

REGULAR MEETING – APRIL 4, 2024

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 March 21, 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
8. Public Works Department; Paul Baiamonte, Superintendent of Public Works
9. Recreation Department; John Ranieri, Recreation Director

Written Reports Received:

1. Construction Official's Report for March 2024
2. Community Center Director's Report for March 2024

ORDINANCES FOR 2ND READING

None

ORDINANCES FOR INTRODUCTION

ORD. No. 2774 AN ORDINANCE AMENDING CHAPTER 27, SECTION 6, SUBSECTION 3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "IMPOSITION OF CHARGES" (**Finance**)

ORD. No. 2775 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND ESTABLISH A CAP BANK FOR CALENDAR YEAR 2024 PURSUANT TO N.J.S.A. 40A:4-45.14 (**Finance**)

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:

- * **#95-24:** Authorizing the Treasurer to Issue Two (2) Checks Totaling \$3,106.60 Payable to One (1) Lien Holder on Two (2) Properties and One (1) Check Totaling \$1,200.00 from the Tax Collector's Premium Account (**Finance**)

- * **#96-24:** Authorizing the Tax Collector to Issue a Reduction and/or Refund on One (1) Sewer Utility Bill for Block 1104, Lot 18 of the Municipal Tax Map, Commonly Known as 212 Charlotte Terrace, in the Amount of \$1,695.00 Due to a Water Utility Discrepancy (**Finance**)

- * **#97-24:** Authorizing the Partial Closure of Williams Street at the Request of Dowling's Irish Pub and Restaurant for a "Getting Close to Opening" Event Where Alcoholic Beverages May Be Consumed on Public Property (**Borough Clerk**)

- * **#98-24:** Authorizing Introduction of the 2024 Municipal Budget (**Finance**)

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 18, 2024**