

REGULAR MEETING – JANUARY 15, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

None

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

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for November 2008
- DPW Report for December 2008
- Construction Code Enforcement Report for December 2008
- Municipal Court Report for December 2008
- Administrative Assistant Report for December 4, 2008 through January 9, 2009

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

None

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

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

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN YAKUBOV

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN YAKUBOV

ORD. No. 2257 AN ORDINANCE AMENDING ARTICLE XXIII, SECTION 40-2302 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR PERMITTED USES

ORD. No. 2258 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. 2259 AN ORDINANCE AMENDING ARTICLE VIII, SECTION 2-70 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR RULES FOR RULES AND REGULATIONS

ORD. No. 2260 AN ORDINANCE AMENDING ARTICLE IV, SECTION 4-10, PEDDLERS, CANVASSERS AND TRANSIENT MERCHANTS, OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR RULES AND REGULATIONS

"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:

- * **#31-09** – Authorizing refund of tax overpayment on Block 606/Lot 39
- * **#32-09** – Reappointment of Doreen Cali as Borough Clerk
- * **#33-09** – Appointment of Basketball Referees in the Recreation Department
- * **#34-09** – Accepting the resignation of Sandy Smith as Clerk in the Construction Department
- * **#35-09** – Accepting the resignation of Genevieve Kelly as Dispatcher in the Roselle Park Police Department
- * **#36-09** – Adopting the National Incident Management System (NIMS) as Union County’s Incident Management System and authorizing the Mayor and Borough Clerk to execute any and all documents to further the objectives of the NIMS
- * **#37-09** – Appointing Patrolman Nicholas D. Vaughan to the permanent position of Patrolman with the Roselle Park Police Department effective January 21, 2009
- * **#38-09** – Accepting \$350,000 Fire Act Grant and authorizing matching funding in the amount of \$17,500
- * **#39-09** – Appointing Lisa Benson to the position of Sewer Utility Clerk effective February 1, 2009 at the annual salary of \$35,000

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

MAYOR DeIORIO:

- I hereby appoint Christopher Baylok, 105 East Westfield Avenue, Roselle Park, as a member of the Roselle Park Fire Department, effective immediately to be assigned to the Central Ladder Company.

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

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD FEBRUARY 5, 2009 AT 7:30 PM**