

REGULAR MEETING – NOVEMBER 16, 2023

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PROCLAMATIONS & PRESENTATIONS

1. Certificates of Recognition: 8U and 10U Fall Ball Certificates

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of November 2, 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 December 7, 2023)

Written Reports Received:

1. Recreation Director's Report for November 2023
2. Animal Control Officer's Report for October 2023
3. Treasurer's Report for October 2023
4. Construction Official's Report for October 2023

ORDINANCES FOR 2ND READING

ORD. No. 2758 AN ORDINANCE AMENDING CHAPTER 7, SECTION 39, SUBSECTION 2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "HANDICAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES"

ORDINANCES FOR INTRODUCTION

ORD. No. 2759 AN ORDINANCE AMENDING CHAPTER 2, SECTION 24, SUBSECTION 9 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "OFF-DUTY POLICE SERVICES AND EQUIPMENT REQUESTED BY PRIVATE INDIVIDUALS"

(CONTINUED ON NEXT PAGE)

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:

- * **#310-23:** Authorizing an Agreement with the County of Union for the Borough of Roselle Park’s Use of the Union County Leaf Conservation Center for the Purpose of Leaf Composting for Period April 1, 2023 through March 31, 2024

- * **#311-23:** Authorizing a \$1,600.00 Increase to the Professional Services Contract with McManimon, Scotland & Baumann, LLC for Redevelopment Counsel Services Associated with a Non-Condemnation Redevelopment Study of Block 606, Lots 25, 26, 27, 28, 29, 30, 31, 32, 36.01 and 38 of the Municipal Tax Map Reflecting a Revised Contract Amount Not to Exceed \$9,600.00

- * **#312-23:** Authorizing the Tax Collector to Issue a Refund of Duplicate Payment of Fourth-Quarter 2023 Property Taxes on 314 West Lincoln Avenue, Block 128, Lot 9.01 of the Municipal Tax Map, in the Amount of \$3,694.00

- * **#313-23:** Authorizing Cancellation of Certain Grant Receivable and Reserve Balances

- * **#314-23:** Awarding a Contract to Action Data Services for Third-Party Payroll Services for Calendar Year 2024

- * **#315-23:** Authorizing Change Order No. 1 to AJM Contractors, Inc. for the Project, “2023 Capital Road Program” in the Amount of a \$39,500.34 Decrease (-9.79%) to Reflect a Total Contract Amount of \$363,989.16 After All Change Orders

- * **#316-23:** Authorizing Close Out of the Contract with AJM Contractors, Inc. for the Project “2023 Capital Road 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 DECEMBER 7, 2023**