

**REGULAR MEETING – NOVEMBER 5, 2009**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**COMMUNICATIONS:**

1. Request from the Indo American Seniors Association of Union County to park in the Gazebo Area and Library on November 7, 2009 from 4:30 p.m. until 11:00 p.m. during their New Year Celebration held at the Middle School, in addition to providing Police presence.
2. Request from Roselle Park First Aid Squad to hang a banner across Chestnut Street 11/15 thru 12/15.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

Certificates

- Kopper Kart
- Roselle Park High School Girls Tennis Team
- Stephen Tansey
- Paul Cusmano
- Environmental Committee
- Climax Brewery
- Park Karate

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

**\* REPORTS OF DEPARTMENTS**

- Municipal Court Report for September 2009
- Engineer's Report November 5, 2009
- Fire Department Report for October, 2009
- Construction Code Enforcement Report for October, 2009

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

Regular Meeting: October 1, 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. 2280 AN ORDINANCE AMENDING CHAPTER IV, SECTION 4-19 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING TOWING AND STORAGE **(Postponed from 10/15/09 Meeting)**

**ORDINANCES FOR INTRODUCTION: COUNCILMAN YAKUBOV**

ORD. No. 2285 AN ORDINANCE FIXING THE SALARIES FOR DISPATCHERS IN THE ROSELLE PARK POLICE DEPARTMENT IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEARS 2009, 2010, 2011 AND 2012

ORD. No. 2286 AN ORDINANCE FIXING THE SALARY OF ZONING OFFICER

**"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:**

- \* **#218-09** – Accepting the retirement of Paul Cusmano as Sergeant in the Roselle Park Police Department
- \* **#219-09** – Accepting the resignation of Giuseppe Barberio as Secretary and member of the Roselle Park Board Planning Board
- \* **#220-09** – Authorizing a reduction of Sewer Usage Charges for the year 2009 on Block 609/Lot 2.02
- \* **#221-09** – Requesting approval from the Union County Board of Chosen Freeholders to close East Lincoln Avenue from Sherman Avenue to Chestnut Street and Chestnut Street from East Lincoln Avenue to Charles Street on December 5, 2009 to hold Annual Holiday Parade and related activities
- \* **#222-09** – Authorizing the Borough of Roselle Park to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP
- \* **#223-09** – Accepting contract between the Borough of Roselle Park and the Roselle Park Police Dispatchers Union

- \* **#224-09** – Increasing the maximum amount specified for Special Redevelopment Counsel McManimon & Scotland in the matter of Roselle Park VP, LLC vs. Borough of Roselle Park in the amount not to exceed \$3,000.00
- \* **#225-09** – Appointing Ann Marie Labraccio to the position of Alternate School Crossing Guard effective immediately pending successful completion of pre employment testing
- \* **#226-09** – Authorizing Change Order #1 to Covino & Sons Construction Company for the project Casano Center Improvements in the amount of \$12,000.00 (increase)
- \* **#227-09** – Accepting the resignation of Eileen Hackett as a member of the Roselle Park Board of Adjustment
- \* **#228-09** – Requesting permission to hang a banner on Chestnut Street for the Roselle Park Park First Aid Squad
- \* **#229-09** – Authorizing the Borough Clerk to auction unclaimed Police vehicles

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION:**

**MAYOR DeIORIO:**

- I hereby appoint Vincent Santiago, 343 West Clay Avenue, Roselle Park, to the Roselle Park Fire Department's Fire Patrol, to be assigned to the Faitoute Firehouse.
- I hereby appoint Loren Harms as a member of the Roselle Park Board of Adjustment to fill the unexpired term of James Nicoll expiring on December 31, 2012.

**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 16, 2009**