

REGULAR MEETING – APRIL 21, 2016

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the Roselle Park First Aid Squad to hang a recruitment banner at Gazebo Park for the month of May 2016.
2. Request from the Church of the Assumption to hang a banner at Gazebo Park for St. Anthony's Feast.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificate

- Climax Brewing Company

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

*** REPORTS OF DEPARTMENTS**

- Fire Chief Report for March 2016

PUBLIC COMMENT

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

Regular Meetings of March 24, 2016 and April 7, 2016

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

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

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

- * **#103-16** – Authorizing the Treasurer to issue a check in the amount of \$250.00 for a Veteran’s Deduction for the year 2016 on Block 1105/Lot 2
- * **#104-16** – Rescinding Resolution No. 342-15 and amending By-Laws to establish use of electronic communication devices prohibited to include only Elected Borough Officials
- * **#105-16** – Authorizing the Treasurer to issue a check in the amount of \$445.00 for a Homestead Rebate for the year 2013 on Block 128/Lot 19
- * **#106-16** – Authorizing the Treasurer to issue a check in the amount of \$2,653.00 for a duplicate payment of 1st quarter 2016 taxes on Block 513/Lot 9
- * **#107-16** – Approving 2016 Summer Hours for Borough Hall
- * **#108-16** – Authorizing the Treasurer to issue a check in the amount of \$719.89 payable to one (1) lien holder on one (1) property and check for \$1,500.00 from the Tax Collector’s Premium Account
- * **#109-16** – Approving collective bargaining Memorandum of Agreement between the Borough of Roselle Park and the Dispatcher Group for the period January 1, 2016 to December 31, 2019
- * **#110-16** – Establishing the parking lot of the Roselle Park Municipal Complex and the lobby of the Roselle Park Police Department as “Safe Zones” for Borough residents to conduct in-person transactions that have been facilitated through online marketplaces
- * **#111-16** – Appointing Carol Martin to the position of probationary Police Dispatcher in the Roselle Park Police Department
- * **#112-16** – Appointing Edward Hitchcock to the position of per diem Dispatcher in the Roselle Park Police Department
- * **#113-16** – Referring the West Westfield Avenue Redevelopment Plan I to the Municipal Land Use Board for review pursuant to N.J.S.A. 40A:12A-7(e)
- * **#114-16** – Authorizing Change Order #1 to Cifelli & Son General Contracting for the project Chestnut Street Crosswalk Repairs in the amount of \$1,666.20 decrease
- * **#115-16** – Accepting construction and authorizing final payment to Cifelli & Son General Contracting in the amount of \$12,346.40 for the project Chestnut Street Crosswalk Repairs

* **#116-16** – Accepting construction and authorizing final payment to Top Line Construction Corporation in the amount of \$10,954.84 for the project West Colfax Avenue Improvements – Phase I & 2

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 MAY 5, 2016**