

Borough of Roselle Park Meeting of October 18, 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 7:06 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.

Mayor Accardi asked for a moment of silence for former Police Chief John Bialas.

Borough Clerk Cali read a short prayer followed by the Pledge of Allegiance.

COMMUNICATIONS

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

- Request from a former resident to use Gazebo Park on Saturday, April 27, 2013 from 4:00 p.m. to 5:00 p.m. for a Civil Union Ceremony.
- Card from the Balaban Family for accommodating their beloved cat and giving him the #1 tag for many years.

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

- Explain Resolution #202-12; is that a tax appeal.
- Explain Resolution #204-12; is that a tax appeal.
- Explain Resolution #200-12; what is being done.
- Update on bulk waste investigation.

- Is the Police study complete.
- Update litigation settlements.
- What kind of a grant was it for West Grant Avenue; were trees included in contract.
- What is total cost for East Grant Avenue.
- Has the electric recycle car been purchased; has anyone been hired.

Mr. Huxford said regarding the Police Study, he has received an email and the final draft has been made. Draft copies will be given to the Borough Clerk to distribute to Mayor and Council. He also reported there are no new litigation settlements at this time.

Councilman Hokanson said he did some research on the bulk waste and will bring his notes to the Chairperson and Mr. Huxford as how to handle it.

Councilman Yakubov said he met with Mrs. Donna Corrigan regarding the recycling car and the hiring of an employee. They interviewed three candidates, and will hold off the purchase of the vehicle until they hire someone. There is a legal issue he will bring to Closed Session for discussion.

Councilman Casais said regarding Resolution #208-12, the work will be done from Chestnut Street to Magie Avenue.

Glen Marzewski, 622 Sherman Avenue

- Asked when is the last time the Mayor and Councilmembers walked around their Wards.
- Spoke about the many potholes in town.
- Asked about the Romerovski property.
- Asked about when Councilmembers are on the ballot and then sell their homes.

Mayor Accardi addressed Mr. Marzewski's comments as follows:

- Councilmembers and he walk around their Wards and put a lot of time addressing the issues of the residents in their Wards.
- The Romerovski site is a property that was the subject of litigation; they dragged their feet on development.
- He was offended by the way they took us to litigation and did not do what they said.
- Addressed the issue of the two Councilmembers that were on the ballot and their positions.
- It is done that way so there is representation at all times; that is the way democracy works.
- He is proud to have Mr. Nicol on the dais; Mr. Nicol has made an effort to meet everyone that he can.

Councilman Nicol said he has been walking the Wards and apologized for missing him; he will make sure he stops by to see him.

Councilman Hokanson said he has the requests for the potholes, and many of them have been filled. He said regarding Mr. Caswell and Mr. Dinardo selling their homes, they both did the right thing. He commended them because they put family before business.

Councilman Yakubov said he walks his Ward every day. Many potholes have been filled in various parts of the town.

Leona Seufert, 22 East Westfield Avenue

- Potholes in Union are much worse than Roselle Park.
- Next exhibit at the Casano Center Gallery will run through December 14th; it is digital jewelry.
- On November 3rd, the Church of the Assumption will hold their Holiday Bumble Bee Bazaar.

Pat Pagnetti, 309 East Grant Avenue

- The Roselle Park Museum will hold their Four Centuries Weekend on Saturday, October 20th from 10:00 a.m. to 5:00 p.m. and Sunday, October 21st from 10:00 a.m. to 5:00 p.m.
- New members are always welcome.
- The Museum is open every day from 10:00 a.m. to 1:00 p.m.
- Their next project is to decorate the Borough Hall.
- Thanked the members and friends of the Historical Society and the Borough for their undying support.

Mayor Accardi thanked the members of the Historical Society for their work in the community.

Councilman Hokanson spoke about the work being done on Grant Avenue.

