

Borough of Roselle Park Meeting of March 20, 2014

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	A	-
Carl Hokanson	Borough of Roselle Park	Councilman	P	7:00 PM
Andrew Casais	Borough of Roselle Park	Councilman	P	7:00 PM
Charlene Storey	Borough of Roselle Park	Councilwoman	P	7:00 PM
Ryan Kelly	Borough of Roselle Park	Councilman	P	7:00 PM
Gino Elmarassy	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.

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

CERTIFICATES/PROCLAMATIONS

- Marc Signorello

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Kelly

- Attended the East/West Basketball Game at the High School.
- The Board of Education approved full day Kindergarten for the 2014-2015 school year.
- Public Hearing on the Budget will be held on April 29th.
- Freeholders Budget Meeting will be March 25th.
- Thanked the Street Lighting Committee for their assistance with the light by the Middle School.
- Attended the Joint Meeting of Union and Essex Counties.

Councilman Elmarassy

- Congratulated Marc Signorello on his award.
- Wished Roselle Park a Happy 113th Birthday.

- The Memorial Day Parade will begin at Sherman School and will proceed to the Library.

Councilman Hokanson

- Wished all a Happy Spring.
- Wished the Borough a Happy Birthday.
- Attended the St. Patrick's Day Dinner at the Casano Center on March 8th.
- Met with the Chief of Police regarding the ongoing snow and towing ordinance.
- Capital Budget Meeting was held on March 12th.
- Attend the East/West Basketball Game on March 14th.
- Attended the Capital Budget Meeting on March 19th.
- Concerned Citizens Meeting will be March 22nd from 1:00 p.m. to 2:30 p.m.
- Will hold "Meet and Greet" at Costa's from 6:00 p.m. to 8:00 p.m. on March 24th.
- A Budget Meeting is scheduled for March 25th.
- March 26th will be holding a Trap/Neuter/Release Workshop in Borough Hall.
- March 27, 28, and 29 is the High School play "Little Shop of Horrors".
- April 1st at 6:00 p.m., there will be a fundraiser for Wounded Warriors of the Marine Corp at the brewery on Valley Road.
- Congratulated the Union County Saint Patrick's Day Committee.

Councilman Casais

- Thanked all the departments for coming in and discussing their issues at the Capital Budget Meeting.
- The next Capital Budget Meeting will be on March 26th at 6:30 p.m.
- There were an extensive amount of requests this year.
- Has one item for Closed Session regarding Markthaler Place.
- Spoke about some sections of town receiving a flyer regarding the proposed revaluation as part of the 2014 proposed budget.
- It was shameful for something like that to go out.
- It makes people genuinely upset that they may lose their homes.
- It was done purposely to scare people.
- Mayor and Council had allocated \$500,000 for this in the 2014 budget.
- Zero of the dollars out of money raised by taxation is being used.
- 75% of all the municipalities in Union County have done a revaluation in the last ten years.

Councilman Hokanson spoke about the misinformation that is being passed out and said he will be out there telling the truth.

Councilwoman Storey

- Attended the Union County Business Outlook Legislative update.
- Infrastructure was a major subject.

- Spoke about gas tax increases.
- A great job was done by the Roselle Park Marching Band at the Union County St. Patrick's Day Parade.
- Congratulated the Friends of the Library 50/50 winner.
- Is helping Councilman Elmarassy and Karen Intile plan the Memorial Day Parade; hoping to involve as many businesses as possible.
- Still a problem with Comcast TV34; there is another part which is causing the problems.
- Spoke about the flyer regarding the revaluation that was sent out.
- The people that wrote the flyer did it to scare people.
- Mayor and Council have been open regarding the revaluation.
- Spoke about the tax appeals causing the Borough money.
- It is not to create extra revenue for the town.
- This is the right thing to do.

REPORT AND RECOMMENDATIONS OF MAYOR

- Grew up in Roselle Park and loves the town.
- Served on the Board of Education, as Councilman and now Mayor.
- Has never asked for any specific privileges.
- Would never do anything to hurt the Borough or the taxpayers.
- The subject of revaluation has been discussed for the last four years.
- This year's budget will not be impacted by the revaluation.
- The flyer was an underhanded stack of lies and was intended to instill fear.
- Everything is always done for the benefit of Roselle Park.

