

**REGULAR MEETING – SEPTEMBER 19, 2013**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from the Roselle Park High School Marching Band to have “No Parking” signs placed on West Webster Avenue between Laurel Avenue and Larch Street from 2:00 p.m. to 11:00 p.m. on Saturday, October 12, 2012 for their Tournament of Bands Competition and use of the DPW and Commuter lots to assist with the parking of buses. Also requesting a Police Officer to provide crowd control and security, and to have an ambulance on site.

**PRESENTATION**

- Jerry Fried (former Montclair Mayor) – Complete Streets

**PUBLIC HEARING OF 2012-2013 ROSELLE PARK SPECIAL IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BUDGET**

**PUBLIC HEARING OF 2013-2014 ROSELLE PARK SPECIAL IMPROVEMENT DISTRICT MANAGEMENT CORPORATION BUDGET**

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Certificates

- Eugene Maglietta

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

**\* REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for August 10, 2013 through September 10, 2013
- Municipal Court Report for August, 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**

None

**ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA**

- ORD. No. 2390 AN ORDINANCE AMENDING CHAPTER X, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR RECREATION
- ORD. No. 2391 AN ORDINANCE AMENDING ORDINANCE 2366 FIXING THE MINIMUM AND MAXIMUM SALARY OF ZONING OFFICER OF THE BOROUGH OF ROSELLE PARK
- ORD. No. 2392 AN ORDINANCE AMENDING CHAPTER XL, SECTION 40-2106 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING OFF-STREET PARKING REQUIREMENTS
- ORD. No. 2393 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-15 "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" OF THE CODE OF THE BOROUGH OF ROSELLE PARK (MYRTLE AVENUE)

**"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**

- \* **#178-13** – Authorizing the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2013 leaf season
- \* **#179-13** – Authorizing the Treasurer to issue a check in the amount of \$1,806.28 for overpayment of 2<sup>nd</sup> quarter 2013 taxes on Block 128/Lot 2
- \* **#180-13** – Adoption of 2012-2013 Roselle Park Special Improvement District Management Corporation Budget
- \* **#181-13** – Adoption of 2013-2014 Roselle Park Special Improvement District Management Corporation Budget
- \* **#182-13** – Awarding contract to ABE Home Improvements, LLC in the amount of \$19,700.00 for the project Roselle Park Home Improvement Program Block 109/Lot 5

- \* **#183-13** – Awarding contract to ABE Home Improvements, LLC in the amount of \$24,850.00 for the project Roselle Park Home Improvement Program Block 206/Lot 8
- \* **#184-13** – Authorizing the Treasurer to issue multiple checks in the total amount of \$7,521.93 payable to multiple lien holders for redemption of five (5) Tax Sale Certificates and check for \$2,500.00 from the Tax Collectors Premium Account
- \* **#185-13** – Awarding contract for Scott Air Packs and Scott Air Pack Bottles pursuant to State Contract #A80961 to N.J. Fire Equipment in the amount not to exceed \$52,880.00
- \* **#186-13** – Accepting the resignation of Ashley Munoz from the position of Dispatcher effective September 16, 2013
- \* **#187-13** – Awarding contract to Rich Picerno Builders for the project Aldene Park Improvements Phase III in the amount not to exceed \$43,210.00
- \* **#188-13** – Approving the person to person transfer of Plenary Retail Consumption License #2015-33-012-004 from Solar Do Minho II to Gourmet Food Merchant LLC, t/a The Castle, 147 West Westfield Avenue, Roselle Park with Special Conditions
- \* **#189-13** – Accepting the retirement of Eugene Maglietta from the position of full time School Crossing Guard
- \* **#190-13** – Appointing Arthur Dodd to the position of Alternate School Crossing Guard
- \* **#191-13** – Amendment to May 16, 2011 Agreement between the Borough of Roselle Park and Warren Wielgus
- \* **#192-13** – Awarding contract to Cifelli Construction for the project East Grant Avenue Improvements Phase IIIA in the amount not to exceed \$609,012.00
- \* **#193-13** – Awarding contract to PA Construction for the project Spot Sidewalk Improvements in the amount of \$6.35 per square foot not to exceed \$50,000.00
- \* **#194-13** – Awarding contract to Cifelli Construction for the project Clover Place Roadway Improvements in the amount not to exceed \$72,810.00
- \* **#195-13** – Authorizing the Borough Clerk and Town Attorney to negotiate offer to purchase, or the right to refusal of a portion of Block 111/Lot 3, 609 Willow Avenue in the Borough of Roselle Park to contiguous owners in the amount of \$30,000.00
- \* **#196-13** – Authorizing the Borough Clerk and Town Attorney to negotiate offer to purchase, or the right to refusal of a portion of Block 402/Lot 1, 171 West Roselle Avenue in the Borough of Roselle Park to contiguous owners in the amount of \$2,500.00

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MAYOR ACCARDI:**

- Appointment of Bobby Brennan, 625 Willow Avenue, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute Hose Company.
- Appointment of Vinny Picarelli, 714 Hamilton Street, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute 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 OCTOBER 3, 2013**