

SPECIAL MEETING – DECEMBER 30, 2019

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

- 1. Regular Meeting and Closed Session of November 21, 2019

MOTION BILLS & PAYROLLS BE NOT READ AND PASSED FOR PAYMENT

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

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:

- * #351-19 – Authorizing the Holdover of Expiring Appointments until the 2020 Reorganization
- * #352-19 – Authorizing Close Out of the Contract with A3 Contracting, LLC for the Project: Roselle Park Housing Rehabilitation Case No. RP-39-2
- * #353-19 – Accepting the Retirement of Joseph Signorello, Jr. from the Position of Chief of Department of the Roselle Park Fire Department
- * #354-19 – Awarding a Professional Services Contract to Neglia Engineering Associates for Professional Engineering Services Associated with the Subdivision of Block 424, Lot 1 of the Municipal Tax Map in an Amount Not to Exceed \$20,000.00
- * #355-19 – Cancelling Small Tax Balances

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

None

PUBLIC PORTION (Time Limit 3 Minutes On Any Subject)

EXECUTIVE (CLOSED) SESSION

ADJOURNMENT

**THE 2020 REORGANIZATION MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON JANUARY 2, 2020 AT 7:00 P.M.**

ORDINANCES

NONE

RESOLUTIONS

RESOLUTION NO. 351-19

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that, for reasons of operation necessity, all individuals and entities serving in an appointed position expiring on December 31, 2019 shall continue to serve in their respective capacities until and including the date of the 2020 Reorganization Meeting of the governing body.

RESOLUTION NO. 352-19

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the contract for the project, “Roselle Park Housing Rehabilitation Program Case No. RP-39-2 (148 Camden Street)” was constructed by A3 Contracting, LLC of 707 Washington Avenue, P.O. 1483, Linden, New Jersey 07036 as directed by the Borough’s Administrative Agent, said construction is hereby accepted, the contract closed, and final payment in the amount of fifteen thousand eight-hundred ninety-five dollars and zero cents (\$15,895.00) is hereby approved; and,

BE IT FURTHER RESOLVED that the Borough Attorney and Municipal Housing Liaison are hereby authorized and directed to take all measures to file the fully executed mortgage and deed restrictions with the County Clerk as appropriate.

RESOLUTION NO. 353-19

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the retirement of Joseph Signorello, Jr. from the position of Chief of Department of the Roselle Park Fire Department effective December 31, 2019.

RESOLUTION NO. 354-19

WHEREAS, the governing body adopted Ordinance No. 2598 authorizing the subdivision of Block 424, Lot 1 of the municipal tax map as part and parcel of a Purchase-Sale Agreement for the Roselle Park First Aid Squad Building with the County of Union; and,

WHEREAS, in furtherance of such sale there exists the need for certain professional engineering services to effectuate a subdivision.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for professional engineering services associated with the subdivision of Block 424, Lot 1 of the municipal tax map be awarded to Neglia Engineering Associates of 34 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey 07071, for the sum not to exceed twenty thousand dollars and zero cents (\$20,000.00); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available for stated purpose; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution No. 29-19.

RESOLUTION NO. 355-19

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.