

REGULAR MEETING – SEPTEMBER 20, 2007

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from Associates in Podiatry to rent one parking space in the Charles Street Municipal Lot for the yearly cost of \$280.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

Treasurer's 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:

None

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN HARMS

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS

ORD. No. 2218 AN ORDINANCE AMENDING CHAPTER 128 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING LAND USE

ORD. No. 2219 AN ORDINANCE AMENDING ARTICLE XXVII, SECTION 128-114, MISCELLANEOUS, TO ESTABLISH REGULATIONS FOR THE INSTALLATION OF SOLAR PANELS

ORD. No. 2220 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,815,219 FOR VARIOUS CAPITAL IMPROVEMENTS AND AUTHORIZING THE ISSUANCE OF \$1,433,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

ORD. No. 2221 AN ORDINANCE TO AMEND §128-93 IN ARTICLE XXII (PERMITTED USES IN THE B-2 CENTRAL BUSINESS DISTRICT) IN CHAPTER 128 (LAND USE) OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO PERMIT INSURANCE AGENCIES AND BROKERAGE IN THE B-2 ZONING DISTRICT

ORD. No. 2222 AN ORDINANCE FIXING THE SALARIES OF THE CLERICAL BARGAINING UNIT FOR THE YEARS 2006, 2007, 2008, 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."

RESOLUTIONS:

- * **#202-07** – Authorizing the termination of Nora Boisselle as Clerk in the Construction Department of the Borough of Roselle Park
- * **#203-07** – Amending Capital Budget
- * **#204-07** – Authorizing Change Order to Environmental Resources Management in the amount of \$4665.00
- * **#205-07** – Appointing James Smith, Dennis Sisnetsky and Michael Arocho to the position of Inspector for the Fire Prevention Bureau
- * **#206-07** – Appointing Paul Morrison to the position of Acting Chief of Police effective October 1, 2007
- * **#207-07** – Authorizing Change Order #2 in the amount of \$12,000 for the professional service contract between the Borough of Roselle Park and Jeffrey R. Surenian, Esq.
- * **#208-07** –
- * **#209-07** –

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

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

ADJOURNMENT