Karen Intile – Administrative Assistant

- Food Baskets for Easter are being prepared.
- Arbor Day is April 25th.
- Spoke about a new Senior Citizen bus from NJ Transit.
- Memorial Day is on May 26th; there will be a picnic, live band and free food at the Center.
- The Cruisin Car Show is June 21st from 5:00 p.m. to 8:00 p.m. and September 13th from 4:00 p.m. to 7:00 p.m.
- The Fireworks will be July 3rd.
- Spoke about the Art Gallery.
- There will be a trip to the Hunterdon Playhouse.

Richard Huxford – Borough Attorney

- Has three items for Closed Session.

Doreen Cali – Borough Clerk

- The Borough Wide Garage Sale is June 21st with a rain date of June 22nd; registration form is on the Borough website.
- Has two items for Closed Session.
- Will put a link on the Borough webpage so Comcast can be viewed.

Ken Blum – Chief Financial Officer

- Capital Budget Meeting is March 25th at 6:30 p.m. in Borough Hall.
- The bulk waste Resolution #74 is on the agenda tonight.
- If awarded, bulk waste will be June 26th and June 27th; a flyer will be sent out.
- Vegetative waste if passed this evening, will begin in April.

REPORTS OF DEPARTMENTS

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

- Administrative Assistant Report for February 11, 2014 through March 13, 2014

PUBLIC COMMENT

Councilman Hokanson moved to open the public comment portion of the meeting; seconded by Councilman Casais and adopted.

Carole Langzemis, 289 West Webster Avenue

- Thanked Councilman Yakubov for addressing the potholes on Webster Avenue.
- Spoke about the TNR Ordinance for introduction.
- Had several questions and comments regarding the ordinance.
- Is concerned with the feral cats being vaccinated for rabies.
- Spoke about children possibly being bitten or scratched.
- If passed, this gives a negative message that cats are more important than human life.
- Will this ordinance impact property values.
- Is this ordinance reviewed by legal counsel.
- Does not want a cat colony on her street.
- Roselle Park has more pressing issues facing them.

Councilman Hokanson said tonight is only the introduction of the ordinance. He has received many phone calls from all over the County. Nineteen counties in New Jersey have this ordinance. He will be bringing in professionals to discuss the ordinance on a Wednesday and a Saturday for a workshop before the second reading of the ordinance. He has worked with the Borough Clerk to prepare the Ordinance. There will not be a second reading until he puts out all the information. They are trying to address the problem the best way they can.

Pat Pagnetti, 309 East Grant Avenue

- Roselle Park Day will be March 22nd at the Roselle Park Museum from 9:00 a.m. to 12:00 p.m.
- The Borough will be 113 years old.

Kevin Murphy, 115 Pershing Avenue

- Is President of the Roselle/Roselle Park Rotary.
- Roselle/Roselle Park Rotary will hold a Spaghetti Dinner on Thursday; all proceeds will go to the First Aid Squad.
- April 22nd there will be a dinner at the Vintage Restaurant for Adult Literacy Awareness.
- The Veteran's Chamber of Commerce will host a fundraiser at the Climax Brewery for the Marine Semper Fi Fund; expects the Union County Bagpipers to attend.
- Thanked everyone for their support.

Jacob Magiera, 612 Sheridan Avenue

- All are invited to the Concerned Citizens Meeting on March 22nd from 1:00 p.m. to 2:30 p.m.
- There will be a representative from Congressman Payne's Office.
- Asked about gas tax.
- Thanked Councilman Kelly for his participation the East/West Basketball Game.
- TV34 has been malfunctioning for a long time and people were not able to hear the discussions on revaluation.
- The Concerned Citizens video all meetings.
- Spoke about the Prosecutor's Office doing OPRA training.
- Should have a meeting with a professional appraiser regarding the revaluation.
- Asked that the settlement in Resolution #72-14 be explained.

Councilwoman Storey said regarding the gas tax that she does not know what the legalities are.

Mr. Huxford said regarding Resolution #72-14, that it is ongoing litigation regarding Occidental. It has not yet been formally settled by the Court. When they are completed, he will report on it.

Councilman Hokanson said this Council has been working on having a public portion on the revaluation. It has been discussed at a meeting. He said it is in the works and it will be here.