Chris Miller, 520 E. Grant Avenue

- Asked about the sewer project and the trees that will be taken down.
- Asked about Resolutions pertaining to tax assessments.

Mayor Accardi explained some of the trees on Grant Avenue were interfering with the infrastructure. Regarding the trees being taken down, we are trying save as many trees as possible and replacing those that are cut down.

There being no one else wishing to speak, Councilman Miranda moved at 7:46 p.m. to close the public portion; seconded by Councilman Nicol and adopted.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Casais

- Reminded residents on Bender Avenue that Halloween will stay the same as last year from 3:00 p.m. to 7:00 p.m.
- The 200 block of Bender Avenue will be posted with no parking signs.
- A memo will go out to all residents on Bender Avenue.
- Election Day is November 6th from 6:00 a.m. to 8:00 p.m.

Councilman Nicol

- Will keep everyone updated on Grant Avenue.

Councilwoman Torres

- There will be a Haunted House on October 20th and October 27th from 2:00 p.m. to 10:00 p.m. at the Youth Center.

Councilman Miranda

- Attended a Public Safety Meeting to discuss some Police matters.
- Would like bring in Crossing Guards to honor them.

Councilman Yakubov

- Interviewed three individuals for the recycling position; would like to discuss in Closed Session.
- Has one other matter for Closed Session.
- Has been at Aldene Park daily; it is progressing well.
- Beachwood Avenue work done under a grant.
- Shell Station near Grove Street has removed a fence and is now abutting residential properties.
- Will meet with them to rectify the issue to replace the fence.
- Attended the Clean Communities Clean Up; thanked Alex Balaban.
- Referred to an article in the newspaper regarding COAH obligations in municipalities.

Councilman Hokanson

- Spoke about former Police Chief Bialas and expressed his condolences to his Family.
- Attended the Local 4 Bricklayers Union Meeting.
- They were very appreciative to Roselle Park for recognizing them for their work at Kelly/Kaulfers Memorial Park.
- Regarding the town wide cleanup, he does the bike path.
- Asked that residents use the trash and recycle cans along the bike path.

- Holding his Open House Meeting on Friday, October 26th from 7:00 p.m. to 9:00 p.m. at his home.

Karen Intile – Administrative Assistant

- Asked if there are certain timeframes for different age groups for the Haunted House at the Youth Center.
- The Veterans Service will be at the Veteran’s Memorial Library on November 11th.
- Thanked all groups who have donated food to the food pantry.
- Friday Night Movie Series is still going on.
- Received phone call from the Union County Department of Human Services that Aldene School has nominated the food pantry to receive food.
- Spoke about the Roselle Park Halloween Exterior House Decorating Contest; applications must be back to the Center by October 26th.
- There will be a Haunted House at the Community Center on October 26th at 5:00 p.m.
- Sunday, October 28th is Pet Appreciation Day at the Casano Center.
- Heart Grant came through.

Councilman Yakubov thanked Ms. Intile for working on the Heart Grant.

Richard Huxford – Borough Attorney

- Five matters for Closed Session.

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 Councilwoman Torres, all members present voting Aye, said motion was adopted.

PASSAGE OF ORDINANCE

SECOND READING AND PUBLIC HEARING

ORDINANCE NO. 2373

AN ORDINANCE AMENDING LAND USE CHAPTER XL, ARTICLE XXIV, SECTION 40-2402, OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING PERMITTED USES, PET GROOMING SERVICES

Councilman Miranda moved to open the public hearing on Ordinance #2373; seconded by Councilman Casais and adopted.

Glen Marczewski, 622 Sherman Avenue

- Asked why this ordinance is necessary if there already is a pet grooming service in town.
- Is the ordinance so that you can put businesses in different areas.

Mayor Accardi addressed Mr. Marczewski's comments as follows:

- Over the years, the municipal code and Master Plan have evolved. There are some businesses that are restricted to certain areas.
- The Borough has adopted the NASICS Code, which is restrictive of some businesses in the downtown area.
- This ordinance is to include pet grooming services in the downtown area.
- The other groomer in town may be grandfathered in or may already be in an area that includes that business.
- This ordinance is a business friendly measure.

