

REGULAR MEETING – APRIL 16, 2020

- READ PUBLIC MEETINGS LAW ARTICLE**
- ROLL CALL**
- MOMENT OF SILENCE/PRAYER**
- PLEDGE OF ALLEGIANCE**

COMMUNICATIONS
None

PROCLAMATIONS & PRESENTATIONS
None

- APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS**
1. Regular Meeting & Closed Session of March 19, 2020
 2. Regular Meeting of April 2, 2020

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)

Written Reports Received:

1. Construction Official’s Report for March 2020
2. Community Center Director’s Report for February-March 2020
3. Court Administrator’s Report for March 2020
4. Treasurer’s Report for March 2020
5. Municipal Clerk/Administrator’s Report for March 2020

ORDINANCES FOR 2ND READING
None

ORDINANCES FOR INTRODUCTION

ORD. No. 2615 AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED “SEWERS; COSTS OF SEWER USE; USER CHARGES”

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:

* #128-20: Accepting a Material Donation in the Form of One (1) Weatherproof Coroplast Display from Insta Yard Grams

- * **#129-20:** Accepting the Resignation of Jamie O'Connell from the Roselle Park Recreation Committee
- * **#130-20:** Amending Resolution No. 124-20 to Address Typographical Errors
- * **#131-20:** Authorizing the Solicitation of Bids in for the Potential Sale of the Borough of Roselle Park's Wastewater Collection System to a Private Entity Pursuant to N.J.S.A. 40:62-3

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

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

1. Appointing Rico Negron, Alternate No. 2 of the Roselle Park Recreation Committee, as Alternate No. 1 of the Roselle Park Recreation Committee to fill the unexpired term of Jamie O'Connell set to expire on December 31, 2020.
2. Appointing Paul Baiamonte of 32 East Clay Avenue, Roselle Park, New Jersey 07204, as Alternate No. 2 of the Roselle Park Recreation Committee to fill the unexpired term of Rico Negron set to expire on December 31, 2024.

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 MAY 7, 2020**

ORDINANCES FOR SECOND READING

None

ORDINANCES FOR INTRODUCTION

ORDINANCE NO. 2615

AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED “SEWERS; COSTS OF SEWER USE; USER CHARGES”

SECTION 1. Amendment to Section 27-6.3.a.

- a. All residential, commercial, industrial, institutional and governmental users, except municipal and local school district users, shall be charged at a uniform rate for domestic waste contributed to said system. The rate for the aforesaid usage shall be based on the water consumption in cubic feet consumed at any such premises based on the consumption readings as reported by New Jersey American Water Company for the period of twelve (12) months which can be most closely defined as the preceding year. The rate of charges shall be three (\$3.00) dollars for ~~2019~~**2020**. The unit basis for such charge shall consist of one hundred (100) cubic feet of water consumed. The minimum annual charge to be imposed pursuant to this section shall be fifty-seven (\$57.00) dollars.

SECTION 2. Amendment to Section 27-6.3.c.1.

- c. *User Charges for Industrial Wastes.*
 1. User charges for industrial waste shall be charged to industrial waste contributors who discharge industrial waste into the system. User charges for industrial waste shall be based upon the flow, suspended solids and biochemical oxygen demand of the waste as determined by the Borough Engineer. Sampling and measurement shall be accomplished by each industrial discharger at its own expense, and the results thereof shall be monitored by the Borough Engineer. Where deemed necessary by the Borough Engineer, permanent measurement and sampling facilities shall be installed by the industrial user at its own expense. The rate of charges for ~~2019~~**2020** shall be ~~\$648.86~~**\$598.40**.

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 thus should be considered a deletion from Borough Code, and all bolded text **thus** should be considered an addition to Borough Code.

SECTION 5. Effective Date.

This Ordinance shall become effective upon publication and in accordance with law.

RESOLUTIONS

RESOLUTION NO. 128-20

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, hereby accept a material donation from Insta Yard Grams of 464 East Clay Avenue, Roselle Park, New Jersey 07204 in the form of one (1) weatherproof coroplast display to read “Roselle Park is #alonetogether” for use by the Borough of Roselle Park.

RESOLUTION NO. 129-20

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 Jamie O’Connell from the Roselle Park Recreation Committee effective April 8, 2020.