Councilman Casais said all of us agreed that when we make the move for the revaluation, we would have public meetings, public hearings and the company in to explain what will happen. He said they need to move forward in adopting the budget to move forward with that process. He said this information has been said.

Saul Qersdyn, 150 Berwyn Street

- Asked regarding Resolution #79-14, if the Borough will be selling that property.
- Spoke about the flyer regarding the revaluation.
- Doesn't know of any legality that would preclude it being sent out.
- Spoke about the referral to a referendum.
- Referendum costs money to do.
- It would be a non-binding referendum.
- The subject was discussed by Council at the February 24th Budget Meeting.
- If there is transparency, then the person who wrote the flyer should let people know.
- Asked that Ordinance #2401 be explained.

Mayor Accardi addressed the comments made by Mr. Qersdyn. He had brought up a previous flyer that Councilman Yakubov has sent out saying that taxes will be doubled or tripled if the revaluation is done. He said he was called a liar when he said that. The flyer was pushing a referendum and there are some items that cannot be put on a referendum. A referendum is probably not feasible under the laws of the State of New Jersey. He hopes that the person writing the flyer will step forward.

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

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of March 6, 2014

<input type="checkbox"/> Vote Record – Minutes of March 6, 2014		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<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"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<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

MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

Councilman Hokanson 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. 2400

AN ORDINANCE AMENDING CHAPTER XL, SECTION 3013
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
ENTITLED "AWNINGS"

Councilman Hokanson moved to open the public hearing on Ordinance No. 2400; seconded by Councilman Casais and adopted.

Saul Qersdyn, 150 Berwyn Street

- Asked that the change in the Ordinance be explained.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2400; seconded by Councilman Casais and adopted.

Councilman Hokanson moved that Ordinance No. 2400 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance No. 2400		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<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"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<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. 2401

AN ORDINANCE AMENDING CHAPTER XL, SECTION 3002
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
ENTITLED "SIGNS"

Councilman Hokanson moved to open the public hearing on Ordinance No. 2401; seconded by Councilman Casais and adopted.

Councilman Casais said a copy of the tracked ordinance has been provided where the changes have been underlined.

Saul Qersdyn, 150 Berwyn Street

- Is this ordinance tied in with the previous ordinance.
- Does this make it a greater sign area for the businesses on Westfield Avenue.

Jacob Magiera, 612 Sheridan Avenue

- Referred to item #14 regarding the free standing banner sign.

- Asked can the sign be made of plastic or wood.
- Asked how 24 foot square sign is determined.

Councilman Casais said it is length by width.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2401; seconded by Councilman Casais and adopted.

Councilman Hokanson moved that Ordinance No. 2401 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance No. 2401		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<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"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<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. 2402

BOROUGH OF ROSELLE PARK
 CALENDAR YEAR 2014
 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
 LIMITS AND TO ESTABLISH A CAP BANK
 (N.J.S.A. 40A: 4-45.14)

Councilman Hokanson moved to open the public hearing on Ordinance No. 2402; seconded by Councilman Casais and adopted.

Saul Qersdyn, 150 Berwyn Street

- Would like clarification of paragraph 4.

Mr. Blum said this ordinance allows us to bring this up to 3½ %.

There being no one else wishing to speak, Councilman Hokanson moved to close the public hearing on Ordinance No. 2402; seconded by Councilman Casais and adopted.

Councilman Hokanson moved that Ordinance No. 2402 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance No. 2402		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Yakubov	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Casais	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<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. 2403

AN ORDINANCE PERMITTING THE MANAGED CARE OF FERAL CATS IN THE BOROUGH OF ROSELLE PARK

WHEREAS, the present goals of Trap, Neuter and Return (TNR) programs are to humanely and non-lethally reduce the number of feral cats, reduce feral cat predation and other adverse impact on wildlife, and benefit public health; and

WHEREAS, there are no governmental or privately operated programs in the Borough of Roselle Park to care for feral cats; and

WHEREAS, the population of feral cats has been increasing in the Borough of Roselle Park; and

WHEREAS, communities throughout the United States have found that current non-TNR practices for the control of feral cats have not been effective in reducing their numbers;

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

SECTION 1. Definitions

For the purpose of this Ordinance, the following terms shall have the meaning set forth in this Section. When not inconsistent with the context, words used in the present tense include the future, words in the plural number include the singular, words in the singular number include the plural, and words in the male gender include the female gender.

