

SPECIAL MEETING – DECEMBER 29, 2011

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

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

Regular Meeting: December 15, 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. 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:

- * #249-11 – Authorizing the cancellation of old outstanding checks
- * #250-11 – Authorizing the cancellation of grant balances
- * #251-11 – Authorizing the cancellation of prospective assessments funded
- * #252-11 – Authorizing the Tax Collector to cancel small tax balances for the year 2011
- * #253-11 – Authorizing the Tax Collector to cancel an assessment overpayment in the amount of \$3.93 on Block 1104/Lot8
- * #254-11 – Authorizing adoption of changes to an existing Deferred Compensation Plan pursuant to the final Internal Revenue Code Section 415 Regulations, Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008 and the Worker, Retiree and Employer Recovery Act of 2008

* **#255-11** – Transfer Resolution

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

**CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION
AND PERSONNEL MATTERS**

ADJOURNMENT