

REGULAR MEETING – FEBRUARY 3, 2011

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

HATCH MOTT MACDONALD

FEBRUARY BUSINESS OF THE MONTH
CHESTNUT HARDWARE 30 YEARS IN BUSINESS

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates:

- Joel Reed

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

REPORTS OF DEPARTMENTS

- Borough Engineer's Report February 3, 2011
- Police Chief's Report for January 2011

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

Reorganization Meeting: January 6, 2011

Regular Meeting: January 20, 2011

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

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

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA

ORD. No. 2320 AN ORDINANCE AMENDING CHAPTER II, SECTION 2-37
COMMUNITY CENTER COMMITTEE

ORD. No. 2321 AN ORDINANCE DELETING CHAPTER II, ARTICLE IV, SECTION
2-36, OF THE CODE OF THE BOROUGH OF ROSELLE PARK
REGARDING PUBLIC ASSISTANCE AND HUMAN RESOURCES
BOARD

ORD. No. 2322 AN ORDINANCE READOPTING CHAPTER VII TRAFFIC OF THE CODE OF THE BOROUGH OF ROSELLE PARK

ORD. No. 2323 AN ORDINANCE AMENDING CHAPTER XXVIII, SECTION 28-1 AND 28-2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SOLID WASTE MANAGEMENT

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2324 AN ORDINANCE ESTABLISHING THE SALARY OF MUNICIPAL ALLIANCE ASSISTANT COORDINATOR

ORD. No. 2325 AN ORDINANCE ESTABLISHING FEES FOR SNOW REMOVAL AND PROPERTY MAINTAINENCE ISSUES

ORD. No. 2326 AN ORDINANCE AMENDING CHAPTER 7-10 TEMPORARY PARKING PROHIBITION FOR SNOW PLOWING AND REMOVAL

"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:

- * **#54-11** – Awarding contract to E-Ticket (**Tabled**)
- * **#55-11** – Authorizing Change Order #3 and Final in the amount of minus \$20,292.00 to Cifelli & Sons for the project 2009 Fall Road Program, Phase I
- * **#56-11** – Accepting construction and authorizing final payment to Cifelli & Sons in the amount of \$12,894.15 for the project 2009 Fall Road Program, Phase I
- * **#57-11** – Authorizing the Treasurer to issue a check in the amount of \$118.84 for a duplicate Sewer 2010 payment on Block 802/Lot 42
- * **#58-11** – Granting an extended unpaid leave of absence under the Family Medical Leave Act to Carol Marasco, School Crossing Guard, for the Roselle Park Police Department
- * **#59-11** – Authorizing the Treasurer to issue multiple checks in the total amount of \$43,702.69 payable to multiple lien holders for redemption of Tax Sale Certificates and \$25,000.00 from the Tax Collector’s Premium Account

- * **#60-11** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#61-11** – Appointing Robert P. Donovan, Esq. to the position of Labor Attorney at the hourly rate of \$120.00 in the amount not to exceed \$10,000.00
- * **#62-11** – Appointing Willis Group Holdings Limited, 14 Commerce Drive, Cranford, NJ as Broker of Record for health and medical insurances

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL
MOTION:

MAYOR ACCARDI:

- Appointment of Dawn Rannigan to Community Development Committee
- Appointment of Teresa Santos to Community Development Committee Alternate
- Appointment of Joseph Signorello to the Ad Hoc Youth Center Advisory Committee
- Appointment of Antoinette Signorello to the Ad Hoc Youth Center Advisory Committee
- Appointment of Tanya Torres as Council Liaison and Carl Hokanson as Alternate Council Liaison to the Ad Hoc Youth Center Advisory Committee
- Appointment of Carlos Ortiz to the Environmental Committee
- Appointment of Carlos Ortiz as Alternate to the MLUB
- Appointment of Carlos Ortiz as Alternate to the Morses Creek Committee for 1 year
- Appointment of Anita Szary to the UC Air Traffic Noise Advisory Board

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 FEBRUARY 17, 2011**