

**SPECIAL MEETING – JUNE 28, 2012**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

- 1. Request from the Roselle Park Fire Department to use the Borough's mason truck for the burial of Jules Swirz, Thursday, June 28, 2012 in the evening, for loading purposes and Friday, June 29, 2012 to transport boxes to and from Graceland Cemetery.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

None

**PUBLIC COMMENT**

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

**\* REPORTS OF DEPARTMENTS**

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

None

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

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

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

None

**ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA**

ORD. No. 2368      AN ORDINANCE AMENDING ORDINANCE 2348, CHAPTER 2,  
SECTION 2-24.3 OF THE CODE OF THE BOROUGH OF ROSELLE  
PARK POLICE DEPARTMENT ESTABLISHED

**"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**

- \* **#131-12** – Appointing Jeffrey Rapach to the position of Probationary Police Officer in the Roselle Park Police Department at the annual salary of \$49,082.31
- \* **#132-12** – Appointing Brian Swick to the position of Probationary Police Officer in the Roselle Park Police Department at the annual salary of \$49,082.31
- \* **#133-12** – Appointing John P. Fitzgerald to the position of Probationary Police Officer in the Roselle Park Police Department at the annual salary of \$49,082.31
- \* **#134-12** – Appointing Matthew Hopkins to the position of Probationary Police Officer in the Roselle Park Police Department at the annual salary of \$49,082.31
- \* **#135-12** – Approving participation in the Safe and Secure Communities Program

## **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**