

REGULAR MEETING – OCTOBER 15, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from Lindsey Gerber to use the Gazebo on Chestnut Street and East Grant Avenue on Friday, October 30, 2009 at 5:00 p.m. for her wedding ceremony.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates:

- Kopper Kart

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

*** REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Report for September, 2009
- Administrative Assistant Report for September 4, 2009 through October 9, 2009
- Treasurer Report September, 2009
- Fire Department Report for September, 2009

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

None

*** MOTION BILLS & PAYROLLS BE NOT READ:**

*** MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT**

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN YAKUBOV

ORD. No. 2280 AN ORDINANCE AMENDING CHAPTER IV, SECTION 4-19 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING TOWING AND STORAGE **(Postponed from 10/1/09 Meeting)**

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)

ORDINANCES FOR INTRODUCTION: COUNCILMAN YAKUBOV

None

"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:

- * **#199-09** – Authorizing Treasurer to issue a check in the amount of \$24,611.78 for redemption of TSC #15-07 on Block 804/Lot 12
- * **#200-09** – Authorizing Treasurer to issue a check in the amount of \$2,477.91 for a duplicate payment of taxes paid for 3rd quarter 2009 on Block 124/Lot 9
- * **#201-09** – Authorizing Treasurer to issue a check in the amount of \$2,168.85 for a duplicate payment of taxes paid for 3rd quarter 2009 on Block 414/Lot 18
- * **#202-09** – Authorizing reduction and/or refund of 2009 taxes on properties resulting from County Tax Appeals
- * **#203-09** – Authorizing Change Order #2 to Montana Construction Corporation for the project East Grant Avenue Sewer Repair – Phase II in the amount of \$1,083.00 (decrease)
- * **#204-09** – Accepting the resignation of Jim Nicoll as Chairman of the Roselle Park Board of Adjustment
- * **#205-09** – Granting extension of an unpaid leave of absence to Karen Hecht, School Crossing Guard for the Borough of Roselle Park
- * **#206-09** – Authorizing reduction and/or refund of 2009 taxes on properties resulting from State Tax Appeals
- * **#207-09** – Authorizing extension of the due date for payment of taxes for 4th quarter 2009

- * **#208-09** – Approving insertion of an item in the 2009 budget for County of Union Edward J. Byrne Memorial Justice Assistance Grant in the amount of \$11,923.20
- * **#209-09** – Approving insertion of an item in the 2009 budget for Greening Union County Grant in the amount of \$3,222.00
- * **#210-09** – Authorizing application for the Nonconforming Maturity schedule to be filed with the Local Finance Board pursuant to N.J.S.A. 40A:2-26(e)
- * **#211-09** – Authorizing the Borough Clerk to auction unclaimed vehicles
- * **#212-09** – Authorizing Change Order #1 and Final Resolution in the amount of \$15,305.10 (**decrease**) to AJM Contractors for the project Laurel Avenue Rehabilitation
- * **#213-09** – Accepting construction and authorizing final payment to AJM Contractors in the amount of \$3,221.90 for the project Laurel Avenue Rehabilitation
- * **#214-09** – Authorizing Change Order #1 and Final Resolution in the amount of \$7,313.10 (**decrease**) to AJM Contractors for the project Pinewood Avenue Road Resurfacing CDBG-R
- * **#215-09** – Accepting construction and authorizing final payment to AJM Contractors in the amount of \$1,315.32 for the project Pinewood Avenue Road Resurfacing CDBG-R
- * **#216-09** – Granting permission to install cable and related equipment at various locations within the Borough of Roselle Park to Cablevision Lightpath
- * **#217-09** – Granting permission to the Dad’s Club to connect to water source at LaMonaco/Perry Park

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 NOVEMBER 5, 2009**