

**REGULAR MEETING – DECEMBER 18, 2014**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

None

**\* REPORT AND RECOMMENDATIONS OF MAYOR**

**CERTIFICATES/PROCLAMATIONS**

Certificates

- #1 Lunch Truck

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

**\* REPORTS OF DEPARTMENTS**

- Treasurer Report for November 30, 2014
- Administrative Assistant Report for November 11, 2014 through December 10, 2014
- Court Report for November 2014

**PUBLIC COMMENT**

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

Regular Meeting of December 4, 2014

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

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

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

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. 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

**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**

- \* **#243-14** – Authorizing holdover of appointed positions until Organization Day 2015
- \* **#244-14** – Authorizing the purchase of rock salt pursuant to Union County Cooperative Pricing Agreement
- \* **#245-14** – Accepting the retirement of Carol Marasco from the position of full time School Crossing Guard
- \* **#246-14** – Appointing Nancy DePalma to the position of full time School Crossing Guard
- \* **#247-14** – Amending Resolution No. 54-11, contract between the Borough of Roselle Park and Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, New Jersey 07073, under NJ State contract # 69834
- \* **#248-14** – Cancelling grant balances
- \* **#249-14** – Cancelling old outstanding checks
- \* **#250-14** – Declaring intent to fully comply with current and future Mount Laurel obligations and to serve as the "catalyst for change" to render any Mount Laurel lawsuits as "unnecessary litigation"
- \* **#252-14** – Amending Resolution No. 92-14 increasing the amount to not exceed \$40,000.00
- \* **#253-14** – Authorizing the Treasurer to issue a check in the amount of \$2,807.52 for an overpayment of sewer utility charges for the year 2014
- \* **#254-14** – Authorizing the Treasurer to issue a check in the amount of \$1,907.28 for overpayment of 4<sup>th</sup> quarter taxes on Block 207/Lot 30
- \* **#255-14** – Authorizing the Treasurer to issue checks totaling \$4,777.56 payable to multiple lien holders for redemption of three (3) Tax Sale Certificates and checks totaling \$2,600.00 from the Tax Collector's Premium Account
- \* **#256-14** – Transfer Resolution

- \* **#257-14** – Awarding contract to Premier Security, Matawan, New Jersey in the amount of \$36,920.00 for Borough Hall/Police Building Fire Alarm System
  - \* **#258-14** – Authorizing Change Order #1 for the Roselle Park Home Improvement Program Case #RP- 09C in the amount of \$750.00
  - \* **#259-14** – Authorizing agreement with Realty Appraisal Company in the amount not to exceed \$239,000.00 to provide Revaluation Services in accordance with specifications
  - \* **#260-14** – Authorizing the emergency repair of 209-215 Pershing Avenue sanitary sewer
- #251-14** – Setting salaries and wages for certain officials for 2015-2019

**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 JANUARY 2, 2015**