

REGULAR MEETING – SEPTEMBER 15, 2011

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

COMMUNICATIONS:

1. Letter from the Columbus Parade Association of Union County inviting Mayor and Council to attend its 23rd Annual Christopher Columbus Celebration on Sunday, October 16, 2011 from 1:00 p.m. to 6:00 p.m. at Amici's Ristorante, Linden, New Jersey.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates:

- Kirk Richardson

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

*** REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for August 11, 2011 through September 9, 2011
- Court Report for August, 2011

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

None

*** MOTION BILLS & PAYROLLS BE NOT READ:**

***MOTION BILLS AND PAYROLLS BE PASSED FOR PAYMENT**

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2340 AN ORDINANCE AMENDING ARTICLE XXXIX, OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO INCLUDE THE "BOROUGH OF ROSELLE PARK OPERATING MANUAL FOR THE ADMINISTRATION OF REHABILITATION UNITS", DATED SEPTEMBER 2011

ORD. No. 2341 AN ORDINANCE AMENDING CHAPTER XXIII, SECTION 23-6.1g OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SIDEWALK CAFÉ PERMIT

ORD. No. 2342 AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1
OF THE CODE OF THE BOROUGH OF ROSELLE PARK
REGARDING FEES FOR RECREATION

"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:

- * **#178-11** – Authorizing submission of an application for the Roselle Park Municipal Alliance grant for calendar year 2012
- * **#179-11** – Authorizing the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2011 leaf season
- * **#180-11** – Authorizing the Collector to refund tax overpayment on four (4) properties in the total amount of \$7,731.74
- * **#181-11** – Authorizing Lease Agreement between the Borough of Roselle Park and Caracitas Corporation trading as Vinhus Restaurant for Union Road 6’ right-of-way
- * **#182-11** – Awarding contract to Discovery Benefits, Inc., 3216 13th Avenue, South, Fargo, North Dakota 58103 for new Health Benefit Reform Law, IRC Section 125 Premium only plan and a Flexible Spending Account Plan and authorizing the CFO to sign agreements
- * **#183-11** – Awarding contract to Neglia Engineering in the amount of \$15,060.00 for the project Aldene Park Playground, Phase I
- * **#184-11** – Accepting the resignation of Paul Endler from the position of Tax Assessor effective September 16, 2011
- * **#185-11** – Authorizing a shared service agreement with the Township of Cranford for the services of the Tax Assessor
- * **#186-11** – Accepting the resignation of Laurence A. Dinardo from the position of First Ward Councilman effective immediately
- * **#187-11** – Awarding contract to Neglia Engineering in the amount of \$19,250.00 for the project Walnut Street Improvements

- * **#188-11** – Awarding contract to Neglia Engineering in the amount of \$33,460.00 for the project East Roselle Avenue Improvements
- * **#189-11** – Awarding contract to Rich Picerno Builders, 500 Hoiles Drive, Kenilworth, New Jersey 07033 in the amount of \$71,973.70 for the project Aldene Park Playground, Phase I
- * **#190-11** – Awarding contract to Stanziale Construction, P.O. Box 2597, Bloomfield, New Jersey 07003 in the amount of \$146,453.50 for the project Walnut Street Improvements
- * **#191-11** – Awarding contract to Cifelli & Son General Construction, 4 Coppola Street, Nutley, New Jersey 07110 in the amount of \$239,612.00 for the project East Roselle Avenue Improvements

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 OCTOBER 6, 2011**