

**REGULAR MEETING – APRIL 18, 2013**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

None

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Certificates

- Jerry Vitale

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

**\* REPORTS OF DEPARTMENT**

- Municipal Court Report for March 2013
- Administrative Assistant Report for March 9, 2013 through April 10, 2013

**PUBLIC COMMENT**

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

Regular Meetings of March 21, 2013 and April 4, 2013

**\* 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**

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."**

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## **RESOLUTIONS**

- \* **#93-13** – Authorizing the Treasurer to issue a check in the amount of \$2,854.74 for overpayment of 2012 4<sup>th</sup> quarter taxes on Block 703/Lot 17
- \* **#94-13** – Authorizing the Treasurer to issue a check in the amount of \$595.79 payable to lien holder for redemption of Tax Sale Certificate and check for \$700.00 from the Tax Collector's Premium Account
- \* **#95-13** – Designating 180 West Webster Avenue within the Borough as an area in need of rehabilitation
- \* **#96-13** – Accepting the resignation of Kostantinos Vathianakis from the position of Probationary Police Officer in the Roselle Park Police Department
- \* **#97-13** – Authorizing the Treasurer to issue a check in the amount of \$1,801.66 for overpayment of 2013 1<sup>st</sup> quarter taxes on Block 305/Lot 12
- \* **#98-13** – Rejecting all bids for Vegetative Waste Collection and authorizing the Borough Clerk to re-advertise
- \* **#99-13** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- \* **#100-13** – Reconfirming appointment of Michael Tripodi as Municipal Land Use Board Attorney
- \* **#101-13** – Tax Abatement Resolution

## **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 MAY 2, 2013**