

REGULAR MEETING – DECEMBER 4, 2014

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS

None

PUBLIC HEARING ON YEAR 41 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

*** REPORTS OF DEPARTMENTS**

- Treasurer Report for October 31, 2014
- Police Chief Report for November 2014
- DPW Report for November 2014
- Construction Code Enforcement Department Report for November 2014
- Engineer Report for December 1, 2014

PUBLIC COMMENT

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

Regular Meetings of November 6, 2014 and November 20, 2014

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

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

ORDINANCES FOR 2ND READING: 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. 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

ORDINANCES FOR INTRODUCTION: COUNCILMAN HOKANSON

ORD. No. 2430 AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES 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

- * **#234-14** – Authorizing the Borough Clerk to auction unclaimed Police vehicles
- * **#235-14** – Awarding Professional Services Proposal to Neglia Engineering for Amsterdam Avenue and East Clay Avenue Improvements in the amount of \$14,500.00
- * **#236-14** – Awarding Professional Services Proposal to Neglia Engineering for Proposed Fire Alarm System for the Municipal Building and Police Headquarters in the amount of \$6,830.00
- * **#237-14** – Opposing Senate Bill No. 2412 and Assembly Bill No. 3628 entitled “The Water Infrastructure Protection Act”
- * **#238-14** – Setting the salaries for the Clerical Union for the years 2015 to 2019
- * **#239-14** – Approving insertion of an item in the 2014 Budget for 2014 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant in the amount of \$7,500.00
- * **#240-14** – Continuing support for the goals and purposes of the 2004 Highlands Water Protection and Planning Act
- * **#241-14** – Authorizing the Police Department to cover the parking meters in the Downtown Business Area for the holiday season from December 5, 2014 to January 5, 2015
- * **#242-14** – Accepting the donation of a 2009 Ford Crown Victoria

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MAYOR ACCARDI

- Appointing Patrick Thomson, 680 Trenton Avenue, Kenilworth, 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 DECEMBER 18, 2014**