

**REGULAR MEETING – OCTOBER 18, 2012**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from a former resident to use Gazebo Park on Saturday, April 27, 2013 from 4:00 p.m. to 5:00 p.m. for a Civil Union Ceremony.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

None

**PUBLIC COMMENT**

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

**\* REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for September 11, 2012 through October 10, 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. 2373 AN ORDINANCE AMENDING LAND USE CHAPTER 40, ARTICLE 24, SECTION 40-2402 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING PERMITTED USES, PET GROOMING SERVICES

**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 **(Tabled from 10/4 Meeting)**
- \* **#198-12** – Authorizing the Tax Collector to cancel 3<sup>rd</sup> and 4<sup>th</sup> quarter 2011 taxes on Block 424/Lot 3 in the total amount of \$1,234.00
- \* **#199-12** – Approving insertion of an item in the 2012 Budget for Union County HEART Grant in the amount of \$1,000.00
- \* **#200-12** – Awarding contract for Scott Air Packs and Scott Air Pack Bottles pursuant to State Contract #A80961 to N.J. Fire Equipment in the amount not to exceed \$48,492.00
- \* **#201-12** – Authorizing the Treasurer to issue multiple checks in the total amount of \$4,869.76 payable to multiple lien holders for redemption of Tax Sale Certificates
- \* **#202-12** – Authorizing the Tax Collector to reduce assessment for 2012 on Block 401/Lot 2.11 and to reduce and/or refund any overpayment created by this reduction per State Tax Court Judgment
- \* **#203-12** – Authorizing the Treasurer to issue a check in the amount of \$3,040.52 for duplicate 3<sup>rd</sup> quarter 2012 tax payment on Block 701/Lot 4
- \* **#204-12** – Authorizing the Tax Collector to reduce assessments for 2012 on three SID properties and to reduce and/or refund any overpayments created by these reductions per County Appeals
- \* **#205-12** – Authorizing the Tax Collector to reduce assessment for 2012 on Block 1014/Lot 17 and to reduce and/or refund any overpayment created by this reduction per State Tax Court Special Petition Judgment
- \* **#206-12** – Authorizing the cancellation of sewer utility charges for the years 2011 and 2012 on Block 205/Lot 2
- \* **#207-12** – Accepting the donation of the volunteer installation of a sprinkler system at Kelly-Kaulfers Memorial Park
- \* **#208-12** – Awarding contract to Montana Construction, 80 Contant Avenue, Lodi, New Jersey in the amount of \$1,120,443.00 for the project East Grant Avenue Sanitary Sewer Improvements Phase III

**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 NOVEMBER 1, 2012**