

REGULAR MEETING – MARCH 2, 2023

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PROCLAMATIONS & PRESENTATIONS

1. Proclamation: Women's History Month

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of February 2, 2023
2. Closed Session of February 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
4. ~~Engineering; Kevin Boyer, Colliers Engineering~~ *Excused*
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:

None

ORDINANCES FOR 2ND READING

None

ORDINANCES FOR INTRODUCTION

ORD. No. 2715 AN ORDINANCE AMENDING CHAPTER 6, ENTITLED "ALCOHOLIC BEVERAGE CONTROL," AND ESTABLISHING SECTION 9 TO BE ENTITLED, "CONSUMPTION IN UNLICENSED ESTABLISHMENTS"

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:

- * **#79-23:** Authorizing an Extension to the Conditional Lease of Borough Property with Cicariello Brothers, Inc. for Calendar Year 2023
- * **#80-23:** Authorizing an Extension to the Conditional Lease of Borough Property with Roselle Park Wines & Spirits for Calendar Year 2023
- * **#81-23:** Authorizing an Extension to the Conditional Lease of Borough Property with Harvest Chapel International Church for Calendar Year 2023
- * **#82-23:** Authorizing the Execution of a Lease Renewal Agreement for the Roselle Park Historical Society
- * **#83-23:** Authorizing Renewal of the Shared Services Agreement between the Borough of Roselle Park and the Township of Union for the Roselle Park Police Department’s Use of the Union Township Firearms Training Facility for Calendar Year 2023
- * **#84-23:** Designating *Tap into Roselle Park* as the Official Electronic News Source for the Borough of Roselle Park with Respect to Electronic Notices and Other Materials as May be Optionally Provided Pursuant to the New Jersey Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*
- * **#85-23:** Authorizing the Submission of the 2022 NJDEP Recycling Tonnage Grant Application
- * **#86-23:** Authorizing the Tax Collector to Issue a Refund of Second-Quarter 2023 Property Taxes Paid for 21B Colfax Manor, Block 401, Lot 6.02 in the Amount of \$1,622.00
- * **#87-23:** Rejecting all Bids Pursuant to *N.J.S.A. 40A:11-13.2* Received January 4, 2023 for 2023-2024 Scrap Metal Roll-Off Services and Authorizing the Qualified Purchasing Agent to Re-Bid the Same
- * **#88-23:** Rejecting all Bids Pursuant to *N.J.S.A. 40A:11-13.2* Received February 22, 2023 for 2023-2024 Street Sweepings Roll-Off Services and Authorizing Contract Negotiation Pursuant to *N.J.S.A. 40A:11-5(3)*
- * **#89-23:** Rejecting all Bids Pursuant to *N.J.S.A. 40A:11-13.2* Received February 22, 2023 for 2023-2024 Concrete Roll-Off Services and Authorizing Contract Negotiation Pursuant to *N.J.S.A. 40A:11-5(3)*
- * **#90-23:** Awarding an Open-Ended Goods and Services Contract to Stilo Excavation, Inc. for Solid Waste (Garbage) Roll-Off Services Pursuant to Option A (Trucking Only) of the Advertised Bid Specifications in the Amount of \$275.00 per Container for the Approximately Two-Year Period Beginning March 1, 2023 and Expiring December 31, 2024
- * **#91-23:** Authorizing the Partial Closure of Williams Street at the Request of Dowling’s Irish Pub and Restaurant for a Saint Patrick’s Day Celebration Where Alcoholic Beverages May Be Consumed on Public Property

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 MARCH 16, 2023**