

## Borough of Roselle Park Meeting of September 6, 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
Andrew Casais	Borough of Roselle Park	Councilman	P	7:00 PM
Scott Nicol	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

Councilwoman Torres moved the following communications; seconded by Councilman Casais, all members present voting Aye, said motions were adopted.

- Request from the Roselle Park High School Marching Band to have “No Parking” signs placed on West Webster Avenue between Laurel Avenue and Larch Street from 4:00 p.m. until 11:00 p.m. on Saturday, October 6, 2012 for their Tournament of Bands Competition and use of the commuter lot to assist with the parking of buses.
- Letter from the Columbus Parade Association of Union County inviting Mayor and Council to attend its 24<sup>th</sup> Annual Christopher Columbus Celebration on Sunday, October 14, 2012 from 1:00 p.m. to 6:00 p.m. at Amici’s Ristorante, Linden, New Jersey.

### PUBLIC COMMENT

Councilman Miranda moved at 7:10 p.m. to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Jacob Magiera, 612 Sheridan Avenue

- Update on Bulk Waste.
- Update on Police Study.
- Update on completed litigations.

- Update on Tax Appeals.
- East Grant Avenue three sewer lines collapsed.
- Will they be reconstructed.
- Who will pay for those lines.
- Explain Resolution #173-12.
- Explain Resolution #174-12.
- Why is Councilwoman Torres sitting in Borough Attorney's seat.

Mr. Solfaro said they will be doing sewer work on East Grant Avenue and that job will be out in the next week or two.

Councilman Hokanson said he has done some research on the bulk waste problems that we have had. He said he has been told that Councilwoman Torres is now the Liaison to the DPW. He said regarding the sewer line on East Grant Avenue, one resident was \$25,000 and another was \$17,000 and there will probably be some ongoing litigation.

Mr. Blum said regarding Resolution #173-12 awarding the contract for this money was for additional wiring of the buildings. The bulk of that amount is for wiring the Library. Regarding #174-12, it is for two trucks and additional equipment on the trucks such as plows, lifts, etc.

There being no one else wishing to speak, Councilman Miranda moved at 7:17 p.m. to close the public portion; seconded by Councilman Casais and adopted.

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

### Councilwoman Torres

- School is now open and reminded residents to follow all safety rules.
- Soccer is in season and the committee is looking for volunteers.
- Thanked the DPW on how they helped with our potential hurricane crisis.

### Councilman Miranda

- Would like to schedule a Public Safety Meeting for September 12<sup>th</sup>.
- Expressed his condolences to the Savarin Family.

### Councilman Yakubov

- There are some areas in the Fifth Ward that have had rodents
- The Code Enforcement Officer has been working in these areas and the Grande Apartments were warned about property maintenance issues.
- Has one item for Closed Session regarding a potential property purchase.
- Would like to schedule a Community Watch Meeting before Halloween.

### Councilman Hokanson

- Sunday at the Church of the Assumption, the Knights of Columbus is having a Pancake Breakfast.
- Tuesday, September 11<sup>th</sup> is the 9/11 Memorial at Kelly-Kaulfers Park.
- Saturday, September 15<sup>th</sup> is the last Crusin' Car Show for this year.

### Councilman Casais

- His newsletter has been printed and will be out soon.
- Thanked the Code Enforcement Officer for his work in helping to resolve the issue on the end of Berwyn Street.
- Mayor and Council received a letter from New Jersey American Water regarding the replacement of water mains.
- Will be setting up a meeting for the residents of Bender Avenue for Halloween.

### Councilman Nicol

- Had an opportunity to meet with Second Ward residents.
- Residents suggested having a meeting regarding Halloween.

### Vincent Cahill – Superintendent of Public Works

- Will be moving forward with the Sidewalk Program and the mowing of properties.
- Welcomed the new Councilmember and said there is a work order form he can provide to him if he needs anything.

Mayor Accardi said Councilwoman Torres is the new DPW Liaison. He said one issue he has is with the planters on Westfield Avenue.

Mr. Cahill said the contractor who does our landscaping will do plantings as part of the existing contract. We will supply the flowers, and she will pass her discount on to us because of the large volume of flowers she orders.

Councilwoman Torres said she has no objections, but would like to speak to him regarding the discount.

