

REGULAR MEETING – SEPTEMBER 6, 2007

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

PUBLIC HEARING FOR CY 2007 BUDGET AMENDMENT

COMMUNICATIONS:

1. Request from the residents of the 600 block of Filbert Street to hold a “Block Party” on Saturday, September 29, 2007 from 12:00 Noon until 9:00 p.m.
2. Request from the residents of the 700 block of Hamilton Place to hold a “Block Party” on Saturday, September 22, 2007 from 2:00 pm until 10:00 pm, with a rain date of Sunday, September 23, 2007.
3. Request from the residents of the 100 block of East Clay Avenue to hold a “Block Party” on Saturday, September 15, 2007 from 12:00 Noon until 10:00 pm, with a rain date of Sunday, September 16, 2007.
4. Request from the residents of the 100 block of West Lincoln Avenue to hold a “Block Party”/Yard Sale on Saturday, September 15, 2007 from 9:00 am until 8:00 pm, with a rain date of Sunday, September 16, 2007.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

- Code Enforcement Report for August & September 2007
- DPW Report for August 2007
- Neglia Engineering Report for September 6, 2007
- Administrative Assistant Report for August 2007

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

None

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

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

CERTIFICATES/PROCLAMATIONS:

Certificates

- Glenn South

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN HARMS

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS

ORD. No. 2217 AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN
PURSUANT TO N.J.S.A. 40A:12A-7 FOR THE ROMEROVSKI SITE
LOCATED IN THE BOROUGH OF ROSELLE PARK

"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:

- * #197-07 – Authorizing application of Sharing Available Resources Efficiently Grant
- * #198-07 – Appointing Alternate School Crossing Guards
- * #199-07 – Adoption of 2007 Amended Budget
- * #200-07 – Granting an unpaid leave of absence under the Family Medical Leave Act to Gabrielle Olivo, Dispatcher for the Roselle Park Police Department
- * #201-07 – Referring Ordinance #2217 to the Planning Board for recommendation pursuant to N.J.S.A. 40:55D-26a.

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

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

ADJOURNMENT