

REGULAR MEETING – JULY 17, 2008

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from the West End Community Center to block off West Clay Avenue from Hexacon Electric Company to West Grant Avenue to hold Annual Family Picnic on Saturday, September 6, 2008 from 1:00 p.m. until 7:00 p.m. and to use Girl Scout Park for children's activities.
2. Request from Indo American Seniors Association of Union County requesting permission to park in the Gazebo Area and Library on Sunday, July 27, 2008 from 5:30 p.m. to 11:00 p.m. during their Cultural Celebration held at the Middle School. They are also requesting use of our senior bus and driver, in addition to providing Police presence.
3. Request from Frantz Mirassaint and Rose Augustin to use the Gazebo for their wedding on Saturday, August 30, 2008 at 5:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

- Treasurer Report June 30, 2008
- Municipal Court Report for June 2008
- Code Enforcement Report for May and June 2008
- Administrative Assistant Report for June 11 to July 11, 2008

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

Regular Meeting: July 2, 2008

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

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

CERTIFICATES/PROCLAMATIONS:

Certificates

- Jessica Henriques, Christina Masucci and Vanessa Vogler
- John Romanoff
- Jan and Nora Scholte

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN BADILLO

ORD. No. 2247 AN ORDINANCE AMENDING CHAPTER XVI, SECTION 16-1.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FEES FOR A CONSTRUCTION PERMIT

ORDINANCES FOR INTRODUCTION: COUNCILMAN BADILLO

ORD. No. 2248 AN ORDINANCE TO ESTABLISH A CAP BANK

ORD. No. 2249 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,128,255 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE BOROUGH OF ROSELLE PARK IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,740,000 IN BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

ORD. No. 2250 AN ORDINANCE DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

"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 COUNCIL MEMBER OR CITIZEN 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:

- * **#165-08** – Renewal of Solar Do Minho II, Inc. liquor license
- * **#166-08** – Approving an unpaid leave of absence for Alice Kupetz of the Roselle Park Community Alliance Against Substance Abuse Information and Crisis Center
- * **#167-08** – Supporting Assembly Bill No. A-2654 authorizing a special Gold Star Family license plate for families of servicemen and servicewomen who lost their lives while on active duty for the United States
- * **#168-08** – Authorizing submission of an application for the Roselle Park Municipal Alliance grant for calendar year 2009-11
- * **#169-08** – Authorizing Conditional Lease with Personal-Touch Home Health Services in the amount of \$1,600 for parking spaces in the Municipal Lot
- * **#170-08** – Authorizing the Borough Clerk to auction vehicles and bicycles

#171-08 – Introduction of 2008 Municipal Budget

#172-08 – Amendment to Capital Budget

* **#173-08** – Accepting the resignation of Ana Milanes from the part time position of Court Clerk with the Roselle Park Municipal Court

* **#174-08** – Appointing Amariyls Arias to the part time position of Court Clerk with the Roselle Park Municipal Court at the hourly rate of \$12.02

* **#175-08** – Accepting construction and authorizing payment in the amount of \$32,487.00 for the project First Aid Squad Generator to Industrial Electric Service

* **#176-08** – Authorizing Change Order #1 in the amount of \$3,240.00 for the project First Aid Squad Generator to Industrial Electric Service

* **#177-08** – Awarding contract to Montana Construction Co, 80 Contant Avenue, Lodi, NJ 07644 in the amount of \$73,320.69 for the project Union Road Storm Sewer, Phase II

* **#178-08** – Awarding professional service contract to Neglia Engineering in the amount of \$17,600.00 for construction management of East Clay Avenue Resurfacing project

* **#179-08** – Authorizing the extension of date for payment of taxes until August 20, 2008

* **#180-08** – Urging that certain Union County Freeholders be elected by District

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION AND PERSONNEL MATTERS

ADJOURNMENT