

REGULAR MEETING – MAY 17, 2007

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from Girl Scout Troop #998 to use the gazebo on June 16th for the town-wide garage sale for six girls who are working on their Gold Awards.
2. Letter from Brian Fava requesting permission to close the 400 Block of Spruce Street for Block Parties on Sunday, June 10, 2007 and Saturday, June 16, 2007.
3. Letter from Jennifer & Christopher Miller requesting permission to close Charlotte Terrace, between East Grant and Madison Avenues, for a Block Party on Saturday, July 21, 2007.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

- Administrative Assistant Report, May 2007
- Municipal Court Report, April 2007
- Neglia Engineering, May 17, 2007
- Treasurers Report, April 2007

*** MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS:**

Special Meeting: April 3, 2007

Regular Meeting: April 5, 2007

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

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

CERTIFICATES/PROCLAMATIONS:

Certificates

- Stephanie Giameo
- Nicholas Milici
- George Castro

Proclamations

- Myasthenia Gravis Awareness Month

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS

None

"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:

- * #129-07 – Amendment to the Temporary Budget
- * #130-07 – Appointing Queenie Mae Hagler as an Alternate School Crossing Guard
- * #131-07 – Appointing Charles Medallis to the position of Electrical Inspector effective June 1, 2007

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 June 16, 2007 (rain date of June 17th) and September 15, 2007 (rain date of September 16th).

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

ADJOURNMENT