

REGULAR MEETING – OCTOBER 6, 2011

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PRESENTATION BY KEVIN CONTI, ESQ. REGARDING UNION COUNTY UTILITIES AUTHORITY CONTRACT FOR SOLID WASTE DISPOSAL

COMMUNICATIONS:

1. Request from the residents of the 400 block of Spruce Street (between Clay and Webster) to hold a family party on Saturday, October 15, 2011 from 10:00 a.m. until 10:00 p.m.
2. Letter from the Township of Cranford encouraging the adoption of a resolution urging Governor Christie and legislators to provide funding for the remaining 25% of costs related to Hurricane Irene not covered by FEMA.
3. Request from the Chair people for the Church of the Assumption's St. Anthony's Feast, scheduled for June 7, 2012 thru June 10, 2012, to have a skytracer light for this event.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates:

- Michael Senglar

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

*** REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Report for August and September, 2011
- Treasurer Report for August 31, 2011
- DPW Reports for August and September, 2011
- Police Chief Report for September 2011

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

Regular Meeting: September 1, 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. 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

None

"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:

* **#194-11** – Authorizing the Place to Place Transfer (expansion of premises) of Plenary Retail Consumption License #2015-33-015-002

* **#195-11** – Appointing Eugene Meola to the position of First Ward Councilman to fill the unexpired term of Laurence Dinardo expiring on December 31, 2011

* **#196-11** – Authorizing the Collector to reduce assessments for the years 2008, 2009, 2010 and 2011 on Block 913/Lot 10.01 and to reduce and/or refund any overpayments created by these reductions per State Tax Court Judgment

* **#197-11** – Authorizing the Collector to reduce assessments for the year 2010 on 3 properties and to reduce and/or refund any overpayments created by these reductions per State Tax Court Judgment

* **#198-11** – Authorizing the Collector as per Union County Tax Board to issue a reduction and/or refund for County Board Tax Appeals and Assessors Special Petition Appeals on 49 properties

- * **#199-11** – Authorizing the Treasurer to issue multiple checks in the total amount of \$79,954.92 payable to multiple lien holders for redemption of Tax Sale Certificates and to issue a check for \$20,000.00 from the Collector's Premium Account
- * **#200-11** – Authorizing the purchase of gasoline pursuant to Union County Cooperative Pricing Agreement
- * **#201-11** – Authorizing the Borough Clerk to conduct an auction of bicycles and automobiles
- * **#202-11** – Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the East Grant Avenue Resurfacing project
- * **#203-11** – Accepting the resignation of Matthew Hokanson from the Roselle Park Fire Department and as Engineer for the Lorraine Hose Company
- * **#204-11** – Accepting the resignation of Michael Davitt from the Roselle Park Fire Department and as Engineer for the Lorraine Hose Company
- * **#205-11** – Appointing Michael Tevnan to the rank of Engineer for the Lorraine Hose Company
- * **#206-11** – Appointing James Smith to the rank of Engineer for the Lorraine Hose Company
- * **#207-11** – Amendment to Union County Utilities Authority Contract

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 20, 2011**