

REGULAR MEETING – APRIL 20, 2023

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

1. Proclamation: Autism Awareness Month
2. Certificates: Roselle Park High School Athletic Honorees
3. Certificates: Roselle Park Recreation Athletic Honorees

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 May 4, 2023)

Written Reports Received:

1. Court Administrator's Report for March 2023
2. Treasurer's Report for March 2023

ORDINANCES FOR 2ND READING

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. 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

ORDINANCES FOR INTRODUCTION

ORD. No. 2724 AN ORDINANCE AMENDING CHAPTER 7 ENTITLED "TRAFFIC," AND ESTABLISHING SECTION 45 TO BE ENTITLED "VEHICULAR REPAIRS ON PUBLIC STREETS"

ORD. No. 2725 AN ORDINANCE AMENDING CHAPTER 10, SECTION 4, SUBSECTION 4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "RECREATION FEES ENUMERATED"

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:

* #119-23: Authorizing and Directing the Municipal Land Use Board to Investigate Whether All or a Portion of the Property Identified As Block 606, Lots 25, 26, 27, 28, 29, 30, 31, 32, 36.01 and 38 of the Municipal Tax Map Constitute a Non-Condensation Redevelopment Area Pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et. seq.*

* #120-23: Awarding a Professional Services Contract with Consulting & Municipal Engineers (CME Associates) for Professional Planning Services Associated with a Non-Condensation Redevelopment Study of Block 606, Lots 25, 26, 27, 28, 29, 30, 31, 32, 36.01 and 38 of the Tax Map of the Borough of Roselle Park in an Amount Not to Exceed \$11,854.00

* #121-23: Awarding a Professional Services Contract to McManimon, Scotland & Baumann, LLC for Redevelopment Counsel Services Associated with a Non-Condensation Redevelopment Study of Block 606, Lots 25, 26, 27, 28, 29, 30, 31, 32, 36.01 and 38 of the Municipal Tax Map in an Amount Not to Exceed \$4,000.00

* #122-23: Authorizing Change Order No. 1 to Riverview Paving, Inc. for the Project "Year 48 CDBG Road Program – Improvements to Webster Avenue" in the Amount of a \$6,284.24 Increase (+2.00%) to Reflect a Total Contract Amount of \$321,183.19 After All Change Orders

* #123-23: Congratulating the Rotary Club of Roselle-Roselle Park on its 100th Anniversary

* #124-23: Rescinding Resolution No. 279-20

* #125-23: Granting Permission to Girls on a Mission with Ambition to Operate a Social Affair Permit Granted by the New Jersey Division of Alcoholic Beverage Control in Michael J. Mauri Park as Part of the Borough of Roselle Park's 2023 Juneteenth Celebration

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 MAY 4, 2023**