

**REGULAR MEETING – FEBRUARY 15, 2007**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**COMMUNICATIONS:**

1. Letter from RP High School Marching Band requesting No Parking signs be placed on West Webster Avenue between Laurel Avenue and Larch Street from 10:00 am to 11:00 pm for a Winterguard Competition on Sunday, February 18<sup>th</sup>. They are also requesting the use of the DPW lot to assist with parking of the buses.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

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

**\* REPORTS OF DEPARTMENTS**

- Treasurer's Report for December, 2006 & January, 2007
- Municipal Court's Report for December, 2006
- Police Department's Report for January, 2007
- DPW's Report for January, 2007
- Administrative Assistant's Report for January, 2007
- Construction Code's Report for January 2007

**\* 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

- Honor Society Students

**PUBLIC COMMENT:**

**ORDINANCES FOR 2ND READING: COUNCILMAN HARMS**

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

ORD. No. 2199 AN 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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS**

ORD. No. 2200 AN ORDINANCE AMENDING CHAPTER 85 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "BINGO" AND AMENDING "RAFFLE AND BING LICENSING

ORD. No. 2201 AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7 FOR THE ROMEROVSKI SITE LOCATED IN THE BOROUGH OF ROSELLE PARK

"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:**

\* #57-07 – Supporting a shared service between the Borough of Roselle Park and the County of Union’s application for funding, through the PARIS Grant, for infrastructure upgrades to ensure a more sound records management approach

\* #58-07 – Appointing Lisa Pawlicki as part time Custodian for the Borough of Roselle Park

\* #59-07 – Authorize the filing of a New Jersey Division of Highway Traffic Safety Grant application

\* #60-07 – Supporting A-2026, establishing penalties for failing to comply with school crossing guard’s signal to stop

\* #61-07 – Authorizing the Borough Clerk to sign the waiver for reservation of rights in the matter of Constantine vs. Township of Bass River

\* #62-07 – Increasing the maximum amount specified for legal consulting and labor relations to an amount not to exceed \$20,000.00 (Linda Niedweske)

\* #63-07 – Approving participation in the Safe & Secure Communities Program

\* #64-07 – Authorizing agreement with TelVue for virtual private network service

- **MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**  
**MOTION:**

**COUNCILMAN HARMS:**

- **Motion that a Raffle License be granted to the Roselle Park Community Center Association for an on-premise 50/50 raffle to be held on March 10, 2007.**

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

**ADJOURNMENT**