

REGULAR MEETING – JULY 19, 2007

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the residents of the 400 Block of Hemlock Street to hold a “Block Party” on Saturday, July 28, 2007.
2. Request from Subculture to use the gazebo area on either July 31st or August 2nd to hold “The Game of Skate” (originally scheduled for July 16th).

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

- Code Enforcement Report June 1st through July 17th 2007
- Municipal Court Report for June 2007
- Administrative Assistant Report June 13th through July 12th 2007
- Treasurer’s Report for June 2007

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

Regular Meetings: May 3, 2007

May 17, 2007

June 7, 2007

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

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

CERTIFICATES/PROCLAMATIONS:

Resolution

- Hexacon Electric Company

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN BADILLO

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN BADILLO

ORD. No. 2214 AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ROSELLE PARK TO PROHIBIT THE FEEDING OF UNCONFINED WILDLIFE ON PUBLIC LANDS

ORD. No. 2215 ORDINANCE AMENDING ARTICLE XXV, SECTION 128-110 (OFF STREET PARKING) TO PROHIBIT OFF STREET PARKING IN UNPAVED AREAS

ORD. No. 2216 ORDINANCE AMENDING ARTICLE IV SECTION 75-21.B (CONSUMPTION AND POSSESSION IN PUBLIC PLACES)

"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:

- * #175-07 – Opposing the sale of state assets
- * #176-07 – Appointing Michael Astone as Bucket Tree Operator for the Roselle Park Department of Public Works
- * #177-07 – Authorizing application of Kids Recreation Trust Grant
- * #178-07 – Authorizing the purchase of natural gas pursuant to Union County Cooperative Pricing Agreement
- * #179-07 – Awarding contract for Renovations of Restroom Facilities at Faitoute Fire House to Altec Building Systems, 904 Atlantic Ave, Point Pleasant, NJ 08742 in the amount of \$30,986.00
- * #180-07 – Authorizing the renewal of Alcoholic Beverage Retail License #2015-31-017-001, American Legion Post 60, Inc. with special conditions
- * #181-07 – Authorizing the Mayor to execute agreement between the Borough of Roselle Park and Street Fairs.org for Street Fair to be held on October 21, 2007.

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

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

ADJOURNMENT