

REGULAR MEETING – AUGUST 21, 2008

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

PUBLIC HEARING ON CY 2008 BUDGET

COMMUNICATIONS:

1. Request from the residents of the 500 block of Sherman Avenue to hold a Block Party on Saturday, September 20, 2008 from 10:00 a.m. until 10:00 p.m.
2. Request from the residents of the 500 block of Elm Street to hold a Block Party on Saturday, September 20, 2008 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, September 21, 2008.
3. Letter from Indo-American Seniors Association of Union County thanking Mayor and Council for attending their cultural program and for allowing them to use the gazebo area, the Library parking lot and for providing police presence.
4. Request from the residents of the 400 block of Bender Avenue to hold a Block Party on Saturday, August 30, 2008 from 12:00 Noon until 10:00 p.m., with a rain date of Sunday, August 31st.
5. Request from Kermick Santos to provide a Fun Bus/Fitness Fun on Wheels, at no charge, at the Farmers Market on August 27, 2008 from 1:00 p.m. until 3:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

- Treasurer's Report July 31, 2008
- Administrative Assistant Report for July 12th to August 11, 2008

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

Regular Meeting: August 7, 2008

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

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

CERTIFICATES/PROCLAMATIONS:

Certificates

- Brian Kinsley, Jr.

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN BADILLO

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

ORDINANCES FOR INTRODUCTION: COUNCILMAN BADILLO

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 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:

- * **#194-08** – Authorizing the agreement between the County of Union and the Borough of Roselle Park for participation at the Leaf Composting Facility for the 2008 leaf season
- * **#195-08** – Awarding a two year contract to Joseph Smentkowski, Inc., 3 New York Avenue, Jersey City, New Jersey for Refuse Roll-Offs
- * **#196-08** – Appointing Charles Gosling to the temporary acting position of Fire Sub-Code Official/Inspector
- * **#197-08** – Confirming the Governing Body have personally reviewed as a minimum the Annual Report of Audit
- * **#198-08** – Approving the Corrective Action Plan
- * **#199-08** – Renewal of Imedio, Inc., t/a Mona Lisa Restaurant, 157 East Westfield Avenue, liquor license
- * **#200-08** – Adoption of the 2007 Municipal Budget

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

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

ADJOURNMENT