

REGULAR MEETING – DECEMBER 21, 2023

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

None

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of December 7, 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 (Resuming in 2024)

Written Reports Received:

1. Animal Control Officer's Report for November 2023
2. Treasurer's Report for November 2023
3. Court Administrator's Report for November 2023
4. Community Center Director's Report for November and December 2023

ORDINANCES FOR 2ND READING

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"

ORDINANCES FOR INTRODUCTION

None

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:

- * **#345-23:** Rejecting All Proposals for 2024 Borough Attorney and Authorizing Re-Solicitation
- * **#346-23:** Authorizing Change Order No. 1 to Riverview Paving, Inc. for the Project “Central Business District Sidewalk Improvements” in the Amount of a \$165,875.17 Decrease to Reflect a Total Contract Amount of \$796,025.23 (-17.24%) After All Change Orders
- * **#347-23:** Authorizing Close Out of the Contract with Riverview Paving, Inc. for the Project “Central Business District Sidewalk Improvements”
- * **#348-23:** Rescinding Resolution No. 285-22, “Appointing Rubi Santiago as a High School Counselor within the Department of Recreation”
- * **#349-23:** Terminating the Employment of Xavier A. Rodriguez as a High School Counselor within the Department of Recreation
- * **#350-23:** Appointing Kimmani Barrett to the Position of Patrolman within the Roselle Park Police Department
- * **#351-23:** Appointing Gregory M. Budesheim to the Position of Principal Public Works Manager
- * **#352-23:** Authorizing and Establishing Membership with the Suburban Municipal Joint Insurance Fund and Approving 2024 Assessment
- * **#353-23:** Endorsing the Affordable Housing Trust Fund Spending Plan of the Borough of Roselle Park Dated December 2023
- * **#354-23:** Authorizing a \$10,821.20 Increase to the Open-Ended Goods and Services Contract with Rich Tree Service, Inc. for Tree Trimming, Pruning, and Removal Services Pursuant to New Jersey State Contract No. 18-DPP-00645 Reflecting a Revised Amount Not to Exceed \$60,000.00
- * **#355-23:** Authorizing the Chief Financial Officer to Issue Interim Payments to Ensure the Continuity of Government Operations

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

**THE 2024 REORGANIZATION MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON THURSDAY, JANUARY 4, 2024**