

REGULAR MEETING – MARCH 6, 2014

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS:

1. Request from Roselle Park High School to display a sign (4' x 8') near the gazebo to advertise their annual spring musical "Little Shop of Horrors" which is scheduled for March 27, 28 & 29, 2014.
2. Request from the Dad's Club to use certain DPW equipment (rakes, shovels, leaf blowers and other small equipment) to clean the ballfields for their Annual Baseball Tournament on April 11, 12 and 13, 2014.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- Vinny Santiago

Proclamations

- Youth Art Month

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

*** REPORTS OF DEPARTMENTS**

- DPW Report for February 2014
- Construction Code Enforcement Department Report for February 2014
- Police Chief Report for February 201
- Engineer Report for March 2014
- Municipal Court Report for February 2014

PUBLIC COMMENT

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

Reorganization Meeting of January 2, 2014

Regular Meetings of January 16, 2014; February 6, 2014 and February 20, 2014

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

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

ORDINANCES FOR 2ND READING: 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)

ORDINANCES FOR INTRODUCTION: COUNCILMAN HOKANSON

ORD. No. 2402 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2014

"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

- * **#60-14** – Requesting permission from the Union County Board of Chosen Freeholders to close Chestnut Street from Grant Avenue to Webster Avenue to hold a Memorial Day Parade on Monday, May 26, 2014
- * **#61-14** – Requesting permission from the Union County Board of Chosen Freeholders to close Chestnut Street from Warren Avenue to Grant Avenue on Saturday, June 21, 2014 and Saturday, September 13, 2014 to hold “Cruisin’ Night Car Shows”
- * **#62-14** – Appointing Dennis Lescota to the position of full time School Crossing Guard
- * **#63-14** – Appointing Karl Stark to the position of full time School Crossing Guard
- * **#64-14** – Authorizing the application of the 2013 Green Communities Grant from the State of New Jersey and authorizing the Mayor and/or Borough Clerk to execute any and all documents necessary for said application
- * **#65-14** – Authorizing the Interlocal Service Agreement between the Township of Woodbridge and the Borough of Roselle Park for Animal Control Services
- * **#66-14** – Authorizing the Treasurer to issue multiple checks in the total amount of \$7,404.21 payable to multiple lien holders for redemption of Tax Sale Certificates and checks for \$7,400.00 from the Tax Collector’s Premium Account
- * **#67-14** – Appointing Owen Iungerman to the position of Alternate School Crossing Guard

* **#68-14** – Resolution computing 2014 reserve for uncollected taxes

* **#69-14** – Introduction of the 2014 Municipal Budget

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR ACCARDI

- Appointment of Kit Rubino, 231 Sheridan Avenue, as a member of the Environmental Committee for a three year term expiring on December 31, 2016.

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 20, 2014**