

**REGULAR MEETING – MARCH 15, 2007**

**Girl Scout Troop #231 sitting for Mayor and Council**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**COMMUNICATIONS:**

1. Letter from The Unity in the Community Committee requesting permission to hang a banner from April 2<sup>nd</sup> through April 17<sup>th</sup> in the Gazebo area encouraging all residents to vote in the Board of Education election.
2. Letter from RP High School Marching Band requesting No Parking signs be placed on West Webster Avenue between Laurel Avenue and Larch Street from 12:00 Noon until 10:00 pm for a Winterguard Competition on Saturday, April 14, 2007. They are also requesting the use of the DPW lot to assist with parking of the buses.
3. Letter from Elaine Saramago requesting to permission to hang a banner in the Gazebo area advertising the High School Play “West Side Story”.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

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

**\* REPORTS OF DEPARTMENTS**

- Treasurer’s Report for January, 2007
- Municipal Court Report for January 2007
- Police Chief’s Report for February 2007
- DPW Report for February 2007

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

Regular Meeting: February 1, 2007

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

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

**CERTIFICATES/PROCLAMATIONS:**

Certificates

- Girl Scouts
- Mae Hokanson and Jacob Magiera

Proclamations

- Girl Scout Week
- Women’s History Month

**PUBLIC COMMENT:**

**ORDINANCES FOR 2ND READING: 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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS**

ORD. No. 2203 AN ORDINANCE TO AMEND ORD. NO. 1637, CHAPTER 75, SECTION 3 OF THE CODE OF THE BOROUGH SETTING LICENSE FEES FOR LIQUOR ESTABLISHMENTS WITHIN THE BOROUGH

ORD. No. 2204 AN ORDINANCE AMENDING CHAPTER 128 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING LAND USE

**"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:**

\* #77-07 – Cancelling purchase order #601417 for the project Union Road in the amount of \$5,000

\* #78-07 – Appointing Charles Medallis to the position of temporary Electrical Inspector

\* #79-07 – Appointing Jeffrey R. Surenian, Esq. as special Counsel

\* #80-07 – Requesting approval from the Union County Board of Freeholders to close Chestnut Street from Grant Avenue to Webster Avenue on May 28, 2007 to hold a Memorial Day Parade

\* #81-07 – Amending the Temporary Budget

\* #82-07 – Appropriation reserve transfer

\* #83-07 – Extending the contract with Great Northern Recycling on a month to month basis for a period not to exceed three months

- \* **#84-07** – Opposing the closure of Union Hospital
- \* **#85-07** – Awarding contract to ERM Environmental Resources for the project Youth Baseball Field Complex in the amount not to exceed \$113,420.
- \* **#86-07** – Authorizing Neglia Engineering to prepare plans and specifications for the project Union Road in the amount not to exceed \$5,000.
- \* **#87-07** – Cancelling purchase order #600240 in the amount of \$2,000 for the project Renovations to existing bathrooms at Faitoute Fire House
- \* **#88-07** – Authorizing Neglia Engineering to prepare plans and specifications for the project Renovations to existing bathroom at Faitoute Fire House

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MOTION:**

None

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

**ADJOURNMENT**