

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING MINUTES
JUNE 14, 2023**

Mayor Donald Shaw called the Workshop Meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey held on June 14, 2023 at 6:35 p.m. The flag salute was done and the invocation was given by Reverend Roy Jones.

Borough Deputy Clerk Massey 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 Richard Villeda	(1 st Ward) <i>(Left the meeting at 6:37p.m.)</i>
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)
Honorable Donald Shaw	(Mayor)

Also Present:

Lydia D. Massey, Deputy Borough Clerk
Shanel Robinson, Acting Borough Administrator
Mohammed Jalloh, Borough Attorney

PUBLIC COMMENT

Mayor Shaw opened up the public comment portion of the meeting.

1. Ryan from Ardleigh Park Condominiums discussed an issue with maintenance of a sewer line and he asked the Borough to intervene.

Seeing no one else come forward, Mayor Shaw closed the public comment.

DEPARTMENT REPORTS

Administration - Shanel Robinson, Acting Borough Administrator, reported the following for the month of May 2023:

- UEZ façade upgrades in the works
- The new telephone system for Borough Hall will be installed on June 23, 2023
- Grant Writer Dave Biunno and CFO Nicola Trasente CFO excused from the meeting

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

- Met with representatives of the Civil Service Commission (CSC) on May 1st to enhance operations between the Borough and the (CSC)
- Continuation of CAMPS data reconciliation project and maintenance of employee records
- Conducted Summer Camp Application Sessions for the purpose of hiring camp staff
- Promoted Summer Camp registration for children
- Collaborated with OPEIU to finalize collective bargaining agreements
- Job openings for the month of May included Seasonal Temporary Laborers, Summer Camp Counselors/Staff, Recreation Director, Qualified Purchasing Agent, Chief Financial Officer, UEZ Coordinator
- Scheduled Employee Assistance Program (EAP) session at Borough Hall on May 18, 2023 for employees

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

- Police Officers participated in the Memorial Day parade
- Given conditional offers of employment to eligible police officer candidates
- Hired two new Parking Enforcement Officers
- Police Officers participated in career day events at Roselle schools
- Completed Distracted Driver enforcement
- Began Click It or Ticket campaign
- Prom crash display at Abraham Clark High School for driving under the influence
- Scheduled a bike auction for July 15, 2023
- C&M towing was added as an authorized towing vendor
- Officers coordinated the traffic and security detail for the prom showcase
- The 2023 Roselle Police Department Junior Police Academy was concluded
- Officers assisted with security and traffic control for the prayer walk
- Officers participated in the Mother’s Day brunch at the Community Center
- Implemented the E-Summons platform for the Police and Courts
- The Police Department is still looking to hire Keyboarding Clerks
- A Resolution to hire the GAP waiver officers

Fire Department – Battalion Chief Christopher Laba reported the following for the month of May 2023:

- Total ambulance calls for 2023: 1,061
- Total fire alarms for 2023: 1,039
- Total ambulance collection for 2023: \$179,000.00
- Smoke alarm/CO detectors/fire extinguisher certs: 30
- Multiple dwellings: 165

- Violations issued (failed): 35
- Certificate of Inspection issued (passed): 59
- Fire Prevention Collection: \$14,619.00
- Fire Department was involved in Career Day in multiple towns
- The Department finalized the next step with the purchase of the new Tower Ladder
- Thanked Mayor and Council for approving the promotion of three members
- Participated in the Memorial Day parade
- Received a radio upgrade from the County at no cost

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

- 901 Chandler Avenue Marketing RFP results are in and a developer was chosen
- 118 Roselle Properties Urban Renewal is before the courts for a June 15th hearing
- The Use and occupancy agreement is completed and FOYA can fence in the property
- WAWA – Colliers is pursuing required resolution in compliance matters and environmental monitoring
- 136-142 East 4th Avenue next steps include getting a final set of plans for signature from the DCA
- Completed the North Chestnut Street Redevelopment Plan and will move to Planning Board on 6/7/23
- Completed the Locust Street Area of Need study and will prepare a redevelopment plan. Study reviewed for approved by the Planning Board on 5/3/23 meeting and memorialized on the 6/7/23 meeting.
- VASCO Ventures: Owner is preparing construction plans for developing property at 792 E. 3rd Avenue
- 120 Aldene Road - A Planning board application for an 8.5 acre redevelopment is in place to cleanup and infrastructure to convert the property into an e-commerce facility
- Park Apartments is in Phase 5 and will put up 136 units

