

## **REGULAR MEETING – AUGUST 20, 2015**

### **READ PUBLIC MEETINGS LAW ARTICLE**

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

### **COMMUNICATIONS**

1. Request from the residents of the 400 block of Amsterdam Avenue to hold a Block Party on Saturday, September 5, 2015 from 12 Noon until 9:00 p.m.
2. Request from the residents of the 600 block of Ashwood Avenue to hold a Block Party on Saturday, September 5, 2015 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, September 6, 2015.
3. Request from the residents of the 800 block of Larch Street to hold a Block Party on Saturday, September 19, 2015 from 11:00 a.m. until 10:00 p.m., with a rain date of Saturday, October 3, 2015.
4. Request from the residents of the 400 block of Bender Avenue to hold a Block Party on Saturday, September 5, 2015 from 12 Noon until 10:00 p.m., with a rain date of Sunday, September 6, 2015.
5. Request from the residents of the 300 block of Hemlock Street to hold a Block Party on Saturday, September 12, 2015 from 12 Noon until 10:00 p.m., with a rain date of Saturday, September 19, 2015.

### **\* REPORT AND RECOMMENDATIONS OF MAYOR**

### **FORMAL SWEARING IN OF PATROLMAN SUKOOL**

### **CERTIFICATES/PROCLAMATIONS**

#### Certificates

- Colombian Day Participants

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

### **\* REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Department Report for July 2015
- Treasurer Report for July 31, 2015
- Police Chief Report for July 2015
- Department of Public Works Report for July 2015
- Engineer Report for August 20, 2015

### **PUBLIC COMMENT**

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

Regular Meeting of July 16, 2015

Special Meeting of July 30, 2015

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

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

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

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

ORD. No. 2445 AN ORDINANCE AMENDING CHAPTER IV, SECTION 4-10 OF THE BOROUGH CODE TO INCLUDE ARTISTS AND ESTABLISHING A ONE DAY FEE FOR ARTISTS PARTICIPATING IN BOROUGH SPONSORED EVENTS ONLY

**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."**

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**RESOLUTIONS**

- \* **#214-15** – Authorizing the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2015 leaf season
- \* **#215-15** – Accepting the resignation of Kyle Dugan from the position of Laborer in the Roselle Park Department of Public Works
- \* **#216-15** – Authorizing the Treasurer to issue checks totaling \$28,008.35 payable to multiple lien holders for redemption of two (2) Tax Sales Certificates and checks totaling \$33,000.00 from the Tax Collector’s Premium Account
- \* **#217-15** – Authorizing the Treasurer to issue refund checks for duplicate payments for the year 2015 on two (2) properties
- \* **#218-15** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- \* **#219-15** – Authorizing the acceptance of two donated vehicles from the County of Union

- \* **#220-15** – Appointing Gregory Delano as a member of the Municipal Land Use Board, Alternate IV, to fill the unexpired term of Rupen Shah expiring on December 31, 2015
- \* **#221-15** – Authorizing a Shared Services Agreement between the Borough of Roselle Park and the Township of Scotch Plains, Township of Springfield, Township of Hillside and the Borough of Fanwood for the services of a grant writer for the Assistance to Firefighters Grant Application, in an amount not to exceed \$1,000.00
- \* **#222-15** – Authorizing the submission and execution of a grant application for the 2015 Assistance to Firefighters Grant Program through the Federal Emergency Management Agency for radio equipment, programming and installation
- \* **#223-15** – Accepting the donation of three benches from Gregory Delano.
- \* **#224-15** – Clarifying the language of Ordinance No. 2445 indicating that the license fee only apply to those selling art; not displaying art

**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 SEPTEMBER 3, 2015**