

REGULAR MEETING – MAY 15, 2008

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

CONDUCT OF MEETING STATEMENT:

COMMUNICATIONS:

1. Request from Roselle Park Project Graduation of 2008 to use the gazebo on June 1, 2008 from 9:00 am to 2:00 pm for a rummage sale.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

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

*** REPORTS OF DEPARTMENTS**

- Construction Department Report for April 2008
- Municipal Court Report for April 2008
- Code Enforcement Report for April 2008
- Casano Community Center Report for April 12, 2008 to May 12, 2008
- Tax Collector Report for April 2008

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

Regular Meeting: April 17, 2008

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

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

CERTIFICATES/PROCLAMATIONS:

Certificates

- Cast and Crew of Anything Goes
- Judith Gibbons
- BAPS

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN BADILLO

ORD. No. 2244 AN ORDINANCE ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH

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:

- * **#131-08** – Opposing the reduction of rebates to Senior Citizens (**Tabled from 5/1/08 meeting**)
- * **#132-08** – Supporting Assembly Bill No. A-1734 excluding military compensation of military personnel serving outside of this State from gross income tax
- * **#133-08** – Supporting Assembly Bill No. A-357 requiring municipalities to post sign on property subject of development applications
- * **#134-08** – Accepting resignation of Harry Uhrig from the Roselle Park Fire Department
- * **#135-08** – Authorizing Change Order #5 in the amount of \$35,000.00 for professional service contract between the Borough of Roselle Park and Jeffrey Surenian, Esquire
- * **#136-08** – Increasing the maximum amount specified for Special Redevelopment Counsel of Joseph J. Maraziti, Jr. in the amount of \$620.50
- * **#137-08** – Increasing the maximum amount specified for professional planning services of Heyer, Gruel & Associates in the matter of Roselle Park LLC vs. Borough of Roselle Park in the amount of \$11,113.75
- * **#138-08** – Authorizing contract with Heyer Gruel & Associates in the amount of \$7,500 in the matter of Roselle Park LLC vs. Borough of Roselle Park for continued Mt. Laurel litigation
- * **#139-08** – Authorizing contract with Charles Blau in the amount of \$4,500 for appraisal of Westfield Avenue property
- * **#140-08** – Authorizing execution of agreement to furnish 911 Emergency Medical Telephone Call Screening (CenCom)
- * **#141-08** – Rejecting all bids for Refuse Roll Offs and authorizing the Borough Clerk to readvertise
- * **#142-08** – Honoring Robert Gordon Elementary School Centennial Celebration

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL
MOTION:

MAYOR DeIORIO:

- I hereby appoint Saeed Warden, 611 Andress Terrace, Union, as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute Engine Company.
- I hereby appoint Larissa Chen-Hoerning to the Roselle Park Planning Board, for a one year term expiring on December 31, 2008.

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

ADJOURNMENT