

**REGULAR MEETING – MARCH 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**

None

**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 April 6, 2023)

Written Reports Received:

1. Community Center Director's Report for February 2023
2. Police Chief's Report for February 2023
3. Fire Chief's Report for February 2023
4. Construction Official's Report for February 2023

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

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

**ORDINANCES FOR INTRODUCTION**

ORD. No. 2716 AN ORDINANCE AMENDING CHAPTER 23, SECTION 1 ENTITLED, "EXCAVATION IN STREETS"

ORD. No. 2717 AN ORDINANCE AMENDING CHAPTER 19, ENTITLED "PROPERTY MAINTENANCE," AND ESTABLISHING SECTION 10 TO BE ENTITLED, "PUBLIC UTILITY POLES"

**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:**

- \* **#92-23:** Removing Michael Powers from the Position of Civilian Court Officer
- \* **#93-23:** Accepting the Resignation of Janet Papciak from the Environmental Commission
- \* **#94-23:** Accepting the Resignation of Justin La Sala from the Mayor’s Health and Wellness Committee
- \* **#95-23:** Authorizing Submission of the 2023 Union County Infrastructure and Municipal Aid Grant
- \* **#96-23:** Authorizing Certain Appropriation Transfers
- \* **#97-23:** Authorizing a Purchase Order with Colliers Engineering & Design, Inc. as Borough Engineer for the Year 2023 in an Amount not to Exceed \$60,000.00
- \* **#98-23:** Awarding a Contract to Suburban Disposal, Inc. Pursuant to the Base Bid of the Advertised Bid Specifications for 2023 Bulk Waste Collection Services in an Amount Not to Exceed \$45,000.00
- \* **#99-23:** Appointing Gabriel Costa as a Member of the Roselle Park Fire Department
- \* **#100-23:** Establishing the 2023 Summer Hours Schedule for Borough Hall
- \* **#101-23:** Authorizing the Treasurer to Issue Two (2) Checks Totaling \$3,874.25 Payable to Two (2) Lien Holders on Six (6) Properties and Two (2) Checks Totaling \$12,000.00 from the Tax Collector’s Premium Account

**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 Scarlette Gaudin of 220 West Sumner Avenue, Apt. 94, Roselle Park, New Jersey 07204 to the Environmental Commission to fill the unexpired term of Janet Papciak set to expire December 31, 2024.
2. Appointing Poonam Chabra of 515 Spruce Street, Roselle Park, New Jersey 07204 to the Mayor’s Health and Wellness Committee to fill the unexpired term of Justin La Sala 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 APRIL 6, 2023**