

**REGULAR MEETING – NOVEMBER 7, 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. Closed Session of October 3, 2024
2. Regular Meeting of October 17, 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:

1. Administration and Borough Clerk; Andrew J. Casais, Business Administrator
2. Code Enforcement Department; Richard Belluscio, Construction Official
3. Community Center; Rupen Shah, Community Center Director
4. Engineering; Kevin Boyer, Colliers Engineering
5. Finance Department; Kenneth P. Blum, Jr., Chief Financial Officer
6. Fire Department; Steven A. Thompson, Fire Chief
7. Police Department; Dominick Frino, Police Chief
8. Recreation Department; John Ranieri, Recreation Director

Written Reports Received:

1. Treasurer's Report for September 2024
2. Construction Official's Report for October 2024

**ORDINANCES FOR FURTHER CONSIDRATION**

ORD. No. 2789 AN ORDINANCE AMENDING CHAPTER 7, SECTION 39, SUBSECTION 2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "HANDICAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES" (Councilman Robaina)

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

None

**ORDINANCES FOR INTRODUCTION**

ORD. No. 2795 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, SECTION 33 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED "BOARD OF HEALTH (Borough Clerk)

**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:**

- \* **#251-24:** Rescinding Resolution No. 249-24 entitled, “Authorizing the Borough Clerk to Auction Unclaimed Vehicles” (**Borough Clerk**)
- \* **#252-24:** Authorizing the Borough Clerk to Auction Unclaimed Vehicles (**Borough Clerk**)
- \* **#253-24:** Authorizing an Agreement with the County of Union for the Borough of Roselle Park’s Use of the Union County Leaf Conservation Center for the Purpose of Leaf Composting for Period April 1, 2024 through March 31, 2025 (**Public Works**)
- \* **#254-24:** Authorizing the Borough Clerk to Auction Unclaimed Vehicles (**Borough Clerk**)
- \* **#255-24:** 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 \$1,374.22 (**Finance**)
- \* **#256-24:** Acknowledging that the Governing Body Discussed the 2024 Best Practices Inventory (**Finance**)
- \* **#257-24:** Amending Resolution No. 247-24 to Correct the Name and Business Address of the Winning Bidder for the Project, “Improvements to Avon Street and Berwyn Street” (**Borough Clerk**)
- \* **#258-24:** Authorizing the Appointment of Roselle Park Firefighter Raymond J. Kuterka to Serve as a Union County Mutual Aid Coordinator (**Fire Department**)
- \* **#259-24:** Accepting the Resignation of Dillon George from the Roselle Park Fire Department (**Fire Department**)
- \* **#260-24:** Accepting the Resignation of William Ferdinando, Jr. from the Roselle Park Fire Department (**Fire Department**)
- \* **#261-24:** Appointing Tyler Runfolo as a Member of the Roselle Park Fire Department (**Fire Department**)
- \* **#262-24:** Awarding a Contract to R.S. Construction, LLC for the Project, “Roselle Park Housing Rehabilitation Program Case No. RP-56-2-O1/O2” in an Amount Not to Exceed \$45,650.00 (**Borough Clerk**)
- \* **#263-24:** Authorizing the Treasurer to Issue One (1) Check Totaling \$1,398.01 Payable to One (1) Lien Holder on One (1) Property and One (1) Check Totaling \$100.00 from the Tax Collector’s Premium Account (**Finance**)

- \* **#264-24:** Authorizing the Treasurer to Issue One (1) Check Totaling \$1,080.00 to be Applied to the Tax Account for a Payment Made to Taxes on an Incorrect Property (**Finance**)
- \* **#265-24:** Accepting the Resignation of Danielle Scheuermann from the Recreation Committee (**Recreation**)
- \* **#266-24:** Appointing Brad M. Sporer to the Position of Class II Special Law Enforcement Officer within the Roselle Park Police Department (**Police**)
- \* **#267-24:** Appointing Anthony Lima to the Position of Class III Special Law Enforcement Officer within the Roselle Park Police Department (**Police**)
- \* **#268-24:** Authorizing a \$20,000.00 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 \$120,000.00 (**Public Works**)
- \* **#269-24:** Authorizing a \$10,000.00 Increase to the Professional Services Contract with Shain Schaffer, PC as Tax Appeal Attorney for the Year 2024 Reflecting a Revised Contract Amount Not to Exceed \$30,000.00 (**Finance**)

**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 Stephanie Soss of 519 Maplewood Avenue, Roselle Park, New Jersey 07204 as Alternate Member No. 1 of the Roselle Park Recreation Committee to fill the unexpired term of Danielle Scheuermann 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 NOVEMBER 21, 2024**