

Borough of Roselle Park Meeting of September 4, 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	A	--
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	P	7:00 PM

Mayor Accardi called the meeting to order at 7:04 p.m. and said it is being held in accordance with the Open Public Meetings Act and adequate notice of this meeting has been provided as required by law.

All contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975, C.172. (NJAC 17:27).

As required by the Fire Prevention Code, he indicated the fire exits and the procedure to be followed in case of fire.

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

COMMUNICATIONS

Councilman Hokanson moved the following communication; seconded by Councilwoman Storey, all members present voting Aye, said motion was adopted.

- Invitation from the Columbus Parade Association of Union County for Mayor and Council to attend their 26th Anniversary Annual Christopher Columbus Celebration on Sunday, October 12, 2014 from 1:00 p.m. to 6:00 p.m. held at III Amici's Ristorante, Linden, New Jersey.
- Request from the Farmer's Market Manager to extend the Farmer's Market until Wednesday, November 26, 2014.

Councilman Hokanson moved the following request; seconded by Councilman Yakubov, all members present voting Aye, said motion was adopted.

- Request by Karen Intile to close Chestnut Street between Grant and East Clay Avenues on September 13, 2014 for the Car Show. The request has been approved by the County and has been forwarded to the Police Chief for his review to be sure there are no safety implications.

CERTIFICATES/PROCLAMATIONS

Mayor Accardi proclaimed the second week of September as Arts and Education Week in the Borough of Roselle Park.

REPORT AND RECOMMENDATIONS OF MAYOR

- Commended the DPW for the wonderful job in keeping up and maintain our community.
- They have repaired potholes, cleaned up the downtown, done grass cutting on Westfield Avenue and kept track of the work being done on Westfield Avenue.
- Thanked the DPW for responding to emergency situations.
- Chestnut Street has no vacancies.
- Movie Theater project is moving along.
- McDonald's is expanding their building.
- A dental office will be moving into the old Cubex Ice building.
- Plans have been approved for luxury apartments on the Domani property.
- No new activity is taking place on the Romerovski property.

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

Councilman Kelly

- School is back in session.
- Happy about the new things taking place in town.

Councilman Yakubov

- Thanked the County for trimming the brush and removing the unhealthy trees along Beachwood Avenue and Valley Road.
- The owner of the Pierogi Store on Chestnut Street requested two 15 minute parking spots in that area.
- There was a Community Watch Meeting; many good points were brought up.
- Thanked the Code Officer and the Police Department regarding the cleanup of a drawing on a building in town.

Councilman Hokanson

- Expressed his condolences to the Vail Family on the passing the Mrs. Muriel Vail.
- Attended the second Movie Night on August 29th.
- Will attend the Union County Transportation Meeting on September 10th.
- The 9/11 Memorial will be held at 7:00 p.m. at Kelly-Kaulfers Park on September 11th.

- The Car Show will be on September 13th from 4:00 p.m. to 7:00 p.m. at Michael Mauri Park.
- Knights of Columbus is holding a Pancake Breakfast from 8:00 a.m. to 12:00 p.m. on September 14th.
- Will attend the Board of Health Meeting on September 16th.
- September 29th will hold his “Meet and Greet” at Costa’s Restaurant.
- Has one matter for Closed Session

Councilwoman Storey

- Commented on how more people are attending the Movie Nights.
- Foreclosure Seminar will be on October 4th at Borough Hall beginning at 9:00 a.m.

Mark Pasquale – Department of Public Works

- Monthly report has been submitted to Council.

Mayor Accardi asked what time the sprinkler system goes on at Acker Park; Mr. Pasquale said at 4:00 a.m.

Mayor Accardi asked what they are going to do regarding the Library lawn where the tree was removed. It is a high traffic area for kids after school.

Councilman Hokanson asked about behind the Theater on Warren Avenue.

Mr. Blum said the bid has been advertised.

Councilman Hokanson asked if it could be cleaned up.

Councilman Yakubov asked about the parking signage on Valley Road near 7-Eleven.

Paul Morrison – Police Chief

- The second Roselle Park Police Youth Academy graduated on August 15th; thanked all that helped.
- Approved by FEMA for \$75,000 for a generator at the Casano Center.
- Met with the School Superintendent; very impressed with the student safety measures he has taken.

