

REGULAR MEETING – FEBRUARY 20, 2014

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

*** CERTIFICATES/PROCLAMATIONS**

Proclamations

- First Aid Squad
- Emily Tribiano

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

*** REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for February 2014
- DPW Report for January 2014

PUBLIC COMMENT

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

Regular Meeting of December 19, 2013

Special Meeting of December 30, 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

ORD. No. 2399 AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF ROSELLE PARK (CIVILIAN COURT OFFICER, PART-TIME CLERICAL)

ORD. No. 2400 AN ORDINANCE AMENDING CHAPTER XL, SECTION 3013 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "AWNINGS"

ORD. No. 2401 AN ORDINANCE AMENDING CHAPTER XL, SECTION 3002 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "SIGNS"

"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

- * #53-14 – Awarding contract to A3 Contracting, LLC in the amount of \$12,605.00 for the project Roselle Park Home Improvement Program Block 105/Lot 11
- * #54-14 – Reconfirming appointment of Michael Tripodi as Municipal Land Use Board Attorney
- * #55-14 – Authorizing the Mayor to execute settlement agreement in the matter of Stender vs. The Borough of Roselle Park
- * #56-14 – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * #57-14 – Authorizing increase in salary of Civilian Court Officer Owen Iungerman to \$18.00 per hour
- * #58-14 – Authorizing the Treasurer to issue multiple checks in the total amount of \$1,365.81 payable to multiple lien holders for redemption of Tax Sale Certificates and checks for \$1,700.00 from the Tax Collector’s Premium Account
- * #59-14 – Calling on the Legislature to make permanent the 2% Cap on Interest Arbitration Awards

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 MARCH 6, 2014