

**REGULAR MEETING – JANUARY 16, 2014**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

None

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

**\* REPORTS OF DEPARTMENTS**

- Police Chief Report for December 2013
- Department of Public Works Report for December 2013
- Casano Center for January 2014
- Treasurer’s Report December 2013

**PUBLIC COMMENT**

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

Regular Meeting of December 5, 2013

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

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

**ORDINANCES FOR 2ND READING: COUNCILMAN HOKANSON**

None

**ORDINANCES FOR INTRODUCTION: COUNCILMAN HOKANSON**

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 MEMBER OF THE GOVERNING BODY 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**

- \* **#36-14** – Appointment of Certified Referees, Instructional League Referee and Score Keepers/Time Keepers for the 2014 Roselle Park Recreation Basketball League
- \* **#37-14** – Appointment of Tax Appeal Attorney (Eric M. Bernstein)
- \* **#38-14** – Accepting the resignation of Lisa Williams from the position of dispatcher
- \* **#39-14** – Authorizing the renewal of Health Services Contract with the Town of Westfield in the amount of \$131,783.00
- \* **#40-14** – Authorizing the Borough Clerk and Town Attorney to negotiate offer to purchase, or the right to refusal of a portion of Laurel Avenue in the Borough of Roselle Park to contiguous owners in the amount of \$82,260.00
- \* **#41-14** –Appointing Jessica Diaz to the position of Probationary Police Dispatcher in the Roselle Park Police Department

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

None

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

**ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL  
WILL BE HELD ON FEBRUARY 6, 2014**