

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
JANUARY 9, 2019 at 6:30 PM**

MEETING CALLED TO ORDER

FLAG SALUTE

INVOCATION

STATEMENT OF COMPLIANCE

This is to state for the record that this meeting is being held according to the requirements of the Open Public Meetings Act, Section 5, Chapter 231, P.L. 1975, by posting and maintaining the annual notice of regular and workshop meetings on the Borough Hall Bulletin Board, by emailing the Annual Notice of Regular and Workshop meetings for 2019 to the Union County Local Source and The Home News Tribune in 2019, by posting on the Borough of Roselle website, and by filing said notice in the Office of the Municipal Clerk.

ROLL CALL

Councilman Atkins, Councilwoman Shaw, Councilwoman Johnson, Councilman Bernier, Councilman Fortuna, Council President Wilkerson, and Mayor Dansereau

SPECIAL COMMUNICATIONS/PRESENTATIONS

Council President Update

NEW VOTING BUSINESS:

2019-17 Resolution Rescinding Resolution Number 2019-011 and Appointing Prosecutor of Municipal Court

DEPARTMENT AND OFFICIAL'S REPORTS

1. Police Chief Brian Barnes, Roselle Police Department

COMMENTS AND REPORTS BY ADMINISTRATOR

REVIEW OF DRAFT JANUARY 16, 2019 REGULAR MEETING AGENDA

CERTIFICATE OF RECOGNITION

Charles Glagola – Health Official

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop – December 12, 2018

Minutes of the Mayor and Council Closed Executive Session – December 12, 2018

Minutes of the Mayor and Council Regular Meeting – December 19, 2018

RESOLUTIONS

Borough Administrator

1. Resolution Declaring Surplus for Sale or Disposition Not Needed for Government Use
2. Resolution Authorizing the Borough of Roselle to Enter an Agreement With the Houston-Galveston Area Council Pricing System for the Purchase of Work, Materials and Supplies
3. Resolution Authorizing the Borough of Roselle to Enter an Agreement With the Morris County Cooperative Pricing Council(MCCPC) for the Purchase of Work, Materials and Supplies Five Years
4. Resolution Authorizing the Borough of Roselle to Enter an Agreement With the National Cooperative Purchasing Alliance Pricing System for the Purchase of Work, Materials and Supplies
5. Resolution Authorizing the Borough of Roselle to Enter an Agreement With Sourcewell Formerly the National Joint Powers Alliance (NJPA) for the Purchase of Work, Materials and Supplies
6. A Resolution Authorizing the Borough of Roselle to Enter Into an Agreement With The U.S. Communities Cooperative Pricing System for the Year 2019
7. Resolution Authorizing the Borough of Roselle to Enter an Agreement With the County of Somerset Cooperative Pricing System for the Purchase of Work, Materials And Supplies
8. Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N. J. S. A. 40A: 11-12A
9. Resolution Authorizing the Borough of Roselle to Enter an Agreement With the Educational Services Commission of New Jersey Cooperative Pricing Council (ESCNJ) for the Purchase of Work, Materials and Supplies
10. Resolution Authorizing the Borough of Roselle To Enter an Agreement With the County of Union Cooperative Pricing System for the Purchase of Work, Materials And Supplies

Grant Writer

11. Resolution Authorizing the Filing of an Application With the New Jersey Department of Law And Public Safety Under Its FY 2019 Safe and Secure Communities Grant Program

Health Department

12. Resolution Authorizing Shared Services Agreement For Animal Control Services With Associated Humane Societies, Inc. for 2019
13. Resolution Authorizing Pediatrician Services: Roselle Board of Health for 2019

14. Resolution Authorizing Sexually Transmitted Disease (STD) Services With the City of Elizabeth Department of Health And Human Services For 2019

Police Department

15. Resolution Authorizing A Contract With Archonix Public Safety Software Exceed \$28,074.00

Economic Development

16. Resolution Directing an Amendment to the Roselle Golf Course Redevelopment Plan

Finance / Tax Collector

17. Resolution Authorizing the Refund of an Overpayment for Block 2203, Lot 31, Block 2203, Lot 28, Block 2201, Lot 18
18. Authorizing Refunds of Tax Overpayment for the Year 2018 by the Tax Collector of the Borough of Roselle, Due to Overpayment of Taxes
19. Authorizing Redemption of Tax Sale Certificate 18-00057, Block 6301 Lot 7, Qual., in the Amount of \$2,176.72

PAYMENT OF BILLS

20. A Bill List Dated January 16, 2018

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

CLOSED EXECUTIVE SESSION

- 2018- Resolution for Closed (Executive) Session
 - Personnel Matters
 - Matters Falling Within Attorney-Client Privilege
 - Litigation Update: AST vs. Borough of Roselle; Mid-American Salt vs. Borough of Roselle; Esposito vs. Borough of Roselle and George Phipps vs. Borough of Roselle

ADJOURNMENT