

REGULAR MEETING – FEBRUARY 17, 2011

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PRESENTATION BY CONGRESSMAN LANCE

MILITARY PLAQUE PRESENTATION

FEBRUARY BUSINESS OF THE MONTH

CHESTNUT HARDWARE 30 YEARS IN BUSINESS

COMMUNICATIONS:

1. Thank you letter from Julia J. Henn for the “Slow, Children at Play” sign.
2. Letter from Girl Scout Troops #40582 and #40070 requesting to sit in for Mayor and Council at the Meeting of March 3, 2011; as was done in the past.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Steve Krall
- Ann Marie Rudolph
- Anita Miller
- Jeff Regan
- Joel Reed

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

*** REPORTS OF DEPARTMENTS**

- Department of Public Works for January 2011
- Municipal Court Report for January 2011
- Administrative Assistant Report for January 11, 2010 through February 10, 2011
- Construction Code Enforcement Report for January, 2011

*** 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

- ORD No. 2319 AN ORDINANCE AMENDING LAND USE CHAPTER XL, ARTICLE XXX, SECTION 40-3004, OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FENCES
- 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

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:

- * **#63-11** – Authorizing refund of tax overpayment in the amount of \$1,816.57 on Block 911/Lot 16
- * **#64-11** – Authorizing the Treasurer to issue multiple checks in the total amount of \$15,774.32 payable to multiple lien holders for redemption of Tax Sale Certificates and \$6,800.00 from the Tax Collector’s Premium Account
- * **#65-11** – Authorizing the Collector to reduce assessments for 2009 and 2010 on Block 911/Lot 29 and authorizing the Treasurer to reduce/refund any overpayments created by these reductions per State Tax Court Judgment
- * **#66-11** – Awarding contract to Dox Data Solutions in the amount not to exceed \$7,200 for I.T. services in the Roselle Park Police Department
- * **#67-11** – Awarding contract to Hatch Mott MacDonald in the amount not to exceed \$2,900 for Receptor Evaluation of Roselle Park Ballfield Complex
- * **#68-11** – Appointing Owen Iungerman to the position of Court Security Guard

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL
MOTION:

MAYOR ACCARDI:

- Appointment of Jay Robaina as Alternate to the MLUB
- Appointment of Jeff Imperiale as Alternate to the Morses Creek Committee for a one year term
- Appointment of Richard Venanzi as Assistant Municipal Alliance Coordinator
- Appointment of Carl Hokanson as Council Liaison to Municipal Alliance

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 MARCH 3, 2011**