

REGULAR MEETING – DECEMBER 15, 2011

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

BUSINESS OF THE MONTH: WHILE-U-WAIT CLEANERS

PUBLIC HEARING FOR COMMUNITY DEV. BLOCK GRANT PROGRAM

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

- 2011 Holiday Exterior Home Decoration Contest

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

*** REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Report for November 2011
- Administrative Assistant for November 3, 2011 through December 9, 2011
- Treasurer Report for November 2011
- Court Report for November 2011

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

Regular Meeting: December 1, 2011

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

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

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2345 AN ORDINANCE AMENDING LAND USE CHAPTER XL, ARTICLE XXIV, SECTION 40-2402, OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING PERMITTED USES, FITNESS & RECREATIONAL SPORTS CENTERS

"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:

- * **#238-11** – Authorizing the purchase of rock salt pursuant to Union County Cooperative Pricing Agreement
- * **#239-11** – Accepting the retirement of Mary Leonard from the position of Assistant Treasurer
- * **#240-11** – Amending Resolution No. 61-11 appointing Robert P. Donovan, Esq. to the position of Labor Attorney at the hourly rate of \$120.00 in the amount not to exceed \$10,000.00, to reflect increase in amount not to exceed to \$20,000.00
- * **#241-11** – Authorizing change order for the project Aldene Park
- * **#242-11** – Accepting construction and authorizing final payment for the project Aldene Park
- * **#243-11** – CAASA Account should be closed and the recommendation is to move these funds of \$18,907.95 to the Fireworks Donations Account
- * **#244-11** – Authorizing Tax Collector to issue a check in the amount of \$250.00 on Block 1110/Lot 52
- * **#245-11** – Granting a Veteran’s Deduction for the year 2011 in the amount of \$250.00 on Block 803/Lot 2 and Block 123/Lot 8
- * **#246-11** – Authorizing the Tax Collector to issue a check in the amount of \$2,650.44 for 4th quarter 2011 duplicate tax payment made on Block 309/Lot 2
- * **#247-11** – Authorizing the Treasurer to issue multiple checks in the amount of \$9,121.79 for redemption of Tax Sale Certificates and a check from the Collector’s Premium Account in the amount of \$500.00
- * **#248-11** – Authorizing holdover of appointed positions until Organization Day 2012

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 JANUARY 5, 2012**