

REGULAR MEETING – NOVEMBER 17, 2008

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

None

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

- Nicholas J. Jordan, USMC

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

*** REPORTS OF DEPARTMENTS**

- Administrative Assistant Report October 3rd through November 6th, 2008
- Fire Department Report for September & October 2008
- Construction Code Enforcement Report for October 2008
- Treasurer's Report for October 31, 2008

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

None

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

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

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN BADILLO

ORD. No. 2252 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-20 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING TRAFFIC

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:

- * **#260-08** – Authorizing Treasurer to issue a check in the amount of \$458.61 for redemption of TSC #21-07 on Block 910/Lot 9
- * **#261-08** – Authorizing reduction of 2007 Sewer Utility charge on Block 608/Lot 19
- * **#262-08** – Authorizing Transfer Resolution
- * **#263-08** – Awarding contract for engineering services for the project Casano Center Stamped Concrete Patio to Neglia Engineering in the amount not to exceed \$3,590.00
- * **#264-08** – Authorizing payment in the amount of \$65,000 to Great Northern Recycling
- * **#265-08** – Awarding contract for engineering services for the project East Webster Avenue Resurfacing to Neglia Engineering in the amount not to exceed \$31,420.00
- * **#266-08** – Opposing FAA Airspace Redesign Project
- * **#267-08** – Authorizing Change Order #6 in the amount of \$30,000.00 for professional service contract between the Borough of Roselle Park and Jeffrey Surenian, Esquire
- * **#268-08** – Appointing Salvatore Ditta, 352 Retford Avenue, Cranford, NJ to the position of Alternate School Crossing Guard effective December 1, 2008
- * **#269-08** – Awarding contract to Janice Talley of H2M Associates, Inc. to draft appropriate amendments to the Borough’s Housing Element/Fair Share Plan and associated amendments to the Borough’s Redevelopment Plan in the amount not to exceed \$10,000.00

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 DECEMBER 4, 2008 AT 7:30 PM