

REGULAR MEETING – OCTOBER 2, 2014

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

1. Request from the Roselle Park High School Marching Band to have “No Parking” signs placed on West Webster Avenue between Laurel Avenue and Larch Street from 2:00 p.m. to 11:00 p.m. on Saturday, October 11, 2014 for their Tournament of Bands Competition and use of the DPW and Commuter lots to assist with the parking of buses. Also requesting the aid of a Police Officer for crowd control and security, and to have an ambulance on site.
2. Request from the Girl Scout Leader to use the Anthony Signorello Youth Center every other Wednesday for her troop to meet.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

None

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

*** REPORTS OF DEPARTMENTS**

- DPW Report for September 2014
- Police Chief Report for September 2014
- Construction Code Enforcement Department Report for September 2014
- Engineer Report for October 2, 2014

PUBLIC COMMENT

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

Regular Meetings of September 4, 2014 and September 18, 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. 2420 AN ORDINANCE AMENDING CHAPTER 7, SECTION 16.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING OVERNIGHT PARKING RESTRICTIONS FOR TRUCKS OVER FOUR (4) TONS

ORD. No. 2421 AN ORDINANCE AMENDING CHAPTER XL, ARTICLE VI "LAND USE; DEFINITIONS", SECTION 40-601 ENTITLED "TERMS DEFINED" OF THE CODE OF THE BOROUGH OF ROSELLE PARK WITH SPECIFIC CHANGES TO THE DEFINITION OF "SIGN, TEMPORARY"

ORD. No. 2422 AN ORDINANCE AMENDING CHAPTER XL "LAND USE", SECTION 40-2302 ENTITLED "PERMITTED USES" OF THE CODE OF THE BOROUGH OF ROSELLE PARK TO INCLUDE PERMANENT COSMETICS, MAKE UP SALON

"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

- * #201-14 – Authorizing the Tax Collector to cancel two (2) Sewer Utility bills for the year 2014 in the amount of \$57.00 each on Block 307/Lot 4 and Block 513/Lot 13
- * #202-14 – Authorizing the Treasurer to issue multiple checks in the total amount of \$35,447.63 payable to multiple lien holders for redemption of three (3) Tax Sale Certificates and a premium check for \$76,000.00 from the Tax Collector’s Premium Account
- * #203-14 – Authorizing the purchase of auto parts to Samuels, Inc., t/b/a Buy Wise Auto Parts pursuant to State of New Jersey Cooperative Purchasing Program Agreement
- * #204-14 – Accepting the resignation of Patrick White as Deputy Chief and member of the Lorraine Hose Company
- * #205-14 – Awarding contract to Smith Soudy Asphalt Construction for Improvements to Various Roads (Amsterdam Avenue & East Clay Avenue) Base Bid No. 1 & Alternate Bid A in the amount of \$272,996.25
- * #206-14 – Authorizing exemption of tax as 100% Disabled Veteran on Block 128/Lot 19 as per Tax Assessor and authorizing cancellation of 4th quarter 2014 taxes in the amount of \$1,643.66 and issue pro-rated refund for 3rd quarter 2014 taxes in the amount of \$456.50
- * #207-14 – Amending Resolution No. 118-14 in accordance with NJ Housing and Urban Development Review

- * **#208-14** – Approving insertion of an item in the 2014 Budget for Union County HEART Grant in the amount of \$1,000.00
- * **#209-14** – Confirming the Mayor and Council have discussed Best Practice Inventory
- * **#210-14** – Awarding a contract to Cifelli Construction, Nutley, NJ to perform miscellaneous concrete repairs in various locations within the Borough of Roselle Park
- * **#211-14** – Awarding the purchase of Scott Air Packs, Bottles and Masks to NJ Fire Equipment pursuant to State of New Jersey Cooperative Purchasing Program Agreement
- * **#212-14** – Awarding the purchase of Turn Out Gear and Bail Out Kits to Union Fire Equipment Corporation pursuant to State of New Jersey Cooperative Purchasing Program Agreement

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR ACCARDI

- Appointing William Hernandez, 841 Pennington Street, Elizabeth, New Jersey as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Hose Company.

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 OCTOBER 16, 2014**