

**REGULAR MEETING – MAY 16, 2024**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**MOMENT OF SILENCE/PRAYER**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

None

**PROCLAMATIONS & PRESENTATIONS**

1. Proclamation: Bike Month
2. Proclamation: Mental Health Awareness Month

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

1. Regular Meeting of May 2, 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 June 6, 2024)

Written Reports Received:

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

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

None

**ORDINANCES FOR INTRODUCTION**

- ORD. No. 2780     AN ORDINANCE AMENDING CHAPTER 40, SECTION 3005 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "DRIVEWAYS" (**Councilman Signorello**)
- ORD. No. 2781     AN ORDINANCE AMENDING ORDINANCE NO. 2760, FIXING THE SALARY RANGES OF NON-UNION EMPLOYEES AND OFFICIALS OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (**Finance**)
- ORD. No. 2782     AN ORDINANCE AMENDING CHAPTER 16 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "BUILDING AND CONSTRUCTION" (**Code Enforcement**)

**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:**

- \* **#120-24:** Authorizing the Hanging of a Two-Sided Banner in Michael J. Mauri Park Advertising the 2024 Feast of Saint Anthony and the Placement of Five (5) Lawn Signs (Size 30” x 21”) Advertising the 2024 Feast of Saint Anthony on any Borough Property, Without Restriction as it Pertains to Location; to be Placed No Sooner than Two (2) Weeks Prior to the Event, and to be Removed the Day After the End of the Event (**Borough Clerk**)
  
- \* **#121-24:** Authorizing the Partial Closure of Williams Street at the Request of Dowling’s Irish Pub and Restaurant for a “Grand Re-Opening” Event Where Alcoholic Beverages May Be Consumed on Public Property (**Borough Clerk**)
  
- \* **#122-24:** Authorizing an Amended and Restated Lease Agreement with Octagon Edge Towers, LLC for Certain Property Upon Which a Communications Tower and Related Improvements Are Situated (**Business Administrator**)
  
- \* **#123-24:** Approving the Insertion of a National Opioid Settlement Fund Grant as a Special Item of Revenue in the 2024 Municipal Budget in the Amount of \$19,250.40 (**Finance**)
  
- \* **#124-24:** Accepting the 2023 Municipal Audit Report (**Finance**)
  
- \* **#125-24:** Approving the Corrective Action Plan for the 2023 Municipal Audit (**Finance**)
  
- \* **#126-24:** Authorizing an Amended and Restated Employment Agreement with Andrew J. Casais as Municipal Clerk (**Mayor Signorello**)
  
- \* **#127-24:** Eliminating the Salary of Andrew J. Casais as Chief Administrative Officer, Assessment Search Officer, and Municipal Housing Liaison (**Mayor Signorello**)
  
- \* **#128-24:** Approving the Submission of a Grant Application and Authorizing the Mayor and Borough Clerk to Execute a Grant Contract with the New Jersey Department of Transportation for Improvements to Pershing Avenue (**Councilman Johnson**)
  
- \* **#129-24:** Approving the Submission of a Grant Application and Authorizing the Mayor and Borough Clerk to Execute a Grant Contract with the New Jersey Department of Transportation for Bike Path Expansion and Improvement (**Business Administrator**)
  
- \* **#130-24:** Authorizing the Chief Financial Officer to Issue Interim Payments During July and August 2024 to Ensure the Continuity of Government Operations (**Business Administrator**)
  
- \* **#131-24:** Authorizing a \$1,000.00 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 \$11,000.00  
**(Business Administrator)**

\* **#132-24:** Granting Permission to Roselle Park Soccer Club to Operate a Social Affair Permit Granted by the New Jersey Division of Alcoholic Beverage Control in Michael J. Mauri Park as Part of the Borough of Roselle Park's 2024 Juneteenth Celebration **(Borough Clerk)**

\* **#133-24:** Authorizing a Settlement Agreement Between the Borough of Roselle Park and the City of Elizabeth **(Business Administrator)**

\* **#134-24:** Memorializing the Borough of Roselle Park's Requirement to Permanently Close the Existing Median Opening on New Jersey Route 28 Located at the Intersection with Filbert Street **(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 JUNE 6, 2024**