

**REGULAR MEETING – JUNE 5, 2014**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from the residents of the 400 block of Sheridan Avenue to hold a Block Party on Saturday, June 28, 2014 from 10:00 a.m. until 10:00 p.m.
2. Request from the residents of the 600 block of Elm Street to hold a Summer Kick Off Party on Saturday, June 21, 2014 from 3:00 p.m. until 10:00 p.m.
3. Request from the residents of the 400 block of Hemlock Street to change the original date of their end of school year party from Thursday, June 19, 2014 to Friday, June 20, 2014 from 3:00 p.m. to 10:00 p.m.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Proclamations

- Gerry Matthews

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

**\* REPORTS OF DEPARTMENTS**

- DPW Report for May 2014
- Construction Code Enforcement Report for May 2014
- Police Chief Report for May 2014
- Engineer Report for June 5, 2014

**PUBLIC COMMENT**

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

Regular Meeting of May 15, 2014

Special Meeting of May 30, 2014

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

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

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

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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN HOKANSON**

ORD. No. 2409 AN ORDINANCE AMENDING CHAPTER VII, SECTION 14 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS

ORD. No. 2410 AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE BOROUGH OF ROSELLE PARK PURSUANT TO C. 52:14-15f *et. seq.*

ORD. No. 2411 AN ORDINANCE AMENDING CHAPTER 40, SECTION 3004 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED FENCES

ORD. No. 2412 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,765,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,300,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

**"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**

\* #114-14 – Authorizing the Tax Collector to issue a check in the amount of \$73,897.60 following a State Tax Court Judgment to reduce/refund assessment for the years 2010 thru 2013 on Block 913/Lot 18

\* #115-14 – Accepting the resignation of Ann Hebbe and Karl Ardler from the Board of Trustees of the Veterans Memorial Library

\* #116-14 – Renewal of ABC Liquor Licenses for 2014-2015

\* #117-14 – Authorizing the Mayor and Borough Clerk to execute an agreement with the County of Union to Modify the Cooperative Agreement dated June 2011

- \* **#118-14** – Authorizing the Mayor and Borough Clerk to execute a Cooperative Agreement with the County of Union for Fiscal Years 2015 - 2017
- \* **#119-14** – Authorizing Change Order #3 for the contract East Grant Avenue Improvements – Phase IIIA to Cifelli & Son General Contracting, Inc., 81 Franklin Avenue, Nutley, New Jersey 07110 in the amount of minus \$111,747.28 ( 15.15% Decrease)
- \* **#120-14** – Authorizing donation of a 1991 Dodge Ram Wagon, VIN#3B4GM17Y3MM037953 to the Church of the Assumption
- \* **#121-14** – Amendment to the Capital Budget
- \* **#122-14** – Approving insertion of an item in the 2014 Budget for Clean Communities Program Grant in the amount of \$18,561.41
- \* **#123-14** – Approving insertion of an item in the 2014 Budget for Click It or Ticket Grant in the amount of \$4,000.00
- \* **#124-14** – Authorizing the Treasurer to issue multiple checks in the total amount of \$39,212.35 payable to multiple lien holders for redemption of five (5) Tax Sale Certificates and a premium check for \$20,000.00 from the Tax Collector’s Premium Account
- \* **#125-14** – Authorizing the Borough Clerk to auction unclaimed Police vehicle
- \* **#126-14** – Accepting the resignation of Matt Burns as Engineer for the Lorraine Hose Company
- \* **#127-14** – Appointing Eric Finkle to the rank of Engineer for the Lorraine Hose Company

**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 JUNE 19, 2014**