

**REGULAR MEETING – JULY 16, 2009**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**COMMUNICATIONS:**

1. Request from the residents of the 400 block of Hemlock Street to hold a Block Party on Saturday, July 25, 2009 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, July 26<sup>th</sup>.
2. Request from the RPHS Marching Band Parents Association to use West Webster Avenue (in front of the High School) from Larch Street to the entrance of the commuter lot, the commuter lot and the Little League parking lot to hold a carnival from July 1, 2010 to July 4, 2010 pending approval from the Board of Education. They are also requesting a meeting at the School Library for August 12, 2009 or August 19, 2009 with a representative from the Police Department, Fire Department, Public Works Department and a representative of Borough Council to review the layout of the carnival and to review all Borough requirements.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

None

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

**\* REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Report for June 2009
- Police Department Report for June 2009
- Municipal Court Report for June 2009
- Treasurer's Report June 30, 2009
- Administrative Assistant Report for June 11 through July 10, 2009

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

Regular Meeting: June 18, 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. 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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN YAKUBOV**

ORD. No. 2271 AN ORDINANCE PROVIDING FUNDING FOR RESURFACING OF VARIOUS STREETS FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING \$512,000.00 FROM CAPITAL SURPLUS FOR SUCH PURPOSE

ORD. No. 2272 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,014,880 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,454,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

ORD. No. 2273 ORDINANCE OF THE BOROUGH OF ROSELLE PARK, COUNTY OF UNION, NEW JERSEY APPROVING A LONG TERM TAX EXEMPTION AND AUTHORIZING EXECUTION OF A FINANCIAL AGREEMENT

ORD. No. 2274 AN ORDINANCE AMENDING CHAPTER XL, ARTICLE XXX, SECTION 40-3002 OF THE LAND USE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SIGNS

ORD. No. 2275 AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF ROSELLE PARK, ARTICLE XXX, LAND USE REGULATIONS, §40-3002, "SIGNS", TO PROVIDE FOR THE REGULATION OF "FOR SALE" AND "OPEN HOUSE" DISPLAY SIGNS IN RESIDENTIAL DISTRICTS AND TO ESTABLISH PENALTIES FOR VIOLATIONS

ORD. No. 2276 AN ORDINANCE AMENDING CHAPTER XVI, SECTION 16-1.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING BUILDING AND CONSTRUCTION, UNIFORM CONSTRUCTION CODE

**"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 MEMBER OF THE GOVERNING BODY 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."**

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## **RESOLUTIONS:**

- \* **#148-09** – An agreement to modify Interlocal Services Agreement dated December 15, 1974, as amended, for the purpose of inserting a description of activities for the fiscal year 2009-2010 Union County Community Development Block Grant Program and the fiscal year 2009-2010 of the Home Investment Partnership Program
- \* **#149-09** – Granting extension of an unpaid leave of absence under the Family Medical Leave Act to Lloyd South, part-time Custodian for the Borough of Roselle Park
- \* **#150-09** – Increasing the maximum amount specified for Special Redevelopment Counsel McManimon & Scotland in the matter of Roselle Park VP, LLC vs. Borough of Roselle Park in the amount not to exceed \$10,000.00
- \* **#151-09** – Authorizing the extension of the due date for Sewer Utility Charges for the year 2009 to September 1, 2009
- \* **#152-09** – Authorizing Change Order #7 in the amount of \$40,000.00 for professional service contract between the Borough of Roselle Park and Jeffrey Surenian, Esquire
- \* **#153-09** – Amending Resolution No. 62-09, appointing Philip Morin, Esquire to represent the Borough of Roselle Park in Tax Appeals for the year 2009 to read Philip Morin, Esquire of the firm Florio, Perrucci, Steinhardt & Fader, LLC
- \* **#154-09** – Authorizing the Borough Clerk to auction unclaimed Police vehicles(**hold**)
- \* **#155-09** – Rejecting all bids and authorizing the Borough Clerk to re-advertise for the project Casano Center Improvements
- \* **#156-09** – Awarding contract to Neglia Engineering for a Phase I Environmental Evaluation and Survey of Block 506/Lot 1
- \* **#157-09** – Rescinding Resolution #143-09 Borough of Roselle Park and the Borough of Roselle Interlocal Agreement for Financial Services 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 AUGUST 6, 2009**