

REGULAR MEETING – NOVEMBER 3, 2011

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

COMMUNICATIONS:

1. Request from the Westfield Board of Health to hang a Health Fair banner on the DPW fence (across the street from the High School).

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Church of the Assumption 7th and 8th Grade Basketball Team
- Halloween Exterior Home Decorating Contest

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

*** REPORTS OF DEPARTMENTS**

- Police Chief's Report for October, 2011
- Construction Code Enforcement Report for October, 2011

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

Regular Meeting: October 6, 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2344 AN ORDINANCE AMENDING CHAPTER XL (40), ARTICLE VI (6), OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO AMEND ARTICLE VI DEFINITIONS

"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:

- * #216-11 – Accepting the 2010 Audit Report
- * #217-11 – Accepting the Corrective Action Plan for the 2010 Municipal Audit
- * #218-11 – Setting terms for retirement of Joseph Palitto
- * #219-11 – Urging the legislature to amend the Open Public Records Act to provide for websites to satisfy OPRA requests
- * #220-11 – Authorizing the Treasurer to issue a check in the amount of \$940.07 for redemption of TSC #10-018 on Block 408/Lot 2 and a check for \$200.00 from the Collector’s Premium Account
- * #221-11 – Awarding contract for additional rubberized surface at Aldene Park pursuant to State Contract #A59068 to Giordano Contracting, LLS in the amount not to exceed \$15,957.00

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION:

MAYOR ACCARDI:

- Appointment of William Peter Ferdinando, 412 Walnut Street, Roselle Park, 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 NOVEMBER 17, 2011**