

REGULAR MEETING – MAY 18, 2023

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

1. Certificates of Recognition: 2023 RPHS Musical Cast, Crew and Staff

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 June 1, 2023)

Written Reports Received:

1. Police Chief's Report for April 2023
2. Court Administrator's Report for April 2023
3. Treasurer's Report for April 2023
4. Animal Control Officer's Report for April 2023
5. Fire Chief's Report for April 2023

ORDINANCES FOR 2ND READING

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

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

ORDINANCES FOR INTRODUCTION

ORD. No. 2729 AN ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF THE BOROUGH OF ROSELLE PARK SO AS TO PERMIT CERTAIN CANNABIS BUSINESSES AS A CONDITIONAL USE WITHIN THE B-2 CENTRAL BUSINESS, B-3 ARTERIAL BUSINESS, AND I INDUSTRIAL ZONE DISTRICTS, AND ESTABLISHING A NEW CHAPTER 30 OF THE CODE OF THE BOROUGH OF ROSELLE PARK IMPLEMENTING A CANNABIS TRANSFER AND USER TAX WITHIN 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:

* #140-23: Requesting Permission from the County of Union to Close Chestnut Street from Charles Street to Grant Avenue on Tuesday, August 8, 2023 from 4:00 p.m. to 10:00 p.m. for the 2023 National Night Out Celebration

* #141-23: Approving the Time-Due Calculation and Terms of Final Payment for Madeline Colandro

* #142-23: Supporting the *Click It or Ticket* Seat Belt Mobilization of May 22, 2023 – June 4, 2023

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 JUNE 1, 2023**