

**REGULAR MEETING – JANUARY 18, 2024**

**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 December 21, 2023
2. Special Meeting of January 4, 2024

**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 February 1, 2024)

Written Reports Received:

1. Animal Control Officer's Report for December 2023
2. Construction Official's Report for December 2023
3. Court Administrator's Report for December 2023
4. Treasurer's Report for December 2023

**ORDINANCES FOR 2<sup>ND</sup> READING**

None

**ORDINANCES FOR INTRODUCTION**

ORD. No. 2762 AN ORDINANCE AMENDING CHAPTER 7, SECTION 24 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "ROUTES FOR TRUCKS OVER FOUR (4) TONS"

ORD. No. 2763 AN ORDINANCE AMENDING CHAPTER 7, SECTION 37 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "LOADING ZONES"

ORD. No. 2764 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "BOARDS, COMMITTEES, AND COMMISSIONS," REPEALING SECTION 43 ENTITLED, "MAYOR'S HEALTH AND WELLNESS COMMITTEE"

**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:**

- \* **#41-24:** Authorizing a Purchase Order with Colliers Engineering & Design, Inc. as Borough Engineer for the Year 2024 in an Amount not to Exceed \$60,000.00
- \* **#42-24:** Appointing Margaret Heisey to the position of Qualified Purchasing Agent
- \* **#43-24:** Authorizing the Borough Clerk to Auction Unclaimed Vehicles
- \* **#44-24:** Terminating the Employment of Claudia V. Freire as Part-Time Community Center Desk Person
- \* **#45-24:** Terminating the Employment of John Fugett as Part-Time Bus Driver
- \* **#46-24:** Authorizing a Program Agreement between the Borough of Roselle Park and Imani Rodney in Connection with Roselle Park Housing Rehabilitation Program Case No. RP-54 for the Improvement of the Property Located at 430 Willow Avenue known as Block 302, Lot 15 of the Municipal Tax Map
- \* **#47-24:** Authorizing the Borough Clerk to Auction Vehicles No Longer Needed for Public Use
- \* **#48-24:** Authorizing a Reverse Auction and Purchase of Electricity Supply for Public Use via an Online Auction Website
- \* **#49-24:** Authorizing the Award of a Non-Fair and Open Contract for 2024 Managed IT Services to PCS
- \* **#50-24:** Authorizing a Reverse Auction and Purchase of Natural Gas Supply for Public Use via an Online Auction Website

**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 FEBRUARY 1, 2024**