

REGULAR MEETING – AUGUST 16, 2007

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from residents of the 500 block of Sherman Avenue to hold a “Block Party” on Saturday, September 8, 2007 from 12:00 Noon until 10:00 p.m.
2. Request from residents of the 400 block of Spruce Street to hold a “Celebration” on Sunday, August 19, 2007 for two of the Roselle Park Little League Teams.
3. Request from residents of the 400 block of Bender Avenue to hold a “Block Party” on Saturday, September 1, 2007 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, September 2nd.
4. Request from residents of the 600 block of Ashwood Avenue to hold a “Block Party” on Saturday, September 1, 2007 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, September 2nd.
5. Request from residents of the 400 block of Spruce Street to hold a “Block Party” on Sunday, September 2, 2007 from 3:00 p.m. until 8:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

- Code Enforcement for July 2007
- Tax Collector Report for May and June 2007
- Municipal Court Report for July 2007
- Casano Community Center Report for July 13th through August 9, 2007
- Treasurer’s Report for July 31, 2007

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

Special Meetings: June 18, 2007; June 28, 2007 and July 12, 2007

Regular Meeting: July 19, 2007

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

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

CERTIFICATES/PROCLAMATIONS:

Certificates

- Paul Endler 50th Anniversary
- Carol Gedman

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN HARMS

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS

None

"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:

- * **#189-07** – Approving person to person transfer of Plenary Retail Consumption License #2015-33-010-006 from Ocean Castle, Inc to Arturo LLC. t/a Arturo’s Ristorante & Bar, 9 Westfield Avenue, Roselle Park
- * **#190-07** – Rescinding resolution 93-07 and authorizing extension of lease between the Borough of Roselle Park and World of Liquor
- * **#191-07** – Authorizing budget amendment
- * **#192-07** – Authorizing agreement with Thomas A. Banker in the amount not to exceed \$12,000 for the provision of management consulting services
- * **#193-07** – Supporting citizen’s resolution for freight rail safety for the Borough of Roselle Park
- * **#194-07** – Appointing Board of Trustees for the Roselle Park Special Improvement District
- * **#195-07** – Cancelling purchase order to Fatima Construction in the amount of \$16,560.00
- * **#196-07** – Authorizing the grant application and execution of agreement between the Borough of Roselle Park and the NJDOT for improvements to Valley Road and Roosevelt Street

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

MAYOR DeIORIO:

- I hereby appoint Michael Davitt, 365 Wayne Terrace, Union, New Jersey, as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Hose Company.
- I hereby appoint Thomas J. Sheehan, III, 135 Warren Avenue and Nicholas Gribbin, 138 Warren Avenue as members of the Roselle Park Fire Department Fire Patrol, effective immediately.

COUNCILMAN HARMS:

- Motion that a Raffle License be granted to the Sherman School PTA for an Off-Premise Raffle to be held on October 4, 2007.

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

ADJOURNMENT