

REGULAR MEETING – JUNE 1, 2023

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

1. Proclamation: Hometown Heroes Initiative

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of April 6, 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
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
3. Police Chief's Report for May 2023

ORDINANCES FOR 2ND READING

None

ORDINANCES FOR INTRODUCTION

ORD. No. 2730 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 THE RECRIDERS SUMMER PROGRAM

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:

- * **#143-23:** Authorizing the Borough Clerk to Auction Unclaimed Bicycles
- * **#144-23:** Authorizing the Borough Clerk to Auction Unclaimed Vehicles
- * **#145-23:** Accepting the Resignation of Kristie Kuczynski from the Position of Junior Police Records Clerk
- * **#146-23:** Authorizing a \$25,000.00 Increase to the Professional Service Contract with Municipal & Consulting Engineers, LLP as Municipal Planner for the Year 2023 Reflecting A Revised Contract Not to Exceed \$30,000.00
- * **#147-23:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-33-010-006, Ocean Castle, Inc., DBA Vintage Italian Restaurant & Catering, for the 2023-2024 Licensing Term
- * **#148-23:** Granting Permission for the Public Display of Fireworks by Celebration Fireworks, Inc. in Connection with the Borough of Roselle Park's 2023 Independence Day Celebration in Conformity with Section 5601.2.4.3. of the Fire Code of the State of New Jersey (IFC 2015)

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 15, 2023**