

REGULAR MEETING – JANUARY 21, 2010

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

None

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

*** REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Report for December, 2009
- Municipal Court Report for December, 2009
- Administrative Assistant Report for December 11, 2009 through January 11, 2010
- Fire Chief Report for December 2009
- Treasurer Report for December, 2009

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

Special Meeting: December 30, 2009

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

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

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD No. 2289 AN ORDINANCE FIXING THE SALARY OF MUNICIPAL ALLIANCE COORDINATOR

ORD No. 2290 AN ORDINANCE AMENDING CHAPTER VIII, SECTION 8.7 ANIMALS NOT ALLOWED IN PUBLIC BUILDINGS

"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:

- * **#29-10** – Authorizing refund of tax overpayment on Block 904/Lot 16
- * **#30-10** – Appointment of Basketball Referees in the Recreation Department
- * **#31-10** – Authorizing the Borough Clerk to auction unclaimed Police Vehicles
- * **#32-10** – Awarding contract for Red Light Cameras to American Traffic Solutions, 503 Cary Avenue, Staten Island, New York 10310
- * **#33-10** – Authorizing extension of lease between the Borough of Roselle Park and World of Liquors
- * **#34-10** – Authorizing extension of conditional lease with the Roselle Park Board of Education for parking spaces
- * **#35-10** – Accepting the resignation of Patrick White as a member of the Roselle Park Recreation Department
- * **#36-10** – Authorizing license for towing services to L&J Towing and Sevell’s Auto Body Company

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 FEBRUARY 4, 2010**