

REGULAR MEETING – JULY 1, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the residents of Charlotte Terrace (between East Grant and Madison Avenues) to hold a Block Party on Saturday, August 8, 2009 from 12:00 Noon until 8:00 p.m.
2. Request from the residents of the 500 block of Amsterdam Avenue (between West Lincoln, West Webster and Ashwood Avenues) to hold a Block Party on Saturday, July 4, 2009 from 10:00 a.m. until 10:00 p.m.
3. Request from the Indo American Association to use the Senior Citizen Bus for the following weekend dates: Saturday, July 11th from 11:00 am to 4:00 pm; Sunday, August 2nd from 10:00 am to 7:00 pm; and Sunday, August 16th from 8:00 am to 12:00 Noon and also request the use of the Senior Bus Driver.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Proclamations

- National Night Out

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

*** REPORTS OF DEPARTMENTS**

- DPW Report for June 2009

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

None

*** MOTION BILLS & PAYROLLS BE NOT READ:**

*** MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT**

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN YAKUBOV

ORD. No. 2270 AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR THE PURPOSE OF ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH

"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:

- * **#138-09** – Authorizing the Borough Clerk to advertise for bids for towing services
- * **#139-09** – Renewal of Liquor License #2015-33-004-006 (Sun Tavern) for 2009-2010
- * **#140-09** – Amending Resolution No. 295-08 and authorizing Collector to cancel 2008 taxes on Block 903/Lot 23 as 100% Disabled Veteran
- * **#141-09** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#142-09** – Terminating the employment of a part time Custodian at the Youth Center
- * **#143-09** – Authorizing Interlocal Agreement with the Borough of Roselle Park and the Borough of Roselle for Financial Services Department
- * **#144-09** – Awarding contract to D.L.S. Contracting, 633 Franklin Avenue, Nutley, New Jersey 07110 in the amount not to exceed Four Hundred Eighty Six Thousand Four Hundred Fifty and Zero Cents (\$486,450.00) for the project 2009 General Roads Program
- * **#145-09** – Awarding contract to AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011 in the amount not to exceed Forty Three Thousand Eight Hundred Five and Zero Cents (\$43,805.00) for Pinewood Avenue Road Resurfacing CDBG-R Project
- * **#146-09** – Awarding contract for engineering services for the project Pinewood Avenue Road Resurfacing CDBG-R to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 in the amount not to exceed \$10,600.00
- * **#147-09** – Renewal of Liquor License #2015-33-012-004 (Solar Do Minho) with Special Conditions

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

**CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION
AND PERSONNEL MATTERS**

- **#147-09** – Renewal of Liquor License #2015-33-012-004 (Solar Do Minho) with Special Conditions

ADJOURNMENT

**NEXT REGULAR SCHEDULE MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON JULY 16, 2009**