

REGULAR MEETING – FEBRUARY 1, 2007

Boy Scouts sitting for Mayor and Council

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

None

* **REPORT AND RECOMMENDATIONS OF MAYOR**

* **REPORT OF STANDING COMMITTEES AND OTHER MAYOR
AND COUNCIL COMMITTEES**

* **REPORTS OF DEPARTMENTS**

* **MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS:**
None

* **MOTION BILLS & PAYROLLS BE NOT READ:**

* **MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT**

CERTIFICATES/PROCLAMATIONS:

Certificates

- First Aid Call Response/Service Awards

Proclamations

- Read Across America

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN HARMS

ORD. No. 2196 AN ORDINANCE AMENDING BOND ORDINANCE NO. 2184 WITH
RESPECT TO VARIOUS CAPITAL IMPROVEMENTS

ORD. No. 2197 AN ORDINANCE TO AMEND §128-97 (PERMITTED USES) IN
ARTICLE XXIII (B-3 ARTERIAL BUSINESS DISTRICT) IN
CHAPTER 128 (LAND USE) OF THE CODE OF THE BOROUGH OF
ROSELLE PARK TO PERMIT MORTGAGE COMPANIES AND
MORTGAGE BROKERS IN THE B-3 ZONING DISTRICT

ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS

ORD. No. 2198 ORDINANCE TO AMEND CHAPTER 231 (PROPERTY MAINTENANCE)

ORD. No. 2199 ORDINANCE TO AMEND ORDINANCE NO. 1966 AN ORDINANCE TO AMEND ORDINANCE NO. 1184 ENTITLED, "AN ORDINANCE REGULATING TRAFFIC WITHIN THE BOROUGH OF ROSELLE PARK" TO INCLUDE BUS STOPS"

"ALL MATTERS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER OR CITIZEN SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA AS PART OF THE GENERAL ORDERS."

RESOLUTIONS:

- * **#47-07** – Reconfirming appointment of Michael Tripodi as Planning Board Attorney
- * **#48-07** – Reconfirming appointment of John Fitzpatrick, Jr. as Zoning Board Attorney
- * **#49-07** – Awarding professional service contract to Heyer, Gruel & Associates for the preparation of Housing Element/Fair Share Plan for the Roselle Park Planning Board in an amount not to exceed \$17,000
- * **#50-07** – Opposing S7/A8 which establishes a pilot program in the State Department of Education for the governance and operation of a County wide Administrative School District and S10/A4 which includes a County Superintendent with local veto powers
- * **#51-07** – Authorizing settlement in the matter of Borough of Roselle Park vs. Blackstone in the amount of \$34,000
- * **#52-07** – Amending the temporary budget
- * **#53-07** – Appropriation reserve transfer
- * **#54-07** – Increasing the amount of the change fund for the Municipal Court
- * **#55-07** – Awarding contract for tree service pursuant to State Contract #A58860 to Elite Tree Service in the amount of \$34,150.
- * **#56-07** – Authorizing the execution of the 2007 Municipal Alliance Grant application

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

COUNCILMAN HARMS:

- **Motion that a Raffle License be granted to the Church of the Assumption for a Tricky Tray Raffle to be held on February 3, 2007.**

**CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION
AND PERSONNEL MATTERS.**

ADJOURNMENT