

REGULAR MEETING – OCTOBER 5, 2023

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

None

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of September 21, 2023
2. Closed Session of September 21, 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~~ *Excused*
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. Police Chief's Report for September 2023
2. Community Center Director's Report for September 2023

ORDINANCES FOR 2ND READING

None

ORDINANCES FOR INTRODUCTION

ORD. No. 2752 AN ORDINANCE AMENDING CHAPTER 2, SECTION 34 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "ENVIRONMENTAL COMMISSION," WITH SPECIFIC AMENMDENTS TO SUBSECTION 2 ENTITLED, "MEMBERS; TERMS; VACANCIES"

ORD. No. 2753 AN ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF THE BOROUGH OF ROSELLE PARK SO AS TO ADOPT DESIGN STANDARDS WITHIN THE B-2, CENTRAL BUSINESS, ZONE DISTRICT

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:

- * **#281-23:** Authorizing, Directing, and Otherwise Ratifying and Affirming the Actions of the Chief Administrative Officer in Instituting a Layoff Action Including Two (2) Shade Tree Bucket Operators
- * **#282-23:** Accepting the Resignation of Michelle Dunn from the Environmental Commission
- * **#283-23:** Approving the Insertion of a Bulletproof Vest Partnership Grant as a Special Item of Revenue in the 2023 Municipal Budget in the Amount of \$2,019.96
- * **#284-23:** Co-Sponsoring the 2024 Arts Festival with Roselle Park Loves Art, Inc.
- * **#285-23:** Accepting the Resignation of Parth Shah from the Board of Health
- * **#286-23:** Authorizing a One (1) Year Extension to the Goods and Services Contract with Suburban Disposal, Inc. for Vegetative Waste Collection Services Commencing April 1, 2024 and Expiring December 31, 2024 in an Amount Not to Exceed \$195,000.00
- * **#287-23:** Granting Permission to Roselle Park Youth Football to Operate a Social Affair Permit Granted by the New Jersey Division of Alcoholic Beverage Control in Michael J. Mauri Park as Part of the Borough of Roselle Park's 2023 Winter Market
- * **#288-23:** Authorizing the Tax Collector to Issue a Reduction and/or Refund on One (1) Sewer Utility Bill for Block 421, Lot 1 of the Municipal Tax Map, Commonly Known as 603 Filbert Street, in the Amount of \$60.00 Due to a Water Utility Discrepancy

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 OCTOBER 19, 2023**