Caregiver means a person with animal welfare as his main purpose who agrees to comply with the requirements of caring for an approved colony as set forth in this Ordinance. The Caregiver is the person who provides food, water or shelter to and/or otherwise cares for a Feral Cat Colony. A Caregiver must provide written notice to the Mayor and Council that he desires to serve as a Caregiver and must meet all criteria set forth below for fulfilling the duties of a Caregiver.

Companion Cat as used in this Ordinance means a cat which is currently socialized to humans.

Eartipping means straight-line cutting of the tip of the left ear of a cat by a veterinarian while the cat is anesthetized.

Feral Cat means a cat which currently exists in a wild or untamed state.

Feral Cat Colony means a single feral cat or a group of cats that congregates together.

Nuisance means disturbing the peace by (a) habitually or continually howling, crying or screaming, or (b) the habitual and significant destruction, desecration or soiling of property against the wishes of the owner of the property.

Suitable Shelter means shelter that provides protection from rain, sun, and other elements and is adequate to protect the health of the cat.

TNR means Trap, Neuter and Return.

TNR Program means a program pursuant to which cats are trapped, neutered or spayed, vaccinated against rabies, eartipped and returned to the current location where they congregate at the sole cost of the colony caregiver or private organization assisting the caregiver.

SECTION 2. Feral Cat Colonies Permitted

Feral Cat Colonies are permitted and Caregivers are entitled to maintain them in accordance with the terms and conditions of this Ordinance.

SECTION 3. Feral Cat Colony Caregiver Requirements

It shall be the duty of the Caregiver to:

A. Ensure that he has the capacity to meet the requirements of Caregiver in this Section and Section 4 before registering a colony.

B. Ensure that he, or any individual or organization trapping cats on his behalf, obtains training from skilled animal rescue/protection organizations regarding methods to safely capture and hold feral cats.

C. Obtain information for himself and his responsible substitutes on the proper management of a colony, including any hand-outs developed by Animal Control.

D. Obtain the approval of the owner of any property to which the Caregiver requires access in order to trap cats or provide colony care.

E. Take all reasonable, good faith steps that will result in the spaying/neutering, by a licensed veterinarian, of 100% of the colony population. In facilitating that spaying/neutering of cats, Caregivers shall be presumed to have acted in good faith in concluding that cats routinely congregating within the colony are feral.

F. Take all reasonable, good faith steps that will result in rabies vaccination and revaccination of all cats in the colony.

G. In the event that kittens are born to a colony cat, take all reasonable, good faith steps that will result in the removal of the kittens from the colony after they have been weaned, and the placement of kittens in permanent homes, with proof of spay/neuter, at no cost to the Borough.

H. Provide food, water and suitable shelter for feral and/or colony cats. Caregiver shall only make food available to the colony cats during daylight hours and shall remove all uneaten food within 2 hours of feeding, in order to reduce the attraction of nocturnal rabies vector species and avoid causing a public health nuisance or attracting vermin or other animals.

I. Observe the colony cats on a daily basis, and keep a record of any illnesses or unusual behavior noticed in any colony cats and report all illness to animal control immediately.

J. Obtain proper medical attention for any colony cat that appears to require it, at the sole cost of the Caregiver or private organization assisting the Caregiver.

K. Remove all visible feces within 48 hours.

L. Help to resolve any complaints over the conduct of the colony Caregiver or of cats within a colony.

M. Not introduce any cats from outside the already existing colony into the colony.

SECTION 4. Feral Cat Colony Registration Requirements

It shall be the duty of the Caregiver to:

A. Maintain records on the size and location of the colony, as well as the vaccination and spay/neuter records of cats in the colony.

B. Submit a registration application to the Mayor and Council for the Feral Cat Colony, which shall include:

1. The total number of cats in the colony
2. A description of each cat in the colony
3. Copies of documents evidencing that the cats have been vaccinated and spayed/neutered, with the understanding that if the Caregiver has been unable to catch a particular cat at the time of registration he shall note this in writing and submit the documents for such cat once they are available; and
4. A signed hold harmless agreement.

