

**REGULAR MEETING – DECEMBER 6, 2007**

**READ PUBLIC MEETINGS LAW ARTICLE:**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**CONDUCT OF MEETING STATEMENT:**

**PUBLIC HEARING FOR YEAR XXXIV COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION PROPOSALS**

**COMMUNICATIONS:**

None

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

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

**\* REPORTS OF DEPARTMENTS**

- Engineer's Report for December 6, 2007
- Treasurer's Report for October 2007
- Municipal Court Report for November 2007
- Police Chief's Report for November 2007
- DPW Report for November 2007

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

Regular Meetings: November 8, 2007 and November 19, 2007

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

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

**CERTIFICATES/PROCLAMATIONS:**

Certificate

- Bill Smith

**PUBLIC COMMENT:**

**ORDINANCES FOR 2ND READING: 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

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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS**

ORD. No. 2230 AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY

ORD. No. 2231 AN ORDINANCE CREATING THE ROSELLE PARK BOARD OF RECREATION COMMISSION

ORD. No. 2232 AN ORDINANCE AMENDING CHAPTER 128-39 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING LAND USE

**"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."**

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**RESOLUTIONS:**

- \* #244-07 – Authorizing cancellation of 2006 outstanding checks
- \* #245-07 – Authorizing Bond Sale
- \* #246-07 – Appointing Gabrielle Olivo to the position of Junior Clerk in the Roselle Park Police Department
- \* #247-07 – Authorizing extension of Conditional Lease with the Board of Education
- \* #248-07 – Accepting a grant from the Hazardous Discharge Site Remediation Fund Municipal Program through the New Jersey Economic Development Authority and the Department of Environmental Protection
- \* #249-07 – Awarding state contract to Cross Match Technologies, Inc. for a 10-Print Live Scan System (fingerprint scanner)
- \* #250-07 – Setting terms and conditions for retirement of Warren Wielgus

- \* **#251-07** – Promoting Paul Morrison to the position of Police Chief effective January 1, 2008
- \* **#252-07** – Authorizing the Mayor, Borough Clerk and Borough Attorney to negotiate the purchase of Block 505, Lot 14 from Consolidated Rail for the purpose of senior housing
- \* **#253-07** – Rejecting bid for Chestnut Street Crosswalks and authorizing the Borough Clerk to readvertise

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MOTION:**

None

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

**ADJOURNMENT**