

REGULAR MEETING – APRIL 2, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from RPHS Marching Band requesting 'No Parking' signs be placed on West Webster Avenue between Laurel Avenue and Larch Street from 2:00 p.m. until 7:00 p.m. for a Winterguard Competition on Sunday, April 5, 2009. They are also requesting the use of the DPW lot to assist with parking of the buses.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Dad's Club
- National Honor Society
- Kristle Utter

Proclamations

- National Start! Walking Day

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

*** REPORTS OF DEPARTMENTS**

- Police Chief's Report for March 2009
- Borough Engineer's Report for March 2009
- Department of Public Works Report for March 2009
- Construction Report for March 2009
- Fire Chief's Report for March 2009

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

Regular Meeting: March 5, 2009 and March 19, 2009

*** 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

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:

- * **#82-09** – Endorsing the submission of the Recycling Tonnage Grant application to the Department of Environmental Protection
- * **#83-09** – Honoring our Troops and “Support Our Troops Day”
- * **#84-09** – Appointing Matthew Rondeau to the probationary position of Working Foreman effective April 6, 2009 for a period not to exceed 45 days
- * **#85-09** – Terminating the contract with TelVue
- * **#86-09** – Requesting approval from the Union County Board of Chosen Freeholders to close Chestnut Street from Grant Avenue to Webster Avenue on May 25, 2009 to hold a Memorial Day Parade
- * **#87-09** – Setting terms and conditions for retirement of Cris Tucci
- * **#88-09** – Terminating the employment of four part time staff employees of the CAASA 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 APRIL 16, 2009**