245 Magie Avenue

- Thanked some of the Councilmembers for their communication on facebook.
- Spoke about street sweeping and the sweeper going around parked cars and leaving the trash and leaves behind them.
- Parking on one side of the street should be enforced so that the street sweeper has a clean path each time it comes through.
- The garbage collection should be once a week instead of two times per week, which will save money for the Borough.
- This might encourage residents to participate in the recycling program and perhaps composting.

Mayor Accardi responded to Mr. Leingang's comments as follows:

- Will address the street sweeping issue with the Public Safety Committee.
- Will also address the garbage collection.
- If it is picked up once per week, they are still picking up the same amount of trash.

Catherine D'Altilio, 292 W. Clay Avenue

- Asked about bulk waste pick up dates.

Mayor Accardi said that is part of the budget process and when they have the date, they will announce it.

Dawn Birkner, 137 Berwyn Street

- Spoke about the increase in burglaries.
- Spoke about Police Officers not being hired.
- Officers will be retiring.
- They should not consider reducing Officers.

Mayor Accardi said they are discussing it and will do so until they reach a decision.

Warren Wielgus, 292 W. Clay Avenue

- Spoke about hiring the Police Department administrative force.
- Spoke about Ordinance #2348.
- Not giving the Chief the manpower to run his department.
- Putting Police Officers in jeopardy.
- They are also losing revenue.
- Mayor and Council should not rest on this as you will be losing seven men by the Summer, which is the heaviest vacation time.
- Asked that they give the Chief his ability to run his department.

Mayor Accardi said based on the advice of Counsel, he cannot comment on most of these issues. He said as negotiations continue, we can eventually make a decision.

Mr. and Mrs. Schneeberger, 16 Warren Avenue

- Thanked Lieutenant McCaffery for his outstanding performance and dedication to his position.
- He has made a huge effort to try and solve the issue his family is facing.
- Requested a sign for no commercial vehicles parked on the left side of Warren Avenue; also a sign not to block their driveway.

Mayor Accardi said right now his street has a four ton limit and the Police Department is enforcing that.

John Geoghegan, 612 Filbert Street

- Spoke about feral cats in his neighborhood.

Councilman Hokanson said there are traps available at Borough Hall.

- Mr. Geoghegan spoke about the Police Department and it takes a long time to train an Officer.

Mayor Accardi said the crime rate has continued to drop until this most recent series of events.

Councilman Caswell said the recent arrest was due to the cooperation through many departments that wound up facilitating the arrest. It is not just about the Officers only protecting Roselle Park. County Officers, State Officers and local Officers are working together to protect the citizens of Roselle Park.

Milt Woodruff, 328 Bender Avenue

- Asked about the liaison for Recreation and additional programs for the youth.
- Asked the status of AvalonBay.
- Asked the status of the Senior Housing.
- Asked about an escrow account for sewer charges.
- Spoke about TV34.
- Asked about the Adase Center up for sale.

Councilwoman Torres said the Recreation Committee oversees basketball, soccer, and wrestling, as well as other events. They meet the second Wednesday of each month at 7:00 p.m., which is open to the public. The Youth Center is used constantly for many events.

Mayor Accardi responded to Mr. Woodruff's comments as follows:

- AvalonBay is a private company; they get to choose when they want to begin construction.
- Requested the Clerk to make a phone call to see where we are in terms of funding, so we can find out when there may be a groundbreaking.
- The move for the DPW will probably not take place until we get some word on the Senior Housing.
- Regarding the sewerage, we have a reserve fund in place to cover that.
- Regarding TV34, we are coordinating with the Board of Education.
- We do not control the Adase Building.

Councilman Casais said we will be having a TV34 Technology Meeting and will be finalizing the schedule.

Carmen Canas, 118 Dalton Street

- Give the Police Chief the ability to do what he has to do with his patrolmen.
- Cars are coming out of the Pump It Up and making a left turn on Westfield Ave.
- Asked about making the maximum salary for clericals and the combination of jobs.
- If jobs are being combined, are they getting an increase in salary.
- Asked if Councilwoman Torres gets paid for going to the Joint Sewer Meetings.
- Asked how much the tax increase is.

