

**REGULAR MEETING – OCTOBER 15, 2015**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Certificates

- Historical Society Volunteers
- Janet Landis
- Polish & Slavic Independence Day Participants
- Veteran's Memorial Library Volunteers

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

**PUBLIC COMMENT**

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

Regular Meeting of October 1, 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."**

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**RESOLUTIONS**

**\* #272-15 – Appointment of referees for the 2015 Roselle Park Recreation Fall Soccer Season**

**\* #273-15 – Setting terms of resignation of Matthew Rondeau, Jr.**

**\* #274-15 – Accepting the disability retirement of Hussam Assad from the position of Patrolman/Detective in the Roselle Park Police Department**

**\* #275-15 – Setting terms of disability retirement of Hussam Assad**

- \* **#276-15** – Accepting the resignation of Nayendi Rodriguez as Secretary and Committee Member of the Community Center Committee effective October 8, 2015
- \* **#277-15** – Accepting the resignation of Catharine Jones from the Roselle Park Veteran’s Memorial Library effective October 16, 2015
- \* **#278-15** – Appointing Jeffrey J. Smith to the position of Probationary Police Officer in the Roselle Park Police Department
- \* **#279-15** – Increasing the professional service contract of Jeffrey R. Surenian, Esquire in the amount of \$6,000.00
- \* **#280-15** – Authorizing Change Order #1 for the Roselle Park Home Improvement Program Case #RP-15 in the amount of \$850.00
- \* **#281-15** – Confirming the Mayor and Council have discussed Best Practice Inventory
- \* **#282-15** – Rescinding Resolution #268-15 appointing Esmeira Paulino to the position of per diem Dispatcher in the Roselle Park Police Department
- \* **#283-15** – Accepting the resignation of Gary Bundy as a member of the Roselle Park Recreation Committee
- \* **#284-15** – Appointing Jennifer Millar as a member of the Roselle Park Recreation Committee to fill the unexpired term of Gary Bundy

**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 NOVEMBER 5, 2015**