

REGULAR MEETING – SEPTEMBER 16, 2010

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

None

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

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for August 2010
- Administrative Assistant Report for August 11, 2010 thru September 10, 2010
- Treasurer Report for August 2010

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

None

*** MOTION BILLS & PAYROLLS BE NOT READ:**

*** MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT**

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA

None

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."

RESOLUTIONS:

- * **#230-10** – Authorizing the Treasurer to issue a check in the amount of \$1,438.44 for duplicate payment of 3rd quarter 2010 taxes on Block 1114/Lot 8.15
- * **#231-10** – Authorizing the execution of the 2011 Municipal Alliance Grant application
- * **#232-10** – Authorizing Treasurer to issue a check in the amount of \$1,528.73 for redemption of TSC #12-07 on Block 606/Lot 6
- * **#233-10** – Authorizing the application for nonconforming maturity schedule to be filed with the Local Finance Board
- * **#234-10** – Authorizing the Collector to issue a reduction and/or refund for an Appeal on Block 513/Lot 14 in the amount of \$3,942.05 as per the State Tax Court of New Jersey
- * **#235-10** – Authorizing the Collector to issue a reduction and/or refund for County Board Tax Appeals for the tax year 2010 on 39 properties as per the Union County Tax Board of New Jersey
- * **#236-10** – Supporting Braking the Cycle
- * **#237-10** – Appointing Ann Tucker, 453 4th Avenue, Garwood, New Jersey 07027 to the position of part-time Violations Clerk in the Municipal Court, effective September 16, 2010 at the hourly salary of \$12.02 per hour
- * **#238-10** – Appointing Joseph Signorello to the position of Fire Official effective October 1, 2010 at the total annual salary of \$3,938.48
- * **#239-10** – Amending By-Laws to establish absence from meeting policy
- * **#240-10** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#241-10** – Authorizing Change Order for the project Youth Baseball Field Complex Remediation in the amount of \$18,207.40
- * **#242-10** – Awarding a contract to DLS Contracting Inc, 633 Franklin Avenue, Nutley, New Jersey in the amount of \$288,497.50 for the project Warren Avenue Phase II & Charlotte Terrace Improvements
- * **#243-10** – Awarding a contract to Smith Soudy Asphalt Construction, 150 Anderson Avenue, Wallington, New Jersey in the amount of \$358,860.50 for the project East Grant Avenue Road Improvements, Magie Avenue to Galloping Hill Road
- * **#244-10** – Approving Family Medical Leave Act leave to Michael Wielgus

- * **#245-10** – Appointing Jeff Bonner to the position of Chief Inspector Fire Prevention effective September 20, 2010 at the total annual salary of \$3,000.00.

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 OCTOBER 7, 2010**