

**REGULAR MEETING – SEPTEMBER 1, 2022**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**MOMENT OF SILENCE/PRAAYER**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

None

**PROCLAMATIONS & PRESENTATIONS**

None

**APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS**

1. Regular Meeting of August 18, 2022
2. Closed Session of August 18, 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 (*excused*)
3. Community Center; Rupen Shah, Community Center Director (*excused*)
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 (*excused*)
8. Public Works Department; Paul Baiamonte, Superintendent of Public Works (*excused*)
9. Recreation Department; John Ranieri, Recreation Director

Written Reports Received:

None

**ORDINANCES FOR 2<sup>ND</sup> READING**

None

**ORDINANCES FOR INTRODUCTION**

ORD. No. 2699 AN ORDINANCE AMENDING CHAPTER 40, "LAND USE," PART III, "ZONING," ARTICLE XV OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "GENERAL PROVISIONS"

ORD. No. 2700 AN ORDINANCE AMENDING CHAPTER 10, SECTION 4, SUBSECTION 4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "RECREATION FEES ENUMERATED"

ORD. No. 2701 AN ORDINANCE FIXING THE SALARIES OF DEPARTMENT OF PUBLIC WORKS GROUP EMPLOYEES OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEARS 2020, 2021, 2022, 2023 AND 2024

ORD. No. 2702 AN ORDINANCE AMENDING CHAPTER 7, SECTION 39, SUBSECTION 39.2 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."**

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**RESOLUTIONS:**

- \* **#239-22:** Authorizing Close Out of the Contract with Granada Construction Corp. for the Project "2021 NJDOT Road Program Improvements to Valley Road"
- \* **#240-22:** Authorizing and Directing the Chief Administrative Officer to Request Certain Traffic Regulation Changes Along a Portion of County Road 627, Locally Known as Chestnut Street, within the Vicinity of West Grant Avenue
- \* **#241-22:** Authorizing and Directing the Chief Administrative Officer to Request Certain Traffic Regulation Changes Along a Portion of New Jersey Route 28, Locally Known as Westfield Avenue, within the Vicinity of County Road 619, Locally Known as Locust Street
- \* **#242-22:** Authorizing the Tax Collector to Issue Reductions and/or Refunds in the Total Amount of \$17,011.16 on Four (4) Properties as Authorized by the Union County Tax Board
- \* **#243-22:** Determining the Form and Other Details of the Borough of Roselle Park's, "Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank," to be Issued in the Principal Amount of up to \$1,245,000, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by the Borough of Roselle Park in Favor of the New Jersey Infrastructure Bank, Pursuant to the New Jersey Infrastructure Bank Water Bank Construction Financing Program
- \* **#244-22:** Authorizing the Treasurer to Issue Two (2) Checks Totaling \$90,814.31 Payable to Two (2) Lien Holders on Two (2) Properties and Two (2) Checks Totaling \$124,000.00 from the Tax Collector's Premium Account
- \* **#245-22:** Authorizing the Tax Collector to Cancel Current and Future Property Taxes for 100% Exempt Disabled Veterans

**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 SEPTEMBER 15, 2022**