

**REGULAR MEETING – APRIL 2, 2015**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request to use Loreti Park on Saturday, July 25, 2015 at 5:00 p.m. for a wedding ceremony.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Certificates

- Fire Department Service Awards

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

**\* REPORTS OF DEPARTMENTS**

- Treasurer Reports for January 31, 2015 and February 28, 2015
- Police Chief Report for March 2015
- Engineer Report for April 2, 2015
- DPW Report for March 2015
- Construction Code Enforcement Department for March 2015

**PUBLIC COMMENT**

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

Regular Meetings of March 12, 2015 and March 19, 2015

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

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

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

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

**ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY**

ORD. No. 2437      AN ORDINANCE AMENDING CHAPTER 10, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR RECREATION/COMMUNITY CENTER

**"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**

- \* **#116-15** – Endorsing the submission of the Recycling Tonnage Grant application to the Department of Environmental Protection
  
- \* **#117-15** – Authorizing membership in New Jersey Intergovernmental Insurance Fund
  
- \* **#118-15** – Appointing Carol A. Williams to the part time position of Clerk for the Municipal Land Use Board, Zoning and Construction Office
  
- \* **#119-15** – Authorizing the Treasurer to issue checks totaling \$70,906.37 payable to multiple lien holders on 4 properties for redemption of Tax Sales Certificates and checks totaling \$16,800.00 from the Tax Collector’s Premium Account
  
- \* **#120-15** – Appointing Joseph Gribbin to the position of a per diem Dispatcher for the Roselle Park Police Department
  
- \* **#121-15** – Waiving parking fees for the two Municipal Lots on Chestnut Street and parking spaces for World of Liquors and Valley National Bank for the year 2015
  
- \* **#122-15** – Authorizing a medical leave of absence for Angelo Rossi, Plumbing Sub-Code Official/Inspector from January 12, 2015 and extended to May 8, 2015
  
- \* **#123-15** – Appointing John H. McMillan as temporary Plumbing Sub-Code Official/Inspector from April 4, 2015 thru May 8, 2015 at the annual salary of \$8,978.36
  
- \* **#124-15** – Authorizing the submission of a strategic plan for the Borough of Roselle Park Municipal Alliance grant for fiscal year 2016
  
- \* **#125-15** – Appointing Robert Brennan to the position of Police Dispatcher for the Roselle Park Police Department
  
- \* **#126-15** – Borough of Roselle Park sponsoring Roselle Park Arts

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MAYOR HOKANSON**

- Accepting the resignation of Sharon Marshall as a member of the Environmental Commission, effective March 25, 2015.
- Appointing Maxine Padulsky as a member of the Environmental Commission to fill the unexpired term of Sharon Marshall expiring on December 31, 2015.
- Appointing Kimberly Powers as an Alternate 1 member of the Environmental Commission to fill the unexpired term of Maxine Padulsky expiring on December 31, 2015.

**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 16, 2015**