

REGULAR MEETING – MARCH 4, 2010

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- First Aid Squad Service Awards

Proclamations

- Girl Scout Week
- Boy Scouts of America – 100th Anniversary
- Read Across America
- Arbor Day

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

*** REPORTS OF DEPARTMENTS**

- Treasurer's Report for January 2010
- Department of Public Works Report for February 2010
- Police Chief's Report for February 2010
- Construction Code Enforcement Report for February 2010

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

Regular Meetings: February 4, 2010 and February 17, 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. 2291 AN ORDINANCE AMENDING ARTICLE 7-16.1 OVERNIGHT
PARKING RESTRICTIONS FOR TRUCKS

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2296 REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE BOROUGH OF ROSELLE PARK, NEW JERSEY, APPROPRIATING \$2,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,400,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF

"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:

- * **#56-10** – Appointing Joseph Crivelli to the position of full time School Crossing Guard
- * **#57-10** – Accepting the resignation of Karen Hecht from the position of Alternate School Crossing Guard
- * **#58-10** – Authorizing the application for refunding Bond Ordinance to be filed with the Local Finance Board pursuant of N.J.S.A. 40A:2-51
- * **#59-10** – Authorizing Treasurer to issue a check in the amount of \$8,624.99 for redemption of TSC #09-015 on Block 512/Lot 8 and to issue a check in the amount of \$1,100.00 from the Collector’s Premium Account
- * **#60-10** – Accepting construction and authorizing final payment to Montana Construction Corporation in the amount of \$5,687.20 for the project East Grant Avenue Sewer Repair – Phase II
- * **#61-10** – Granting an unpaid leave of absence under the Family Medical Leave Act to Robert Knapp, Fire Official for the Borough of Roselle Park
- * **#62-10** – Adopting the Volunteer Tuition Credit Program for volunteer firefighters and emergency medical volunteers
- * **#63-10** – Appointing Joseph Signorello to the position of Acting Fire Official effective March 6, 2010 to September 30, 2010 and Chief Inspector effective January 1, 2010 thru December 31, 2010 at the total annual salary of \$3.938.48

- * **#64-10** – Appointing Mark Jaskula to the position of Arson Investigator effective January 1, 2010 thru December 31, 2010 at the current annual salary of \$1,312.83

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 18, 2010**