

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING MINUTES
APRIL 12, 2023**

Council President Brandon Bernier called the Workshop Meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey held on April 12, 2023 at 6:30 p.m. The flag salute was done and the invocation was given by Councilwoman Thomas.

Borough Clerk Sanchez read into the record the “Open Public Meetings Act” compliance statement.

STATEMENT OF COMPLIANCE

The requirements of N.J.S.A. 10:4-6 et seq., the “Sunshine Law” has been met. A notice of this meeting was sent to the Star Ledger, published in the Home News Tribune on December 23, 2022, posted on the Bulletin Board in Borough Hall and on the Borough’s website and filed in the Office of the Municipal Clerk.

ROLL CALL

Present:

Honorable Cynthia Johnson	(3 rd Ward
Honorable Cindy Thomas	(4 th Ward)
Honorable John Fortuna	(5 th Ward)
Honorable Denise Wilkerson	(At-Large)
Honorable Brandon Bernier	(2 nd Ward/Council President)

Also Present:

Lisette Sanchez, Borough Clerk
Shanel Robinson, Acting Borough Administrator
May Wedlund, Esq., Acting Borough Attorney

Absent:

Honorable Richard Villeda, 1st Ward
Honorable Donald Shaw, Mayor (Excused absence attending the New Jersey Mayor’s Conference)

PUBLIC COMMENT

Council President Bernier opened up the public comments portion of the meeting. Seeing no one come forward, Council President Bernier closed the public comments portion of the meeting.

DEPARTMENT REPORTS

Acting Borough Administrator - Shanel Robinson reported the following for the month of March 2023:

- Approved for the UEZ project for Fiscal Year 2023
- Working to fill positions that are vacant
- SOPs are being reviewed and collected from Department Heads
- FX Networks has an interest to film in the Borough of Roselle in May and June

Grants – Grant Officer David Biunno reported the following for the month of March 2023:

- Gave a detailed explanation of Resolutions 2023-139, 2023-140, and 2023-141
- Submitted Body Worn Camera grant for the Police Department
- Notice from Robert Wood Johnson Foundation that Roselle was approved to participate in the City Health Dashboard for access to community data
- Robert Wood Johnson offers grants to participate in the National Fitness Campaign which will be used for a fitness park at Arminio Field

Clerk's Office – Borough Clerk Lisette Sanchez reported the following for the month of March 2023:

- Resolution #2 is a resolution authorizing renewal of an inactive A.B.C. license for El Mercado for their pocket license.
- Resolution #3 is a resolution granting a temporary entertainment license to Central Park approving two (2) applications for 12 months.
- Resolution #4 is a resolution approving an A.B.C. license transfer from Weis Buffet Corporation to El Popocatelpelt, Inc.

Economic & Housing Development – Coordinator Victor Klymenko reported the following for the month of March 2023:

- 901 Chandler Avenue Marketing results are in for RFPs and reviewed by the Redevelopment Committee
- The plan for 118 Roselle Properties Urban Renewal, LLC condemnation process is ongoing
- Cherry Gardens certificate of occupancy to be completed under as-built review assessment
- FOYA Group – some things still have to worked out with the financial agreement and the pilot agreement
- WAWA – Colliers is pursuing required resolution compliance matters, mostly landscaping
- 136-142 East 4th Avenue project update – Developers agreement and bonds have been completed and endorsed. Owner is ready to get building permits and once completed can move forward
- St. Georges Avenue Redevelopment Area in Need of Study are finalizing the redevelopment plan and exploring developers

- Completed the Locust Street Area in Need of Study and will be approved by the Planning Board at the May 2023 meeting
- VASCO Ventures: Owner indicated he is preparing plans for developing property at 792 E. 3rd Avenue and awaiting a response for demolition plans from the developer
- 1005 Oak Street – Colliers is finalizing open resolution matters before deeds are transferred
- Received approval from the DCA for NPP improvement for North Chestnut Street

Engineering – Engineer Kevin Boyer from Collier’s reported the following for the month of March 2023:

- 2021 NJDOT Roadways – Drake and W4th – paving and speed humps on W4th to be completed in the Spring of 2023
- 2022 NJDOT and CDBG Year 48 – paving planned for early April 2023
- Water Company Construction – water main and service work completed and coordinating paving schedule with water company
- Arminio Field House is near completion and working on final schedule from the contractor
- Poplar Park renovation is ongoing and should be completed mid-May 2023
- Capital budget requests are being prepared
- Traffic safety meeting – 4-way stop study being conducted on five streets
- Storm and Sanitary Sewer Assessments and repairs on going
- Community Rating Systems 5-year Recertification and NJPDES Tier A Permit Renewal
- Tax Map update – schedule to be provided to the Governing Body

Human Resources – Kheesha Walls, HR Coordinator reported the following for the month of March 2023:

- Partnering with Roselle Police Department to manage personnel file migration to HR Office
- Consulted ADP regarding additional product offerings and services
- Posted positions for several departments
- Attended Public Entity Joint Insurance Fund (PEJIF) meeting on March 21, 2023
- Nearing completion of PEJIF’s customer service training – extended deadline to March 31, 2023
- Conducted Safety Committee meeting on March 21, 2023 and scheduled inspection of Borough parks
- Participated in collective bargaining negotiations with OPEIU (White Collar, Blue Collar, Crossing Guards)
- Installed new time clocks in Borough Hall
- Reconciling employee data with ADP and Civil Service Commission ongoing
- Provided SOPs to Acting Borough Administrator

Police Department – Captain Helder Freire reported the following for the month of March 2023:

- Participated in the Union County Saint Patrick’s Day Parade
- Participated in the Union County Prosecutor’s Office Job Fair at Kean University
- Conducted over 50 interviews for eligible NJCSC GAP Waiver officers
- Applied for US Department of Justice grant in the amount of \$425,000 for Body Worn Cameras
- Awarded \$7,000 grant by the New Jersey Department of Highway Traffic Safety
- Calls for service: 2,872
- Area Checks/Park & Walks: 867
- M.V. Accidents: 107
- Drunk Drivers: 6
- Ambulance: 145
- Summons Issued: 900
- Call Taking Time: 1 min, 50 seconds
- Call Holding Time: 17 seconds
- Response Time: 1 min, 40 seconds

Building – Construction Official Bill Wilkens reported the following for the month of March 2023:

- Building Permits: \$14,826.00
- Electrical Permits: \$11,610.00
- Plumbing Permits: \$6,435.00
- Fire Permits: \$5,532.00
- Mech Permits: \$2,100.00
- DCA: \$1,520.00
- CO Fees: \$276.00
- CCO Fees: \$1,400.00
- Total Permit Fees: \$43,699.00

Other Fees Collected

- Roll Off: \$0.00
- Penalty: \$500.00

Code Enforcement – Code Enforcement Officer Valerie Watson reported the following for the month of March 2023:

Revenue:

- CO Fees: \$3,150.00
- Rentals Fees: \$13,250.00
- Vacant Properties Fees: \$10,500.00
- Zoning Fees: \$650.00
- Total Revenue for March: \$27,750.00
- 0 high grass violations

- 14 exterior maintenance violations
- 3 interior maintenance violations
- 1 tree violations
- 6 garbage and debris violations
- 6 vehicle violations
- 22 bulk violations
- 0 miscellaneous complaints
- 0 zoning applications
- 0 zoning inspections
- Addressed 10 summonses for the month March

Library – Acting Borough Administrator Shanel Robinson reported the following for the month of March 2023:

- Groundbreaking for the Roselle Public Library is scheduled for April 19th at 4:00 p.m.