C. Report semi-annually in writing to the Mayor and Council on the status of the colony, including date, the number and gender of all cats in the colony, the number of cats that died or otherwise ceased being a part of the colony during the year; the number of kittens born to the colony cats, and their disposition and the number of cats placed for adoption or in permanent homes as companion cats along with proof of spay/neuter.

D. Feral Cat Colonies must be registered annually. Colonies within the Municipality that are not registered with the Mayor and Council are not entitled to any benefits or protections set forth in this Ordinance.

SECTION 5. Colony Cat Requirements

A. The left ear of a colony cat that has been spayed or neutered and vaccinated shall be ear tipped.

SECTION 6. Disposition of Colony Cats

A. An Animal Control Officer who has trapped a cat whose left ear has been tipped shall contact the Caregiver responsible for the cat.

B. Once contacted, the Caregiver shall be responsible for retrieving the cat from the Shelter within seven (7) business days of notification or shall surrender the cat to the Shelter and pay any required surrender fees if the Caregiver does not intend to retrieve the cat. Caregivers are responsible for all fees.

SECTION 7. Violations and Penalties

A. Any person who shall violate any provisions of this Ordinance, upon conviction thereof, shall be punishable as provided in the Borough of Roselle Park Code, Chapter VIII Animal Control, Section 8-11.8 Violation and Penalties, Feeding Prohibited and Animal Nuisances.

B. Each violation of any of the provisions of this Chapter and each day the same is violated shall be deemed and taken to be a separate and distinct offense.

C. Nothing shall interfere with the Borough's ability to:

1. Seize/remove a cat from a colony that is creating a nuisance as defined above if the Caregiver has failed to cure the nuisance within thirty (30) days of being advised in writing of its existence, which period may be extended at the Borough's discretion if progress is being made to cure the nuisance.
2. Seize/remove a Feral Cat Colony when the Caregiver regularly fails to comply with the requirements of Section 3 if Caregiver has failed to correct the situation within thirty (30) days of being given notice delineating the failure with specificity. Said period may be extended at the Borough's discretion if progress is being made to correct the violations(s).

3. No provisions in this Ordinance are intended to interfere with the ability of Animal Control Officers ability to comply with N.J.S.A. 4:19-15.16 or other existing law.

SECTION 8. Program Review

The Animal Control Officer shall conduct a periodic review of the program and recommend any revisions which may be required to the Governing Body.

SECTION 9. The Mayor and Council strongly encourages Caregiver(s) of any Feral Cat Colony(ies) to work with all animal rescue groups for the purpose of maximizing adoption of kittens and tame cats.

SECTION 10. 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 11. All Ordinances or parts of Ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 12. This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

Councilman Hokanson moved that Ordinance No. 2403 be adopted upon first reading and advertised as prescribed by law for second reading and public hearing on May 15, 2014; seconded by Councilman Casais.

<input type="checkbox"/> Vote Record – Ordinance No. 2403					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<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"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<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 Hokanson; seconded by Councilman Casais.

RESOLUTION NO. 70-14

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 \$620.30 payable to Tom, Thushara for an overpayment on Block 311/Lot 19.02 (otherwise known as 262 Clay Ave. W., Roselle Park, N.J.) and assessed in the name of Tom, Thushara, et als. Refund resulted from a 2013 County Appeal.

RESOLUTION NO. 71-14

BE IT RESOLVED that the Tax Collector is hereby authorized per the State Tax Court of New Jersey to issue a reduction and/or refund for an appeal on Block 1114/Lot 6 (otherwise

known as 336 Westfield Ave., Roselle Park, N.J. 07204) and assessed in the name of East Westfield Ave., LLC.

<u>Block/Lot</u>	<u>Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Reduction x Rate = Refund</u>
1114/6	2013	495,200.	430,000.	65,200. 12.406 \$8,088.71

Check to be issued to Davenport & Spiotti.

RESOLUTION NO. 72-14

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby authorized the settlement agreement in the matter of Selekey vs. the Borough of Roselle Park and further authorize the Mayor and/or the Borough Clerk to execute any and all documents necessary to further the intent of this Resolution, subject to review by the Borough Attorney.

