

**REGULAR MEETING – FEBRUARY 2, 2012**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**COMMUNICATIONS:**

None

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**FEBRUARY BUSINESS OF THE MONTH: CHESTNUT HILL MARKET**

**CERTIFICATES/PROCLAMATIONS:**

Certificates

- SPC Nelson Agurto

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

**\* REPORTS OF DEPARTMENTS**

- Treasurer Report for December 31, 2011
- Police Chief Report for January 2012
- Construction Code Enforcement Report for January 2012

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

Reorganization Meeting of January 5, 2012

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

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

**PUBLIC COMMENT:**

**ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA**

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 POLICE DEPARTMENT ESTABLISHED

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

**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:**

- \* **#41-12** – Awarding contract to Dickinson & McCormick, Inc. in the amount not to exceed \$10,000.00 for appraisals and expert witness testimony for tax appeals
- \* **#42-12** – Authorizing extension of conditional lease with Valley National Bank for parking spaces
- \* **#43-12** – Authorizing extension of conditional lease with World of Liquors for parking spaces
- \* **#44-12** – Authorizing extension of conditional lease with Cicariello Brothers, Inc. for property located on Laurel Avenue (Block 3000/Lot 14.01)
- \* **#45-12** – Amending Resolution No.17-12 to correct the dates of the term of office
- \* **#46-12** – Establishing the election of members of the Roselle Park Board of Education as the first Tuesday after the first Monday in November
- \* **#47-12** – Authorizing the Treasurer to issue a check in the amount of \$940.34 for redemption of TSC #11-017 on Block 512/Lot 11
- \* **#48-12** – Accepting the resignation of Ellen Bachert from the Ad-Hoc Local Access Television Sub-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 FEBRUARY 16, 2012**