

REGULAR MEETING – FEBRUARY 21, 2013

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- Reflections PTA Arts Program
- RPHS Varsity Football Team

PUBLIC COMMENT

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

*** REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for January 12, 2013 through February 8, 2013

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

- Emergency Meeting of October 30, 2012
- Regular Meeting of February 7, 2013

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

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

ORDINANCES FOR 2ND READING: 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2379 AN ORDINANCE ESTABLISHING A MORATORIUM AGAINST CUTS ON NEWLY IMPROVED STREETS

"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

- * **#54-13** – Authorizing the Treasurer to issue check in the amount of \$2,080.68 for an overpayment on Block 209/Lot 3
- * **#55-13** – Authorizing the execution of the consent judgment in the matter of NJDEP v. Occidental Chemical Corporation, et al.
- * **#56-13** – Accepting the donation of radio equipment for the Roselle Park Police Department from the Roselle Park P.B.A. in the amount of \$10,664.50
- * **#57-13** – Appointing Katy Luchsinger to the position of part-time Violations Clerk in the Roselle Park Municipal Court
- * **#58-13** – Authorizing the Treasurer to issue multiple checks in the total amount of \$2,067.89 payable to multiple lien holders for redemption of Tax Sale Certificates and checks for \$900.00 from the Tax Collector’s Premium Account
- * **#59-13** – Amending the By-Laws of Mayor and Council
- * **#60-13** – Approving participation in the Safe and Secure Communities Program

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

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 MARCH 7, 2013**