

**REGULAR MEETING – FEBRUARY 17, 2010**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**COMMUNICATIONS:**

1. Request from the Roselle Park Library for the Read to the Dog Program on March 9<sup>th</sup> and April 13<sup>th</sup> at 5:00 p.m. to 5:45 p.m. and National Pet Week on May 10-15, 2010.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

Certificates

- Business of the Month
- Dolores Antonucci
- Pat White
- Marie Gordon
- Robert Schoemer

Proclamations

- Boy Scouts of America – 100<sup>th</sup> Anniversary
- Read Across America
- Youth Art Month

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

**\* REPORTS OF DEPARTMENTS**

- Municipal Court Report for January, 2010
- Administrative Assistant Report for January 12, 2010 to February 9, 2010.

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

None

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

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

**PUBLIC COMMENT:**

**ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA**

ORD. No. 2290      AN ORDINANCE AMENDING CHAPTER VIII, SECTION 8-7  
ANIMALS PROHIBITED IN MUNICIPAL BUILDINGS

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. 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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA**

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."**

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**RESOLUTIONS:**

\* **#45-10** – Authorizing Treasurer to issue a check in the amount of \$1,017.49 for redemption on TSC #09-002 on Block 111/Lot 14

\* **#46-10** – Authorizing Treasurer to issue a check in the amount of \$143.97 for redemption on TSC #09-035 on Block 910/Lot 9

\* **#47-10** – Authorizing Change Order #1 and Final Resolution in the amount of \$25,700.77 (decrease) to Z Brothers Concrete for the project 2009 Roosevelt Street Reconstruction NJDOT Funded

\* **#48-10** – Accepting construction and authorizing final payment to Z Brothers Concrete in the amount of \$2,726.62 for the project 2009 Roosevelt Street Reconstruction

\* **#49-10** – Authorizing Change Order #1 in the amount of \$9,509.60 to Crossroad Construction for the project 2009 Fall Road Program Phase II

- \* **#50-10** – Authorizing Change Order #2 in the amount of \$2,407.35 (decrease) to DLS Contracting for the project 2009 General Road Program
- \* **#51-10** – Appointing Carol Venturella to the position of Alternate School Crossing Guard
- \* **#52-10** – Awarding contract to NJ Fire Equipment in the amount of \$33,265.60 for Scott Air Packs
- \* **#53-10** – Authorizing the Borough Clerk to auction unclaimed Police Vehicles
- \* **#54-10** – Endorsing the Borough’s Amended Housing Element and Fair Share Plan and authorizing related actions.
- \* **#55-10** – Authorizing Change Order #1 in the amount of \$29,719.33 to Manor II Electric, Inc. for the project Emergency Generators Improvements

**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 MARCH 4, 2010**