

**REGULAR MEETING – JUNE 3, 2010**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**COMMUNICATIONS:**

1. Request from the residents of the 100 block of Avon Street to hold a Block Party on Saturday, August 21, 2010 from 8:00 a.m. until 10:00 p.m., with a rain date of Saturday, August 28, 2010.
2. Request from the Church of the Assumption to hold its annual St. Anthony's Feast on June 18<sup>th</sup> from 5 pm to 11 pm, June 19<sup>th</sup> from 2 pm to 10 pm and June 20<sup>th</sup> from 2 pm to 9 pm. and to also close West Clay Avenue between Faitoute Avenue and Roosevelt Street on the above dates.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

Business of the Month: Britton-Selg-Stanford Agency

Certificates

- Girl Scout Daisy Troop 40193
- Joel Reed, Jr.
- Debbie Buli
- Veronica Ortiz, Annette DeGregorio and Robert Donnelly

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

**\* REPORTS OF DEPARTMENTS**

- Department of Public Works Report for May, 2010
- Police Chief Report for May, 2010
- Construction Department Report for May, 2010

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

Regular Meeting: May 20, 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. 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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA**

ORD. No. 2301 AN ORDINANCE AMENDING ORDINANCE NUMBERS 2222, 2098 AND 2116 FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEAR 2010

ORD. No. 2302 AN ORDINANCE FIXING THE SALARIES OF DEPARTMENT OF PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEAR 2010

ORD. No. 2303 AN ORDINANCE TO AMEND CHAPTER 40 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELLE PARK TO REVISE THE REQUIREMENTS FOR THE SENIOR CITIZEN HOUSING ZONE IN ACCORDANCE WITH THE ADOPTED HOUSING ELEMENT AND FAIR SHARE PLAN OF THE BOROUGH OF ROSELLE PARK

ORD. No. 2304 AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR RECREATION/COMMUNITY CENTER

**"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:**

\* #146-10 – Authorizing Treasurer to issue a check in the amount of \$1,830.77 for redemption of TSC #09-041 on Block 1010/Lot 10

\* #147-10 – Authorizing Treasurer to issue a check in the amount of \$273.91 for redemption of TSC #09-011 on Block 413/Lot 10

- \* **#148-10** – Authorizing Treasurer to issue a check in the amount of \$867.62 for redemption of TSC #09-040 on Block 1009/Lot 16
- \* **#149-10** – Authorizing Treasurer to issue a check in the amount of \$390.75 for redemption of TSC #09-004 on Block 209/Lot 8
- \* **#150-10** – Authorizing Treasurer to issue a check in the amount of \$802.96 for redemption of TSC #09-012 on Block 414/Lot 15
- \* **#151-10** – Authorizing Treasurer to issue a check in the amount of \$450.83 for redemption of TSC #09-036 on Block 910/Lot 14
- \* **#152-10** – Authorizing Treasurer to issue a check in the amount of \$798.00 for redemption of TSC #09-023 on Block 607/Lot 3
- \* **#153-10** – Authorizing Treasurer to issue a check in the amount of \$1,185.12 for redemption of TSC #09-037 on Block 913/Lot 21.01
- \* **#154-10** – Authorizing Treasurer to issue a check in the amount of \$242.56 for redemption of TSC #09-006 on Block 307/Lot 7
- \* **#155-10** – Authorizing Treasurer to issue a check in the amount of \$134.27 for redemption of TSC #09-027 on Block 802/Lot 42
- \* **#156-10** – Authorizing Treasurer to issue a check in the amount of \$1,268.07 for redemption of TSC #1-07 on Block 127/Lot 10
- \* **#157-10** – Authorizing Treasurer to issue a check in the amount of \$811.44 for redemption of TSC #15-05 on Block 1005/Lot 6
- \* **#158-10** – Authorizing Treasurer to issue a check in the amount of \$1,408.26 for redemption of TSC #6-14 on Block 911/Lot 15
- \* **#159-10** – Authorizing Treasurer to issue a check in the amount of \$971.17 for redemption of TSC #2007-15 on Block 806/Lot 12
- \* **#160-10** – Authorizing Change Order #2 in the amount of \$26,435.55 to Crossroads Construction for the project 2009 Fall Road Program Phase II
- \* **#161-10** – Authorizing Change Order #1 and Final Resolution in the amount of a \$23,602.50 (decrease) to Crossroads Construction for the project Warren Avenue Improvements
- \* **#162-10** – Accepting construction and authorizing final payment to Crossroads Construction in the amount of \$1,718.45 for the project Warren Avenue Improvements
- \* **#163-10** – Renewal of ABC Liquor Licenses for 2010-2011

- \* **#164-10** – Awarding contract to Hatch Mott MacDonald, 27 Bleeker Street, Millburn, New Jersey 07041 in the amount not to exceed \$49,600 for Pre-Design Investigation for the Roselle Park Ball Field Site project as per proposal of May 25, 2010
- \* **#165-10** – Awarding contract to Hatch Mott MacDonald, 27 Bleeker Street, Millburn, New Jersey 07041 in the amount not to exceed \$132,000 for Remedial Action Support Services for the Roselle Park Ball Field Site project as per proposal of June 3, 2010
- \* **#166-10** – Awarding contract to Interstate Waste Services of New Jersey, 500 N. Franklin Turnpike, Ramsey, New Jersey 07446 for a three year contract for Furnishing Refuse Roll-Offs for Wood and Concrete
- \* **#167-10** – Awarding contract to Waste Management of New Jersey, 107 Sylvia Street, Ewing, New Jersey 08628 for a three year contract for Furnishing Refuse Roll-Offs for Trash, Metal and Street Sweepings

**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 JUNE 17, 2010**