

REGULAR MEETING – FEBRUARY 18, 2016

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- 93rd Anniversary of the Rotary Club of Roselle-Roselle Park

Proclamations

- Youth Art Month

REPORTS OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES

*** REPORTS OF DEPARTMENTS**

- Department of Public Works Report for January 2016
- Municipal Court Report for January 2016

PUBLIC COMMENT

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

Regular Meeting of February 4, 2016

Special Meeting of February 8, 2016

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

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

ORDINANCES FOR 2ND READING: COUNCILWOMAN STOREY

None

ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY

ORD. No. 2452 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)

"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

- * **#61-16** – Authorizing extension of conditional lease with World of Liquors for parking spaces
- * **#62-16** – Authorizing extension of conditional lease with Cicariello Brothers, Inc. for property located on Laurel Avenue (Block 3000/Lot 14.01)
- * **#63-16** – Awarding contract to D&M Fireworks, LLC in the amount of \$10,800.00 for 3rd of July 2016 Fireworks
- * **#64-16** – Authorizing the Treasurer to issue checks totaling \$5,385.05 payable to multiple lien holders on three (3) properties and checks totaling \$7,700.00 from the Tax Collector’s Premium Account
- * **#65-16** – Authorizing renewal of Health Services Contract with the Town of Westfield in the amount of \$135,277.00
- * **#66-16** – Authorizing the Interlocal Services Agreement between the Township of Woodbridge and the Borough of Roselle Park for Animal Control Services
- * **#67-16** – Authorizing the approval of an offer of settlement to the United States Securities and Exchange Commission in conjunction with the Municipalities Continuing Disclosure Cooperation Initiative
- * **#68-16** – Accepting the donation of equipment for the Roselle Park Police Department from the Roselle Park P.B.A. in the amount of \$10,000.00

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

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 MARCH 3, 2016**