

REGULAR MEETING – APRIL 19, 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**

- Administrative Assistant Report for March 2007
- Construction Code Enforcement Report for March 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

- Kwasi Bowman
- Chelsea Moukazis
- Nicholas Dunn
- Ramon Pardo

Proclamations/Resolutions

- Municipal Clerks Week
- Older Americans Month
- National Safe Kids Week
- Mayors Against Illegal Guns

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN HARMS

ORD. No. 2202A AN ORDINANCE ESTABLISHING SEWER USER CHARGES FOR 2007

ORD. No. 2202B AN ORDINANCE TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2006

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. 2210 AN ORDINANCE FIXING THE SALARY OF THE CONTROL PERSON IN THE ROSELLE PARK BUILDING DEPARTMENT

ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS

ORD. No. 2209 AN ORDINANCE AMENDING CHAPTER 51 OF THE CODE OF 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:

* #110-07 – Authorizing the purchase of gasoline pursuant to Union County Cooperative Purchasing Agreement

* #111-07 – Authorizing waiving fees for plumbing and electrical permits for flood repairs

* #112-07 – Awarding emergency contract to Suburban Disposal

- * **#113-07** – Awarding contract to Jenicar Builders for the projects Chester Avenue Reconstruction in the amount of \$95,465.68 and Elm Street/Lincoln Avenue Drainage Improvements in the amount of \$23,055.01; for a total amount of \$118,520.69
- * **#114-07** – Setting salaries for certain officials and employees of the Borough of Roselle Park for the years 2006 and 2007
- * **#115-07** – Endorsing the application of a United States Department of Homeland Security FY2007 Assistance to Firefighters Grant in the amount not to exceed \$200,00 and authorizing the execution of same
- * **#116-07** – Authorizing the Borough of Roselle Park to apply for funding from the New Jersey Department of the Treasury, Division of Information Technology, Office of Emergency Telecommunications Services in an amount not to exceed \$160,000
- * **#117-07** – Authorizing appointment of Albert N. Stender, Esq. in the amount of \$100.00 not to exceed \$1,500 for the defense of Sgt. Iungerman
- * **#118-07** – Authorizing renewal of Health Services Contract between the Borough of Roselle Park and the Town of Westfield in the amount of \$118,536.00
- * **#119-07** – Authorizing auction of abandoned Police vehicles
- * **#120-07** – Waiving restrictions allowing flood damaged items to be placed at curb
- * **#121-07** – Waiving the heavy metal fees for appliances damaged during the Nor'Easter on April 15, 2007
- * **#122-07** – Wishing a speedy recovery to Governor Corzine
- * **#123-07** – Appointing Joseph Signorello to the position of Deputy Coordinator for Emergency Management
- * **#124-07** – Setting fees charged to an individual requesting off-duty police services from the Roselle Park Police Department

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

MAYOR DeIORIO:

- **I hereby appoint Joseph Mazza, 24 West Sumner Avenue, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Central Ladder Company #2.**

COUNCILMAN HARMS:

- **Motion that a Raffle License be granted to the Church of the Assumption for an Off-Premise 50/50 Raffle to be held on June 10, 2007.**
- **Motion that a Raffle License be granted to the Church of the Assumption for a Non-Draw Raffle to be held on June 7, 8, 9 & 10, 2007.**
- **Motion that a Raffle License be granted to the Church of the Assumption for an On-Premise 50/50 Raffle to be held on June 10, 2007.**
- **Motion that a Raffle License be granted to the Church of the Assumption for an On-Premise Nightly 50/50 Raffle to be held on June 7, 8, 9 & 10, 2007.**

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

ADJOURNMENT