

**REGULAR MEETING – JULY 19, 2012**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from the residents of Charlotte Terrace (between East Grant and Madison Avenues) to hold a Block Party on Saturday, August 18, 2012 from 12:00 Noon until 8:00 p.m.
2. Request from the residents of the 500 block of Woodland Avenue to hold a Block Party on Saturday, July 28, 2012 from 10:00 a.m. until 10:00 p.m.
3. Request from Philadelphia Church/Iglesia Cristiana Restauracion, Inc. to use Michael Mauri Park for a public church service on Saturday, September 8, 2012 from 3:00 p.m. until 8:30 p.m.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Certificates

- Lyman Thompson

**PUBLIC COMMENT**

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

**\* REPORTS OF DEPARTMENTS**

- Treasurer Report for May 31, 2012
- Treasurer Report for June 30, 2012
- Police Chief Report for June 2012
- Administrative Assistant Report for June 12, 2012 through July 10, 2012

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

Regular Meeting of June 21, 2012 and Special Meeting of June 28, 2012

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

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

**ORDINANCES FOR 2ND READING: 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 PARK 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

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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA**

ORD. No. 2369 AN ORDINANCE AMENDING CHAPTER 10, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR RECREATION/COMMUNITY CENTER

**"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."**

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**RESOLUTIONS**

- \* **#136-12** – Authorizing refund of tax overpayment in the amount of \$2,308.21 on Block 416/Lot 10
- \* **#137-12** – Extending scavenger services with Suburban Disposal for one month
- \* **#138-12** – Awarding five year contract for solid waste removal to Suburban Disposal, Inc. in the amount of \$1,495,000.00
- \* **#139-12** – Promoting Daniel J. McCaffery to the position of Captain
- \* **#140-12** – Promoting Detective Sergeant Manuel Jimenez to the rank of Lieutenant
- \* **#141-12** – Promoting Detective Keith Wintermute to the rank of Sergeant
- \* **#142-12** – Amending Resolution No. 16-12 to increase the maximum amount specified for the Tax Appeal Attorney in the amount not to exceed an additional \$5,000.00
- \* **#143-12** – Amending Resolution No.192-10 to increase the professional service contract of Jeffrey R. Surenian, Esquire in an amount of \$3,000.00
- \* **#144-12** – Authorizing the Tax Collector to reduce assessments for the years 2009, 2010 and 2011 on Block 606/Lot 36.01 and to reduce and/or refund any overpayments created by these reductions per State Tax Court Judgment

- \* **#145-12** – Authorizing the Tax Collector to reduce assessments for the years 2010 and 2011 on Block 1113/Lot 1 and to reduce and/or refund any overpayments created by these reductions per State Tax Court Judgment
- \* **#146-12** – Authorizing the Treasurer to issue multiple checks in the total amount of \$48,775.48 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$100.00 from the Tax Collector’s Premium Account
- \* **#147-12** – Setting terms for retirement of Michael Antonucci
- \* **#148-12** – Authorizing submission of an application for the Roselle Park Municipal Alliance Grant for calendar year 2013
- \* **#149-12** – Authorizing estimated tax bills
- \* **#150-12** – Authorizing the extension of the due date for the payment of 3<sup>rd</sup> quarter 2012 estimated taxes until August 31, 2012
- \* **#151-12** – Amendment to the 2012 Municipal Budget

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION**

**MAYOR ACCARDI:**

- Appointment of Jennifer Lichtenwalner, 163 Berwyn Street, Roselle Park as a member of the Library Board to fill the unexpired term of Andrew Casais expiring on December 31, 2014.
- Appointment of Wesley Ditzel, 193 Stoughton Avenue, Cranford as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Hose Company.

**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 AUGUST 16, 2012**