

REGULAR MEETING – MARCH 17, 2022

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

None

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of March 3, 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:

None (Scheduled for April 7, 2022)

Written Reports Received:

1. Construction Official's Report for February 2022
2. Animal Control Officer's Report for February 2022
3. Fire Chief's Report for February 2022
4. Treasurer's Report for January 2022

ORDINANCES FOR 2ND READING

None

ORDINANCES FOR INTRODUCTION

ORD. No. 2677 AN ORDINANCE AMENDING CHAPTER 2, SECTION 68, SUBSECTION 68.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "POLICE DEPARTMENT"

ORD. No. 2678 AN ORDINANCE AMENDING CHAPTER 2, SECTION 68, SUBSECTION 68.8 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "BOROUGH-WIDE YARD SALE"

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:

- * **#104-22:** Memorializing the Automatic Renewal of the Shared Service Agreement with the Town of Westfield for Public Health Services for Calendar Years 2022 and 2023
- * **#105-22:** Accepting the Resignation from Michael Antonucci from the Position of Parking Enforcement Officer
- * **#106-22:** Appointing Daniel J. Adams to the Position of High School/College Counselor within the Department of Recreation
- * **#107-22:** Supporting the Establishment of a “No Stopping or Standing Zone” for the Purpose of Establishing a Fire Zone Along New Jersey Route 28, Locally Known as West Westfield Avenue, at and Around 240 West Westfield Avenue
- * **#108-22:** Terminating the Employment of Alternate Crossing Guard Fredrick C. Seidof
- * **#109-22:** Authorizing the Tax Collector to Issue a Refund of Duplicate Payment of First-Quarter 2022 Property Taxes on 160 East Grant Avenue, Block 903, Lot 24 of the Municipal Tax Map, in the Amount of \$2,776.00
- * **#110-22:** Authorizing the Tax Collector to Cancel Second-Quarter 2022 Property Taxes and Issue a Pro-Rated Refund of Fourth-Quarter 2021 Property Taxes and First-Quarter 2022 Property Taxes in Connection with an Eligibility Clarification of a 100% Disabled Veteran Property Tax Exemption Issued to 419 Sherman Avenue, Block 1006, Lot 4 of the Municipal Tax Map
- * **#111-22:** Authorizing the Tax Collector to Cancel Second-Quarter 2022 Property Taxes and Issue a Pro-Rated Refund of First-Quarter 2022 Property Taxes in Connection with an Eligibility Clarification of a 100% Disabled Veteran Property Tax Exemption Issued to 30 West Clay Avenue, Block 513, Lot 2 of the Municipal Tax Map
- * **#112-22:** Designating the Month of May as “Bag Up NJ” Month within the Borough of Roselle Park
- * **#113-22:** Terminating the Contract with Neglia Engineering Associates for Professional Engineering Services Associated with Modifications to the Municipal Zoning Map
- * **#114-22:** Authorizing the Submission of the 2021 NJDEP Recycling Tonnage Grant Application
- * **#115-22:** Authorizing Certain Appropriation Transfers

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 APRIL 7, 2022**