

REGULAR MEETING – MARCH 5, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

GIRL SCOUT RECYCLING PRESENTATION

RED CROSS READY PRESENTATION

COMMUNICATIONS:

1. Request from Community United Methodist Church to use the Gazebo at Michael Mauri Park for their Easter Sunrise Service on Sunday, April 12, 2009 at 7:00 a.m.
2. Letter of retirement from Cris Tucci as Police Captain, effective March 31, 2009, after 25 years of service.
3. Request from the Unity in the Community Committee to hang a banner over Chestnut Street from April 1 through April 21, 2009 near the gazebo area to encourage all residents to vote in the upcoming Board of Education Elections.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Free Throw Winners/Knights of Columbus
- Fire Department Service Awards
- Nick Florio

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

*** REPORTS OF DEPARTMENTS**

- DPW report for February, 2009
- Construction Code Enforcement Report for February, 2009
- Police Chief's Report for February 2009
- Fire Chief's Report for February 2009

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

Regular Meeting: January 15, 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. 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN YAKUBOV

ORD. No. 2266 AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTION 2-68 FEES FOR DOCUMENTS AND SERVICES OF THE CODE OF THE BOROUGH OF ROSELLE PARK (\$5.00 FEE FOR YARD SALES)

ORD. No. 2267 AN ORDINANCE AMENDING ARTICLE XXX, MISCELLANEOUS, SECTION 40-3008 TEMPORARY TRAILERS OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING LAND USE

"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:

- * **#64-09** – Authorizing Treasurer to issue a check in the amount of \$11,700.41 for redemption of TSC #14-07 on Block 713/Lot 6.02
- * **#65-09** – Authorizing Treasurer to issue a check in the amount of \$636.08 for redemption of TSC #2007-14 on Block 701/Lot 13
- * **#66-09** – Accepting the resignation of Gloria Commerato as a member of the Roselle Park Community Center Committee
- * **#67-09** – Authorizing Borough Clerk to auction municipal vehicles no longer needed for public use
- * **#68-09** – Reconfirming appointment of Michael Tripodi as Planning Board Attorney
- * **#69-09** – Reconfirming appointment of John Fitzpatrick, Jr. as Zoning Board Attorney
- * **#70-09** – Authorizing membership in the New Jersey Intergovernmental Insurance Fund and approving the 2009 assessment

* **#71-09** – Authorizing renewal of in-pocket Plenary Retail Consumption License #2015-33-006-010 for 2008-2009

* **#72-09** – Approving participation in the Safe and Secure Communities Program

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 MARCH 19, 2009 AT 7:30 PM**