

REGULAR MEETING – FEBRUARY 19, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Cheerleaders
- Fall All Conference

Proclamations

- Kathy Buldowski
- Girl Scout Week
- American Red Cross Month
- Read Across America

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

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for January 2009
- Treasurer's Report for January 2009

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

Regular Meeting: January 7, 2009

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

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

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN YAKUBOV

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. 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN YAKUBOV

ORD. No. 2265 AN ORDINANCE PROVIDING FUNDING FOR ACQUISITION OF FIRE RESCUE VEHICLE WITH EQUIPMENT FOR THE BOROUGH OF ROSELLE PARK AND APPROPRIATING \$351,000 FOR SUCH PURPOSE

"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:

- * **#53-09** – Accepting donation police equipment
- * **#54-09** – Authorizing Treasurer to issue a check in the amount of \$531.61 for redemption of TSC #2007-10 on Block 310/Lot 21 and a check for \$300.00 from Collector’s Premium Account
- * **#55-09** – Authorizing renewal of agreement between the County of Union, Office of the Union County Sheriff and the Borough of Roselle Park for the Sheriff’s Labor Assistance Program for 2009
- * **#56-09** – Authorizing Treasurer to issue a check in the amount of \$5,318.01 for redemption of TSC #2007-22-07 on Block 1003/Lot 13

- * **#57-09** – Authorizing Treasurer to issue a check in the amount of \$24,100.60 for redemption of TSC #2007-14 on Block 701/Lot 13 and a check for \$29,000.00 from Collector's Premium Account
- * **#58-09** – Authorizing Treasurer to issue a check in the amount of \$720.12 for redemption of TSC #02-2007 on Block 1110/Lot 10
- * **#59-09** – Promotion of Gabrielle Olivo to the position of Senior Record Room Clerk
- * **#60-09** – Authorizing application for a loan from the New Jersey Environmental Infrastructure Financing Program for the E. Grant Ave. sanitary sewer improvements project
- * **#61-09** – Awarding contract to Neglia Engineering in the amount of \$100,000.00 for East Grant Avenue Sanitary Sewer Improvements (2009 Economic Stimulus Program)
- * **#62-09** – Appointment of Tax Appeal Attorney Philip Morin, Esquire in the amount not to exceed \$4,000.00
- * **#63-09** – Appointment of Alternate Prosecutor Maureen Morin

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION:

MAYOR DeIORIO:

- Appointment of Planning Board Member
- Appointment of 1st Alternate Planning Board Member
- Appointment of 2nd Alternate Planning Board Member
- Appointment of Tax Appeal Attorney
- Appointment of Alternate Prosecutor

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

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD MARCH 5, 2009**