

REGULAR MEETING – APRIL 4, 2013

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the First Aid Squad to hang a banner across Chestnut Street from late April through September for their membership drive.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- DeNogla School of Irish Dance

Proclamations

- Arbor Day

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

*** REPORTS OF DEPARTMENTS**

- Public Works Monthly Report for March 2013
- Construction Code Enforcement Report for March 2013

PUBLIC COMMENT

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

Regular Meeting: March 7, 2013

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

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

ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA

ORD. No. 2380 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2013

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

- * **#87-13** – Endorsing the submission of the Recycling Tonnage Grant application to the Department of Environmental Protection
- * **#88-13** – Authorizing the Treasurer to issue a check in the amount of \$291.25 payable to lien holder for redemption of Tax Sale Certificate and check for \$300.00 from the Tax Collector’s Premium Account
- * **#89-13** – Supporting PSE&G’s Energy Strong Program
- * **#90-13** – Awarding contract to D & M Fireworks, LLC in the amount of \$10,000.00 for 6th of July Fireworks Display
- * **#91-13** – Appointing Carl Pluchino to the position of Zoning Officer effective April 8, 2013 at the annual salary of \$1,000
- * **#92-13** – Amending the By-Laws of the Mayor and Council of the Borough of Roselle Park

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 APRIL 18, 2013**