

**REGULAR MEETING – JUNE 21, 2007**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**COMMUNICATIONS:**

1. Request from the residents of the 200 block of Sherman Avenue to hold a “Block Party” on Saturday, September 15, 2007 from 12:00 Noon until 6:00 p.m., with a rain date of Sunday, September 16<sup>th</sup>.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

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

**\* REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for May, 2007
- Treasurer’s Report for May, 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:

- Mark Samolewicz

**PUBLIC COMMENT:**

**ORDINANCES FOR 2ND READING: 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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS**

ORD. No. 2213 AN ORDINANCE AMENDING CHAPTER 135 OF THE CODE OF  
THE BOROUGH OF ROSELLE PARK REGARDING LIVERY,  
LIMOUSINES/SHUTTLE BUS

**"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:**

- \* **#150-07** – Rejecting bid for Grass Collection Service
  
- \* **#151-07** – Appointing Jacob Davis to the position of Civilian Court Officer effective June 25, 2007 at the hourly rate of \$12.83
  
- \* **#152-07** – Authorizing renewal of alcoholic beverage licenses for 2007-2008
  
- \* **#153-07** – Authorizing the Borough Clerk to conduct auction of unclaimed motor vehicles
  
- \* **#154-07** – Promoting Sandy Capaldo to the position of Control Person in the Construction Code Department at the annual salary of \$34,500 effective July 1, 2007
  
- \* **#155-07** – Appointing Nora Boisselle to the position of Clerk in the Construction Code Department at the annual salary of \$25,000 effective June 25, 2007
  
- \* **#156-07** – Increasing the maximum amount specified for legal consulting to Jeff Surenian in the amount not to exceed \$70,000.
  
- \* **#157-07** – Awarding contract for the services of a Professional IT Person (AKC Computer Services Corporation) in the amount not to exceed \$1,650.00 for a period not to exceed six months
  
- \* **#158-07** – Authorizing contract under State Cooperative Purchasing Program with CDW Government, Inc. for computers for the Finance Administration Office
  
- \* **#159-07** – Authorizing contract under State Cooperative Purchasing Program with Dell Marketing, LP for computer servers for the Finance Administration Office
  
- \* **#160-07** – Cancelling appropriations in the amount of \$11,681.89
  
- \* **#161-07** – Cancelling appropriations in the amount of \$7,495.00
  
- \* **#162-07** – Extending the contract with Great Northern for a period not to exceed 120 days

- \* **#163-07** – Authorizing the Professional Planning Services of Heyer, Gruel & Associates in the matter of Roselle Park LLC vs. Borough of Roselle Park in the amount not to exceed \$5,000
- \* **#164-07** – Authorizing disposal of a 1980 Chevy Van VIN#2CGM35A4109852 no longer needed for Borough purposes, to be used by the Borough of Roselle Park Fire Department for training purposes
- \* **#165-07** – Awarding State Contract Vendor #A53753 in the amount of \$135,525.00 to M/A Com Procomm Systems, Inc. 823 Uniontown Road, Phillipsburg, NJ 08865 for new Dispatch Communications Center

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MOTION:**

None

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

**ADJOURNMENT**