

**REGULAR MEETING – FEBRUARY 16, 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 January 19, 2023
2. Closed Session of January 19, 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:

None (Scheduled for March 2, 2023)

Written Reports Received:

1. Police Chief's Report for January 2023
2. Construction Official's Report for January 2023
3. Animal Control Officer's Report for January 2023
4. Court Administrator's Report for January 2023
5. Treasurer's Report for January 2023

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

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"

**ORDINANCES FOR INTRODUCTION**

None

**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:**

- \* #69-23: Accepting the Resignation of Wayne Caffery from the Position of Part-Time Bus Driver
- \* #70-23: Accepting the Resignation of Michael Mannarino from the Roselle Park Fire Department
- \* #71-23: Encouraging Citizens Bank to Expand Eligibility Criteria for the “Small Business Community Champion Award” Program, and Expressing Support for the Same
- \* #72-23: Accepting the Resignation of Nicholas De La Pena from the Roselle Park Fire Department
- \* #73-23: Accepting the Resignation of Jonathan Mejia from the Roselle Park Fire Department
- \* #74-23: Removing Joseph Stulec from the Roselle Park Fire Department
- \* #75-23: Appointing Sandra Lynch as a Member of the Roselle Park Fire Department
- \* #76-23: Appointing John James Ranieri as a Member of the Roselle Park Fire Patrol
- \* #77-23: Authorizing the Decommissioning of Three (3) Municipal Vehicles to be Used During Extrication Training by the Roselle Park Fire Department
- \* #78-23: Authorizing a Program Agreement between the Borough of Roselle Park and Sherri Heskeyahu in Connection with Roselle Park Housing Rehabilitation Program Case No. RP-51 for the Improvement of the Property Located at 462 Colonial Road known as Block 1113, Lot 6 of the Municipal Tax Map

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

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

The following Mayoral appointments effective immediately and do not require confirmation by the Borough Council:

1. Appointing Anna Latorre of 119 Dalton Street, Roselle Park, New Jersey 07204 to the Mayor’s Health and Wellness Committee to fill the unexpired term of Jamie O’Connell set to expire December 31, 2023.
2. Appointing Ursima Calenicoff of 115 East Lincoln Avenue, Roselle Park, New Jersey 07204 to the Mayor’s Health and Wellness Committee to fill the unexpired term of Megan Appello set to expire December 31, 2023.

**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 MARCH 2, 2023**