

REGULAR MEETING – JULY 17, 2014

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the residents of the 500 block of Spruce Street to hold a Birthday Party on Sunday, July 20, 2014 from 12 Noon until 9:00 p.m., with a rain date of Monday, July 21, 2014 from 12 Noon until 9:00 p.m.
2. Request from the residents of the 400 block of Hemlock Street to hold a Block Party on Saturday, August 2, 2014 from 10:00 a.m. until 10:00 p.m., with a rain date of Sunday, August 3, 2014.
3. Request from the residents of the 100 block of Berwyn Street to hold a Block Party on Saturday, July 19, 2014 from 4:00 p.m. until 10:00 p.m., with a rain date of Saturday, July 26, 2014.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

None

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

*** REPORTS OF DEPARTMENTS**

- Administrative Assistant Report for June 11, 2014 through July 10, 2014
- Municipal Court Report for June 2014
- Police Chief Report for June 2014
- DPW Report for June 2014
- Construction Code Enforcement Department Report for June 2014
- Treasurer Report for June 30, 2014
- Engineer Report for July 17, 2014

PUBLIC COMMENT

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

Regular Meeting of June 19, 2014

Special Meeting of June 24, 2014

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

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

ORDINANCES FOR 2ND READING: COUNCILMAN HOKANSON

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

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

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

- * **#141-14** – Authorizing the Mayor and Clerk to execute a Rights-of-Way Use Agreement with Lightower Fiber Networks for the purpose of owning, constructing, installing, operating and maintaining a telecommunications system
- * **#142-14** – Accepting the resignation of Carl Pluchino as a member of the Special Improvement Committee effective immediately
- * **#143-14** – Appointing Dexter Delacruz as a member of the Roselle Park Veteran’s Memorial Library to fill the unexpired term of Anne Hebbe
- * **#144-14** – Accepting the retirement of Sgt. Peter Picarelli from the Roselle Park Police Department
- * **#145-14** – Promoting Detective Matthew Disano to the rank of Sergeant in the Roselle Park Police Department
- * **#146-14** – Appointing Joseph DeQuarto to the position of Probationary Police Officer in the Roselle Park Police Department
- * **#147-14** – Setting terms for retirement of Peter Picarelli
- * **#148-14** – Opposing passage of Senate Bill S1801 and Assembly Bills A2621 and A2495
- * **#149-14** – Supporting passage of Assembly Bill A900

- * **#150-14** – Authorizing the Treasurer to issue a check in the amount of \$25,525.50 for redemption of TSC #12-039 and a check for \$10,600.00 from the Tax Collector's Premium Account
- * **#151-14** – Renewal of ABC Liquor License for 2014-2015
- * **#152-14** – Approving insertion of an item in the 2014 Budget for Alcohol Education and Rehabilitation Fund Grant in the amount of \$10,634.42
- * **#153-14** – Authorizing participation in the Middlesex Regional Educational Cooperative Pricing System
- * **#154-14** – Allowing check instead of direct deposit for Michael Wielgus
- * **#155-14** – Authorizing the Tax Collector to issue a reduction and/or refund for County Board Tax Appeals on 40 properties in the total amount of \$66,380.71
- * **#156-14** – Authorizing extension of due date for the payment of 3rd quarter 2014 taxes until August 25, 2014
- * **#157-14** – Appointing Sundjata Sekou as a member of the Roselle Park Veteran's Memorial Library to fill the unexpired term of Karl Ardler
- * **#158-14** – Setting terms for retirement of Maria Stender
- * **#159-14** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#160-14** – Supporting potential brownfield remediation at the Roselle Park DPW, 180 West Webster Avenue, Roselle Park, Union County
- * **#161-14** – Awarding a contract for the purchase of a skid steer and various skid steer equipment in the amount not to exceed \$68,667.93 to Foley Incorporated under the National Intergovernmental Purchasing Alliance (NIPA) #120377
- * **#162-14** – Awarding a contract to Storr Tractor Company for the purchase of grounds equipment in the amount not to exceed \$61,997.98 under the Middlesex Regional Educational Services Commission (MRESM) Co-op #65MCESCCPS
- * **#163-14** – Awarding contract for refuse roll-off (wood/vegetative waste) container to Reliable Wood Products
- * **#164-14** – Allowing check instead of direct deposit for Paul Morrison
- * **#165-14** – Authorizing renewal of Recreation Agreement between the Roselle Park Board of Education and the Borough of Roselle Park

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 AUGUST 21, 2014**