

**REGULAR MEETING – OCTOBER 17, 2013**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from the Community United Methodist Church to allow cars to be parked in the Gazebo parking lot on October 31, 2013 from 8:30 a.m. to 1:30 p.m. for their Conference Training Session.

**\* 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 September 11, 2013 through October 10, 2013
- Treasurer Report for September 30, 2013

**PUBLIC COMMENT**

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

Regular Meeting of October 3, 2013

**\* 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. 2394 AN ORDINANCE AMENDING CHAPTER III, SECTION 3-10 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "SLEEPING OR HABITATION"

ORD. No. 2395 AN ORDINANCE REQUIRING PUBLIC CONTRACTING REFORM, AMENDING ARTICLE I, "MAYOR AND BOROUGH COUNCIL," OF CHAPTER II, "ADMINISTRATION," OF THE "REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELLE PARK, NEW JERSEY," IN ORDER TO CREATE A NEW SECTION THEREOF TO BE KNOWN AS SECTION 2-4, ENTITLED, "AWARDING OF PUBLIC PROFESSIONAL SERVICE CONTRACTS"

"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**

- \* **#207-13** – Authorizing the Tax Collector to reduce assessment for 2012 on Block 212/Lot 2.01 and to reduce and/or refund any overpayment created by this reduction per State Tax Court Judgment
- \* **#208-13** – Renewal of Inactive ABC Liquor License 2015-33-006-011, Limericks LLC for 2013-2014 license term
- \* **#209-13** – Confirming Gregory Powers’ FMLA leave beginning on October 14, 2013 thru December 6, 2013
- \* **#210-13** – Authorizing the Treasurer to issue a check in the amount of \$20,865.10 for duplicate payment of 3<sup>rd</sup> quarter 2013 taxes on Block 314/Lot 3
- \* **#211-13** – Authorizing the Treasurer to issue a check in the amount of \$2,275.48 for duplicate payment of 3<sup>rd</sup> quarter 2013 taxes on Block 809/Lot 17
- \* **#212-13** – Adopting policy requiring elected officials annual attendance to at least one State approved instructional course covering the responsibilities and obligations of elected officials
- \* **#213-13** – Authorizing Bond Sale
- \* **#214-13** – Appointing Lisa Williams to the position of Probationary Police Dispatcher in the Roselle Park Police Department
- \* **#215-13** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- \* **#216-13** – Appointing Lynn Vinegra to the part time position of Zoning Officer at the annual salary of \$10,000 effective October 15, 2013
- \* **#217-13** – Approving insertion of an item in the 2013 Budget for Union County HEART Grant in the amount of \$750.00
- \* **#218-13** – Accepting the resignation of Dina Pereira from the position of Clerk for the Municipal Land Use Board effective immediately

- \* **#219-13** – Amending Resolution No. 196-13 authorizing the Borough and Town Attorney to negotiate offer to purchase or the right of refusal of a portion of Block 402/Lot 1, West Roselle Avenue in the Borough of Roselle Park to contiguous owners in the amount of \$3,500.00
- \* **#220-13** – Appointing Diane Lescota to the position of full time School Crossing Guard
- \* **#221-13** – Approving submission of a grant application and authorizing the Mayor and/or Borough Clerk to execute the grant contract with the New Jersey Department of Transportation for the project Colfax Avenue Improvements - Phase I
- \* **#222-13** – Authorizing the Treasurer to issue a check in the amount of \$72.00 for overpayment of 2013 Sewer Utility Tax on Block 1111/Lot 24
- \* **#223-13** – Awarding contract for a 2014 Ford F250, 4WD Pickup Truck for the Roselle Park Fire Department pursuant to State Contract # A83577 T2100 to DFFLM, LLC t/a Ditschman/Flemington Ford in the amount not to exceed \$24,928.00

**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 NOVEMBER 7, 2013**