

**REGULAR MEETING – APRIL 7, 2016**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from the Diversity Committee to rescind request for the use of Aldene and Msg. Loreti Parks and replace with request for use of the Casano Center on Sept. 10<sup>th</sup>, from 2 p.m. to 6 p.m. for Diversity Day talks and roundtables.
2. Request from Joshua Regan, candidate for Eagle Scout, to beautify and create a pleasant meditation environment in front of the Roselle Park First Aid Squad on Laurel Avenue.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

None

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

**\* REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Department Report for March 2016
- Police Chief Report for March 2016
- Neglia Engineering Report for April 7, 2016
- Department of Public Works Report for March 2016

**PUBLIC COMMENT**

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

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

**ORDINANCES FOR 2<sup>ND</sup> READING: 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**

- \* **#95-16** – Endorsing the submission of the Recycling Tonnage Grant application to the Department of Environmental Protection
- \* **#96-16** – Appointment of Score Keepers/Time Keepers for the 2016 Roselle Park Recreation Basketball League
- \* **#97-16** – Supporting Roselle Park Loves Arts for September 24, 2016
- \* **#98-16** – Accepting the resignation of Richard Graves from the position of Assistant Superintendent of the Department of Public Works
- \* **#99-16** – Authorizing the Treasurer to issue checks totaling \$2,984.94 payable to one (1) lien holder on four (4) properties and checks for \$5,200.00 from the Tax Collector's Premium Account
- \* **#100-16** – Authorizing the Tax Collector per the Tax Court of New Jersey to issue a reduction/refund in the amount of \$43,632.29 for the years 2012, 2013, 2014 and 2015 on Block 609/Lot 1
- \* **#101-16** – Authorizing the Treasurer to issue three (3) checks in the amount of \$250.00 for three (3) Senior Citizen Deductions for the year 2016
- \* **#102-16** – Setting terms of resignation of Richard Graves

## **MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

### **MAYOR HOKANSON**

- Accepting the resignation of James McLaughlin as Roselle Park's representative to the Union County Air Traffic & Noise Advisory Board, effective March 26, 2016.

## **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 21, 2016**