

REGULAR MEETING – MAY 3, 2007

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

PUBLIC HEARING ON CY2007 MUNICIPAL BUDGET

COMMUNICATIONS:

1. Letter from Jeff Latawiec requesting permission to close the 800 Block of Elm Street on Saturday, August 18, 2007 from 2:00 pm to 10:00 pm for the purpose of a Block Party, with a rain date of Sunday, August 19th.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

- Code Enforcement Report for March/April
- Police Chief's Report for April 2007
- DPW Report for April 2007
- Treasurer's Report, March 2007
- Neglia Engineering for May 3, 2007

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

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

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

CERTIFICATES/PROCLAMATIONS:

Certificates

- Rick Stickles
- Brian Henton

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN HARMS

ORD. No. 2209 AN ORDINANCE AMENDING CHAPTER 51 OF THE CODE OF THE
BOROUGH OF ROSELLE PARK

ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS

ORD. No. 2211 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$270,000 FOR VARIOUS CAPITAL IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$192,000 IN BONDS OR NOTES FOR FINANCING PART OF THE APPROPRIATION

"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:

- * #125-07 – Granting an unpaid leave of absence under the Family Medical Leave Act to Karl Krynicki, Equipment Operator for the Department of Public Works
- * #126-07 – Appointing Maria Barros as an Alternate School Crossing Guard
- * #127-07 – Authorizing and supporting the application to DCA/OSG in order to create the Roselle Park Downtown Transit Oriented Development Plan
- * #128-07 – Amendment to the Capital Budget

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:
None

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

ADJOURNMENT