

REGULAR MEETING – MARCH 18, 2010

Girl Scout Troop #40070 sitting for Mayor and Council

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Girl Scouts

Proclamations

- Silver Star Banner Day

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

*** REPORTS OF DEPARTMENTS**

- Administrative Assistant's Report for February 10 to March 10, 2010
- Treasurer's Report for February, 2010

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

Regular Meeting:

*** 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. 2297 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$412,293 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$200,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

"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:

- * **#65-10** – Authorizing Treasurer to issue a check in the amount of \$7,814.94 for redemption of TSC #09-007 on Block 310/Lot 11 and to issue a check in the amount of \$200.00 from the Collector’s Premium Account
- * **#66-10** – Authorizing Treasurer to issue a check in the amount of \$102.82 for redemption of TSC #09-021 on Block 606/Lot 23
- * **#67-10** – Authorizing Treasurer to issue a check in the amount of \$533.49 for redemption of TSC #09-026 on Block 707/Lot 36
- * **#68-10** – Authorizing Treasurer to issue a check in the amount of \$49,033.74 for redemption of TSC #19-007 on Block 1106/Lot 12 and to issue a check in the amount of \$35,000.00 from the Collector’s Premium Account
- * **#69-10** – Authorizing Treasurer to issue a check in the amount of \$271.56 for redemption of TSC #09-019 on Block 604/Lot 20
- * **#70-10** – Authorizing Treasurer to issue a check in the amount of \$37,231.63 for redemption of TSC #16-07 on Block 810/Lot 26
- * **#71-10** – Authorizing Treasurer to issue a check in the amount of \$1,696.20 for redemption of TSC #09-005 on Block 209/Lot 15
- * **#72-10** – Authorizing refund of tax overpayment on Block 811/Lot 7
- * **#73-10** – Authorizing refund of tax overpayment on Block 811/Lot 12
- * **#74-10** – Authorizing refund of tax overpayment on Block 702/Lot 13
- * **#75-10** – Approving participation in the Safe and Secure Communities Program
- * **#76-10** – Appropriation Reserves Transfer Resolution
- * **#77-10** – Awarding contract to Tatbit Company, 10 Park Place, Suite 6B, Butler, New Jersey 07405 in the amount not to exceed \$10,950.00 for Electrical Services

- * **#78-10** – Awarding contract to Brian Patterson Mechanical Contracting, 5 Cindy Lane, Ocean Township, New Jersey 07712 in the amount not to exceed \$4,645.00 for Plumbing Services
- * **#79-10** – Authorizing Treasurer to issue a check in the amount of \$241,700.78 for a refund which resulted from a redemption that did not take place on TSC #06-20 on Block 1116/Lot 2
- * **#80-10** – Amendment to the Temporary Budget
- * **#81-10** – Amendment to the 2010 Temporary Capital Budget
- * **#82-10** – Eliminating the position of Sidewalk Coordinator effective March 31, 2010
- * **#83-10** – 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

- Negotiation with Board of Education representative regarding Youth Center

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON APRIL 1, 2010**