Councilman Casais said he can understand it can be confusing for residents; the downtown area is a different zone than Westfield Avenue.

Councilman Hokanson said there are several zones throughout the Borough and businesses must go through the process.

Jacob Magiera, 612 Sheridan Avenue

- This ordinance is popular.
- Will this be restricted because if it works, there will be other pet groomers opening.
- Aware they can't restrict businesses from coming in.

Mayor Accardi responded as follows:

- There were few restrictions years ago.
- Council has had to restrict multiple businesses or unfavorable businesses.

There being no one else wishing to speak, Councilman Miranda moved to close the public hearing on Ordinance #2373; seconded by Councilman Casais and adopted.

Councilman Miranda moved that Ordinance #2373 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Hokanson.

Vote Record – Ordinance #2373						
		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	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 Councilwoman Torres.

RESOLUTION NO. 189-12 (Tabled from 10/4/12 Meeting)

WHEREAS, the Borough of Roselle Park is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Borough of Roselle Park is a named Third Party Defendant in the pending environmental litigation captioned NJDEP v. Occidental Chemical, et al., Docket No. ESX-L-9868-05; and

WHEREAS, in the pending litigation the Third Party Plaintiffs are seeking contribution, among other things, from the Borough of Roselle Park as a result of various alleged discharges of sewage and/or sewage sludge into the Arthur Kill, the Passaic River Basin, and Newark Bay Complex; and

WHEREAS, the Spill Compensation and Control Act (the “Act”), N.J.S.A. 58:10-23.11(b), currently contains a definition of hazardous substances that reads as follows:

“Hazardous substances” means the “environmental hazardous substances” on the environmental hazardous substance list adopted by the department pursuant to section 4 of P.L.1983, c.315 (C.34:5A-4); such elements and compounds, including petroleum products, which are defined as such by the department, after public hearing, and which shall be consistent to the maximum extent possible with, and which shall include, the list of hazardous substances adopted by the federal Environmental Protection Agency pursuant to section 311 [33 U.S.C. 1321] of the Federal Water Pollution Control Act Amendments of 1972, Pub.L.92-500, as amended by the Clean Water Act of 1977, Pub.L.95-217 (33 U.S.C. § 1251 et seq.); the list of toxic pollutants designed by Congress or the EPA pursuant to section 307 [33 U.S.C. 1317] of that act; and the list of hazardous substances adopted by the federal Environmental Protection Agency pursuant to section 101 of the “Comprehensive Environmental Response, Compensation and Liability Act of 1980,” Pub.L.96-510 (42 U.S.C. § 9601 et seq.); provided, however, that sewage and sewage sludge shall not be considered as hazardous substances for the purposes of P.L.1976, c.141 (C.58:10-23.11 et seq.); and

WHEREAS, this definition has been held by the New Jersey Courts to only apply to domestic sewage and sewage sludge from a public sewer system or publicly operated sewerage treatment plant; and

WHEREAS, the legislative history for this section of the Act suggests that the New Jersey Legislature intended for the definition to include all sewage sludge from a public sewer system or publicly operated sewage treatment plant, whether domestic or commercial; and

WHEREAS, the New Jersey Legislature is now proposing an Amendment to the Act which would clarify the definition of hazardous substance to read as follows:

