

**REGULAR MEETING – APRIL 1, 2010**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**COMMUNICATIONS:**

1. Request from resident to close the 400 block of Spruce Street to celebrate her son's birthday on Sunday, April 11, 2010 from 9:00 a.m. to 10:00 p.m.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

Certificates

- Roselle Park Varsity Wrestlers
- Detective Rich Cocca
- Fire Department Service Awards

Proclamations

- Ben Laganga

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

**\* REPORTS OF DEPARTMENTS**

- Police Chief's Report for March 2010
- Engineer's Report, April 1, 2010

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

Regular Meetings: March 4, 2010 and March 18, 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. 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 4200,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

**ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA**

ORD. No. 2298 AN ORDINANCE AMENDING CHAPTER XL, ARTICLE VI, DEFINITIONS AND ARTICLE XXIII, B-2 CENTRAL BUSINESS DISTRICT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELLE PARK

**"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:**

- \* **#84-10** – Endorsing the submission of the Recycling Tonnage Grant application to the Department of Environmental Protection
- \* **#85-10** – Requesting approval from the Union County Board of Chosen Freeholders to close Chestnut Street from Grant Avenue to Webster Avenue on May 31, 2010 to hold a Memorial Day Parade
- \* **#86-10** – Authorizing Treasurer to issue a check in the amount of \$628.71 for redemption of TSC #09-017 on Block 601/Lot 5
- \* **#87-10** – Authorizing Treasurer to issue a check in the amount of \$427.27 for redemption of TSC #09-043 on Block 1013/Lot 8
- \* **#88-10** – Authorizing Treasurer to issue a check in the amount of \$1,333.46 for redemption of TSC #09-010 on Block 312/Lot 2
- \* **#89-10** – Authorizing Treasurer to issue a check in the amount of \$984.49 for redemption of TSC #09-028 on Block 803/Lot 18
- \* **#90-10** – Authorizing Treasurer to issue a check in the amount of \$771.91 for redemption of TSC #05-2007 on Block 205/Lot 12
- \* **#91-10** – Authorizing Treasurer to issue a check in the amount of \$5,863.74 for redemption of TSC #09-032 on Block 903/Lot 1 and to issue a check in the amount of \$900.00 from the Collector’s Premium Account
- \* **#92-10** – Authorizing Treasurer to issue a check in the amount of \$1,089.28 for redemption of TSC #09-029 on Block 804/Lot 7

- \* **#93-10** – Authorizing Treasurer to issue a check in the amount of \$13,406.02 for redemption of TSC #09-030 on Block 804/Lot 23 and to issue a check in the amount of \$400.00 from the Collector's Premium Account
- \* **#94-10** – Authorizing refund of tax overpayment on Block 205/Lot 23
- \* **#95-10** – Accepting the resignation of Debbie Buli from the position of Municipal Land Use Clerk effective March 31, 2010
- \* **#96-10** – Appointing Gail Scaglione to the position of Municipal Land Use Clerk effective April 1, 2010
- \* **#97-10** – Accepting the resignation of Jacob Davis from the position of Court Security Officer effective March 26, 2010
- \* **#98-10** – Appointing Frank Hanley to the position of Court Security Officer effective April 1, 2010 at the hourly rate of \$13.35
- \* **#99-10** – Appointing Michael Tripodi to the position of Municipal Land Use Board Attorney at the annual salary of \$5,300.00
- \* **#100-10** – Accepting the donation of a 2002 Ford Explorer from the County of Union
- \* **#101-10** – Awarding contract for one bulk waste pick up to Waste Management in the amount of \$9,000.00

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION:**

**MAYOR DeIORIO:**

- I hereby appoint Michelle C. Cortico, 156 Morristown Road, Elizabeth, as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Central Firehouse #2.

**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 APRIL 15, 2010**