

REGULAR MEETING – DECEMBER 1, 2022

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

None

PUBLIC HEARING ON YEAR 49 C.D.B.G. PROGRAM

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of November 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:

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~~ *Excused*
4. Engineering; Robert Beringer, Colliers Engineering
5. Finance Department; Kenneth P. Blum, Jr., Chief Financial Officer
6. ~~Fire Department; Raymond A. Parenteau, Sr., Fire Chief~~ *Excused*
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. Community Center Director's Report for November 2022
2. Court Administrator's Report for October 2022

ORDINANCES FOR 2ND READING

ORD. No. 2706 AN ORDINANCE APPROPRIATING \$855,000 FROM CAPITAL SURPLUS AND THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF ROSELLE PARK TO PROVIDE FOR THE ACQUISITION OF NEW FIREFIGHTING APPARATUS AND EQUIPMENT BY, FOR AND IN THE BOROUGH OF ROSELLE PARK (*PUBLIC HEARING RESCHEDULED FOR 12-15-2022*)

ORDINANCES FOR INTRODUCTION

ORD. No. 2707 AN ORDINANCE AMENDING CHAPTER 19, SECTION 2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "CONFLICTS WITH VISUAL SIGHT, GENERAL ACCESS AND/OR UTILITIES"

- ORD. No. 2708 AN ORDINANCE AMENDING CHAPTER 7, SECTION 17, SUBSECTION 2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "PREFERENTIAL PARKING ZONES: LOCATIONS AND RESTRICTIONS"
- ORD. No. 2709 AN ORDINANCE AMENDING THE 2021 REVISED AGREEMENT BETWEEN THE MEMBER MUNICIPALITIES OF THE RAHWAY VALLEY SEWERAGE AUTHORITY
- ORD. No. 2710 AN ORDINANCE AMENDING ORDINANCE NO. 2694, 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. 2711 AN ORDINANCE ADOPTING THE PROPOSED AMENMDENTS TO THE 10 WEST WESTFIELD AVENUE REDEVELOPMENT PLAN, BLOCK 610, LOT 3.01 (FORMER LOTS 1 & 3) IN THE BOROUGH OF ROSELLE PARK, NEW JERSEY PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW *N.J.S.A. 40A:12A-1 ET. SEQ.*

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:

- * **#334-22:** Incorporating Recommendation No. 1 of 5 from the Municipal Land Use Board into the Proposed First Amendment to the 10 West Westfield Avenue Redevelopment Plan Block 610, Lot 3.01 (Former Lots 1 & 3) Dated December 15, 2022
- * **#335-22:** Incorporating Recommendation No. 2 of 5 from the Municipal Land Use Board into the Proposed First Amendment to the 10 West Westfield Avenue Redevelopment Plan Block 610, Lot 3.01 (Former Lots 1 & 3) Dated December 15, 2022
- * **#336-22:** Incorporating Recommendation No. 3 of 5 from the Municipal Land Use Board into the Proposed First Amendment to the 10 West Westfield Avenue Redevelopment Plan Block 610, Lot 3.01 (Former Lots 1 & 3) Dated December 15, 2022
- * **#337-22:** Incorporating Recommendation No. 4 of 5 from the Municipal Land Use Board into the Proposed First Amendment to the 10 West Westfield Avenue Redevelopment Plan Block 610, Lot 3.01 (Former Lots 1 & 3) Dated December 15, 2022
- * **#338-22:** Incorporating Recommendation No. 5 of 5 from the Municipal Land Use Board into the Proposed First Amendment to the 10 West Westfield Avenue Redevelopment Plan Block 610, Lot 3.01 (Former Lots 1 & 3) Dated December 15, 2022
- * **#339-22:** Authorizing Submission of Year 49 Community Development Block Grant Applications

- * **#340-22:** Authorizing Cancellation of Small Property Tax and Sewer Utility Balances
- * **#341-22:** Authorizing Appropriation Transfers
- * **#342-22:** Awarding a Contract to Riverview Paving for the Project, “Central Business District Sidewalk Improvements” in an Amount Not to Exceed \$961,900.40
- * **#343-22:** Authorizing a \$5,000.00 Increase to the Professional Service Contract with Garrubbo & Capece, PC as Labor Attorney for the Year 2022 Reflecting a Revised Contract Amount Not to Exceed \$45,000.00
- * **#344-22:** Accepting the Resignation of Ray Gorny from the Position of High School / College Counselor
- * **#345-22:** Accepting the Resignation of Amelia Weiland from the Position of High School / College Counselor
- * **#346-22:** Amending Resolution No. 309-22 to Correct a Clerical Error and Reauthorizing the Open-Ended Purchase of Regular 87 Octane Unleaded Gasoline from National Fuel Oil, Inc. Pursuant to Somerset County Cooperative Pricing System Contract No. CC-0045-22 with a \$0.084 Per Gallon Upcharge

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 DECEMBER 15, 2022**

(THIS IS THE LAST REGULAR MEETING OF 2022)