

REGULAR MEETING – FEBRUARY 3, 2022

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

1. Proclamation: Black History Month – Roselle Park Diversity & Inclusion Committee
2. Presentation: Boy Scout Troop 56 – Eagle Scout Project Proposal

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of December 16, 2021
2. Special Meeting of January 6, 2022

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; John Mele, PE, Colliers Engineering
5. Finance Department; Kenneth P. Blum, Jr., Chief Financial Officer
6. Fire Department; Raymond A. Parenteau, Sr., Fire Chief
7. Police Department; Daniel J. McCaffery, Police Chief
8. Public Works Department; Paul Baiamonte, Superintendent of Public Works
9. Recreation Department; John Ranieri, Recreation Director

Written Reports Received:

1. Police Chief's Report for January 2022
2. Community Center Director's Report for January 2022

ORDINANCES FOR 2ND READING

None

ORDINANCES FOR INTRODUCTION

ORD. No. 2675 AN ORDINANCE AMENDING CHAPTER 40, SECTION 103 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "DEVELOPMENT REVIEW COMMITTEE"

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:

- * **#61-22:** Amending and Readopting the Vehicle Policy of the Borough of Roselle Park
- * **#62-22:** Appointing Construction Official Richard Belluscio as Development Coordinator
- * **#63-22:** Requesting Permission from the County of Union to Hang a Banner Over Chestnut Street Advertising the Spring 2022 Borough-Wide Garage Sale
- * **#64-22:** Requesting Permission from the County of Union to Hang a Banner Over Chestnut Street Advertising the 2022 Independence Day Celebration
- * **#65-22:** Requesting Permission from the County of Union to Hang a Banner Over Chestnut Street Advertising the 2022 Arts Festival
- * **#66-22:** Requesting Permission from the County of Union to Hang a Banner Over Chestnut Street Advertising the 2022 Winter Market
- * **#67-22:** Appointing Daniel J. Cowan as a Member of the Roselle Park Fire Department
- * **#68-22:** Appointing Trevor J. O'Boyle as a Member of the Roselle Park Fire Department
- * **#69-22:** Appointing Wayne F. Hanns as a Member of the Roselle Park Fire Department
- * **#70-22:** Authorizing Payment to the Roselle Park Board of Ward Commissioners and Commission Support Staff Pursuant to *N.J.S.A. 40:44-12*
- * **#71-22:** Authorizing Payment to Remington & Vernick Engineers II, Inc. for Professional Services Rendered in Assistance to the Roselle Park Board of Ward Commissioners Pursuant to *N.J.S.A. 40:44-12*
- * **#72-22:** Establishing Operational Service Rates for the 2022 Recreation Wrestling Program
- * **#73-22:** Establishing Operational Service Rates for the 2022 Recreation Basketball Program

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

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

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 FEBRUARY 17, 2022**