Councilman Miranda said there were crimes and we had 34 officers in the department. People are under the assumption that because we didn't hire three men we had all of this crime. As far as the Chief is concerned, he runs his own department we don't tell him what to do.

Mayor Accardi responded to Ms. Canas' comments as follows:

- Requested the Public Safety Committee address the left hand turn on Westfield Avenue by Pump It Up.
- Regarding the changes going on, we want to treat all of our employees fairly.
- Hopefully the changes are for the better.
- When he sat on the Joint Sewer, he donated the money.
- The tax per house is \$67.60 for a house assessed at \$65,000.

There being no one else wishing to speak, Councilman Miranda moved at 8:48 p.m. to close the public portion; seconded by Councilman Casais and adopted.

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2351

AN ORDINANCE AMENDING ORDINANCE NO. 2186
FIXING THE SALARY OF ASSISTANT TREASURER

Councilman Miranda moved to open the public hearing on Ordinance #2351; seconded by Councilman Casais and adopted.

Councilman Miranda moved to close the public hearing on Ordinance #2351; seconded by Councilman Yakubov and adopted.

Councilman Miranda moved that Ordinance #2351 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Yakubov and adopted.

<input type="checkbox"/> Vote Record – Ordinance #2351					
		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"/>

INTRODUCTION

ORDINANCE NO. 2352

AN ORDINANCE ESTABLISHING ESCROW FEE FOR PLOT PLAN REVIEW

2-30.5 Duties of Construction Official.

The Construction Official shall have, exercise and discharge functions, powers and duties of the Construction Official as provided by ordinance and the Uniform Construction Code Act (N.J.S.A. 52:27D-119 et seq.) and in accordance with the regulations for the New Jersey Uniform Construction Code (N.J.A.C. 5:23-1 and 5:23A-1 et seq.). There should be appointed within the Division of Code Enforcement those sub code officials provided for in Ordinance No. 983 and amendments thereto. (1980 Code § 19-5)

The Construction Official shall make all of the required inspections, or shall accept reports of inspection by approved agencies or individuals. All reports of such inspections shall be in writing and be certified by a responsible officer of such approved agency or by the responsible individual. The code official is authorized to engage such expert opinion as deemed necessary to report upon technical issues that arise for plot plan review such as but not limited to drainage, landscape, utility work and grading. Initial escrow should be posted in the amount of \$750.00 to cover the expert charges

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

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

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

ORDINANCE NO. 2353

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2012

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of Roselle Park, in the County of Union, finds it advisable and necessary to increase its CY 2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 1.0% increase in the budget for said year, amounting to \$112,641.80 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of Roselle Park, in the County of Union, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2012 budget year, the final appropriations of the Borough of Roselle Park shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 1.0%, amounting to \$394,246.27, and that the CY 2012 municipal budget for the Borough of Roselle Park be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ORDINANCE NO. 2354

AN ORDINANCE ESTABLISHING THE POSITION
AND FIXING THE SALARY OF VIOLATION CLERK

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

SECTION 1: The following shall be entitled to an annual salary hereinafter as set forth below:

	<u>Minimum</u>	<u>Maximum</u>
Violation Clerk	25,000	45,000

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

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

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

ORDINANCE NO. 2355

AN ORDINANCE AMENDING ORDINANCE 2338 AND 2349 OF THE CODE OF THE
BOROUGH OF ROSELLE PARK, CHAPTER X, SECTION 10-4.1
REGARDING FEES FOR COMMUNITY CENTER

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chapter X, Section 10-4.1 of the of the Borough Code is hereby amended as follows:

SECTION 1. 10-4 FEES FOR RECREATION/COMMUNITY CENTER.

10-4.1 Fees Enumerated.

