

REGULAR MEETING – JULY 18, 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 June 6, 2024
2. Regular Meeting of June 20, 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. Police Chief's Report for June 2024
2. Construction Official's Report for June 2024
3. Treasurer's Report for June 2024

ORDINANCES FOR FURTHER CONSIDRATION

ORD. No. 2780 AN ORDINANCE AMENDING CHAPTER 40, SECTION 3005 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "DRIVEWAYS" (Councilman Signorello)

ORDINANCES FOR 2ND READING

None

ORDINANCES FOR INTRODUCTION

ORD. No. 2786 AN ORDINANCE AMENDING CHAPTER 27, SECTION 6, SUBSECTION 3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "IMPOSITION OF CHARGES" (Mayor Signorello)

ORD. No. 2787 A BOND ORDINANCE TO AMEND SECTIONS 4.H AND 16 OF THE BOND ORDINANCE (ORDINANCE NO. 2776) ENTITLED, "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," ADOPTED MAY 2, 2024 (**Finance**)

ORD. No. 2788 AN ORDINANCE AMENDING CHAPTER 23, SECTION 1.5 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED "CONDITIONS OF PERMITS" (**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:

- * **#174-24:** Requesting an Agreement with the County of Union to Permit the Installation of Rapid Rectangular Flashing Beacon Systems Along County Road 617, Commonly Known as Faitoute Avenue, at Various Locations (**Councilman Robaina**)
- * **#175-24:** Accepting the Resignation of Loren Harms from the Municipal Land Use Board (**Borough Clerk**)
- * **#176-24:** Appointing Albert Appouh as a Member of the Roselle Park Fire Department (**Fire Department**)
- * **#177-24:** Authorizing the Mayor and Borough Clerk to Execute an Agreement with the County of Union for Certain Community Development Activities for Fiscal Year 2024-2025 (**Business Administrator**)
- * **#178-24:** 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 \$3,443.44 (**Finance**)
- * **#179-24:** Authorizing a Two (2) Year Renewal of a Shared Service Agreement for Animal Boarding and Kenneling Services with the Township of Woodbridge (**Business Administrator**)
- * **#180-24:** Authorizing the Borough Clerk to Auction Unclaimed Vehicles (**Borough Clerk**)
- * **#181-24:** Authorizing Extension of the Grace Period for Payment of Third-Quarter Property Taxes for the Year 2024 until August 29, 2024 (**Finance**)
- * **#182-24:** Authorizing the Tax Collector to Issue a Reduction and/or Refund on Two (2) Sewer Utility Bills in the Total Amount of \$7,427.00 (**Finance**)
- * **#183-24:** Approving the Time-Due Calculation and Terms of Final Payment for Paul Baiamonte (**Finance**)

- * **#184-24:** Accepting the Resignation of Daniel Cowan from the Roselle Park Fire Department (**Borough Clerk**)
- * **#185-24:** Authorizing a \$25,000.00 Increase to the Open-Ended Goods and Services Contract with Rich Tree Service, Inc. for Tree Trimming, Pruning, and Removal Services Pursuant to New Jersey State Contract No. 18-DPP-00645 Reflecting a Revised Amount Not to Exceed \$100,000.00 (**Business Administrator**)
- * **#186-24:** Authorizing the Tax Collector to Issue Reductions and/or Refunds in the Total Amount of \$6,436.98 on Four (4) Properties as Authorized by the Union County Tax Board (**Finance**)
- * **#187-24:** Approving a Collective Bargaining Agreement between the Borough of Roselle Park and the Roselle Park PBA Local No. 27 for the period January 1, 2025 through December 31, 2029 (**Business Administrator**)
- * **#188-24:** Appointing Tyler Parris as a Member of the Roselle Park Fire Department (**Fire Department**)

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 AUGUST 15, 2024**