Code Enforcement – Code Enforcement Officer Valeria Watson reported the following for the month of May 2023:

Residential and Commercial Properties:

- Vacant: 88
- Residential: 5,211
- Commercial: 228
- Industrial: 93
- Apartment Buildings: 49
- Flood Zones: 28

Engineering – Senior Project Manager Kevin Boyer reported the following for the month of May 2023:

- 2021 NJDOT Roadways – Drake and W4th – Project completed
- 2022 NJDOT and CDBG Year 48 – Project complete and in the process of closeout
- Utility Company Construction – NJAW completed paving of Independence, Colonial, Drake, and Wheatsheaf
- Arminio Field House – Work is complete and signs have been installed
- Traffic Safety Meeting – Looking at crash data while for 4-way stop study being conducted on Pine and 5th, Walnut and 7th, Rivington and 10th, Harrison and 7th, Thompson Ave, between Rosewood and 6th Ave
- Poplar Park – Site work is mostly complete; playground and rubber surface have been installed and fence replacement to be determined
- Capital budget projects are as follows:
 - o 2023 NJDOT Road Project (2nd and Spruce)
 - o 2023 Roadways (Bartlett and W. 9th)
 - o CDBG Yr49 - Rivington (9th to 12th)
- Home Terrace Park i. Survey has been completed
- Preliminary Assessment for Green Acres is in process
- Storm and Sanitary Sewer Assessments and repair to include Sinkhole on Grace and Wheatsheaf, Jouet Brook – Oakley and 6th, 7th and Walnut, Spruce / Harrison / Thompson, 221 East 2nd Ave
- Community Rating System 5-year Recertification and NJPDES Tier A Permit Renewal Submission made 5/2/23
- Tax Map update – work currently in process. CED coordinating with tax assessor and county as needed.

DPW – Assistant Superintendent George Phipps reported the following for the month of May 2023:

- A new vinyl fence was installed around the Borough Hall parking lot
- New computer installed for the Splash Park at Pine Street playground
- Cut and trimmed trees for the Arminio Field ribbon cutting event
- Cleaned and maintained the route for the Memorial Day Parade
- PEJIF safety training for Sanitation, Chain saw, new supervisors, grounds keeping
- Gave status update on Building and grounds, Vehicle maintenance
- Sanitation Tonnage: \$575.35
- Recycling Tonnage: \$116.25
- Bulk Tonnage: \$138.26

OEM – OEM Coordinator Reverend Roy Jones reported the following for the month of May 2023:

- 5 OEM members helped with the Prom Showcase
- 17 OEM members helped with the Memorial Day parade
- Continuation of inventory for vehicles and upgrade readiness deployment
- Instituted vehicle usage log for all vehicles
- Working on EOC and HUB progress and organization and set up
- Office will serve as HUB location for members and elected officials

- On-line training available for EMMIT access
- Ordering new shirts form members
- Work with Battalion Chief to set up and issue IDs for members
- Zoom will be added as an option for OEM meetings
- Certificates will be issued to members who attend events and training

PRESENTATIONS None.

CLOSED EXECUTIVE SESSION

RESOLUTION NUMBER 2023-195

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 June 14, 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 14th day of June 2023.

Motion to enter into Executive Closed Session by Council President Bernier, second by Councilwoman Thomas.

Vote Record – Resolution No. 2023-195				
	Ayes	Nays	Abstain	Absent
Councilman Villeda				X
Councilwoman Johnson	X	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				

Entered into Executive Session at 7:39 p.m.

Returned to Regular Meeting at 8:37 p.m.

