

REGULAR MEETING – OCTOBER 4, 2007

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from RPHS Marching Band for permission for “No Parking” signs to be placed on West Webster Avenue from Laurel to Larch and also for use of the DPW Lot during a Tournament of Bands Competition on Saturday, October 13, 2007.
2. Request from County Educators Federal Credit Union and Enterprise Rent-A-Car to hold a one day special car sale (only for members and employees of the representing credit units) on November 10, 2007 from 9:00 am until 2:00 pm.
3. Request from Puppy Love Pet Rescue to participate in the Casano Center’s Pet Appreciation Day on Sunday, October 28, 2007.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

- Police Chief’s Report for September 2007
- Neglia Engineering Report for October 2007
- DPW Report for September 2007

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

Regular Meeting: August 2, 2007

*** 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. 2217 AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7 FOR THE ROMEROVSKI SITE LOCATED IN THE BOROUGH OF ROSELLE PARK
- ORD. No. 2218 AN ORDINANCE AMENDING CHAPTER 128 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING LAND USE
- ORD. No. 2219 AN ORDINANCE AMENDING ARTICLE XXVII, SECTION 128-114, MISCELLANEOUS, TO ESTABLISH REGULATIONS FOR THE INSTALLATION OF SOLAR PANELS (**Referred to Planning Board; Second Reading on October 18, 2007**)
- ORD. No. 2220 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,815,219 FOR VARIOUS CAPITAL IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$1,433,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION
- ORD. No. 2221 AN ORDINANCE TO AMEND §128-93 IN ARTICLE XXII (PRMITTED USES IN THE B-2 CENTRAL BUSINESS DISTRICT) IN CHAPTER 128 (LAND USE) OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO PERMIT INSURANCE AGENCIES AND BROKERAGE IN THE B-2 ZONING DISTRICT (**Referred to Planning Board; Second Reading on October 18, 2007**)

ORD. No. 2222 AN ORDINANCE FIXING THE SALARIES OF THE CLERICAL BARGAINING UNIT FOR THE YEARS 2006, 2007, 2008, 2009

ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS

ORD. No. 2223 ORDINANCE AMENDING CHAPTER 123 "GRAFFITI", SECTION 123-5 OF THE CODE OF THE BOROUGH OF ROSELLE PARK

ORD. No. 2224 ORDINANCE ESTABLISHING A SCHOOL BUS STOP ON SHERIDAN AVENUE

"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:

- * #208-07 – Granting an unpaid leave of absence to Karl Krynicki, Equipment Operator for the Roselle Park Department of Public Works
- * #209-07 – Appointing Sandra Smith to the position of Clerk in the Construction Department at the annual salary of \$25,000 effective October 15, 2007
- * #210-07 – Appointing Daniel McCaffery to the position of Acting Lieutenant in the Roselle Park Police Department at the current annual salary of \$82,387.17 effective October 15, 2007
- * #211-07 – Awarding emergency contract to Neglia Engineering in the amount of \$5,122.50 for the project East Grant Avenue Emergency Sewer Repair
- * #212-07 – Awarding emergency contract to Montana Construction in the amount of \$14,996.43 for the project East Grant Avenue Emergency Sewer Repair
- * #213-07 – Extending the collective bargaining agreement between the Borough and the PBA Union for the period of January 1, 2006, to December 31, 2010
- * #214-07 – Increasing the maximum amount specified for professional planning services of Heyer Gruel & Associates in the matter of Roselle Park LLC vs. Borough of Roselle Park in the amount of \$3,000
- * #215-07 – Increasing the fee of McElroy, Deutsch, Mulvaney & Carpenter LLC in the amount of \$437.30 for the appeal in the matter of State v. J&W Video
- * #216-07 – Authorizing the application for the Nonconforming Maturity schedule to be filed with the Local Finance Board Pursuant to N.J.S.A. 40A:2-26(e)
- * #217-07 – Resolution authorizing agreement with AKC Computers for the IT services in the Roselle Park Police Department for the remainder of 2007 in the amount not to exceed \$3,000

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

COUNCILMAN HARMS:

- Motion that a Raffle License be granted to Meals on Wheels, Inc. for an Off-Premise 50/50 to be held on October 26, 2007.

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

ADJOURNMENT