

**REGULAR MEETING – MARCH 2, 2017**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**MOMENT OF SILENCE/PRAAYER**

**PLEDGE OF ALLEGIANCE**

**RESOLUTIONS**

**#94-17** – Appointing Jessica Diaz to the position of Probationary Police Officer in the Roselle Park Police Department

**#95-17** – Memorializing plaques for State Trooper Phillip LaMonaco and Port Authority Officer Robert Kaulfers

**SWEARING IN OF ANDREW CASAIS**

**PROCLAMATIONS & PRESENTATIONS**

- Youth Art Month
- Red Cross Month

**\* APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS**

Regular Meetings of January 5, 2017; January 19, 2017 and February 2, 2017

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

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

**PUBLIC PORTION (Time Limit of 7 Minutes; Limited to Agenda Items Only)**

**WORKSHOP DISCUSSION**

- Use of Army truck for Woodbridge St. Patrick's Day Parade on Sunday, March 12, 2017 (Mayor Hokanson)
- Grease Trap Ordinance (Mayor Hokanson)
- Joint Meeting (Councilman Fahoury)
- Gazebo (Mayor Hokanson)

**CONSENT AGENDA**

**"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:**

- \* **#93-17** – Appointment of Labor Attorney (Cleary, Giacobbe, Alfieri, Jacobs, LLC)
- \* **#96-17** – Appointment of Referee for the 2017 Roselle Park Recreation Basketball League
- \* **#97-17** – Authorizing the Interlocal Services Agreement between the Township of Woodbridge and the Borough of Roselle Park for Animal Control Services
- \* **#98-17** – Authorizing the Treasurer to issue multiple checks in the amount of \$1,487.59 payable to one (1) lien holder on two (2) properties and multiple checks in the amount of \$1,800.00 from the Tax Collector's Premium Account
- \* **#99-17** – Authorizing the purchase of gasoline pursuant to Somerset County Cooperative Pricing Agreement

## **ORDINANCES FOR 2<sup>ND</sup> READING: COUNCILMAN SHIPLEY**

None

## **ORDINANCES FOR INTRODUCTION: COUNCILMAN SHIPLEY**

ORD. No. 2479      AN ORDINANCE AMENDNG CHAPTER IV, SECTION 7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED LANDSCAPING AND LAWN MAINTENANCE

## **MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS**

- Library Board President Report
- Police Chief Report for February 2017
- Construction Code Enforcement Department Report for February 2017

## **MAYOR'S APPOINTMENT**

- Appointing Michael Gilrain, 53 North 10<sup>th</sup> Street, Kenilworth, New Jersey 07033, as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute Hose Company

## **PUBLIC PORTION (Time Limit of 5 Minutes; On any Subject)**

## **EXECUTIVE (CLOSED) SESSION**

## **ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL  
WILL BE HELD ON MARCH 16, 2017**