

REGULAR MEETING – SEPTEMBER 6, 2012

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the Roselle Park High School Marching Band to have “No Parking” signs placed on West Webster Avenue between Laurel Avenue and Larch Street from 4:00 p.m. until 11:00 p.m. on Saturday, October 6, 2012 for their Tournament of Bands Competition and use of the commuter lot to assist with the parking of buses.
2. Letter from the Columbus Parade Association of Union County inviting Mayor and Council to attend its 24th Annual Christopher Columbus Celebration on Sunday, October 14, 2012 from 1:00 p.m. to 6:00 p.m. at Amici’s Ristorante, Linden, New Jersey.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

None

PUBLIC COMMENT

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

*** REPORTS OF DEPARTMENTS**

- Police Chief Report for August 2012
- Construction Code Enforcement Report for August 2012
- Municipal Court Report for August 2012
- Fire Chief Report for August 2012

*** 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

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)

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

None

"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

- * **#167-12** – Authorizing the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2012 leaf season
- * **#168-12** – Authorizing amendment to lease agreement between New Cingular Wireless PCS, LLC and the Borough of Roselle Park
- * **#169-12** – Accepting the resignation of Mike Tevnan as Engineer for the Lorraine Hose Company
- * **#170-12** – Appointing Matt Burns to the rank of Engineer for the Lorraine Hose Company
- * **#171-12** – Appointment of Camille Bonanno to the position of full time School Crossing Guard
- * **#172-12** – Appointment of Lorraine Keller to the position of full time School Crossing Guard
- * **#173-12** – Awarding contract to Affiliated Technology Solutions in the amount not to exceed \$10,000.00 for additional work needed for new phone system
- * **#174-12** – Awarding contract for two Mason Dump Trucks pursuant to State Contract #A79113 T2789 to DFFLM, LLC t/a Ditschman/Flemington Ford in the amount not to exceed \$149,463.00

* **#175-12** – Awarding contract to Rich Picerno Builders, LLC, 500 Hoiles Drive, Kenilworth, New Jersey 07033 in the amount of \$102,745.00 which includes the base bid, Alternate Bid A and Alternate Bid B for the project Aldene Park Playground Phase II

* **#176-12** – Awarding professional service contract to Neglia Engineering in the amount of \$12,360.00 for the project Aldene Park Playground Phase II

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL
MOTION

MAYOR ACCARDI

- Appointment of Marc Signorello as a member of the Roselle Park Fire Patrol, 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 SEPTEMBER 20, 2012**