

REGULAR MEETING – DECEMBER 19, 2024

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

None

PUBLIC HEARING ON YEAR 51 C.D.B.G. PROGRAM

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of December 5, 2024
2. Closed Session of December 5, 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 February 6, 2025)

Written Reports Received:

1. Construction Official's Report for November 2024
2. Treasurer's Report for November 2024

ORDINANCES FOR 2ND READING

ORD. No. 2800 AN ORDINANCE AMENDING CHAPTER 4, SECTION 11, SUBSECTION 2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "LOCAL LICENSE REQUIRED" (**Councilman Johnson**)

ORD. No. 2801 AN ORDINANCE FIXING THE SALARIES OF POLICE SUPERVISORY OFFICERS ASSOCIATION EMPLOYEES OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, FOR THE YEARS 2025, 2026, 2027, 2028 AND 2029 (**Business Administrator**)

ORD. No. 2802 AN ORDINANCE AMENDING ORDINANCE NO. 2792, 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 (**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."

RESOLUTIONS:

- * **#303-24:** Authorizing the Award of a Non-Fair and Open Contract for 2025 Animal Control Services to Animal Control Solutions, LLC (**Business Administrator**)
- * **#304-24:** Appointing Cesar De la Pena to the Position of Community Center Clerk and a Member of Community Center Events and Activities Staff (**Community Center**)
- * **#305-24:** Authorizing Submission of Year 51 Community Development Block Grant Applications (**Business Administrator**)
- * **#306-24:** Appointing Raymond J. Gulbin to the Position of Class III Special Law Enforcement Officer within the Roselle Park Police Department (**Police**)
- * **#307-24:** Appointing Paul M. Kobliska to the Position of Electrical Subcode Inspector (**Code Enforcement**)
- * **#308-24:** Authorizing a Shared Services Agreement with the Borough of Kenilworth for the Position of Certified Municipal Finance Officer (**Business Administrator**)
- * **#309-24:** Increasing the 2025 Salary of Kenneth P. Blum, Jr. as Chief Financial Officer for the Additional Duties Related to the Shared Services Agreement with the Borough of Kenilworth for the Provision of Certified Municipal Finance Officer Services (**Business Administrator**)
- * **#310-24:** Authorizing Cancellation of Small Property Tax and Sewer Utility Balances (**Finance**)
- * **#311-24:** Authorizing the Purchase of Goods and Services from In-Line Air Conditioning, Inc. for Various HVAC Repairs at Municipal Buildings Pursuant to Educational Services Commission of New Jersey Co-Op Contract No. 23/24-23 in an Amount Not to Exceed \$44,685.79 (**Public Works**)
- * **#312-24:** Authorizing a Revised and Extended Conditional Lease of Borough Property with Cicariello Brothers, Inc. for Calendar Year 2025 (**Business Administrator**)
- * **#313-24:** Authorizing a Revised and Extended Conditional Lease of Borough Property with Harvest Chapel International Church for Calendar Year 2025 (**Business Administrator**)
- * **#314-24:** Authorizing the Chief Financial Officer to Issue Interim Payments to Ensure the Continuity of Government Operations (**Business Administrator**)
- * **#315-24:** Authorizing an \$850.00 Increase to the Professional Services Contract with the Neglia Group as Special Projects Engineer for Professional Engineering Services for the Project, "Storm Sewer Asset Evaluation" Reflecting a Revised Contract Amount Not to Exceed \$200,000.00

(Finance)

- * **#316-24:** Authorizing a \$15,000.00 Increase to the Professional Services Contract with PCS for 2024 Managed IT Services Reflecting a Revised Contract Amount Not to Exceed \$93,750.00
(Finance)
- * **#317-24:** Accepting the Retirement of Michael Smith from the Position of Police Patrolman **(Police)**
- * **#318-24:** Authorizing the Issuance of a License for Towing Services to A.A. Auto Body for Calendar Years 2025 and 2026 **(Police)**
- * **#319-24:** Authorizing the Issuance of a License for Towing Services to C.E.S. Towing & Recovery for Calendar Years 2025 and 2026 **(Police)**
- * **#320-24:** Appointing Christian Alzate to the Position of Deputy Court Administrator **(Court)**

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 JANUARY 2, 2025**