

REGULAR MEETING – MARCH 3, 2016

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from RPHS Musical Director to display a 4' x 8' plywood sign in the grassy area near the Gazebo on Chestnut Street to advertise their Annual Spring Musical “*Suessical*” scheduled for March 31st to April 2nd. Would like to set the sign up on March 10th and take it down on April 2nd.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

None

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

*** REPORTS OF DEPARTMENTS**

- Police Chief Report for February 2016
- Construction Code Enforcement Department Report for February 2016
- Neglia Engineering Report for March 3, 2016
- Fire Chief Report for February 2016

PUBLIC COMMENT

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

None

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

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

ORDINANCES FOR 2ND READING: 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)

ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY

ORD. No. 2453 AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO CODIFY THE ESTABLISHMENT OF THE BOROUGH OF ROSELLE PARK ARTS COMMITTEE

ORD. No. 2454 AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO CODIFY THE ESTABLISHMENT OF THE BOROUGH OF ROSELLE PARK DIVERSITY COMMITTEE

"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

- * **#69-16** – Appointment of Special Tax Appeal Attorney (Eric M. Bernstein) to represent the Borough of Roselle Park Tax Appeals in 2016 for properties located on Block 503/Lot 10 and Block 503/Lot 9

- * **#70-16** – Authorizing and directing the Municipal Land Use Board to undertake a preliminary investigation to determine whether an area of the Borough meets criteria for an area in need of redevelopment

- * **#71-16** – Authorizing the Treasurer to issue a check in the amount of \$2,378.00 for a duplicate payment of 1st quarter 2016 taxes on Block 602/Lot 3

- * **#72-16** – Requesting permission from the Union County Board of Chosen Freeholders to close Chestnut Street from Westfield Avenue to Grant Avenue from 5:00 p.m. to 10:00 p.m. for “Cruisin’ Night Car Shows on June 24, 2016; July 29, 2016; August 26, 2016 and September 30, 2016

- * **#73-16** – Appointment of Referees for the 2016 Roselle Park Recreation Indoor Soccer Season

- * **#74-16** – Appointment of Referees and Score Keepers/Time Keepers for the 2016 Roselle Park Recreation Basketball League

- * **#75-16** – Accepting the resignation of Charlene Storey as Roselle Park’s Commissioner to the Rahway Valley Sewerage Authority effective immediately

- * **#76-16** – Awarding contract for Refuse Roll-Off (Wood/Vegetative Waste) Container to Nature’s Choice Corporation

- * **#77-16** – Approving participation in the Safe & Secure Communities Program

* **#78-16** – Awarding a two year contract to D’Onofrio & Son, Inc., 47 Van Ness Terrace, Maplewood, New Jersey 07040 in the amount of \$48,380.00 for Lawn and Grounds Maintenance

* **#79-16** – Awarding contract to Suburban Disposal, Inc. for Bulk Waste Collection Service in the amount of \$46,000.00

* **#80-16** – Appointing Michael Connelly as Roselle Park’s Commissioner to the Rahway Valley Sewerage Authority effective March 4, 2016

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR HOKANSON

APPOINTMENT TO RECREATION COMMITTEE

- | | | |
|------------------------------|----------|-----------------|
| • Alternate Committee Member | (5 year) | Jeanine Goodis |
| • Alternate Committee Member | (4 year) | Ilene Antonucci |

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 24, 2016**