#### **REGULAR MEETING – JUNE 7, 2012**

#### **READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:** 

PLEDGE OF ALLEGIANCE:

#### **COMMUNICATIONS:**

- 1. Request from the residents of the 500 block of Amsterdam Avenue and Ashwood Avenue to hold a Block Party on Wednesday, July 4, 2012 from 10:00 a.m. until 10:00 p.m.
- 2. Request from Church of the Assumption to hold a solemn procession as part of the St. Anthony Feast on Sunday, June 10, 2012 from 1:00 p.m. to 2:00 p.m., departing the Church onto Chiego Place and proceeding to West Clay Avenue, turning right onto West Clay Avenue to Chestnut Street, turning right onto Chestnut Street and proceeding to West Grant Avenue, turning right onto West Grant Avenue and proceeding west to rejoin West Clay Avenue to Chiego Place and returning to the Church. Also request police escort to ensure safety of the participants.
- 3. Request from Angie's Boutique to encroach upon the Borough's right-of-way for the purpose of conducting a sidewalk sale and putting a sale rack on the sidewalk of Chestnut Street and West Grant Avenue on June 9, 2012 in conjunction with the Boroughwide Garage Sale.

# \* <u>REPORT AND RECOMMENDATIONS OF MAYOR</u>

## **CERTIFICATES/PROCLAMATIONS:**

None

### **PUBLIC COMMENT:**

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

### \* <u>REPORTS OF DEPARTMENTS</u>

- Police Chief Report for May 2012
- Construction Code Enforcement Report for May 2012

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

Regular Meeting of May 17, 2012

- \* MOTION BILLS & PAYROLLS BE NOT READ:
- \* MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

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

ORD. No. 2359 AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTION 2-68.7 OF THE CODE OF THE BOROUGH OF

ROSELLE PARK REGARDING FEES FOR FARMER'S MARKET

ORD. No. 2360 AN ORDINANCE AMENDING CHAPTER 10, SECTION 10-4.1

OF THE CODE OF THE BOROUGH OF ROSELLE PARK

REGARDING FEES FOR RECREATION/COMMUNITY CENTER

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA	
ORD. No. 2361	AN ORDINANCE FIXING THE SALARIES FOR PERSONNEL IN THE ROSELLE PARK POLICE DEPARTMENT (SUPERIOR'S GROUP) IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEARS 2011, 2012, 2013 AND 2014
ORD. No. 2362	AN ORDINANCE FIXING THE SALARIES FOR PERSONNEL IN THE ROSELLE PARK POLICE DEPARTMENT (PBA) IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEARS 2011, 2012, 2013 AND 2014
ORD. No. 2363	AN ORDINANCE AMENDING ORDINANCE 2301 FIXING THE SALARIES OF CERTAIN EMPLOYEES (CLERICAL) OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEARS 2011, 2012, 2013 AND 2014
ORD. No. 2364	AN ORDINANCE AMENDING ORDINANCE 2202 FIXING THE SALARIES OF DEPARTMENT OF PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEARS 2011, 2012, 2013 AND 2014
ORD. No. 2365	AN ORDINANCE AMENDING CHAPTER 60, SECTIONS 60-2 AND 60-3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SALARIES FOR SCHOOL CROSSING GUARDS FOR THE BOROUGH OF ROSELLE PARK FOR 2012, 2013 AND 2014
ORD. No. 2366	AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, STATE OF NEW JERSEY FOR THE YEARS 2011, 2012, 2013 AND 2014

"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:**

\* #108-12 – Supporting the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves

- \* #109-12 Authorizing refund of tax overpayment in the amount of \$1,851.37 on Block 405/Lot 12
- \* #110-12 Approving bylaw amendments to the New Jersey Intergovernmental Insurance Fund
- \* #111-12 Amending Resolution No. 10-12 to increase the maximum amount specified for the Labor Attorney in the amount not to exceed an additional \$10,000.00 for a maximum amount of \$30,000.00
- \* #112-12 Setting the salaries of the Borough of Roselle Park Clerical Group for the years 2011, 2012, 2013 and 2014
- \* #113-12 Renewal of ABC Liquor Licenses for 2012-2013
- \* #114-12 Accepting contract between the Borough of Roselle Park and the Roselle Park School Crossing Guards Union
- \* #115-12 Setting the salaries of the Borough of Roselle Park certain officials and employees for the years 2011, 2012, 2013 and 2014
- \* #116-12 Authorizing the Mayor and Clerk to execute an agreement with the County of Union to modify the Interlocal Services Agreement dated June 2011
- \* #117-12 Authorizing agreement to modify Interlocal Services Agreement to insert a description of activities for the FY 2012-2013 Union County Community Development Block Grant Program and the Twelfth Year of the Home Investment Partnership Program
- \* #118-12 Authorizing the Treasurer to issue multiple checks in the total amount of \$10,882.60 payable to multiple lien holders for redemption of Tax Sale Certificates and issue a check for premiums in the amount of \$14,500.00

# MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION:

None

# <u>CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION AND PERSONNEL MATTERS</u>

### **ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL WILL BE HELD ON JUNE 21, 2012