

REGULAR MEETING – FEBRUARY 19, 2015

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

CERTIFICATES/PROCLAMATIONS

Certificates

- Youth Art Month

*** REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for January 11, 2015 through February 4, 2015
- Court Report for January 2015

PUBLIC COMMENT

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

Regular Meeting of February 5, 2015

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

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

ORDINANCES FOR 2ND READING: COUNCILWOMAN STOREY

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

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

- * **#72-15** – Supporting Assembly Bill A-1109 which seeks to implement stricter rules and regulations for organizations that house and care for individuals with developmental disabilities
- * **#73-15** – Authorizing the Treasurer to issue a check in the amount of \$250.00 for a Veteran's Deduction for the year 2015 on Block 423/Lot 4
- * **#74-15** – Accepting the resignation of Carol Graves from the position of Clerk for the Municipal Land Use Board, as well as the Construction Office
- * **#75-15** – Accepting the retirement of Karen Intile from the position of Administrative Assistant
- * **#76-15** – Approving participation in the Safe and Secure Communities Program
- * **#77-15** – Recognizing the Music Workshop LLC
- * **#78-15** – Authorizing the Treasurer to issue checks totaling \$1,844.80 payable to multiple lien holders on two (2) properties for redemption of Tax Sales Certificates and checks totaling \$2,400.00 from the Tax Collector's Premium Account
- * **#79-15** – Approving amended agreement between the Borough of Roselle Park and Mark Pasquali
- * **#80-15** – Appointing Donna Corrigan to the position of temporary Clerk for the Municipal Land Use Board
- * **#81-15** – Awarding contract to Suburban Disposal, Inc. for Bulk Waste Collection Service in the amount of \$46,000.00
- * **#82-15** – Awarding contract to D & M Fireworks, LLC in the amount of \$10,800.00 for 3rd of July Fireworks

* **REPORT AND RECOMMENDATIONS OF MAYOR**

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

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR HOKANSON

- Appointing John Acosta, 114 Pershing Avenue, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Hose Company
- Appointing Keith Hyman as a member of the Ad Hoc Technology Sub-Committee

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 MARCH 5, 2015**