

**REGULAR MEETING – SEPTEMBER 2, 2010**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**COMMUNICATIONS:**

1. Request from the RPHS Marching Band to have “No Parking” signs placed on West Webster Avenue between Laurel Avenue and Larch Street from 4:00 p.m. until 11:00 p.m. on Saturday, October 9, 2010 for their Tournament of Bands Competition and use of the commuter lot to assist with the parking of buses.
2. Request permission for the use of facilities in front of Veterans’ Memorial Library for a Movies in the Park fall series on Wednesday evenings from 6:00 pm to 11:00 pm with a rain date of Thursdays. Also, request use of Loretta Park and/or Gazebo Park on Saturday evenings in September and October during similar times with dates to be announced.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

Proclamations

- Class of 1960

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

**\* REPORTS OF DEPARTMENTS**

- Police Chief Report for August 2010
- Engineer Report for September 2010
- Department of Public Works Report for August 2010
- Construction Department Report for August 2010

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

Regular Meeting: August 19, 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. 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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA**

None

**"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:**

\* #218-10 – Authorizing refund of tax overpayment in the amount of \$2,043.78 on Block 414/Lot 7

\* #219-10 – Authorizing refund of tax overpayment in the amount of \$2,412.39 on Block 512/Lot 37

\* #220-10 – Authorizing the Treasurer to issue a check in the amount of \$20.00 for overpayment of 3<sup>rd</sup> quarter 2010 taxes on Block 610/Lot 1

\* #221-10 – Authorizing Change Order #1 for the project Acker Park Reconstruction

\* #222-10 – Awarding contract for Recycling Services to Great Northern Recycling

\* #223-10 – Awarding contract to Neglia Engineering for the project Warren Avenue Phase II & Charlotte Terrace Improvements

\* #224-10 – Awarding contract to Neglia Engineering for the project East Grant Avenue Roadway Improvements from Magie Avenue to Galloping Hill Road

\* #225-10 – Appointing Tina Petersen to the position of alternate part-time bus driver

\* #226-10 – Authorizing professional service agreement with Talley Planning Associates for the Housing Element and Fair Share Plan

\* **#227-10** – Authorizing professional service agreement with Talley Planning Associates for Planning and Zoning matters

\* **#228-10** –Accepting the 2009 Audit Report

\* **#229-10** – Approving change order for the project Youth Baseball Field Complex Remediation

**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 16, 2010**