

REGULAR MEETING – SEPTEMBER 17, 2015

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the residents of 222 East Lincoln Avenue to hold a Block Party on the corner of East Lincoln Avenue and Hemlock Street on Saturday, September 26, 2015 from 11:00 a.m. until 7:00 p.m., with a rain date of Sunday, September 27, 2015.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

*** PRESENTATION BY PUBLIC STUFF**

CERTIFICATES/PROCLAMATIONS

- Italian Independence Day Recognition
- POW/MIA Remembrance Day
- Mesothelioma Awareness Day

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

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for August 2015

PUBLIC COMMENT

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

Regular Meeting of September 3, 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

- * **#251-15** – Setting fees charged to an individual requesting off-duty police services from the Roselle Park Police Department
- * **#252-15** – Renewal of ABC Liquor License for 2015-2016
- * **#253-15** – Renewal of Inactive ABC Liquor License 2015-44-001-007 R and K Corp for 2015-2016 license term
- * **#254-15** – Accepting the resignation of Leona Seufert from the position of Poet Laureate and as a member of the Ad Hoc Arts Council
- * **#255-15** – Authorizing the Treasurer to reduce sewer charges on Block 606/Lot 28 T001
- * **#256-15** – Authorizing the Treasurer to issue checks totaling #3,158.39 payable to multiple lien holders for redemption of two (2) Tax Sales Certificates and checks totaling \$2,700.00 from the Tax Collector’s Premium Account
- * **#257-15** – Appointing Barbara Goss as a member of the Board of Health to fill the unexpired term of Janet Landis expiring on December 31, 2015
- * **#258-15** – Awarding a contract to Cifelli & Son General Contracting Inc. for the project Miscellaneous Concrete Repairs in the amount not to exceed \$50,000
- * **#259-15** – Authorizing the Roselle Park Fire Department to cease running the siren at the Central Fire Station

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 OCTOBER 1, 2015**