The fees for the Recreation/Community Center of the Borough of Roselle Park are hereby amended as follows:

<i>Recreation</i>	<i>Fee</i>
Soccer	
Winter Indoor (if registered in the Fall/Rec)	\$ 30.00
Winter Indoor New Registration	\$ 40.00
Fall/Travel	\$ 65.00
Spring/Travel	\$ 65.00
Fall/Rec	\$ 50.00
Late Fee	\$ 5.00
Family/Fall (3 or more children in one family)	\$125.00
Special circumstances	\$ 0.00
Wrestling	
Individual	\$ 45.00
Family (3 or more)	\$110.00
Wrestling clinic	\$ 25.00
Special circumstances	\$ 0.00
Basketball	
Individual	\$ 45.00
Family (3 or more)	\$110.00
Basketball clinic	\$ 25.00
Special circumstances	\$ 0.00
Women's softball	
Team	\$325.00
Community Center	
Membership, lifetime	\$ 1.00

Ceramics, senior (10-week session)	\$ 10.00
Aerobics (10-week session)	
Once per week	\$ 30.00
Twice per week	\$ 40.00
Saturday night dance	\$ 2.00
Snack pack (5-week session)	\$ 5.00
Parent/tot (4-week session)	\$ 4.00
Aerobics, per class	\$ 10.00
Zumba, per class	\$ 10.00
Zumba, per month (4 Wed.)	\$ 35.00
Zumba, per month (5 Wed.)	\$ 40.00
Community Center Rental for Private Parties	
Deposit (to be returned to renter after inspection of property)	\$50.00
Up to and including 5 hours	\$250.00 flat rate
Over 5 hours	\$250.00 + \$50.00 per additional hour
Self-defense training	\$200.00 per month for two sessions per week
Recreation	
Roselle Park Men's Over 35 League	\$625.00 per team (sponsorship)
Roselle Park Women's League	\$275.00 per team (sponsorship)

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

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

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

Councilman Miranda moved that Ordinances #2352, #2353, #2354 and #2355 be adopted upon first reading and advertised as prescribed by law for second reading and public hearing on April 5, 2012; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinances #2352, #2353, #2354 & #2355					
		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"/>

RESOLUTIONS

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

RESOLUTION NO. 67-12

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

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized to refund tax overpayment in the amount of \$2,126.99 payable to Patrick J. Hinds & Mayling Lee for 2012 1st quarter on Block 129/Lot 17 (otherwise known as 520 Chester Ave., Roselle Park, New Jersey 07204) and assessed in the name of Patrick J. Hinds, & Mayling Lee. Refund to be made to taxpayer per request of Closing USA, LLC.

RESOLUTION NO. 68-12

WHEREAS, the Borough of Roselle Park will hold a “Cruisin’ Night Car Show” on Saturday, June 23, 2012 from 4:00 p.m. to 8:30 p.m., with a rain date of Saturday, June 30, 2012 from 4:00 p.m. to 8:30 p.m., and Saturday, September 15, 2012 from 3:00 p.m. to 7:30 p.m., with a rain date of Saturday, September 22, 2012 from 3:00 p.m. to 7:30 p.m.; and

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

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby requests approval from the Union County Board of Chosen Freeholders to close Chestnut Street, from Grant Avenue to Warren Avenue, on June 23, 2012, with a rain date of June 30, 2012 and September 15, 2012, with a rain date of September 22, 2012, in order to hold “Cruisin’ Night Car Shows”.

RESOLUTION NO. 69-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to issue multiple checks totaling in the amount of \$24,029.09 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of March 15, 2012 (paperwork available in the Tax Office); and

BE IT FURTHER RESOLVED to issue premium checks from the Tax Collector’s Premium Account in the amount of \$22,000.00.