Councilman Hokanson thanked the DPW for the good job getting the sidewalks and landscaping done for the Memorial Service that is coming up.

Councilman Yakubov asked if there is a list kept regarding Borough trees that are removed from properties. He said we received 120 trees from the County and asked if there is a list where they will be planted.

Mr. Cahill said 25 trees are scheduled to be planted throughout the Borough. There are 20 trees scheduled to be planted on the Westfield Avenue Island. There are also trees scheduled to be planted on West Webster Avenue and East Colfax Avenue.

Councilman Casais asked about sidewalk repair on County roads and asked if they have a program.

Mr. Cahill said regarding the new dump trucks, they are trucks with a spreader, plow, and hydraulic lifts, etc.

#### Paul Morrison – Police Chief

- August 23<sup>rd</sup> they participated in the Bus Safe Program sponsored by the NJ Transit Police Department.
- Officers boarded buses and spoke to the passengers.
- It is a once a year program and was well received.
- September 23<sup>rd</sup> there was a DWI checkpoint held on East Westfield Avenue.
- Between the hours of 10:00 p.m. and 2:00 a.m., there were 13 arrests and 131 summons issued.
- A total of 664 vehicles passed through the checkpoint.
- The County will be doing mosquito spraying in Roselle Park; there will be no danger to the public or animals.
- August 31<sup>st</sup> a Roselle Park Office was off duty and while shopping handled a dispute at a store in another jurisdiction and made an arrest.
- Received news that former Police Chief John Bialas is very ill; asked everyone to keep him in their prayers.

Councilman Yakubov asked that Police Officers be at the school drop off zones to make it a safe environment. He asked if a crosswalk could be put on Webster Avenue, at the corner of Aldene School and the entrance to Aldene Park.

#### Joseph Signorello – Fire Chief

- Kelly-Kaulfers Park is coming along nicely.
- The Fire Department is training volunteers.
- The department has been active with mutual aid.
- They are talking about closing Laurel Avenue for the 9/11 Ceremony.

Mayor Accardi said that should be coordinated with the Police Chief, to make sure emergency vehicles can come in and out.

#### Tom Solfaro – Borough Engineer

- Has received the NJ American Water applications.
- There was a preconstruction meeting for West Grant Avenue.
- Spoke about Aldene Park Playground Phase II.
- Spoke about Colonial Road improvements.
- Westbrook Stream restoration will be addressed.

Ken Blum – Chief Financial Officer

- Reminded everyone third quarter taxes are past due.

Richard Huxford – Borough Attorney

- In the process of getting the information for litigation for the past five years.
- Has several issues for Closed Session.

REPORTS OF DEPARTMENTS

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

- Police Chief Report for August 2012
- Construction Code Enforcement Report for August 2012
- Municipal Court Report for August 2012
- Fire Chief Report for August 2012

MOTION BILLS & PAYROLLS BE NOT READ

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

PASSAGE OF ORDINANCES

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2370

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

Councilman Miranda moved to open the public hearing on Ordinance #2370; seconded by Councilman Casais and adopted.

There being no one wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2370; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2370 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

Vote Record – Ordinance #2370					
		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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nicol	<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. 2371

AN ORDINANCE AMENDING ORDINANCE 2358 AMENDING CHAPTER VII,  
SECTION 7-12 OF THE CODE OF THE BOROUGH OF ROSELLE PARK  
REGARDING TRAFFIC PARKING TIME LIMITED ON CERTAIN STREETS  
(East Westfield Avenue (Route NJ 28 Westbound))

Councilman Miranda moved to open the public hearing on Ordinance #2371; seconded by Councilman Casais and adopted.

There being no one wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2371; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2371 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

Vote Record – Ordinance #2371					
		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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nicol	<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. 167-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2012 leaf season, and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the Memorandum of Understanding and an Indemnification Agreement regarding Union County's Leaf Composting Facility.

RESOLUTION NO. 168-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorize the first amendment to lease agreement between New Cingular Wireless PCS, LLC, and the Borough of Roselle Park, and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute said Agreement.

RESOLUTION NO. 169-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that the resignation of Mike Tevnan as Engineer for the Lorraine Hose Company be and is hereby accepted effective August 31, 2012.

