

REGULAR MEETING – JULY 18, 2013

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the residents of Charlotte Terrace (between East Grant and Madison Avenues) to hold a Block Party on Saturday, August 17, 2013 from 12:00 Noon until 8:00 p.m.
2. Request from the residents of the 400 block of Hemlock Street to hold a Block Party on Saturday, August 3, 2013 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, August 4, 2013.
3. Request from the West End Community Center to block off West Clay Avenue from Hexacon Electric Company to West Grant Avenue to hold their Annual Family Picnic on Saturday, September 14, 2013 from 1:00 p.m. until 7:00 p.m. and to use Girl Scout Park for children's activities.
4. Request from the Donna Kimmel-Zolli to use Loreti Park on Saturday, August 24, 2013 for a Family Fun Day.
5. Request from Tim Villaluz to enhance the "Doll House" building in the corner of Aldene Park and to repaint the exterior of the "Recreation Shed" that houses the sprinkler system of the park in order to successfully complete an "Eagle Project" to obtain the rank of Eagle Scout.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- Church of the Assumption

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

*** REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for June 11, 2013 through July 10, 2013
- Police Chief Report for June 2013
- DPW Report for June 2013
- Engineering Report for July 18, 2013

PUBLIC COMMENT

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

Regular Meeting of June 6, 2013
2013 Budget Meetings

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

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

ORDINANCES FOR 2ND READING: 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

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."

RESOLUTIONS

- * **#138-13** – Accepting the resignation of Gail Scaglione from the positions of Clerk in the Construction Department and Clerk for the Municipal Land Use Board effective July 23, 2013
- * **#139-13** – Authorizing the Tax Collector to reduce assessment for 2010 and 2011 on Block 212/Lot 2.01 and to reduce and/or refund any overpayment created by this reduction per State Tax Court Judgment
- * **#140-13** – Appointing Joseph V. Iannone, Jr. to the position of Probationary Police Officer in the Roselle Park Police Department
- * **#141-13** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#142-13** – Appointing Jesse Atwell to the position of Construction Code Official effective July 20, 2013
- * **#143-13** – Authorizing the Treasurer to issue checks totaling \$10,368.58 for overpayments of 2013 2nd quarter taxes on 5 properties
- * **#144-13** – Authorizing the Treasurer to issue multiple checks in the total amount of \$6,704.33 payable to multiple lien holders for redemption of Tax Sale Certificates and checks for \$200.00 from the Tax Collectors Premium Account

- * **#145-13** – Authorizing execution of Right-of-Way Agreement between Borough of Roselle Park and Fiber Technologies Networks, L.L.C. to permit the installation, use and maintenance of telecommunications facilities within public rights-of-way for purposes of providing telecommunications services
- * **#146-13** – Approving insertion of an item in the 2013 Budget for Alcohol Education and Rehabilitation Fund Grant in the amount of \$10,132.74
- * **#147-13** – Approving insertion of an item in the 2013 Budget for Clean Communities Program Grant in the amount of \$19,794.40
- * **#148-13** – Authorizing the Tax Collector to issue a reduction and/or refund on 87 properties in the total amount of \$107,237.48 for County Board Tax Appeals
- * **#149-13** – Authorizing extension of due date for the payment of 3rd quarter 2013 taxes until August 30, 2013
- * **#150-13** – Authorizing installing five new hydrants on the north side of Westfield Avenue in Roselle Park

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR ACCARDI:

- Appointment of Edward Hitchcock, 132 Hawthorne Street, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Hose Company.

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 AUGUST 15, 2013**