

REGULAR MEETING – NOVEMBER 8, 2007

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Letter from Rotary Club of Roselle-Roselle Park requesting permission to hang a banner in Gazebo Park advertising their annual pancake breakfast fundraiser on December 1, 2007 at the Community United Methodist Church from 8:00 am to 1:00 pm.
2. Letter from Mr. & Mrs. Fava requesting to close the 400 Block of Spruce for a Birthday Party on Saturday, November 10, 2007 from 12:00 Noon until 6:00 pm.
3. Letter from Indo American Seniors Association of Union County requesting permission to park in the Gazebo Area and Library on Saturday, December 8, 2007 from 4:30 p.m. to 11:00 p.m. during their New Year's Celebration. They are also requesting use of our senior bus and driver, in addition to providing Police presence.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

- Chief of Police's Report for October 2007
- DPW Report for October 2007
- Municipal Court Report for October 2007
- Administrative Report for November 2007
- Neglia Engineering Report for November 2007

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

Regular Meeting: October 18, 2007

Special Meeting: October 25, 2007

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

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

CERTIFICATES/PROCLAMATIONS:

Certificates

- Susan Dinardo
- Allison Ellis

Resolution

- Bill Smith

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS

ORD. No. 2227 AN ORDINANCE AMENDING CHAPTER 51, ARTICLE IV, SECTION 51-15 OF THE CODE OF THE BOROUGH OF ROSELLE PARK

ORD. No. 2228 AN ORDINANCE FIXING THE SALARIES FOR SUPERIOR OFFICERS IN THE ROSELLE PARK POLICE DEPARTMENT FOR THE YEARS 2006 THRU 2010

"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:

* #227-07 – Appointing Richard Graves to the position of Entry Laborer in the Roselle Park Department of Public Works

* #228-07 – Supporting Senate Bill S-135/Assembly Bill A-785 as they pertain to overcrowding of certain dwelling units

* #229-07 – Authorizing Change Order #1 to Altec Building Systems Corporation in the amount of \$2,230.70

* #230-07 – Awarding contract to Neglia Engineering for the project East Clay Avenue Reconstruction in the amount of \$22,820.00

* #231-07 – Requesting approval from the Union County Board of Chosen Freeholders to close East Lincoln Avenue from Sherman Avenue to Chestnut Street and Chestnut Street from East Lincoln Avenue to Charles Street on December 1, 2007 to hold Annual Holiday Parade and related activities

- * **#232-07** – Opposing the solicitation of proposals for professional services to explore privatization of the operation of the Rahway Valley Sewerage Authority
- * **#233-07** – Awarding contract to Neglia Engineering in the amount of \$3,000 for the design and specifications for the project Chestnut Street Crosswalks
- * **#234-07** – Appointing Naomi Menendez as a part-time staff member of the Information and Crisis Center for CAASA
- * **#235-07** – Requesting approval to establish a Dedicated Trust by Rider for Graffiti Trust Account
- * **#236-07** – Awarding state contract to Munidex for new tax system
- * **#237-07** – Approving insertion of an item in the 2007 budget for Hazardous Discharge Site Remediation Fund Grant in the amount of \$120,903.00
- * **#238-07** – Increasing the maximum amount specified for professional planning services of Heyer, Gruel & Associates in the matter of Roselle Park LLC vs. Borough of Roselle Park in the amount of \$2,000
- * **#239-07** – Authorizing Change Order #3 in the amount of \$38,000 for the professional service contract between the Borough of Roselle Park and Jeffrey Surenian, Esquire
- * **#240-07** – Transfer Resolution
- * **#241-07** – Authorizing the purchase of parking meters pursuant to the Township of Cranford Cooperative Pricing System

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

MAYOR DeIORIO:

- I hereby appoint Gail Bradley, 721 Elm Street, as a member of the Roselle Park Board of Health to fill the unexpired term of Laura Lyle, which expires on December 31, 2008.
- Discussion of police personnel

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

ADJOURNMENT