RESOLUTION NO. 70-12

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>
1999	Toyota	VIN# 4T1BF12BTU095486	250.00
2001	Ford	VIN # 1FMYU70EX1UB43569	250.00
1992	Ford	VIN # 2FACP72W4NX200929	250.00
1992	Acura	VIN # JH4DA9448NS013007	250.00
1999	Jeep	VIN # 1J4GW68N2XC806487	250.00
1995	Honda	VIN # JHMEG8686SS809120	250.00

RESOLUTION NO. 71-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that for reasons of economy and efficiency the Governing Body hereby eliminates the position of Purchasing Clerk in the finance office effective April 30, 2012.

RESOLUTION NO. 74-12

WHEREAS, an emergent condition has arisen wherein the appropriations set forth in the 2012 temporary budget are insufficient to meet the financial obligations as set forth below and the payroll for municipal officers and employees, and

WHEREAS, the permanent budget for the year 2012 has not yet been adopted, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2012 pursuant to the provisions of N.J.S.A.40A:4-20 including this resolution total \$15,031,905.44 and utility budget \$1,740,007.00

NOW, THEREFORE, BE IT RESOLVED by (not less than two-thirds (2/3) of all the members thereof affirmatively concurring) that in accordance with the aforementioned statute the 2012 temporary budget be and the same is hereby amended to provide for an emergency temporary appropriation in the amount of \$10,009,671.63 and utility budget \$1,237,515.68, said appropriations as follows:

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Mayor and Council	\$ 49,891.87	\$ 3,687.50
Municipal Clerk	\$ 170,475.74	\$ 53,616.25
Financial Administration	\$ 63,998.10	\$ 24,621.44
Audit Services	\$ -	\$ 36,211.25
Assessment of Taxes	\$ 9,566.85	\$ 5,715.62
Revenue Administration	\$ 39,766.62	\$ 10,461.75
Liquidation of Tax Title Liens	\$ -	\$ -
Legal Services & Costs	\$ -	\$ 40,312.50
Human Resources	\$ -	\$ 22,781.25
Tax Appeals	\$ -	\$ 19,225.00
Municipal Prosecutor's Office	\$ -	\$ (3,412.50)
Engineering Services & Costs	\$ -	\$ 19,155.82
Buildings & Grounds	\$ -	\$ 86,518.75
Planning Board	\$ -	\$ -
Municipal Land Use Board	\$ 1,596.69	\$ 7,491.25
Board of Adjustment	\$ -	\$ -
Employee Group Insurance	\$ -	\$ 1,220,125.00
Health Benefits Waiver	\$ -	\$ 56,750.00
Liability Insurance	\$ -	\$ 214,187.50
Workers Compensation Insurance	\$ -	\$ 308,443.75
Other Public Works Functions	\$ -	\$ -
Fire	\$ 27,741.06	\$ 65,847.69
Supplemental Fire Services	\$ -	\$ -
Fire Protection	\$ 8,853.69	\$ 1,106.25
Police	\$ 2,206,616.42	\$ 232,789.37
Traffic Control (Schools)	\$ 171,409.59	\$ 10,066.87
Aid to Volunteer Ambulance Company	\$ -	\$ 9,550.62
Office of Emergency Management	\$ 5,667.69	\$ 2,950.00
Maintenance of Vehicles	\$ -	\$ 77,068.75
Streets & Roads Maintenance	\$ 435,254.06	\$ 47,347.50
Solid Waste Disposal Costs	\$ -	\$ 244,875.00
Solid Waste Collection	\$ -	\$ 269,950.00

