

**REGULAR MEETING – MAY 19, 2011**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**COMMUNICATIONS:**

1. Request from the residents of the 400 block of Hemlock Street to hold an end of school year party on Friday, June 24, 2011 from 12:00 Noon until 10:00 p.m., with a rain date of Saturday, June 25, 2011.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

Certificates

- Denogla School of Irish Dance
- Jack, Mary and Greg Kasich
- Winners of “Share the Magic” Photograph Contest

Proclamations

- Public Works Week

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

**\* REPORTS OF DEPARTMENTS**

- Municipal Court Report for April 2011
- Administrative Assistant Report for April 9, 2011 through May 10, 2011
- David Biagini, Roselle Park SID Committee Consultant

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

Regular Meeting: May 5, 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**

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."**

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**RESOLUTIONS:**

- \* **#117-11** – Authorizing the Treasurer to issue a check in the amount of \$9,445.52 for redemption of TSC #10-034 on Block 606/Lot 27 and a check for \$300.00 from the Collector’s Premium Account
- \* **#118-11** – Authorizing the appointment of Amalgamated General Agencies as Broker of Record for all insurance, except health and medical
- \* **#119-11** – Authorizing agreement between the Borough of Roselle Park and Warren Wielgus
- \* **#120-11** – Requesting permission to hang a banner on Chestnut Street for the Roselle Park High School Band Parents Annual Carnival
- \* **#121-11** – Rejecting all bids for the project East Grant Avenue Sanitary Sewer Improvements Phase III and authorizing the Borough Engineer and Borough Attorney to negotiate project contract
- \* **#122-11** – 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, NJ28 Eastbound)
- \* **#123-11** – Accepting the resignation of Marsha Sklar from the position of full time School Crossing Guard
- \* **#124-11** – Appointing Salvatore Ditta to the position of full time School Crossing Guard

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION:**

**MAYOR ACCARDI:**

- Appointment of Ned Hitchcock as a member of the Roselle Park Fire Patrol.
- Appointment of Anthony Laganga as a member of the Roselle Park Fire Patrol.
- Appointment of Mike Tevnan as a member of the Roselle Park Fire Department, to be assigned to the Lorraine Hose Company #1.
- Appointment of Ann Hebbe as a member of the Library Board to fill the unexpired term of June Stark expiring on December 31, 2015.

**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 JUNE 2, 2011**