

REGULAR MEETING – MARCH 19, 2015

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE BY MASIE KELLY

COMMUNICATIONS

None

PRESENTATION OF COMMUNITY GARDENS BY ERIN DONNELLY-KELLY

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- First Aid Service Awards

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

*** REPORTS OF DEPARTMENTS**

PUBLIC COMMENT

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

None

*** 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

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

- * **#102-15** – Authorizing the Treasurer to issue a check from the Tax Collector’s Premium Account in the amount of \$22,100.00 payable to the Borough of Roselle Park from a tax lien foreclosure on Block 1110/Lot 7
- * **#103-15** – Authorizing the Treasurer to issue checks totaling \$3,749.77 payable to multiple lien holders on 3 properties for redemption of Tax Sales Certificates and checks totaling \$3,800.00 from the Tax Collector’s Premium Account
- * **#104-15** – Appointing Realty Appraisal Company to perform Real Estate Appraiser services for 2015
- * **#105-15** – Amending Resolution No. 99-15 accepting the resignation of Lynn Vinegra from the part time position of Zoning Officer to read effective March 23, 2015
- * **#106-15** – Appointing Richard Belluscio to the part time position of Zoning Officer effective March 23, 2015
- * **#107-15** – Appointing Rupen Shah to the position of Administrative Assistant for the Casano Community Center effective March 20, 2015
- * **#108-15** – Appropriation Reserves Transfer Resolution
- * **#109-15** – Requesting permission from the Union County Board of Chosen Freeholders to close Chestnut Street from Warren Avenue to Grant Avenue on Saturday, June 20, 2015 and to close Chestnut Street from Warren Avenue to West Webster Avenue on Saturday, September 19, 2015 to hold “Cruisin’ Night Car Shows”
- * **#110-15** – Appointment of Certified Referees, Instruction League Referees and Score Keepers/Time Keepers for the 2015 Roselle Park Recreation Basketball League
- * **#111-15** – Appointment of Richard Templeton to the position of Fifth Ward Councilman to fill the unexpired term of Councilman Michael Yakubov
- * **#112-15** – Approving the enrollment of the Roselle Park Police Department to participate in the United States Department of Defense 1033 program
- * **#113-15** – Renewing Lease Agreement between the Borough of Roselle Park and Caracitas Corporation t/a Vinhus Restaurant for Union Road 6’ right-of-way
- * **#114-15** – Accepting the resignation of Joseph Gribbin from the position of Dispatcher

* #115-15 – Appointing Jeff Regan as a member of the Library Board to fill the unexpired term of Elisabeth Qersdyn expiring on December 31, 2019

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 APRIL 2, 2015**