

REGULAR MEETING – DECEMBER 3, 2015

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

*** REPORT AND RECOMMENDATIONS OF MAYOR**

PUBLIC HEARING ON YEAR 42 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

*** REPORTS OF DEPARTMENTS**

- Treasurer Reports for August 31st, September 30th, and October 31st, 2015
- Department of Public Works Report for November 2015
- Police Chief Report for November 2015
- Construction Code Enforcement Department Report for November 2015

PUBLIC COMMENT

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

Regular Meeting of November 19, 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

*** #300-15 – Amending By-Laws to establish use of electronic communication devices prohibited
(Tabled at 11/19 Meeting)**

*** #308-15 – Amending Resolution No. 259-15 to allow the Roselle Park Fire Department siren
to go back on**

- * **#309-15** – Continuing support for the goals and purposes of the 2004 Highlands Water Protection and Planning Act
- * **#310-15** – Authorizing Change Order #1 in the amount of a decrease of \$1,356.72 for the project Roadway Improvements to Charles Street to A-Team Concrete, Inc.
- * **#311-15** – Accepting construction and authorizing final payment to A-Team Concrete, Inc. in the amount of \$90,526.65 for the project Roadway Improvements to Charles Street
- * **#312-15** – Approving insertion of an item in the 2015 Budget for 2015 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant in the amount of \$5,000.00
- * **#313-15** – Authorizing the Treasurer to issue a check in the amount of \$2,568.00 for duplicate payment of 4th quarter 2015 taxes on Block 1001/Lot 13
- * **#314-15** – Authorizing the purchase of rock salt pursuant to State of New Jersey Cooperative Purchasing Program Agreement
- * **#315-15** – Authorizing the purchase of diesel fuel pursuant to Somerset County Cooperative Purchasing Program Agreement
- * **#316-15** – Setting salaries for certain officials for the years 2016-2019
- * **#317-15** – Amending Resolution No. 141-15 to increase the maximum amount specified for Randall Gottesman, Administrative Agent for the Housing Rehabilitation Program in the Borough of Roselle Park for an additional \$30,000.00 for a maximum amount not to exceed \$75,000.00
- * **#318-15** – Authorizing the Treasurer to issue a check in the amount of \$250.00 for a Senior Citizen Deduction for the year 2015 on Block 810/Lot 41
- * **#319-15** – Authorizing the Treasurer to issue a check from the Tax Collector Premium's Account in the amount of \$10,600.00 payable to the Borough of Roselle Park from a tax lien foreclosure on Block 301/Lot 25
- * **#320-15** – Authorizing the Borough Clerk to auction unclaimed Police vehicles

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR HOKANSON

- Accepting the resignation of Diane Lamonaco as a member of the Environmental Committee, effective November 1, 2015.

**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 DECEMBER 17, 2015**