

REGULAR MEETING – JUNE 17, 2010

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the residents of Charlotte Terrace (between East Grant and Madison Avenues) to hold a Block Party on Saturday, August 21, 2010 from 12:00 Noon until 8:00 p.m.
2. Request from the residents of the 500 block of Amsterdam Avenue to hold a Block Party on Sunday, July 4, 2010 from 10:00 a.m. until 10:00 p.m.
3. Request from the Roselle Park Band Parents Association to hang a banner on Chestnut Street from June 18 thru July 5, 2010.
4. Request from the residents of the 400 block of Hemlock Street to hold a Birthday Party on Friday, July 16, 2010 from 10:00 a.m. until 10:00 p.m., with a rain date of Saturday, July 17, 2010.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Veronica Ortiz, Annette DeGregorio and Robert Donnelly

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

REPORTS OF DEPARTMENTS

- Municipal Court Report for May 2010
- Treasurer Report for May 2010
- Administrative Assistant Report for May 11 to June 10, 2010

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

Regular Meeting: June 3, 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. 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. 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2305 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

"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:

* #168-10 – Authorizing refund of tax overpayment in the amount of \$1,351.56 on Block 1114/Lot 8.01

* #169-10 – Authorizing refund of tax overpayment in the amount of \$853.17 on Block 401/Lot 7.12

* #170-10 – Authorizing refund of tax overpayment in the amount of \$1,664.11 on Block 410/Lot 9

* #171-10 – Authorizing Treasurer to issue a check in the amount of \$2,942.80 for redemption of TSC #09-008 on Block 310/Lot 21

* #172-10 – Authorizing Change Order #2 in the amount of \$7,600.75 to Cifelli & Sons for the project 2009 Fall Road Program Phase I

* #173-10 – Authorizing estimated tax bills

* #174-10 – Renewal of ABC Liquor License for 2010-2011

* #175-10 – Authorizing the renewal of Health Services Contract between the Borough of Roselle Park and the Town of Westfield in the amount of \$133,459.00

* #176-10 –Introduction of 2010 Municipal Budget

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

MAYOR DeIORIO:

- I hereby appoint Andrew Casais to the Cable TV Committee to fill the unexpired term of Ira Goodman expiring December 31, 2010.
- I hereby appoint Christopher M. Hernandez, 44 Reinhold Terrace, Union, New Jersey as a member of the Roselle Park Fire Department, effective immediately, to be assigned to Central Engine Company 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 JULY 15, 2010**