

**REGULAR MEETING – APRIL 5, 2012**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**COMMUNICATIONS:**

1. Request from the Girl Scouts to offer their services to paint and refresh the Market Day Tower located on Westfield Avenue and Chestnut Street.
2. Limo License Renewal of K2 Limousine subject to Police approval.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS:**

Certificates

- Roselle Park Wrestlers (Recreation & Varsity)
- Denogla School of Irish Dance
- SPC Nelson Agurto

Proclamations

- Mary Leonard

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

**\* REPORTS OF DEPARTMENTS**

- Police Chief Report for March 2012
- Fire Chief Report for March 2012
- Construction Code Enforcement Report for March 2012

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

Regular Meetings: March 15, 2012

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

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

**PUBLIC COMMENT:**

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

ORD. No. 2352 AN ORDINANCE ESTABLISHING ESCROW FEE FOR PLOT PLAN REVIEW

ORD. No. 2353 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2012

ORD. No. 2354 AN ORDINANCE CREATING THE POSITION AND ESTABLISHING THE SALARY FOR THE POSITION OF VIOLATION CLERK

ORD. No. 2355 AN ORDINANCE AMENDING ORDINANCE 2338 AND 2349 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, CHAPTER X, SECTION 10-4.1 REGARDING FEES FOR 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:**

- \* **#77-12** – Endorsing the submission of the Recycling Tonnage Grant application to the Department of Environmental Protection
- \* **#78-12** – Awarding contract to Dox Data Solutions in the amount not to exceed \$7,200 for I.T. Services in the Roselle Park Police Department
- \* **#79-12** – Authorizing the Treasurer to issue multiple checks in the total amount of \$2,534.42 payable to multiple lien holders for redemption of Tax Sale Certificates
- \* **#80-12** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- \* **#81-12** – Authorizing Change Order # 1 and Final for the project East Roselle Avenue Improvements in the amount of \$59,264.02 decrease
- \* **#82-12** – Accepting construction and authorizing final payment in the amount of \$4,018.56 to Cifelli & Son Construction for the project East Roselle Avenue Improvements
- \* **#83-12** – Accepting the retirement of Lyman Thompson from the position of Laborer/Helper
- \* **#84-12** – Awarding contract for Janitorial Services to Shamrock Maintenance Co., Inc., P.O. Box 205, Bogota, New Jersey 07603 in the amount of \$19,360.00

**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 APRIL 19, 2012**