

**REGULAR MEETING – MARCH 12, 2015**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from the Girl Scouts to set up two tables and hold signs to sell Girl Scout cookies on Saturday, April 4, 2015 from 10:00 a.m. to 2:00 p.m. on the sidewalk across from the 7/11 (not blocking the train station entrance, but next to it) or the Gazebo area in the center of town.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Certificates

- Joseph Gregory
- Roselle Park First Aid Service Awards

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

**\* REPORTS OF DEPARTMENTS**

- Police Chief Report for February 2015
- Construction Code Enforcement Department Report for February 2015
- DPW Report for February 2015
- Municipal Court Report for February 2015
- Administrative Assistant Report for February 5, 2015 through March 10, 2015

**PUBLIC COMMENT**

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

Regular Meeting of February 19, 2015

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

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

**ORDINANCES FOR 2ND READING: 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

**ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY**

ORD. No. 2436 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2015

**"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**

- \* **#83-15** – Computing 2015 reserve for uncollected taxes
- \* **#84-15** – Introduction of the 2015 Municipal Budget
- \* **#85-15** – Authorizing a medical leave of absence for Angelo Rossi, Plumbing Sub-Code Official/Inspector from January 12, 2015 and extended to April 3, 2015
- \* **#86-15** – Appointing Martin J. Feeney III as temporary Plumbing Sub-Code Official/Inspector from January 12, 2015 and extended to April 3, 2015
- \* **#87-15** – Authorizing the Interlocal Service Agreement between the Township of Woodbridge and the Borough of Roselle Park for Animal Control Services
- \* **#88-15** – Appointment of Special Tax Appeal Attorney (Eric M. Bernstein) to represent the Borough of Roselle Park Tax Appeals in 2015 for properties located on Block 503/Lot 10 and Block 503/Lot 9

- \* **#89-15** – Authorizing Change Order #1 to Smith Sondy Asphalt Construction for the project Improvements to West Lincoln Avenue (Base Bid 1 – Capital Funds) in the amount of \$169.89 decrease
- \* **#90-15** – Authorizing Change Order #1 to Smith Sondy Asphalt Construction for the project Improvements to West Lincoln Avenue (Base Bid 2 – NJDOT Local Aid) in the amount of \$3,076.28 decrease
- \* **#91-15** – Authorizing Change Order #1 to Smith Sondy Asphalt Construction for the project Improvements to Various Roads (Amsterdam Avenue and East Clay Avenue) in the amount of \$484.72 decrease
- \* **#92-15** – Accepting the donation of various equipment for the Roselle Park Police Department from the Roselle Park P.B.A. in the amount of \$11,000.00
- \* **#93-15** – Accepting the donation from the Estate of Rosemarie Fisher in the amount of \$500.00 to the Roselle Park Fire Department Volunteer Squad
- \* **#94-15** – Authorizing the Borough Clerk to auction vehicles no longer needed for Borough use
- \* **#95-15** – Authorizing the Treasurer to issue checks totaling \$1,606.92 payable to multiple lien holders on three (3) properties for redemption of Tax Sales Certificates and checks totaling \$3,400.00 from the Tax Collector’s Premium Account
- \* **#96-15** – Authorizing agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. 14 and William Dacey for the improvement of the property known as Block 1011/Lot 17 (314 Pershing Avenue)
- \* **#97-15** – Authorizing agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. RP-13 and Janie Essex for the improvement of the property known as Block 606/Lot 8 (140 Warren Avenue)
- \* **#98-15** – Awarding contract to H & H Renovations, LLC in the amount of \$22,000.00 for the project Roselle Park Home Improvement Program Case # RP-13 Block 606/Lot 8 (140 Warren Avenue)
- \* **#99-15** – Accepting the resignation of Lynn Vinegra from the position of Zoning Officer
- \* **#100-15** – Extending the temporary appointment of Donna Corrigan as Clerk for the Municipal Land Use Board until March 31, 2015
- \* **#101-15** – Accepting the resignation of Maryann Swick from the position of Night/Day Director of the Casano Community Center

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MAYOR HOKANSON, WITH COUNCIL CONFIRMATION**

- Appointing Maxine Padulsky, 125 Camden Street, as a member of the Casano Center Committee to fill the unexpired term of Elisa Miranda expiring 12/31/2016

**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 19, 2015**