

REGULAR MEETING – APRIL 7, 2011

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MARCH BUSINESS OF THE MONTH – PEACE OF CAKES

COMMUNICATIONS:

1. Letter from the Roselle Park Fire Department, Central Engine Company 2, to have West Webster Avenue between Larch Street and Laurel Avenue closed down on Saturday, August 6, 2011 from 9:00 a.m. to 8:00 p.m. to hold their Wetdown.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

None

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

*** REPORTS OF DEPARTMENTS**

- Treasurer Report for February 2011
- Police Chief Report for March 2011
- Department of Public Works Report for March 2011
- Municipal Court Report for March 2011

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

Regular Meetings: March 17, 2011

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

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

*** ROBERT MANIA - NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND - PROPOSED BYLAW AMENDMENTS**

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: 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)

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2332 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-12 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING TRAFFIC PARKING TIME LIMITED ON CERTAIN STREETS (East Westfield Avenue (Route NJ 28 Eastbound))

"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:

- * **#89-11** – Endorsing the submission of the Recycling Tonnage Grant application to the Department of Environmental Protection
- * **#90-11** – Appointing Richard Belluscio to the temporary position of Construction Code/Building Sub Code Official for a period not to exceed June 30, 2011 at the annual salary of \$24,900 effective April 29, 2011
- * **#91-11** – Authorizing shared service agreement between the Borough of Roselle Park and the County of Union for Traffic Control Monitoring System
- * **#92-11** – Authorizing refund of tax overpayment in the amount of \$1,697.40 on Block 509/Lot 9
- * **#93-11** – Accepting the donation of two vehicles from the County of Union for the Roselle Park Police Department to replace two vehicles

- * **#94-11** – Appointing Tracey L. Duhamel to the position of part time Violations Clerk in the Roselle Park Municipal Court
- * **#95-11** – Authorizing Change Order #3 and Final in the amount of minus \$4,985.00 to Covino & Sons Construction for the project Casano Center Improvements
- * **#96-11** – Accepting construction and authorizing final payment to Covino & Sons Construction in the amount of \$3,908.30 for the project Casano Center Improvements
- * **#97-11** – Appointing Robert J. Sobocinski to the position of Probationary Patrolman in the Roselle Park Police Department at the annual salary of \$48,119.91
- * **#98-11** – Appointing Mitchell White to the position of Probationary Patrolman in the Roselle Park Police Department at the annual salary of \$48,119.91
- * **#99-11** – Promoting Detective Dominick Frino to the rank of Sergeant in the Roselle Park Police Department at the annual salary of \$95,515.18
- * **#100-11** – Accepting \$15.00 donations for recycling containers for paper
- * **#101-11** – Authorizing the Treasurer to issue multiple checks in the total amount of \$533,723.85 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$58,700.00 from the Collector's Premium Account
- * **#102-11** – Awarding contract to Suburban Disposal, Inc. for Bulk Waste Removal Services in the amount of \$11,700.00

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

MAYOR ACCARDI:

- Appointment of Tanya Torres to the Municipal Alliance Committee for a one year term.
- Appointment of Raymond Kuterka to the Municipal Alliance Committee for a one year term.
- Appointment of Janet Kuterka to the Municipal Alliance Committee for a one year term.
- Appointment of Angelica Russo to the Municipal Alliance Committee for a one year term.
- Appointment of Leona Seufert to the Ad Hoc Arts Council for a one year term.
- Appointment of Pico Reinoso to the Ad Hoc Arts Council for a one year term.
- Appointment of Raymond Connelly to the Ad Hoc Arts Council for a one year term.
- Appointment of Thos Shipley to the Ad Hoc Arts Council for a one year term.
- Appointment of Vincent Santiago, 529 West Westfield Avenue, #B2, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute Firehouse #3.

- Appointment of Jared A. Pietz, 725 Westfield Avenue, Elizabeth as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Firehouse #1.
- Appointment of Andrew P. Deegan, 469 Ragland Drive, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Firehouse #1.

**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 21, 2011**