

REGULAR MEETING – AUGUST 15, 2013

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the residents of the 600 block of Ashwood Avenue to hold a Block Party on Saturday, August 31, 2013 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, September 1, 2013.
2. Request from Philadelphia Pentecostal Church to use Michael Mauri Park for an outdoor religious service on September 2, 2013 from 2:00 p.m. until 5:00 p.m.
3. Request from the residents of the 400 block of Bender Avenue to hold a Block Party on Saturday, August 31, 2013 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, September 1, 2013.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

None

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

*** REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Department Report for July 2013
- Police Chief Report for July 2013
- Administrative Assistant Report for July 11, 2013 through August 9, 2013
- DPW Report for July 2013

PUBLIC COMMENT

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

- Regular Meetings of June 20, 2013 and July 18, 2013
- 2013 Budget Minutes

*** 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. 2387 AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTION 2-68.2g OF THE CODE OF THE BOROUGH OF ROSELLE PARK, FEES FOR MUNICIPAL SERVICES, POLICE YOUTH ACADEMY

ORD. No. 2388 AN ORDINANCE AMENDING CHAPTER XIII, ARTICLE I, SECTION 13-1.10 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ESTABLISHING THE DUTIES FOR THE POSITION OF CONTROL PERSON

ORD. No. 2389 AN ORDINANCE AMENDING ORDINANCE NO. 2348, CHAPTER 2, SECTION 2-24.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, POLICE DEPARTMENT ESTABLISHED

"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

- * **#151-13** – Authorizing the Treasurer to issue a check in the amount of \$25,878.45 payable to Act Lien Holding. Inc. for redemption of a Tax Sale Certificate and a check for \$23,000.00 from the Tax Collectors Premium Account
- * **#152-13** – Appointing Robert Herbert, 363 Coolidge Drive, Kenilworth, New Jersey to the part time position of Zoning Officer at the annual salary of \$10,000 effective September 3, 2013
- * **#153-13** – Appointing Dina Pereira to the position of Municipal Land Use Clerk effective August 1, 2013
- * **#154-13** – Introduction of 2012-2013 Roselle Park Special Improvement District Management Corporation Budget
- * **#155-13** – Introduction of 2013-2014 Roselle Park Special Improvement District Management Corporation Budget
- * **#156-13** – Awarding contract to Neglia Engineering in the amount of \$11,950 for professional engineering services for the project Clover Place Improvements
- * **#157-13** – Awarding contract to Neglia Engineering in the amount of \$8,900 for professional engineering services for the project Rehabilitation of Storm Damaged Curbs/Sidewalks Restoration
- * **#158-13** – Awarding contract to Neglia Engineering in the amount of \$8,940 for professional engineering services for the project Aldene Park Phase III

- * **#159-13** – Awarding contract to Neglia Engineering in the amount of \$27,250 for professional engineering services for the project West Lincoln Avenue Improvements
- * **#160-13** – Awarding contract to Neglia Engineering in the amount of \$4,200 for professional engineering services for the project Spot Concrete Work and Appurtenances (Curb, Sidewalk, Apron & Ramps)
- * **#161-13** – Awarding contract to Neglia Engineering in the amount of \$208,400 for professional engineering services for the project Public Works Facility
- * **#162-13** – Authorizing the Tax Collector to reduce the assessment for 2013/2014 on Block 504/Lot 7 and Block 511/Lot 9 and to reduce and/or refund any overpayment created by this reduction per State Tax Court Judgment
- * **#163-13** – Accepting the resignation of Esmeira Paulino from the position of Dispatcher for the Roselle Park Police Department
- * **#164-13** – Approving insertion of an item in the 2013 Budget for 2013 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant in the amount of \$4,400.00

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 SEPTEMBER 5, 2013**