

REGULAR MEETING – NOVEMBER 2, 2023

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

None

PUBLIC HEARING ON YEAR 50 C.D.B.G. PROGRAM

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of October 19, 2023

MOTION BILLS & PAYROLLS BE NOT READ AND PASSED FOR PAYMENT

PUBLIC PORTION (Time Limit of 5 Minutes Limited to Agenda Items Only)

REPORTS OF DEPARTMENTS (Time Limit 3 Minutes)

Scheduled Verbal Reports:

1. Administration and Borough Clerk; Andrew J. Casais, Business Administrator
2. Code Enforcement Department; Richard Belluscio, Construction Official
3. Community Center; Rupen Shah, Community Center Director
4. Engineering; Kevin Boyer, Colliers Engineering
5. Finance Department; Kenneth P. Blum, Jr., Chief Financial Officer
6. Fire Department; Steven A. Thompson, Fire Chief
7. Police Department; Dominick Frino, Police Chief
8. Public Works Department; Paul Baiamonte, Superintendent of Public Works
9. ~~Recreation Department; John Ranieri, Recreation Director~~ *Excused*

Written Reports Received:

None

ORDINANCES FOR 2ND READING

ORD. No. 2754 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "BOARDS, COMMITTEES, AND COMMISSIONS," REPEALING SECTION 37 ENTITLED, "TECHNOLOGY COMMISSION"

ORD. No. 2755 AN ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK SO AS TO ESTABLISH AN ALL-WAY STOP AT THE INTERSECTION OF WALNUT STREET AND EAST CLAY AVENUE

ORD. No. 2756 AN ORDINANCE AMENDING CHAPTER 4, SECTION 17 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "BILLBOARDS"

ORD. No. 2757 AN ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "LICENSING AND REGULATION OF AMUSEMENTS AND ENTERTAINMENTS"

ORDINANCES FOR INTRODUCTION

ORD. No. 2758 AN ORDINANCE AMENDING CHAPTER 7, SECTION 39, SUBSECTION 2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "HANDICAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES"

CONSENT AGENDA

"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 MEMBER OF THE GOVERNING BODY 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:

- * **#300-23:** Authorizing Submission of Year 50 Community Development Block Grant Applications
- * **#301-23:** Expressing Support for RevolutionNJ
- * **#302-23:** Accepting the Resignation of John P. Rodriguez from the Position of Class I Laborer
- * **#303-23:** Promoting High School Counselor Bryce McDonald to the Position of College Counselor within the Roselle Park Recreation Department
- * **#304-23:** Authorizing the Tax Collector to Issue Reductions and/or Refunds in the Total Amount of \$2,156.00 on One (1) Property as Ordered by the Tax Court of the State of New Jersey
- * **#305-23:** Authorizing the Treasurer to Issue One (1) Check Totaling \$24,962.16 Payable to One (1) Lien Holder on One (1) Property and One (1) Check Totaling \$49,000.00 from the Tax Collector's Premium Account
- * **#306-23:** Authorizing the Open-Ended Purchase of Red Dyed No. 2 Diesel Fuel from National Fuel Oil, Inc. Pursuant to Somerset County Cooperative Pricing System Contract No. CC-0036-23 in the Amount of a \$0.0869 per Gallon Upcharge
- * **#307-23:** Authorizing the Open-Ended Purchase of Deer Carcass Removal and Sanitary Disposal from Deer Carcass Removal Service, LLC Pursuant to Somerset County Cooperative Pricing System Contract No. CC-0058-22 in the Amount of a \$35.00 per Deer Carcass
- * **#308-23:** Authorizing Amendment No. 1 to the Municipal Solid Waste Collection Services Contract with Suburban Disposal, Inc. Incorporating Certain Bulk Waste Collection Services into the Contract for an Amount Not To Exceed \$339,000.00
- * **#309-23:** Authorizing Municipal Support for Viridis MFG, LLC to Receive a Class 2 Cannabis Manufacturer License from the New Jersey Cannabis Regulatory Commission to Operate within the Borough of Roselle Park

REPORTS OF BOROUGH COUNCIL/ COMMITTEES (Time Limit 7 Minutes)

REPORT OF THE MAYOR AND MAYORAL APPOINTMENTS (Time Limit 7 Minutes)

The following Mayoral appointments effective immediately and do not require confirmation by the Borough Council:

1. Appointing Ellen Margarita of 111 East Clay Avenue, Roselle Park, New Jersey 07204 as a member of the Roselle Park Environmental Commission to fill the unexpired term of Michelle Dunn set to expire December 31, 2023.

PUBLIC PORTION (Time Limit of 4 Minutes On Any Subject)

EXECUTIVE (CLOSED) SESSION

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON NOVEMBER 16, 2023**