

REGULAR MEETING – APRIL 19, 2012

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING 2012 MUNICIPAL BUDGET

COMMUNICATIONS:

1. Request from the Women of Assumption to use Michael J. Mauri Park on Sunday, June 3, 2012 from 2 p.m. to 5 p.m. to hold their 3rd Annual Interfaith Prayer Event.
2. Request from Robert Gruytch to have some Scouts paint the yellow curbs as an Eagle Project.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Proclamation

- National Donate Life Month

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

*** REPORTS OF DEPARTMENT**

- Administrative Assistant Report for March 10 through April 10, 2012
- Municipal Court Report for March 2012

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

None

*** 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. 2356 AN ORDINANCE AMENDING CHAPTER 8, SECTION 11.6 OF THE CODE OF THE BOROUGH OF ROSELLE PARK PROHIBITING THE UNSANITARY FEEDING OF PETS AND REQUIRING THE REMOVAL OF CAT FECES

"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:

- * **#85-12** – Approving collective bargaining agreement between the Borough of Roselle Park and the Roselle Park Clerical Group for the period January 1, 2011 to December 31, 2014
- * **#86-12** – Approving collective bargaining agreement between the Borough of Roselle Park and the Department of Public Works for the period January 1, 2011 to December 31, 2014
- * **#87-12** – Rejecting all bids for Dump Truck with Plow & Salt Spreader and authorizing the Borough Clerk to re-advertise
- * **#88-12** – Authorizing the Treasurer to issue multiple checks in the total amount of \$35,348.34 payable to multiple lien holders for redemption of Tax Sale Certificates and issue a check for premiums in the amount \$9,200.00
- * **#89-12** – Accepting the resignation of Carmen Malave from the position of Dispatcher effective May 5, 2012
- * **#90-12** – Accepting the resignation of Tracey Duhamel from the position of part time Court Clerk effective April 13, 2012
- * **#91-12** – Appointing Joseph J. Gribbin, 308 Faitoute Avenue, Kenilworth, New Jersey 07033 to the position of Probationary Police Dispatcher at the annual salary of \$32,329.43
- * **#92-12** – Authorizing the Budget for 2012 to be read by title only pursuant to N.J.S.A. 40A:4-8

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 MAY 3, 2012**