

REGULAR MEETING – JANUARY 18, 2007

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

- Treasurer's Report for November, 2006
- Police Department for December, 2006
- DPW for December, 2006
- Administrative Assistant, December, 2006
- Construction Official, December 2006
- Tax Collector Monthly Reports for Nov. 2006 and Dec. 2006

MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS

- Regular Meeting: December 21, 2006
- Special Meeting: December 28, 2006

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

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

CERTIFICATES/PROCLAMATIONS:

Proclamations

- Youth Art Month

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN HARMS

NONE

ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS

ORD. No. 2196 BOND ORDINANCE AMENDING BOND ORDINANCE NO. 2184
WITH RESPECT TO VARIOUS CAPITAL IMPROVEMENTS

ORD. No. 2197 AN ORDINANCE TO AMEND §128-97 (PERMITTED USES) IN ARTICLE XXIII (B-3 ARTERIAL BUSINESS DISTRICT) IN CHAPTER 128 (LAND USE) OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO PERMIT MORTGAGE COMPANIES AND MORTGAGE BROKERS IN THE B-3 ZONING DISTRICT.

"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 COUNCIL MEMBER OR CITIZEN 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:

- * #32-07 – Authorizing application for the State of New Jersey SHARE Program Grant with the County of Union
- * #33-07 – Appointment of Basketball Referees in the Recreation Department
- * #34-07 – Appointing Dominick Villano as Collection System Operator
- * #35-07 – Redevelopment of Wolf and Adase Fields
- * #36-07 – Opposing S-457/A-3870 “time of decision” rule
- * #37-07 – Awarding contract to Neglia Engineering for the project Madison Avenue Reconstruction, in the amount of \$15,900
- * #38-07 – Awarding contract to Neglia Engineering for the project Electric Generator Roselle Park First Aid Squad in the amount not to exceed \$4,650
- * #39-07 – Awarding contract to Neglia Engineering for the project Sanitary Sewer Replacement on Webster Avenue in the amount of \$13,500
- * #40-07 – Awarding contract to Neglia Engineering for the project West Brook Stream Improvements in the amount of \$28,500
- * #41-07 – Awarding contract to Neglia Engineering for the project Chester Avenue Reconstruction, Elm Street Drainage Improvements, Lincoln Avenue Drainage Improvements in the amount of \$15,900
- * #42-07 – Amending temporary budget

- * **#43-07** – Authorizing the Borough Clerk to advertise for bids for tree services
- * **#44-07** – Authorizing the Borough Clerk to advertise for bids for the projects Madison Avenue Street Reconstruction, Electric Generator Roselle Park First Aid Squad, Sanitary Sewer Replacement on Webster Avenue, West Brook Stream Improvements, Chester Avenue Reconstruction, Elm Street Drainage Improvements and Lincoln Avenue Drainage Improvements
- * **#45-07** – Accepting the resignation of Robert Delarosa from the position of Electrical Inspector for the Borough of Roselle Park effective January 31, 2007
- * **#46-07** – Approving collective bargaining agreement between the Borough of Roselle Park and the Department of Public Works for the period of 2006, 2007 and 2008

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION AND PERSONNEL MATTERS.

ADJOURNMENT