

REGULAR MEETING – FEBRUARY 7, 2013

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates:

- Costa's Pizzeria
- Knights of Columbus

Proclamations:

- Youth Art Month

PUBLIC COMMENT

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

*** REPORTS OF DEPARTMENTS**

- Police Chief Monthly Report for January 2013
- Public Works Monthly Report for January 2013
- Engineer Monthly Report for January 2013

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

Reorganization Meeting of January 3, 2013

Regular Meeting of January 17, 2013

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

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

ORDINANCES FOR 2ND READING: 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2378 AN ORDINANCE AMENDING CHAPTER IV, SECTION 4-19.7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING TOWING AND STORAGE

"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

- * **#43-13** – Authorizing the Treasurer to issue a check in the amount of \$1,400.00 for overpayment of 2012 3rd quarter taxes on Block 401/Lot 3.09
- * **#44-13** – Authorizing the Treasurer to issue a check in the amount of \$1,789.63 for overpayment of 2012 3rd quarter taxes on Block 602/Lot 23
- * **#45-13** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#46-13** – Awarding contract to Dickinson & McCormick in the amount not to exceed \$10,000.00 for appraisals and expert witness for tax appeals
- * **#47-13** – Authorizing license for towing services to Sisbarro Towing & Recovery LLC, 2345 Route 22 West, Union, New Jersey 07083
- * **#48-13** – Authorizing the support of Union County’s proposal for funding under the Local Government Capacity Grant through the Sustainable Community Regional Planning Grant from the U.S. Department of Housing and Urban Development and through a grant from the New Jersey Transportation Planning Authority
- * **#49-13** – Accepting the donation of Office Furniture approximate worth of \$8,000 for the Roselle Park Fire Department from General Office Interiors, 1071 Springfield Road, Union, New Jersey 07083.
- * **#50-13** – Authorizing permits to the Star Ledger for the purpose of newsracks
- * **#51-13** – Authorizing the Treasurer to issue multiple checks in the total amount of \$1,626.44 payable to multiple lien holders for redemption of Tax Sale Certificates and checks for \$500.00 from the Tax Collector’s Premium Account
- * **#52-13** – Promoting Michael Wielgus to the position of Sergeant in the Roselle Park Police Department
- * **#53-13** – Appointing Domus Corporation as Sponsor for Low-Cost Senior Housing

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

MAYOR ACCARDI:

- Appointment of Nicholas Cutrufello, 414 Bender Avenue, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Hose Company.

**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 21, 2013**