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Recycling	\$ 2,647.62	\$ 156,668.75
Recycling Tax	\$ -	\$ 1,106.25
Board of Health	\$ 3,377.75	\$ 96,111.11
Animal Control	\$ -	\$ 3,435.00
Communiity Alliance Program	\$ -	\$ -
Recreation Services	\$ 1,596.69	\$ 13,201.25
Maintenance of Parks	\$ -	\$ -
Celebration of Public Events	\$ -	\$ 1,511.87
Youth Center	\$ -	\$ 45,750.00
Community Center	\$ 24,374.37	\$ 1,917.50
Historical Sites Office	\$ -	\$ 7,375.00
Senior Citizen Activities	\$ -	\$ -
Environmental Services	\$ -	\$ -
State Uniform Construction Code	\$ 90,762.94	\$ 28,282.50
Shuttle Bus	\$ -	\$ -
Union County S.L.A.P. Program	\$ -	\$ 33,600.50
Municipal Services Act	\$ -	\$ -
Farmers Market	\$ 2,459.56	\$ 885.00
Salary Adjustment Account	\$ 45,626.00	\$ -
Utilities:		
Street Lighting	\$ -	\$ 154,825.00
Fire Hydrant Service	\$ -	\$ 86,993.75
Cable TV 34	\$ -	\$ 2,389.00
Telephone	\$ -	\$ 50,937.50
Electricity	\$ -	\$ 83,437.50
Water	\$ -	\$ 11,800.00
Natural Gas	\$ -	\$ 34,512.50
Gasoline	\$ -	\$ 110,075.00
Contingent	\$ -	\$ 1,475.00
Contribution to:		
PERS	\$ -	\$ 195,865.92
DCRP	\$ -	\$ 2,796.25
Social Security (OASI)	\$ -	\$ 146,156.25
Consolidated PFRS	\$ -	\$ -
PFRS	\$ -	\$ 491,807.65
State Unemployment Insurance	\$ -	\$ 41,152.50
Municipal Court	\$ 153,678.17	\$ 10,236.50
Public Defender	\$ -	\$ -
Maintenance of Free Public Library	\$ -	\$ 292,568.46
Police Dispatch/"911"	\$ 57,567.62	\$ 28,796.86
PEOSHA Act/Board of Health	\$ -	\$ -
L.O.S.A.P. Program	\$ -	\$ 63,609.37
Snow Emergency	\$ -	\$ -
COAH - Fair Housing	\$ -	\$ 22,125.00
Matching Funds For Grants	\$ -	\$ 216,200.00
Municipal Alliance Program	\$ -	\$ 31,438.00
Municipal Alliance Program Match	\$ -	\$ 7,860.00

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Clean Communities Grant	\$ -	\$ -
Safe and Secure Grant	\$ -	\$ -
Safe and Secure Grant Match	\$ -	\$ -
Drunk Driving Enforcement Fund Grant	\$ -	\$ -
Union County Recycling Enhancement Grant	\$ -	\$ -
Body Armor Grant	\$ -	\$ -
Recycling Tonnage Grant	\$ -	\$ -
Capital Improvement Fund	\$ -	\$ 36,875.00
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
Green Trust Loan Program	\$ -	\$ -
Reserve for Uncollected Taxes	\$ -	\$ 835,520.61
Deficit in Dedicated Trust Assessment	\$ -	\$ -
	<hr/>	<hr/>
Total Current Fund	\$ 3,572,929.10	\$ 6,436,742.53

Sewer Utility Budget

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$ -	\$ 369,685.56
Rahway Valley Sewerage Authority	\$ -	\$ 444,260.11
Operations	\$ 301,777.80	\$ 73,506.25
PERS	\$ -	\$ 14,742.21
Social Security	\$ -	\$ 23,071.25
Unemployment Compensation Insurance	\$ -	\$ 3,097.50
Capital Outlay	\$ -	\$ 3,687.50
Maintenance of Vehicles	\$ -	\$ 3,687.50
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
	<hr/>	<hr/>
Total Sewer Utility	\$ 301,777.80	\$ 935,737.88

RESOLUTION NO. 75-12

WHEREAS, application has been made for a person-to-person transfer of Retail Consumption Liquor License No. 2015-33-009-011 previously issued to Sports Section, Inc., 117 Chestnut Street, Roselle Park, New Jersey to King Salvatore, LLC effective March 15, 2012, and

WHEREAS, application has been made to the Mayor and Council of the Borough of Roselle Park for a person-to-person transfer of the said license, which would transfer same from the existing license to King Salvatore, LLC t/a Mulligan’s Pub, and

WHEREAS, the proposed transfer has been properly advertised, a police investigation has been completed, all state and local ABC regulations having been complied with and all fees having been paid; and

WHEREAS, the applicant has disclosed and the Borough of Roselle Park has reviewed the source of all funds used in the purchase of the aforesaid license and business and all additional financing obtained in connection with said licensed business; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that approval is hereby granted to allow the transfer from Sports Section, Inc., 117 Chestnut Street, Roselle Park, New Jersey to King Salvatore, LLC effective March 15, 2012.

