

**REGULAR MEETING – APRIL 18, 2019**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**MOMENT OF SILENCE/PRAAYER**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

1. Request from the Feast of Saint Anthony Committee of the Church of the Assumption to Hang a Two-sided Vented Banner on Chestnut Street near the Gazebo from May 13, 2019 until June 10, 2019 (Subject to JIF Insurance and Indemnification Requirements).
2. Request from the Feast of Saint Anthony Committee to place no more than five (5) lawn signs (30” x 21”) advertising the 2019 Feast on any Borough property without restriction as it pertains to location; to be placed no sooner than two (2) weeks prior to the event, and to be removed the day after the end of the event (same restrictions adopted in 2018).

**PROCLAMATIONS & PRESENTATIONS**

1. Business of the Month: DeSouza Bakery
2. Proclamation: Autism Awareness Month
3. Proclamation: Jazz Appreciation Month
4. Presentation: Update on 2019 Jazz Festival

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

1. Regular Meeting and Closed Session of April 4, 2019

**MOTION BILLS & PAYROLLS BE NOT READ AND PASSED FOR PAYMENT**

**PUBLIC PORTION (Time Limit 4 Minutes Limited to Agenda Items Only)**

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

ORD. No. 2570      AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV, SECTION 2-34 OF THE CODE OF THE BOROUGH OF ROSELLE PARK INSERTING SUBSECTION 2-34.8 TO BE ENTITLED “FEES FOR ENVIRONMENTAL ACTIVITIES”

**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."

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**RESOLUTIONS:**

- \* **#153-19** – Supporting and Urging the Timely Passage of New Jersey Senate Bill 2815 and Assembly Bill 4382 Allowing for a Post-Consumer Paint Management System for the Reuse, Recycling, and Proper Disposal of Leftover Consumer Paint
  
- \* **#154-19** – Awarding a Contract to A3 Contracting, LLC in an Amount Not to Exceed \$28,985.00 for the Project: Roselle Park Housing Rehabilitation Program Case #RP-39-2, 148 Camden Street, Block 904, Lot 27

**REPORTS OF DEPARTMENTS (Time Limit 3 Minutes)**

Written Reports Received:

1. Animal Control Officer's Report for March 2019
2. Fire Chief's Report for March 2019
3. DPW Superintendent's Report for March 2019
4. Treasurer's Report for March 2019
5. EMS Report for March 2019
6. Court Administrator's Report for March 2019
7. Community Center Director's Report for March-April 2019

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

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

**PUBLIC PORTION (Time Limit 3 Minutes On Any Subject)**

**EXECUTIVE (CLOSED) SESSION**

**ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL  
WILL BE HELD ON MAY 2, 2019**

## ORDINANCES FOR SECOND READING

### ORDINANCE NO. 2570

AN ORDINANCE AMENDING CHAPTER II, ARTICLE IV, SECTION 2-34 OF THE  
CODE OF THE BOROUGH OF ROSELLE PARK INSERTING SUBSECTION 2-34.8  
TO BE ENTITLED "FEES FOR ENVIRONMENTAL ACTIVITIES"

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter II, Article IV, Section 2-34 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

#### SECTION 1.

##### **2-34.8 Fees for Environmental Activities.**

**Fees for participation in the following enumerated activities related to the Environmental Commission shall be non-refundable and made payable to the Borough of Roselle Park:**

##### **a. Fees for Environmental Garden**

<i>Environmental Garden</i>	<i>Fee</i>
<b>Garden Plot</b>	<b>\$50.00 per plot</b>

#### SECTION 2. Invalidation

If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

#### SECTION 3. Inconsistent Ordinances Repealed.

All ordinances or parts of ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

#### SECTION 4. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section. Likewise, all strike through text should be considered a deletion, and all bolded text should be considered an addition.

#### SECTION 5. Effective Date.

This amendment to the Code of the Borough of Roselle Park shall become effective upon publication and in accordance with law.

**ORDINANCES FOR INTRODUCTION**

NONE

## **RESOLUTIONS**

### **RESOLUTION NO. 153-19**

WHEREAS, the Borough of Roselle Park acknowledges that paint recycling is an important endeavor which will allow residents to help keep unused paint out of landfills and waste-to-energy facilities; and,

WHEREAS, Senate Bill 2815 and Assembly Bill 4382 will enable the paint manufacturing industry to work with the State of New Jersey and its citizens to develop and implement a post-consumer paint management system for the reuse, recycling, and proper disposal of leftover consumer paint; and,

WHEREAS, Senate Bill 2815 and Assembly Bill 4382 have been introduced, in their respective house of the legislature, and will allow the State of New Jersey to create the infrastructure which is needed for a successful industry-run paint stewardship program in New Jersey; and,

WHEREAS, the Borough of Roselle Park acknowledges that the program established through Senate Bill 2815 and Assembly Bill 4382 will be the vehicle used to form a non-profit post-consumer recycling program, Paint Care, which is successfully operating in the States of Oregon, California, Connecticut, Rhode Island, Vermont, Minnesota, Maine, Colorado, and the District of Columbia; and,

WHEREAS, Nationally, Paint Care programs have collected over 26 million gallons of paint at approximately 1,760 drop-off sites, the overwhelming majority of which are retail stores; and,

WHEREAS, the proper handling of this leftover paint will ensure that disposal is conducted in safe, environmentally sound manner, benefiting all residents of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey expresses its support for Senate Bill 2815 and Assembly Bill 4382 and urges its timely passage; and,

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to Senator Thomas Kean Jr., Assemblyman Jon Bramnick, Assemblywoman Nancy F. Munoz, Senate President Sweeney, Assembly Speaker Craig Coughlin, Lieutenant Governor Sheila Oliver, and Governor Philip Murphy of the State of New Jersey.

### **RESOLUTION NO. 154-19**

WHEREAS, Community Grants, Planning & Housing (CGP&H) provides Administrative Agent Services to the Borough of Roselle Park and serves as the Administrator of the Borough's Housing Rehabilitation Program; and,

WHEREAS, CGP&H has conducted the procurement process on behalf of the Borough of Roselle Park, pursuant to the duties and responsibilities outlined in their Professional Services Contract, for certain improvements in connection with Roselle Park Housing Rehabilitation Program Case No. RP-39-2 located at 148 Camden Street, Roselle Park, New Jersey 07204, Block 904, Lot 27 of the tax map of the Borough of Roselle Park; and,

WHEREAS, the Qualified Purchasing Agent has consented to the recommendation of award issued by CGP&H, and further recommends award by the governing body for tracking and accounts payable purposes.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to A3 Contracting, LLC of 707 Washington Ave., P.O. Box 1483, Linden, New Jersey 07036 in the amount not to exceed \$28,985.00 for the project Roselle Park Housing Rehabilitation Program Case No. RP-39-2 located at 148 Camden Street, Roselle Park, New Jersey 07204, Block 904, Lot 27 of the tax map of the Borough of Roselle Park.