

REGULAR MEETING – JUNE 2, 2011

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

BUSINESS OF THE MONTH: DANCERS POINTE

COMMUNICATIONS:

1. Letter from the residents of West Roselle Avenue, between Elm and Larch Streets, to hold a Block Party on Saturday, July 16, 2011 from 12 Noon until 10:00 p.m., with a rain date of Saturday, July 23, 2011.
2. Letter from residents of Charlotte Terrace, between East Grant and Madison Avenues, to hold a Block Party on Saturday, July 23, 2011 from 12:00 Noon until 8:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Eric Espinosa County Calendar Artwork
- Crossing Guard Recognition Day
- Patrolmen Robert Harms, Richard Gaylord, Kevin Florczak & Gregory Polakoski

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

*** REPORTS OF DEPARTMENTS**

- Police Chief Report for May 2011
- Construction Code Enforcement Report for May 2011
- DPW Report for May 2011
- Treasurer Report for April 2011

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

Regular Meeting: May 19, 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

ORD. No. 2334 AN ORDINANCE AMENDING LAND USE CHAPTER XL, ARTICLE XXX, SECTION 40-3012 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING DUMPSTERS

ORD. No. 2335 AN ORDINANCE TO CREATE ARTICLE VII, SECTION 7-40.7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING LOCAL TRAFFIC PENALTIES, INCREASING VIOLATION FEES

"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:

* #125-11 – Renewal of ABC Liquor Licenses for 2011-2012

* #126-11 – Authorizing the Treasurer to issue multiple checks in the total amount of \$1,299.23 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$500.00 from the Collector’s Premium Account

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION:

MAYOR ACCARDI:

- Appointment of Domingo Siloamoreno as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Central Engine Company #2.

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 16, 2011