“Hazardous substances” means the “environmental hazardous substances” on the environmental hazardous substance list adopted by the department pursuant to section 4 of P.L.1983, c.315 (C.34:5A-4); such elements and compounds, including petroleum products, which are defined as such by the department, after public hearing, and which shall be consistent to the maximum extent possible with, and which shall include, the list of hazardous substances adopted by the federal Environmental Protection Agency pursuant to section 311 [33 U.S.C. 1321] of the Federal Water Pollution Control Act Amendments of 1972, Pub.L.92-500, as amended by the Clean Water Act of 1977, Pub.L.95-217 (33 U.S.C. § 1251 et seq.); the list of toxic pollutants designed by Congress or the EPA pursuant to section 307 [33 U.S.C. 1317] of that act; and the list of hazardous substances adopted by the federal Environmental Protection Agency pursuant to section 101 of the “Comprehensive Environmental Response, Compensation and Liability Act of 1980,” Pub.L.96-510 (42 U.S.C. § 9601 et seq.); provided, however, that domestic commercial and/or industrial sewer and sewer sludge collected, discharged, to, through, or from, a public sewage system or to, through, or from, a publicly operated sewage treatment plant shall not be considered as hazardous substances for the purposes of P.L.1976, c.141 (C.58:10-23.11 et seq.); and

WHEREAS, the Borough of Roselle Park is in full support of the adoption of the proposed Amendment to the definition of hazardous substance under the Act.

BE IT RESOLVED, by the Borough of Roselle Park be and hereby supports the adoption of the amendment to N.J.S.A. 58:1-023.11(b), which clarifies the definition of hazardous substance by excluding any domestic, commercial and/or industrial sewage and sewage sludge discharged to or through a public sewage system or to or through a publicly operated sewage treatment plant from the definition of “hazardous substances” and that no further action of the Governing Body shall be required in connection with this matter and this resolution shall take effect immediately.

RESOLUTION NO. 198-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized to cancel taxes for 3rd and 4th quarter 2011 taxes in the total amount of \$1,234.00 on Block 424/Lot 3 (otherwise known as Webster Ave., W., Roselle Park, N.J.) and assessed in the name of Borough of Roselle Park. (This property was originally in the name of Conrail) cancellation as follows:

2011	3 rd quarter	\$616.90
2011	4 th quarter	\$617.10

RESOLUTION NO. 199-12

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

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$1,000.00 which item is now available as a revenue from the Union County HEART Grant pursuant to the provisions of statute, and

BE IT FURTHER RESOLVED, that the like sum of \$1,000.00 is hereby appropriated under the caption of the Union County HEART Grant, and

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

RESOLUTION NO. 200-12

WHEREAS, the Borough of Roselle Park wishes to purchase Scott Air Packs and Scott Air Pack Bottles 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, NJ Fire Equipment, 923 North Washington Avenue, Greenbrook, New Jersey 08812 has been awarded New Jersey State Contract Number A80961; and

WHEREAS, the actual cost for eight Scott Air Packs and eight 45 Minute Scott Air Pack Bottles is expected not to exceed \$48,492.00; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that NJ Fire Equipment of Greenbrook, New Jersey be awarded the contract for eight Scott Air Packs and eight 45 Minute Scott Air Pack Bottles.

RESOLUTION NO. 201-12

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 \$4,869.76 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of October 18, 2012 (paperwork available in the Tax Office).

RESOLUTION NO. 202-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized per the Tax Court of New Jersey a Judgment to reduce the assessment which will result in a reduction/refund for the year 2012 on Block 401/Lot 2.11 (Condo) and assessed in the name of Ciuba, Jeanne C. & Kathleen A.

<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction</u>	<u>Rate =</u>	<u>Refund/Reduction</u>
2012	37,500.	30,700.	6,800.	12.184	\$828.52 reduction
2012	4 th quarter reduced to \$332.58; 1 st and 2 nd quarter 2013 to \$935.12				

RESOLUTION NO. 203-12

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 \$3,040.52 payable to Ferdinando & Giuseppa Ambrosio for a duplicate payment made of 3rd quarter 2012 taxes on Block 701/Lot 4 (otherwise known as 819 Prospect St., Roselle Park, N.J.) and assessed in the name of above. Overpayment was created by a duplicate payment made by Corelogic. Request to refund money to homeowner per Corelogic.

