

REGULAR MEETING – MAY 3, 2012

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

COMMUNICATIONS:

1. Request from the RPFD for use of the portable sound system for the Volunteer Memorial Services on May 16, 2012 at 7:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Proclamations:

- Unity in Prayer Day

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

*** REPORTS OF DEPARTMENTS**

- Treasurer Report for March 31, 2012
- Police Chief Report for April 2012
- Fire Chief Report for April 2012

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

Regular Meetings: April 5, 2012 and April 19, 2012

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

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

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2357 AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR THE PURPOSE OF ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH

ORD. No. 2358 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-12 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING TRAFFIC PARKING TIME LIMITED ON CERTAIN STREETS (East Westfield Avenue (Route NJ 28 Westbound))

"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:

- * #93-12 – Appointment of Certified Referees for the 2012 Roselle Park Recreation Basketball League at \$30.00 per game
- * #94-12 – Authorizing refund of tax overpayment in the amount of \$2,070.06 on Block 304/Lot 19
- * #95-12 – Authorizing the Treasurer to issue multiple checks in the total amount of \$1,459.39 payable to multiple lien holders for redemption of Tax Sale Certificates
- * #96-12 – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * #97-12 – Accepting the resignation of Patrick Wirkus as Lieutenant from the Lorraine Hose Company
- * #98-12 – Appointing James Smith to the rank of Lieutenant for the Lorraine Hose Company
- * #99-12 – Appointing John Thompson to the rank of Engineer for the Lorraine Hose Company

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION:

MAYOR ACCARDI:

- Appointment of Edward Kotwica III, 230 West Sumner Avenue, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Central Engine Company #2.

**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 17, 2012**