

REGULAR MEETING – MAY 21, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the residents of West Lincoln Avenue between Locust Street and Filbert Street to hold a Block Party on Sunday, May 24, 2009 from 10:00 a.m. until 10:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Matthew Blakewicz
- Juan Allende
- Paul Oehler
- Glenn South

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

*** REPORTS OF DEPARTMENTS**

- Administrative Assistant's Report for April 10 thru May 8, 2009
- Treasurer's Report for April 30, 2009

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

- Regular Meeting of May 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. 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

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:

- * **#116-09** – Authorizing Treasurer to issue a check in the amount of \$24,030.77 for redemption of TSC #2007-17 on Block 1003/Lot 7 and a check for \$16,500.00 from Collector’s Premium Account
- * **#117-09** – Authorizing Treasurer to issue a check in the amount of \$519.28 for redemption of TSC #2007-17 on Block 301/Lot 6
- * **#118-09** – Authorizing Treasurer to issue a check in the amount of \$1,230.19 for redemption of TSC #2007-18 on Block 1008/Lot 18 and a check for \$100.00 from Collector’s Premium Account
- * **#119-09** – Authorizing the purchase of gasoline pursuant to Union County Cooperative Pricing Agreement
- * **#120-09** – Awarding a contract to AJM Contractors, Inc. in the amount of \$55,370.00 for the project Laurel Avenue Rehabilitation
- * **#121-09** – Granting an unpaid leave of absence under the Family Medical Leave Act to Lloyd South, part-time Custodian for the Borough of Roselle Park
- * **#122-09** – Appointing Esmeira Paulino to the position of Dispatcher in the Roselle Park Police Department

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

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 JUNE 4, 2009**