RESOLUTIONS

RESOLUTION NUMBER 2023-196

RESOLUTION APPROVING SETTLEMENT

WHEREAS, there is presently pending in the Superior Court of New Jersey, Law Division, Union County, a civil action entitled Samuel Gonzalez v. Quame Shaw, the Borough of Roselle, et al, Docket No. UNN-L-002291-21; and

WHEREAS, prior to trial and through the mediation process, the parties have reached a tentative settlement of all claims in the amount of \$850,000, which sum is to be paid by Public Entity Joint Insurance Fund, the Joint Insurance Fund of which the Borough of Roselle is a member, on behalf of the Borough of Roselle and its employee, Quame Shaw; and

WHEREAS, settlement of this matter for the aforementioned sum has been handled by the Public Entity Joint Insurance Fund as well as defense counsel assigned by Public Entity Joint Insurance Fund; and

WHEREAS, the Public Entity Joint Insurance Fund’s outside defense counsel has recommended that this litigation be settled for the amount of \$850,000 to avoid the cost, disruption and uncertainty of further litigation;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that the aforementioned settlement is hereby authorized; and

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk and any other appropriate officials be and are hereby authorized to execute such documents as are necessary to implement the foregoing in a form satisfactory to the Borough Attorney.

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 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 June 14, 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 14th day of June, 2023.

RESOLUTION NUMBER 2023-197

RESOLUTION AUTHORIZING SETTLEMENT OF THE 2015 TAX APPEAL ENTITLED WILLIAM H. STOKES v. BOROUGH OF ROSELLE, DOCKET NO.: 012776-2015 BLOCK 706 LOT 10, COMMONLY KNOWN AS 429 E 2nd AVENUE

WHEREAS, an appeal of the real property tax assessment for tax year 2015, involving Block 706 Lot 10 has been filed by the taxpayer, William H. Stokes and

WHEREAS, the Borough of Roselle desires to settle the tax appeal for the tax year 2015, and the proposed settlement agreement has been reviewed and recommended by the Borough Special Tax Counsel and Tax Assessor; and

WHEREAS, settlement of said matter as more fully set forth below is in the best interests of the Borough of Roselle;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle that the tax appeal settlement for the property and tax year herein is hereby authorized as follows:

1. Settlement of the 2015 Tax Appeal is hereby authorized as follows:

429 E 2nd Avenue; Block 706 Lot 10

2015 Tax Year

<u>Original Assessment</u>	<u>County Tax Board Judgment</u>	<u>Requested Tax Court Judgment</u>
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Land	\$	56,000		\$	56,000
Improvements	\$	69,700	Affirmed	\$	59,700
Total	\$	125,700		\$	115,700

2. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property for the tax year 2015. The 2016 and 2017 assessments shall be reduced to the level on the Tax Court Judgment for the 2015 tax year.

3. The Mayor, Borough Clerk and Special Tax Counsel are hereby authorized and directed to execute and deliver such agreements, pleadings stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein;

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 June 14, 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 14th day of June, 2023.

RESOLUTION NUMBER 2023-198

**APPROVAL TO SUPPORT A GRANT APPLICATION BY THE COUNTY OF UNION TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJ DOT) FY23 LOCAL
TRANSPORTATION PROJECTS FUNDING PROGRAM FOR THE NY CONNECTS TO
UNION COUNTY NJ EAST COAST GREENWAY BIKEWAY PROJECT**

WHEREAS, the County of Union seeks to improve bicycle access and safety for our residents and visitors by applying for a grant from the New Jersey Department of Transportation (NJDOT) through the 2023 Local Transportation Projects Fund Grant for the *NY Connects to Union County NJ East Coast Greenway Bikeway Project*; and

WHEREAS, the NJDOT Local Transportation Projects Fund 2023 addresses specific focused local transportation issues throughout the State and provides funds to governmental entities so they may substantially improve the safety and usability of local transportation infrastructure; and

WHEREAS, Union County will apply to NJDOT Local Transportation Projects Fund 2023 for a bikeway corridor infrastructure improvement project that will safely connect the Goethals Bridge bike pathway to the East Coast Greenway connection in Cranford; and

WHEREAS, the City of Elizabeth, Township of Cranford, and the Borough of Roselle will be active partners in the project; and

WHEREAS, the County of Union, City of Elizabeth, Township of Cranford, and the Borough of Roselle will enter into a shared services agreement for the routine maintenance of the Bikeway Project, having each municipality responsible for the bikeway corridor section within its borders, which includes but is not limited to ploughing, re-striping, signage, enforcement and cleanup.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Roselle, that the Borough of Roselle does hereby support the County of Union application for the NJ DOT FY23 Local Transportation Projects Funding Program to create a safe bikeway corridor from the Goethals Bridge to connect to the East Coast Greenway at Centennial Avenue in Cranford, NJ.

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 June 14, 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 14th of June 2023.

