

REGULAR MEETING – FEBRUARY 6, 2014

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

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

*** REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Department Report for January 2014
- Police Chief monthly report for January 2014

PUBLIC COMMENT

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

Regular Meeting:

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

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

ORDINANCES FOR 2ND READING: COUNCILMAN

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN

ORD. No. 2397 AN ORDINANCE PERMITTING THE MANAGED CARE OF FERAL CATS IN THE BOROUGH OF ROSELLE PARK

"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."

RESOLUTIONS

- * **#42-14** – Authorizing the Treasurer to issue a check in the amount of \$356.50 payable to US Bank/Cust Pro Capital III, LLC for redemption of TSC#13-012 on Block 420 Lot 8
- * **#43-14** – Authorizing the Tax Collector per the Tax Court of New Jersey to issue a reduction/refund for the year 2013 on Block 910 Lot 15
- * **#44-14** – Accepting the resignation of Joseph Iannone from the position of Police Officer in the Roselle Park Police Department
- * **#45-14** – Appointing Kyle Lamar to the position of Probationary Police Officer in the Roselle Park Police Department
- * **#46-14** – Awarding a two year contract to D’Onofrio & Son, Inc., 47 Van Ness Terrace, Maplewood, New Jersey 07040 in the amount of \$48,380 for Lawn and Grounds Maintenance
- * **#47-14** –Awarding a contract to S & I Solutions Network Communication, LLC, 629 Inman Avenue, Colonia, New Jersey 07067 for I.T. Service Agreement for all Borough Departments for the year 2014 at the hourly rate of \$75.00 and the annual amount not to exceed \$15,000.00.
- * **#48-14** –Authorizing the Superintendent of Public Works, Mark Pasquali to serve as The Borough of Roselle Park agent for the Sustainable Jersey Municipal Certification process
- * **#49-14** – Authorizing the appointment of a temporary clerical employee in the office of the Borough Clerk in the amount not to exceed \$2,800
- * **#50-14** –Authorizing change order #1 in the amount of a decrease in the amount of -\$12,929.75 for the project Clover Place Roadway Improvements
- * **#51-14** –Accepting construction and authorizing final payment for the project Clover Place Roadway Improvements in the amount of \$1,197.60 to Cifelli & Son General Contracting.
- * **#52-14** –Appointing Timothy Hoffman Inc., to perform Real Estate Appraiser services

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

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 20, 2014**