

REGULAR MEETING – OCTOBER 4, 2012

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

None

PUBLIC COMMENT

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

*** REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Department Report for September 2012
- Police Chief Report for September 2012
- Fire Chief Report for September 2012

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

Regular Meeting of September 20, 2012

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

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

ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA

ORD. No. 2372 AN ORDINANCE AMENDING CHAPTER 10, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR RECREATION/COMMUNITY CENTER (HAPPY HAUNTED SCHOOL)

ORD. No. 2374 AN ORDINANCE PROVIDING FUNDING FOR RESURFACING OF WEST GRANT AVENUE, SECTION 2, FROM CHESTNUT STREET TO HAWTHORNE STREET FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING \$55,000.00 FROM CAPITAL SURPLUS FOR SUCH PURPOSE

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

- * **#189-12** – Supporting the adoption of the amendment to N.J.S.A. 58:10-23.11(b) amending the definition of Hazardous Substances within the Spill Compensation and Control Act
- * **#190-12** – Authorizing the Tax Collector to reduce assessment for 2010 on Block 912/Lot 9 and to reduce and/or refund any overpayment created by this reduction per State Tax Court Judgment
- * **#191-12** – Confirming the Mayor and Council have discussed Best Practice Inventory
- * **#192-12** – Awarding professional service contract to Neglia Engineering in the amount of \$2,740.00 for the project South Sheridan Avenue Improvements
- * **#193-12** – Awarding professional service contract to Neglia Engineering in the amount of \$17,250.00 for the project Colonial Road Improvements
- * **#194-12** – Authorizing the Treasurer to issue a check in the amount of \$2,504.52 for redemption of TSC #09-013 on Block 419/Lot 13
- * **#195-12** – Awarding contract to Cifelli & Sons Construction, Inc. for the project Colonial Road Improvements in the amount of \$182,480.50
- * **#196-12** – Authorizing the purchase of trees pursuant to Union County Cooperative Pricing Agreement
- * **#197-12** – Approving collective bargaining agreement between the Borough of Roselle Park and the Roselle Park Dispatchers for the period January 1, 2013 to December 31, 2015

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION

MAYOR ACCARDI

- Appointing Joshua E. Valente as a member of the Roselle Park Fire Patrol, effectively immediately, to be assigned to the Faitoute Engine Company.

- Accepting the resignation of John Kennedy as Chairperson and member of the Roselle Park Recreation Committee, effective September 30, 2012.

**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 OCTOBER 18, 2012**