

**REGULAR MEETING – SEPTEMBER 17, 2009**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**PUBLIC HEARING 2009 MUNICIPAL BUDGET**

**COMMUNICATIONS:**

1. Request from the residents of the 500 block of Sherman Avenue to hold a Block Party on Saturday, September 19, 2009 from 12:00 Noon until 10:00 p.m.
2. Request from “The Potter’s House” Christian Fellowship Church and Counseling Center to host an “Outdoor Concert” in the parking lot next to their building on Saturday, October 3, 2009 from 2:00 p.m. until 4:00 p.m.
3. Request from Chief Signorello to conduct fire drill during the week of September 21, 2009 at 565 West Westfield Avenue, Roselle Park.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

Certificates

- Keith Heyman

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

**\* REPORTS OF DEPARTMENTS**

- Municipal Court Report for August 2009

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

Regular Meeting: September 3, 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. 2281 AN ORDINANCE AMENDING ORDINANCE NO. 1796 FIXING THE SALARY OF ASSISTANT SUPERINTENDENT OF PUBLIC WORKS

ORD. No.2282 AN ORDINANCE AMENDING CHAPTER I, GENERAL PROVISIONS SECTION 2-68.6 BOARD OF HEALTH OF THE CODE OF THE BOROUGH OF ROSELLE PARK

"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:**

- \* #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) (Postponed from 9/3 Meeting)
- \* #181-09 – Adoption of the 2009 Municipal Budget
- \* #182-09 – Declaring September 18, 2009 as “POW/MIA Remembrance Day”

**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 OCTOBER 1, 2009**