

**REGULAR MEETING – NOVEMBER 17, 2011**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**BUSINESS OF THE MONTH: ANGIE'S BOUTIQUE**

**COMMUNICATIONS:**

None

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

None

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

**\* REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for October 8, 2011 to November 10, 2011

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

Regular Meeting: October 20, 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. 2343 AN ORDINANCE AMENDING CHAPTER XL (40), ARTICLE XXX, SECTION 40-3002.C3c, OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SIGNS

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

**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."**

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**RESOLUTIONS:**

- \* **#223-11** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- \* **#224-11** – Authorizing the Treasurer to issue a check in the amount of \$1,508.92 refunding taxes on Block 424/Lot 3 and canceling all taxes on this property
- \* **#225-11** – Awarding contract for a new telephone system pursuant to State Contract #42288 to CES Corporation in the amount not to exceed \$59,128.00
- \* **#226-11** – Approving insertion of an item in the 2011 Budget for Drive Sober or Get Pulled Over 2011 Year End Statewide Crackdown Grant in the amount of \$5,000.00
- \* **#227-11** – Approving insertion of an item in the 2011 Budget for Body Armor Grant in the amount of \$3,397.05
- \* **#228-11** – Approving insertion of an item in the 2011 Budget for Greening Union County Grant in the amount of \$10,000.00
- \* **#229-11** – Requesting permission to hang a banner on Chestnut Street for the Roselle Park First Aid Squad
- \* **#230-11** – Setting terms for retirement of Anthony Scalea
- \* **#231-11** – Setting terms for retirement of John Skebeck
- \* **#232-11** – Authorizing the Borough Clerk to conduct an auction of bicycles and misc. items
- \* **#233-11** – Reappointing Doreen Cali as Chief Administrative Officer
- \* **#234-11** – Accepting the resignation of Derek Czernikowski from the Recreation Committee, the Community Center Committee and the Environmental Committee

**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 DECEMBER 1, 2011**