

**REGULAR MEETING – OCTOBER 16, 2014**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

None

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Certificates

- Roselle Park Loves Art
- #1 Lunch Truck
- Art Gallery Recognitions
- Pop Warner Cheerleading Team

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

**\* REPORTS OF DEPARTMENTS**

- Court Report for September 2014
- Administrative Assistant Report for September 11, 2014 through October 10, 2014

**PUBLIC COMMENT**

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

Regular Meeting of October 2, 2014

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

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

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

ORD. No. 2415            AN ORDINANCE PROVIDING FUNDING FOR IMPROVEMENTS AND UPGRADES TO RADIO COMMUNICATIONS SYSTEM FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING \$100,000.00 FROM CAPITAL SURPLUS FOR SUCH PURPOSE

ORD. No. 2416            AN ORDINANCE AMENDING CHAPTER III, ARTICLE XVII, SECTION 3-17.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK CURFEW FOR JUVENILES

ORD. No. 2417 AN ORDINANCE AMENDING CHAPTER XIX "PROPERTY MAINTENANCE", SECTIONS 4.3 AND 4.7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "PROHIBITED VEGETATION" AND "VIOLATIONS AND PENALTIES"

ORD. No. 2418 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF ROSELLE PARK ABOLISHING CHAPTER XXXIV ENTITLED "SPECIAL IMPROVEMENT DISTRICT"

ORD. No. 2420 AN ORDINANCE AMENDING CHAPTER 7, SECTION 16.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK OVERNIGHT PARKING RESTRICTIONS FOR TRUCKS OVER FOUR (4) TONS

**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."**

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**RESOLUTIONS**

- \* #213-14 – Accepting the 2013 Audit Report
- \* #214-14 – Accepting the Corrective Action Report for the 2013 Municipal Audit
- \* #215-14 – Accepting the donation of various equipment for the Roselle Park Police Department from the Roselle Park P.B.A. in the amount of \$10,000
- \* #216-14 – Appointing James Smith to the rank of Deputy Chief for the Lorraine Hose Company
- \* #217-14 – Appointing William Ferdinando to the rank of Captain for the Lorraine Hose Company
- \* #218-14 – Appointing Scott Fuller to the rank of Lieutenant for the Lorraine Hose Company
- \* #219-14 – Authorizing the Treasurer to issue multiple checks in the total amount of \$23,091.07 payable to multiple lien holders for redemption of five (5) Tax Sale Certificates and a premium check for \$4,400.00 from the Tax Collector’s Premium Account

- \* **#220-14** – Approving submission of a grant application to the New Jersey Department of Transportation for the Improvements to West Colfax Avenue Phase 2 project and authorizing the Mayor and/or Borough Clerk to execute same

**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 NOVEMBER 6, 2014**