

REGULAR MEETING – FEBRUARY 4, 2010

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

PRESENTATION BY DOMUS CORPORATION

COMMUNICATIONS:

1. Request from the Girl Scouts to use the Roselle Park High School parking lot as a pick up and drop off location for their yearly camping trip on Friday, May 28, 2010 from 3:45 pm to 4:15 pm and Sunday, May 30, 2010 from 1:00 pm to 1:45 pm.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates:

- Dolores Antonucci
- Pat White
- Marie Gordon
- Robert Schoemer

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

REPORTS OF DEPARTMENTS

- Public Works Report for January 2010
- Construction Code Enforcement Report for January 2010
- Police Chief Report for January 2010
- Fire Chief Report for January 2010

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

Regular Meetings: January 7, 2010 and January 21, 2010

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

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

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: 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 PROHIBITED IN MUNICIPAL BUILDINGS

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2291 AN ORDINANCE AMENDING ARTICLE 7-16.1 OVERNIGHT PARKING RESTRICTIONS FOR TRUCKS

ORD. No. 2292 AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR RECREATION/COMMUNITY CENTER

ORD. No. 2293 AN ORDINANCE AMENDING CHAPTER II, SECTION 2-68.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR DOCUMENTS AND SERVICES

ORD. No. 2294 AN ORDINANCE AMENDING CHAPTER III, SECTION 3-17 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING CURFEW FOR JUVENILES

ORD. No. 2295 AN ORDINANCE ESTABLISHING THE SALARY FOR THE MUNICIPAL LAND USE BOARD ATTORNEY AND CLERK

"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:

* **#37-10** – Authorizing Treasurer to issue a check in the amount of \$26,865.96 for redemption of TSC #20-07 on Block 908/Lot 9

* **#38-10** – Authorizing renewal of agreement between the County of Union, Office of the Union County Sheriff and the Borough of Roselle Park for the Sheriff’s Labor Assistance Program for 2010

* **#39-10** – Authorizing Treasurer to issue a check in the amount of \$1,641.84 for redemption of TSC #09-031 on Block 810/Lot 11

* **#40-10** – Authorizing Treasurer to issue a check in the amount of \$4,715.24 for redemption of TSC #09-038 on Block 1001/Lot 17 and to issue a check in the amount of \$100.00 from the Collector’s Premium Account

- * **#41-10** – Accepting an anonymous donation in the amount of \$10,087.96 for the purchase of new breast badges and hat badges for Police personnel and new Whelen Howler sirens for all patrol vehicles
- * **#42-10** – Authorizing payment of invoices of the Borough Attorney for services rendered in the amount of \$1,465.00 for the Westbrook Repair Easements
- * **#43-10** – Authorizing Treasurer to issue a check in the amount of \$267.45 for redemption of TSC #09-44 on Block 1101/Lot 26
- * **#44-10** – Authorizing the Borough Clerk to auction unclaimed Police Vehicles

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 18, 2010**