Councilwoman Storey asked if he could check overnight truck parking on Reindel Place.

David Atkinson – Neglia Engineering

- Approval for the tax maps has been received.
- The next step is submitting the mylars to Trenton.

- The date for the NJDOT FY 2015 Municipal Aid Program deadline is October 14, 2014.
- The project submitted under the FY2014 Program included Colfax Avenue between Laurel Avenue and Pine Street.
- The Borough was awarded a grant in the amount \$225,000.
- Neglia Engineering is currently preparing the basemaps; upon completion, the project documents will be sent to the NJDOT for approval.
- The Borough was awarded a grant in the amount of \$137,000 for improvements to Amsterdam Avenue; the bid will be finalized on September 18th.
- September 3rd the Borough accepted bids for West Lincoln Avenue Improvements.
- Still waiting for the final report on the Public Works building.
- Currently preparing the project basemaps for the Charles Street improvements, the project limits are Chestnut Street to Walnut Street.
- Scheduled to survey the project site within the next two weeks.
- It will require a Fresh Water Wetlands permit, as well as a Flood Hazard Area permit from the NJDEP.

Richard Huxford – Borough Attorney

- Has seven matters for Closed Session.

Ken Blum – Chief Financial Officer

- Taxes and sewer bills are past due.
- Has three matters for Closed Session.

REPORTS OF DEPARTMENTS

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

- Police Chief Report for August 2014
- Treasurer Report for July 2014
- DPW Report for August 2014
- Construction Code Enforcement Department Report for August 2014
- Engineer Report for September 4, 2014

PUBLIC COMMENT

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

Jacob Magiera, 612 Sheridan Avenue

- The total from Resolutions #185-14 to #192-14 is \$692,000.

- Explain Resolution #194-14.
- Viking Plumbing is nearly complete.
- Police Department wants to be called to the scene of any spray painting to document it.
- Spoke about the sprinkler system and water fountain at Acker Park; sprinkler is not working.
- Does Roselle Park have the defacto chairman.

Mayor Accardi said the defacto chairman is set by State law. He also said that the Acker Park sprinkler does work; it is not in operation during the day.

Saul Qersdyn, 150 Berwyn Street

- Is there a checklist for the inspection of the park.
- Spoke about the \$75,000 grant from FEMA for the generator for the Casano Center.
- Spoke about the defacto chair.
- Spoke about the sign ordinance and how the wording limits freedom of speech.

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

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

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

- Regular Meeting of August 21, 2014

<input type="checkbox"/> Vote Record – Minutes of August 21, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
	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 Hokanson moved that bills and payrolls be not read and passed for payment; seconded by Councilwoman Storey, all members present voting Aye, said motion was adopted.

RESOLUTIONS

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

RESOLUTION NO. 181-14

WHEREAS, the Mayor and Council of the Borough of Roselle Park on Friday, September 19, 2014 call on all Roselle Park residents to gather in front of the Union County Courthouse in Elizabeth, New Jersey, to remember and honor the men and women who have given so much to make and keep us free and secure in this country; and

WHEREAS, Friday, September 19, 2014 has been declared "POW/MIA Remembrance Day" in the County of Union, a recognition day to give thanks and to remember the sacrifices rendered to us by all of our POW/MIA Veterans; and

WHEREAS, in honor of this special day, a ceremony will be held in front of the Union County Courthouse, 2 Broad Street, Elizabeth, New Jersey, beginning at 11:15 a.m. All residents of Union County are urged to make a special effort to give thanks and remember the sacrifices made.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that Friday, September 19, 2014 be declared "POW/MIA Remembrance Day" in the County of Union; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to all Union County Veterans Posts, Union County Legislators and Union County Mayors.

