

REGULAR MEETING – MAY 7, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the residents of the 800 Block of Elm Street to hold a Block Party on Saturday, August 22, 2009 from 2:00 p.m. until 10:00 p.m., with a rain date of Sunday, August 23, 2009.
2. Request from the residents of the 100 Block of West Roselle Avenue to hold a Block Party on Saturday, June 20, 2009 from 2:00 p.m. until 10:00 p.m., with a rain date of Saturday, June 27, 2009.
3. Request from the residents of the 700 Block of Walnut Street to hold a Block Party on Saturday, May 30, 2009 from 12:00 Noon until 10:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Youth of the Year Awards Carl
- Cast and Crew of “Pippin” Rick

Proclamations

- Myasthenia Gravis Awareness Month
- May Day for Relay

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

*** REPORTS OF DEPARTMENTS**

- Police Chief’s Report for April 2009
- Engineer’s Report for May 7, 2009

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

Regular Meeting: April 16, 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

ORD. No. 2268 AN ORDINANCE PROVIDING FUNDING FOR ACQUISITION OF RECREATIONAL EQUIPMENT AND FIELD HOUSE IMPROVEMENTS FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING \$62,924.00 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:

- * **#93-09** – Authorizing Treasurer to issue a check in the amount of \$1,743.86 for redemption of TSC #04-07 on Block 402/Lot 2
- * **#94-09** – Authorizing Treasurer to issue a check in the amount of \$741.18 for redemption of TSC #2007-11 on Block 604/Lot 20
- * **#95-09** – Establishing the Borough of Roselle Park Community Alliance Against Substance Abuse (CAASA)
- * **#96-09** – Authorizing the renewal of Health Services Contract between the Borough of Roselle Park and the Town of Westfield in the amount of \$125,925.00
- * **#97-09** – Appointing Alexander Lanza to the position of Probationary Police Officer
- * **#98-09** – Number Not Used
- * **#99-09** – Accepting the 2008 Audit Report
- * **#100-09** – Corrective Action Plan for the 2008 Municipal Audit
- * **#101-09** – Authorizing the cancellation of Capital Ordinances
- * **#102-09** – Authorizing Agreement between the Borough of Roselle Park and the Roselle Park Board of Education for the lease of the Anthony Signorello Youth Center
- * **#103-09** – Authorizing Change Order #1 and Final Resolution for the project Filbert Street CDBG Road Resurfacing in the amount of minus \$8,661.45 (decrease)

- * **#104-09** – Accepting construction and authorizing final payment in the amount of \$7,787.59 to Crossroad Construction for the project Filbert Street CDBG Road Resurfacing
- * **#105-09** – Awarding contract to Neglia Engineering to prepare NJDEP 2008 Stormwater Annual Report in the amount of \$3,600.00
- * **#106-09** – Awarding contract to First Priority in the amount of \$349,159.00 for a heavy duty rescue apparatus for the Roselle Park Fire Department
- * **#107-09** – Authorizing extension of conditional lease with the Roselle Park Board of Education for parking spaces
- * **#108-09** – Authorizing extension of lease between the Borough of Roselle Park and World of Liquors
- * **#109-09** – Appointing Gail Scaglione to the position of Clerk in the Construction Department
- * **#110-09** – Authorizing Change Order #3 and Final with Smith Soudy Asphalt in the amount of \$29,943.81 for the project 2008 Various Roads Resurfacing
- * **#111-09** – Accepting construction and authorizing payment to Smith Soudy Asphalt in the amount of \$43,488.11 for the project 2008 Various Roads Resurfacing
- * **#112-09** – Appointing Janet Gallagher to the position of Junior Clerk in the Police Department
- * **#113-09** – Requesting permission to hang a banner on Chestnut Street for the Borough-Wide Garage Sale
- * **#114-09** – Awarding contract to Suburban Disposal, Inc. for bulk waste removal services in the amount of \$21,600.00
- * **#115-09** – Authorizing Change Order #1 for the project West Webster Sewer Improvements in the amount of \$12,500.00 (increase)

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 ON MAY 21, 2009**