

Borough of Roselle Park Meeting of April 17, 2014

Attendee Name	Organization	Title	Status	Arrived
Michael Yakubov	Borough of Roselle Park	Councilman	P	7:00 PM
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	A	--
Joseph Accardi	Borough of Roselle Park	Mayor	A	--

Acting Mayor Hokanson called the meeting to order at 7:02 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.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Acting Mayor Hokanson

- Attended the Knights of Columbus Car Wash, which was well attended.
- Attended the Easter Egg Hunt; thanked all for an outstanding job.
- April 9th there was a Budget Meeting.
- April 10th attended the Mayor's Dinner in Elizabeth; Mayor Accardi was nominated as Mayor of the Year.
- Roselle Park Dad's Club Tournament was this past weekend.
- April 13th attended the Pancake Breakfast held by the Knights of Columbus.
- April 19th was the opening date for the RPYBL.
- Wished all a Happy Easter.
- There will be an Easter Egg Hunt at the Church on Sunday.
- April 22nd there will be a fundraiser at Vintage Restaurant hosted by the Rotary for Adult Literacy.

Councilman Yakubov

- Community Watch Meeting scheduled for May 7th; notices will be sent out through the Backpack Program.

- Spoke about the Pepsi Vending Machine Program; proceeds would go to the Veterans Boot Camp.
- Spoke about speeding and will reach out to the Police Department for signs.
- Wished all a Happy Easter and Passover.

Councilman Casais

- Attended the Library Trustee Meeting to discuss the impact on the Library of the all-day Kindergarten; there will be a meeting with the School Superintendent.
- Discussed the trees being removed on the Library property.
- Happy there will be new development on the Domani property.
- Wrapped up the Current Fund Budget.
- Will have a Capital Budget Meeting once they receive word on grants and paving projects.
- Trees at the Library are being removed because they are not healthy.

Councilwoman Storey

- “Meet and Greet” will be on April 28th at Costa’s from 6:00 p.m. to 8:00 p.m.
- There will be a celebration at the High School for Arbor Day.
- Grant Avenue paving will begin next week.
- The Historical Society is putting together a World War I Exhibit.
- Friends of the Library has voted to donate \$350 for books and DVDs on behalf of this effort.
- Friends of the Library are conducting a Food Drive for cats and dogs for the Union Shelter.
- Wished all a Happy Easter and Passover.

Councilman Kelly

- The next Board of Education Meeting will be held at the Middle School.
- April 22nd will be a Budget Meeting.
- April 29th will be the next Regular Meeting.
- The Fire Department will hold a Memorial Service on May 21st at Kelly-Kaulfers Park.
- The Recreation Committee Meeting will be on May 14th at 7:00 p.m. at the Youth Center.
- Has one matter for Closed Session.

Acting Mayor Hokanson said the water company will be in town in the next two weeks to finish Avon, Berwyn and Camden Streets. He said he has also contacted the Engineer to remove the machinery on Grant Avenue.

REPORTS OF DEPARTMENTS

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

- Administrative Assistant Report for March 14, 2014 thru April 10, 2014

PUBLIC COMMENT

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

Saul Qersdyn, 150 Berwyn Street

- Asked about the letter to be sent from the Borough Attorney to State, Federal and County elected officials.
- Asked when the TNR Meeting will be.
- The Neighborhood Watch Meeting will be at 6:30 p.m. at the Community Center.
- Asked about the proposed sprinkler system at the Library.
- Asked if the pine tree at the Library will be replaced.
- Asked if notices will be given to surrounding residents when Grant Avenue is being paved.

Jacob Magiera, 612 Sheridan Avenue

- Hopes that TV34 is up and running.
- Asked Mayor and Council to reconsider dismissing the \$16,000 for the monitoring of the polling places; the money could be used for holiday and patriotic events.
- Asked about the netting that was to be placed under the bridge on Chestnut Street for the pigeons.
- Spoke about the tree at Gazebo Park.
- Regarding Resolution #86-14, is that for Regular Meetings.

Acting Mayor Hokanson said it is for Special Meetings.

- Mr. Magiera asked about Resolution #92-14.

