

**REGULAR MEETING – DECEMBER 20, 2012**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

None

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

- 2012 Holiday Exterior Home Decoration Contest
- Eagle Scout Nicholas Buli
- Jackson Hot Shots

**PUBLIC COMMENT**

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

**\* REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for November 10, 2012 through December 10, 2012
- Treasurer Report for November 30, 2012
- Construction Code Enforcement Department for November 2012

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

Regular Meetings of November 15, 2012 and December 6, 2012

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

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

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

ORD. No. 2376 AN ORDINANCE FIXING THE SALARIES FOR DISPATCHERS IN THE ROSELLE PARK POLICE DEPARTMENT IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEARS 2013, 2014 AND 2015

**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."**

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**RESOLUTIONS**

- \* **#243-12** – Authorizing holdover of appointed positions until Organization Day 2013
- \* **#244-12** – Rescinding Resolution No. 227-12 authorizing the Treasurer to issue a check in the amount of \$1,951.40 for an overpayment on Block 1001/Lot 9
- \* **#245-12** – Authorizing the Treasurer to issue a check in the amount of \$1,050.27 for an overpayment on Block 1001/Lot 9
- \* **#246-12** – Awarding contract to Beyer-Warnock Fleet, 170 Ridgedale Avenue, Morristown, New Jersey 07962 for the purchase of a 2013 Dodge Charger in the amount of \$21,970.00
- \* **#247-12** – Appointing Angelo J. Marino to the position of Probationary Police Officer in the Roselle Park Police Department at the annual salary of \$50,927.97
- \* **#248-12** – Authorizing the Tax Collector to reduce assessment for 2012 on Block 606/Lot 36.01 and to reduce and/or refund any overpayment created by this reduction per State Tax Court Judgment
- \* **#249-12** – Authorizing Change Order 1 and Final for the project Aldene Park Playground Phase II to Rich Picerno Builders in the amount of minus \$9,229.32
- \* **#250-12** – Accepting construction and authorizing final payment to Rich Picerno Builders in the amount of \$13,140.31 for the project Aldene Park Playground Phase II
- \* **#251-12** – Setting fees charged to an individual requesting off-duty police services from the Roselle Park Police Department
- \* **#252-12** – Authorizing the Tax Collector to issue checks for 2010 Veterans Deductions on three properties
- \* **#253-12** – Authorizing the Treasurer to issue a check in the amount of \$1,559.55 for an overpayment on Block 1014/Lot 17
- \* **#254-12** – Authorizing the Treasurer to issue multiple checks in the total amount of \$50,335.21 payable to multiple lien holders for redemption of Tax Sale Certificates and checks for \$22,200.00 from the Tax Collector's Premium Account

- \* **#255-12** – Authorizing the Tax Collector to reduce assessment for 2011 and 2012 on Block 606/Lot 27 and to reduce and/or refund any overpayment created by this reduction per State Tax Court Judgment
- \* **#256-12** – Authorizing Change Order 2 for the project West Grant Avenue Improvements, Phase II to Caro Corporation in the amount of minus \$4,102.74
- \* **#257-12** – Authorizing Change Order 1 and Final for the project Colonial Road Improvements to Cifelli & Son General Construction, Inc. in the amount of minus \$22,078.84
- \* **#258-12** – Accepting construction and authorizing final payment to Cifelli & Son General Construction, Inc. in the amount of \$160,401.66 for the project Colonial Road Improvements
- \* **#259-12** – Authorizing the Police Department to place bags on the parking meters in the Downtown Business Area for the month of December 2012
- \* **#260-12** – Appointing Richard Graves to the position of Assistant Superintendent of Public Works
- \* **#261-12** – Awarding contract to Insurance Administrator of America, Inc. for health reimbursement arrangement
- \* **#262-12** – Resolution of need for Senior Housing

**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 JANUARY 3, 2013**