

**REGULAR MEETING – JULY 16, 2015**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from Damaris Jordan for permission to utilize the Gazebo for a wedding ceremony on August 22, 2015 at 6:00 p.m. for approximately thirty minutes.
2. Request from Joe DeIorio & Thos Shipley for use of Aldene Playground and Loreti Park on August 1<sup>st</sup>, 2<sup>nd</sup>, 15<sup>th</sup> & 16<sup>th</sup> from 12 noon to 8pm for Family Fun Day.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Certificates

- Peruvian Independence Day Participants

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

**\* REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Department Report for June 2015
- Police Chief Report for June 2015
- Municipal Court Report for June 2015
- Treasurer Report for June 30, 2015
- Engineering Report for July 16, 2015

**PUBLIC COMMENT**

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

Regular Meeting of June 18, 2015

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

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

**ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY**

ORD. No. 2443 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,856,545 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,030,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

ORD. No. 2444 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-13A OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED PARKING PROHIBITED AT CERTAIN TIMES ON CERTAIN STREETS

**"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**

- \* **#178-15** – Opposing New Jersey Transit’s proposed 9% fare increase and service cuts
- \* **#179-15** – Authorizing the Treasurer to issue refund checks for duplicate payments for the years 2014 and 2015 on six (6) properties
- \* **#180-15** – Requesting permission from the Union County Board of Chosen Freeholders to close Chestnut Street from East Grant Avenue to Clay Avenue on Tuesday, August 4, 2015 to hold National Night Out
- \* **#181-15** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- \* **#182-15** – Accepting the resignation of Tracy Zengewald from the position of Deputy Court Administrator for the Borough of Roselle Park
- \* **#183-15** – Accepting the donation of a 1988 GMC Suburban from the County of Union to the Roselle Park Fire Department
- \* **#184-15** – Renewal of ABC Liquor Licenses for 2015-2016
- \* **#185-15** – Amending Resolution No. 141-15 to increase the maximum amount specified for Randall Gottesman, Administrative Assistant for the Housing Rehabilitation Program in the Borough of Roselle Park in the amount of an additional \$15,000.00 for a maximum amount not to exceed \$45,000.00
- \* **#186-15** – Accepting the resignation of Matthew Hopkins from the position of Patrolman for the Roselle Park Police Department, effective July 15, 2015
- \* **#187-15** – Appointing Anthony J. Rodriguez to the position of Probationary Police Officer for the Roselle Park Police Department effective July 20, 2015
- \* **#188-15** – Adoption of Title VI Non-Discrimination Policy

- \* **#189-15** – Appointing Carl Pluchino to the position of temporary part time Code Enforcement Officer effective July 13, 2015 to September 4, 2015
- \* **#190-15** – Appointing Katy Andaluz to the position of Violations Clerk
- \* **#191-15** – Setting terms of resignation of Matthew Hopkins
- \* **#192-15** – Rescinding Resolution No. 177-15 Shared Service Agreement between the Township of Cranford and the Borough of Roselle Park for Ambulance Service
- \* **#193-15** – Authorizing Shared Service Agreement between the County of Union and the Borough of Roselle Park for Ambulance Service
- \* **#194-15** – Amendment to the Capital Budget
- \* **#195-15** – Authorizing the Treasurer to issue checks totaling \$5,817.67 payable to multiple lien holders for redemption of eight (8) Tax Sales Certificates and checks totaling \$9,000.00 from the Tax Collector’s Premium Account
- \* **#196-15** – Authorizing the Treasurer to reduce sewer charges for the year 2015 on six (6) properties
- \* **#197-15** – Authorizing application of 2015 Kids Recreation Trust Fund Grant
- \* **#198-15** – Accepting the resignation of Carol A. Williams from the position of Municipal Land Use Board Clerk

**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 AUGUST 20, 2015**