

REGULAR MEETING – FEBRUARY 15, 2024

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

1. Certificate of Recognition: Tara Lechner, Principal, Sherman Elementary School-
2023 Safe Routes to School / EZ-Ride Program Initiatives
2. Certificate of Recognition: Black Small Business Owners

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of February 1, 2024
2. Closed Session of February 1, 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 March 7, 2024)

Written Reports Received:

1. Police Chief's Report for January 2024
2. Construction Official's Report for January 2024
3. Animal Control Officer's Report for January 2024
4. Court Administrator's Report for January 2024

ORDINANCES FOR 2ND READING

ORD. No. 2765 AN ORDINANCE AMENDING CHAPTER 10, SECTION 4, SUBSECTION 2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "COMMUNITY CENTER FEES ENUMERATED"

ORD. No. 2766 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SECTION 1, SUBSECTION 3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "ORDINANCES AND RESOLUTIONS"

ORDINANCES FOR INTRODUCTION

ORD. No. 2767 AN ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "TRAFFIC," REPEALING SECTION 44 ENTITLED, "BUSINESS-ONLY PARKING"

ORD. No. 2768 AN ORDINANCE AMENDING CHAPTER 7, SECTION 43 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "COMBAT WOUNDED/PURPLE HEART PARKING"

- ORD. No. 2769 AN ORDINANCE AMENDING CHAPTER 4, SECTION 10 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "PEDDLERS, CANVASSERS, TRANSIENT MERCHANTS AND ARTISTS"
- ORD. No. 2770 AN ORDINANCE AMENDING CHAPTER 10, SECTION 4, SUBSECTION 4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "RECREATION FEES ENUMERATED"
- ORD. No. 2771 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, SECTION 33 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "BOARD OF HEALTH"

PREVIOUSLY TABLED RESOLUTIONS

#52-24: Authorizing and Directing the Business Administrator to Establish a Regional Online Petition Advocating for the New Jersey Department of Transportation’s Replacement of Rapid Rectangular Flashing Beacon (RRFB) Systems with High Intensity Activated Crosswalk (HAWK) Systems Along the Route 28 Corridor

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:

- * **#64-24:** Authorizing a \$3,000.00 Increase to the Professional Services Contract with Consulting & Municipal Engineers (CME Associates) for Professional Planning Services Associated with a Condemnation Redevelopment Study of Block 608, Lots 1.01, 17, 18, 19, 20, 21, 22, 23 and 24.01 of the Municipal Tax Map of the Borough of Roselle Park, Commonly Known as 107 Filbert Street, 110 Chestnut Street, 1 West Westfield Avenue, 5-9 West Westfield Avenue, 11-13 West Westfield Avenue, 15 West Westfield Avenue, 21 West Westfield Avenue, 33 West Westfield Avenue and 37-39 West Westfield Avenue, along with All Streets and Rights of Way Appurtenant Thereto, Reflecting a Revised Contract Amount Not to Exceed \$15,860.75
- * **#65-24:** Authorizing a \$3,500.00 Increase to the Professional Services Contract with McManimon, Scotland & Baumann, LLC for Redevelopment Counsel Services Associated with a Condemnation Redevelopment Study of Block 608, Lots 1.01, 17, 18, 19, 20, 21, 22, 23 and 24.01 of the Municipal Tax Map of the Borough of Roselle Park, Commonly Known as 107 Filbert Street, 110 Chestnut Street, 1 West Westfield Avenue, 5-9 West Westfield Avenue, 11-13 West Westfield Avenue, 15 West Westfield Avenue, 21 West Westfield Avenue, 33 West Westfield Avenue and 37-39 West Westfield Avenue, along with All Streets and Rights of Way Appurtenant Thereto, Reflecting a Revised Contract Amount Not to Exceed \$10,000.00
- * **#66-24:** Authorizing an Inter-Local Agreement with the County of Union for a Drug Recognition Expert Callout Program

- * **#67-24:** Accepting the Resignation of Ryan Urban from the Position of Class I Laborer within the Department of Public Works
- * **#68-24:** Authorizing the Execution of a Lease Renewal Agreement for the Roselle Park Museum
- * **#69-24:** Authorizing the Borough Clerk to Auction Unclaimed Vehicles
- * **#70-24:** Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Become a Member through September 30, 2026
- * **#71-24:** Authorizing Change Order No. 1 to DLS Contracting, Inc. for the Project, “NJDOT FY23 Improvements to Myrtle Avenue and Dalton Street” in the Amount of a \$70,779.71 Decrease (-14.08%) to Reflect a Total Contract Amount of \$431,787.79 After All Change Orders
- * **#72-24:** Authorizing Close Out of the Contract with DLS Contracting, Inc. for the Project, “NJDOT FY23 Improvements to Myrtle Avenue and Dalton Street”
- * **#73-24:** Authorizing a Grant Application to the New Jersey Department of Community Affairs for the Project, “Acker Park Reconstruction”
- * **#74-24:** Authorizing a One (1) Year Extension to the Contract with Suburban Disposal, Inc. for Recycling Collection Services in an Amount Not to Exceed \$319,665.00 Pursuant to the Index Rate Defined in *N.J.S.A. 40A:11-2*
- * **#75-24:** Authorizing a One (1) Year Extension to the Shared Services Agreement between the Borough of Roselle Park and the Township of Union for the Roselle Park Police Department’s Use of the Union Township Firearms Training Facility
- * **#76-24:** Authorizing the Treasurer to Issue Two (2) Checks Totaling \$3,061.95 Payable to Two (2) Lien Holders on Three (3) Properties and One (1) Check Totaling \$1,500.00 from the Tax Collector’s Premium Account
- * **#77-24:** A Resolution Approving Participation with the State of New Jersey Grant Program Administered by the New Jersey Department of Law and Public Safety, Office of the Attorney General
- * **#78-24:** Authorizing the Submission of the 2023 NJDEP Recycling Tonnage Grant Application
- * **#79-24:** Rescinding Resolution No. 56-24 entitled, “Authorizing a Revised and Extended Conditional Lease of Borough Property with Roselle Park Wines & Spirits for Calendar Year 2024”
- * **#80-24:** Authorizing Andrew J. Casais to Use Up to Thirty (30) Consecutive Days of Accumulated Sick Leave
- * **#81-24:** Accepting the Resignation of Dave LaGruth from the Position of Captain within the Roselle Park Fire Department

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 MARCH 7, 2024**