

REGULAR MEETING – MAY 6, 2010

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the residents of the 600 block of Maplewood Avenue to close the street on Friday, May 21, 2010 from 4:15 p.m. until 6:30 p.m. to celebrate the High School Prom and take pictures.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

None

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

REPORTS OF DEPARTMENTS

- Municipal Court Report for April 2010
- Department of Public Works Report for April 2010
- Construction Code Enforcement Department Report April 2010
- Police Chief's Report for April 2010
- Fire Chief's Report for April 2010

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

Regular Meeting: April 15, 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. 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

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 PURPOSES OF ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH

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."

RESOLUTIONS:

- * **#114-10** – Authorizing Treasurer to issue a check in the amount of \$2,115.07 for redemption of TSC #18-07 on Block 907/Lot 39
- * **#115-10** – Endorsing the rehabilitation/reconstruction of the Gordon Street Bridge
- * **#116-10** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#117-10** – Appointing Rachel Pompei to the position of Clerk to the Fire Prevention Bureau
- * **#118-10** – Providing for the form, maturities and other details of the Refunding Bonds of the Borough of Roselle Park
- * **#119-10** – Endorsing the plan of Rails to Trails within Union County, New Jersey
- * **#120-10** – Accepting a grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection
- * **#121-10** – Awarding contract to Cammps Hardware & Lawn Products, 2168 U.S. 206, Belle Mead, New Jersey in the amount of \$68,845.00 for a Four Wheel Drive Tractor with Rear and Side Flail Mowers
- * **#122-10** – Authorizing the Chief Financial Officer to honor the invoices of the Borough Attorney for services rendered (West Webster Access Easement) in the amount of \$681.25
- * **#123-10** – Authorizing the Chief Financial Officer to honor the invoices of the Borough Attorney for services rendered (Youth Center and Recreation) in the amount of \$2,316.45
- * **#124-10** – Authorizing the Chief Financial Officer to honor the invoices of the Borough Attorney for services rendered (Conrail Senior Housing) in the amount of \$4,688.35

- * **#125-10** – Awarding contract to Great Northern Recycling, 142-156 Frelinghuysen Avenue, Newark, New Jersey 07114 in the amount of \$215,970.00 for a three year contract for Vegetative Waste Collection
- * **#126-10** – Awarding contract to Dickinson & McCormick, Inc. in the amount not to exceed \$10,000 for appraisals and expert witness testimony for tax appeals
- * **#127-10** – Awarding a contract to Rich Picerno Builders, LLC, 500 Hoiles Drive, Kenilworth, New Jersey 07033 in the amount of \$310,670.00 which includes the base bid, Alternate Bid A and Alternate Bid B for the project Acker Park Reconstruction
- * **#128-10** – Requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for Relocation Assistance Trust Account
- * **#129-10** – Authorizing the Borough Clerk to advertise for bids for the Roselle Park Youth Baseball Field Complex Remediation project

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 20, 2010**