

REGULAR MEETING – SEPTEMBER 7, 2023

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

1. Certificate of Recognition: Joe & Jodi's Barber Shop; 65 Years in Business

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. Animal Control Officer's Report for August 2023
2. Construction Official's Report for August 2023

ORDINANCES FOR 2ND READING

ORD. No. 2742 AN ORDINANCE AMENDING CHAPTER 7, SECTION 12.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "TIME-LIMITED METERED PARKING"

ORD. No. 2743 AN ORDINANCE AMENDING CHAPTER 7, SECTION 37 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "LOADING ZONES"

ORD. No. 2744 AN ORDINANCE AMENDING ORDINANCE NO. 2734, 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. 2745 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. 2746 AN ORDINANCE AMENDING CHAPTER 7, SECTION 18 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "ANGLE PARKING"

- ORD. No. 2747 AN ORDINANCE AMENDING CHAPTER 7, SECTION 15 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS"

- ORD. No. 2748 AN ORDINANCE AMENDING CHAPTER 7, SECTION 17, SUBSECTION 17.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "PREFERENTIAL PARKING ZONES: LOCATIONS AND RESTRICTIONS"

- ORD. No. 2749 AN ORDINANCE AMENDING CHAPTER 7, SECTION 23 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "ONE-WAY STREETS"

- ORD. No. 2750 AN ORDINANCE AMENDING CHAPTER 7, SECTION 14 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS"

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:

- * **#265-23:** Authorizing Payment in the Amount of \$84,717.09 to Elizabethtown Gas for 34,863 ft2 of Additional Roadway Restoration in Connection with the Natural Gas Infrastructure Project, "East Grant Avenue and Hemlock Street, Roselle Park (AFE#500847)"

- * **#266-23:** Authorizing the Donation of One (1) Frigidaire Model FFV20FC4CW2 Freezer to Roselle Park Youth Football

- * **#267-23:** Appointing Azhanae K. Evely the Position of Patrolman within the Roselle Park Police Department

- * **#268-23:** Authorizing the Mayor and Borough Clerk to Execute an Agreement with the New Jersey Department of Transportation for the Installation, Operation, and Maintenance of a Rectangular Rapid Flashing Beacon System at the Intersection of Route 28 and Jerome Street

- * **#269-23:** Determining the Form and Other Details of the Borough of Roselle Park "Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank," to be Issued in the Principal Amount of up to \$630,000.00 and \$290,000.00, Respectively, and Providing for the Issuance and Sale of Such Notes to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Notes by the Borough of Roselle Park in Favor

of the New Jersey Infrastructure Bank, All Pursuant to the New Jersey Infrastructure Bank
Water Bank Construction Financing Program

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 SEPTEMBER 21, 2023**