

REGULAR MEETING – NOVEMBER 1, 2018

READ PUBLIC MEETINGS LAW ARTICLE

ROLL CALL

MOMENT OF SILENCE/PRAAYER

PLEDGE OF ALLEGIANCE

COMMUNICATIONS

None

PROCLAMATIONS & PRESENTATIONS

- Jazz Festival Presentation - Julius Tolentino

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

Regular Meeting of July 19, 2018
 Regular Meeting of August 16, 2018
 Regular Meeting Closed Session of October 18, 2018

*** 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 2ND READING: COUNCILMAN FAHOURY

ORD. No. 2554 AN ORDINANCE AMENDING CHAPTER XXVIII, SECTION 28-6 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "SOLID WASTE MANAGEMENT; BULK (A LA CARTE) PICK-UP SERVICE"

ORDINANCES FOR INTRODUCTION: COUNCILMAN FAHOURY

ORD. No. 2555 AN ORDINANCE AMENDING CHAPTER II, ARTICLE III, SECTION 2-25 OF THE CODE OF THE BOROUGH OF ROSELLE PARK ENTITLED, "SPECIAL LAW ENFORCEMENT OFFICERS"

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:

- * **#316-18** – Accepting the Resignation of Brian Downey from the Recreation Committee
- * **#317-18** – Awarding a Picerno-Giordano Construction, LLC for the Project: Aldene Park Rubber Play Surface Replacement, in an Amount Not to Exceed \$117,150.01
- * **#318-18** – Authorizing the Treasurer to Issue One (1) Check Totaling \$18,746.64 Payable to One (1) Lien Holder on One (1) Property and One (1) Check Totaling \$33,500.00 from the Tax Collector’s Premium Account
- * **#319-18** – Awarding a Professional Services Contract to Neglia Engineering for Design and Construction Management Services for the Project: Generator Improvements to Faitoute Firehouse / OEM Building, in an Amount Not to Exceed \$15,700.00
- * **#320-18** – Awarding a Professional Services Contract to Neglia Engineering for Professional Engineering Services for Modifications to the Zoning Map of the Borough of Roselle Park in an Amount Not to Exceed \$10,000.00
- * **#321-18** – Awarding a Professional Services Contract to Neglia Engineering for Professional Engineering Services for Storm Sewer Cleaning Services in an Amount Not to Exceed \$4,600.00
- * **#322-18** – Accepting a Material Donation in the Form of Miscellaneous Office Furniture and Supplies from Kris Gamba (ProForma) for Use by the Casano Community Center
- * **#323-18** – Authorizing the Execution of an Amended Redeveloper’s Agreement between the Borough of Roselle Park and Roselle Park VP, LLC for Block 213, Lot 1 and Block 314, Lot 1
- * **#324-18** – Authorizing the Tax Collector to Issue a Reduction in the Total Amount of \$994.75 on Block 414, Lot 29 (19 West Colfax Avenue) Pursuant to a Special Petition Appeal

MAYOR AND COUNCIL COMMITTEE REPORTS / REPORTS OF DEPARTMENTS

- Animal Control Officer’s Report for September 2018
- Police Chief’s Report for October 2018
- Mayoral Appointment(s) (No Confirmation from Council Required):
 - Appointing Ilene Antonucci of 411 Park Place, Roselle Park, NJ 07204, currently Alternate #1 of the Recreation Committee, as a Member of the Recreation Committee to fill the unexpired term of Brian Downey set to expire on December 31, 2020, pursuant to Borough Code Section 2-39.2.c.
 - Appointing Jamie O’Connell of 129 Bender Avenue, Roselle Park, NJ 07204, currently Alternate #2 of the Recreation Committee, as Alternate #1 of the Recreation Committee to fill the unexpired term of Ilene Antonucci set to expire on December 31, 2020, pursuant to Borough Code Section 2-39.2.c.

- Appointing Rico Negrón of 421 Woodland Avenue, Roselle Park, NJ 07204 as Alternate #2 of the Recreation Committee to fill the unexpired term of Jamie O'Connell set to expire on December 31, 2019.

WORKSHOP DISCUSSION

Items Carried from Prior Meeting(s):

- Year 45 CDBG Grant Program (Councilman DeIorio)

New Items:

- Green Purchasing Policy (Councilman Fahoury)

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

EXECUTIVE (CLOSED) SESSION

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON NOVEMBER 15, 2018**