

REGULAR MEETING – DECEMBER 17, 2009

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNITY DEVELOPMENT BLOCK PROGRAM 2010-2011 PUBLIC HEARING

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Winners of the Snowman Contest
- Leona Seufert

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

*** REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Report for November 2009
- Administrative Assistant Report for November 11, 2009 through December 10, 2009
- Treasurer's Report for November 2009
- Municipal Court Report for November 2009

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

Regular Meeting: November 16, 2009 and December 3, 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. 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

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:

- * #240-09 – Authorizing refund of tax overpayment on Block 1017/Lot 27
- * #241-09 – Authorizing refund of tax overpayment on Block 413/Lot 3
- * #242-09 – Authorizing refund of tax overpayment on Block 1102/Lot 12
- * #243-09 – Authorizing refund of tax overpayment on Block 905/Lot 20
- * #244-09 – Authorizing refund of tax overpayments on Block 1114/Lot 8.15 condo and Block 1105/Lot 4
- * #245-09 – Authorizing refund of tax overpayment on Block 907/Lot 16
- * #246-09 – Authorizing refund of tax overpayment on Block 1001/Lot 8
- * #247-09 – Authorizing Collector to reduce assessments for 2009 on Block 314/Lot 1 and authorizing Treasurer to reduce/refund any overpayments created by these reductions per State Tax Court Judgment
- * #248-09 – Approving Change Order #2 in the amount of a \$500.00 decrease for the project Casano Center Improvements to Covino & Sons Construction, 2-06 37th St., Fair Lawn, NJ 07410
- * #249-09 – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * #250-09 – Transfer Resolution

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

**CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION
AND PERSONNEL MATTERS**

ADJOURNMENT

**THE REORGANIZATION MEETING OF MAYOR AND COUNCIL
WILL BE HELD ON JANUARY 7, 2010 AT 6:30 P.M.**