

REGULAR MEETING – MARCH 1, 2012

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates:

- Girls Varsity Soccer Team

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

*** REPORTS OF DEPARTMENTS:**

- Department of Public Works Report for January 2012
- Treasurer Report for January 31, 2012

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

Regular Meeting: February 16, 2012

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

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

PUBLIC COMMENT

ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA

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

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2351 AN ORDINANCE AMENDING ORDINANCE NO. 2186 FIXING THE SALARY OF ASSISTANT TREASURER

"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:

- * **#51-12** – Appointment of a Referee for Instructional League Games for the 2012 Roselle Park Recreation Basketball League at \$15.00 per game (**Tabled from 2/16/12 Meeting**)
- * **#56-12** – Authorizing Interlocal Services Agreement between the Township of Woodbridge and the Borough of Roselle Park for Animal Control Services in the amount of \$19,200.00
- * **#57-12** – Awarding contract to Neglia Engineering in the amount of \$32,500 for revaluation mapping, State of New Jersey formal approval and digital mapping
- * **#58-12** – Awarding contract to D & M Fireworks, LLC in the amount of \$10,000.00 for 4th of July Fireworks Display
- * **#59-12** – Authorizing Lease Agreement between the Borough of Roselle Park and Caracitas Corporation t/a Vinhus Restaurant for Union Road 6' right-of-way
- * **#60-12** – Authorizing the person-to-person transfer of Retail Consumption Liquor License No. 2015-33-004-003 previously issued to 600 Westfield Ave. Associates, Inc., 600 Westfield Avenue to Hannah Leigh, LLC effective March 1, 2012
- * **#61-12** – Authorizing the person-to-person transfer of Retail Consumption Liquor License No. 2015-33-009-011 previously issued to Sports Section, Inc., 117 Chestnut Street, to King Salvatore, LLC effective March 1, 2012 (**REMOVED**)
- * **#62-12** – Awarding a two year contract to D'Onofrio & Son, Inc., 47 Van Ness Terrace, Maplewood, New Jersey 07040 in the amount of \$45,530 for Lawn and Grounds Maintenance
- * **#63-12** – Setting terms for retirement of Mary Leonard
- * **#64-12** – Authorizing renewal of Agreement between the County of Union, Office of the Union County Sheriff and the Borough of Roselle Park for the Sheriff's Labor Assistance Program for 2012
- * **#65-12** – Appointing Maria Pereira, 630 Fernwood Terrace, Linden, New Jersey 07036 to the position of Assistant Treasurer effective April 16, 2012 at the current annual salary of \$65,000
- * **#66-12** – Authorizing the Borough Clerk to auction property on Valley Road

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

3/5/2012 12:12 PM

**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 15, 2012**