

REGULAR MEETING – DECEMBER 20, 2007

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Letter from Roselle Park Liquors requesting permission to extend the Sunday hours of 12 p.m. to 6 p.m. on Sunday, December 23rd and Sunday, December 30th to 9 a.m. to 10 p.m.
2. Request from County Educators Federal Credit Union and Enterprise Rent-A-Car to hold a one day special car sale (only for members and employees of the representing credit unions) on April 12, 2008 from 9:00 a.m. until 2:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for November 8th through December 10, 2007
- Treasurer's Report, November 30, 2007

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

Regular Meeting: December 6, 2007

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

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

CERTIFICATES/PROCLAMATIONS:

Certificates

- Roselle Park Pop Warner Cheerleaders
- Roselle Park Historical Society

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: 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 RECREATION COMMITTEE

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

ORDINANCES FOR INTRODUCTION: COUNCILMAN HARMS

None

"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:

- * **#254-07** – Promoting Daniel McCaffery to the position of Lieutenant in the Roselle Park Police Department effective January 1, 2008
- * **#255-07** – Appointing Edward J. Nortrup to the position of Probationary Police Officer in the Roselle Park Police Department effective January 1, 2008
- * **#256-07** – Appointing Sean L. McCarthy to the position of Probationary Police Officer in the Roselle Park Police Department effective January 1, 2008
- * **#257-07** – Accepting the retirement of Sgt. Arthur Dodd from the Roselle Park Police Department effective December 31, 2007
- * **#258-07** – Authorizing the carryover of vacation and personal time for Karl Kielbasa from the Roselle Park Department of Public Works
- * **#259-07** – Authorizing contract to Key-Tech for the asphalt core drilling and testing of Madison Avenue
- * **#260-07** – Authorizing Change Order #1 for the project Madison Avenue Reconstruction in the amount of a **decrease** of \$15,107.00.
- * **#261-07** – Accepting construction and authorizing final payment for the project Madison Avenue Reconstruction to Cifelli and Sons General Construction in the amount of \$109,906.50
- * **#262-07** – Authorizing the advertisement of the position of Crisis Center Operator
- * **#263-07** – Authorizing salary and wages for 2008 for certain officials and employees

- * **#264-07** – Transfer resolution
- * **#265-07** – Cancelling Grant Balances
- * **#266-07** – Authorizing Change Order #4 in the amount of \$45,000.00 for the professional service contract between the Borough of Roselle Park and Jeffrey Surenian, Esquire
- * **#267-07** – Authorizing additional hours for John Fitzpatrick, Jr., Esquire to represent the Borough in connection with Eliseo Asalde vs. the Roselle Park Board of Adjustment
- * **#268-07** – Accepting resignation of Nancy Nichols as Tax Collector for the Borough of Roselle Park

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

COUNCILMAN HARMS:

- Motion to authorize the Acting Police Chief to send a letter of intent to Police candidate for appointment.

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

ADJOURNMENT