

REGULAR MEETING – AUGUST 16, 2012

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

BUSINESS OF THE MONTH – VINHUS RESTAURANT & LOUNGE

COMMUNICATIONS

1. Request from the West End Community Center to block off West Clay Avenue from Hexacon Electric Company to West Grant Avenue to hold their Annual Family Picnic on Saturday, September 15, 2012 from 1:00 p.m. until 7:00 p.m., with a rain date of Sunday, September 16, 2012 and to use Girl Scout Park for children's activities.
2. Request from Central Jersey Cheerleaders to "Tag" or "Can" at the Seven Eleven on West Westfield Avenue on Saturday, September 22, 2012 from 10:00 a.m. until 4:00 p.m.
3. Request from the residents of the 600 block of Ashwood Avenue to hold a Block Party on Saturday, September 1, 2012 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, September 2, 2012.
4. Request from the residents of the 400 block of Bender Avenue to hold a Block Party on Saturday, September 1, 2012 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, September 2nd.
5. Request from John Tumblety, 716 Filbert Street to conduct a block party on Saturday September 1, 2012 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, September 2, 2012.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- Dana Delano

PUBLIC HEARING ON 2012 BUDGET AMENDMENT (* #163-12)

ADOPTION OF 2012 BUDGET (* #164-12)

PUBLIC COMMENT

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

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for July 2012
- Administrative Assistant Report for July 11, 2012 through August 10, 2012
- Police Chief Report for July 2012
- Construction Code Enforcement Report for July 2012

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

Regular Meeting: July 19, 2012

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

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

ORDINANCES FOR 2ND READING: 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 (HIGH SCHOOL SOCCER SUMMER CAMP)

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2370 AN ORDINANCE AMENDING CHAPTER 10, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR RECREATION/COMMUNITY CENTER (CANNING CLASSES)

ORD No. 2371 AN ORDINANCE AMENDING ORDINANCE 2358 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

- * **#152-12** – Setting terms for retirement of Nick Adamski
- * **#153-12** – Authorizing the Borough Clerk to auction vehicles no longer needed for public use
- * **#154-12** – Authorizing the donation of trailer to Hillsdale New Jersey Volunteer Fire Department
- * **#155-12** – Appointing Kostantinos G. Vathianakis to the position of Probationary Police Officer in the Roselle Park Police Department at the annual salary of \$49,082.31
- * **#156-12** – Appointing Dean Khallaf to the position of Probationary Police Officer in the Roselle Park Police Department at the annual salary of \$49,082.31

- * **#157-12** – Approving insertion of an item in the 2012 Budget for Drive Sober or Get Pulled Over 2012 Statewide Crackdown Grant in the amount of \$4,400.00
- * **#158-12** – Renewal of Inactive ABC Liquor License 2015-33-006-011, Limericks LLC for 2012-2013 license term
- * **#159-12** – Authorizing the Treasurer to issue multiple checks in the total amount of \$7,473.82 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$100.00 from the Tax Collector’s Premium Account
- * **#160-12** – Awarding contract to Caro Corporation, 70-76 Passaic Avenue, Florham Park, NJ in the amount of \$410,538.00 for the project West Grant Avenue Improvements Phase II
- * **#161-12** – Awarding professional service contract to Neglia Engineering in the amount of \$49,115 for the project West Grant Avenue Improvements Phase II
- * **#162-12** – Rejecting all bids for the project Aldene Park Phase II and authorizing the Borough Clerk to re-advertise
- * **#163-12** – Adopting Amendment to 2012 Budget
- * **#164-12** – Adopting 2012 Budget
- * **#165-12** – In support of Time Limit Parking on East Westfield Avenue
- * **#166-12** – Authorizing the Labor Attorney to issue a letter of non-reappointment to the Superintendent of Public Works

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION

MAYOR ACCARDI

- Appointment of Daniel Cowan, 77 Hillside Road, Elizabeth as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Loraine 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 SEPTEMBER 6, 2012**