RESOLUTION NO. 170-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, that Matt Burns be and is hereby appointed to the rank of Engineer for the Lorraine Hose Company, effective September 1, 2012, at the annual salary of \$1,316.53.

RESOLUTION NO. 173-12

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract to Affiliated Technology Solutions, 777 New Durham Road, Edison, New Jersey 08817, in the amount not to exceed \$10,000.00, for additional work needed for new phone system in all remote locations including cabling and equipment.

RESOLUTION NO. 174-12

WHEREAS, the Borough of Roselle Park wishes to purchase two Mason Dump Trucks 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, DFFLM, LLC t/a Ditschman/Flemington Ford, 215 Routes 202 & 31, Flemington, New Jersey 08822 has been awarded New Jersey State Contract Number A79113 T2789; and

WHEREAS, the actual cost for two Mason Dump Trucks is expected not to exceed \$149,463.00; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that DFFLM, LLC t/a Ditschman/Flemington Ford from Flemington, New Jersey be awarded the contract for two Mason Dump Trucks.

RESOLUTION NO. 176-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Engineering services for:

**ALDENE PARK PLAYGROUND PHASE II  
BOROUGH OF ROSELLE PARK  
UNION COUNTY, NEW JERSEY**

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Twelve Thousand Three Hundred Sixty Dollars (\$12,360.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

<b>Vote Record – Resolutions #167-12 to #170-12, #173-12, #174-12 &amp; #176-12</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 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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nicol	<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. 171-12**

RESOLVED that, Camille Bonanno, 632 Hemlock Street, Roselle Park, New Jersey 07204 be and is hereby appointed as a full time School Crossing Guard, effective immediately, at the rate of \$60.02 per day.

<b>Vote Record – Resolution #171-12</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 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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nicol	<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. 172-12**

RESOLVED that, Lorraine Keller, 221 Sheridan Avenue, Roselle Park, New Jersey 07204 be and is hereby appointed as a full time School Crossing Guard, effective immediately at the rate of \$60.02 per day.

Councilman Miranda congratulated Camille Bonanno and Lorraine Keller on becoming full time School Crossing Guards.



Vote Record – Resolution #172-12					
		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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nicol	<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. 175-12

WHEREAS, the Mayor and Council of the Borough of Roselle Park have received bids for a Aldene Park Playground Phase II; and

WHEREAS, the Borough Engineer and the Borough Attorney have reviewed the bid documents, and

BE IT RESOLVED consistent with the recommendation of the Borough Engineer, that the Mayor and Council of the Borough of Roselle Park hereby award a contract to Rich Picerno Builders, LLC, 500 Hoiles Drive, Kenilworth, New Jersey 07033 in the amount of \$102,745.00 which includes the base bid, Alternate Bid A and Alternate Bid B for the project Aldene Park Playground Phase II.

Councilwoman Torres asked if there is an update on Phase III work on the park.

Mr. Solfaro said some minor sidewalk work is included in Phase III.

Councilman Yakubov asked what the duration of the project will be and if any landscaping or improvement to the basketball court is included.

Mr. Solfaro said the basketball court is not included.

Councilwoman Torres asked how much the project will be when applying for the grant.

Mr. Solfaro said the project would cost about \$40,000.

Vote Record – Resolution #175-12					
		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"/>
	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Nicol	<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 Marc Signorello as a member of the Roselle Park Fire Patrol, effective immediately, to be assigned to the Lorraine Hose Company.

## INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Negotiations – Purchase of Property
- Contract Negotiations – Board of Education
- Contract Negotiations – Westfield Board of Health
- Potential Litigation – Cranford Township
- Potential Litigation – Great Northern Recycling
- Contract Negotiations – PSE&G
- Litigation – Occidental
- Litigation – Bellante vs. Roselle Park

## RESUME REGULAR ORDER OF BUSINESS

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

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

- Negotiations – Purchase of Property
- Contract Negotiations – Board of Education
- Contract Negotiations – Westfield Board of Health
- Potential Litigation – Cranford Township
- Potential Litigation – Great Northern Recycling
- Contract Negotiations – PSE&G
- Litigation – Occidental
- Litigation – Bellante vs. Roselle Park

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

Attest:

Borough Clerk