

REGULAR MEETING – MAY 21, 2015

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION BY PUBLIC STUFF

COMMUNICATIONS

1. Request from Church of the Assumption to place a Feast of St. Anthony lawn sign on the corner of Chestnut Street and Grant Avenue in the gazebo area.
2. Request from the Berwyn Street residents to close the entire block for a Block Party on Saturday, July 18, 2015 from 4:00 p.m. until 10:00 p.m., with a rain date of Saturday, July 25, 2015.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- Sergeant Disano and Officers White, Smith and Hannon
- Roselle Park High School Wrestling
- Daniel Delano, Eagle Scout
- John J. Clark, 2015 Memorial Day Parade Grand Marshall
- Richard F. Selk, World War II Honoree

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

*** REPORTS OF DEPARTMENTS**

None

PUBLIC COMMENT

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

Regular Meeting of May 7, 2015

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

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

ORDINANCES FOR 2ND READING: COUNCILWOMAN STOREY

ORD. No. 2439 AN ORDINANCE AMENDING LAND USE CHAPTER 40, SECTION 40-2302, OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING PERMITTED USES, FAMILY FUN CENTERS

ORD. No. 2440 AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3, OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR THE PURPOSE OF ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH

ORD. No. 2441 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-12, OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR PARKING TIME LIMITED ON CERTAIN STREETS

ORD. No. 2442 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-13A, OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS

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

- * #152-15 – Authorizing the Treasurer to issue a check in the amount of \$250.00 for a Veteran’s Deduction for the year 2015 on Block 910/Lot 11
- * #153-15 – Approving the insertion of an item in the 2015 Budget for Drunk Driving Enforcement Fund Grant in the amount of \$15,620.79
- * #154-15 – Approving the insertion of an item in the 2015 Budget for Click It or Ticket Grant in the amount of \$4,000.00
- * #155-15 – Amending the Borough of Roselle Park Employee Manual Section III Separation from Service
- * #156-15 – Authorizing the Borough Clerk to auction unclaimed Police vehicle

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR HOKANSON

- Accepting the resignation of Leslie Gutierrez as a member of the Environmental Commission effective May 13, 2015.

- Appointing Anita Hokanson, 318 Hemlock Street as a member of the Environmental Commission to fill the unexpired term of Leslie Gutierrez expiring on 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 JUNE 4, 2015**