

REGULAR MEETING – OCTOBER 19, 2023

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

1. Proclamation: Domestic Violence Awareness Month
2. Proclamation: Italian Heritage Month
3. Proclamation: Breast Cancer Awareness Month

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of October 5, 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:

None (Scheduled for November 2, 2023)

Written Reports Received:

1. Fire Chief's Report for September 2023
2. Animal Control Officer's Report for September 2023
3. Construction Official's Report for September 2023
4. Treasurer's Report for September 2023

ORDINANCES FOR 2ND READING

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

ORDINANCES FOR INTRODUCTION

ORD. No. 2754 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "BOARDS, COMMITTEES, AND COMMISSIONS," REPEALING SECTION 37 ENTITLED, "TECHNOLOGY COMMISSION"

ORD. No. 2755 AN ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK SO AS TO ESTABLISH AN ALL-WAY STOP AT THE INTERSECTION OF WALNUT STREET AND EAST CLAY AVENUE

ORD. No. 2756 AN ORDINANCE AMENDING CHAPTER 4, SECTION 17 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "BILLBOARDS"

ORD. No. 2757 AN ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "LICENSING AND REGULATION OF AMUSEMENTS AND ENTERTAINMENTS"

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:

* **#289-23:** Approving the Time-Due Calculation and Terms of Final Payment for Keith Muller

* **#290-23:** Approving the Time-Due Calculation and Terms of Final Payment for Brian Flynn

* **#291-23:** Authorizing Extension of the 2023 Farmers' Market Through November 22, 2023

* **#292-23:** Accepting the Resignation of Paul Baiamonte from the Recreation Committee

* **#293-23:** Acknowledging that the Governing Body Discussed the 2023 Best Practices Inventory

* **#294-23:** Awarding a Professional Services Contract to Consulting & Municipal Engineers (CME Associates) for the Preparation of a Redevelopment Plan for Block 606, Lots 25, 26, 27, 28, 29, 30, 31, 32, 36.01 and 38 of the Municipal Tax Map Commonly Known as 112 Locust Street, 101 West Westfield Avenue, 105 West Westfield Avenue, 111 West Westfield Avenue, 115 West Westfield Avenue, 121 West Westfield Avenue, 129 West Westfield Avenue, 133 West Westfield Avenue, 147 West Westfield Avenue, and 159 West Westfield Avenue, Along with All Streets and Rights of Way Appurtenant Thereto in an Amount Not to Exceed \$18,951.50

* **#295-23:** Awarding a Professional Services Contract to McManimon, Scotland & Baumann, LLC for Redevelopment Counsel Services Associated with Block 606, Lots 25, 26, 27, 28, 29, 30, 31, 32, 36.01 and 38 of the Municipal Tax Map Commonly Known as 112 Locust Street, 101 West Westfield Avenue, 105 West Westfield Avenue, 111 West Westfield Avenue, 115 West Westfield Avenue, 121 West Westfield Avenue, 129 West Westfield Avenue, 133 West Westfield Avenue, 147 West Westfield Avenue, and 159 West Westfield Avenue, Along with All Streets and Rights of Way Appurtenant Thereto in an Amount Not to Exceed \$25,000.00

* **#296-23:** Amending Resolution No. 136-23 Correcting a Typographical Error and Otherwise Restating Authorization of the Submission of Form 1B, a Strategic Plan for the Borough of Roselle Park Municipal Alliance Grant for Fiscal Year July 1, 2023 to June 30, 2024

* **#297-23:** Awarding a Contract to Jacmel Construction, LLC for the Project, "Roselle Park Housing Rehabilitation Program Case No. RP-51" in an Amount Not to Exceed \$19,900.00

* #298-23: Accepting the Resignation of James Rottmann

* #299-23: Promoting Alternate Crossing Guard Donna Rodriguez to the Position of Crossing Guard

REPORTS OF BOROUGH COUNCIL/ COMMITTEES (Time Limit 7 Minutes)

REPORT OF THE MAYOR AND MAYORAL APPOINTMENTS (Time Limit 7 Minutes)

The following Mayoral appointments effective immediately and do not require confirmation by the Borough Council:

1. Appointing Zalak Patel of 633 Faitoute Avenue, Roselle Park, New Jersey 07204 as a member of the Roselle Park Board of Health to fill the unexpired term of Parth Shah set to expire December 31, 2025.

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 NOVEMBER 2, 2023**