

REGULAR MEETING – JUNE 16, 2022

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

1. Proclamation: Father James Spera, Church of the Assumption

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of June 2, 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. Engineering; John Mele, PE, Colliers Engineering (*Rescheduled from June 2, 2022*)
(*All others scheduled for July 21, 2022*)

Written Reports Received:

1. Treasurer's Report for May 2022
2. Animal Control Officer's Report for May 2022
3. Fire Chief's Report for May 2022

ORDINANCES FOR 2ND READING

ORD. No. 2687 AN ORDINANCE AMENDING CHAPTER 7, SECTION 40, SUBSECTION 1, PARAGRAPHS A AND C OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "PARKING METERS, FEES AND HOLIDAYS" AND "MUNICIPAL PARKING LOT NUMBER 1"

ORD. No. 2688 AN ORDINANCE AMENDING ORDINANCE NO. 2670, FIXING THE SALARY RANGES OF NON-UNION EMPLOYEES AND OFFICIALS OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY

ORD. No. 2689 AN ORDINANCE AMENDING CHAPTER 2, SECTION 24, SUBSECTION 24.9 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "OFF-DUTY POLICE SERVICES AND EQUIPMENT REQUESTED BY PRIVATE INDIVIDUALS

ORDINANCES FOR INTRODUCTION

ORD. No. 2690 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK FOR CALENDAR YEAR 2022 PURSUANT TO N.J.S.A. 40A:4-45.14

ORD. No. 2691 AN ORDINANCE AMENDING CHAPTER 7, SECTION 11 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS" PURSUANT TO NEW JERSEY DEPARTMENT OF TRANSPORTATION TRAFFIC REGULATION ORDER RP 2022-12 (NSOS) ISSUED MAY 20, 2022

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:

- * **#158-22:** Authorizing the Borough Clerk to Auction Unclaimed Vehicles
- * **#159-22:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-31-017-001, American Legion Post 60, Inc. DBA American Legion Post 60, Inc., for the 2022-2023 Licensing Term
- * **#160-22:** Transferring Nikki Kelly to the Position of Assistant Recreation Director
- * **#161-22:** Transferring Laura Bundy to the Position of Assistant Recreation Director
- * **#162-22:** Setting the 2022 Salary of Melanie Canter as Program Enterprise Clerk
- * **#163-22:** Setting Hourly Rate for High School Counselors for Calendar Year 2022
- * **#164-22:** Setting Hourly Rate for College Counselors for Calendar Year 2022
- * **#165-22:** Increasing the Salary of John Ranieri as Recreation Director
- * **#166-22:** Increasing the Salary of John Ranieri as After-School Program Director
- * **#167-22:** Authorizing Self-Examination of the 2022 Municipal Budget
- * **#168-22:** Authorizing Introduction of the 2022 Municipal Budget
- * **#169-22:** Increasing the Salary of Joseph E. Kopf III as Fire Official
- * **#170-22:** Increasing the Salary of Richard J. Villane as Chief Fire Inspector
- * **#171-22:** Increasing the Salary of Todd Literate as Fire Prevention Inspector
- * **#172-22:** Ratifying and Affirming the Actions of the Chief Administrative Officer in Instituting a Layoff Action Including Two (2) Fire Prevention Inspector Positions within the Bureau of Fire Prevention

- * #173-22: Accepting the Resignation of Jackie Nolot as Chairperson of the Environmental Commission
- * #174-22: Authorizing an Agreement with the County of Union for the Borough of Roselle Park's Use of the Union County Leaf Conservation Center for the Purpose of Leaf Composting for Period April 1, 2022 through March 31, 2023
- * #175-22: Granting Permission for the Public Display of Fireworks by Celebration Fireworks, Inc. in Connection with the Borough of Roselle Park's 2022 Independence Day Celebration in Conformity with Section 5601.2.4.3. of the Fire Code of the State of New Jersey (IFC 2015)
- * #176-22: Approving the Submission of a Grant Application and Authorizing the Mayor and Borough Clerk to Execute a Grant Contract with the New Jersey Department of Transportation for Improvements to Dalton Street and Myrtle Avenue
- * #177-22: Accepting the Resignation of Gene Antonucci from the Recreation Committee
- * #178-22: Accepting the Resignation of Ilene Antonucci from the Recreation Committee
- * #179-22: Appointing April A. McNeil to the Position of Parking Enforcement Officer
- * #180-22: Appointing Emily Gonyou as the Borough of Roselle Park's Agent for the Sustainable Jersey Municipal Certification Program
- * #181-22: Appointing Keith T. Muller to the Position of Shade Tree Bucket Operator
- * #182-22: Authorizing Renewal of Alcoholic Beverage Control License No. 2015-33-009-013, Olde Dowlings, LLC, DBA Dowlings Irish Pub & Restaurant, for the 2022-2023 Licensing Term
- * #183-22: Authorizing the Treasurer to Issue One (1) Check Totaling \$737.80 Payable to One (1) Lien Holder on One (1) Property and One (1) Check Totaling \$1,600.00 from the Tax Collector's Premium Account
- * #184-22: Appointing Thomas Schwarz as a Member of the Roselle Park Fire Department

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

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

Mayoral Appointments *(No Council Confirmation Required; Effective Immediately)*:

1. Appointing Tim Coakley of 116 Magie Avenue, Roselle Park, New Jersey as Chairperson of the Roselle Park Environmental Commission pursuant to § 2-34.2a.1. for a term set to expire December 31, 2022.

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 JULY 21, 2022**