

REGULAR MEETING – NOVEMBER 19, 2007

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

*** 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

- Roselle Park High School Marching Band
- Bill Smith

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN HARMS

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS

ORD. No. 2229 BOND ORDINANCE AMENDING BOND ORDINANCE NO. 2220
WITH RESPECT TO VARIOUS CAPITAL IMPROVEMENTS FINALLY
ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF
ROSELLE PARK ON OCTOBER 4, 2007

"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:

* #242-07 – Promoting Lisa Benson to the position of Senior Clerk in the Roselle Park Police Department effective January 1, 2008

* #243-07 – Authorizing the Roselle Park Police Department to cover the parking meters for the month of December for the holiday season

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL MOTION:

COUNCILMAN HARMS:

- Motion to authorize Acting Chief Morrison to send a letter of intent to two Police candidates for appointment at the next regular meeting of Mayor and Council.

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

ADJOURNMENT