

REGULAR MEETING – JUNE 25, 2020

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

PROCLAMATIONS & PRESENTATIONS

1. Presentation: Asm. Jon Bramnick – Update from the State & COVID-19 Matters

APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS

1. Regular Meeting of May 21, 2020
2. Regular Meeting of June 4, 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. Treasurer’s Report for May 2020
2. Construction Official’s Report for May 2020
3. Borough Clerk’s Report for May 2020
4. Community Center Director’s Report for May – June 2020

ORDINANCES FOR 2ND READING

ORD. No. 2616 AN ORDINANCE AMENDING CHAPTER 7, SECTION 39, SUBSECTION 39.2 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “HANDICAPPED PARKING ON STREETS FOR PRIVATE RESIDENCES”

ORD. No. 2617 AN ORDINANCE APPROVING APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 140 WEST WEBSTER AVENUE URBAN RENEWAL, LLC

ORDINANCES FOR INTRODUCTION

ORD. No. 2618 AN ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ESTABLISHING PART 5, TO BE ENTITLED “AFFORDABLE HOUSING REGULATIONS”

ORD. No. 2619 AN ORDINANCE AMENDING CHAPTER 19 OF THE CODE OF THE BOROUGH OF ROSELLE PARK THEREBY ESTABLISHING SECTION 8 OF THE CHAPTER TO BE ENTITLED, “REGULATION OF HANDBILLS AND CIRCULARS”

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:

- * **#156-20:** Removing Domingo Silva-Moreno from the Roselle Park Fire Department
- * **#157-20:** Removing Tim Howarth from the Roselle Park Fire Department
- * **#158-20:** Approving the Time-Due Calculation and Terms of Final Payment for Teresa Mazzeo
- * **#159-20:** Authorizing the Mayor and Borough Clerk to execute an Agreement with the County of Union to modify the Cooperative Agreement dated June 2014, as amended July 2017, for Certain Community Development Activities for Fiscal Year 2020-2021
- * **#160-20:** Approving the Submission of a Grant Application and Authorizing the Mayor and Borough Clerk to Execute a Grant Contract with the New Jersey Department of Transportation for the Project 2021 Various Streets
- * **#161-20:** Authorizing Settlement of the 2017 and 2018 Tax Appeals entitled, “Leo, Robert & Dorothy v. Borough of Roselle Park,” for Block 605, Lots 16 of the Municipal Tax Map, Commonly Known as 224 Chestnut Street
- * **#162-20:** Approving the Insertion of an Alcohol Education and Rehabilitation Fund Grant as a Special Item of Revenue in the 2020 Municipal Budget in the Amount of \$4,084.34
- * **#163-20:** Approving the Insertion of a Clean Communities Program Grant as a Special Item of Revenue in the 2020 Municipal Budget in the Amount of \$20,947.97
- * **#164-20:** Establishing General Leasing Terms for Parklets in the Central Business District
- * **#165-20:** Waiving 2020 Fees Associated with Lease Agreements for Parklets
- * **#166-20:** Authorizing the Renewal of Certain ABC Licenses for the 2020-2021 Licensing Term
- * **#167-20:** Authorizing the Zoning Officer to Issue Temporary Permits for the Purpose of Outdoor Seating Due to the COVID-19 Pandemic
- * **#168-20:** Waiving Fees for Temporary Zoning Permits for Outdoor Seating Due to the COVID-19 Pandemic
- * **#169-20:** Authorizing a Lease Agreement with Dowling’s Irish Pub & Restaurant for the Purpose of Establishing a Parklet
- * **#170-20:** Amending Resolution No. 147-20, Revising Rates and Fees for Off-Duty Police Services Provided by the Roselle Park Police Department

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 JULY 16, 2020**