☐ Vote Record – Resolutions #67-12 to #71-12; #74-12 and #75-12					
		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"/>

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

RESOLUTION NO. 72-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that Michele Boff, be and is hereby transferred to the Municipal Court Department effective April 30, 2012.

Mayor Accardi has had the opportunity to work with Michelle and thanked her for what she has done, is doing and will be doing for the Borough.

Councilman Casais said he has worked with Michelle and appreciated her patience through the years.

Councilman Hokanson thanked Michelle for all she has done.

<input type="checkbox"/> Vote Record – Resolution #72-12		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"/>

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

RESOLUTION NO. 73-12

Introduction of the 2012 Municipal Budget

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for 2012.

BE IT FURTHER RESOLVED, that the Budget be published in the Local Source in the issue of April 5, 2012.

The Governing Body of the Borough of Roselle Park does hereby approve the following as the Budget for the year 2012.

Notice is hereby given that the Budget and Tax Resolution was approved by the Mayor and Council of the Borough of Roselle Park, County of Union on March 15, 2012.

A Hearing on the Budget and Tax Resolution will be held at Borough Hall on April 19, 2012 at 7:00 o'clock (p.m.) at which time and place objections to said Budget and Tax Resolution for the year 2012 may be presented by taxpayers or other interested persons.

General Appropriations for:

Appropriations within "CAPS"

Municipal Purposes \$11,378,259.00

Appropriations excluded from "CAPS"

Municipal Purposes 2,601,497.44

Total General Appropriations

Excluded from "CAPS" 2,601,497.44

Reserve for Uncollected Taxes-Based on Estimated

97.07% of Tax Collections 1,052,149.00

Total General Appropriations 15,031,905.44

Less: Anticipated Revenues Other Than Current Property Tax

(i.e., Surplus, Miscellaneous Revenues and Receipts from

Delinquent Taxes) 3,742,217.26

Difference: Amount to be Raised by Taxes for Support of

Municipal Budget

Local Tax for Municipal Purposes

Including Reserve for Uncollected Taxes \$10,903,447.35

The public hearing on the budget will take place on April 19, 2012 at 7:00 p.m.

Mayor Accardi thanked all of Council for the work they did on this year’s budget. He especially thanked Councilman Yakubov for the second year in leading the charge. He also thanked Chief Financial Officer Blum.

Councilman Yakubov thanked all of Council for their work on the process.

<input type="checkbox"/> Vote Record – Resolution #73-12					
		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"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR ACCARDI

- Appointment of Carl Pluchino to the Municipal Land Use Board to fill the unexpired term of Richard Huxford expiring on December 31, 2012.
- Accepting the resignation of Debbie Rubilla from the Environmental Committee.

Councilman Miranda moved to accept the Mayor’s referrals; seconded by Councilman Yakubov.

<input type="checkbox"/> Vote Record – Mayor’s Referrals					
		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 Casais and adopted.

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

- Potential Litigation – Billboards
- Litigation – D’Agostino
- Litigation – Occidental
- Potential Litigation – Police
- Possible Liability – First Aid Squad

- Negotiations – DPW, Clerical and Dispatchers
- Negotiations – Board of Health

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 matters:

- Potential Litigation – Billboards
- Litigation – D’Agostino
- Litigation – Occidental
- Potential Litigation – Police
- Possible Liability – First Aid Squad
- Negotiations – DPW, Clerical and Dispatchers
- Negotiations – Board of Health

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

Attest:

Borough Clerk