RESOLUTION NO. 130-20

WHEREAS, Resolution No. 124-20 entitled, “Authorizing Introduction of the 2020 Municipal Budget” was adopted by the Mayor and Council (hereinafter, “governing body”) at the Regular Meeting of Thursday, April 2, 2020; and,

WHEREAS, subsequent to the aforementioned Resolution’s adoption, it was found the 2020 Municipal Budget Summary included therein included certain typographical errors; and,

WHEREAS, after consultation with the Registered Municipal Accountant (hereinafter, “Auditor”) of the Borough of Roselle Park it was found that no such errors existed in the 2020 Municipal Budget document provided to the governing body or public-at-large; and,

WHEREAS, it is the mutual agreement of the Chief Administrative Officer, Chief Financial Officer, Auditor, and governing body that the foregoing Resolution be adopted so as to amend Resolution No. 124-20 exclusively to keep an accurate record, but not as to reintroduce the 2020 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, that Resolution No. 124-20 be and is hereby amended and that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2020; and,

BE IT FURTHER RESOLVED that said Budget be published in the Union County Local Source in the issue of April 23, 2020; and,

BE IT FURTHER RESOLVED and restated that that the governing body of the Borough of Roselle Park does hereby approve the following as the budget for the year 2020; and,

BE IT FURTHER RESOLVED and restated that notice shall be given that the Budget and Tax Resolution was approved by the governing body of the Borough of Roselle Park, County of Union, on April 2, 2020, and a hearing on the said Budget and Tax Resolution will be held and/or hosted remotely from the Borough Hall on May 7, 2020 at 7:00 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested persons.

2020 Municipal Budget
BOROUGH OF ROSELLE PARK, COUNTY OF UNION
FOR THE CALENDAR YEAR ENDED DECEMBER 31, 2020
Revenue and Appropriation Summaries

Summary of Revenues - Current Fund	Anticipated	
	2020	2019
1. Surplus	1,775,000.00	1,725,000.00
2. Total Miscellaneous Revenues	2,350,529.27	2,391,491.93
3. Receipts from Delinquent Taxes	460,000.00	460,000.00
4. Local Tax for Municipal Purposes	13,628,160.74	13,390,952.82
5. Minimum Library Tax	413,405.78	395,139.58
Total General Revenues	18,627,095.77	18,362,584.33

Summary of Appropriations - Current Fund	2020 Budget	Final 2019 Budget
1. Operating Expenses: Salaries & Wages	6,539,577.00	6,466,392.00
Other Expenses	6,809,676.00	6,634,029.00
2. Deferred Charges & Other Appropriations	2,007,337.61	2,018,226.10
3. Capital Improvements	100,000.00	100,000.00
4. Debt Service	2,150,411.16	2,138,284.23
5. Judgments		
6. Reserve for Uncollected Taxes	1,020,094.00	1,005,653.00
Total General Appropriations	18,627,095.77	18,362,584.33
Total Number of Employees - Full & Part Time	158	165

2020 Dedicated Sewer Utility Budget		
Summary of Revenues	Anticipated	
	2020	2019
1. Surplus	150,000.00	380,000.00
2. Sewer Rents	1,217,578.00	1,208,294.00
Total Revenues	1,367,578.00	1,588,294.00
Summary of Appropriations	2020 Budget	Final 2019 Budget
1. Operating Expenses: Salaries & Wages		
Other Expenses	1,167,578.00	1,188,294.00
2. Capital Improvements	200,000.00	400,000.00
Total Appropriations	1,367,578.00	1,588,294.00
Total Number of Employees - Full & Part Time		

Balance of Outstanding Debt		
	Bonds & Loans	Notes
Interest	3,401,275.83	
Principal	16,800,845.33	
Outstanding Balance	20,202,121.16	

RESOLUTION NO. 131-20

WHEREAS, the Borough of Roselle Park (hereinafter the, “the Borough”) owns and operates a Wastewater Collection System otherwise or more commonly known as a “sanitary sewerage system;” and,

WHEREAS, the Mayor and Council (hereinafter, “the governing body”) of the Borough wishes to explore sale of its aforementioned Wastewater Collection System pursuant to the provisions of New Jersey state statute; and,

WHEREAS, specifically, the governing body wishes to explore sale of the Borough’s Wastewater Collection System to a private entity pursuant to the provisions of N.J.S.A. 40:62-3; and,

WHEREAS, throughout its consideration and passage of the forgoing Resolution, the governing body wishes to authorize a solicitation of sealed public bids for the sale of the Borough’s Wastewater Collection System in accordance with the provisions of N.J.S.A. 40:62-4.

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 Borough Engineer and Qualified Purchasing Agent to advertise and solicit sealed bids for the prospective sale of the Borough’s Wastewater Collection System to a private entity pursuant to the provisions of N.J.S.A. 40:62-4.