

REGULAR MEETING – NOVEMBER 16, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

EILEEN LEAHEY, PSEG

ROBERT HUGHES, PSEG

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Casa di Trevi
- Joel Reed, Jr.
- Paul Cusmano
- Environmental Committee

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

*** REPORTS OF DEPARTMENTS**

- Treasurer Report for October 31, 2009
- Administrative Assistant Report for October 10, 2009 through November 10, 2009

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

Regular Meeting: October 15, 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. 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

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:

- * **#223-09** – Accepting contract between the Borough of Roselle Park and the Roselle Park Police Dispatchers Union (Postponed from 11/5/09)
- * **#229-09** – Authorizing the Borough Clerk to auction unclaimed Police vehicles (Postponed from 11/5/09)
- * **#230-09** – 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
- * **#231-09** – Granting extension of an unpaid leave of absence to Karen Hecht, School Crossing Guard for the Borough of Roselle Park
- * **#232-09** – Authorizing Treasurer to issue a check in the amount of \$1,720.51 for redemption of TSC #16-2007 on Block 907/Lot 20
- * **#233-09** – Authorizing contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, in the amount of \$5,500.00 for the project Lincoln Avenue – Spruce Street Intersection Sidewalk and Drainage Modifications

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 DECEMBER 3, 2009**