

REGULAR MEETING – DECEMBER 1, 2011

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

None

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

*** REPORTS OF DEPARTMENTS**

- Department of Public Works Report for October & November 2011
- Treasurer Report for October 31, 2011

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

Regular Meetings: November 3, 2011 and November 17, 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. 2344 AN ORDINANCE AMENDING CHAPTER XL (40), ARTICLE VI (6), OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO AMEND ARTICLE VI DEFINITIONS (**Tabled from 11/17 Meeting**)

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:

- * **#233-11** – Reappointing Doreen Cali as Chief Administrative Officer (**Tabled from 11/17 Meeting**)
- * **#235-11** – Accepting the resignation of Jacqueline Taluba from the position of Recreation Director
- * **#236-11** – Authorizing the Tax Collector to refund a payment in the amount of \$641.79 payable to Stonefield Investment Fund II, a lien holder who bid at Tax Sale
- * **#237-11** – Authorizing the purchase of diesel fuel pursuant to Union County Cooperative Pricing Agreement

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

MAYOR ACCARDI:

- Appointment of William Kuneman, Jr. 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 DECEMBER 15, 2011**