

REGULAR MEETING – APRIL 15, 2010

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from “The Potter’s House” Christian Fellowship Church and Counseling Center to host “The Potter’s House Summer Concert Series” to be held at the gazebo in Michael Mauri Park on June 19th, July 17th and September 4, 2010 from 4:00 p.m. to 8:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Winners of Egg Decorating Contest
- Detective Rich Cocca

Proclamations

- Peace Officers Memorial Day

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

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for March 2010
- Construction Code Enforcement Report for March 2010
- Administrative Assistant Report for March 11, 2010 thru April 9, 2010
- Treasurer’s Report for March, 2010

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

Regular Meeting: April 1, 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. 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2299 AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR THE PURPOSE OF ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH

"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:

- * **#102-10** – Authorizing Treasurer to issue a check in the amount of \$904.14 for redemption of TSC #09-045 on Block 1113/Lot 23
- * **#103-10** – Awarding contract for Recreation Equipment for Acker Park pursuant to State Contract #A59057 to General Recreation, Inc. in the amount not to exceed \$27,024.20
- * **#104-10** – Authorizing Interlocal Services Agreement between the Township of Woodbridge and the Borough of Roselle Park for Animal Control Services
- * **#105-10** – Authorizing Treasurer to issue a check in the amount of \$122.91 for redemption of TSC #09-018 on Block 603/Lot 20
- * **#106-10** – Resolution of intent to contract with a certified Administrative Agent to administer affordability controls and to oversee the affirmative marketing of low and moderate income units within the Borough of Roselle Park
- * **#107-10** – Appointing Patrick Lavin to the position of Court Security Officer
- * **#108-10** – Accepting resignation due to retirement of Joseph Palitto as Equipment Operator for the Roselle Park Department of Public Works
- * **#109-10** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#110-10** – Appointing Kathleen Doyle as alternate part time Bus Driver
- * **#111-10** – Awarding contract to Neglia Engineering for Acker Park Improvements
- * **#112-10** – Adopting the ‘Affirmative Marketing Plan’ for the Borough of Roselle Park

- * **#113-10** – Awarding contract to Samuel Klein & Company in the amount not to exceed \$7,000 should the School Board Budget be defeated

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 MAY 6, 2010**