RESOLUTION NO. 182-14

WHEREAS, P.L. 2011, c. 139, allows contracting units to enter into agreements with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, the Houston-Galveston Area Council, hereinafter referred to as HGAC-Buy has offered voluntary participation in a Cooperative Purchasing System for the purchase of goods and services; and

WHEREAS, it is the desire of the Borough of Roselle Park to join the HGAC-Buy Cooperative Purchasing System to purchase goods and services, to make the procurement process more efficient and to provide cost savings to the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Roselle Park, County of Union, State of New Jersey, as follows:

1. That the Governing Body of the Borough of Roselle Park does hereby authorize the Mayor to enter into an agreement and to participate in the HGAC-Buy Cooperative Purchasing System.
2. That the Borough shall be responsible to ensure that the goods or services procured through the system comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A.40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.
3. That this resolution shall take effect immediately upon passage.

RESOLUTION NO. 183-14

WHEREAS, the Borough of Roselle Park wishes to purchase Police Patrol Vehicle Recorders and Accessories from an authorized vendor under the Houston-Galveston Area Council Cooperative Purchasing System (HGAC-Buy); and

WHEREAS, Martel Electronics, Incorporated 23221 E La Palma Avenue, Yorba Linda, California 92887 has been awarded HGAC-Buy Contract # EC07-14; and

WHEREAS, the actual cost for 13 Police Patrol Vehicle Recorders and Accessories is in the amount of \$49,069.00; now

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Martel Electronics, Incorporated be awarded a contract for the purchase of Police Patrol Vehicle Recorders and Accessories.

RESOLUTION NO. 184-14

WHEREAS, the Borough of Roselle Park wishes to Update our Emergency Operations Master Plan from an authorized vendor under the Houston-Galveston Area Council Cooperative Purchasing System (HGAC-Buy); and

WHEREAS, Witt O'Brien's, LLC 1501 M Street, NW, 5th Floor, Washington, DC 20005 has been awarded HGAC-Buy Contract # HP07-13; and

WHEREAS, the actual cost for Updating our Emergency Operations Master Plan is in the amount of \$28,008.48; now

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that Witt O'Brien's, LLC be awarded a contract for the Update of our Emergency Operations Master Plan.

RESOLUTION NO. 185-14

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

West Lincoln Avenue Improvements

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Thirty Nine Thousand Six Hundred Sixty Dollars and No Cents (\$39,660.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 186-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Survey; Design, and Permitting; for:
Amsterdam Avenue

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Fourteen Thousand Five Hundred Dollars and No Cents (\$14,500.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 187-14

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

East Clay Avenue Improvements

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Three Thousand Five Hundred Dollars and No Cents (\$3,500.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 188-14

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

Charles Street Improvements

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Seventeen Thousand Two Hundred Thirty Dollars and No Cents (\$17,230.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 189-14

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

Spot Concrete Work & Appurtenances

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Two Thousand Seven Hundred Dollars and No Cents (\$2,700.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 190-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, Union County, New Jersey that a Professional Service Contract for Survey; Design and Permitting; Services for:

Charles Street Area Stream Stabilization Improvements

be awarded to Neglia Engineering Associates of Lyndhurst, New Jersey for the sum of Twenty Thousand Nine Hundred Ten Dollars and No Cents (\$20,910.00). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 191-14

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:

West Lincoln Avenue Improvements

Base Bid No. 1

be awarded to Smith Sondy Asphalt Construction 150 Anderson Avenue, Wallington, NJ 07057 for the sum of Three Hundred Seventy Six Thousand Sixty One Dollars and Fifty Cents (\$376,061.50). This Resolution to take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 192-14

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:

West Lincoln Avenue Improvements
Base Bid No. 2

be awarded to Smith Soudy Asphalt Construction 150 Anderson Avenue, Wallington, NJ 07057 for the sum of Two Hundred Twenty Six Thousand Fifteen Dollars and Sixty Cents (\$226,015.60). This Resolution to take effect upon approval of the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED that the bid submitted by DM Fernandes Contracts LLC is hereby rejected due to the submission of an incomplete bid due to failure to complete Section 8, construction schedule, Section 9, providing incorrect subcontractors and Section 11, failure to complete the Iran certification form.

RESOLUTION NO. 193-14

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park that the Mayor and/or Borough Clerk be and is hereby authorized to execute any and all documents necessary in the matter of Equipment Rental Services.

