

REGULAR MEETING – JUNE 18, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from Sandra Barlett, 638 Sherman Avenue to use Acker Park for a birthday party on Saturday, July 18, 2009 from 10:30 am until about 3:00 pm and to have a Magician perform at her birthday party.
2. Request from Valley National Bank, 1 W. Westfield Avenue, to lease (4) four parking spaces in the municipal lot.
3. Request from West End Community Center to block off West Clay Avenue from Hexacon Electric Company to West Grant Avenue to hold their Annual Family Picnic on Saturday, September 12, 2009 from 1:00 p.m. until 7:00 p.m. and to use Girl Scout Park for children's activities.
4. Request from the Roselle Park High School Band Parents Association amending their prior request to hold a fundraising carnival in front of the High School and to have West Webster Avenue closed from Larch Street to the entrance of the commuter lot on Wednesday, July 1, 2009 to Sunday, July 5, 2009.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

None

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

REPORTS OF DEPARTMENTS

- Police Chief's Monthly Report for May 2009
- Fire Chief's Monthly Report for May 2009
- Treasurer's Report, May 31, 2009
- Administrative Assistant's Report for May 21, 2009 through June 10, 2009

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

- Regular Meeting of June 4, 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. 2269 AN ORDINANCE PROVIDING FUNDING FOR RESURFACING OF
PINWOOD AVENUE FROM WEST COLFAX AVENUE TO
WOODSIDE AVENUE FOR THE BOROUGH OF ROSELLE PARK, IN
THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING \$73,000.00
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 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:

- * **#126-09** – Awarding three year contract for solid waste removal to Suburban Disposal, Inc. in the amount of \$849,000
- * **#127-09** – Renewal of ABC Liquor Licenses for 2009-2010
- * **#128-09** – Approving submission of grant application and execution of grant agreement with the New Jersey Department of Transportation for the West Webster Avenue Reconstruction Project
- * **#129-09** – Accepting construction and authorizing final payment in the amount of \$12,376.28 to Montana Construction Corporation for the project Union Avenue Storm Sewer Replacement Phase II
- * **#130-09** – Authorizing shared service with the County of Union for Reverse 911 System
- * **#131-09** – Awarding contract to Z Brothers, 304 Jernee Mill Road, Sayreville, New Jersey in the amount not to exceed One Hundred Forty Nine Thousand, Nine Hundred Forty One Dollars and Zero Cents (\$149,941.00) for the project Roosevelt Street Resurfacing
- * **#132-09** – Awarding contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 in the amount of Five Thousand Dollars and Zero Cents (\$5,000.00) for Borough Hall ADA Doors Bid Solicitation and construction management

- * **#133-09** – Awarding contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 in the amount of Two Thousand Five Hundred Dollars and Zero Cents (\$2,500.00) for bid preparation and construction management for sinkhole at Borough Hall parking area
- * **#134-09** – Authorizing estimated tax bills
- * **#135-09** – Awarding contract to ERM Environmental Resources Management, Inc., 250 Phillips Blvd., Suite 280, Ewing, New Jersey 08618 in the amount not to exceed \$10,000 for preparation of bid specifications and bidding document for the Little League project.
- * **#136-09** – Reconfirming the Roselle Park Planning Board's contract with Talley Planning Associates for professional services regarding the Board's re-examination of the Roselle Park Master Plan in the amount not to exceed \$5,600.00

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

MAYOR DeIORIO:

- I hereby appoint Jason Boruta, 303 East Webster Avenue, Roselle Park, as a member of the Roselle Park Fire Department, effective immediately to be assigned to the Faitoute Hose Company.

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 JULY 1, 2009**