

REGULAR MEETING – MARCH 7, 2013

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS:

1. Request from RPHS PTSA Project Graduation Committee to hold a “5K Run” fundraiser on Sunday, April 28, 2013 from 9:00 a.m. to 12:00 Noon (map of route was enclosed).

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

None

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

*** REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Report for February 2013
- Police Chief Monthly Report for February 2013
- Department of Public Works Monthly Report for February 2013
- Fire Chief Monthly Report for February 2013

PUBLIC COMMENT

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

Regular Meeting of February 21, 2013

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

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

ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA

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

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."

RESOLUTIONS

- * **#62-13** – Authorizing the Treasurer to issue a check in the amount of \$2,575.34 for an overpayment on Block 1017/Lot 47
- * **#63-13** – Authorizing the Tax Collector to reduce assessments for 2011 and 2012 on 4 properties and to reduce and/or refund any overpayments created by this reduction per State Tax Court Judgment
- * **#64-13** – Requesting approval from the Union County Board of Chosen Freeholders to close Chestnut Street from Westfield Avenue to Grant Avenue on June 22, 2013 and September 14, 2013 to hold “Cruisin’ Night Car Shows”
- * **#65-13** – Appointment of additional Certified Referees and Score Keepers/Time Keepers for the 2013 Roselle Park Recreation Basketball League
- * **#66-13** – Authorizing the Treasurer to issue multiple checks in the total amount of \$5,616.18 payable to multiple lien holders for redemption of Tax Sale Certificates and checks for \$2,000.00 from the Tax Collector’s Premium Account
- * **#67-13** – Authorizing Interlocal Services Agreement between the Township of Woodbridge and the Borough of Roselle Park for Animal Control Services in the amount of \$19,200.00
- * **#68-13** – Awarding contract to Neglia Engineering in the amount of \$3,600 for professional engineering services for Block 111/Lot 3 (Willow Avenue)
- * **#69-13** – Awarding contract to Neglia Engineering in the amount of \$3,300 for professional engineering services for a portion of Laurel Avenue
- * **#70-13** – Endorsing the TWA Application of Schering Plough Corporation, a wholly owned subsidiary of Merck & Co., Inc., 2000 Galloping Hill Road, Kenilworth, NJ 07033
- * **#71-13** – Promoting Harry M. Uhrig to the position of Operator effective April 1, 2013 at the current annual salary of \$62,621.72
- * **#72-13** – Adopting the Union County, New Jersey Multi-Jurisdictional Hazard Mitigation Plan
- * **#73-13** – Awarding contract to Neglia Engineering in the amount of \$2,995 for professional engineering services for Block 402/Lot 1 (West Roselle Avenue)
- * **#74-13** – Accepting the resignation of Scott Fuller as Captain for the Lorraine Hose Company

* **#75-13** – Appointing Jimmy Smith to the rank of Captain for the Lorraine Hose Company

* **#76-13** – Appointing William Ferdinando to the rank of Lieutenant for the Lorraine Hose Company

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 21, 2013**