RESOLUTION NO. 194-14

RESOLUTION OF THE BOROUGH OF ROSELLE PARK DIRECTING THE
UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING
PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE
COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S.
SECURITIES AND EXCHANGE COMMISSION

WHEREAS, the Borough of Roselle Park (the "Governmental Entity") has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s) (the "Prior Issuances"), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the "MSRB") pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"); and

WHEREAS, the Governmental Entity has made certain representations regarding its continuing disclosures in bond and note offering documents in connection with its Prior Issuances; and

WHEREAS, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule, and furthermore have made false representations concerning compliance in bond and note offering documents, the Division of Enforcement (the "Division") of the U.S. Securities and Exchange Commission (the "Commission") has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"), attached hereto as Exhibit A,

whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self-report to the Division possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

WHEREAS, pursuant the Local Finance Notice 2014-9, attached hereto as Exhibit B, the Director of the Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review (as hereinafter defined) by all municipal issuers and participation in the MCDC Initiative, where appropriate, as determined by the facts of each Review (the "LFB Recommendation");

NOW, THEREFORE, IN CONNECTION WITH THE LFB RECOMMENDATION, BE IT RESOLVED BY THE GOVERNMENTAL ENTITY, as follows:

Section 1. The Governmental Entity, through its Chief Financial Officer or through the engagement of a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the "Review"), and the Governmental Entity hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of the Governmental Entity's continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The Governmental Entity, through its Chief Financial Officer, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Chief Financial Officer after consultation with Governmental Entity officials, it is determined that the Governmental Entity may have made materially inaccurate statements in its bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Issuances issued during the period beginning five years prior to the date of submission of the Questionnaire.

Section 3. The Chief Financial Officer of the Governmental Entity is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the "Questionnaire"), and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

RESOLUTION NO. 195-14

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 with ten (10) days of the date of purchase, the Governing Body of the Borough of Roselle Park may declare the contract of sale to be terminated and may retain all monies paid there under as liquidated damages, and the Borough may resell said property or pursue such other and further legal and equitable remedies as it may have. If the purchaser fails to take title or possession within said ten (10) days, purchaser will be liable for reasonable storage fees.
6. If the title to this property shall prove to be unmarketable, the liability of the Borough shall be limited to the repayment of the amount of any sums paid by said purchaser to the Borough without any further costs, expense, damage, claim against or liability upon the Borough.
7. The Borough of Roselle Park reserves the right to reject all bids and shall not be obligated to accept any bids
8. All prospective purchasers are put on notice that no employee, agent, officer, body or subordinate body has any authority to waive, modify or amend any of the within conditions of sale.

<u>Year</u>	<u>Make</u>	<u>Identification Number</u>	<u>Minimum Bid</u>
1999	Pontiac	1G2WP5217WF284746	\$200.00

<input type="checkbox"/> Vote Record – Resolutions #181-14 to #195-14					
		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	Hokanson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Casais	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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"/>

INTERRUPT THE REGULAR ORDER OF BUSINESS

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

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

- Potential Litigation – 48 Charles Street
- Litigation – Szabo vs. Roselle Park
- Potential Litigation – Schneeberger vs. Roselle Park
- Potential Litigation – Libertarian Party
- Litigation – Equipment Rental vs. Roselle Park
- Potential Litigation – Roselle Park First Aid Squad
- Potential Litigation – 151 West Lincoln Avenue

- Contract Negotiations – Court Administrator
- Contract Negotiations – PBA/SOA
- Potential Litigation – Webpage Suspicious Activities

RESUME REGULAR ORDER OF BUSINESS

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

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

- Potential Litigation – 48 Charles Street
- Litigation – Szabo vs. Roselle Park
- Potential Litigation – Schneeberger vs. Roselle Park
- Potential Litigation – Libertarian Party
- Litigation – Equipment Rental vs. Roselle Park
- Potential Litigation – Roselle Park First Aid Squad
- Potential Litigation – 151 West Lincoln Avenue
- Contract Negotiations – Court Administrator
- Contract Negotiations – PBA/SOA
- Potential Litigation – Webpage Suspicious Activities

Mayor Accardi said that during Closed Session, the following matters were resolved: Szabo vs. Roselle Park, at no expense to the Borough; Equipment Rental vs. Roselle Park, at no expense to the Borough and the Court Administrator Contract Negotiations.

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

Attest:

Borough Clerk