RESOLUTION NO. 73-14

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>
2003	Nissan	JN8AZ08T43W119880	\$200.00
1996	Ford	1FTHE24H0THB23173	\$200.00

RESOLUTION NO. 74-14

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park hereby award a contract in the amount not to exceed \$18,000 to Suburban Disposal for a bulk waste pick up.

RESOLUTION NO. 75-14

WHEREAS, the Mayor and Council of the Borough of Roselle Park in the County of Union wish to present a fireworks display for the entertainment of the Borough on July 6, 2013; and

WHEREAS, D&M Fireworks, LLC has submitted a proposal for said display; and

WHEREAS, this contract falls within the exception to the bidding procedure mandated by the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., as its value is less than the statutory threshold, now therefore be it,

RESOLVED, by the Mayor and Council of the Borough of Roselle Park, that:

1. The proposed agreement between the Borough and D&M Fireworks, LLC for the July 3, 2014 fireworks display at the cost of \$10,000.00 is hereby approved.
2. The Mayor and Borough Clerk are authorized to execute the said agreement.
3. A rain date of August 5, 2014 has been established. The cost of the fireworks display on that date is \$10,000.00.

RESOLUTION NO. 76-14

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 \$5,668.79 payable to multiple lien holders for redemption of Tax Sale Certificates for the meeting of 3/20/2014 (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 \$6,900.00.

RESOLUTION NO. 77-14

WHEREAS, it shall become necessary to expend for some of the purposes specified in the budget, an excess of the respective sums appropriated, and

WHEREAS, there is an excess in one or more appropriation reserve over and above the amount deemed necessary to fulfill the purposes of such appropriations, and

WHEREAS, N.J.S.A. 40A:4-59 provides for the transfer of such amounts deemed in excess, to appropriations the amount of which are deemed to be insufficient to fulfill the purpose of such appropriations, and

WHEREAS, the transfers about to be authorized do not affect any appropriation reserves to which or from which transfers are prohibited under the statutes, and

NOW, THEREFORE BE IT RESOLVED, that the following transfers between appropriation reserves to be authorized pursuant to N.J.S.A. 40A:4-59:

TRANSFERS TO:		
ACCOUNT #	ACCOUNT NAME	AMOUNT
01-0140-00-01132-210	Legal Tax Appeals OE - Miscellaneous	\$ 10,000.00
01-0140-00-01452-264	Road Repair and Maintenance OE - Cinders and Salt	\$ 100,000.00
01-0140-00-01901-115	Compensated Absences S&W - Compensated Absences	\$ 50,000.00
Total		<u>\$ 160,000.00</u>

TRANSFERS FROM:		
ACCOUNT #	ACCOUNT NAME	AMOUNT
01-0140-00-01112-210	Legal Services and Costs OE - Miscellaneous	\$ 10,000.00
01-0140-00-01122-210	Human Resources OE - Miscellaneous	\$ 10,000.00
01-0140-00-01252-210	Group Insurance Plans for Employees OE - Miscellaneous	\$ 20,000.00
01-0140-00-01451-101	Road Repair and Maintenance S&W - Regular	\$ 50,000.00
01-0140-00-01472-210	Solid Waste Disposal Cost OE - Miscellaneous	\$ 30,000.00
01-0140-00-01482-210	Solid Waste Collection Cost OE - Miscellaneous	\$ 15,000.00
01-0140-00-01872-210	Gasoline OE - Miscellaneous	\$ 25,000.00
Total		<u>\$ 160,000.00</u>

BE IT FURTHER RESOLVED, that a copy of this resolution be filed forthwith with the Chief Financial Officer.

