

REGULAR MEETING – FEBRUARY 2, 2023

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PROCLAMATIONS & PRESENTATIONS

1. Proclamation: Black History Month

PUBLIC HEARING ON C.D.B.G.-C.V. PROGRAM

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Special Meeting of January 2, 2023

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; Steven A. Thompson, Fire Chief
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 January 2023

ORDINANCES FOR 2ND READING

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

ORDINANCES FOR INTRODUCTION

ORD. No. 2713 AN ORDINANCE AMENDING CHAPTER 7, SECTION 13 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "PARKING PROHIBITED FOR STREET CLEANING"

ORD. No. 2714 AN ORDINANCE AMENDING CHAPTER 2, SECTION 41, SUBSECTION 1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "ROSELLE PARK DIVERSITY AND INCLUSION COMMITTEE CREATED"

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:

- * **#58-23:** Authorizing Submission of a Community Development Block Grant CARES Act (CDBG-CV) Application
- * **#59-23:** Rescinding Resolution No. 232-22 and Canceling the Purchase of One (1) 2023 Chevrolet Tahoe from Mall Chevrolet in an Amount Not to Exceed \$45,136.99
- * **#60-23:** Authorizing the Purchase of One (1) 2022 Chevrolet Tahoe for the Fire Department from Gentilini Chevrolet, LLC Pursuant to New Jersey State Contract No. 21-FLEET-01485, in an Amount Not to Exceed \$52,943.12
- * **#61-23:** A Resolution Approving Participation with the State of New Jersey Grant Program Administered by the New Jersey Department of Law and Public Safety, Office of the Attorney General
- * **#62-23:** Appointing Zahir K. Bass as Part-Time Community Center Clerk
- * **#63-23:** Authorizing the Tax Collector to Issue Reductions and/or Refunds in the Total Amount of \$6,200.00 on One (1) Property as Ordered by the Tax Court of the State of New Jersey
- * **#64-23:** Authorizing the Tax Collector to Cancel First-Quarter 2023, Second-Quarter 2023, and All Future Property Taxes Pursuant to an Eligibility Certification Issued by the Tax Assessor Pursuant to the New Jersey Nonprofit Corporation Act for 21B Colfax Manor, Block 401, Lot 6.02 of the Municipal Tax Map
- * **#65-23:** Authorizing the Hanging of a Banner in Michael J. Mauri Park Advertising Roselle Park High School's 2023 Musical
- * **#66-23:** Appointing Elsa Leistikow to the Roselle Park Green Team
- * **#67-23:** Approving a Five-Year Tax Abatement for 303 Seaton Avenue; Block 303, Lot 23 of the Municipal Tax Map
- * **#68-23:** Authorizing the Mayor and Borough Clerk to Execute a Memorandum of Understanding with SMART Sheet Metal Workers Local Union No. 22 for the Hire of Temporary Employees If, When and Where Needed Within the Sole Discretion of the Borough

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 16, 2023**