

REGULAR MEETING – APRIL 18, 2024

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

1. Certificates: USA New Jersey State Wrestling Championship Contenders
2. Certificates: Co-Ed 3rd - 5th Grade Recreation Basketball Champions
3. Certificates: Boys Middle School Recreation Basketball Champions

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of April 4, 2024
2. Closed Session of April 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 May 2, 2024)

Written Reports Received:

1. Court Administrator's Report for March 2024
2. Police Chief's Report for February and March 2024
3. Treasurer's Report for March 2024
4. Animal Control Officer's Report for March 2024

ORDINANCES FOR 2ND READING

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**)

ORDINANCES FOR INTRODUCTION

ORD. No. 2776 A BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,987,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN

PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS (**Finance**)

ORD. No. 2777 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 12, ENTITLED "PARKING TIME LIMITED 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**)

ORD. No. 2778 AN ORDINANCE AMENDING CHAPTER 7, SECTION 17, SUBSECTION 17.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "PREFERENTIAL PARKING ZONES: LOCATIONS AND RESTRICTIONS" (**Councilman Patel**)

ORD. No. 2779 AN ORDINANCE AMENDING CHAPTER 7, SECTION 20 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "STOP INTERSECTIONS" (**Councilman Robaina**)

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:

- * **#99-24:** Memorializing the Passing of Crossing Guard Todd Kraft (**Finance**)
- * **#100-24:** Promoting Alternate Crossing Guard Kathleen Tillotson to the Position of Crossing Guard (**Police**)
- * **#101-24:** Awarding a Professional Services Contract to the Neglia Group for Professional Engineering and Construction Management Services for the Project "2024 Capital Road Program" in an Amount Not to Exceed \$68,800.00 (**Business Administrator**)
- * **#102-24:** Awarding a Contract to Portofino Builders, LLC for the Project, "2024 Capital Road Program" in an Amount Not to Exceed \$497,662.25 (**Business Administrator**)
- * **#103-24:** Amending the 2024 Capital Budget (**Finance**)
- * **#104-24:** Authorizing the Submission Form 1B, a Strategic Plan for the Borough of Roselle Park Municipal Alliance Grant for Fiscal Year 2025 (**Finance**)
- * **#105-24:** Accepting the Resignation of Sandra Lynch from the Roselle Park Fire Department (**Fire**)

- * **#106-24:** Rescinding Resolution No. 69-24 entitled, “Authorizing the Borough Clerk to Auction Unclaimed Vehicles” (**Borough Clerk**)
- * **#107-24:** Authorizing the Borough Clerk to Auction Unclaimed Vehicles (**Borough Clerk**)
- * **#108-24:** Approving a Five-Year Tax Abatement for 145 East Webster Avenue; Block 802, Lot 37 of the Municipal Tax Map (**Finance**)
- * **#109-24:** Awarding a Professional Services Contract to the Neglia Group for Professional Engineering Services for the Project “NJDEP Tier A MS4 Stormwater Permit Compliance Measures” in an Amount Not to Exceed \$20,000.00 (**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 MAY 2, 2024**