

REGULAR MEETING – OCTOBER 3, 2013

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Invitation to Mayor and Council from the Roselle Park High School Marching Band to attend their Tournament of Bands competition on October 12, 2013 to help present trophies at the Award Ceremony.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

None

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

*** REPORTS OF DEPARTMENTS**

- Treasurers Report for August 2013
- Police Chief Report for September 2013
- Construction Code Enforcement Department Report for September 2013
- DPW Report for September 2013
- Engineer Report for October 3, 2013

*** BEST PRACTICES INVENTORY FORM RESULTS AND DISCUSSION**

PUBLIC COMMENT

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

Regular Meetings of September 5, 2013 and September 19, 2013

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

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

ORDINANCES FOR 2ND READING: 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. 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)

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

- * **#197-13** – Accepting the resignation of Thomas Miller from the position of Alternate School Crossing Guard
- * **#198-13** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#199-13** – Accepting the 2012 Audit Report
- * **#200-13** – Accepting the Corrective Action Plan for the 2012 Municipal Audit
- * **#201-13** – Authorizing the Treasurer to issue a check in the amount of \$1,635.44 for duplicate payment of 3rd quarter taxes on Block 801/Lot 22
- * **#202-13** – Authorizing the Treasurer to issue a check in the amount of \$250.00 for a Senior Citizen deduction on Block 413/Lot 6
- * **#203-13** – Awarding contract for Police vehicle equipment purchase and installation to East Coast Emergency Lighting Co., 200 Mecco Drive, Millstone Township, New Jersey 08535 in the amount not to exceed \$20,401.68 thru State Contract #81327, 81336, 81338
- * **#204-13** – Awarding contract to Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 for the lease of three 2014 Ford Interceptor Utility Vehicles in the amount of \$25,410.97 per vehicle and \$425.00 documentation fee
- * **#205-13** – Authorizing the Treasurer to issue a check in the amount of \$811.53 payable to US Bank TLSG/Cust Pro Capital for redemption of TSC #12-035 on Block 807/Lot 10 and check for \$300.00 from the Tax Collector’s Premium Account

* **#206-13** – Accepting the resignation of Robert Herbert from the position of Zoning Officer effective October 2, 2013

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 OCTOBER 17, 2013**