

REGULAR MEETING – MARCH 3, 2011

Girl Scout Troops #40582 and #40070 sitting for Mayor and Council

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Girl Scout Troops #40582 and #40070

Proclamations

- Youth Art Month

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

REPORTS OF DEPARTMENTS

- Treasurer Report for January 31, 2011
- Department of Public Works Report for February 2011

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

Regular Meetings: February 3, 2011 and February 17, 2011

*** 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

ORD. No. 2327 AN ORDINANCE DELETING CHAPTER II, ARTICLE III, SECTION 2-29.5 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING RETIREMENT BENEFITS FOR SUPERINTENDENT OF PUBLIC WORKS

"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:

- * **#69-11** – Authorizing refund of tax overpayment in the amount of \$1,854.35 on Block 803/Lot 2

- * **#70-11** – Authorizing renewal of Agreement between the County of Union, Office of the Union County Sheriff and the Borough of Roselle Park for the Sheriff’s Labor Assistance Program for 2011

- * **#71-11** – Authorizing the Collector to reduce assessment for 2010 on Block 705/Lot 2 and authorizing the Treasurer to reduce and/or refund any overpayment created by this reduction per State Tax Court Judgment

- * **#72-11** – Authorizing the Collector to reduce assessment for 2010 on Block 1114/Lot 2 and authorizing the Treasurer to reduce and/or refund any overpayment created by this reduction per State Tax Court Judgment

- * **#73-11** – Authorizing entry and execution of the Municipal Joint Defense Group Agreement and designation of Municipal Liaison Counsel in the action entitled New Jersey Department of Environmental Protection v. Occidental Chemical Corporation, et al.

- * **#74-11** – Authorizing refund of tax overpayment in the amount of \$1,438.92 on Block 1114//Lot 8.5

- * **#75-11** – Requesting approval from the Union County Board of Chosen Freeholders to close Chestnut Street from Grant Avenue to Warren Avenue on June 11, 2011 and September 17, 2011 to hold “Cruisin’ Night Car Shows”

- * **#76-11** – Authorizing the Treasurer to issue a check in the amount of \$1,636.28 for redemption of TSC #10-030 on Block 513/Lot 13 and a check for \$400.00 from the Collector’s Premium Account

- * **#77-11** – Authorizing Change Order #2 and Final in the amount of minus \$76,311.65 to DLS Contracting, Inc. for the project Warren Avenue Phase II and Charlotte Terrace Improvements CDBG

- * **#78-11** – Accepting construction and authorizing final payment to DLS Contracting, Inc. in the amount of \$16,851.90 for the project Warren Avenue Phase II and Charlotte Terrace Improvements CDBG

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 MARCH 17, 2011**