

REGULAR MEETING – NOVEMBER 6, 2014

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

None

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

*** REPORTS OF DEPARTMENTS**

- Treasurer Report for September 30, 2014
- Police Chief Report for October 2014
- Construction Code Enforcement Department Report for October 2014
- Engineer Report for November 6, 2014

PUBLIC COMMENT

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

Regular Meeting:

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

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

ORDINANCES FOR 2ND READING: COUNCILMAN HOKANSON

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

ORD. No. 2419 AN ORDINANCE AMENDING CHAPTER 40, SECTION 3002A OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FREE-STANDING BANNERS

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

ORDINANCES FOR INTRODUCTION: COUNCILMAN HOKANSON

ORD. No. 2423 AN ORDINANCE AMENDING CHAPTER 2, SECTIONS 2-61.1 AND 2-61.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING DIRECT DEPOSIT FOR COMPENSATION

ORD. No. 2424 AN ORDINANCE FIXING THE SALARIES FOR PERSONNEL IN THE ROSELLE PARK POLICE DEPARTMENT (PBA) IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEARS 2015, 2016, 2017, 2018 AND 2019

ORD. No. 2425 AN ORDINANCE FIXING THE SALARIES FOR PERSONNEL IN THE ROSELLE PARK POLICE DEPARTMENT (SOA) IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEARS 2015, 2016, 2017, 2018 AND 2019

ORD. No. 2426 AN ORDINANCE AMENDING ORDINANCE NO. 2363 FIXING THE SALARIES OF CERTAIN EMPLOYEES (CLERICAL) OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEARS 2015, 2016, 2017, 2018 AND 2019

"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

* #221-14 – Accepting the resignation of Ralph Ortiz as an Alternate on the Municipal Land Use Board

* #222-14 – Accepting construction and authorizing final payment in the amount of Ten Thousand Three Hundred Thirty Four Dollars and Ninety Six Cents (\$10,334.96) to Cifelli & Son for the project East Grant Avenue Sanitary Sewer Improvements – Phase IIIA

- * **#223-14** – Awarding a contract to Beyer Ford for the purchase of a 2015 Police Interceptor Utility Vehicle in the amount not to exceed \$23,469.00 under the Cranford Police Cooperative Pricing System, System Identifier 47-CPCPS
- * **#224-14** – Approving collective bargaining agreement between the Borough of Roselle Park and the PBA for the period January 1, 2015 to December 31, 2019
- * **#225-14** – Approving collective bargaining agreement between the Borough of Roselle Park and the SOA for the period January 1, 2015 to December 31, 2019
- * **#226-14** – Authorizing the Treasurer to issue multiple checks in the total amount of \$188,060.21 payable to multiple lien holders for redemption of five (5) Tax Sale Certificates and a premium check for \$105,800.00 from the Tax Collector's Premium Account
- * **#227-14** – Approving collective bargaining agreement between the Borough of Roselle Park and the Clerical for the period January 1, 2015 to December 31, 2019
- * **#228-14** – Amending Resolution No. 37-14 to increase the maximum amount specified for Eric M. Bernstein, Esquire to represent the Borough of Roselle Park in Tax Appeals for the year 2014 in the amount of an additional \$10,000.00 for a maximum amount not to exceed \$25,000.00
- * **#229-14** – Approving insertion of an item in the 2014 Budget for Body Armor Grant in the amount of \$3,367.95

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 20, 2014**