

REGULAR MEETING – JUNE 16, 2016

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the residents of 500 block of Amsterdam Avenue and Ashwood Avenue to hold a Block Party on Monday, July 4, 2016 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, July 3, 2016.
2. Request from the residents of the 200 block of Charlotte Terrace to hold a Block Party on Saturday, July 23, 2016 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, July 24, 2016.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

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Proclamations

- Men's Health Week

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

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for May 2016

PUBLIC COMMENT

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

Regular Meetings of May 5, 2016 and May 19, 2016

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

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

ORDINANCES FOR 2ND READING: COUNCILWOMAN STOREY

None

ORDINANCES FOR INTRODUCTION: COUNCILWOMAN STOREY

ORD. No. 2465 AN ORDINANCE AMENDING CHAPTER XVI OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED BUILDING AND CONSTRUCTION

ORD. No. 2466 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,162,400 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,595,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

"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

- * **#149-16** – Authorizing the execution of contract with Pitney Bowes for postage machine in the amount of \$11,547.00 for a period of five years
- * **#150-16** – Awarding contract to Divigner for a Municipal Mobil App for Roselle Park in the amount of \$1,800.00 for set up fee and \$300.00 for monthly fee
- * **#151-16** – Amendment to the Capital Budget
- * **#152-16** – Approving a Municipal Securities Post-Issuance Disclosure Policy
- * **#153-16** – Authorizing refund of SID Closeout Funds
- * **#154-16** – Accepting the resignation of Susan Calantone
- * **#155-16** – Renewal of ABC Liquor Licenses for 2016-2017
- * **#156-16** – Authorizing the Treasurer to issue checks totaling \$141,563.39 payable to two (2) lien holders on three (3) properties and checks totaling \$34,500.00 from the Tax Collector’s Premium Account
- * **#157-16** – Adopting the Recreational By-Laws

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

- Discussion regarding extended Summer Hours for the Year (Mayor)

**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 JULY 21, 2016**