

**REGULAR MEETING – MAY 1, 2014**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**BUDGET ITEMS**

**ORD. No. 2405** AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR USE OF THE TAX ASSESSOR OF THE BOROUGH OF ROSELLE PARK, COUNTY OF UNION, NEW JERSEY

**Reso. #101-14** – Special Emergency Resolution

**Reso. #99-14** – Adopting reading of the 2014 Municipal Budget by title only

**Public Hearing on the 2014 Municipal Budget**

**Reso. #102-14** – Amendment to the 2014 Municipal Budget

**COMMUNICATIONS**

1. Request from from the Church of the Assumption to hold a procession through the streets of Roselle Park on Sunday, June 8, 2014 from 1:00 p.m. to 2:00 p.m. in conjunction with their 14<sup>th</sup> Annual Feast of St. Anthony, along with Police escort to ensure safety of the participants. Procession route departs the Church onto Chiego Place and proceeding to West Clay Avenue; turning East (right) onto West Clay Avenue and proceeding to West Grant Avenue; turning slight right onto West Grant Avenue and proceeding to Chestnut Street; turning North (left) onto Chestnut Street and proceeding to West Clay Avenue; turning West (left) onto West Clay Avenue and proceeding West crossing Locust Street and continuing West on West Clay Avenue, and returning to Church at Chiego Place.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Proclamation

- Arbor Day

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

**\* REPORTS OF DEPARTMENTS**

- Police Chief Report for April 2014
- DPW Report for April 2014
- Treasurer Report for January, February and March 2014
- Engineer Report for April 2014
- Construction Code Enforcement Department Report for April 2014

**PUBLIC COMMENT**

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

Regular Meeting of April 17, 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**

ORD. No. 2404 AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR THE PURPOSE OF ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH

**"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."**

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**RESOLUTIONS**

- \* **#95-14** – Authorizing agreement between the Borough of Roselle Park, Roselle Park Housing Rehabilitation Program Case No. 09C and Debbie A. Dietrich for the improvement of the property known as Block 301/Lot 3.02
- \* **#96-14** – Authorizing the Borough Clerk to conduct an auction of Borough Property no longer needed for public use
- \* **#97-14** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- \* **#98-14** – Authorizing the Tax Collector to reduce 2<sup>nd</sup> quarter 2014 taxes in the amount of \$250.00 for Senior Citizen Deduction on Block 709/Lot 13
- \* **#100-14** – Authorizing the Treasurer to issue a check in the amount of \$16,560.08 for redemption of TSC #12-014 and check for \$6,400.00 from the Tax Collector's Premium Account
- \* **#103-14** – Awarding a Professional Services Contract to Neglia Engineering for additional subsurface investigations and soil testing of fill materials at the new DPW Yard in the amount of \$19,650.00

\* **#104-14** – Accepting the resignation of Lisa Malave from the position of Alternate School Crossing Guard

\* **#105-14** – Accepting the retirement of Maria Stender from the position of Court Administrator effective July 1, 2014

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MAYOR ACCARDI**

- Appointing Ray Parenteau as the Keeper of the Kelly-Kaulfers Park Ad Hoc Committee for a term expiring December 31, 2014
- Appointing Ed Leonard as the Official Bell Ringer for a term expiring December 31, 2014

**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 15, 2014**