

REGULAR MEETING – JANUARY 19, 2012

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

COMMUNICATIONS:

1. Request from the Girl Scouts to tie 100 green ribbons around neighborhood trees for the month of March 2012 to mark the 100th Anniversary of Girl Scouting in the United States; and at the end of the month, the Girl Scouts will be responsible for taking down the ribbons.
2. Request from Park Elite Cheerleading to “can” in the area of Westfield Avenue and the Gordon Street Bridge, and Westfield Avenue and Chestnut Street on January 28 and 29, 2012 to help offset the costs of hosting 3 competitive cheerleading teams, gym usage, competition fees, etc., in running their program.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates:

- Paul Endler

Proclamations:

- School Board Recognition Month

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

*** REPORTS OF DEPARTMENTS**

- Police Chief Report for December 2011
- Construction Code Enforcement Department Report for December 2011
- DPW Report for December 2011
- Administrative Assistant Report for December 10, 2011 to January 9, 2012

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

Special Meeting: December 29, 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. 2346 AN ORDINANCE AMENDING CHAPTER 40, ARTICLE 6 OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO AMEND ARTICLE VI DEFINITIONS

ORD. No. 2347 AN ORDINANCE AMENDING CHAPTER 7, SECTION 7-10(b) OF THE CODE OF THE BOROUGH OF ROSELLE PARK

ORD. No. 2348 AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-24.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING POLICE DEPARTMENT ESTABLISHED

ORD. No. 2349 AN ORDINANCE AMENDING CHAPTER 10, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR RECREATION/COMMUNITY CENTER

"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:

- * **#36-12** – Authorizing Change Order 1 and Final for the project Walnut Street Improvements to Stanziale Construction in the amount of minus -\$24,262.82
- * **#37-12** – Accepting construction and authorizing final payment to Stanziale Construction in the amount of \$4,905.92 for the project Walnut Street Improvements
- * **#38-12** – Authorizing the Treasurer to issue multiple checks in the total amount of \$12,610.87 payable to multiple lien holders for redemption of Tax Sale Certificates and to issue a check for \$700.00 from the Collector’s Premium Account
- * **#39-12** – Accepting the resignation of Thomas Santora from the position of full time School Crossing Guard
- * **#40-12** – Appointing Nery Gonzalez to the position of full time School Crossing Guard

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

**NOMINATION & CONFIRMATION OF BOROUGH BOARD & COMMITTEE
APPOINTMENTS EXPIRING DECEMBER 31, 2012 WITH COUNCIL
CONFIRMATION**

JOINT SEWER REPRESENTATIVE

Representative	(1 year)	Tanya Torres
Alternate Representative	(1 year)	Michael Yakubov

**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 FEBRUARY 2, 2012**