RESOLUTION NO. 204-12

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 \$299.53 payable to Rosemoore Associates property assessed to McLaughlin Family Trust & Feder H&B for overpayments made on SID 2012 2nd installments due October 1, 2012 due to County Appeals granted on two properties:

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x SID Rate</u>	<u>Refund/Reduction</u>
513/8	240,000.	215,000.	25,000. .0389	97.25
912/11	352,000.	300,000.	52,000. .0389	202.28

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector hereby authorizes the Treasurer to reduce 2nd installment 2012 SID in the amount of \$46.68 on property assessed to Fred Bonda due October 1, 2012 due to County Appeal on the following property:

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x SID Rate</u>	<u>Refund/Reduction</u>
909/1	147,000.	135,000.	12,000. .0389	46.68

RESOLUTION NO. 205-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized per the Tax Court of New Jersey a Special Petition Judgment to reduce the assessment which will result in a reduction/refund for the year 2012 on Block 1014/Lot 17 and assessed in the name of Ceterko, Jeffrey K & Helen.

<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction</u>	<u>Rate =</u>	<u>Refund/Reduction</u>
2012	97,800.	85,000.	12,800.	12.184	\$1,559.55 reduction
2012	4 th quarter reduced to \$1,468.58; 1 st and 2 nd quarter 2013 to \$2,589.10				

RESOLUTION NO. 206-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Tax Collector is hereby authorized to cancel sewer utility charges for the years 2011 and 2012 minimum billing on Block 205/Lot 2 (otherwise known as 565 Westfield Ave., Roselle Park, N.J.) and assessed at the time in the name of 565 Westfield LLC.

2011 \$57.00

2012 \$57.00

Property was vacated and subdivided. Water Company reported minimum billing on this property under old meter number. New meter was in place for 2012 and consumption was not reported. New bill has been sent to owner in the amount of \$1,293.00 for 2012 usage.

RESOLUTION NO. 207-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the donation of the volunteer installation of a sprinkler system at Kelly-Kaulfers Memorial Park be and is hereby accepted.

Vote Record – Resolutions #189-12 & #198-12 to #207-12					
		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. 208-12

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey upon the recommendation of the Borough Engineer, Michael J. Neglia, that the Contract for:

**EAST GRANT AVENUE SANITARY SEWER IMPROVEMENTS PHASE III
BOROUGH OF ROSELLE PARK
UNION COUNTY, NEW JERSEY**

be awarded to Montana Construction, 80 Contant Avenue, Lodi, New Jersey for the sum of One Million One Hundred Twenty Thousand Four Hundred Forty Three Dollars (\$1,120,443.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

Councilman Casais said this is a long time coming project and is glad to see we are moving in the right direction.

Councilman Hokanson said he is glad to see the project is being done. He has had some residents complain that they didn't want it done, so it would stop the speeders.

Mayor Accardi said it is one of the biggest projects in town in a long time and it is long overdue.

Vote Record – Resolutions #189-12 & #198-12 to #207-12					
		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 Doug Monaco, 118 East Lincoln Avenue and Alina Humme, 236 Bender Avenue to the Recreation Committee.

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
 - Pinto vs. Roselle Park
 - Blue Shield Consulting
 - D’Agostino vs. Roselle Park
 - Bulk Pick Up
- Negotiations
 - Purchase of Property
 - Township of Cranford
 - Roselle Park and Possible Developers
- Tax Appeals – Roselle Park
- Personnel – DPW Grievance

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
 - Pinto vs. Roselle Park
 - Blue Shield Consulting
 - D'Agostino vs. Roselle Park
 - Bulk Pick Up
- Negotiations
 - Purchase of Property
 - Township of Cranford
 - Roselle Park and Possible Developers
- Tax Appeals – Roselle Park
- Personnel – DPW Grievance

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

Attest:

Borough Clerk