Fire Department – Chief Eric Pearson reported the following for the month of March 2023:

- Total fire alarms for 2023: 649
- Total ambulance calls for 2023: 613
- Total ambulance collection for January 2023: (waiting for March 31, 2023 report)
- Total ambulance collection for 2023: 60,062.95
- Life Hazard Inspections: 293, Local: 480, Vacant/Unoccupied: 77, Total: 850
Monthly inspections from 02/25/23 thorough 3/28/2023:
- Smoke alarm/CO detectors/fire extinguisher certs: 34
- Commercial inspections: 84
- Multiple dwellings: 46
- OPRA requests processed: 10
- Violations issued (failed): 38
- Certificate of Inspection issued (passed): 59
- Inspection report worksheets generated: 87
- New Business Registration Forms Processed: 1
- Permit and Registration Fee payments to date: \$10,693.00
- Participated in Dr. Charles C. Polk Elementary School Career Day

PRESENTATIONS - None.

RESOLUTION

CLOSED EXECUTIVE SESSION

RESOLUTION NUMBER 2023-138

RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE SESSION)

WHEREAS, Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Roselle Council, County of Union, State of New Jersey, as follows:

1. The public shall be excluded from discussions of and action hereinafter specified as:

- Personnel Matters
- Contract Negotiations
- Contractual Matters
- Litigation Matters
- Matters Falling Within Attorney Client Privilege

2. It is anticipated at this time, the above stated subject matters will be made public when it is determined that the need for confidentiality no longer exists.

This resolution shall take effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop Meeting of said Council held on April 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 12th of April 2023.

No action taken on Resolution 2023-138.

RESOLUTIONS

RESOLUTION NUMBER 2023-139

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE 2023 UNION COUNTY CDBG-CV PUBLIC FACILITIES AND INFRASTRUCTURE PROJECTS PROGRAM AWARD IN THE AMOUNT OF \$236,000

WHEREAS, the Union County Board of Commissioners has established the Community Development Block Grant – CV Coronavirus Response Program (hereinafter referred to as the “Program”) that is being funded through the Federal CARES Act; and :

WHEREAS, the Union County Board of Commissioners has awarded the Borough of Roselle a grant of \$236,000 in the category of Public Facility and Infrastructure Projects for Outdoor Recreational Facilities and Internet Access Improvements.

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting the Public Facility and Infrastructure Projects grant award for Outdoor Recreational Facilities and Internet Access Improvements from the Union County Board of Commissioners in the amount of \$236,000 and

WHEREAS, there is no cash or in-kind match for this grant award requiring a Certification of Availability of Funds by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL OF ROSELLE, UNION COUNTY, NEW JERSEY:

1. The Mayor and Council of the Borough of Roselle hereby accept the grant award of \$236,000 in the category of Public Facility and Infrastructure Projects for Outdoor Recreational Facilities and Internet Access Improvements.
2. Upon receipt of the grant contract from the Union County Board of Commissioners, the signature of the Mayor, and any other municipal official, or their successors in said title, which is required on the grant contract and any other documents necessary in connection therewith, is hereby approved and authorized.
3. Upon receipt of the fully executed contract from the Union County Board of Commissioners, the expenditure of funds is hereby authorized pursuant to the terms of the contract between the Borough of Roselle and the Union County Board of Commissioners.
4. A copy of this resolution shall be sent to the Union County Board of Commissioners so that implementation of the grant program may be expedited.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Workshop Meeting of said Council held April 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 12th day of April, 2023.

RESOLUTION NUMBER 2023-140

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
TO SEQUOIA LAND DESIGN AND MAINTENANCE FOR THE UNION COUNTY
COMMUNITY DEVELOPMENT-CV ROUND 2 CORONAVIRUS RESPONSE
PROGRAM NOT TO EXCEED \$61,681.43**

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-3 authorizes the purchase of goods and services without solicitation for competitive quotations by a duly appointed, qualified purchasing agent, established in LFN 2020-14; and

WHEREAS, the Borough of Roselle has a need to acquire Union County Community Development-CV Round 2 services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, there is presently a need for the construction of COVID compliant outdoor passive recreational space for the health and safety of the Borough of Roselle; and

WHEREAS, the Borough of Roselle desires to enter into a professional services agreement with Sequoia Land Design and Maintenance located in Woodbridge, NJ 07095 for the construction of COVID compliant outdoor passive recreational space for the health and safety of the Borough of Roselle ; and

