

REGULAR MEETING – DECEMBER 3, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the Women of Assumption Ministry of Church of the Assumption to use Gazebo Park on Sunday, June 6, 2010 from 2:00 p.m. to 4:00 p.m. for a day of prayer and to put a banner across Chestnut Street to invite all persons who might want to attend.
2. Request from Patti Johns to can at the Christmas parade for project graduation and pass out flyers for pancake breakfast and pictures with Santa.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

None

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

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for October, 2009
- Police Chief's Report for November 2009
- Superintendent of Public Works Report for November 2009

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

Regular Meeting: November 5, 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. 2286 AN ORDINANCE FIXING THE SALARY OF ZONING OFFICER

ORDINANCES FOR INTRODUCTION: COUNCILMAN YAKUBOV

ORD. No. 2287 AN ORDINANCE AMENDING CHAPTER XXVIII, SECTION 28-4 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING RECYCLING

ORD. No. 2288 AN ORDINANCE CREATING THE BOROUGH OF ROSELLE PARK MUNICIPAL LAND USE BOARD

"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:

- * #234-09 – Accepting the resignation of Christopher Baylok from the Roselle Park Fire Department
- * #235-09 – Authorizing Change Order #1 to DLS Contracting for the project 2009 General Road Program in the amount of \$7,957.75 (decrease)
- * #236-09 – Authorizing the cancellation of grant balances
- * #237-09 – Appointing Richard Hernandez, Jr. to the position of Probationary Police Officer
- * #238-09 – Appointing Sandy Capaldo to the position of Zoning Officer
- * #239-09 – Authorizing agreement between the Borough of Roselle Park and Consolidated Rail for the purchase of property for the purpose of Senior Housing

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

MAYOR DeIORIO:

- I hereby John W. Thomson, 209 Sheridan Avenue, Roselle Park, as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine 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 DECEMBER 17, 2009**