

REGULAR MEETING – DECEMBER 4, 2008

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

PUBLIC HEARING FOR 2009-2010 CDBG GRANT PROGRAM

COMMUNICATIONS:

1. Letter of retirement from Katherine Buldowski, effective February 1, 2009, after 20 years of service.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Officer John Deegan

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

*** REPORTS OF DEPARTMENTS**

- Municipal Court Report for October 2008
- DPW Report for November 2008
- Construction Code Enforcement Department for November 2008

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

Regular Meetings: November 6, 2008 and November 17, 2008

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

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

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN BADILLO

ORD. No. 2253 AN ORDINANCE AMENDING CHAPTER III, SECTION 3.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING ALCOHOLIC BEVERAGES IN PUBLIC PLACES

ORDINANCES FOR INTRODUCTION: COUNCILMAN BADILLO

ORD. No. 2254 AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7 FOR THE ROMEROVSKI SITE LOCATED IN THE BOROUGH OF ROSELLE PARK

ORD. No. 2255 AN ORDINANCE AMENDING CHAPTER 60, SECTIONS 60-2 AND 60-3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING SALARIES FOR SCHOOL CROSSING GUARDS FOR THE BOROUGH OF ROSELLE PARK FOR 2009, 2010 AND 2011

"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:

- * **#270-08** – Authorizing Treasurer to issue a check in the amount of \$732.16 for redemption of TSC #24-07 on Block 1014/Lot 5
- * **#271-08** – Requesting approval from the Union County Board of Chosen Freeholders to close East Lincoln Avenue from Sherman Avenue to Chestnut Street and Chestnut Street from East Lincoln Avenue to Charles Street on December 6, 2008 to hold Annual Holiday Parade and related activities
- * **#272-08** – Accepting settlement agreement with East Coast Sanitation Company and authorizing the Mayor to execute any and all necessary documents to effectuate same
- * **#273-08** – Authorizing Treasurer to issue a check in the amount of \$398.09 for redemption of TSC #1-04 on Block 206/Lot 22 and a check for \$200.00 from Collector’s Premium Account
- * **#274-08** – Authorizing Treasurer to issue a check in the amount of \$665.69 for redemption of TSC #8-07 on Block 508/Lot 5
- * **#275-08** – Authorizing settlement agreement with Guarriello & Dec Associates and authorizing the Mayor to execute any and all necessary documents to effectuate same
- * **#276-08** – Appointing Gregory M. Polakoski, 168 Briarwood Drive, Berkeley Heights, NJ 07922 to the position of Police Officer effective December 15, 2008 at the current annual salary of \$44,149.30
- * **#277-08** – Awarding contract to Associated Humane Societies for 2009 Animal Control Services in the amount not to exceed \$33,202.50

- * **#278-08** – Awarding contract to Suburban Disposal for bulk waste pick up
- * **#279-08** – Authorizing Change Order #2 for the project East Clay Avenue Reconstruction to D&L Paving Contractors in the amount of a \$17,434.75 decrease
- * **#280-08** – Authorizing salary and wages for 2009 for certain officials and employees
- * **#281-08** – Authorizing salary and wages for 2009 for employees of the Roselle Park Clerical Group
- * **#282-08** – Referring to the Borough of Roselle Park Planning Board the attached proposed Amended Redevelopment Plan concerning the Romerovski Site

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

MAYOR DeIORIO:

- I hereby remove Thomas Sheehan III, 135 Warren Avenue, Roselle Park from the Fire Patrol and appoint him as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute Engine Company.

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 18, 2008 AT 7:30 PM**