

REGULAR MEETING – AUGUST 15, 2024

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

1. Presentation: Chris Tango – Eagle Scout Project Proposal

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of July 18, 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 July 2024
2. Construction Official's Report for July 2024
3. Court Administrator's Report for June 2024
4. Court Administrator's Report for July 2024
5. Community Center Director's Report for June & July 2024

ORDINANCES FOR 2ND READING

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)

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."

RESOLUTIONS:

- * **#189-24:** Accepting the Retirement of Louise M. Kurant from the Position of Crossing Guard (**Borough Clerk**)
- * **#190-24:** Accepting the Retirement of Andrew G. Batich from the Position of Crossing Guard (**Borough Clerk**)
- * **#191-24:** Authorizing the Tax Collector and Treasurer to Issue a Refund in the Total Amount of \$947.00 Due to a Payment Application Error (**Finance**)
- * **#192-24:** Authorizing the Borough Clerk to Auction Unclaimed Vehicles (**Borough Clerk**)
- * **#193-24:** 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 \$7,735.29 (**Finance**)
- * **#194-24:** Appointing Zacaria Vargas as a Member of the Roselle Park Fire Department (**Fire**)
- * **#195-24:** Appointing Fire Patrol Member Elijah Castro as a Member of the Roselle Park Fire Department (**Fire**)
- * **#196-24:** Promoting Alternate Crossing Guard Joseph Evans to the Position of Crossing Guard (**Police**)
- * **#197-24:** Promoting Alternate Crossing Guard Roger Soo to the Position of Crossing Guard (**Police**)
- * **#198-24:** Appointing Brian Melici to the Position of Alternate Crossing Guard (**Police**)
- * **#199-24:** Appointing Ana Lucia Pagan to the Position of Alternate Crossing Guard (**Police**)
- * **#200-24:** Authorizing the Borough Clerk to Auction Vehicles No Longer Needed for Public Use (**Borough Clerk**)
- * **#201-24:** Authorizing the Tax Collector to Issue a Reduction and/or Refund on Two (2) Sewer Utility Bills in the Total Amount of \$2,047.00 (**Finance**)

* **#202-24:** Authorizing the Treasurer to Issue One (1) Check Totaling \$942.26 Payable to One (1) Lien Holder on One (1) Property and One (1) Check Totaling \$1,000.00 from the Tax Collector's Premium Account (**Finance**)

* **#203-24:** Awarding a Contract to Portofino Builders, LLC for the Project, "Improvements to Grant Avenue – Year 50 CDBG" in an Amount Not to Exceed \$296,155.50 (**Business Administrator**)

REPORTS OF BOROUGH COUNCIL/ COMMITTEES (Time Limit 7 Minutes)

REPORT OF THE MAYOR AND MAYORAL APPOINTMENTS (Time Limit 7 Minutes)

The following Mayoral appointments effective immediately and do not require confirmation by the Borough Council:

1. Appointing Darwin Roman, current Alternate Member No. 3 of the Municipal Land Use Board, as a Class IV member of the Municipal Land Use Board to fill the unexpired term of Loren Harms, set to expire December 31, 2025.
2. Appointing Adolfo Dicosmo of 531 Spruce Street, Roselle Park, New Jersey 07204 as Alternate Member No. 3 of the Municipal Land Use Board to fill the unexpired term of Darwin Roman, set to expire December 31, 2025.

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 SEPTEMBER 5, 2024**