

**REGULAR MEETING – AUGUST 2, 2007**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**COMMUNICATIONS:**

- I. Request from West End Community Center to hold Annual Family Picnic on Saturday, August 25, 2007 from 1:00 p.m. until 7:00 p.m. and to use the Girl Scout Park for children's activities.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

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

**\* REPORTS OF DEPARTMENTS**

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

Regular Meeting: June 21, 2007

July 5, 2007

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

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

**CERTIFICATES/PROCLAMATIONS:**

Certificates

- Maria DelRio
- Funtime America

**PUBLIC COMMENT:**

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

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)

**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."**

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**RESOLUTIONS:**

- \* **#182-07** – Granting an unpaid leave of absence under the Family Medical Leave Act to Harry Uhrig, Apprentice Operator for the Roselle Park Department of Public Works
- \* **#183-07** – Authorizing the Mayor and Borough Clerk to execute agreement with the County of Union to modify Interlocal Services agreement dated December 15, 1974, as amended
- \* **#184-07** – Authorizing the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2007 leaf season
- \* **#185-07** – Authorizing appointment of James M. Mets, Esq. in the amount of \$125.00 not to exceed \$1,500 for the defense of Harold Breuninger
- \* **#186-07** – Appointment of Temporary Seasonal Employee
- \* **#187-07** – Granting an unpaid leave of absence under the Family Medical Leave Act to Teresa Mazzeo, Clerk for the Roselle Park Department of Public Works
- \* **#188-07** – Awarding contracts for computers, workstations and associated products in the amount not to exceed \$22,000 to state contract vendors, EPlus Technology Inc., Emtec Inc. and Hewlett Packard Company

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MOTION:**

None

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

**ADJOURNMENT**