

**REGULAR MEETING – NOVEMBER 15, 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 for November, 2012
- Administrative Assistant Report for October 11, 2012 through November 9, 2012

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

Regular Meeting of October 18, 2012

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

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

**ORDINANCES FOR 2ND READING: 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

**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**

- \* **#217-12** – Accepting the 2011 Audit Report
- \* **#218-12** – Accepting the Corrective Action Plan for the 2011 Municipal Audit
- \* **#219-12** – Amending Resolution No. 149-12 authorizing submission of an application for the Roselle Park Municipal Alliance Grant for calendar year 2013
- \* **#220-12** – Authorizing the purchase of rock salt pursuant to Union County Cooperative Pricing Agreement
- \* **#221-12** – Authorizing the extension of the due date for payment of 4<sup>th</sup> quarter taxes until November 16, 2012 as per Governor Chris Christie
- \* **#222-12** – Appointment of Alternate School Crossing Guards
- \* **#223-12** – Amending Resolution No. 216-12 to increase the emergency contract of Arbor Tree Care, Inc. in the amount of \$12,150.00
- \* **#224-12** – Authorizing waiving permit fee for storm damage repairs
- \* **#225-12** – Authorizing flexible schedule for inspections due to storm damage repair
- \* **#226-12** – Authorizing waiving fee for dumpsters for individuals approved by resolution 224-12

## **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 DECEMBER 5, 2012**