

**REGULAR MEETING – JANUARY 21, 2016**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

None

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

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

**\* REPORTS OF DEPARTMENTS**

- Municipal Court Report for December 2015
- Police Chief Report for December 2015
- Construction Code Enforcement Department Report for December 2015
- Treasurer Report for December 31, 2015
- Department of Public Works Report for December 2015

**PUBLIC COMMENT**

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

Regular Meeting of December 17, 2015

Special Meeting of December 30, 2015

**\* MOTION BILLS & PAYROLLS BE NOT READ**

**\* MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT**

**ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY**

ORD. No. 2446 AN ORDINANCE AMENDING CHAPTER 12, SECTION 12.1 DEFINITIONS (DEPARTMENT HEAD) OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING PERSONNEL POLICIES

ORD. No. 2447 AN ORDINANCE AMENDING CHAPTER 13, SECTION 13-1.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING CASANO CENTER DIRECTOR

ORD. No. 2448 AN ORDINANCE AMENDING CHAPTER II, ARTICLE III (“POLICE DEPARTMENT”) OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO CODIFY THE ESTABLISHMENT OF THE BOROUGH OF ROSELLE PARK AUXILIARY POLICE FORCE

ORD. No. 2449 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-15 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS (VALLEY ROAD)

ORD. No. 2450 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-15 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS (JEROME STREET)

ORD. No. 2451 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-17.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED PREFERENTIAL PARKING ZONES: LOCATIONS AND RESTRICTIONS (HAZEL STREET)

**"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**

- \* **#39-16** – Appointing Realty Appraisal Company to perform Real Estate Appraiser Services for 2016
- \* **#40-16** – Reconfirming appointment of Charlene Storey as Roselle Park’s Commissioner to the Rahway Valley Sewerage Authority
- \* **#41-16** – Appointing Donna Corrigan as a member of the Board of Health
- \* **#42-16** – Authorizing the Treasurer to issue a check in the amount of \$248.37 for a 2015 sewer duplicate on Block 909/Lot 24
- \* **#43-16** – Authorizing lease agreement with Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey in the amount of \$78,400.23 for three (3) 2016 Ford Interceptor Utility Vehicles
- \* **#44-16** – Authorizing the purchase of equipment for police vehicles pursuant to State Contract #81327, #81336 & #81338 to East Coast Emergency Lighting, 200 Meco Drive, Millstone, New Jersey in the amount of \$24,694.65
- \* **#45-16** – Setting terms of resignation of Joseph Cowper

- \* **#46-16** – Supporting bus stop locations in the Borough of Roselle Park
- \* **#47-16** – Authorizing Change Order #1 in the amount of \$34,081.58 for the project West Colfax Avenue Improvements – Phase I & II to Top Line Construction Corporation, 22 Fifth Street, Somerville, New Jersey 08876
- \* **#48-16** – Authorizing agreement for Preventative Maintenance with Jersey Elevator Company, Inc. for a period of three years in the amount of \$405.00 per month
- \* **#49-16** – Authorizing the Treasurer to issue a check in the amount of \$2,825.00 for a duplicate 4<sup>th</sup> quarter 2015 tax payment on Block 712/Lot 6
- \* **#50-16** – Authorizing the purchase of a 2016 Ford Interceptor Utility Vehicle from Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07962 under the terms of the Cranford Police Cooperative Pricing System, System Identifier #47-CPCPS in the amount of \$25,745.00
- \* **#51-16** – Authorizing the Treasurer to issue checks totaling \$11,733.38 payable to multiple lien holders for redemption of six (6) Tax Sale Certificates and checks totaling \$8,200.00 from the Tax Collector’s Premium Account
- \* **#52-16** – Awarding contract to S & I Solutions Network Communication, LLC, Colonia, New Jersey for IT Services Agreement for all Borough Departments for the year 2016 at the annual amount not to exceed \$15,360.00

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MAYOR HOKANSON**

- Appointment of Stephanie Kilborn as a member of the Diversity Committee

**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 FEBRUARY 4, 2016**