

REGULAR MEETING – JANUARY 15, 2015

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

None

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

*** REPORTS OF DEPARTMENTS**

- Police Chief Report for December 2014
- Construction Code Enforcement Department Report for December 2014
- Court Report for December 2014
- Administrative Assistant Report for December 11, 2014 through January 10, 2015
- DPW Report for December 2014
- Treasurer Report for December 31, 2014

PUBLIC COMMENT

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

Regular Meeting of December 18, 2014

Special Meeting of December 30, 2014

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

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

ORDINANCES FOR 2ND READING: COUNCILWOMAN STOREY

ORD. No. 2431 AN ORDINANCE AMENDING CHAPTER 40, SECTION 40-2305-F
OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED
AREA REGULATIONS, PARKING

ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY

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

- * **#40-15** – Accepting the resignation of Carl Pluchino from the position of Deputy Code Enforcement Officer effective January 23, 2015
- * **#41-15** – Authorizing medical leave of absence for Angelo Rossi, Plumbing Sub-Code Official/Inspector from January 12, 2015 to February 20, 2015
- * **#42-15** – Appointing Martin J. Feeney III as temporary Plumbing Sub-Code Official/Inspector from January 12, 2015 thru February 20, 2015 at the annual salary of \$8,978.36
- * **#43-15** – Appointing Richard Huxford as Special Prosecutor for 2015
- * **#44-15** – Authorizing the Treasurer to issue checks totaling \$4,213.46 payable to multiple lien holders for redemption of five (5) Tax Sale Certificates and checks totaling \$3,600.00 from the Tax Collector’s Premium Account
- * **#45-15** – Terminating the appointment of Neglia Engineering as Superintendent of Public Works
- * **#46-15** – Authorizing Change Order #3 and Final to Caro Corporation for the project West Grant Avenue Improvements – Phase II in the amount of a \$12,672.76 decrease
- * **#47-15** – Accepting construction and authorizing final payment in the amount of \$7,927.72 to Caro Corporation for the project West Grant Avenue Improvements Phase II
- * **#48-15** – Accepting the retirement of Joseph Gregory from the position of full time School Crossing Guard
- * **#49-15** – Appointing Jaclyn Flatley to the position of full time School Crossing Guard
- * **#50-15** – Appointment of four (4) Alternate School Crossing Guards
- * **#51-15** – Appointment of Alternate Civilian Court Officers
- * **#52-15** – Temporary appointment of Robert Dela Rosa to perform smoke & carbon monoxide detector inspections

* #53-15 – Temporary appointment of Jesse Atwell to perform apartment inspections

* #54-15 – Appointment of Mark Pasquali to the position of Superintendent of Public Works.

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR HOKANSON

- Accepting the resignation of Frank Gallicchio as a member of the Municipal Land Use Board
- Appointing Jay Robaina as a Class IV member of the Municipal Land Use Board to fill the unexpired term of Frank Gallicchio expiring 12/31/15
- Appointing Rich Graves as a Class II member of the Municipal Land Use Board to fill the unexpired term of Carl Pluchino expiring 12/31/15
- Appointing Paul Baiamonte as Alternate 1 member of the Municipal Land Use Board to fill the unexpired term of Jay Robaina expiring 12/31/16
- Appointing Jerry Vitale as Alternate 2 member of the Municipal Land Use Board to fill the unexpired term of Paul Baiamonte expiring 12/31/16
- Appointing Owen Iungerman as Alternate 3 member of the Municipal Land Use Board to fill the unexpired term of Jerry Vitale expiring 12/31/15
- Appointing Rupen Shah as Alternate 4 member of the Municipal Land Use Board to fill the unexpired term of Owen Iungerman expiring 12/31/15
- Appointing Jonathan Bate, 130 Berwyn 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 FEBRUARY 5, 2015**