Ms. Cali said that is for the paperwork that must be completed for that site.

Mr. Huxford said regarding the \$16,000 for the protection at the elections; that as the Election Official, it is within Ms. Cali's job description to deem it necessary to have protection at the polling places. He said by Statute, Mayor and Council cannot interfere with that.

Ms. Cali said there will be Police protection at the polling places this year to maintain the integrity of the election and to allow voters to go into the polling places without being blocked. It will be required at both the Primary and General Elections.

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

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES (Continued)

Ken Blum – Chief Financial Officer

- The Public Hearing of the Municipal Budget will be held on May 1st.
- The Current Fund Budget amendment will also be introduced.

Richard Huxford – Borough Attorney

- There are a couple of matters close to completion; will have an update for Mayor and Council in the next month or two.
- Has two matters for Closed Session.

MINUTES TO BE APPROVED PENDING ANY CORRECTIONS

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

- Regular Meeting of April 3, 2014

<input type="checkbox"/> Vote Record – Minutes of April 3, 2014					
		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"/>
	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTION BILLS AND PAYROLLS BE NOT READ
MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT

Councilman Yakubov 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.

RESOLUTIONS

The following resolutions listed on Consent Agenda were offered by Councilman Yakubov; seconded by Councilman Casais.

RESOLUTION NO. 85-14

BE IT RESOLVED, that the following additional individuals be appointed for the 2014 Roselle Park Recreation Basketball League:

Certified Referees (at the rate of \$35.00 per game)
Craig Sullivan

RESOLUTION NO. 86-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that compensation to the Municipal Land Use Board Secretary for special meetings of the Municipal Land Use Board in the amount of \$100.00 per meeting not to exceed \$500.00 be and is hereby authorized.

RESOLUTION NO. 87-14

WHEREAS, in 1983, the New Jersey Supreme Court decided Southern Burlington County N.A.A.C.P. v. Tp. of Mount Laurel, 92 N.J. 158 (1983)(“Mount Laurel II”) in which it not only created a body of procedural and substantive law to advance the creation of affordable housing, but also clearly announced its desire for a legislative alternative to the laws it created; and

WHEREAS, Former Governor Kean and the Legislature accepted the Supreme Court’s invitation and enacted the New Jersey Fair Housing Act (“FHA”) in 1985; and

WHEREAS, the FHA created the New Jersey Council on Affordable Housing (“COAH”) and charged COAH with the responsibility of periodically establishing regulations to provide guidance to municipalities and other interested parties; and

WHEREAS, COAH promulgated regulations for the first housing cycle in 1986; for the second housing cycle in 1994; and for the third housing cycle in 2004 and again in 2008; and

WHEREAS, on September 26, 2013, the New Jersey Supreme Court decided In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 215 N.J. 578 (2013) in which it (a) invalidated the round three regulations adopted in 2008; and (b) charged COAH with the responsibility of adopting a third iteration of round three regulations within five months; and

WHEREAS, in apparent recognition that the Mount Laurel doctrine was in danger of crumbling under its own weight, the Supreme Court in In re Adoption Of N.J.A.C. 5:96 and 5:97 invited the Legislature and the Governor, as clearly and fervently as it could, to devise a new approach to affordable housing in our state; and

WHEREAS, as demonstrated by the following statements, the Court promised to show enormous deference to any new legislative pronouncement and indeed went out of its way to express receptivity to legislation that plainly violates longstanding principles in Mount Laurel jurisprudence:

- a. All aspects of the remedy established in Mount Laurel II are not “indispensable components of a remedy for the future.” Id. at 610.
- b. It would be willing to consider an alternative to “a pre-fixed allocation of municipal obligations based on forecasted projected growth,” which would be a numberless approach. Id. at 611.
- c. It would be willing to consider an alternative to imposing a Mount Laurel obligation on “all municipalities of the state within fixed periods.” Id. at 605.
- d. It would be open to legislation that limits the role of the builder’s remedy: “One can envision alternative approaches that, perhaps, might relegate a builder’s

remedy to a more reserved status among available solutions to encouragement of construction of affordable housing, reducing the political turmoil that has plagued voluntary compliance with the constitutional goal of advancing the delivery of affordable housing.” Id. at 610-11; and

