

REGULAR MEETING – AUGUST 19, 2010

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

PUBLIC HEARING 2010 MUNICIPAL BUDGET

ADOPTION RESOLUTION (217-10) OF 2010 MUNICIPAL BUDGET

COMMUNICATIONS:

1. Request from the residents of the 600 block of Filbert Street to hold a Block Party on Saturday, September 25, 2010 from 12:00 Noon until 10:00 p.m.
2. Request from Park Karate for Kids to use the Aldene School Grounds/Park for a picnic on Sunday, August 15, 2010 from 12:00 Noon until 4:00 p.m.
3. Request from the residents of the 600 block of Ashwood Avenue to hold a Block Party on Saturday, September 4, 2010 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, September 5, 2010.
4. Request from the Susan G. Komen for the Cure Tie a Ribbon Campaign to tie pink ribbons on trees in the downtown area during the month of October in recognition of Breast Cancer Awareness month.
5. Request from the residents of the 400 block of Bender Avenue to hold a Block Party on Saturday, September 4, 2010 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, September 5, 2010.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Veronica Ortiz, Annette DeGregorio and Robert Donnelly

Proclamations

- Breastfeeding Awareness Month

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

*** REPORTS OF DEPARTMENTS**

- Police Chief Report for July 2010
- Construction Code Enforcement Report for July 2010
- Treasurer Report for July 31, 2010
- Administrative Assistant Report for July 10, 2010 thru August 10, 2010
- Municipal Court Report for July 2010
- Department of Public Works Report for July 2010

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

Regular Meeting: July 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. 2306 AN ORDINANCE AMENDING CHAPTER 19, SECTION 19-4.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING PROHIBITED VEGETATION

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2307 AN ORDINANCE AMENDING CHAPTER 40, ARTICLE 30, SECTION 40-3002-B OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SIGNS

ORD. No. 2308 AN ORDINANCE AMENDING CHAPTER 40, ARTICLE 30, SECTION 40-3002-D OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SIGNS

ORD. No. 2309 AN ORDINANCE AMENDING CHAPTER 40, ARTICLE 30, SECTION 40-3002-D OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SIGNS

ORD. No. 2310 AN ORDINANCE AMENDING CHAPTER 40, ARTICLE 30, SECTION 40-3002-I OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SIGNS

ORD. No. 2311 AN ORDINANCE AMENDING CHAPTER 31, STORMWATER CONTROL, OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO ADD ARTICLE 31-12 REGARDING FERTILIZER APPLICATION

ORD. No. 2312 AN ORDINANCE AMENDING CHAPTER 31, STORMWATER CONTROL, OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO ADD ARTICLE 31-13 REGARDING PRIVATE STORM DRAIN INLET RETROFITTING

ORD. No. 2313 AN ORDINANCE AMENDING CHAPTER 31, STORMWATER CONTROL, OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO ADD ARTICLE 31-14 REGARDING REFUSE CONTAINERS/DUMPSTERS

- ORD. No. 2314 AN ORDINANCE AMENDING CHAPTER 40, ARTICLE 30, SECTION 40-3002-I, OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SIGNS

- ORD. No. 2315 AN ORDINANCE AMENDING CHAPTER XL, ARTICLE XVI, OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING REGISTRATION IN PUBLIC SCHOOLS

- ORD. No 2316 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

"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:

- * **#187-10** – Urging the Governor and Legislature to return the Homestead Rebate and Property Tax Freeze Program (**Postponed from 7/15 Meeting**)

- * **#195-10** – Requesting approval from the Union County Board of Chosen Freeholders to close Chestnut Street from Grant Avenue to Warren Avenue on September 18, 2010 to hold a “Cruisin’ Night Car Show”

- * **#196-10** – Accepting the resignation of Carol Venturella from the position of Alternate School Crossing Guard

- * **#197-10** – An agreement to modify Interlocal Services Agreement dated December 15, 1974, as amended, for the purpose of inserting a description of activities for the fiscal year 2010-2011 Union County Community Development Block Grant Program and the fiscal year 2010-2011 of the Home Investment Partnership Program

- * **#198-10** – Authorizing the Mayor and Borough Clerk to execute an agreement with the County of Union to modify the Interlocal Services Agreement dated December 15, 1974, as amended

- * **#199-10** – Accepting the resignation of Alex Balaban as a member of the Cable TV Franchise Renewal Committee
- * **#200-10** – Accepting the resignation of Joanne Accardi as a member of the Cable TV Franchise Renewal Committee
- * **#201-10** – Designating August 26, 2010 as Women's Equality Day
- * **#202-10** – Authorizing cancellation of Sewer Utility Charge for year 2010 charged incorrectly by New Jersey American Water in the amount of \$252.00 on Block 507/Lot 15 (T002)
- * **#203-10** – Approving insertion of an item in the 2010 budget for State of New Jersey Over the Limit Under Arrest 2010 Statewide Crackdown Grant in the amount of \$4,400.00
- * **#204-10** – Approving grant application and execution of grant agreement with the New Jersey Department of Transportation for the W. Grant Avenue Resurfacing project
- * **#205-10** – Awarding contract to First TEAManagement, 604 Central Avenue, East Orange, NJ for the creation of the Special Improvement District business plan and presentation of first year budget as per proposal dated July 7, 2010
- * **#206-10** – Accepting construction and authorizing final payment for the project Emergency Generators to Manor II Electric in the amount of \$33,498.78
- * **#207-10** – Authorizing change order #3 and final for project 2009 General Road Program to DLS Contracting, 633 Franklin Avenue-Suite 170, Nutley, NJ 07110 in the amount of -\$39,694.50, (-8.16% decrease)
- * **#208-10** – Accepting construction and authorizing final payment in the amount of \$8,727.81 for the project 2009 General Road Program to DLS Contracting, Nutley, NJ 07110
- * **#209-10** – Resolution calling on the State Legislature and the Governor to enact Property Tax Reform with passage of the “MUNICIPAL TOOLKIT” and Mandates Relief
- * **#210-10** – Approving change orders #1 thru #4 for the project Youth Baseball Field Complex Remediation
- * **#211-10** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#212-10** – Approving the promotion of Manuel Jimenez to the position of Detective Sergeant in the Roselle Park Police Department
- * **#213-10** – Approving the promotion of Theodore Dima to the position of Sergeant in the Roselle Park Police Department

- * **#214-10** – Rejecting bids for the project East Grant Avenue Sanitary Sewer Improvements
- * **#215-10** – Approving the promotion of David Pitts to the position of Sergeant in the Roselle Park Police Department
- * **#216-10** – Authorizing a one month extension in the amount not to exceed \$10,235.55 to Great Northern Recycling for curbside recycling services
- * **#217-10** – Adoption of 2010 Municipal Budget

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 SEPTEMBER 2, 2010**