

REGULAR MEETING – SEPTEMBER 3, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the residents of the 600 block of Ashwood Avenue to hold a Block Party on Saturday, September 5, 2009 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, September 6th.
2. Request from the residents of the 600 block of Filbert Street to hold a Block Party on Saturday, October 10, 2009 from 11:00 a.m. until 10:00 p.m.
3. Request from the residents of the 100 block of East Clay Avenue (from Walnut Street to Cherry Street) to hold a Block Party on Saturday, September 19, 2009 from 11:30 a.m. until 10:00 p.m., with a rain date of Sunday, September 20th.
4. Request from Park Karate for Kids to use a small area of the municipal parking lot on Saturday, October 17 to conduct a Board Breaking kick-a-thon as part of their 20th Anniversary Celebration Event.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

None

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

REPORTS OF DEPARTMENTS

- Fire Department Report for July and August 2009
- Administrative Assistant's Report for July 11, 2009 through August 7, 2009
- Treasurer's Report July 31, 2009
- Borough Engineer's Report September 3, 2009
- Police Department Report for August 2009
- Construction Code Enforcement Report for August, 2009
- DPW Report for August 2009

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

Regular Meeting: August 6, 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. 2277 RIPARIAN BUFFER CONSERVATION ZONE ORDINANCE

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

ORDINANCES FOR INTRODUCTION: COUNCILMAN YAKUBOV

ORD. No. 2279 AN ORDINANCE AMENDING LAND USE CHAPTER XL, ARTICLE XXVIII SECTION 40-2803 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING OFF-STREET PARKING

ORD. No. 2280 AN ORDINANCE AMENDING CHAPTER IV, SECTION 4-19 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING TOWING AND STORAGE

"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:

- * **#167-09** – Awarding contract for Casano Center Improvements to Covino & Sons Construction Company, Fair Lawn, New Jersey in the amount of Eighty Six Thousand Dollars and Zero Cents (\$86,000.00)
- * **#168-09** – Authorizing Collector to reduce assessments for 2007 and 2008 on Block 913/Lot 16 and authorizing Treasurer to reduce/refund any overpayments created by these reductions per State Tax Court Judgments
- * **#169-09** – Solemnly remembering the Ukrainian victims of the Russian communist-engineered famine genocide of 1932-33 on its 76th Anniversary
- * **#170-09** – Awarding contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, in the amount of \$8,500.00 for the project Safe Routes to Schools West Webster Sidewalk Improvements
- * **#171-09** – Awarding contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, in the amount of \$13,100.00 for the project Warren Avenue 2009 Roads Fall Program

- * **#172-09** – Awarding contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, in the amount of \$57,500.00 for the project West Webster Avenue and East Clay Avenue 2009 Roads Fall Program
- * **#173-09** – Awarding contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, in the amount of \$62,000.00 for the project West Clay Avenue, Woodside Avenue, East Webster Avenue and Beachwood Avenue 2009 Roads Fall Program
- * **#174-09** – Authorizing application of Kids Recreation Trust Grant
- * **#175-09** – Authorizing the purchase of natural gas pursuant to Union County Cooperative Pricing Agreement
- * **#176-09** – Authorizing Treasurer to issue a check in the amount of \$833.34 for redemption of TSC #6-07 on Block 206/Lot 23
- * **#177-09** – Authorizing the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2009 leaf season
- * **#178-09** – Appointing Kevin Florczak to the position of Probationary Police Officer
- * **#179-09** – Awarding contract for Furnishing and Installation of New Emergency Generators and Perform Electrical Work at the Municipal Complex and the Lorraine and Central Firehouses to Manor II Electric, Inc., Fair Haven, New Jersey in the amount of One Hundred Ninety Four Thousand Seven Hundred Three Dollars and Zero Cents (\$194,703.00)
- * **#180-09** – Authorizing Treasurer to issue a check in the amount of \$1,783.93 for redemption of TSC #9-07 on Block 602/Lot 10

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

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 SEPTEMBER 17, 2009**