

**REGULAR MEETING – AUGUST 11, 2011**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC HEARING OF THE 2011-2012 ROSELLE PARK SPECIAL IMPROVEMENT DISTRICT BUDGET**

**COMMUNICATIONS:**

1. Request from the Susan G. Komen for the Cure North Jersey Affiliate's Tie a Ribbon Campaign to tie pink ribbons on trees in the downtown area during the month of October in recognition of Breast Cancer Awareness month.
2. Request from the residents of the 600 block of Ashwood Avenue to hold a Block Party on Saturday, September 3, 2011 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, September 4, 2011.
3. Request from the residents of the 700 block of Hamilton Place to hold a Block Party on Sunday, September 4, 2011 from 2:00 p.m. until 10:00 p.m.
4. Request from the Indo American Senior Association of Union County for the Borough to provide bus transportation to attend their India Day Flag Celebration on Sunday, August 21, 2011 at the Union Township Municipal Building between the hours of 8:30 a.m. to 12:00 p.m.
5. Request from the residents of the 400 block of Bender Avenue to hold a Block Party on Saturday, September 3, 2011 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, September 4, 2011.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

None

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

**\* REPORTS OF DEPARTMENTS**

- DPW Report for July 2011
- Treasurers Report for June 30, 2011
- Code Enforcement Report for July 2011
- Police Chief Report for July 2011
- Administrative Assistant Report for July 9, 2011 through August 10, 2011

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

Regular Meeting: July 14, 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. 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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA**

ORD. No. 2338 AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR COMMUNITY CENTER

**"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:**

- \* #161-11 – Appointing Margaret Riccitelli to the position of Alternate School Crossing Guard
- \* #162-11 – Joining the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11th
- \* #163-11 – Authorizing application of 2011 Kids Recreation Trust Fund Grant
- \* #164-11 – Supporting Green Acres Application
- \* #165-11 – Authorizing the Treasurer to issue multiple checks in the total amount of \$49,137.13 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$18,300.00 from the Tax Collector’s Premium Account
- \* #166-11 – Adoption of the 2011-2012 Budget of the Roselle Park Special Improvement District
- \* #167-11 – Amendment to the 2011 Budget

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MOTION:**

**MAYOR ACCARDI:**

- Appointment of Ronald S. Salerno, 306 Westfield Avenue, Elizabeth, New Jersey 07208 as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Hose Company.

**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 SEPTEMBER 1, 2011**