

REGULAR MEETING – MAY 16, 2013

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from Church of the Assumption to hold a procession through the streets of Roselle Park on Sunday June 9, 2013 from 1:00 p.m. to 2:00 p.m. in conjunction with their 13th Annual Feast of St. Anthony, along with Police escort to ensure safety of the participants. Procession route departs the Church onto Chiego Place and proceeding to West Clay Avenue; turning East (right) onto West Clay Avenue, proceeding East crossing Locust Street to Chestnut Street; turn South (right) onto Chestnut Street proceeding to West Grant Avenue; turn West (right) onto West Grant Avenue and proceeding West crossing Locust Street; proceeding West, rejoin West Clay Avenue (slight left) to Chiego Place, return to Church.
2. Request from “The Potter’s House” Christian Fellowship Church and Counseling Center to host “The Potter’s House Summer Concert Series” to be held at the Gazebo in Michael Mauri Park on July 20th and August 24th, 2013 from 4:00 p.m. to 8:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATION

None

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

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for April 2013
- Administrative Assistant Report for April 11, 2013 through May 10, 2013

PUBLIC COMMENT

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

Regular Meeting of May 2, 2013

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

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

ORDINANCES FOR 2ND READING: 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2383 AN ORDINANCE AMENDING LAND USE CHAPTER 40, ARTICLE 24, SECTION 40-2402 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING PERMITTED USES, UTILITY TRAILER MERCHANT WHOLESALERS, SCREEN PRINTING APPAREL & TEXTILE PRODUCTS

ORD. No. 2384 AN ORDINANCE AMENDING CHAPTER II, SECTION 2-68.8a OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGULATING A BOROUGH WIDE GARAGE SALE IN THE BOROUGH OF ROSELLE PARK

"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

- * #107-13 – Setting fees charged to an individual requesting off-duty police services from the Roselle Park Police Department
- * #108-13 – Authorizing the purchase of gasoline pursuant to State of New Jersey Cooperative Purchasing Program Agreement
- * #109-13 – Awarding contract for six (6) copiers for a forty eight (48) month lease to Ricoh USA, 5 Dedrick Place, West Caldwell, New Jersey 07006 in the amount not to exceed \$40,768.32
- * #110-13 – Authorizing the Treasurer to issue a check in the amount of \$1,525.17 payable to multiple lien holder for redemption of Tax Sale Certificate and check for \$500.00 from the Tax Collector’s Premium Account

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 JUNE 6, 2013**