RESOLUTION NUMBER 2023-199

**RESOLUTION APPOINTING MAJA STEELE TO
THE POSITION OF PROVISIONAL VIOLATIONS CLERK**

WHEREAS, there is a need in the Borough of Roselle to fill the position of Violations Clerk in the Municipal Court to efficiently maintain the operations of the Municipal Court Department to provide consistency in public services; and

WHEREAS, Maja Steele presently meets the criteria to fulfill the responsibilities of the position of Violations Clerk within the Municipal Court of the Borough of Roselle.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that Maja Steele is hereby promoted to the position of Violations Clerk on a provisional basis, effective June 15th, 2023, subject to the ninety (90) day working test period pursuant to Civil Service regulations; and

BE IT FURTHER RESOLVED that the compensation for Maja Steele shall be \$42,000, per year, prorated for calendar year 2023.

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 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 June 14, 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 14th day of June, 2023.

RESOLUTION NUMBER 2023-200

**RESOLUTION RATIFYING DISCIPLINARY ACTION OF
CARRINGTON HARRELL**

WHEREAS, employee Carrington Harrell has been working as an Assistant Public Works Supervisor the Borough of Roselle; and

WHEREAS, Carrington Harrell was suspended on **October 15, 2020**, pending the resolution of a criminal complaint; and

WHEREAS, an investigation was conducted, concluding that on April 22, 2022 Carrington Harrell, plead guilty to an offense stemming from a criminal complaint; and

WHEREAS, such conviction of the criminal offense is in violation of the expectations of employment, multiple policies of the Borough of Roselle, and the laws of the State of New Jersey; and

WHEREAS, the Borough Administrator is authorized to take disciplinary action against employees in the Borough of Roselle, especially in matters where immediate action is warranted to protect the Borough, its employees, and residents; and

WHEREAS, after three (3) scheduled hearings, Carrington Harrell, through legal counsel, appeared at the hearing; and

WHEREAS, Carrington Harrell was subject to discipline in accordance with Civil Service rules and regulations and terminated effective March 6, 2023, pending a hearing; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, that an opportunity to engage in due process in accordance with Civil Service rules and regulations was provided to Carrington Harrell. Accordingly, the Borough Council hereby ratifies the termination of employee Carrington Harrell from the position of Assistant Public Works Supervisor in the Department of Public Works Division and Borough employment, effective March 6, 2023. Further, the Borough Council hereby authorizes the Borough Administrator to take any and all necessary action to effectuate the spirit of 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 the Workshop Meeting of said Council held June 14th, 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 14th day of June 2023.

RESOLUTION NUMBER 2023-201

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS GRANT AWARD

WHEREAS, the Borough of Roselle has been awarded a New Jersey Association of County and City Health Officials (NJACCHO) Enhancing Local Public Health Infrastructure Grant in the amount of \$182,279 to provide critical resources and support for a wide range of COVID-19/SARS-CoV-2 infrastructure, testing, epidemiologic services, outreach and related activities that will result in equitable access to public health resources; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting the NJACCHO Grant Award in the amount of \$182,279; and

WHEREAS, these funds may only be used to finance costs of the NJACCHO Grant Program; and

WHEREAS, an application for such funds may not be filed nor funds accepted and spent in a municipality without authorization by the Governing Body; and

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 NJACCHO Grant Award in the amount of \$182,279 to provide critical resources and support for a wide range of COVID-19/SARS-CoV-2 infrastructure, testing, epidemiologic services, outreach and related activities that will result in equitable access to public health resources
2. The NJACCHO Grant funds shall only be used to finance the costs of providing critical resources and support for a wide range of COVID-19/SARS-CoV-2 infrastructure, testing, epidemiologic services, outreach and activities that will result in equitable access to public health resources as set forth in the Grant Agreement.
3. The Mayor of the Borough of Roselle is hereby authorized to execute the NJACCHO Grant Agreement, and any amendments or documents related thereto, between the NJACCHO as Grantor and the Borough of Roselle as Grantee.
4. Upon receipt of the fully executed NJACCHO Grant Agreement the expenditure of funds is hereby authorized pursuant to and in accordance with the terms of the NJACCHO Grant Agreement.

5. This Resolution shall take effect immediately.

CERTIFICATION

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 held of said Council held June 14, 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 14th day of June, 2023.

