

**REGULAR MEETING – NOVEMBER 1, 2012**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from the Farmer's Market Manager to extend the Farmer's Market two more weeks until Wednesday, November 14, 2012.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

- Memorandum of Agreement with the County of Union for fuel.
- Memorandum of Agreement with the County of Union to assist with pick up of storm related trees and branches.

**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
- Treasurer Report for September 30, 2012
- Municipal Court Report for October, 2012
- Police Chief's Report for October 2012

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

Regular Meeting of October 4, 2012

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

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

**ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA**

None

**ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA**

ORD. No. 2375      AN ORDINANCE AMENDING LAND USE CHAPTER 40, ARTICLE 23, SECTION 40-2302 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING PERMITTED USES, PET GROOMING SERVICES

"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**

- \* **#209-12** – Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the West Lincoln Avenue Improvements project
- \* **#210-12** – Setting fees for Certified Referees and Score Keepers for the 2013 Roselle Park Recreation Basketball League
- \* **#211-12** – Requesting Union County Division of Engineering and Planning to install four solar powered flashing pedestrian signal crossing signs in the Borough of Roselle Park
- \* **#212-12** – Accepting the retirement of Ben Cosentino from the position of Assistant Superintendent for the Department of Public Works
- \* **#213-12** – Authorizing Change Order 1 for the project West Grant Avenue Improvements Phase II to Caro Corporation in the amount of \$2,623.20
- \* **#214-12** – Appointing Carmen Malave-Suarez as a per diem Dispatcher for the Roselle Park Police Department
- \* **#215-12** – Accepting donation of a fire-rehab truck from Union County OEM Operations for the Roselle Park First Aid Squad
- \* **#216-12** – Awarding an emergency contract for tree removal services to Arbor Tree Care, Inc., P.O. Box 4277, Virginia Beach, Virginia in the amount not to exceed \$120,000.00

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MOTION**

None

**CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION AND PERSONNEL MATTERS**

**ADJOURNMENT**

11/16/2012 12:35 PM

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL  
WILL BE HELD ON NOVEMBER 15, 2012**