WHEREAS, Sequoia Land Design and Maintenance has completed and submitted a Business Entity Disclosure Certification which certifies that Sequoia Land Design and Maintenance has not made any reportable contributions to a political or candidate committee in the Borough of Roselle in the previous one year, and that the contract will prohibit Sequoia Land Design and Maintenance from making any reportable contributions through the term of the contract, and

**NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF ROSELLE:**

1. That a non-fair and open contract is awarded to Sequoia Land Design and Maintenance for the construction of COVID compliant outdoor passive recreational space for the health and safety of the Borough of Roselle for a total contract amount not to exceed \$61,681.43.
2. The Chief Financial Officer has certified that sufficient funds are available within the CY 2023 Budget in the amount of \$61,681.43 in Grant Account# G-02-41-723-023-001.
3. Pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2023 in Grant Account# G-02-41-723-023-001.

4. If funds are not available for the contract in the 2023 budget, the contract will be terminated.
5. That an executed copy of the Contract between the Borough and Sequoia Land Design and Maintenance, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Workshop Meeting of said Council held April 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 12th day of April, 2023.

RESOLUTION NUMBER 2023-141

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO JCT SOLUTIONS
FOR THE UNION COUNTY COMMUNITY DEVELOPMENT-CV ROUND 2
CORONAVIRUS RESPONSE PROGRAM NOT TO EXCEED \$170,225.37**

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-3 authorizes the purchase of goods and services without solicitation for competitive quotations by a duly appointed, qualified purchasing agent, established in LFN 2020-14; and

WHEREAS, the Borough of Roselle has a need to acquire Union County Community Development-CV Round 2 services; and,

WHEREAS, there is presently a need for the construction and installation of COVID related Internet services and equipment for the health and safety of the Borough of Roselle; and

WHEREAS, the Borough of Roselle desires to enter into a professional services agreement with JCT Solutions located in Springfield, NJ 07081 and Jersey City, NJ 07306 for the construction

and installation of COVID related Internet services and equipment for the health and safety of the Borough of Roselle; and

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE:

1. That a contract is awarded to JCT Solutions for the construction and installation of COVID related Internet services and equipment for the health and safety of the Borough of Roselle for a total contract amount not to exceed \$170,225.37.
2. The Chief Financial Officer has certified that sufficient funds are available within the CY 2023 Budget in the amount of \$170,225.37 in Grant Account# G-02-41-723-023-001.
3. Pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2023 in Grant Account# G-02-41-723-023-001.
4. If funds are not available for the contract in the 2023 budget, the contract will be terminated.
5. That an executed copy of the Contract between the Borough and JCT Solutions, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

BE IT FURTHER RESOLVED, that This Resolution shall take effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Workshop Meeting of said Council held April 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 12th day of April, 2023.

RESOLUTION NUMBER 2023-142

RESOLUTION HIRING PART TIME SEASONAL LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR

WHEREAS, there is a need in the Department of Public Works to supplement its workforce with seasonal, part-time laborers on a temporary basis in the position of Laborer 1; and

WHEREAS, the following applicants were interviewed and judged to be qualified for employment in the title of Laborer 1 with the aforementioned terms and conditions within the Department of Public Works:

1. Tyresse Harrington
2. Otis Hill
3. Adem Johnson
4. Darryl Ortiz
5. Jahrad Shepherd
6. Curtis Slaughter
7. Jonathan Walker
8. Jay Watson

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that the aforementioned individuals are hereby appointed to the position of Laborer 1, on a part-time, seasonal basis at an hourly rate of \$18.00 per hour in the Department of Public Works in the Borough of Roselle, effective Monday, April 17th, 2023 through October 17th, 2023, subject to the successful completion of the ninety (90) day working test period; and

BE IT FURTHER RESOLVED, that the hiring of said Laborers is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by employees and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued. A waiver of the Borough’s residency requirement is granted for applicable individuals;

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Workshop Meeting of said Council held April 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 12th day of April, 2023.

