

**REGULAR MEETING – MAY 4, 2023**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**MOMENT OF SILENCE/PRAAYER**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

None

**PROCLAMATIONS & PRESENTATIONS**

1. Proclamation: 2023 Woman of the Year - Miriam Cespedes
2. Proclamation: Elks Youth Week
3. Proclamation: Bike Month
4. Proclamation: Mental Health Awareness Month

**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:

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
6. Fire Department; Steven A. Thompson, Fire Chief
7. Police Department; Dominick Frino, Police Chief
8. Public Works Department; Paul Baiamonte, Superintendent of Public Works
9. Recreation Department; John Ranieri, Recreation Director

Written Reports Received:

1. Construction Official's Report for April 2023
2. Community Center Director's Report for April 2023

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

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. 2725      AN ORDINANCE AMENDING CHAPTER 10, SECTION 4, SUBSECTION 4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "RECREATION FEES ENUMERATED"

**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" (*Tabled from April 20, 2023*)
- ORD. No. 2726 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK FOR CALENDAR YEAR 2023 PURSUANT TO *N.J.S.A. 40A:4-45.14*
- ORD. No. 2727 AN ORDINANCE AMENDING CHAPTER 10, SECTION 4, SUBSECTION 4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "RECREATION FEES ENUMERATED" TO ESTABLISH A FEE SCHEDULE FOR GRADES K-8 RECREATION FLAG FOOTBALL
- ORD. No. 2728 A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF ROSELLE PARK, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,196,000 THEREFOR, INCLUDING VARIOUS GRANTS IN THE AGGREGATE AMOUNT OF \$750,990 EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$1,320,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

**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:**

- \* **#126-23:** Promoting Sergeant Robert Harms to the Rank of Lieutenant of the Roselle Park Police Department
- \* **#127-23:** Promoting Patrolman Brian Swick to the Rank of Sergeant of the Roselle Park Police Department
- \* **#128-23:** Accepting the Resignation of Madeline Colandro from All Employment with the Borough of Roselle Park
- \* **#129-23:** Accepting the Resignation of Christian Marquez from the Roselle Park Fire Department
- \* **#130-23:** Accepting the Resignation of Rico Negron from the Roselle Park Recreation Committee
- \* **#131-23:** Approving the Time-Due Calculation and Terms of Final Payment for Michael Wielgus
- \* **#132-23:** Amending the 2023 Capital Budget
- \* **#133-23:** Authorizing Introduction of the 2023 Municipal Budget

- \* **#134-23:** Awarding a Contract to A-Plus Construction, Inc. for the Project, “Roselle Park Housing Rehabilitation Program Case No. RP-50” in an Amount Not to Exceed \$17,950.00
- \* **#135-23:** Authorizing the Treasurer to Issue One (1) Checks Totaling \$432.03 Payable to One (1) Lien Holder on One (1) Property and One (1) Check Totaling \$1,800.00 from the Tax Collector’s Premium Account
- \* **#136-23:** Authorizing the Submission Form 1B, a Strategic Plan for the Borough of Roselle Park Municipal Alliance Grant for Fiscal Year July 1, 2023 to June 30, 2024
- \* **#137-23:** Authorizing the Hanging of a Two-Sided Banner in Michael J. Mauri Park Advertising the 2023 Feast of Saint Anthony and the Placement of Five (5) Lawn Signs (Size 30” x 21”) Advertising the 2023 Feast of Saint Anthony on any Borough Property, Without Restriction as it Pertains to Location; to be Placed No Sooner than Two (2) Weeks Prior to the Event, and to be Removed the Day After the End of the Event
- \* **#138-23:** Authorizing Ongoing Take Home Use of a Borough Vehicle by Police Captain Keith Wintermute
- \* **#139-23:** Awarding a Professional Services Contract to Colliers Engineering & Design for Professional Engineering Services for the Project “Storm Sewer Separation” in an Amount Not to Exceed \$400,000.00

**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 Maria Cielo Cunha of 153 West Colfax Avenuet, Roselle Park, New Jersey 07204 to the Roselle Park Recreation Committee to fill the unexpired term of Rico Negron set to expire December 31, 2024.

**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 18, 2023**