

**REGULAR MEETING – MAY 2, 2013**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

None

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

None

**PUBLIC HEARING ON 2013 BUDGET**

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

**\* REPORTS OF DEPARTMENTS**

- Public Works Monthly Report for April 2013
- Police Chief Monthly Report for April 2013
- Treasurer Reports for January, February, March 2013
- Construction Code Enforcement Department Report for April 2013

**PUBLIC COMMENT**

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

Regular Meeting of April 18, 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**

ORD. No. 2381 AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN FOR ROSELLE PARK DPW SITE REHABILITATION AREA

ORD. No. 2382 AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR THE PURPOSE OF ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH

**"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**

- \* **#102-13** – Authorizing the Tax Collector to issue a check in the amount of \$250.00 for a Senior Citizen Deduction on Block 512/Lot 26
- \* **#103-13** – Appointing Brian MacDonald to the position of Probationary Police Officer in the Roselle Park Police Department
- \* **#104-13** – Authorizing reading of 2013 Municipal Budget by title only
- \* **#105-13** – Authorizing the Borough Clerk to auction First Aid 1992 E-350 Ford Van
- \* **#106-13** – Authorizing the Treasurer to issue a check in the amount of \$228.40 payable to lien holder for redemption of Tax Sale Certificate

**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 16, 2013**