

**REGULAR MEETING – JUNE 7, 2007**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**\*JOINT MEETING WITH PLANNING BOARD 9:30 PM**

**COMMUNICATIONS:**

1. Request from the residents of the 300 block of Reindel Place to hold a “Block Party” on Saturday, July 14<sup>th</sup> from 12:00 Noon until 9:00 p.m.
2. Request from the residents of the 300 Block of Hemlock Street to hold a “Block Party” on Saturday, August 25<sup>th</sup> from 12:00 Noon until 10:00 p.m.
3. Request to read Letter from Bob Milici withdrawing participation in the Roselle Park Street Fair during public correspondence.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

- Presentation of check to the Roselle Park High School Band Parents Association

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

**\* REPORTS OF DEPARTMENTS**

- Code Enforcement Reports for April and May 2007
- Neglia Engineering for June 7, 2007
- Municipal Court Report for May 2007
- Police Chief’s Report for May 2007

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

Regular Meeting: April 19, 2007

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

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

**CERTIFICATES/PROCLAMATIONS:**

- Certificates
- Cast and Crew of West Side Story
- Rashad Qersdyn
- Kevin Ng
- Rick Stickle

**PUBLIC COMMENT:**

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

None

**ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS**

ORD. No. 2212 AN ORDINANCE AMENDING ORDINANCE NO. 1184, "PROHIBITION PARKING; PROHIBITION STOPPING OR STANDING AND TIME LIMIT PARKING" OF THE ORDINANCES 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."

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**RESOLUTIONS:**

- \* #132-07 – Granting an unpaid leave of absence under the Family Medical Leave Act to Gabrielle Olivio, Dispatcher for the Roselle Park Police Department
- \* #133-07 – Accepting resignation of Kathy Vail as Control Person in the Construction Department of the Borough of Roselle Park
- \* #134-07 – Upgrading Harry Uhrig to the position of Apprentice Operator in the Department of Public Works
- \* #135-07 – Authorizing the State of New Jersey Elevator Safety Unit jurisdiction to enforce elevator Sub Code
- \* #136-07 – Accepting the Audit Report
- \* #137-07 – Granting an unpaid leave of absence under the Family Medical Leave Act to Karl Krynicki, Equipment Operator for the Roselle Park Department of Public Works
- \* #138-07 – Awarding contract to Cifelli and Son General Construction in the amount of One Hundred Twenty Five Thousand Thirteen Dollars and Fifty Cents (\$125,013.50)
- \* #139-07 – Authorizing estimated tax bills
- \* #140-07 – Setting salaries for part time Borough employees
- \* #141-07 – Approving Corrective Action Plan for 2006 Municipal Audit

- \* **#142-07** – Accepting the donation of a 1999 GMC Jimmy from the County of Union
- \* **#143-07** – Awarding contract to Fireworks by Castiglione in the amount of \$12,500 for 4<sup>th</sup> of July Fireworks display
- \* **#144-07** – Authorizing refund to Gene Artuso in the amount of \$60.00 for duplicate electrical permit fee
- \* **#145-07** – Authorizing agreement with Robert Donovan Esq. in the matter of Sate v. J&W Video at the hourly rate of \$125.00 not to exceed \$1,500
- \* **#146-07** – Authorizing refund to Linda Klein in the amount of \$96.80 for cancelled construction permit #07-208
- \* **#147-07** – Authorizing refund to Ryan Inc. in the amount of \$96.80 for cancelled construction permit #07-262
- \* **#148-07** – Accepting donations for the 4<sup>th</sup> of July Celebration

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MOTION:**

None

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

**ADJOURNMENT**