

REGULAR MEETING – AUGUST 21, 2014

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the residents of the 800 block of Larch Street to hold a Block Party on Saturday, September 6, 2014 from 10:00 a.m. until 10:00 p.m., with a rain date of Saturday, October 4, 2014.
2. Request from the residents of the 400 block of Bender Avenue to hold a Block Party on Saturday, August 30, 2014 from 12 Noon until 10:00 p.m., with a rain date of Sunday, August 31, 2014.
3. Request from Erin Walsh to have her wedding ceremony at Michael Mauri Gazebo Park on Sunday, October 12, 2014 from 5:00 p.m. until 6:15 p.m. Arrangements have been made for set up and clean up immediately before and after the ceremony.
4. Request from the residents of the 600 block of Ashwood Avenue to hold a Block Party on Saturday, September 6, 2014 from 10:00 a.m. until 10:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

Certificates

- Tom Baylock

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

*** REPORTS OF DEPARTMENTS**

- Construction Code Enforcement Department Report for August 4, 2014
- Municipal Court Report for July 2014
- Administrative Assistant Report for July 11, 2014 through August 8, 2014
- DPW Report for July 2014
- Police Chief Report for July 2014

PUBLIC COMMENT

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

Regular Meeting of July 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. 2414 AN ORDINANCE ESTABLISHING CHAPTER XXVIII, SECTION 6 OF THE CODE OF THE BOROUGH OF ROSELLE PARK DEFINING AND ESTABLISHING THE FEE FOR BULK (A LA CARTE) PICKUP

"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

- * **#166-14** – Renewal of Inactive ABC Liquor License 2015-33-006-011, Limericks LLC for 2014-2015 license term
- * **#167-14** – Accepting the resignation of Sal Valente as Engineer #3 for the Faitoute Hose Company
- * **#168-14** – Appointing Michael Policastro to the rank of Engineer #3 for the Faitoute Hose Company
- * **#169-14** – Authorizing application of 2014 Kids Recreation Trust Fund Grant
- * **#170-14** – Accepting the resignation of Andrew Casais as Council Liaison to the Special Improvement District Committee
- * **#171-14** – Authorizing the Borough Clerk to conduct an auction of Borough Property no longer needed for public use
- * **#172-14** – Authorizing the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2014 leaf season
- * **#173-14** – Amending Resolution No. 31-14 to increase the maximum amount specified for Randall Gottesman, Administrative Assistant for the Housing Rehabilitation Program in the Borough of Roselle Park in the amount of an additional \$15,000.00 for a maximum amount not to exceed \$30,000.00
- * **#174-14** – Approving insertion of an item in the 2014 Budget for 2014 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant in the amount of \$5,000.00

- * **#175-14** – Approving insertion of an item in the 2014 Budget for 2014 Bulletproof Vest Partnership Grant in the amount of \$4,744.60
- * **#176-14** – Awarding a three year contract for recycling services to Suburban Disposal in the amount of \$372,738.00
- * **#177-14** – Authorizing the Tax Collector to issue a Sewer Utility bill in the amount of \$171.00 for sewer usage on Block 108/Lot 1.02
- * **#178-14** – Authorizing the Tax Collector to reduce a bill by \$792.00 and re-issue a Sewer Utility bill in the amount of \$114.00 for sewer usage on Block 715/Lot 3
- * **#179-14** – Authorizing the Tax Collector to issue a Sewer Utility bill in the amount of \$387.00 for sewer usage on Block 401/Lot 2
- * **#180-14** – Authorizing the Treasurer to issue multiple checks totaling \$8,727.24 payable to multiple lien holders for redemption of Tax Sale Certificates and checks for \$1,900.00 from the Tax Collector’s Premium Account

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 SEPTEMBER 4, 2014**