

REGULAR MEETING – MAY 5, 2011

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

BUSINESS OF THE MONTH: MOLINA’S MARTIAL ARTS

PUBLIC HEARING 2011 MUNICIPAL BUDGET

COMMUNICATIONS:

1. Letter from Church of the Assumption requesting permission to hang a banner over Chestnut Street to celebrate their Annual Feast of Saint Anthony on June 9, 10, 11 and 12, 2011.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificate:

- Allen Higbee
- Isaiah Chestnut

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

REPORTS OF DEPARTMENTS

- Department of Public Works Report for April 2011
- Police Chief Report for April 2011

*** MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS:**
Regular Meeting: April 21, 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. 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

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:

- * **#113-11** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#114-11** – Granting an unpaid leave of absence under the Family Medical Leave Act to Lt. Daniel McCaffery of the Roselle Park Police Department
- * **#115-11** – Accepting the resignation of June Stark from the Library Board
- * **#116-11** – Authorizing the Treasurer to issue multiple checks in the total amount of \$519,260.29 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$103,000.00 from the Tax Collector’s Premium Account
- * **#117-11** – Recognizing Robert Stephen Gruytch, Jr. on attaining the designation of Eagle Scout

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION:

MAYOR ACCARDI:

- Appointment of James Foy to the Municipal Alliance Committee for a one year term.
- Appointment of Robin Keegan to the Municipal Alliance Committee for a one year term.
- Appointment of Jason Kaulfers to the Municipal Alliance Committee for a one year term.
- Appointment of Mariana DaSilva to the Municipal Alliance Committee for a one year term.

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 19, 2011