

REGULAR MEETING – JUNE 4, 2015

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the residents of the 500 block of Spruce Street to hold a Block Party on Saturday, June 13, 2015 from 12 Noon until 8:00 p.m.
2. Request from the residents of the 500 block of Amsterdam and Ashwood Avenues to hold a Block Party on Saturday, July 4, 2015 from 10:00 a.m. until 10:00 p.m.
3. Request from the residents of the 200 block of Charlotte Terrace (between East Grant and Madison Avenues) to hold a Block Party on Saturday, July 25, 2015 from 12 Noon until 8:00 p.m.
4. Request from the residents of Grove Street to hold a Block Party on Saturday, June 27, 2015 from 2:00 p.m. until 7:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

- Norte Auto Body

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

*** REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Department report for June, 2015
- Engineer Report for June 2, 2015

PUBLIC COMMENT

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

Regular Meeting of May 21, 2015

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

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

"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

- * **#157-15** – Tax Abatement Resolution for Roselle Park Senior Residence, LP (Senior Housing)
- * **#158-15** – Appointing Rupen Shah to the position of Administrative Assistant for the Casano Community Center effective June 19, 2015
- * **#159-15** – Authorizing the Treasurer to issue a check in the amount of \$2,061.89 for duplicate payment of 2nd quarter 2015 taxes on Block 904/Lot 19
- * **#160-15** – Authorizing the Tax Collector to reduce 3rd quarter 2015 taxes in the amount of \$250.00 for a Senior Citizen Deduction on three (3) properties
- * **#161-15** – Authorizing the Tax Collector to issue a check in the amount of \$445.00 for a Homestead Rebate received on Block 128/Lot 19
- * **#162-15** – Authorizing the insertion of an item in the 2015 Budget for Clean Communities Program Grant in the amount of \$22,565.49
- * **#163-15** – Authorizing the Treasurer to issue checks totaling \$15,037.42 payable to multiple lien holders for redemption of six (6) Tax Sales Certificates and checks totaling \$4,300.00 from the Tax Collector's Premium Account
- * **#164-15** – Setting terms for retirement of Michael Bell
- * **#165-15** – Approving 2015 Summer Hours for Borough Hall
- * **#166-15** – Awarding contract to Joseph Hannay, Staten Island, New York, for website design, hosting, management, maintenance, bulletin board service and email package

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 JUNE 18, 2015**