

REGULAR MEETING – MARCH 21, 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 March 7, 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 April 4, 2024)

Written Reports Received:

1. Court Administrator’ Report for February 2024
2. Treasurer’s Report for January 2024
3. Treasurer’s Report for February 2024

ORDINANCES FOR 2ND READING

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)

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:

* #92-24: Authorizing Certain Appropriation Transfers (**Finance**)

* #93-24: Authorizing Submission of the 2024 Union County Infrastructure and Municipal Aid Grant (**Business Administrator**)

* **#94-24:** Designating the Area Identified as 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, as a Non-Condemnation Area in Need of Redevelopment Pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* **(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 APRIL 4, 2024**