

REGULAR MEETING – OCTOBER 1, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the residents of the 700 block of Hamilton Place to hold a Block Party on Saturday, October 24, 2009 from 2:00 p.m. until 10:00 p.m.
2. Request from the Roselle Park Youth Baseball League, the Dad's Club and the High School Varsity Baseball Team to run a connection into the water valve at the LaMonaco Perry Park to provide a water source for the two baseball fields.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

None

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

*** REPORTS OF DEPARTMENTS**

- Borough Engineer Report for October 1, 2009
- Police Chief Report for September 2009
- DPW Report for September 2009
- Fire Chief Report for September 2009

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

Regular Meeting: September 17, 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. 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

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 PROVISION, SECTION 2-68.6 BOARD OF HEALTH OF THE CODE OF THE BOROUGH OF ROSELLE PARK

ORDINANCES FOR INTRODUCTION: COUNCILMAN YAKUBOV

ORD. No. 2283 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-15 "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" OF THE CODE OF THE BOROUGH OF ROSELLE PARK (WEST GRANT AVENUE)

ORD. No. 2284 AN ORDINANCE AMENDING ORDINANCE NO. 2252, CHAPTER VII, SECTION 7-20 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING TRAFFIC (EAST COLFAX AVENUE AND WALNUT STREET)

"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:

- * **#183-09** – 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
- * **#184-09** – Granting an unpaid leave of absence to Karen Hecht, School Crossing Guard for the Borough of Roselle Park
- * **#185-09** – Authorizing Treasurer to issue a check in the amount of \$1,394.17 for redemption of TSC #23-07 on Block 1010/Lot 15
- * **#186-09** – Authorizing Change Order #2 to Penn-Bower, Inc. for the project West Webster Sewer Improvements in the amount of \$1,076.95 (decrease)
- * **#187-09** – Awarding contract to Cifelli & Son General Construction, Inc. of Nutley, NJ for the project 2009 Fall Road Program-Phase I in the amount not to exceed \$319,947.50
- * **#188-09** – Authorizing cancellation of old outstanding checks

- * **#189-09** – Authorizing cancellation of Sewer Usage Charges for the year 2009 on Block 913/Lot 19
- * **#190-09** – Authorizing reduction of Sewer Usage Charges for the year 2009 on Block 714/Lot 11
- * **#191-09** – Appointing Nancy Caliendo and Donna Corrigan as Broadcast Technicians for the Borough of Roselle Park
- * **#192-09** – Accepting donation of a Motorized Vital Statistics Seal for the Roselle Park Board Health from Mr. and Mrs. Arthur Mastapeter of Mastapeter’s Funeral Home
- * **#193-09** – Appointing Ben Cosentino to the position of Assistant Superintendent of Public Works
- * **#194-09** – Appointing Vincent Cahill to the position of Superintendent of Public Works
- * **#195-09** – Awarding contract to Crossroad Construction Corporation for the project Warren Avenue Improvements in the amount of \$109,525.00
- * **#196-09** – Awarding contract to Crossroad Construction Corporation for the project 2009 Fall Road Program-Phase II in the amount of \$367,464.25
- * **#197-09** – Awarding contract to ICOP, 168012 West 116th St., Leneca, Kansas for four (4) ICOP in car digital camera systems in the amount of \$21,702.02 in accordance with the Cranford Police Cooperative Pricing System, System Identifier 47-CPCPS
- * **#198-09** – Authorizing the Borough Clerk to auction unclaimed Police vehicles

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

MAYOR DeIORIO:

- I hereby appoint Thomas Hannen 3rd, 94 Belmont Avenue, Cranford as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute Hose Company.

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 15, 2009**