WHEREAS, the Supreme Court has extended the five month deadline it established in In re Adoption Of N.J.A.C. 5:96 and 5:97 and set May 1, 2014 as the deadline for COAH to propose new round three regulations, and October 22, 2014 as the deadline for COAH to adopt new round three regulations; and

WHEREAS, as a result of the foregoing facts, the Supreme Court has created a roughly seven month window of opportunity for the Legislature and Governor to enact new legislation to replace the FHA; and

WHEREAS, in the evolution of the doctrine, there has never been a greater opportunity to effectuate significant changes to the doctrine; and

WHEREAS, the failure to enact legislation could expose municipalities to overwhelming and unreasonable burdens; and

WHEREAS, in light of the above, it is essential that the Legislature and Governor seize this opportunity to enact new affordable housing laws because the present laws are fundamentally flawed.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ROSELLE PARK as follows:

1. The Borough urges the Legislature to work with Governor Christie to take advantage of the opportunity to reshape and modernize the Mount Laurel doctrine by developing and enacting legislation that better protects the interests of municipalities and more reasonably balances all the competing interests.
2. Consistent with the Supreme Court’s invitation, the Borough strenuously urges any new Legislation to “relegate a builder's remedy to a more reserved status among available solutions to encouragement of construction of affordable housing”. Accordingly, any new Legislation should, at a minimum, impose a moratorium on all ongoing and future builder’s remedy litigation to enable municipalities to comply with the standards embodied in the new statute.

RESOLUTION NO. 88-14

WHEREAS, in 1983, the New Jersey Supreme Court decided Southern Burlington County N.A.A.C.P. v. Tp. of Mount Laurel, 92 N.J. 158 (1983)(“Mount Laurel II”) in which it not only created a body of procedural and substantive law to advance the creation of affordable housing, but also clearly announced its desire for a legislative alternative to the laws it created; and

WHEREAS, Former Governor Kean and the Legislature accepted the Supreme Court’s invitation and enacted the New Jersey Fair Housing Act (“FHA”) in 1985; and

WHEREAS, the FHA created the New Jersey Council on Affordable Housing (“COAH”) and charged COAH with the responsibility of periodically establishing regulations to provide guidance to municipalities and other interested parties; and

WHEREAS, COAH promulgated regulations for the first housing cycle in 1986; for the second housing cycle in 1994 and for the third housing cycle in 2004 and again in 2008; and

WHEREAS, on September 26, 2013, the New Jersey Supreme Court decided In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 215 N.J. 578 (2013) in which it (a) invalidated the round three regulations adopted in 2008; and (b) charged COAH with the responsibility of adopting a third iteration of round three regulations within five months; and

WHEREAS, COAH failed to meet the five month deadline, but applied to the Supreme Court for an extension of that deadline; and

WHEREAS, on March 14, 2014, the Supreme Court granted COAH's application for an extension, but established the following deadlines for COAH to follow to adopt new round three regulations:

1. By May 1, 2014, the COAH Board must meet and formally approve proposed new Round 3 rules in accordance with the Supreme Court's September 26, 2013 opinion. These new rules should provide the "fair share" numbers for all towns in New Jersey.
2. COAH must forward the proposed new rules to the Office of Administrative Law (OAL) for publication in the June 2, 2014 New Jersey Register.
3. COAH must permit comments on the proposed new regulations until August 1, 2014.
4. By October 22, 2014, COAH must adopt the new rules.
5. COAH must transmit the adopted new rules to the OAL for publication in the New Jersey Register no later than November 17, 2014.