RESOLUTION NO. 78-14

WHEREAS, an emergent condition has arisen wherein the appropriations set forth in the 2014 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 2014 has not yet been adopted, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2014 pursuant to the provisions of N.J.S.A.40A:4-20 including this resolution total \$16,558,927.83 and utility budget \$1,305,591.00

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 2014 temporary budget be and the same is hereby amended to provide for an emergency temporary appropriation in the amount of \$11,026,774.00 and utility budget \$897,891.36, said appropriations as follows:

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Mayor and Council	\$ 43,483.00	\$ 5,837.50
Municipal Clerk	\$ 176,749.40	\$ 79,431.56
Financial Administration	\$ 179,646.87	\$ 24,621.44
Audit Services	\$ -	\$ 36,469.37
Assessment of Taxes	\$ 10,165.44	\$ 4,166.87
Revenue Administration	\$ 53,114.35	\$ 11,800.00
Liquidation of Tax Title Liens	\$ -	\$ -
Legal Services & Costs	\$ -	\$ 54,250.00
Human Resources	\$ -	\$ 22,125.00
Tax Appeals	\$ -	\$ 32,125.00
Municipal Prosecutor's Office	\$ -	\$ -
Engineering Services & Costs	\$ -	\$ 19,155.82
Buildings & Grounds	\$ -	\$ 84,812.50
Planning Board	\$ -	\$ -
Municipal Land Use Board	\$ 1,694.37	\$ 10,264.37
Board of Adjustment	\$ -	\$ -
Employee Group Insurance	\$ -	\$ 1,202,500.00
Health Benefits Waiver	\$ -	\$ 37,937.50
Liability Insurance	\$ -	\$ 266,937.50
Workers Compensation Insurance	\$ -	\$ 351,793.75
Other Public Works Functions	\$ -	\$ -
Fire	\$ 29,484.37	\$ 65,847.69
Supplemental Fire Services	\$ -	\$ -
Fire Protection	\$ 9,412.94	\$ 1,106.25
Police	\$ 2,415,673.12	\$ 223,351.87
Traffic Control (Schools)	\$ 182,493.49	\$ 11,210.00
Aid to Volunteer Ambulance Company	\$ -	\$ 9,550.62
Office of Emergency Management	\$ 6,025.25	\$ 2,950.00
Maintenance of Vehicles	\$ -	\$ 86,287.50
Streets & Roads Maintenance	\$ 505,970.94	\$ 111,137.50
Solid Waste Disposal Costs	\$ -	\$ 238,375.00
Solid Waste Collection	\$ -	\$ 253,125.00

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Recycling	\$ 2,812.19	\$ 235,775.00
Recycling Tax	\$ -	\$ 1,106.25
Board of Health	\$ 3,391.37	\$ 99,548.82
Animal Control	\$ -	\$ 9,540.00
Community Alliance Program	\$ -	\$ -
Recreation Services	\$ 4,695.69	\$ 13,201.25
Maintenance of Parks	\$ -	\$ -
Celebration of Public Events	\$ -	\$ 1,511.87
Youth Center	\$ -	\$ 53,100.00
Community Center	\$ 30,345.62	\$ 1,917.50
Historical Sites Office	\$ -	\$ 7,375.00
Senior Citizen Activities	\$ -	\$ -
Environmental Services	\$ -	\$ -
State Uniform Construction Code	\$ 120,578.50	\$ 101.25
Shuttle Bus	\$ -	\$ -
Union County S.L.A.P. Program	\$ -	\$ -
Municipal Services Act	\$ -	\$ -
Farmers Market	\$ 2,611.75	\$ 885.00
Compensated Absences	\$ 22,125.00	\$ -
Utilities:		
Street Lighting	\$ -	\$ 151,925.00
Fire Hydrant Service	\$ -	\$ 86,287.50
Cable TV 34	\$ -	\$ 14,212.50
Telephone	\$ -	\$ 53,100.00
Electricity	\$ -	\$ 73,750.00
Water	\$ -	\$ 11,800.00
Natural Gas	\$ -	\$ 29,500.00
Gasoline	\$ -	\$ 96,937.50
Contingent	\$ -	\$ 1,475.00
Contribution to:		
PERS	\$ -	\$ 202,672.27
DCRP	\$ -	\$ 4,545.00
Social Security (OASI)	\$ -	\$ 171,775.00
Consolidated PFRS	\$ -	\$ -
PFRS	\$ -	\$ 472,500.05
State Unemployment Insurance	\$ -	\$ 44,454.75
Municipal Court	\$ 169,602.09	\$ 10,236.50
Public Defender	\$ -	\$ -
Maintenance of Free Public Library	\$ -	\$ 279,150.00
Police Dispatch/"911"	\$ 55,566.25	\$ 36,433.75
PEOSHA Act/Board of Health	\$ -	\$ -
L.O.S.A.P. Program	\$ -	\$ 46,646.87
Snow Emergency	\$ -	\$ -
COAH - Fair Housing	\$ -	\$ 22,125.00
Revaluation	\$ -	\$ 500,000.00
Matching Funds For Grants	\$ -	\$ 3,000.00
Municipal Alliance Program	\$ -	\$ 18,582.00
Municipal Alliance Program Match	\$ -	\$ 4,645.00

