

REGULAR MEETING – SEPTEMBER 15, 2016

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

AMENDING BY-LAWS (RE245-16)

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

- Acknowledging the Class of 1976

*** 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

- Second Public Portion timeframe (Hokanson)
- Diversity Committee (Hokanson)
- Compensation of Construction Inspectors (Meola)
- Painting Project for Library (Meola)
- Scheduling public meetings for Meridian project (Shipley)

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:

- * **#222-16** – Requesting permission to hang a banner on Chestnut Street for Roselle Park Loves Arts

- * **#223-16** – Awarding a contract for the purchase of a Caterpillar Model 420F2 IT Backhoe Loader in the amount not to exceed \$140,396.00 to Foley, Incorporated under the National Intergovernmental Purchasing Alliance (NIPA) #120377
- * **#224-16** – Accepting the resignation of Michael Peterson and Kim Jacobs from the Diversity Committee
- * **#225-16** – Accepting the resignation of Charlene Storey as Council Liaison for the Diversity Committee
- * **#226-16** – Approving insertion of an item in the 2016 Budget for Union County HEART Grant in the amount of \$1,000.00
- * **#227-16** – Awarding a Professional Services Contract to Neglia Engineering for Planning Services for the project 2016 Master Plan Reexamination Report in the amount not to exceed \$20,800.00
- * **#228-16** – Amending Resolution No. 32-16 to increase the maximum amount specified for Randall Gottesman, Administrative Assistant for the Housing Rehabilitation Program in the Borough of Roselle Park in the amount of an additional \$15,000.00 for a maximum amount not to exceed \$30,000.00
- * **#229-16** – Awarding a contract to D&M Fireworks, LLC in the amount of \$11,000.00 for July 1, 2017 fireworks
- * **#230-16** – Appointing Kristie Marcinczyk to the position of probationary Police Dispatcher in the Roselle Park Police Department
- * **#231-16** – Awarding a contract to First Priority Emergency Vehicles for the purchase of a Braun Chief XL 189” Type I 4x4 Ambulance in the amount not to exceed \$210,201.00 under Houston-Galveston Area Cooperative Purchasing System (HGAC-Buy) #AM10-14
- * **#232-16** – Renewal of ABC Liquor License for 2016-2017
- * **#233-16** – Accepting the resignation of Robert Brennan from the position of Dispatcher in the Roselle Park Police Department
- * **#234-16** – Appointing Robert Brennan to the position of per diem Dispatcher in the Roselle Park Police Department
- * **#235-16** – Accepting the resignation of John Thomson as Lieutenant for the Lorraine Hose Company
- * **#236-16** – Appointing Eric Finkle to the rank of Lieutenant for the Lorraine Hose Company

- * **#237-16** – Appointing Dante Verdun to the rank of Engineer for the Lorraine Hose Company
- * **#238-16** – Setting terms of resignation of Brian MacDonald
- * **#239-16** – Awarding a contract for the purchase of a 2017 Ford F450 Truck in the amount not to exceed \$55,658.00 to Winner-Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 pursuant to State Contract #A88215
- * **#240-16** – Awarding a contract for the purchase of a 2017 Chevrolet Express Cargo Van in the amount not to exceed \$20,494.85 to Mall Chevrolet, Inc., 75 Haddonfield Road, Cherry Hill, New Jersey 08002 pursuant to State Contract #A88213
- * **#241-16** – Adopting the Policy & Procedures of the Roselle Park Casano Center
- * **#242-16** – Accepting the donation of a video game machine for the Casano Community Center from Mark Pasquali
- * **#243-16** – Authorizing the Knights of Columbus “Eyes of the Needy” donation box for glasses to be placed at the Borough Hall, Casano Center and the Library
- * **#244-16** – Authorizing the Borough of Roselle Park and the Roselle Park Board of Education to jointly submit a grant application to the Kids Recreation Trust Fund

ORDINANCES FOR 2ND READING: COUNCILWOMAN STOREY

ORD. No. 2472 AN ORDINANCE AMENDING CHAPTER XVI OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED BUILDING AND CONSTRUCTION

ORD. No. 2473 AN ORDINANCE AMENDING CHAPTER XL, SECTION 40-701 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED APPROVAL BY CERTAIN BOARDS REQUIRED

ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY

ORD. No. 2474 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-40.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED REGULATION FOR THE MOVEMENT AND PARKING OF MOTOR VEHICLE TRAFFIC ON MUNICIPAL PROPERTY AND/OR PUBLIC STREETS

MAYOR AND COUNCILMEMBERS’ COMMITTEE REPORTS

- Municipal Court Report for August 2016
- Casano Center Director Report for August 15, 2016 through September 14, 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 OCTOBER 6, 2016**