

REGULAR MEETING – APRIL 6, 2023

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

1. Proclamation: Child Abuse Prevention Month
2. Proclamation: Autism Awareness Month

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of February 16, 2023
2. Regular Meeting of March 2, 2023
3. Special Meeting of March 9, 2023
4. Regular Meeting of March 16, 2023
5. Special Meeting of March 23, 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
5. ~~Finance Department; Kenneth P. Blum, Jr., Chief Financial Officer~~ *Excused*
6. Fire Department; Steven A. Thompson, Fire Chief
7. ~~Police Department; Dominick Frino, Police Chief~~ *Excused*
8. ~~Public Works Department; Paul Baiamonte, Superintendent of Public Works~~ *Excused*
9. Recreation Department; John Ranieri, Recreation Director

Written Reports Received:

1. Court Administrator's Report for February 2023
2. Treasurer's Report for February 2023
3. Animal Control Officer's Report for March 2023
4. Community Center Director's Report for March 2023
5. Construction Official's Report for March 2023

ORDINANCES FOR 2ND READING

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"

ORDINANCES FOR INTRODUCTION

- ORD. No. 2718 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "TRAFFIC" AS THEY RELATE TO PARKING REGULATIONS ON BRIDGE STREET

- ORD. No. 2719 ORDINANCE AMENDING THE FINANCIAL AGREEMENT WITH ROSELLE PARK URBAN RENEWAL, LLC AND AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT IN CONNECTION THEREWITH

- ORD. No. 2720 AN ORDINANCE AMENDING CHAPTER 27, SECTION 6, SUBSECTION 3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "IMPOSITION OF CHARGES"

- ORD. No. 2721 AN ORDINANCE AMENDING CHAPTER 7, SECTION 17, SUBSECTION 1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "PREFERENTIAL PARKING ZONE ESTABLISHED"

- ORD. No. 2722 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "TRAFFIC" AS THEY RELATE TO PARKING REGULATIONS ON UNION ROAD AND DALTON STREET

- ORD. No. 2723 AN ORDINANCE APPROPRIATING \$400,000 RECEIVED FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN THE BOROUGH OF ROSELLE PARK

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:

- * **#103-23:** Approving Release and Settlement Payment to Community United Methodist Church of Roselle Park

- * **#104-23:** Authorizing a \$35,300.00 Increase to the Professional Service Contract with Community Grants, Planning & Housing, LLC for Affordable Housing Program Administration for the Year 2023 Reflecting a Revised Contract Amount Not to Exceed \$50,300.00

- * **#105-23:** Authorizing a Program Agreement between the Borough of Roselle Park and James Laforge in Connection with Roselle Park Housing Rehabilitation Program Case No. RP-50 for the Improvement of the Property Located at 151 West Roselle Avenue known as Block 402, Lot 19 of the Municipal Tax Map

- * **#106-23:** Appointing Joseph J. Egidio as a Part-Time Covering Electrical Subcode Inspector
- * **#107-23:** Approving the Time-Due Calculation and Terms of Final Payment for Daniel J. McCaffery
- * **#108-23:** Awarding a Goods and Services Contract to Axon Enterprise, Inc. for Police Fleet Cameras and Maintenance Pursuant to New Jersey State Contract No. 17-FLEET-00738 in an Amount Not to Exceed \$3,492.00 for 2023 Gap Coverage, and the Added Costs Associated with Five-Year Maintenance Subject to Annual Available Funding Certifications
- * **#109-23:** Accepting the Retirement of Michael Wielgus
- * **#110-23:** Awarding a Professional Services Contract to Neglia Engineering Associates for Professional Engineering, Survey, Design and Construction Management Services for the Project “CDBG-CV2 – Improvements to the Casano Community Center” in an Amount Not to Exceed \$50,000.00
- * **#111-23:** Awarding a Professional Services Contract to Neglia Engineering Associates for Professional Engineering Services for the Project “Storm Sewer Asset Evaluation” in an Amount Not to Exceed \$299,150.00
- * **#112-23:** Promoting Lieutenant Keith Wintermute to the Rank of Captain of the Roselle Park Police Department
- * **#113-23:** Promoting Sergeant Matthew Disano to the Rank of Lieutenant of the Roselle Park Police Department
- * **#114-23:** Promoting Patrolman John Fitzgerald to the Rank of Sergeant of the Roselle Park Police Department
- * **#115-23:** Authorizing the Tax Collector to Issue a Veteran’s Property Tax Deduction Credit in the Amount of \$250.00 on One (1) Property
- * **#116-23:** Accepting the Resignation of Elsa Leistikow from the Green Team
- * **#117-23:** Accepting the Resignation of Emily Gonyou from the Green Team and as the Borough of Roselle Park’s Agent for the Sustainable Jersey Municipal Certification Program
- * **#118-23:** Determining the Form and Other Details of the Borough of Roselle Park’s “Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank,” to be Issued in the Principal Amount of up to \$510,000.00, \$1,660,000.00 and \$335,000.00, Receptively, and Providing for the Issuance and Sale of Such Notes to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Notes by the Borough of Roselle Park in Favor of the New Jersey Infrastructure Bank, All Pursuant to the New Jersey Infrastructure Bank Water Bank Construction Financing Program

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 APRIL 20, 2023**