<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Clean Communities Grant	\$ -	\$ -
Safe and Secure Grant	\$ -	\$ 60,000.00
Safe and Secure Grant Match	\$ -	\$ 223,900.00
Drunk Driving Enforcement Fund Grant	\$ -	\$ -
Union County Recycling Enhancement Grant	\$ -	\$ -
Body Armor Grant	\$ -	\$ -
Recycling Tonnage Grant	\$ -	\$ -
Capital Improvement Fund	\$ -	\$ 73,750.00
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
Green Trust Loan Program	\$ -	\$ -
Reserve for Uncollected Taxes	\$ -	\$ 636,496.76
Deficit in Dedicated Trust Assessment	\$ -	\$ -
Total Current Fund	\$ 4,025,642.00	\$ 7,001,132.00
<u>Sewer Utility Budget</u>		
<u>APPROPRIATIONS</u>	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Joint Meeting Sewer	\$ -	\$ 428,324.47
Rahway Valley Sewerage Authority	\$ -	\$ 437,832.15
Operations	\$ (18,808.13)	\$ 45,968.75
PERS	\$ -	\$ (889.88)
Social Security	\$ -	\$ (1,706.25)
Unemployment Compensation Insurance	\$ -	\$ (204.75)
Capital Outlay	\$ -	\$ 3,687.50
Maintenance of Vehicles	\$ -	\$ 3,687.50
Bond Principal	\$ -	\$ -
Interest on Bonds	\$ -	\$ -
Total Sewer Utility	\$ (18,808.13)	\$ 916,699.49

RESOLUTION NO. 79-14

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle ark hereby authorized the Borough Attorney to prepare a purchase agreement for the sale of Block 111/Lot 3 (609 Willow Avenue).

<input type="checkbox"/> Vote Record – Resolutions #70-14 to #79-14					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<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"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<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 Casais; seconded by Councilman Hokanson.

RESOLUTION NO. 80-14

WHEREAS, on January 29, 2014 the Borough of Roselle Park received two bids for vegetative waste collection, and

WHEREAS, after review of said bid documents by the Borough Attorney, the bid of B& B Disposal was determined to be non-responsive due to material defects, no notary signature and page 18 in addition to the date of notary being 14 days after document was signed and page 23 no notary signature, resulting in said bid not submitted in accordance with and lack of all essential requirements set forth in the invitation for bid,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that pursuant to NJSA 40A:11-5 a contract for vegetative waste collection and disposal from April 1, 2014 through the end of December 31, 2014 be and is hereby awarded to Suburban Disposal, Inc. in the amount of \$139,500. 00.

Councilman Casais asked how many years this is for.

Mr. Huxford said the recommendation would be for one year.

<input type="checkbox"/> Vote Record – Resolution #80-14					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Hokanson	<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"/>
	Storey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Elmarassy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mayor Accardi wished the Borough a Happy 113th Birthday.

Mayor Accardi gave his condolences to Father Jim, whose father who passed away.

Councilman Hokanson requested that a sign be placed on the post of Mr. Santora, who recently passed away.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Hokanson 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 – Markthaler Place
- Litigation – Selecky vs. Roselle Park
- Litigation – Equipment Rental Services vs. Roselle Park
- Negotiations – Sale of Borough property
- Negotiations – Domus Corporation
- Negotiations – Clerical Unit

RESUME REGULAR ORDER OF BUSINESS

Councilman Hokanson moved to resume the regular order of business; seconded by Councilwoman Storey and adopted.

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

- Potential Litigation – Markthaler Place
- Litigation – Selecky vs. Roselle Park
- Litigation – Equipment Rental Services vs. Roselle Park
- Negotiations – Sale of Borough property
- Negotiations – Domus Corporation
- Negotiations – Clerical Unit

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

Attest:

Borough Clerk