

REGULAR MEETING – MAY 20, 2010

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the residents of the 700 block of Walnut Street (between East Colfax and East Roselle Avenues) to hold a Block Party on Saturday, June 5, 2010 from 5:30 p.m. until 10:00 p.m.
2. Request from the Roselle Park Wrestling Club to use the Anthony Signorello Youth Center for wrestling instruction one or two days per week in the evenings and Sundays, beginning as soon as possible until the first week of September.
3. Request from the residents of the 400 block of Hemlock Street to hold a Block Party on Saturday, July 31, 2010 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, August 1, 2010.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Rich Cocca

Proclamations

- A National Day of Prayer

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

*** REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for April 10, 2010 thru May 10, 2010
- Treasurer's Report for April 2010

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

Regular Meeting: May 6, 2010

*** 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. 2300 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$4,582,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,610,000 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:

- * **#131-10** – Authorizing Treasurer to issue a check in the amount of \$546.81 for redemption of TSC #09-020 on Block 604/Lot 29
- * **#132-10** – Authorizing Treasurer to issue a check in the amount of \$11,673.98 for redemption of TSC #09-042 on Block 1012/Lot 5 and issue a check from the Collector’s Premium Account in the amount of \$5,700.00
- * **#133-10** – Authorizing refund of tax overpayment in the amount of \$1,807.12 on Block 906/Lot 22
- * **#134-10** – Solemnly remembering the Ukrainian victims of the Russian communist-engineered famine genocide of 1932-33 on its 77th Anniversary
- * **#135-10** – Authorizing refund of tax overpayment in the amount of \$1,810.53 on Block 606/Lot 12
- * **#136-10** – Awarding contract to D&M Fireworks, LLC in the amount of \$10,000 for 4th of July Fireworks Display
- * **#137-10** – Amendment to the Temporary Capital Budget
- * **#138-10** – Granting an unpaid leave of absence under the Family Medical Leave Act to Christine Williamson, School Crossing Guard, for the Roselle Park Police Department
- * **#139-10** – Authorizing the Borough Clerk to auction unclaimed Police vehicles

- * **#140-10** – Accepting the memorandum of agreement between the Borough of Roselle Park and the Roselle Park Clerical Group for the year 2010
- * **#141-10** – Accepting the memorandum of agreement between the Borough of Roselle Park and the Roselle Park Department of Public Works Group for the year 2010
- * **#142-10** – Authorizing Blake Johnstone, Esq. to represent the Borough of Roselle Park in the matter of NJDEP et al v. Occidental Chemical Corp., Maxus Energy Corporation et al
- * **#143-10** – Supporting the immediate repeal of Kyleigh’s Law
- ***#144-10** – Awarding contract to Neglia Engineering in the amount of \$14,500 for subdivision of Block 506/Lot 1 for the purpose of the Senior Housing Project
- ***#145-10** – Appointing Vincent Cahill as the Designated Employer Representative for the Borough’s CDL Drug and Alcohol Drug testing administration

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

MAYOR DeIORIO:

- I hereby recommend Nicholas Badillo to the position of Municipal Alliance Coordinator, retroactive to January 1, 2010.

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 JUNE 3, 2010**