

**REGULAR MEETING – JUNE 16, 2011**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**BUSINESS OF THE MONTH: DANCERS POINTE**

**COMMUNICATIONS:**

1. Request from the residents of the 800 block of Elm Street to hold a Block Party on Saturday, June 25, 2011 from 2:00 p.m. until 10:00 p.m., with a rain date of Sunday, June 26, 2011 from 12:00 Noon until 8:00 p.m.
2. Request from the West End Community Center to block off West Clay Avenue from Hexacon Electric Company to West Grant Avenue to hold their Annual Family Picnic on Saturday, September 10, 2011 from 1:00 p.m. until 7:00 p.m., with a rain date of Sunday, September 11, 2011 and to use Girl Scout Park for children's activities.
3. Request from the residents of the 500 block of Amsterdam and Ashwood Avenues to hold a Block Party on Monday, July 4, 2011 from 10:00 a.m. until 10:00 p.m.
4. Request from the residents of the 100 block of Avon Street to hold a Block Party on Saturday, July 16, 2011 from 8:00 a.m. until 10:00 p.m., with a rain date of Saturday, July 23, 2011.
5. Request from the residents of the 500 block of Spruce Street to hold a Block Party/Birthday Party on Saturday, July 16, 2011 from 12:00 Noon until 9:00 p.m., with a rain date of Sunday, July 17, 2011.
6. Request from the Indo American Senior Association of Union County for bus transportation to two picnics in Woodbridge on July 16, 2011 and July 30, 2011 between the hours of 10:30 a.m. and 5:00 p.m.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

None

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

**\* REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for May 10, 2011 through June 10, 2011
- Treasurer Report for May 31, 2011
- Engineer Report for June 16, 2011

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

Regular Meeting: June 2, 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. 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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA**

ORD. No. 2336 AN ORDINANCE AMENDING ARTICLE VI, OF THE CODE OF THE BOROUGH OF ROSELLE PARK, TO INCLUDE SECTION 6-8 REGARDING POSSESSION OR CONSUMPTION BY UNDERAGE PERSONS ON PRIVATE PROPERTY

**"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:**

- \* **#127-11** – Authorizing the Collector to cancel a Sewer Utility Charge for the year 2011 in the amount of \$57.00 on Block 507/Lot 15 charged incorrectly by New Jersey American Water
- \* **#128-11** – Requesting permission to hang a banner on Chestnut Street for the Roselle Park Fire Department Wetdown
- \* **#129-11** – Accepting construction and authorizing final payment to Luzon, Inc. in the amount of \$10,000.00 for the project Youth Baseball Field Complex Remediation
- \* **#130-11** – Authorizing the Treasurer to issue a check payable to Richard M. Citron, Esquire in the amount of \$6,000.00 for a redemption recorded on 1/20/11 on Block 311/Lot 9 which included a \$6,000.00 premium payable to the Borough in error
- \* **#131-11** – Authorizing participation in the County of Union’s “Greening Union County 2011” tree planting program
- \* **#132-11** – Authorizing estimated tax bills
- \* **#133-11** – Authorizing refund of tax overpayment in the amount of \$1,836.91 on Block 905/Lot 8

- \* **#134-11** – Authorizing the agreement between Jersey Elevator Company, Inc. and the Borough of Roselle Park for an Elevator Preventative Maintenance Agreement, for a period of three years, at the rate of \$250.00 per month
- \* **#135-11** – Renewal of ABC Liquor Licenses for 2011-2012
- \* **#136-11** – Authorizing change order number 3 and final for the project 2009 Fall Road Program Phase II to Crossroads Construction Corp. in the amount of a \$56,269.67 (15.31% decrease)
- \* **#137-11** – Accepting construction and authorizing final payment for the project 2009 Fall Road Program- Phase II to Crossroad Construction Corp, in the amount of \$25,079.21
- \* **#138-11** – Authorizing the execution of contract with Pitney Bowes for postage machine in the amount of \$11,220 for a period of five years
- \* **#139-11** – Authorizing a shared service agreement with the Township of Cranford for the services of the Construction Code/Building Sub Code Official, Richard Belluscio
- \* **#140-11** – Authorizing execution of Shared Services Agreement between the County of Union and Union County Municipalities to share usage of the Electronic Data Base Management System (OnBase)
- \* **#141-11** – Authorizing payment to the Board of Ward Commissioners pursuant to N.J.S.A. 40:44-12
- \* **#142-11** – Approving the introduction of the 2011-2012 Budget of the Roselle Park Special Improvement District and authorizing a public hearing to be held
- \* **#143-11** – Authorizing the Mayor and Clerk to execute a Cooperative Agreement with the County of Union for conducting certain Community Development activities
- \* **#144-11** – Authorizing the Mayor and Clerk to execute an Agreement with the County of Union to modify the Interlocal Services Agreement dated June 2011
- \* **#145-11** – Amending Section VI Vacation Leave and Personal Leave of the Employee Manual
- \* **#146-11** – Authorizing the Conditional Lease between Cicariello Brothers, Inc. and the Borough of Roselle Park for property located on Laurel Avenue (Block 3000/Lot 14.01)
- \* **#147-11** – Authorizing Neglia Engineering to execute Treatment Works Approval Applications as presented to the Municipality for the 2011 calendar year
- \* **#148-11** – Authorizing Surenian & Associates to negotiate with AvalonBay Developers in the amount not to exceed \$2,500

**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 JULY 14, 2011**