

REGULAR MEETING – DECEMBER 17, 2015

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- Clean Community Clean Up Day Participants
- George Rusin
- John LaVista

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

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for November 2015
- Treasurer Report for November 30, 2015

PUBLIC COMMENT

*** 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

- * **#321-15** – Authorizing Change Order #1 in the amount of a decrease of \$750.00 for the project Proposed Fire Alarm System to Premier Security
- * **#322-15** – Accepting construction and authorizing final payment to Premier Security in the amount of \$723.40 for the project Proposed Fire Alarm System
- * **#323-15** – Authorizing Change Order #1 in the amount of a decrease of \$4,580.47 for the project Improvements to Seaton Avenue to Cifelli & Sons General Contracting, Inc.

- * **#324-15** – Accepting construction and authorizing final payment to Cifelli & Son General Contracting, Inc. in the amount of \$28,509.67 for the project Improvements to Seaton Avenue
- * **#325-15** – Authorizing holdover of appointed positions until Organization Day 2016
- * **#326-15** – Accepting the donation of pet scanners to the RPPD from Roselle Park 24/7
- * **#327-15** – Appointing Michael Peterson to the Casano Center Committee for a term to expire December 31, 2017
- * **#328-15** – Appointing Peter Picarelli to the position of Deputy Code Enforcement Officer
- * **#329-15** – Approving the submission of Year 42 Community Development Grant application
- * **#330-15** – Authorizing the purchase of rock salt pursuant to Union County Cooperative Purchasing Program Agreement
- * **#331-15** – Appointing Joseph P. Baumann, Jr. of the firm McManimon, Scotland & Baumann, LLC, 75 Livingston Avenue, Roseland, NJ 07068 to perform services as Special Counsel for the Area in Need of Redevelopment, Block 314, Lots 6-12 & 14 in the amount of \$10,000.00.
- * **#332-15** – Increasing the professional service contract of Jeffrey R. Surenian, Esquire in the amount of \$10,000.00
- * **#333-15** – Awarding contract to H & H Renovations, LLC in the amount of \$20,000.00 for the project Roselle Park Home Improvement Program Case #RP-17 Block 1107/Lot 110 (127 Pershing Avenue)
- * **#334-15** – Authorizing the Treasurer to issue checks totaling \$66,173.87 payable to Tax Lien Investors for redemption of two (2) Tax Sale Certificates and checks totaling \$82,000.00 from the Tax Collector’s Premium Account
- * **#335-15** – Transfer Resolution
- * **#336-15** – Appointment of referees for the Roselle Park Recreation Indoor Soccer Season
- * **#337-15** – Appointing Ben Scotti to the position of part time Plumbing Sub-Code Official/Plumbing Inspector effective January 4, 2016
- * **#338-15** – Authorizing the purchase of electricity supply services (lighting) for public use on an online auction website

- * **#339-15** – Authorizing the purchase of electricity supply services (main load) for public use on an online auction website
- * **#340-15** – Authorizing the purchase of natural gas supply services for public use on an online auction website
- * **#341-15** – Rescinding Resolution No. 307-15 and deny authorization to issue a license for towing services in the Borough to L & J Body & Fender Works
- * **#342-15** – Amending Resolution No. 300-15 amending By-Laws to establish use of electronic communication devices prohibited to include all Borough Officials

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 JANUARY 7, 2016**