

SPECIAL MEETING – DECEMBER 27, 2018

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

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

None

*** MOTION BILLS & PAYROLLS BE NOT READ**

*** MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT**

PUBLIC PORTION (Time Limit of 7 Minutes; Limited to Agenda Items Only)

ORDINANCES FOR FURTHER CONSIDERATION (HEARING HELD ON 12/20/18)

ORD. No. 2559 AN ORDINANCE PROVIDING FUNDING FOR ACQUISITION OF RECREATIONAL EQUIPMENT, BIKE PATH IMPROVEMENTS, BANDSTAND AND TREES FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING \$160,000.00 FOR SUCH PURPOSE

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:

* #376-18 – Accepting the Resignation of Carole Langzemis from the Board of Health

* #377-18 – Canceling Grant Balances

* #378-18 – Canceling Small Tax Balances

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

None

PUBLIC PORTION (Time Limit of 5 Minutes; On any Subject)

EXECUTIVE (CLOSED) SESSION

- Contract Negotiations – 2019 Affordable Housing Attorney
- Contract Negotiations – 2019 Alternate Public Defender
- Contract Negotiations – 2019 Auditor
- Contract Negotiations – 2019 Bond Counsel
- Contract Negotiations – 2019 Borough Attorney
- Contract Negotiations – 2019 – 2021 Borough Engineer
- Contract Negotiations – 2019 Labor Attorney
- Contract Negotiations – 2019 Licensed Site Remediation Professional
- Contract Negotiations – 2019 Municipal Prosecutor & Alternate
- Contract Negotiations – 2019 Public Defender
- Contract Negotiations – 2019 Redevelopment Attorney
- Contract Negotiations – 2019 Risk Manager & Insurance Broker

ADJOURNMENT

**NEXT MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON JANUARY 3, 2019**

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2559

AN ORDINANCE PROVIDING FUNDING FOR ACQUISITION OF RECREATIONAL EQUIPMENT, BIKE PATH IMPROVEMENTS, BANDSTAND AND TREES FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING \$160,000.00 FOR SUCH PURPOSE

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, in the County of Union, and State of New Jersey, as follows:

- SECTION 1.** The Borough of Roselle Park, in the County of Union, New Jersey, authorizes the acquisition of recreational equipment, bike path improvements, bandstand and trees for the Borough of Roselle Park to be funded from the sources specified in Section 2 of the Ordinance.
- SECTION 2.** The amount of \$160,000.00 is hereby appropriated for the purposes stated in Section 1 of this Ordinance and which amount was funded from a grant from the Union County Kids Recreation Trust Fund Grant in the amount of \$35,000.00, another grant from Union County Greening Union County in the amount of \$5,000.00 and from Capital Surplus in the amount of \$120,000.00.
- SECTION 3.** In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Roselle Park may lawfully make as a general improvement.
- SECTION 4.** All Ordinances or parts of Ordinances, to the extent that they are inconsistent herewith, are hereby repealed.
- SECTION 5.** This Ordinance shall become effective upon passage and publication in accordance with the law.

RESOLUTIONS

RESOLUTION NO. 376-18

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Carole Langzemis from the Board of Health effective December 14, 2018.

RESOLUTION NO. 377-18

WHEREAS, the Borough of Roselle Park has grants that are completed or expired; and,
 WHEREAS, the Borough of Roselle Park has determined that the grant receivable and reserve balances must be canceled.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey as follows:

1. That the Chief Financial Officer be and is hereby directed to take all necessary steps to cancel the following grant receivable balances:

<u>GRANT NAME</u>	<u>AMOUNT</u>
Bulletproof Vest Partnership Grant	\$ <u>298.41</u>
Total Federal and State Grant Fund	\$ <u>298.41</u>
Grand Total	\$ <u><u>298.41</u></u>

2. That the Chief Financial Officer be and is hereby directed to take all necessary steps to cancel the following grant reserve balances:

<u>ACCOUNT #</u>	<u>GRANT NAME</u>	<u>AMOUNT</u>
02-3372-00-20170-002	Municipal Alliance Fund Grant	\$ 104.38
02-3372-00-20170-006	Municipal Alliance Fund Grant	\$ 1.14
02-3758-00-20170-300	Drive Sober Or Get Pulled Over	\$ 1,980.00
Total Federal and State Grant Fund		\$ 2,085.52
Grand Total		\$ <u><u>2,085.52</u></u>

RESOLUTION NO. 378-18

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments or delinquent amounts of less than ten dollars and zero cents (\$10.00); and,

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than ten dollars and zero cents (\$10.00).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the Tax Collector to cancel said tax amounts under ten dollars and zero cents (\$10.00) as deemed necessary; and,

BE IT FURTHER RESOLVED that a certified copy of the forgoing Resolution be forwarded to the Tax Collector, Chief Financial Officer, and Municipal Auditor.