

REGULAR MEETING – JANUARY 17, 2013

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates:

- Pop Warner Jr. Midget & Midget Silver Team Cheerleaders

PUBLIC COMMENT

*** REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES**

*** REPORTS OF DEPARTMENTS**

- Police Chief Report for December 2012
- Treasurer Report for December 31, 2012
- Administrative Assistant Report for December 11, 2012 through January 11, 2013

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

Regular Meeting of December 20, 2012

Special Meeting of December 27, 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. 2377 AN ORDINANCE AMENDING LAND USE CHAPTER XL, ARTICLE XXIII, SECTION 40-2302, OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING PERMITTED USES, FITNESS & RECREATIONAL SPORTS CENTERS

"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

- * **#39-13** – Supporting the need to implement one seat ride service on the Raritan Valley Line utilizing dual powered locomotives
- * **#40-13** – Appointment of Certified Referees, Instructional League Referee and Score Keepers/Time Keepers for the 2013 Roselle Park Recreation Basketball League
- * **#41-13** – Awarding a contract to S & I Solutions Network Communication, 629 Inman Avenue, Colonia, New Jersey 07067 in the amount not to exceed \$15,000 for I.T. Service Agreement for all Borough Departments
- * **#42-13** – Authorizing the Treasurer to issue multiple checks in the total amount of \$2,780.60 payable to multiple lien holders for redemption of Tax Sale Certificates and checks for \$1,400.00 from the Tax Collector’s Premium Account

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION:

MAYOR ACCARDI:

- Accepting the resignation of Laura Hahn from the Roselle Park Veterans Memorial Library Board of Trustees effective December 30, 2012.
- Appointing Scott Nicol to the Municipal Land Use Board, Alternate 4 for a term expiring on December 31, 2015.

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 FEBRUARY 7, 2013**