

**REGULAR MEETING – DECEMBER 27, 2012**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**PUBLIC COMMENT**

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

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

"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**

- \* #263-12 – Setting terms for resignation of Kevin Florczak
- \* #264-12 – Authorizing the Tax Collector to cancel small tax balances for the year 2012
- \* #265-12 – Transfer Resolution
- \* #266-12 – Authorizing Memorandum of Agreement between Donald Guarriello and Jeanne Decker and the Borough of Roselle Park
- \* #267-12 – Appointing the firm of Neglia Engineering to perform the duties of Superintendent of Public Works for a temporary period not to exceed one year

**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**