

REGULAR MEETING – APRIL 5, 2007

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**

- Construction Department for February, 2007
- Municipal Court for January 2007
- DPW Report for March 2007
- Treasurer's Report for February 28, 2007
- Planning Board 2006 Annual Report
- Police Chief Report for March 2007

*** MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS:**
Regular Meeting: February 15, 2007 and March 1, 2007

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

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

CERTIFICATES/PROCLAMATIONS:

Certificates

- Youth Art Month
- Maria DelRio
- Suzanne Kinloch

Proclamations

- May Day for Relay
- Autism Awareness Month
- National Day of Prayer
- Child Abuse Prevention Month
- *Click It or Ticket* Mobilization

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN HARMS

ORD. No. 2203 AN ORDINANCE TO AMEND ORD. NO. 1637, CHAPTER 75, SECTION 3 OF THE CODE OF THE BOROUGH SETTING LICENSE FEES FOR LIQUOR ESTABLISHMENTS WITHIN THE BOROUGH

ORD. No. 2204 AN ORDINANCE AMENDING CHAPTER 128 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING LAND USE

ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS

ORD. No. 2205 AN ORDINANCE AMENDING CHAPTER 60, SECTIONS 60-2 AND 60-3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SALARIES FOR SCHOOL CROSSING GUARDS FOR THE BOROUGH OF ROSELLE PARK FOR 2006, 2007 AND 2008

ORD. No. 2206 AN ORDINANCE AMENDING CHAPTER 100, SECTION 100.1A OF THE CODE REGARDING INCREASING FEE FOR DOG LICENSING

ORD. No. 2207 AN ORDINANCE AMENDING CHAPTER 75 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING ALCOHOLIC BEVERAGE CONTROL

ORD. No. 2208 AN ORDINANCE ESTABLISHING GUIDELINES, RULES AND REGULATIONS FOR PHOTOGRAPHING, VIDEOTAPING OR RECORDING PUBLIC MEETINGS AND THE ESTABLISHMENT OF PENALTIES FOR THE VIOLATION OF SAME

ORD. No. 2209 AN ORDINANCE AMENDING CHAPTER 51 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING LEASED SERVICES AND EQUIPMENT REQUESTED BY PRIVATE INDIVIDUALS

ORD. No. 2210 AN ORDINANCE FIXING THE SALARY OF THE CONTROL PERSON IN THE ROSELLE PARK BUILDING DEPARTMENT

"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:

- * **#90-07** – Authorizing the Town Clerk to auction property
- * **#91-07** – Accepting a grant from the Hazardous Discharge Site Remediation Fund Municipal Program through the New Jersey Economic Development Authority and the Department of Environmental Protection
- * **#92-07** – Authorizing extension of lease between the Borough of Roselle Park and the Borough of Roselle Park Board of Education.
- * **#93-07** – Authorizing extension of lease between the Borough of Roselle Park and World of Liquor
- * **#94-07** – Elimination of shuttle bus program effective April 30, 2007
- * **#95-07** – Termination of shuttle bus coordinator effective April 30, 2007
- * **#96-07** – Termination of shuttle bus employee effective April 30, 2007
- * **#97-07** – Termination of shuttle bus employee effective April 30, 2007
- * **#98-07** – Termination of parking enforcement officer effective April 30, 2007
- * **#99-07** – Termination of a deputy coordinator of emergency management effective April 30, 2007
- * **#100-07** – Termination of a deputy coordinator of emergency management effective April 30, 2007
- * **#101-07** – Termination of bulk waste agreement between the City of Rahway and the Borough of Roselle Park effective June 30, 2007
- * **#102-07** – Authorizing agreement between the Roselle Park Veterans Memorial Library and the County of Middlesex and the Libraries of Middlesex Automation Consortium.
- * **#103-07** – Appointing Jerry Eger to the position of Construction Official Construction Official /Building Sub Code Official
- * **#104-07** – Authorizing renewal of agreement between the County of Union, Office of the Union County Sheriff and the Borough of Roselle Park for the Sheriff's Labor Assistance Program for 2007
- * **#105-07** – Authorizing application of Click it or Ticket Enforcement Grant

- * **#106-07** – Authorizing a two (2) month extension on the agreement between the Borough of Roselle Park and the County of Union, for the participation in the Cooperative Pricing System for the purchase of Commercial Natural Gas
- * **#107-07** – Setting salaries for dispatcher for the years 2006, 2007 and 2008
- * **#108-07** – Resolution approving emergency operations plan between Senior Spirit and the Casino Center
- * **#109-07** – Termination of agreement between Strategic Solutions and the Borough of Roselle Park effective June 30, 2007

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

COUNCILMAN MATARANTE:

- Motion to approve two new street lights on Locust Avenue and one new street light on E. Lincoln Avenue.

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

ADJOURNMENT