

**REGULAR MEETING – MAY 15, 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

**PUBLIC HEARING 2014 BUDGET AMENDMENT**

**RESOLUTION** \* #110-14 – Adoption of the 2014 Municipal Budget

**COMMUNICATIONS**

1. Request from the residents of the 400 block of Hemlock Street to hold an end of school year party on Thursday, June 19, 2014 from 3:00 p.m. to 10:00 p.m.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATION:**

Proclamations

- Mary & Jim Stewart
- Samuel Damiano

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

**\* REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for April 11, 2014 thru May 9, 2014
- Treasurer Report for April 2014

**PUBLIC COMMENT**

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

Regular Meeting of May 1, 2014

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

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

**ORDINANCES FOR 2ND READING: COUNCILMAN HOKANSON**

ORD. No. 2403 AN ORDINANCE PERMITTING THE MANAGED CARE OF FERAL CATS IN THE BOROUGH OF ROSELLE PARK

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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN HOKANSON**

ORD. No. 2406 AN ORDINANCE AMENDING CHAPTER 40 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELLE PARK REGULATING GENERATORS SECTION 40-3003 L

ORD. No. 2407 AN ORDINANCE AMENDING CHAPTER 2 SECTION 68.8a OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELLE PARK REGARDING THE BOROUGH WIDE GARAGE SALE

ORD. No. 2408 AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY TO THE RAHWAY VALLEY SEWERAGE AUTHORITY

**"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**

\* **#106-14** – Authorizing the Treasurer to issue a check in the amount of \$37,995.18 for redemption of TSC #12-012 on Block 304/Lot 16 and a check for \$26,000.00 from the Tax Collector’s Premium Account

\* **#107-14** – Accepting the resignation of John Thompson as Engineer for the Lorraine Hose Company

\* **#108-14** – Appointing Patrick Wirkus to the rank of Engineer for the Lorraine Hose Company

\* **#109-14** – Amending Resolution **#105-14** – Accepting the retirement of Maria Stender from the position of Court Administrator to read effective August 1, 2014

- \* **#111-14** – Awarding contract to A3 Contracting, LLC in the amount of \$16,080.00 for the project Roselle Park Home Improvement Program Case# RP-09C Block 401 Lot 3.02
- \* **#112-14** – Appointment of Certified Referees and Score Keepers/Time Keepers for the 2014 Roselle Park Recreation Basketball League

**MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL**

**MAYOR ACCARDI**

- Appointment of John DeVito, 168 East Lincoln Avenue, Roselle Park as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Hose Company.
- Appointment Eva Boyko and Rose Marie Matkowski as volunteer desk staff at the Casano Community Center.

**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 JUNE 5, 2014**