RESOLUTION NUMBER 2023-143

RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE BOROUGH OF ROSELLE ANNEX BUILDING

WHEREAS, bids were received on Thursday, February 16, 2023, at 10:00 AM for the above-referenced project; and

WHEREAS, there were two (2) bids received with the lowest bidder for the project being Drill Construction Co., Inc., 80 Main Street, Ste. 570, West Orange, NJ 07052 with a Total Base Bid in the amount of \$148,000.00; and

WHEREAS, DMR Architects and other appropriate Borough Officials have reviewed the bids and recommend award of contract for this project, to Drill Construction Co., Inc.; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose capital budget and/or grant appropriations; specifically within bond ordinance number 2705-23 for said construction services; and

WHEREAS, this Project is funded by the Borough of Roselle; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced construction project is awarded to Drill Construction Co., Inc., 80 Main Street, Ste. 570, West Orange, NJ 07052 with a Total Base Bid in the amount of \$148,000.00; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop Meeting of said Council held on April 12, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 12th day of April 2023.

Motion to adopt by Councilwoman Wilkerson, second by Councilman Fortuna.

Vote for Resolution Numbers 2023-139 through 2023-143				
	Ayes	Nays	Abstain	Absent
Councilman Villeda				X
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			

Council President Bernier	X			
<input checked="" type="checkbox"/> Adopted	<input type="checkbox"/> Adopted as Amended	<input type="checkbox"/> Defeated	<input type="checkbox"/> Tabled	<input type="checkbox"/> Withdrawn

SETTING THE AGENDA FOR THE APRIL 19, 2023 REGULAR MEETING

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

- Minutes of the Mayor and Council Workshop Meeting – March 8, 2023
- Minutes of the Mayor and Council Closed Executive Session Meeting – March 8, 2023
- Minutes of the Mayor and Council Regular Meeting – March 15, 2023
- Minutes of the Mayor and Council Special Meeting – March 29, 2023
- Minutes of the Mayor and Council Closed Executive Session Meeting – March 29, 2023

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING/PUBLIC HEARING – Ordinance Number 2706-23

AN ORDINANCE TO AMEND AND SUPPLEMENT THE LAND USE CODE OF THE BOROUGH OF ROSELLE, CHAPTER 650, ARTICLE XII, ZONING, SECTION 650-95, BUSINESS/COMMERICAL ZONE AND SECTION 650-99, COMMERCIAL-INDUSTRIAL ZONE; TO AMEND AND SUPPLEMENT THE FIRST AVENUE REDEVELOPMENT PLAN; AND TO AMEND THE REDEVELOPMENT PLAN FOR BLOCK 3801 TO CLARIFY THE PERMITTED AND CONDITIONAL USES

- a) Public Hearing
- b) Motion for Final Adoption: Second:

ORDINANCE ON SECOND READING/PUBLIC HEARING – Ordinance Number 2707-23

AN ORDINANCE BY THE MAYOR & COUNCIL AMENDING THE BOROUGH OF ROSELLE CODE OF ORDINANCES TO REPEAL CHAPTER 580 FLOOD DAMAGE PREVENTION; TO ADOPT A NEW CHAPTER 580 FLOOD DAMAGE PREVENTION; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

- a) Public Hearing
- b) Motion for Final Adoption: Second:

ORDINANCE ON SECOND READING/PUBLIC HEARING – Ordinance Number 2708-23

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND APPROPRIATING \$5,986,990 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,687,640 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY

- a) Public Hearing
- b) Motion for Final Adoption: Second:

