

**REGULAR MEETING – JUNE 20, 2024**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**MOMENT OF SILENCE/PRAYER**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

None

**PROCLAMATIONS & PRESENTATIONS**

None

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

1. Closed Session Minutes of May 16, 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 September 5, 2024)

Written Reports Received:

1. Treasurer's Report for May 2024

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

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. 2783 AN ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF THE BOROUGH OF ROSELLE PARK AS MANDATED BY THE NJDEP ENTITLED, "STORMWATER CONTROL" (**Business Administrator**)

ORD. No. 2784 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF ROSELLE PARK ESTABLISHING A NEW CHAPTER 21 AS MANDATED BY THE NJDEP ENTITLED, "PRIVATELY-OWNED SALT STORAGE" (**Business Administrator**)

ORD. No. 2785 AN ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "TREES," ESTABLISHING A NEW SECTION 2 AS MANDATED BY THE NJDEP ENTITLED, "PRIVATE TREE REMOVAL AND REPLACEMENT" (**Business Administrator**)

**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."**

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**RESOLUTIONS:**

- \* **#158-24:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-33-009-013, Olde Dowling's, LLC, DBA Dowling's Irish Pub & Restaurant, for the 2024-2025 Licensing Term **(Borough Clerk)**
- \* **#159-24:** Authorizing a Program Agreement between the Borough of Roselle Park and Raymond and Maura Nivar in Connection with Roselle Park Housing Rehabilitation Program Case No. RP-56-2-O1/O2 for the Improvement of the Property Located at 323 Sheridan Avenue known as Block 1014, Lot 8 of the Municipal Tax Map **(Borough Clerk)**
- \* **#160-24:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-33-015-005, Liquor 157, LLC, DBA De Lux Enterprises, Inc.; De Lux Event Planning & Rentals, LLC, for the 2024-2025 Licensing Term **(Borough Clerk)**
- \* **#161-24:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-33-016-007, Spilanga Food, Inc., DBA Costas Ristorante & Pizzeria, for the 2024-2025 Licensing Term **(Borough Clerk)**
- \* **#162-24:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-33-012-006, CDR Group, LLC, DBA Casa Del Rey, for the 2024-2025 Licensing Term **(Borough Clerk)**
- \* **#163-24:** Authorizing Renewal of Alcoholic Beverage Control License No. 2015-31-017-001, American Legion Post 60, Inc. DBA American Legion Post 60, Inc., for the 2024-2025 Licensing Term **(Borough Clerk)**
- \* **#164-24:** Authorizing the Borough Clerk to Auction Unclaimed Bicycles **(Borough Clerk)**
- \* **#165-24:** Authorizing the Borough Clerk to Auction Vehicles No Longer Needed for Public Use **(Borough Clerk)**
- \* **#166-24:** Directing an Immediate Stop to the Acquisition and Installation of a Rick Barry Statue as Authorized by Ordinance No. 2776, and Further Directing Any and All Actions Necessary to Formally Repeal the Appropriation **(Councilman Johnson)**
- \* **#167-24:** Authorizing the Tax Collector to Issue a Reduction and/or Refund on Four (4) Sewer Utility Bills in the Total Amount of \$4,741.00 **(Finance)**
- \* **#168-24:** Authorizing the Treasurer to Issue One (1) Check Totaling \$418.42 Payable to One (1) Lien Holder on One (1) Property **(Finance)**
- \* **#169-24:** Authorizing the Open-Ended Purchase of Regular 87 Octane Unleaded Gasoline from National Fuel Oil, Inc. Pursuant to Somerset County Cooperative Pricing System Contract No. CC-0045-24 with a \$0.0839 Per Gallon Upcharge **(Business Administrator)**

- \* **#170-24:** Establishing the Process for Maintenance and Replacement of the American Flag (**Councilman Robaina**)
- \* **#171-24:** Authorizing Change Order No. 1 to Jacmel Construction, LLC for the Project “Roselle Park Housing Rehabilitation Program Case No. RP-51” in the Amount of a \$4,700.00 Increase to Reflect a Total Contract Amount of \$24,600 (**Borough Clerk**)
- \* **#172-24:** Canceling the Appropriation of \$150,000.00 for the Acquisition and Installation of a Rick Barry Statue at Gazebo Park or Other Public Property from Ordinance No. 2776 (**Councilman Johnson**)
- \* **#173-24:** Amending Resolution No. 142-24 and Reauthorizing a Shared Services Agreement with the Borough of Kenilworth for the Position of Superintendent of Public Works and the Use of Department of Public Works Equipment and Vehicles (**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 JULY 18, 2024**