

SPECIAL MEETING – DECEMBER 28, 2017

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

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

Regular & Closed Session Meeting Minutes of November 16, 2017

Regular & Closed Session Meeting Minutes of December 7, 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)

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."

RESOLUTIONS:

* #359-17 – Accepting the Resignation of Dion Smith from the Position of Part-Time Community Center Desk Person

* #360-17 – Canceling Small Tax Balances for the Year 2017

* #361-17 – Accepting the Resignation of Nicole Nunes from the Position of Municipal Court Administrator

* #362-17 – Canceling Outstanding Checks from the Year 2016

* #363-17 – Canceling Grant Receivable Balances

* #364-17 – Canceling Capital Ordinances

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

- Casano Center Director's Report for November 10th through December 18, 2017
- Mayoral Appointment(s) (No Confirmation from Council Required):
None

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

EXECUTIVE (CLOSED) SESSION

- Potential Litigation – Domingo Tapia v. Borough of Roselle Park

ADJOURNMENT

**NEXT MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON JANUARY 4, 2018**