Motion to adopt Resolutions 2023-196 through 2023-201 by Council President Bernier, second by Councilwoman Wilkerson.

Vote for Resolution Numbers 2023-196 through 2023-201				
	Ayes	Nays	Abstain	Absent
Councilman Villeda				X
Councilwoman Johnson	X	2023-200		
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 JUNE 21, 2023 REGULAR MEETING

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

- Minutes of the Mayor and Council Workshop Meeting – May 10, 2023
- Minutes of the Mayor and Council Closed Executive Session Meeting – May 10, 2023
- Minutes of the Mayor and Council Regular Meeting – May 17, 2023

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & PUBLIC HEARING – Ordinance Number 2710-23

CALENDAR YEAR 2023 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

ORDINANCE ON SECOND READING & PUBLIC HEARING – Ordinance Number 2711-23

AN ORDINANCE APPROVING AMENDMENT TO NORTH CHESTNUT STREET REDEVELOPMENT PLAN

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

ORDINANCE ON FIRST READING & INTRODUCTION – Ordinance Number XXXX-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE (919 OAK STREET)

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for July 19, 2023

ORDINANCE ON FIRST READING & INTRODUCTION – Ordinance Number XXXX-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON NEAR DRIVEWAY OF A CERTAIN RESIDENCE (935 OAK STREET)

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for July 19, 2023

ORDINANCE ON FIRST READING & INTRODUCTION – Ordinance Number XXXX-23

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROVING AMENDMENT #13 TO CENTRAL ROSELLE REVITALIZATION PLAN

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for July 19, 2023

RESOLUTIONS

<u>BOROUGH ADMINISTRATOR</u>	
1.	MEMORANDUM OF UNDERSTANDING (MOU) OPEIU CROSSING GUARDS- [TO BE PROVIDED]
2.	AUTHORIZING MODIFICATION OF PERSONNEL MANUAL- [TO BE PROVIDED]
<u>BOROUGH ATTORNEY</u>	
3.	RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING SETTLEMENT OF THE TAX APPEAL ENTITLED BOROUGH OF ROSELLE V. GOLD MINE PARTNERS II, LLC IN THE TAX COURT OF NEW JERSEY, FOR THE PROPERTY LOCATED AT BLOCK 2901, LOT 17.01, COMMONLY KNOWN AS 1212 SPRUCE ST
4.	AMENDING RESOLUTION 2023-056 REFLECTING INCREASES TO THE CONTRACT AMOUNTS FOR LITIGATION DEFENSE COUNSEL
5.	AMENDING RESOLUTION 2023-062 INCREASING THE CONTRACTS FOR SPECIAL COUNSEL SERVICES
6.	RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT IN THE MATTER OF DIEUJUSTE, ET. AL. V. BOROUGH OF ROSELLE, ET. AL.
<u>BOROUGH CLERK</u>	
7.	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSES AND AUTHORIZING THE BOROUGH CLERK TO ISSUE SAME
8.	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSE AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE SAME – A SPECIAL RULING PURSUANT TO N.J.S.A. 33:1-12.39 – EL MERCADO ROSELLE, LLC
9.	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSE AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE SAME – A SPECIAL RULING PURSUANT TO N.J.S.A. 33:1-12.39 – JJ LEGACY ENTERPRISES, LLC
10.	RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE LICENSE, PRODUCT MAINTENANCE AND DIGITAL SCANNING SERVICES FOR THE BOROUGH CLERK’S OFFICE
11.	RESOLUTION APPROVING AN A.B.C. PERSON-TO-PERSON LICENSE TRANSFER
<u>BUILDING DEPARTMENT</u>	
12.	RESOLUTION AUTHORIZING WAIVER OF ALL PERMIT FEES FOR ANY AND ALL PERMITS NEEDED TO MAKE NECESSARY STRUCTURAL ACCESSIBILITY MODIFICATIONS TO THE HOME OF DISABLE RESIDENT, FRANK ORTIZ, 221 WEST 4 TH AVENUE, ROSELLE, NEW JERSEY
<u>ECONOMIC & HOUSING</u>	

