

REGULAR MEETING – DECEMBER 7, 2023

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

1. Certificates of Recognition: Wrestling Hall of Fame Inductees

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of November 16, 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
4. Engineering; Kevin Boyer, Colliers Engineering
5. Finance Department; Kenneth P. Blum, Jr., Chief Financial Officer
6. ~~Fire Department; Steven A. Thompson, Fire Chief~~ *Excused*
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. Court Administrator's Report for October 2023
2. Construction Official's Report for November 2023
3. Police Chief's Report for November 2023

ORDINANCES FOR 2ND READING

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"

ORDINANCES FOR INTRODUCTION

ORD. No. 2760 AN ORDINANCE AMENDING ORDINANCE NO. 2744, 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. 2761 AN ORDINANCE AMENDING CHAPTER 2, SECTION 55 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "PROCEDURES FOR PROCUREMENT AND APPROVAL OF CLAIMS"

PREVIOUSLY TABLED RESOLUTIONS

#308-23: Authorizing Amendment No. 1 to the Municipal Solid Waste Collection Services Contract with Suburban Disposal, Inc. Incorporating Certain Bulk Waste Collection Services into the Contract for an Amount Not To Exceed \$339,000.00

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:

- * #317-23:** Adopting the “2023 Affordable Housing Regional Income Limits by Household Size” Chart as Prepared and Issued by the Affordable Housing Professionals of New Jersey (AHPNJ) on May 26, 2023

- * #318-23:** Authorizing Appropriation Transfers

- * #319-23:** Authorizing Cancellation of Small Property Tax and Sewer Utility Balances

- * #320-23:** Authorizing Change Order No. 2 to Riverview Paving, Inc. for the Project “Year 48 CDBG Road Program – Improvements to Webster Avenue” in the Amount of a \$2,944.83 Increase to Reflect a Total Contract Amount of \$324,128.02 (+2.93%) After All Change Orders

- * #321-23:** Authorizing Close Out of the Contract with Riverview Paving, Inc. for the Project “Year 48 CDBG Road Program – Improvements to Webster Avenue”

- * #322-23:** Authorizing a \$409.72 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 \$10,009.72

- * #323-23:** Ratifying and Affirming the Assignment of the Borough Attorney, Rainone Coughlin Minchello, LLC, to Act as Legal Counsel for the Borough of Roselle Park in the Matter of the Sale of the Roselle Park Sanitary Sewer System and Authorizing a \$20,000.00 Increase to the Purchase Order for Professional Services with Rainone Coughlin Minchello, LLC for Services Associated with the Sale of the Roselle Park Sanitary Sewer System Reflecting a Revised Contract Amount Not to Exceed \$35,000.00

- * #324-23:** Recognizing the Restructuring of Schaffer Shain Jalloh, PC as Shain Schaffer, PC

- * #325-23:** Authorizing the Holdover of Expiring Appointments Until the 2024 Reorganization of Mayor and Council

- * **#326-23:** Accepting the Resignation of Julio G. Peguero from the Position of Patrolman within the Roselle Park Police Department
- * **#327-23:** Granting Conditional Approval of the Application Submitted by Cannabis MD, LLC for a Local Class 5 Cannabis Retailer License
- * **#328-23:** Granting Conditional Approval of the Application Submitted by Botera JC, LLC for a Local Class 5 Cannabis Retailer License
- * **#329-23:** Granting Conditional Approval of the Application Submitted by Breakwater Treatment & Wellness Corp. for a Local Class 5 Cannabis Retailer License
- * **#330-23:** Setting the Salaries of Non-Union Employees and Officials of the Borough of Roselle Park for Year 2024
- * **#331-22:** Setting the Salaries of a Deputy Emergency Management Coordinator and the Farmers' Market Coordinator of the Borough of Roselle Park for Calendar Year 2024
- * **#332-23:** Setting the Salary of Community Center Clerks of the Borough of Roselle Park for Calendar Year 2024
- * **#333-23:** Approving the Insertion of a Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant as a Special Item of Revenue in the 2023 Municipal Budget in the Amount of \$7,000.00
- * **#334-23:** Approving the Insertion of a National Opioid Settlement Fund Grant as a Special Item of Revenue in the 2023 Municipal Budget in the Amount of \$785.23
- * **#335-23:** Authorizing an Amended and Restated Employment Agreement with Paul Baiamonte as Superintendent of Public Works
- * **#336-23:** Authorizing the Roselle Park Police Department to Cover Parking Meters for the 2023 Holiday Season
- * **#337-23:** Accepting the Resignation of Wayne Hanns from the Roselle Park Fire Department
- * **#338-23:** Accepting the Resignation of Daniel Azevedo from the Roselle Park Fire Department
- * **#339-23:** Accepting the Resignation of Cesar Dela Pena from the Roselle Park Fire Department
- * **#340-23:** Accepting the Resignation of Mark Galing from the Roselle Park Fire Department
- * **#341-23:** Accepting the Resignation of Daniel Cowan from the Position of Engineer within the Roselle Park Fire Department
- * **#342-23:** Appointing Bradley Carle to the Position of Engineer within the Roselle Park Fire Department
- * **#343-23:** Authorizing a Grant Application to the New Jersey Department of Community Affairs on Behalf of the Borough of Roselle Park in Connection with the Fiscal Year 2024 American Rescue Plan Firefighter Grant
- * **#344-23:** Acknowledging Adoption and Revising the Home Improvement Program Policies and

Procedures Manual of 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)

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

1. Appointing Miranda Wilson of 563 West Westfield Avenue, Roselle Park, New Jersey 07204 as a member of the Roselle Park Recreation Committee to fill the unexpired term of Paul Baiamonte 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 DECEMBER 21, 2023**