

**REGULAR MEETING – MAY 5, 2016**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**BUDGET ITEMS**

#117-16 – Adopting reading of the 2016 Municipal Budget by title only

**Public Hearing on the 2016 Municipal Budget**

#118-16 – Adoption of the 2016 Municipal Budget

**Swearing in of Patrolman Jeffrey Smith**

**COMMUNICATIONS**

None

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Certificates

- Gary Bundy 25 Years of Service to Roselle Park Baseball/Softball League

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

**\* REPORTS OF DEPARTMENTS**

- Casano Center Director Report for March 24 to April 20, 2016
- Construction Code Enforcement Department Report for April 2016
- Police Chief Report for April 2016
- Treasurer Reports for January 31<sup>st</sup>, February 28<sup>th</sup> and March 31<sup>st</sup>, 2016
- Department of Public Works Report for March 2016
- Neglia Engineering Report for May 4, 2016

**PUBLIC COMMENT**

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

Regular Meeting of April 21, 2016

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

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

**ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY**

- ORD. No. 2456 AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR THE PURPOSE OF ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH
  
- ORD. No. 2457 AN ORDINANCE FIXING THE SALARIES FOR DISPATCHERS IN THE ROSELLE PARK POLICE DEPARTMENT IN THE COUNTY OF UNION, STATE OF NEW JERSEY FOR THE YEARS 2016, 2017, 2018 AND 2019
  
- ORD. No. 2458 AN ORDINANCE AMENDING CHAPTER XVIII, SECTION 18-3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED APARTMENT COMPLEX SECURITY
  
- ORD No. 2459 AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTION 2-68.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR DOCUMENTS AND SERVICES
  
- ORD. No. 2460 AN ORDINANCE AMENDING CHAPTER XVIII, SECTION 18-1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED FEES
  
- ORD. No. 2461 AN ORDINANCE AMENDING CHAPTER XL, SECTION 40-3103 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED CERTIFICATE OF OCCUPANCY

**"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."**

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**RESOLUTIONS**

- \* **#119-16** – Authorizing the Treasurer to issue a check in the amount of \$250.00 for a Senior Citizen Deduction for the year 2016 on Block 807/Lot 3
  
- \* **#120-16** – Accepting the 2015 Audit Report
  
- \* **#121-16** – Accepting the Corrective Action Report for the 2015 Municipal Audit

- \* **#122-16** – Awarding a two year contract for Janitorial Services to Shamrock Maintenance Company in the amount of \$36,500.00
- \* **#123-16** – Authorizing the Tax Collector per the Tax Court of New Jersey to issue a reduction/refund in the amount of \$7,627.18 for the year 2012 on Block 1116/Lot 3
- \* **#124-16** – Authorizing the Treasurer to issue checks totaling \$41,497.12 payable to four (4) lien holders on eleven (11) properties and checks totaling \$38,600.00 from the Tax Collector’s Premium Account

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

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 MAY 19, 2016**