RESOLUTIONS

<u>BOROUGH ATTORNEY</u>	
1.	RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT IN THE MATTER OF SIERRA V. BOROUGH OF ROSELLE
<u>BOROUGH CLERK</u>	
2.	RESOLUTION AUTHORIZING RENEWAL OF AN INACTIVE A.B.C. LICENSE AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE SAME – A SPECIAL RULING PURSUANT TO N.J.S.A. 33:1-12.18
3.	RESOLUTION GRANTING A TEMPORARY ENTERTAINMENT LICENSE TO CENTRAL PARK NJ, LLC
4.	RESOLUTION APPROVING AN A.B.C. PERSON-TO-PERSON LICENSE TRANSFER
<u>ECONOMIC & HOUSING DEVELOPMENT</u>	
5.	RESOLUTION OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE BOROUGH AND G & J CAR CARE LLC FOR USE OF CERTAIN BOROUGH OWNED PROPERTY IDENTIFIED AS BLOCK 1303, LOT 8 ON THE BOROUGH’S TAX MAPS AND COMMONLY KNOWN AS 1315 ST. GEORGES AVENUE
6.	RESOLUTION OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY AUTHORIZING AND DIRECTING THE PREPARATION OF A REDEVELOPMENT PLAN FOR CERTAIN PROPERTY IDENTIFIED AS BLOCK 3802, LOTS 25, 26, 27, & 28, BLOCK 4802, LOTS 2 & 3, AND LAUREL STREET, A “PAPER STREET”, ON THE BOROUGH’S OFFICIAL TAX MAPS
<u>ENGINEERING</u>	
7.	RESOLUTION AUTHORIZING ENGINEERING SERVICES IN CONNECTION WITH THE ARMINIO FIELD EXERCISE STATION AT RALPH ARMINIO FIELD ATHLETIC COMPLEX FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY

8.	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE HOME TERRACE PARK IMPROVEMENTS PROGRAM FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
9.	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE CDBG YEAR 49 – RIVINGTON STREET IMPROVEMENTS PROJECT FUNDED BY THE UNION COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
10.	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE NJDOT FY2023 2 ND AVENUE AND SPRUCE STREET PROJECT FUNDED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
<u>FINANCE</u>	
11.	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS AND/OR APPEALS
<u>HUMAN RESOURCES</u>	
12.	RESOLUTION ACCEPTING THE RESIGNATION OF KEYBOARDING CLERK 2, ZOV25WDCQ
13.	RESOLUTION ACCEPTING THE RESIGNATION OF THE SENIOR CODE ENFORCEMENT OFFICER, CHUOMTKPN
<u>POLICE</u>	
14.	RESOLUTION FOR TRAFFIC SIGNAL MAINTENANCE UNDER MORRIS COUNTY CO-OP CONTRACT FOR THE BOROUGH OF ROSELLE
15.	RESOLUTION SUPPORTING AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR ITS 2023 DISTRACTED DRIVING CRACKDOWN GRANT PROGRAM
16.	RESOLUTION SUPPORTING STREET SMART NJ PEDESTRIAN SAFETY AWARENESS, EDUCATION AND ENFORCEMENT
<u>PAYMENT OF BILLS</u>	
17.	RESOLUTION APPROVING THE BILLS LIST DATED APRIL 19, 2023

Motion to set Consent Agenda with Items #s 1 through 16 by Council President Bernier, second by Councilman Fortuna.

Vote to Set Consent Agenda for April 19, 2023 Regular Meeting				
	Ayes	Nays	Abstain	Absent
Councilman Villeda				X
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
Council President Bernier	X			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

COUNCIL COMMENT

Councilwoman Johnson had no comments.

Councilwoman Thomas had no comments.

Councilman Fortuna had no comments.

Councilwoman Wilkerson commented that Roselle is a great town and it was a great day.

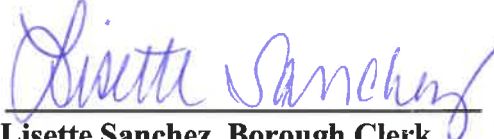
Council President Bernier had no comments.

MAYOR’S COMMENTS

Mayor Donald Shaw was absent.

ADJOURNMENT

Motion to adjourn by Councilwoman Thomas, second by Councilman Fortuna. Motion was approved by unanimous vote. Meeting adjourned at 7:27 p.m.


Lisette Sanchez, Borough Clerk