

**SPECIAL MEETING – DECEMBER 30, 2015**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

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

Regular Meeting of December 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."

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**RESOLUTIONS**

- \* #343-15 – Canceling small tax balances
- \* #344-15 – Authorizing the Treasurer to issue a check in the amount of \$250.00 for a Veteran’s Deduction for the year 2015 on Block 1009/Lot 9
- \* #345-15 – Authorizing the Treasurer to issue checks totaling \$4,621.12 payable to multiple lien holders for redemption of four (4) Tax Sale Certificates and checks totaling \$5,100.00 from the Tax Collector’s Premium Account
- \* #346-15 – Awarding a professional service contract to Neglia Engineering for the preparation of a Redevelopment Plan in the amount not to exceed \$26,500.00
- \* #347-15 – Accepting the resignation of Joseph Cowper from the position of Police Dispatcher in the Roselle Park Police Department
- \* #348-15 – Appointing Joseph Cowper to the position of per diem Dispatcher in the Roselle Park Police Department
- \* #349-15 – Appointing Martin Roden to the position of probationary Police Dispatcher in the Roselle Park Police Department

**CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION  
AND PERSONNEL MATTERS**

- Contract Negotiations – Prosecutor

**ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL  
WILL BE HELD ON JANUARY 7, 2016**