

REGULAR MEETING – OCTOBER 18, 2007

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the residents of the 700 block of Walnut Street to hold a Halloween Block Party on Saturday, October 27, 2007 from 2:00 p.m. until 9:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

- Casano Center Report from September 7th to October 5, 2007
- Municipal Court Report for September, 2007
- Treasurer's Report for September, 2007

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

Regular Meetings: August 16, 2007; September 6, 2007 and September 20, 2007

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

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

CERTIFICATES/PROCLAMATIONS:

Proclamations

- Red Ribbon Week

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN HARMS

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

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. 2223 AN ORDINANCE AMENDING CHAPTER 123 "GRAFFITI", SECTION 123-5 OF THE CODE OF THE BOROUGH OF ROSELLE PARK

ORD. No. 2224 AN ORDINANCE ESTABLISHING A SCHOOL BUS STOP ON SHERIDAN AVENUE

ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS

ORD. No. 2225 AN ORDINANCE FIXING THE SALARIES FOR PERSONNEL IN THE ROSELLE PARK POLICE DEPARTMENT FOR THE YEARS 2006 THRU 2010

ORD. No. 2226 AN ORDINANCE FIXING THE SALARIES OF OTHER EMPLOYEES AND OFFICIALS OF 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:

- * **#218-07** – Accepting resignation of Kelly Masterson as Record Room Clerk in the Roselle Park Police Department
- * **#219-07** – Accepting resignation of Karl Krynicki as Equipment Operator in the Department of Public Works for the Borough of Roselle Park
- * **#220-07** – Endorsing the Green Acres, Farmland, Blue Acres and Historic Preservation Bond Act of 2007
- * **#221-07** – Approving retirement application of Chief Warren Wielgus from the Roselle Park Police Department
- * **#222-07** – Awarding contract to Jo-Med Contracting Corp., 815 Garden Street, Elizabeth, NJ for the project Union Road Storm Sewer in the amount of \$49,990.
- * **#223-07** – Awarding contract to Industrial Electric Service, 131 S. Newman Street, Hackensack, NJ for the project First Aid Squad Generator in the amount of \$32,487.
- * **#224-07** – Approving salaries for the Clerical Bargaining Unit for the years 2006 thru 2009

* **#225-07** – Authorizing the clean up of Borough property, located at the intersection of Amsterdam, Ashwood and West Lincoln, by Troop 56, and accepting the donation of a park bench and new sign designating the area as Boy Scout Park.

* **#226-07** –

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

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

ADJOURNMENT