

REGULAR MEETING – JUNE 6, 2013

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from Church of the Assumption to close West Clay Avenue from Faitoute Avenue to Roosevelt Street from Thursday, June 6, 2013 to Sunday, June 9, 2013 for their Annual St. Anthony's Feast.

PRESENTATION

- Michael W. Jackovic of Fusion Consulting

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- Parth Patel
- RPHS Ecology Club

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

*** REPORTS OF DEPARTMENTS**

- Treasurer Report for April 30 2013
- Police Chief Report for May 2013

PUBLIC COMMENT

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

Regular Meeting of May 16, 2013

Special Emergency Meeting of May 20, 2013

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

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

ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA

ORD. No. 2383 AN ORDINANCE AMENDING LAND USE CHAPTER XL, ARTICLE XXIV, 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2385 AN ORDINANCE AMENDING CHAPTER XXVIII, SECTION 28-1.5d OF THE CODE OF THE BOROUGH OF ROSELLE PARK PLACEMENT AT CURB; SUITABLE CONTAINERS

"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 (**Tabled from 5/16 Meeting**)
- * **#113-13** – Accepting the resignation of Carl Pluchino from the Municipal Land Use Board
- * **#114-13** – Authorizing Lease Agreement between the Borough of Roselle Park and Caracitas Corporation t/a Vinhus Restaurant for Union Road 6’ right-of-way
- * **#115-13** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#116-13** – Renewal of ABC Liquor Licenses for 2013-2014
- * **#117-13** – Awarding contract for refuse roll-off containers to Waste Management
- * **#118-13** – Awarding contract for vegetative waste services to Suburban Disposal
- * **#119-13** – Authorizing Change Order 1 and Final for the project East Grant Avenue Roadway Improvements to Smith-Sondy Asphalt Construction Company in the amount of minus \$1,628.32
- * **#120-13** – Authorizing Change Order 1 for the project East Grant Avenue Sanitary Sewer Improvements – Phase III to Montana Construction Corporation in the amount of \$65,659.36

- * **#121-13** – Accepting construction and authorizing final payment to Smith-Sondy Asphalt Construction Company in the amount of \$20,809.78 for the project East Grant Avenue Roadway Improvements
- * **#122-13** – Authorizing the Treasurer to issue a check in the amount of \$1,522.30 payable to multiple lien holders for redemption of Tax Sale Certificates and check for \$400.00 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 20, 2013**