

REGULAR MEETING – MARCH 20, 2014

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Proclamations

- Marc Signorello

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

*** REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for February 11, 2014 through March 13, 2014

PUBLIC COMMENT

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

Regular Meeting of March 6, 2014

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

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

ORDINANCES FOR 2ND READING: COUNCILMAN HOKANSON

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"

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

ORDINANCES FOR INTRODUCTION: COUNCILMAN HOKANSON

ORD. No. 2403 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

- * **#70-14** – Authorizing the Treasurer to issue a check in the amount of \$620.30 for an overpayment on Block 311/Lot 19.02
- * **#71-14** – Authorizing the Tax Collector to issue a reduction and/or refund for an appeal on Block 1114/Lot 6 as per the State Tax Court of New Jersey
- * **#72-14** – Authorizing the Mayor to sign settlement agreement in the matter of Selekey vs. Roselle Park
- * **#73-14** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#74-14** – Awarding contract to Suburban Disposal Inc. for Bulk Waste Collection Service in the amount of \$18,000
- * **#75-14** – Awarding contract to D & M Fireworks, LLC in the amount of \$10,000.00 for 3rd of July Fireworks
- * **#76-14** – Authorizing the Treasurer to issue multiple checks in the total amount of \$5,668.79 payable to multiple lien holders for redemption of Tax Sale Certificates and checks for \$6,900.00 from the Tax Collector's Premium Account
- * **#77-14** – Appropriation Reserves Transfer
- * **#78-14** – Amendment to the Temporary Budget
- * **#79-14** – Authorizing the Borough Attorney to prepare agreement for the purchase of Block 111/Lot 3 (609 Willow Avenue)
- * **#80-14** – Authorizing a contract for Vegetative Waste Collection

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 APRIL 4, 2014**