

**REGULAR MEETING – JUNE 19, 2014**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from the residents of the 200 block of Charlotte Terrace (between East Grant and Madison Avenues) to hold a Block Party on Saturday, July 26, 2014 from 12 Noon until 8:00 p.m.
2. Request from the residents of the 500 block of Amsterdam and Ashwood Avenues to hold a Block Party on Friday, July 4, 2014 from 10:00 a.m. until 10:00 p.m.
3. Request from the residents of the 400 block of Sheridan Avenue to amend their approved Block Party of Saturday, June 28, 2014 from 10:00 a.m. until 10:00 p.m. to include a rain date of Sunday, June 29, 2014.

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Certificates

- Kevin Murphy, Rotary Governor's Award

Proclamations

- Sponsors of Veterans Wounded Warrior Event
- Timothy Villaluz, Eagle Scout

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

**\* REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for May 15, 2014 through June 10, 2014
- Treasurer Report for May 31, 2014

**PUBLIC COMMENT**

**\* MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS**  
Regular Meeting of June 5, 2014

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

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

**ORDINANCES FOR 2ND READING: 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. 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. 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

**ORDINANCES FOR INTRODUCTION: COUNCILMAN HOKANSON**

ORD. No. 2413 AN ORDINANCE ESTABLISHING THE POSITION AND FIXING THE SALARY OF RECREATION REGISTRATION COLLECTOR

**"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**

- \* #128-14 – Accepting the resignation of Joseph B. Marretta from the position of Electrical Inspector effective June 26, 2014
- \* #129-14 – Renewal of ABC Liquor Licenses for 2014-2015
- \* #130-14 – Appointing Robert Delarosa to the position of Electrical Inspector/Subcode Official
- \* #131-14 – Authorizing renewal of lease between the Roselle Park Board of Education and the Borough of Roselle Park for use of the Anthony Signorello Youth Center
- \* #132-14 – Authorizing the Treasurer to issue a check totaling \$2,686.28 payable to multiple lien holders for redemption of Tax Sale Certificates and check for \$1,200.00 from the Tax Collector’s Premium Account

- \* **#133-14** – Designating Langan Engineering and Environmental Services, Inc. as the Licensed Site Remediation Professional (LSRP) for the Senior Housing site located at 180 West Webster Avenue, Roselle Park
- \* **#134-14** – Authorizing renewal and issue of Plenary Retail Consumption License #2015-33-012-004 Gourmet Food Merchant LLC t/a The Castle, 147 West Westfield Avenue, Roselle Park with Special Conditions
- \* **#135-14** – Appointing Anthony Trezza to the position of Municipal Alliance Coordinator
- \* **#136-14** – Appointing Lisa Benson, Maria Pereira and Rachel Pompei to the position of Recreation Registration Collectors
- \* **#137-14** – Resolution in support of a loading zone at 9 West Westfield Avenue
- \* **#138-14** – Authorizing the donation of a 2007 Ford Crown Victoria to the Roselle Park First Aid Squad

**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 JULY 17, 2014**