

**REGULAR MEETING – FEBRUARY 5, 2015**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from RPHS Musical Director to display a 4' x 8' plywood sign in the grassy area near the gazebo on Chestnut Street to advertise their Annual Spring Musical "Once Upon a Mattress" scheduled for March 26<sup>th</sup> to March 28<sup>th</sup>. Would like to set the sign up on March 5<sup>th</sup> and take it down on March 29<sup>th</sup>.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Certificates

- Roselle Park Dental Free Dental Care Day After Thanksgiving
- Joseph Gregory
- Carol Marasco
- Business of the Month – Xpress Café Gourmet
- Roselle Park First Aid Service Awards

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

**\* REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Department Report for January 2015
- DPW Report for January 2015
- Neglia Engineering Report for February 5, 2015
- Police Chief Report for January 2015

**PUBLIC COMMENT**

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

Reorganization Meeting of January 2, 2015

Regular Meeting of January 15, 2015

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

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

**ORDINANCES FOR 2ND READING: COUNCILWOMAN STOREY**

None

**ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY**

ORD. No. 2432 AN ORDINANCE AMENDING CHAPTER 40, SECTION 40-2303-P OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED OFF STREET PARKING TO INCLUDE 40-2803-P-1 AND 40-2803-P-2

ORD. No. 2433 AN ORDINANCE AMENDING CHAPTER 40, SECTION 40-3002-C.5. AWNINGS AND SIGNS IN R-1, R-2, R-3, R-4, B-1, B-2, B-3, SCH AND PD DISTRICTS AS DEFINED IN THIS CHAPTER XL, LAND USE OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELLE PARK AND 40-3002-I.4 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED PROHIBITED SIGNS AND SIGN ACTIVITIES

ORD. No. 2434 AN ORDINANCE AMENDING CHAPTER 40, SECTION 40-3004 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED FENCES

ORD. No. 2435 AN ORDINANCE AMENDING ORDINANCE 2364 FIXING THE SALARIES OF DEPARTMENT OF PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY FOR THE YEARS 2015, 2016, 2017, 2018 AND 2019

**"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**

\* **#55-15** – Appointment of referees for the 2015 Roselle Park Recreation Indoor Soccer Season

\* **#56-15** – Authorizing agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. RP-15 and Olga E. Palacios for the improvement of the property known as Block 811/Lot 9

\* **#57-15** – Authorizing the Borough Clerk to auction unclaimed Police vehicles

\* **#58-15** – Awarding contract for vegetative waste collection

- \* **#59-15** – Approving collective bargaining Memorandum of Agreement between the Borough of Roselle Park and the Public Works Group for the period January 1, 2015 to December 31, 2019
- \* **#60-15** – Authorizing renewal of Health Services Contract with the Town of Westfield in the amount of \$139,317.00
- \* **#61-15** – Terminating the appointment of Neglia Engineering as Superintendent of Public Works
- \* **#62-15** – Appointment of Mark Pasquali to the position of Superintendent of Public Works
- \* **#63-15** – Appointment of Deputy Code Enforcement Officer
- \* **#64-15** – Appointing Joseph A. Hannay to the position of Broadcast Technician
- \* **#65-15** – Authorizing execution of the Lease Agreement for the Roselle Park Historical Society
- \* **#66-15** – Reconfirming appointment of Mohamed S. Jalloh, Esquire as Municipal Land Use Board Attorney
- \* **#67-15** – Awarding contract to S & I Solutions Network Communications LLC, Colonia, New Jersey for I.T. Services Agreement for all Borough Departments for the year 2015 at the hourly rate of \$75.00 and the annual amount not to exceed \$15,000.00
- \* **#68-15** – Authorizing the Treasurer to issue checks totaling \$26,390.68 payable to three (3) lien holders for redemption of five (5) Tax Sale Certificates and checks totaling \$56,400.00 from the Tax Collector's Premium Account
- \* **#69-15** – Awarding Professional Services Proposal to Neglia Engineering for Construction Management Services for the project Fire Alarm System (Municipal Building & Police Department) in the amount not to exceed \$5,855.00
- \* **#70-15** – Accepting the resignation of Willie Hamilton from the position of Alternate School Crossing Guard
- \* **#71-15** – Appointing Kristy Jo Krause to the position of Alternate School Crossing Guard

## **MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

### **MAYOR HOKANSON**

- Appointing John Schwarz as a member of the Recreation Committee to fill the unexpired term of Richard Graves expiring December 31, 2017

**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 19, 2015**