

**REGULAR MEETING – JUNE 20, 2013**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from a resident of Maplewood Avenue to block off part of the 300 block of Maplewood Avenue for a family graduation party on Sunday, June 23, 2013 from 3:00 p.m. to 10:00 p.m.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

None

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

**\* REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for May 11, 2013 through June 10, 2013
- Treasurer Report for May 31, 2013

**PUBLIC COMMENT**

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

None

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

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

**ORDINANCES FOR 2ND READING: 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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA**

ORD. No. 2386 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,305,200 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,924,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

**"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**

- \* **#124-13** – Authorizing an agreement with the County of Union to modify the Interlocal Services Agreement dated June 2012
- \* **#125-13** – Requesting permission to hang a banner on Chestnut Street for the Roselle Park Farmer’s Market
- \* **#126-13** – Renewal of ABC Liquor Licenses for 2013-2014
- \* **#127-13** – Authorizing the Tax Collector to cancel Sewer Utility charge for the year 2013 in the amount of \$57.00 on Block 307/Lot 4
- \* **#128-13** – Reappointing Jesse Atwell to the position of part-time Acting Construction Code Official effective June 20, 2013 for an additional 30 day period
- \* **#129-13** – Authorizing the Treasurer to issue checks for duplicate payment of 2<sup>nd</sup> quarter taxes on 7 properties for a total amount of \$15,464.51
- \* **#130-13** – Setting fees charged to an individual requesting off-duty police services from the Roselle Park Police Department
- \* **#131-13** – Authorizing the Treasurer to issue a check in the amount of \$239,296.85 payable to multiple lien holders for redemption of Tax Sale Certificates and a check for \$245,500.00 from the Tax Collectors Premium Account
- \* **#132-13** – Awarding a three year contract for recycling services to Equipment Rental Services, LLC in the total amount of \$126,287.00
- \* **#133-13** – Adoption of the 2013 Municipal Budget
- \* **#134-13** – Amendment to the Temporary Capital Budget
- \* **#135-13** – Awarding a two year contract for janitorial cleaning services to Shamrock Maintenance Company, Inc. in the amount of \$15,636.00 annually
- \* **#136-13** – Awarding contract to P.A. Contractors, Inc., 105 Davis Avenue, Kearny, New Jersey 07032 in the amount of \$43,935.00 for Rehabilitation of Storm Damaged Curbs/Sidewalks and Restoration Project

- \* **#137-13** – Authorizing execution of Shared Service Agreement between the County of Union and the Borough of Roselle Park for Printing and Signage Services

**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 JULY 18, 2013**