

**REGULAR MEETING – MARCH 7, 2024**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**MOMENT OF SILENCE/PRAAYER**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

None

**PROCLAMATIONS & PRESENTATIONS**

1. Proclamation: Women’s History Month

**APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS**

1. Regular Meeting of February 15, 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:

1. ~~Administration and Borough Clerk; Andrew J. Casais, Business Administrator~~ *Excused*
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~~ *Excused*
8. Public Works Department; Paul Baiamonte, Superintendent of Public Works
9. Recreation Department; John Ranieri, Recreation Director

Written Reports Received:

1. Community Center Director’s Report for February 2024
2. Animal Control Officer’s Report for February 2024
3. Construction Official’s Report for February 2024

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

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” (**Business Administrator**)

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” (**Councilman Johnson**)

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” (**Councilman Johnson**)

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” (**Councilman Johnson**)

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” (**Business Administrator**)

**ORDINANCES FOR INTRODUCTION**

ORD. No. 2772 AN ORDINANCE AMENDING CHAPTER 4, SECTION 11, SUBSECTION 2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “LOCAL LICENSE REQUIRED” (**Councilman Johnson**)

ORD. No. 2773 AN ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “TRAFFIC” WITH SPECIFIC AMENDMENTS TO SECTION 11, ENTITLED “STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS,” SECTION 14, ENTITLED “PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS,” SECTION 37, ENTITLED “LOADING ZONES,” AND SECTION 42, ENTITLED “FIRE LANES” (**Business Administrator**)

**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."**

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**RESOLUTIONS:**

\* **#82-24:** Authorizing a Program Agreement between the Borough of Roselle Park and Hoda A. Saleh in Connection with Roselle Park Housing Rehabilitation Program Case No. RP-55 for the Improvement of the Property Located at 227 Sherman Avenue known as Block 1102, Lot 9 of the Municipal Tax Map (**Business Administrator**)

\* **#83-24:** Establishing the 2024 Summer Hours Schedule for Borough Hall (**Business Administrator**)

\* **#84-24:** Awarding a Contract to LTI, Inc. Pursuant to Options A and C2 of the Advertised Bid Specifications for Lawn and Grounds Maintenance in an Amount Not to Exceed \$170,500.00 (**Public Works**)

\* **#85-24:** Approving the Time-Due Calculation and Terms of Final Payment for Ryan Urban (**Finance**)

\* **#86-24:** Awarding a Contract to MZ Contractors, LLC for the Project, “Roselle Park Housing Rehabilitation Program Case No. RP-54” in an Amount Not to Exceed \$24,600.00 (**Business Administrator**)

- \* **#87-24:** Authorizing Change Order No. 1 to DLS Contracting, Inc. for the Project, “Improvements to Clay Avenue – Year 49 CDBG” in the Amount of a \$65,369.74 Decrease (-21.70%) to Reflect a Total Contract Amount of \$235,926.76 After All Change Orders (**Finance**)
- \* **#88-24:** Authorizing Close Out of the Contract with DLS Contracting, Inc. for the Project, “Improvements to Clay Avenue – Year 49 CDBG” (**Finance**)
- \* **#89-24:** Authorizing the Treasurer to Issue Two (2) Checks Totaling \$1,227.15 Payable to Two (2) Lien Holders on Two (2) Properties and One (1) Check Totaling \$900.00 from the Tax Collector’s Premium Account (**Finance**)
- \* **#90-24:** Authorizing and Redesignating a Conditional Redeveloper for the Property Identified as Block 503, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 on the Tax Map of the Borough and Authorizing the Execution of an Interim Costs Agreement with Respect Thereto (**Business Administrator**)
- \* **#91-24:** Memorializing the Automatic Renewal of the Shared Service Agreement with the Town of Westfield for Public Health Services for Calendar Years 2024 and 2025 (**Business Administrator**)

**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 21, 2024**