

REGULAR MEETING – SEPTEMBER 1, 2011

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING ON AMENDMENT TO THE 2011 MUNICIPAL BUDGET

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

None

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

*** REPORTS OF DEPARTMENTS**

- Treasurer Report for July 31, 2011
- Court Report for July 2011
- Police Report for August, 2011

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

Regular Meeting: August 11, 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. 2338 AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR COMMUNITY CENTER

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2339 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 7 SECTION 7-37 OF THE BOROUGH OF ROSELLE PARK REGARDING LOADING ZONE ON CHARLES STREET

"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:

- * **#168-11** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#169-11** – Renewal of ABC Liquor License for 2011-2012
- * **#170-11** – Adoption of Amendment to the 2011 Budget
- * **#171-11** – Adoption of CY2011 Municipal Budget
- * **#172-11** – Authorizing the Treasurer to issue a check in the total amount of \$4,038.17 payable to Capital, LLC for redemption of 2 Tax Sale Certificates and a check for \$100.00 from the Tax Collector’s Premium Account
- * **#173-11** – Waiving of Fees for Storm Damaged Repairs
- * **#174-11** – Declaring Friday, September 16, 2011 “POW/MIA” Remembrance Day”
- * **#175-11** – Confirming the Mayor and Council have discussed the Best Practice Inventory
- * **#176-11** –Awarding emergency contract to Suburban Disposal
- * **#177-11** –Authorizing mutual aid agreement for debris removal services between The County of Union and Borough of Roselle Park

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION:

MAYOR ACCARDI:

- Appointment of Robert Brennan Jr, 625 Willow Avenue, Roselle Park New Jersey 07204 as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute 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 15, 2011