

**REGULAR MEETING – JANUARY 19, 2023**

**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 December 1, 2022
2. Regular Meeting of December 15, 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 February 2, 2023)

Written Reports Received:

1. Animal Control Officer's Report for December 2022
2. Construction Official's Report for December 2022
3. Construction Official's 2022 Year-End Report
4. Court Administrator's Report for December 2022
5. Treasurer's Report for December 2022
6. Fire Chief's Report for January 2023

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

None

**ORDINANCES FOR INTRODUCTION**

ORD. No. 2712      A BOND ORDINANCE PROVIDING FOR PHASES II(b), III(b), IV, V and VI OF THE LOCAL UNIT'S ALLOCABLE SHARE OF THE FLOOD MITIGATION FACILITIES PROJECT OF THE JOINT MEETING OF ESSEX AND UNION COUNTIES, BY AND IN THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE "LOCAL UNIT"); APPROPRIATING \$1,925,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,925,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

**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:**

- \* **#38-23:** Appointing Joseph Signorello, Jr. as Deputy Fire Chief of Lorraine Firehouse (Station No. 1)
- \* **#39-23:** Accepting the Resignation of Jamie O'Connell from the Mayor's Health and Wellness Committee
- \* **#40-23:** Accepting the Resignation of Megan Appello from the Mayor's Health and Wellness Committee
- \* **#41-23:** Requesting Permission from the County of Union to Close Chestnut Street from Grant Avenue to Webster Avenue on Monday, May 29, 2023 from 8:00 a.m. to 3:00 p.m. for the 2023 Memorial Day Parade
- \* **#42-23:** Requesting Permission from the County of Union to Hang a Banner Over Chestnut Street from Monday, April 24, 2023 until Tuesday, May 30, 2023 Advertising the 2023 Memorial Day Parade and Summer Kick-Off Picnic
- \* **#43-23:** Requesting Permission from the County of Union to Hang a Banner Over Chestnut Street from Tuesday, May 30, 2023 to Friday, July 7, 2023 Advertising the 2023 Independence Day Celebration
- \* **#44-23:** Requesting Permission from the County of Union to Hang a Banner Over Chestnut Street from Tuesday, August 1, 2023 to Monday, September 11, 2023 Advertising the Fiesta Hispana y Latina
- \* **#45-23:** Requesting Permission from the County of Union to Close Chestnut Street from Westfield Avenue to Webster Avenue on Saturday, September 30, 2023 from 8:00 a.m. to 8:00 p.m. for the 2023 Arts Festival
- \* **#46-23:** Requesting Permission from the County of Union to Hang a Banner Over Chestnut Street from Monday, September 11, 2023 to Monday, October 2, 2023 Advertising the 2023 Arts Festival
- \* **#47-23:** Requesting Permission from the County of Union to Close Chestnut Street from Westfield Avenue to Grant Avenue on Monday, October 30, 2023 from 1:00 p.m. to 10:00 p.m. for the 2023 Mischief Night Concert and Program
- \* **#48-23:** Requesting Permission from the County of Union to Hang a Banner Over Chestnut Street from October 2, 2023 to October 31, 2023 Advertising the 2023 Mischief Night Concert and Program
- \* **#49-23:** Requesting Permission from the County of Union to Close Chestnut Street from Charles Street to Grant Avenue on Friday, December 1, 2023, Saturday, December 2, 2023, and Sunday, December 3, 2023 from 1:00 p.m. to 10:00 p.m. for the 2023 Christmas Tree Lighting and Winter Market
- \* **#50-23:** Requesting Permission from the County of Union to Hang a Banner Over Chestnut Street from

Tuesday, October 31, 2023 to Monday, December 4, 2023 Advertising the 2023 Christmas Tree Lighting and Winter Market

- \* **#51-23:** Authorizing the Mayor and Borough Clerk to Execute an Agreement with the New Jersey Department of Transportation for the Installation, Operation, and Maintenance of a Rectangular Rapid Flashing Beacon System at the Intersection of Route 28 and Jerome Street
- \* **#52-23:** Extending the Goods and Services Contract with Suburban Disposal, Inc. for Vegetative Waste Collection Services for a One (1) Year Period Commencing April 1, 2023 and Expiring December 31, 2023 in an Amount Not to Exceed \$195,000.00
- \* **#53-23:** Authorizing the Borough Clerk to Auction Unclaimed Vehicles
- \* **#54-23:** Authorizing the Mayor and Borough Clerk to Execute an Agreement with the State of New Jersey to Establish the Jurisdictional Responsibilities for Highway Maintenance and Control in Connection with the Borough's Central Business District Sidewalk Improvement Project
- \* **#55-23:** Authorizing the Mayor and Borough Clerk to Execute an Agreement with the State of New Jersey to Establish the Jurisdictional Responsibilities for Highway Maintenance and Control in Connection with the Borough's Central Business District Sidewalk Improvement Project
- \* **#56-23:** Awarding an Open-Ended Goods and Services Contract to Nature's Choice Corporation for Vegetative Waste Roll-Off Services Pursuant to the Base Bid of the Advertised Bid Specifications in the Amount of \$740.00 per Container for the Two-Year Period Beginning February 1, 2023 and Expiring December 31, 2024
- \* **#57-23:** Rejecting all Bids Pursuant to *N.J.S.A. 40A:11-13.2* Received January 4, 2023 for the Projects: 2023-2024 Street Sweepings Roll-Off Services, 2023-2024 Solid Waste (Garbage) Roll-Off Services, and 2023-2024 Concrete Roll-Off Services, and Ratifying and Affirming the Qualified Purchasing Agent's Actions in Re-Bidding the Same

**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 2, 2023**