13.	RESOLUTION OF THE BOROUGH OF ROSELLE RATIFYING THE ACTIONS OF THE BOROUGH IN CONNECTION WITH THE EXECUTION OF TEMPORARY USE & OCCUPANCY AGREEMENT FOR BOROUGH LOT ON LINDEN ROAD
14.	AMENDING RESOLUTION 2023-034 INCREASING THE CONTRACT AMOUNT FOR PROFESSIONAL SERVICES IN CONNECTION WITH REDEVELOPMENT WITHIN THE BOROUGH
15.	AMENDING RESOLUTION 2023-058 INCREASING THE AMOUNT REFLECTED IN THE CONTRACT TO COLLIERS ENGINEERING & DESIGN FOR PLANNING SERVICES
<u>FINANCE</u>	
16.	RESOLUTION AMENDING RESOLUTION 2023-190 ESTABLISHING 2023 TEMPORARY EMERGENCY APPROPRIATIONS
<u>FIRE</u>	
17.	RESOLUTION APPOINTING BATTALION CHIEF DAVID SHEEKEY
18.	RESOLUTION APPOINTING BATTALION CHIEF RICHARD MYERS
19.	RESOLUTION APPOINTING BATTALION CHIEF ADRIAN PEREZ
20.	RESOLUTION CHANGING THE TITLE OF KENNETH HUDAK FROM PROVISIONAL BATTALION CHIEF TO FIRE CAPTAIN
<u>GRANT OFFICER</u>	
21.	RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AMERICAN RESCUE PLAN FIREFIGHTER GRANT PROGRAM AWARD
<u>HEALTH</u>	
22.	RESOLUTION AUTHORIZING A SEVENTEENTH AMENDMENT TO THE MEMORANDUM OF AGREEMENT FOR CONTINUED TB SERVICES BETWEEN THE ROSELLE HEALTH DEPARTMENT AND THE NEW JERSEY MEDICAL SCHOOL GLOBAL TUBERCULOSIS INSTITUTE AT RUTGERS BIOMEDICAL AND HEALTH SCIENCES (RBHS)
23.	AMENDING RESOLUTION 2023-080 INCREASING THE CONTRACT FOR SERVICES WITH ASSOCIATED HUMANE SOCIETIES, INC. FOR 2023
<u>HUMAN RESOURCES</u>	
24.	RESOLUTION FOR THE APPOINTMENT OF CAMP DIRECTOR FOR THE 2023 SUMMER CAMP [TO BE PROVIDED]
25.	RESOLUTION FOR THE APPOINTMENT OF SEASONAL HOURLY EMPLOYEES ASSIGNED TO THE 2023 SUMMER CAMP
26.	RESOLUTION HIRING PART TIME SEASONAL LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR [TO BE PROVIDED]
<u>MUNICIPAL COURT</u>	
27.	RESOLUTION ACCEPTING THE RESIGNATION OF LUCIANA WHEELER

28.	RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO LATRINA COHEN FOR PERFORMANCE OF ACTING MUNICIPAL COURT ADMINISTRATOR DUTIES IN AN AMOUNT NOT TO EXCEED \$10,000
29.	RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO NADIA HERRERA FOR PERFORMANCE OF ACTING DEPUTY COURT ADMINISTRATOR DUTIES IN AN AMOUNT NOT TO EXCEED \$7,500
<u>POLICE</u>	
30.	RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO DISPOSE OF ABANDONED AND UNCLAIMED BICYCLES BY PUBLIC AUCTION
31.	RESOLUTION HIRING FIVE POLICE OFFICERS [TO BE PROVIDED]
<u>TAX COLLECTOR</u>	
32.	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS AND/OR APPEALS
33.	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
34.	RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C72
<u>PAYMENT OF BILLS</u>	
35.	RESOLUTION APPROVING THE BILLS LIST DATED JUNE 21, 2023 [TO BE PROVIDED]

Motion by Council President Bernier, second by Councilwoman Wilkerson to set Consent Agenda with Items #s 3 through 23, 25, 27 through 30 and 32 through 34, and to place Items 1, 2, 24, 26 and 31 on Non-Consent Agenda.

Vote to Set Consent Agenda for June 21, 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 asked for prayers for families in Roselle.

Council President Bernier had no comments.

MAYOR'S COMMENTS

Mayor Shaw asked everyone to keep Fire Chief Pearson and Council At-Large Wilkerson in prayer.

Motion to adjourn by Councilwoman Thomas, second by Council President Bernier. Motion was approved by unanimous vote. Meeting adjourned at 8:45 p.m.


Lisette Sanchez
Borough Clerk

