

**REGULAR MEETING – MARCH 21, 2013**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from the Dad's Club to use certain DPW equipment (rakes, shovels, leaf blowers and other equipment) to clean the ballfields for their Annual Baseball Tournament on April 12, 13 and 14, 2013.
2. Request from the Relay for Life Committee of Roselle Park to "Paint Roselle Park Purple" by tying purple ribbons on telephone poles, trees, etc., up and down Chestnut Street, around Michael Mauri Park and the Library on Sunday May 5, 2013; and they will remove the ribbons after the Relay is over on June 2<sup>nd</sup>.

**\* CELEBRATION OF 112<sup>TH</sup> BIRTHDAY OF THE BOROUGH OF ROSELLE PARK**

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Certificates:

- Alex Balaban

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

**\* REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for February 9, 2013 through March 8, 2013

**PUBLIC COMMENT**

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

None

**\* 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. 2380      AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2013

**"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**

\* #77-13 – Authorizing the Treasurer to issue a check in the amount of \$2,078.93 for an overpayment on Block 121/Lot 8

\* #78-13 – Authorizing the Treasurer to issue a check in the amount of \$1,923.49 for an overpayment of 1<sup>st</sup> quarter 2013 taxes on Block 110/Lot 13

\* #79-13 – Requesting the Borough Municipal Land Use Board to review and provide recommendations as to whether 180 Webster Avenue in the Borough of Roselle Park satisfies the criteria to be designated as an Area in Need of Rehabilitation

\* #80-13 – Authorizing the Borough Clerk to auction unclaimed Police vehicles

\* #81-13 – Authorizing the Treasurer to issue a check in the amount of \$23,920.74 payable to lien holder for redemption of Tax Sale Certificate and check for \$10,000.00 from the Tax Collector’s Premium Account

\* #82-13 – Accepting the resignation of Sandy Capaldo from the position of Zoning Officer

\* #83-13 – Appropriation Transfer Reserve

\* #84-13 – Introduction of the 2013 Municipal Budget

\* #85-13 – Amendment to the 2013 Temporary Budget

\* #86-13 – Increasing the hours for Neglia Engineering to perform the duties of Superintendent of Public Works

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION**

**MAYOR ACCARDI**

- Appointing Vinny Picarelli as a member of the Roselle Park Fire Patrol, effective immediately, to be assigned to the Faitoute Engine 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 APRIL 4, 2013**