

**REGULAR MEETING – MARCH 1, 2007**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**COMMUNICATIONS:**

1. Request from the Girl Scouts to use the High School parking lot for their yearly Girl Scout camping trip on the following dates and times: Friday, 5/25 from 3:45 pm to 4:15 pm; Saturday, 5/26 from 7:45 am to 8:15 am and 8:15 pm to 8:45 pm; Sunday, 5/27 from 1:15 pm to 1:45 pm.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

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

**\* REPORTS OF DEPARTMENTS**

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

Reorganization Day Meeting: January 4, 2007

Regular Meeting: January 18, 2007

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

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

**CERTIFICATES/PROCLAMATIONS:**

Certificates

- Kathryn Bundy

Proclamations

- Girl Scout Week
- Women's History Month

**PUBLIC COMMENT:**

**ORDINANCES FOR 2ND READING: COUNCILMAN HARMS**

ORD. No. 2200 AN ORDINANCE AMENDING CHAPTER 85 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "BINGO" AND AMENDING "RAFFLE AND BINGO LICENSING"

ORD. No. 2201 AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7 FOR THE ROMEROVSKI SITE LOCATED IN THE BOROUGH OF ROSELLE PARK

**ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS**

ORD. No. 2202 AN ORDINANCE FIXING THE SALARIES OF DEPARTMENT OF PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY FOR THE YEARS 2006, 2007, 2008 AND 2009

**"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."**

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**RESOLUTIONS:**

- \* **#65-07** – Adopting the National Incident Management System (NIMS) as Union County’s Incident Management System and authorizing the Police Chief to execute all documents to further the objectives of the NIMS
- \* **#66-07** – Supporting the County of Union’s application to the State for funding through the PARIS Grant
- \* **#67-07** – Appointment of Basketball Referee in the Recreation Department
- \* **#68-07** – Setting fees in connection with the Board of Education elections
- \* **#69-07** – Appointing Robert McGillis, Jr. as Special Marshall to conduct the 2007 Dog/Cat Canvass
- \* **#70-07** – Increasing the maximum specified for the Budget Officer to an amount not to exceed \$11,000.00 (Jeanne Decker)
- \* **#71-07** – Authorizing contract under State Cooperative Purchasing Program with Warnock Fleet for one 2007 Dodge Ram 1500 Quad Cab with 6’ Body and 4WD
- \* **#72-07** – Authorizing contract under State Cooperative Purchasing Program with GameTime, c/o Marturano Recreation Company for various recreational playground equipment
- \* **#73-07** – Awarding contract to Neglia Engineering for the project to fulfill the requirements of the Municipal Stormwater Regulation Program in the amount of \$10,207.00
- \* **#74-07** – Appointing Donna Corrigan as Recycling Coordinator

\* **#75-07** – Endorsing the submission of the Recycling Tonnage Grant application to the Department of Environmental Protection

\* **#76-07** – Granting an unpaid leave of absence under the Family Medical Leave Act to Matthew Rondeau, Jr., Dispatcher in the Roselle Park Police Department

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MOTION:**

None

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

**ADJOURNMENT**