

REGULAR MEETING – JULY 15, 2010

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the West End Community Center to block off West Clay Avenue from Hexacon Electric Company to West Grant Avenue to hold their annual Family Picnic on Saturday, September 11, 2010 from 1:00 p.m. until 7:00 p.m., with a rain date of Sunday, September 12, 2010 and to use Girl Scout Park for children's activities.
2. Request from the residents of the 300 block of Hemlock Street to hold a Block Party on Saturday, August 21, 2010 from 12:00 Noon until 10:00 p.m., with a rain date of Saturday, August 28, 2010.
3. Request from the residents of the 600 block of Sheridan Avenue to hold a Block Party on Saturday, August 7, 2010 from 10:00 a.m. until 10:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

- Kelly-Kaulfers Park

CERTIFICATES/PROCLAMATIONS:

Certificates:

- Spring Home Beautification Contest

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

*** REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Department for June 2010
- Municipal Court Report for June 2010
- Department of Public Works Report for June 2010
- Police Chief Report for June 2010
- Administrative Assistant Report for June 11, 2010 through July 9, 2010
- Treasurer Report for June 2010

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

Regular Meeting: June 17, 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. 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. 2305 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2306 AN ORDINANCE AMENDING CHAPTER 19, SECTION 19-4.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING PROHIBITED VEGETATION

"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:

- * **#177-10** – Authorizing Treasurer to issue a check in the amount of \$917.51 for redemption of TSC #11-2007 on Block 402/Lot 10
- * **#178-10** – Authorizing Treasurer to issue a check in the amount of \$3,182.12 for redemption of TSC #09-014 on Block 422/Lot 13
- * **#179-10** – Authorizing refund of tax overpayment in the amount of \$1,920.34 on Block 414/Lot 7
- * **#180-10** – Renewal of ABC Liquor Licenses for 2010-2011
- * **#181-10** – Accepting construction and authorizing final payment to Penn-Bower, Inc. in the amount of \$3,490.72 for the project West Webster Sewer Improvements
- * **#182-10** – Appointing Camille Bonanno to the position of Alternate School Crossing Guard

- * **#183-10** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#184-10** – Authorizing the 2010 salaries of the Borough of Roselle Park Clerical Group
- * **#185-10** – Awarding contract to Neglia Engineering in the amount of \$175,000.00 for the project Infiltration-Inflow Study of the Borough of Roselle Park
- * **#186-10** – Awarding contract to Luzon, Inc., 222 Thies Road, Sewell, New Jersey 08080 in the amount of \$917,551.00 for the project Roselle Park Youth Baseball Field Complex Remediation
- * **#187-10** – Urging the Legislature to maintain the current Homestead Rebates for eligible senior citizens
- * **#188-10** – Appointing Bridget Guarisco to the position of Free College Intern
- * **#189-10** – Appointing Joyce Kinney to the position of alternate part time Evening/Day Director for the Casano Community Center
- * **#190-10** – Authorizing the person-to-person transfer of Retail Distribution Liquor License No. 2015-44-003-002 previously issued to DiStefano Liquors, 117 W. Colfax Avenue, to Gajani Inc t/a Roselle Park Liquors and Food effective July 15, 2010
- * **#191-10** – Awarding a contract to Gotthold Paving, P.O. Box 205, Edgewater, New Jersey 07020 in the amount of \$164,497.00 for the project Westbrook Stream Restoration
- * **#192-10** – Increasing the professional service contract of Jeffrey R. Surenian, Esquire in an amount of \$25,000.00
- * **#193-10** – Accepting the resignation of Tom Leary, effective July 15, 2010, as a member of the Roselle Park Fire Department

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

MAYOR DeIORIO:

- Supporting the Roselle Park Fire Department's fundraising effort for the 9-11 Memorial Adopt a Brick program in the amount not to exceed \$50.00 per brick.
- I hereby appoint Matt Hokanson, 318 Hemlock Street, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Hose Company.

**CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION
AND PERSONNEL MATTERS**

- DPW Contract Negotiations

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON AUGUST 19, 2010**