

**REGULAR MEETING – MARCH 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

- First Aid Service Awards

Proclamations

- National Boys & Girls Club Week

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

**REPORTS OF DEPARTMENTS**

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

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

Regular Meeting: February 5, 2009 and February 19, 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. 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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN YAKUBOV**

None

**"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:**

- \* **#74-09** – Authorizing Collector to reduce assessments for 2008 on Block 913/Lot 19 and authorizing Treasurer to reduce/refund any overpayments created by these reductions per State Tax Court Judgments
- \* **#75-09** – Authorizing Collector to reduce assessments for 2008 on Block 912/Lot 8 and authorizing Treasurer to reduce/refund any overpayments created by these reductions per State Tax Court Judgments
- \* **#76-09** – Accepting the donation of a 1995 Jeep Grand Cherokee for the Roselle Park Fire Department from the Union County Board of Chosen Freeholders
- \* **#77-09** – Appropriation Transfer Resolution
- \* **#78-09** – Appointing the firm McManimon & Scotland (Joseph P. Baumann) as Special Redevelopment Counsel in the matter of Roselle Park VP, LLC vs. Borough of Roselle Park in the amount not to exceed \$10,000.00
- \* **#79-09** – Authorizing Collector to reduce assessments for 2007/2008 on Block 607/Lot 2 and authorizing Treasurer to reduce/refund any overpayments created by these reductions per State Tax Court Judgments

**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 APRIL 2, 2009**