

REGULAR MEETING – APRIL 21, 2011

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

COMMUNICATIONS:

1. Request from “The Potter’s House” Christian Fellowship Church and Counseling Center to host “The Potter’s House Summer Concert Series” to be held at the Gazebo in Michael Mauri Park on June 18th, July 16th and September 3rd, 2011 from 4:00 p.m. to 8:00 p.m.
2. Request from Relay for Life to place a sign at Gazebo Park from April 22, 2011 to June 4, 2011 to promote the Relay for Life Events.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Proclamations

- Municipal Clerk’s Week

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

*** REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Report for March
- Administrative Assistant Report for March 11, 2011 through April 8, 2011
- Treasurer Report for March 2011

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

Regular Meeting: April 7, 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. 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))

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2333 AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR THE PURPOSE OF ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH

"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:

- * **#103-11** – Authorizing continuation of an Interlocal Agreement with the County of Union for IT Services
- * **#104-11** – Approving Bylaw Amendments to the New Jersey Intergovernmental Insurance Fund
- * **#105-11** – Authorizing the Collector per the Tax Court of New Jersey to reduce and/or refund an assessment for the year 2009 on Block 705/Lot 2 in the amount of \$3,311.32
- * **#106-11** – Approving participation in the Safe and Secure Communities Program
- * **#107-11** – Authorizing agreement with Neglia Engineering Associates in the amount of \$2,750.00 for the RFP Preparation, Review, Recommendation and Construction Management for the Sanitary Sewer Repair on/within Reindel Place
- * **#108-11** – Authorizing the Treasurer to issue multiple checks totaling the amount of \$517.07 payable to multiple lien holders for redemption of tax sale certificates
- * **#109-11** – Awarding contract to Dickinson & McCormick, Inc. in the amount not to exceed \$10,000 for appraisals and expert witness testimony for tax appeals
- * **#110-11** – Approving Cabaret License for Costa’s Restaurant
- * **#111-11** – Awarding contract to D & M Fireworks, LLC in the amount of \$10,000.00 for 4th of July Fireworks Display

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 MAY 5, 2011**