

REGULAR MEETING – JUNE 15, 2023

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

None

PUBLIC HEARING ON THE 2023 MUNICIPAL BUDGET

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 July 20, 2023)

Written Reports Received:

1. Animal Control Officer's Report for May 2023
2. Treasurer's Report for May 2023

ORDINANCES FOR 2ND READING

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

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

ORDINANCES FOR INTRODUCTION

ORD. No. 2731 AN ORDINANCE AMENDING CHAPTER 10, SECTION 4, SUBSECTION 4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "RECREATION FEES ENUMERATED"

- ORD. No. 2732 AN ORDINANCE AMENDING CHAPTER 16, ENTITLED "BUILDING AND CONSTRUCTION," SECTION 1, SUBSECTION 1.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "FEES"
- ORD. No. 2733 AN ORDINANCE AMENDING CHAPTER 13, ARTICLE I, SECTION 1, SUBSECTION 1.6 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, CURRENTLY "RESERVED" TO BE NEWLY ENTITLED, "PUBLIC INFORMATION OFFICER"
- ORD. No. 2734 AN ORDINANCE AMENDING ORDINANCE NO. 2710, FIXING THE SALARY RANGES OF NON-UNION EMPLOYEES AND OFFICIALS OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY
- ORD. No. 2735 AN ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "LICENSING AND BUSINESS REGULATIONS," ESTABLISHING A NEW SECTION 11 TO BE ENTITLED, "CANNABIS BUSINESS LICENSING"

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:

- * **#149-23:** Accepting the Resignation of Christopher Cimilluca from the Position of Police Patrolman
- * **#150-23:** Appointing Jonathan Michael De la Prida to the Position of Patrolman within the Roselle Park Police Department
- * **#151-23:** Authorizing the Mayor and Borough Clerk to Execute an Agreement with the County of Union for Certain Community Development Activities for Fiscal Year 2023-2024
- * **#152-23:** Awarding a Professional Services Contract to the Neglia Group for Professional Engineering and Construction Management Services for the Project "Improvements to Clay Avenue – Year 49 CDBG" in an Amount Not to Exceed \$40,500.00
- * **#153-23:** Awarding a Professional Services Contract to the Neglia Group for Professional Engineering and Construction Management Services for the Project "2023 Capital Road Program" in an Amount Not to Exceed \$67,430.00
- * **#154-23:** Awarding a Professional Services Contract to the Neglia Group for Professional Engineering and Construction Management Services for the Project "Improvements to Dalton Street & Myrtle Avenue – FY2023 NJDOT Municipal Aid" in an Amount Not to Exceed \$89,200.00

- * **#155-23:** Approving the Submission of a Grant Application and Authorizing the Mayor and Borough Clerk to Execute a Grant Contract with the New Jersey Department of Transportation for Improvements to Avon Street and Berwyn Street
- * **#156-23:** Accepting the Resignation of Rupen Shah from the Position of Clean Communities Coordinator
- * **#157-23:** Appointing Deborah DiCosmo to the Position of Clean Communities Coordinator
- * **#158-23:** Awarding a Contract to DLC Contracting, Inc. for the Project, “Improvements to Clay Avenue – Year 49 CDBG” in an Amount Not to Exceed \$301,296.50
- * **#159-23:** Awarding a Contract to AJM Contractors, Inc. for the Project, “2023 Capital Road Program” in an Amount Not to Exceed \$403,398.50
- * **#160-23:** Approving the Time-Due Calculation and Terms of Final Payment for Christopher Cimilluca
- * **#161-23:** Authorizing the Tax Collector to Issue a Reduction and/or Refund on One (1) Sewer Utility Bill for Block 904, Lot 40 of the Municipal Tax Map in the Amount of \$1,931.00 Due to a Water Utility Discrepancy
- * **#162-23:** Waiving Fees Established in Chapter 22 of the Municipal Code for Vendors Participating in the 2023 Juneteenth Festival
- * **#163-23:** Authorizing Cancellation of Certain Grant Receivable and Reserve Balances
- * **#164-23:** Promoting Robert J. Marasco to the Position of Working Foreman of the Roselle Park Department of Public Works
- * **#165-23:** Appointing Donna L. Corrigan as Acting Registrar of Vital Statistics
- * **#166-23:** Awarding a Goods and Services Contract to Maffey’s Security Group Pursuant to Union County Cooperative Pricing System Contract No. UCCP-35-2022 for the Project, “Police Department and Municipal Court Access Control” in an Amount Not to Exceed \$54,181.77
- * **#167-23:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-33-004-008, Willow Kacie, LLC, DBA Sun Tavern, for the 2023-2024 Licensing Term
- * **#168-23:** Authorizing Renewal of Inactive Pocket Alcoholic Beverage Control License No. 2015-33-006-014, Café C Roselle Park, LLC, for the 2023-2024 Licensing Term
- * **#169-23:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-33-008-004, La Catena Restaurant, Inc., DBA La Catena Restaurant, for the 2023-2024 Licensing Term
- * **#170-23:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-44-013-009, Chestnut Street Spirits, LLC, DBA Roselle Park Wines & Spirits, for the 2023-2024 Licensing Term
- * **#171-23:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-31-017-001, American Legion Post 60, Inc. DBA American Legion Post 60, Inc., for the 2023-2024 Licensing Term
- * **#172-23:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-31-018-001, West End Community Center, DBA West End Community Center, for the 2023-2024 Licensing Term

- * **#173-23:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-33-016-007, Spilanga Food, Inc., DBA Costas Ristorante & Pizzeria, for the 2023-2024 Licensing Term
- * **#174-23:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-33-005-003, Frenchy's Bar Grill, Inc., DBA Frenchy's Bar Grill, for the 2023-2024 Licensing Term
- * **#175-23:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-44-003-003, Gajani, Inc., DBA Roselle Park Liquors and Food, for the 2023-2024 Licensing Term
- * **#176-23:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-44-001-008, Roselle Park Liquors, LLC, DBA Roselle Park Liquors, for the 2023-2024 Licensing Term
- * **#177-23:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-33-015-005, Liquor 157, LLC, DBA House 157, for the 2023-2024 Licensing Term
- * **#178-23:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-33-012-006, CDR Group, LLC, DBA Casa del Rey, for the 2023-2024 Licensing Term
- * **#179-23:** Amending the 2023 Municipal Budget as Introduced
- * **#180-23:** Authorizing the 2023 Municipal Budget to be Read by Title Only
- * **#181-23:** Adopting the 2023 Municipal Budget
- * **#182-23:** Authorizing Municipal Support for Cannabis MD, LLC to Receive a Class 5 Cannabis Retail License from the New Jersey Cannabis Regulatory Commission to Operate within the Borough of Roselle Park
- * **#183-23:** Authorizing Municipal Support for Leaf Vision to Receive a Class 5 Cannabis Retail License from the New Jersey Cannabis Regulatory Commission to Operate within the Borough of Roselle Park
- * **#184-23:** Authorizing Municipal Support for Fader Farms, LLC to Receive Class 1, Class 2 and Class 5 Cannabis Licenses from the New Jersey Cannabis Regulatory Commission to Operate within the Borough of Roselle Park
- * **#185-23:** Authorizing Municipal Support for Botera JC, LLC to Receive a Class 5 Cannabis Retail License from the New Jersey Cannabis Regulatory Commission to Operate within the Borough of Roselle Park
- * **#186-23:** Authorizing Municipal Support Primavera Products, LLC to Receive a Class 5 Cannabis Retail License from the New Jersey Cannabis Regulatory Commission to Operate within the Borough of Roselle Park

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 JULY 20, 2023**