

REGULAR MEETING – JUNE 21, 2012

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

COMMUNICATIONS:

1. Request from the residents of the 400 block of Hemlock Street to hold a Block Party on Saturday, August 4, 2012 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, August 5, 2012.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates:

- Cleveland Morinvil

PUBLIC COMMENT:

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

*** REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for May 3, 2012 through June 11, 2012

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

Regular Meeting of June 7, 2012

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

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

ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA

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 NJ28 Westbound))

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

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2367 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,405,240 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARKK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,020,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

"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:

- * **#120-12** – Accepting the resignation of Diane LaMonaco as a member of the Environmental Committee
- * **#121-12** – Rescinding Disabled Veteran deduction in the amount of \$756.71 on Block 401.01/Lot 10.09 (condo)
- * **#122-12** – Authorizing adjustment to SID bill in the amount of \$1,795.23 on Block 610/Lot 3
- * **#123-12** – Renewal of ABC Liquor Licenses for 2012-2013
- * **#124-12** – Authorizing refund of tax overpayment in the amount of \$1,908.29 on Block 1012/Lot 2
- * **#125-12** – Amendment to the Temporary Capital Budget
- * **#126-12** – Terminating the agreement between the Borough of Roselle Park and the County of Union for IT Services
- * **#127-12** – Awarding a contract to Dox Data Solution LLC, in the amount not to exceed \$3,000.00 for I.T. Services for Borough Departments
- * **#128-12** – Setting the salaries of the Borough of Roselle Park certain officials and employees for the years 2011, 2012, 2013 and 2014
- * **#129-12** – Setting terms for retirement of Lyman Thompson
- * **#130-12** – Authorizing the Police Chief to interview a maximum of four (4) candidates for the position of Police Officer

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 JULY 19, 2012**