

REGULAR MEETING – FEBRUARY 16, 2012

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

COMMUNICATIONS:

1. Request from Girl Scout Troop 40349 to use the Roselle Park High School parking lot as well as the Little League Field lot as a pick-up and drop off location for the yearly Girl Scout camping trip on Friday April 27, 2012 from 3:45 -4:15 and Sunday, April 29, 2012 from 12:00 – 1:00 pm.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

FEBRUARY BUSINESS OF THE MONTH: CHESTNUT HILL MARKET

CERTIFICATES/PROCLAMATIONS:

Certificates

- Alan Bodtmann
- LCpl William Fahoury

Proclamations

- American Red Cross Month
- Youth Art Month
- Arbor Day
- CROP Hunger Walk Day
- Read Across America

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

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for January 2012
- Administrative Assistant Report for January 10, 2012 to February 10, 2012

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

Regular Meetings: January 19, 2012 and February 2, 2012

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

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

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2350 AN ORDINANCE AMENDING CHAPTER 7, SECTION 7-10(b)
OF THE CODE OF THE BOROUGH OF ROSELLE PARK

"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:

- * **#49-12** – Authorizing the Tax Collector to issue a check in the amount of \$785.49 on Block 514/Lot 7 for refund to the Estate per State of New Jersey Division of Taxation
- * **#50-12** – Appointment of Certified Referees for the 2012 Roselle Park Recreation Basketball League at \$30.00 per game
- * **#51-12** – Appointment of a Referee for Instructional League Games for the 2012 Roselle Park Recreation Basketball League at \$15.00 per game
- * **#52-12** – Authorizing the Treasurer to issue multiple checks totaling in the amount of \$17,829.49 payable to multiple lien holders for redemption of Tax Sale Certificates and to issue checks for \$13,400.00 from the Collector’s Premium Account
- * **#53-12** – Appointing Peter LaPorta to the position of Handyman for the Roselle Park Senior Citizen Handyman Program
- * **#54-12** – Accepting the resignation of Richard D. Huxford from the Municipal Land Use Board effective immediately
- * **#55-12** – Authorizing the Borough Clerk to auction unclaimed Police vehicles

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 MARCH 1, 2012**