

**REGULAR MEETING – MARCH 17, 2011**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**COMMUNICATIONS:**

1. Letter from The Women of Assumption Ministry of Church of the Assumption requesting permission to use the Gazebo Park on Sunday, June 5, 2011 from 2:00 p.m. to 5:00 p.m. to hold their Second Annual Interfaith Day of Prayer.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

None

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

**\* REPORTS OF DEPARTMENTS**

- Police Chief Report for February 2011
- Administrative Assistant Report for February 11<sup>th</sup> through March 10, 2011

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

Regular Meeting: March 3, 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. 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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA**

ORD. No. 2328 AN ORDINANCE AMENDING CHAPTER XXVIII, SECTIONS 28-4.9 AND 28-4.10 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING RECYCLING

ORD. No. 2329 AN ORDINANCE DELETING CHAPTER XII, SECTIONS 12-6.1 AND 12-6.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING RETIREMENT BENEFITS FOR POLICE CHIEF AND POLICE CAPTAINS

ORD. No. 2330 AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTIONS 2-68.1, 2-68.2, 2-68.3 AND 2-68.6 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR DOCUMENTS AND SERVICES

ORD. No. 2331 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2011 (N.J.S.A. 40A:4-45.14)

"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:**

- \* **#54-11** – Awarding a contract for Info-Cop E-Ticketing Turnkey System to Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, NJ 07073, under NJ State contract # 69834 (**Tabled from 2/311 Meeting**)
- \* **#79-11** – Authorizing the renewal of Health Services Contract with the Town of Westfield in the amount of \$121,596.00
- \* **#80-11** – Accepting the anonymous donation of \$14,900.00 for the purchase of a message board for the Roselle Park Police Department
- \* **#81-11** – Authorizing Interlocal Services Agreement between the Township of Woodbridge and the Borough of Roselle Park for Animal Control Services in the amount of \$19,200.00
- \* **#82-11** – Accepting voluntary 10% decrease of Mayor and Council salaries for the year 2011
- \* **#83-11** – Introduction of the 2011 Municipal Budget
- \* **#84-11** – Authorizing the Borough of Roselle Park’s continued membership in the County of Union Cooperative Pricing System
- \* **#85-11** – Appropriation Reserve Transfer
- \* **#86-11** – Amendment to the 2011 Temporary Budget

- \* **#87-11** – Authorizing the Treasurer to issue multiple checks in the total amount of \$2,205.79 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$800.00 from the Collector's Premium Account
- \* **#88-11** – Authorizing refund of duplicate tax overpayment in the amount of \$1,450.00 on Block 205/Lot 10

**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 APRIL 7, 2011**