

REGULAR MEETING – AUGUST 6, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the residents of the 300 block of Hemlock Street to hold a Block Party on Saturday, September 19, 2009 from 12:00 Noon until 10:00 p.m., with a rain date of Saturday, September 26th.
2. Request from the residents of Park Place and West Clay Avenue to hold a Block Party on Saturday, August 29, 2009 from 2:00 p.m. until 10:00 p.m., with a rain date of Saturday, September 5th.
3. Request from the residents of the 600 block of Sheridan Avenue to hold a Block Party on Saturday, August 22, 2009 from 10:00 a.m. until 10:00 p.m.
4. Request from the residents of the 400 block of Bender Avenue to hold a Block Party on Saturday, September 5, 2009 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, September 6th.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Proclamations

- Breastfeeding Awareness Month

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

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for July 2009
- DPW Report for July 2009
- Police Department Report for July 2009
- Construction Code Enforcement Report for July 2009

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

Regular Meetings: July 1, 2009 and July 16, 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. 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN YAKUBOV

ORD. No. 2277 RIPARIAN BUFFER CONSERVATION ZONE ORDINANCE

ORD. No. 2278 AN ORDINANCE TO ESTABLISH A CAP BANK

"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."

RESOLUTIONS:

- * **#154-09** – Authorizing the Borough Clerk to auction unclaimed Police vehicles (**Postponed from 7/16 Meeting**)
- * **#158-09** – Renewal of Liquor License #2015-33-015-002 (Imedio, Inc.) for 2009-2010
- * **#159-09** – Authorizing reduction and/or refund of 2008 taxes on Block 210/Lot 7 resulting from a County Tax Appeal
- * **#160-09** – Authorizing refunds due to overpayment of taxes by First American Real Estate Tax Service
- * **#161-09** – Award contract for towing services (**HOLD**)
- * **#162-09** – Introduction of CY 2009 Budget
- * **#163-09** – Accepting construction and authorizing final payment for the project Chestnut Street Crosswalks Phase II to Statewide Striping Corporation, Parsippany, New Jersey in the amount of Thirty Four Thousand Twenty Seven Dollars and Fifty Cents (\$34,027.50)
- * **#164-09** – Authorizing the Borough of Roselle Park to participate in the County of Union’s “Greening Union County” tree planting program
- * **#165-09** – Authorizing the execution of the 2010 Municipal Alliance Grant application
- * **#166-09** – Accepting the resignation of Keith Heyman as Broadcast Technician for the Borough of Roselle Park

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION:

COUNCILMAN HOKANSON:

- Office Hours

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 SEPTEMBER 3, 2009**