

REGULAR MEETING – JULY 5, 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 May 8th to June 12th
- DPW Report for May 2007
- Police Chief Report for June 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:

None

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN HARMS

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

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:

- * **#168-07** – Granting an unpaid leave of absence under the Family Medical Leave Act to Kelly Masterson, Record Room Clerk for the Roselle Park Police Department
- * **#169-07** – Granting an unpaid leave of absence under the Family Medical Leave Act to Teresa Mazzeo, Clerk for the Roselle Park Department of Public Works
- * **#170-07** – Authorizing the Borough Clerk to advertise for bids for the project various improvements to the Casano Community Center
- * **#171-07** – Approving collective bargaining agreement between the Borough of Roselle Park and the Roselle Park Clerical Group for the period January 1, 2006 to December 31, 2009
- * **#172-07** – Amendment to the Temporary Budget
- * **#173-07** – Appointment of Temporary Seasonal Employee
- * **#174-07** – Rescinding RE143-07 and awarding contract to Fireworks by Castiglione in the amount of \$12,500 for fireworks display on August 7, 2007

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

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

ADJOURNMENT