

**REGULAR MEETING – FEBRUARY 5, 2009**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**COMMUNICATIONS:**

1. Request from RP Marching Band Parents Association to hold a fundraising carnival in front of the High School and to have the street closed (from Pine Street to the entrance of the commuter lot) on Wednesday, July 1, 2009 to Sunday, July 5, 2009. The hours of operation would be Wednesday to Friday 5:00 pm to 11:00 pm; Saturday 12:00 Noon to 11:00 pm and Sunday 12:00 Noon to 6:00 pm.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

Certificates

- Holiday Exterior Home Decoration Contestants

Proclamations

- Youth Art Month

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

**\* REPORTS OF DEPARTMENTS**

- Treasurer's Report for December 2008
- Construction Code Enforcement Dept. for January 2009
- DPW Report for January 2009
- Administrative Assistant Report for January 10, 2009 through February 5, 2009

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

Regular Meeting: December 18, 2008

Special Meeting: December 30, 2008

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

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

**PUBLIC COMMENT:**

**ORDINANCES FOR 2ND READING: 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. 2259 AN ORDINANCE AMENDING ARTICLE VIII, SECTION 2-70 OF THE CODE OF THE BOROUGH OF ROSELLE PARK 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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN YAKUBOV**

ORD. No. 2261 AN ORDINANCE AMENDING ARTICLE VII, GENERAL PROVISIONS OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING LAND USE (WAIVER FEE)

ORD. No. 2262 AN ORDINANCE AMENDING ARTICLE XXX, SECTION 40-3004 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING LAND USE (FENCES)

ORD. No. 2263 AN ORDINANCE AMENDING ARTICLE XXX, OF THE CODE ESTABLISHING THE USE OF CHARITABLE CLOTHING BINS IN THE BOROUGH OF ROSELLE PARK

ORD. No. 2264 AN ORDINANCE AMENDING ARTICLE III, SECTION 2-30.8 (DEPUTY CODE ENFORCEMENT OFFICER) OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING DEPARTMENTS OF LOCAL GOVERNMENT

**"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:**

\* #40-09 – Authorizing refund of 3<sup>rd</sup> quarter tax overpayment on Block 810/Lot 30

\* #41-09 – Authorizing refund of 4<sup>th</sup> quarter tax overpayment on Block 810/Lot 30

\* #42-09 – Authorizing cancellation of added assessments per Assessor’s Petition on Block 903/Lot 24 and authorizing cancellation of 2009 1<sup>st</sup> and 2<sup>nd</sup> quarter added assessment taxes

- \* **#43-09** – Appointment of Basketball Referees in the Recreation Department
- \* **#44-09** – Authorizing Change Order #1 for the project East Grant Avenue Sewer Repair – Phase II in the amount of \$999.98 to Montana Construction Corp.
- \* **#45-09** – Appointing Ashley Munoz, 66 West 25<sup>th</sup> Street, Bayonne, New Jersey, to the position of Dispatcher effective February 9, 2009
- \* **#46-09** – Accepting the resignation of Peter Flatley from the Roselle Park Fire Department
- \* **#47-09** – Requesting the Governor and the Legislature to full fund the Property Tax Reimbursement Program for Senior and Disabled Citizens
- \* **#48-09** – Awarding contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 in the amount of Forty Eight Thousand Six Hundred Dollars and Zero Cents (\$48,600.00) for Emergency Generators at Borough Hall, OEM Building, Lorraine Fire House & Central Fire House
- \* **#49-09** – Appointing Jacob Davis as Special Marshall to conduct the 2009 Dog/Cat Canvass
- \* **#50-09** – Appointing Debbie Buli to the temporary position of Zoning Board Clerk effective January 24, 2009
- \* **#51-09** – Authorizing Change Order #2 to Smith Soudy Asphalt Construction for the project 2008 Various Streets Resurfacing in the amount of a \$5,766.03 (decrease)
- \* **#52-09** – Awarding contract to ERM Environmental Resources Management in the amount of \$25,000 for preparation and submission of Remedial Action Work Plan and grant application for Roselle Park Youth Baseball Field Complex.

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MOTION:**

None

**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 19, 2009 AT 7:30 P.M.**