

REGULAR MEETING – FEBRUARY 4, 2016

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Proclamations

- Arbor Day

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

*** REPORTS OF DEPARTMENTS**

- Police Chief Report for January 2016
- Construction Code Enforcement Department Report for January 2016

PUBLIC COMMENT

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

Reorganization Meeting of January 7, 2016

Regular Meeting of January 21, 2016

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

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

ORDINANCES FOR 2ND READING: 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)

ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY

None

"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

* **#53-16** – Authorizing the submission of a strategic plan for the Borough of Roselle Park Municipal Alliance Grant for fiscal year July 1, 2016 to June 30, 2017

* **#54-16** – Requesting permission from the Union County Board of Chosen Freeholders to close Chestnut Street from Grant Avenue to Webster Avenue and to close East Grant Avenue from Chestnut Street to Sheridan Avenue on May 30, 2016 to hold a Memorial Day Parade and Service

* **#55-16** – Authorizing execution of the Lease Agreement for the Roselle Park Historical Society

* **#56-16** – Appointing Tyler J. Damm, 535 East Grant Ave., Roselle Park, NJ as a Per-Diem Dispatcher at the current Per-Diem pay rate of \$15.61 per hour

* **#57-16** – Reappointing Mark Pasquali to the position of Superintendent of Public Works for an additional twelve (12) month probationary period

* **#58-16** – Authorizing the Treasurer to issue a check totaling \$34,585.37 payable to a lien holder on one (1) property and a check totaling \$46,000.00 from the Tax Collector’s Premium Account

* **#59-16** – Rejecting all bids for the project OEM Storage Building

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR HOKANSON

- Appointment of Angelo Martin, B-52 Woodside Gardens, Roselle Park as a member of the Roselle Park Fire Patrol, effective immediately, to be assigned to the Central Firehouse.

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 18, 2016**