

REGULAR MEETING – JULY 14, 2011

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

COMMUNICATIONS:

1. Request from the residents of the 600 block of Sheridan Avenue to hold a Block Party on Saturday, July 30, 2011 from 10:00 a.m. until 10:00 p.m.
2. Request from the residents of the 400 block of Hemlock Street to hold a Block Party on Saturday, August 6, 2011 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, August 7, 2011.
3. Letter from Elsie Piparo thanking Mayor Accardi and Councilman Miranda for donating scrambled eggs to the Monthly Fatima Rosary for the last three months (May, June and July 2011) through Gilda DeIorio's Restaurant.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Proclamations

- Presidential Award Recipients

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

REPORTS OF DEPARTMENTS

- Municipal Court Report for May 2011
- Municipal Court Report for June 2011
- Administrative Assistant Report for June 11, 2011 to July 8, 2011

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

Regular Meeting: June 16, 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. 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

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

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2337 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,991,343.12 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$700,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

"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:

- * **#150-11** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#151-11** – Accepting the resignation of Frank Latorre from the Roselle Park Fire Department and as Lieutenant for the Lorraine Hose Company
- * **#152-11** – Appointing Patrick Wirkus to the rank of Lieutenant for the Lorraine Hose Company
- * **#153-11** – Appointing Michael Davitt to the rank of Engineer for the Lorraine Hose Company
- * **#154-11** – Authorizing the Treasurer to issue multiple checks in the total amount of \$60,376.12 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$19,600.00 from the Collector’s Premium Account
- * **#155-11** – Cancelling Capital Ordinances
- * **#156-11** – Denying endorsement of Treatment Works Approval application

* **#157-11** – Cancelling Grant Balances

* **#158-11** – Amendment of the 2011 Temporary Capital Budget

* **#159-11** – Rejecting all bids for the project ADA Ramp Improvements along West Webster Avenue

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 AUGUST 11, 2011**