

REGULAR MEETING – APRIL 17, 2014

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ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

None

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

*** REPORTS OF DEPARTMENT**

- Administrative Assistant Report for March 14, 2014 thru April 10, 2014

PUBLIC COMMENT

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

Regular Meeting of April 3, 2014

*** 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."

RESOLUTIONS

- * **#85-14** – Appointment of Certified Referees and Score Keepers/Time Keepers for the 2014 Roselle Park Recreation Basketball League
- * **#86-14** – Authorizing compensation to the Municipal Land Use Board Secretary for special meetings of the Municipal Land Use Board in the amount of \$100.00 per meeting not to exceed \$500.00
- * **#87-14** – Urging the NJ Legislature and Governor to accept the invitation of the Supreme Court to enact legislation to establish a new, more sensible approach to affordable housing
- * **#88-14** – Urging the New Jersey Council on Affordable Housing to promulgate regulations in accordance with the schedule of the New Jersey Supreme Court
- * **#89-14** – Authorizing Change Order #1 for the Roselle Park Home Improvement Program case #RP-08 in the amount of \$1,900.00
- * **#90-14** – Approving participation in the Safe and Secure Communities Program
- * **#91-14** – Appointing Carol Graves to the part time position of Clerk for the Municipal Land Use Board, Zoning and Construction Office
- * **#92-14** – Authorizing agreement with Neglia Engineering for Licensed Site Remediation Services (LSRP) Services for the former Roselle Park Police Station (20 Charles Street) in the amount not to exceed \$6,500.00
- * **#93-14** – Accepting the resignation of Modesto Miranda as a member of the Special Improvement Committee effective immediately
- * **#94-14** – Amending Resolution No. 236-13 to increase the maximum amount specified for the Tax Appeal Attorney to represent the Borough for 2013 Tax Appeals in the amount of an additional \$2,617.10 for a maximum amount not to exceed \$22,617.10

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR ACCARDI

- Appoint Tina Schwarz, 117 Avon Street, Roselle Park as a member of the Recreation Committee for a five year term expiring 12/31/18.

**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 MAY 1, 2014**