WHEREAS, pursuant to this March 14, 2014 Order, the Supreme Court stated that if COAH fails to abide these deadlines, it would consider applications for relief that may include exposing municipalities to builder's remedy lawsuits on a case-by-case basis; and

WHEREAS, the Supreme Court suggested that municipalities could pay the price for COAH's failure to do its job in a timely fashion apparently because the Court viewed municipalities as somehow responsible for COAH's delays; and

WHEREAS, the Borough wishes to extinguish any perception that it has directly or indirectly supported the delays by COAH to meet the deadlines the Court has established; and

WHEREAS, to the contrary, the Borough wishes to make it absolutely clear that it urges COAH to meet the deadlines the Court has established.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ROSELLE PARK as follows:

1. The Borough strenuously urges COAH to comply with the deadlines the Supreme Court established in its March 14, 2014 decision with respect to the adoption of proposed regulations and the handling of comments with respect thereto.
2. If new Mount Laurel legislation is not enacted by the October 22, 2014 deadline the Supreme Court has established as the deadline for COAH to adopt new round three regulations, the Borough further urges COAH to formally adopt its new Round 3 regulations by this deadline in order to avoid the Supreme Court's consideration of a remedy that may include authorization to file builder's remedy lawsuits.
3. This resolution shall be submitted to the New Jersey Council on Affordable Housing immediately.

RESOLUTION NO. 89-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park of Union County, New Jersey that the Change Order for the Roselle Park Home Improvement Program Contract listed below be and is hereby approved.

TITLE OF JOB: RP-08 636 Ashwood Avenue

CONTRACTOR: A3Contracting LLC

CHANGE ORDER NO: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$1,900.00

This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 90-14

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY
FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL
JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, the Borough of Roselle Park wishes to apply for funding of approximately \$60,000 with a match of \$223,900 for an approximate project total cost of \$283,900 for a project under the Safe and Secure Communities Program; and

WHEREAS, the Borough of Roselle Park has reviewed the application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Roselle Park, for the purpose described in the application;

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

1. As a matter of public policy the Borough of Roselle Park wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General of New Jersey will receive funds on behalf of the Borough of Roselle Park.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute any/all necessary documents for the purpose of the application

RESOLUTION NO. 91-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, New Jersey, that Carol Graves, 622 Galloping Hill Road, Roselle Park, NJ be and is hereby appointed to the part time position of Clerk, for the Municipal Land Use Board, Zoning and Construction Office, not to exceed five hours per day and five days per week, 9:30 am to 2:30 pm at the hourly salary not to exceed \$12.00.

RESOLUTION NO. 92-14

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, New Jersey, hereby approve a contract with Neglia Engineering to perform Licensed Site Remediation Services (LSRP) Services for the former Roselle Park Police Station (20 Charles Street) in the amount not to exceed \$6,500.00.

RESOLUTION NO. 94-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Resolution No. 236-13, appointing Philip J. Morin, Esquire of the firm Florio, Perrucci, Steinhardt & Fader, LLC to represent the Borough of Roselle Park in Tax Appeals for the year 2013, be and is hereby amended in the amount of an additional \$2,617.10 for a maximum amount not to exceed \$22,617.10.

<input type="checkbox"/> Vote Record – Resolutions #85-14 to #92-14 and #94-14					
		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"/>
	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION NO. 93-14

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, New Jersey, hereby accept the resignation of Modesto Miranda as a member of the Special Improvement Committee effective immediately.

Councilman Yakubov thanked former Councilman Miranda for his work on that committee.

Acting Mayor Hokanson also thanked former Councilman Miranda for his work.

<input type="checkbox"/> Vote Record – Resolution #93-14					
		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"/>
	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Accardi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

ACTING MAYOR HOKANSON

- Appointment of Tina Schwarz, 117 Avon Street, Roselle Park as a member of the Recreation Committee for a five year term expiring on December 31, 2018.

INTERRUPT THE REGULAR ORDER OF BUSINESS

Councilman Yakubov moved at 7:50 p.m. to interrupt the regular order of business for a Closed Session Meeting; seconded by Councilwoman Storey and adopted.

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

- Litigation – Occidental vs. Joint Meeting
- Negotiations – Fiber Optic
- Potential Litigation – Concerned Citizens

RESUME REGULAR ORDER OF BUSINESS

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

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

- Litigation – Occidental vs. Joint Meeting
- Negotiations – Fiber Optic
- Potential Litigation – Concerned Citizens

There being no further business to come before the meeting, Councilman Yakubov moved at 8:10 p.m. to adjourn; seconded by Councilman Casais and adopted.

Attest:

Borough Clerk