

REGULAR MEETING – NOVEMBER 20, 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**

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

PUBLIC COMMENT

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

Regular Meeting of October 16, 2014

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

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

ORDINANCES FOR 2ND READING: 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN HOKANSON

ORD. No. 2427 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF ROSELLE PARK ABOLISHING CHAPTER III, SECTION 17 ENTITLED CURFEW FOR JUVENILES

ORD. No. 2428 AN ORDINANCE AMENDING CHAPTER 40, SECTIONS 40-601 AND 40-3002 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED TERMS DEFINED (601) AND SIGNS (3002)

ORD. No. 2429 AN ORDINANCE AMENDING CHAPTER 60, SECTIONS 60-2 AND 60-3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SALARIES FOR SCHOOL CROSSING GUARDS FOR THE BOROUGH OF ROSELLE PARK FOR 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

- * #230-14 – Approving collective bargaining agreement between the Borough of Roselle Park and the School Crossing Guards for the period January 1, 2015 to December 31, 2019
- * #231-14 – Rejecting all bids for Charles Street Roadway Improvements and authorizing the Borough Clerk to re-advertise
- * #232-14 – Authorizing the Treasurer to issue checks in the total amount of \$40,876.05 payable to multiple lien holders for redemption of four (4) Tax Sale Certificates and issue premium checks totaling \$2,500.00 from the Tax Collector’s Premium Account
- * #233-14 – Authorizing contract for Police Radio Equipment, Repairs and Upgrades, pursuant to State Contract #83931 to Procomm Systems, Inc. in the amount not to exceed \$98,400.00

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 DECEMBER 4, 2014**