

REGULAR MEETING – SEPTEMBER 18, 2008

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Letter of retirement from Frank Wirzbicki effective December 31 2008 after 37 years of service.
2. Letter from residents of the 300 block of Hemlock Street requesting permission to reset their block party for Saturday, October 11, 2008 from 12:00 p.m. until 10:00 p.m.
3. Request from the residents of the 700 block of Hamilton Place to hold a block party on Saturday, October 4, 2008 from 2:00 p.m. until 10:00 p.m., with a rain date of Sunday, October 5, 2008.
4. Request from Kermick Santos to provide a Fun Bus/Fitness Fun on Wheels, at no charge, at the Farmers Market on September 17, 2008 to October 31, 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**

- Administrative Assistant Report for August 12, 2008 to September 4, 2008
- Fire Chief's Report for August 2008
- Municipal Court Report for August, 2008
- Treasurer's Report for August, 2008

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

Regular Meetings: August 21, 2008 and September 4, 2008

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

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

CERTIFICATES/PROCLAMATIONS:

Certificates:

- Robert W. Garrison
- Bryan M. Garrison
- James G. Garrison

Proclamation:

- Mesothelioma Awareness Day

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN BADILLO

None

ORDINANCES FOR INTRODUCTION: COUNCILMAN BADILLO

ORD. No. 2251 AN ORDINANCE AMENDING ARTICLE XXIII, SECTION 40-2302 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR PERMITTED USES

"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:

- * **#207-08** – Awarding contract for equipment for police vehicles pursuant to State Contract #A67879 to East Coast Emergency Lighting Company in the amount not to exceed \$13,723.62
- * **#208-08** – Awarding contract for West Webster Sewer Improvements to Penn-Bower Inc., in the amount of \$123,913.15
- * **#209-08** – Awarding contract for engineering services for the project Chestnut Street Crosswalk Imprints Phase II to Neglia Engineering in the amount not to exceed \$3,000.00
- * **#210-08** – Awarding contract for engineering services for the project Laurel Avenue Road Resurfacing (CDBG) to Neglia Engineering in the amount not to exceed \$18,045.00
- * **#211-08** – Awarding contract for engineering services for the project Roosevelt Street Road Resurfacing (DOT) to Neglia Engineering in the amount not to exceed \$28,990.00
- * **#212-08** – Awarding contract for engineering services for the project Sumner Avenue Road Resurfacing to Neglia Engineering in the amount not to exceed \$15,880.00
- * **#213-08** – Appointing Nery Gonzalez as an Alternate School Crossing Guard
- * **#214-08** – Authorizing reduction of 2008 Sewer Utility charges on Block 606/Lot 26

- * **#215-08** – Authorizing Change Order #1 for the project 2008 Various Road Resurfacing in the amount not to exceed \$4,400 Smith-Sondy, 150 Anderson Avenue, Wallington, New Jersey
- * **#216-08** – Awarding contract to Statewide Fence Contractors LLC, 444 South Avenue East, Westfield, New Jersey for Acker Park (\$62,467.75 grants) and Casano Community Center (33,354.30 capital) in the total amount of \$95,822.05.
- * **#217-08** – Fixing 2008 salaries of certain officials and employees of the Borough
- * **#218-08** – Authorizing application of Kids Recreation Trust Grant

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

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 OCTOBER 2, 2008 AT 7:30 PM