

REGULAR MEETING – OCTOBER 1, 2015

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from Antonette Signorello to extend the Farmer's Market until the last Wednesday of November.
2. Request from the Roselle Park Recreation Committee to conduct a Halloween Event at the Casano Community Center on October 30th from 5:00 p.m. to 9:30 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- Safest City
- Gary Bundy
- Janet Papciak

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

*** REPORTS OF DEPARTMENTS**

- Police Chief Report for September 2015
- Department of Public Works Report for September 2015
- Fire Chief Report for September 2015
- Construction Code Enforcement Department Report for September 2015

PUBLIC COMMENT

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

Regular Meeting of September 17, 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

- * **#260-15** – Authorizing the Treasurer to issue a check in the amount of \$440.00 for a 2015 sewer bill overpayment on Block 1114/Lot 8.14
- * **#261-15** – Appointment of referees for the 2015 Roselle Park Recreation Fall Soccer Season
- * **#262-15** – Approving agreement between the County of Union and the Borough of Roselle Park for the Union County Prosecutor’s Office to subsidize all first year cost of implementing a Body Worn Camera System in the Roselle Park Police Department
- * **#263-15** – Accepting the resignation of Matthew Rondeau, Jr. from the position of Police Dispatcher in the Roselle Park Police Department
- * **#264-15** – Appointing Matthew Rondeau, Jr. to the position of per diem Dispatcher in the Roselle Park Police Department
- * **#265-15** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#266-15** – Authorizing the Treasurer to issue a refund check in the amount of \$2,152.25 for duplicate payment of 4th quarter 2015 taxes on Block 309/Lot 17
- * **#267-15** – Appointing Maria Almeida to the position of Police Dispatcher in the Roselle Park Police Department
- * **#268-15** – Appointing Esmeira Paulino to the position of per diem Dispatcher in the Roselle Park Police Department
- * **#269-15** – Accepting the resignation of Tina Petersen from the position of Bus Driver effective November 5, 2015
- * **#270-15** – Appointing Pete Picarelli to the position of temporary part time Code Enforcement Officer effective October 12, 2015
- * **#271-15** – Authorizing agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. RP-17 and Rosa Paulino for the improvement of the property known as Block 1107/Lot 10

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

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 15, 2015**