

REGULAR MEETING – SEPTEMBER 1, 2016

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Invitation from the Columbus Parade Association of Union County for Mayor and Council to attend their 28th Anniversary Annual Christopher Columbus Celebration on Sunday, October 2, 2016 from 1:00 p.m. to 6:00 p.m. at Amici's Ristorante, Linden, New Jersey.
2. Request from the residents of the 300 block of Hemlock Street to hold a Block Party on Saturday, September 10, 2016 from 12:00 Noon until 10:00 p.m.

PROCLAMATIONS & PRESENTATIONS

- New Jersey Carpenter's Technical Training Center, Tony Pagliughi & Dave Selover

* APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

None

* MOTION BILLS & PAYROLLS BE NOT READ

* MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT

PUBLIC PORTION (Time Limit of 5 Minutes; Limited to Agenda Items Only)

WORKSHOP DISCUSSION

- Business Development and Retention
- Request from Senator Kean to recognize the STEM Program participants
- Pay to Play Ordinance follow up
- Westfield Avenue Development Public Outreach Meeting – date
- Anonymous donation of the "Battle Cross Memorial" to be placed at the Roselle Park Veterans Memorial Library
- Donation of a Kneeling Soldier Memorial with the Star of David from Robert Domanski to be placed at the Roselle Park Veterans Memorial Library
- Donation of a Kneeling Soldier with the "Atheist" symbol from Tom Roche to be placed at the Roselle Park Veterans Memorial Library

CONSENT AGENDA

"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:

- * **#205-16** – Accepting the resignation of Ketan Amin and Krishna Patel from the Diversity Committee
- * **#206-16** – Accepting the retirement of Georgia Ranieri from the position of full time School Crossing Guard
- * **#207-16** – Appointing Thomas Gaydos to the position of full time School Crossing Guard
- * **#208-16** – Appointing Marino Diaz, Jr. to the position of Probationary Police Officer in the Roselle Park Police Department
- * **#209-16** – Approving insertion of an item in the 2016 Budget for 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant in the amount of \$5,000.00
- * **#210-16** – Appointment of four (4) Alternate School Crossing Guards
- * **#211-16** – Adopting the Policy and Procedures of the Roselle Park Casano Center
- * **#212-16** – Authorizing the Tax Collector to reduce Sewer Utility bills on five (5) properties totaling \$1,470.00
- * **#213-16** – Authorizing the Treasurer to issue checks totaling \$1,986.58 payable to two (2) lien holders on two (2) properties and checks totaling \$1,600.00 from the Tax Collector’s Premium Account
- * **#214-16** – Accepting the donation of an American flag known as a “Blue Stripe Flag” from Mariann Brenner, Retired Port Authority Police Department K-9 Unit to be displayed on 9/11 and Police Memorial Day in May
- * **#215-16** – Authorizing the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2016 leaf season
- * **#216-16** – Awarding a contract to JTG Construction, Inc., Newark, New Jersey for the project CDBG 2016 Improvements to Park Place in the amount of \$151,400.00
- * **#217-16** – Awarding a contract to Cifelli & Son General Construction, Inc., Nutley, New Jersey for the project Improvements to Pine Street and Larch Street in the amount of \$159,951.50
- * **#218-16** – Awarding a contract to Reivax Contracting Corporation, Newark, New Jersey for the project Aldene Park – Phase V Improvements in the amount of \$164,595.00

* **#219-16** – Awarding a Professional Services Contract to Neglia Engineering for Engineering, Landscape Architecture and Construction Administration Services for the project Aldene Park – Phase V Improvements in the amount not to exceed \$24,900.00

* **#220-16** – Awarding a Professional Services Contract to Neglia Engineering for Surveying, Design, Permitting, Contract Documents Preparation and Construction Management Services for the project CDBG 2016 Improvements to Park Place in the amount not to exceed \$22,300.00

* **#221-16** – Awarding a Professional Services Contract to Neglia Engineering for Surveying, Design, Permitting, Contract Documents Preparation and Construction Management Services for the project Improvements to Pine Street and Larch Street in the amount not to exceed \$23,500.00

ORDINANCES FOR 2ND READING: COUNCILWOMAN STOREY

None

ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY

None

MAYOR AND COUNCIL COMMITTEE REPORTS

- Police Chief Report for August 2016
- Construction Code Enforcement Department Report for 2016

PUBLIC PORTION (Time Limit of 5 Minutes; On any Subject)

EXECUTIVE (CLOSED) SESSION

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON SEPTEMBER 15, 2016**