

REGULAR MEETING – MARCH 24, 2016

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the Church of the Assumption to hold a procession through the streets of Roselle Park on Sunday, June 12, 2016 from 1:00 p.m. to 2:00 p.m. in conjunction with their 16th Annual Feast of St. Anthony, along with Police escort to ensure safety of the participants. Procession route departs the Church onto Chiego Place and proceeding to West Clay Avenue; turning East (right) onto West Clay Avenue and proceeding to West Grant Avenue; turning slight right onto West Grant Avenue and proceeding to Chestnut Street; turning North (left) onto Chestnut Street and proceeding to West Clay Avenue; turning West (left) onto West Clay Avenue and proceeding West crossing Locust Street and continuing West on West Clay Avenue, and returning to Church at Chiego Place.
2. Request from the Friends of the Library for the use of the Casano Center on August 25, 2016 from 6:00 pm to 9:00 pm at no charge.
3. Request from the Diversity Committee for the use of Aldene and Msgr. Loreti Park on Saturday, September, 10, 2016 for Diversity Day.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- 2016 First Born in Roselle Park

Proclamations

- American Red Cross Month
- Autism Awareness Month
- Climax Brewing Company

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

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for February 2016

PUBLIC COMMENT

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

Regular Meetings of February 18, 2016 and March 3, 2016

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

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

ORDINANCES FOR 2ND READING: 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

ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY

ORD. No. 2455 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2016

"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

- * **#81-16** – Appointment of Referees and Instruction League Referees for the 2016 Roselle Park Recreation Basketball League
- * **#82-16** – Authorizing the Treasurer to issue a check in the amount of \$564.04 payable to one (1) lien holder on one (1) property and check for \$100.00 from the Tax Collector's Premium Account
- * **#83-16** – Authorizing the Treasurer to issue a check in the amount of \$2,612.00 for a duplicate payment of 1st quarter 2016 taxes on Block 409/Lot 1
- * **#84-16** – Waiving parking fees for the two Municipal Lots on Chestnut Street for the year 2016
- * **#85-16** – Certifying First Aid Squad provides Basic Life Support Services to the municipality
- * **#86-16** – Renewing Lease Agreement between the Borough of Roselle Park and Caracitas Corporation t/a Vinhus Restaurant for Union Road 6' right-of-way
- * **#87-16** – Authorizing the Treasurer to issue a check in the amount of \$2,177.00 for a duplicate payment of 1st quarter 2016 taxes on Block 1103/Lot 9

- * **#88-16** – Amendment to the 2016 Temporary Budget
- * **#89-16** – Introduction of the 2016 Municipal Budget
- * **#90-16** – Placing a Moratorium on the Provisions of Borough Code 4-10 and related provisions for the purpose of supporting the RP Loves Arts! Festival for September 24, 2016
- * **#91-16** – Accepting the resignation of Martin Roden effective March 16, 2016
- * **#92-16** – Accepting the resignation of Carl Pluchino from the Community Center Committee
- * **#93-16** – Rejecting all bids for Janitorial Service and authorizing rebid
- * **#94-16** – Appointing Kevin Cancino to the Community Center Committee

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR HOKANSON

None

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 APRIL 7, 2016**