

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING – AGENDA
JANUARY 16, 2019 at 6:30 PM
*[Subject to Change]***

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

CORRESPONDENCE / APPOINTMENTS

Direct Appointment from Mayor to Planning Board

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

CLOSED EXECUTIVE SESSION

- 2019-070 Resolution for Closed (Executive) Session
 - Personnel Matters

PUBLIC COMMENT (on pending resolutions only)

RESOLUTIONS

- 2019-017 Resolution Rescinding Resolution Number 2019-011 and Appointing Prosecutor Of Municipal Court
- 2019-019 Resolution Appointing One Member and One Alternate to the Union County Transportation Advisory Committee
- 2019-020 Resolution Declaring Surplus for Sale or Disposition Not Needed for Government Use
- 2019-021 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
- 2019-022 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
- 2019-023 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
- 2019-024 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
- 2019-025 A Resolution Authorizing the Borough of Roselle to Enter Into an Agreement With The U.S. Communities Cooperative Pricing System for the Year 2019
- 2019-026 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
- 2019-027 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N. J. S. A. 40A: 11-12A
- 2019-028 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
- 2019-029 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
- 2019-030 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
- 2019-031 Resolution Authorizing Shared Services Agreement For Animal Control Services With Associated Humane Societies, Inc. for 2019
- 2019-032 Resolution Authorizing Pediatrician Services: Roselle Board of Health for 2019
- 2019-033 Resolution Authorizing Sexually Transmitted Disease (STD) Services With the City of Elizabeth Department of Health And Human Services For 2019
- 2019-034 Resolution Authorizing A Contract With Archonix Public Safety Software Exceed \$28,074.00
- 2019-035 Resolution Directing an Amendment to the Roselle Golf Course Redevelopment Plan
- 2019-036 Resolution Authorizing the Refund of an Overpayment for Block 2203, Lot 31, Block 2203, Lot 28, Block 2201, Lot 18
- 2019-037 Authorizing Refunds of Tax Overpayment for the Year 2018 by the Tax Collector of

the Borough of Roselle, Due to Overpayment of Taxes, Block 407, Lot 14

- 2019-038 Authorizing Redemption of Tax Sale Certificate 18-00057, Block 6301 Lot 7, Qual., in the Amount of \$2,176.72
- 2019-039 Authorizing Redemption of Tax Sale Certificate 18-00056, Block 6301 Lot 6, Qual., in the Amount of \$848.88
- 2019-040 Resolution Appointing Brown & Brown/Dellavecchia Group As Insurance Brokers Of Record For The Borough Of Roselle For Health Insurance
- 2019-041 Resolution Appointing Acting Prosecutor For The Municipal Court Not To Exceed \$900.00 – The Aloia Law Firm
- 2019-042 Resolution Appointing Acting Prosecutor For The Municipal Court Not To Exceed \$900.00 – Carolyn Sullivan of the Law Offices of Norman W. Albert
- 2019-043 Resolution Appointing Acting Public Defender For The Municipal Court Not To Exceed \$900.00 - Michelle D. Welsh of Lubiner, Schmidt & Palumbo
- 2019-044 Resolution To Award A Contract To Revenue Guard As Ambulance Billing Services For The Borough
- 2019-045 Resolution Awarding A Contract To Appraisal Consultants Corp., As The Borough Appraisal Consultant Not To Exceed \$75,000.00
- 2019-046 Resolution Awarding A Contract To DMR Architects As Architects For The Borough Not To Exceed \$25,000.00
- 2019-047 Resolution Awarding A Contract To Suplee, Clooney & Company, As Borough Auditor Not To Exceed \$78,350.00
- 2019-048 Resolution Awarding A Contract to Gibbons P.C. As Bond Counsel Not To Exceed \$20,000.00
- 2019-049 Resolution Awarding A Contract To Maser Consulting P.A. As Borough Engineer Of Record Not To Exceed \$90,000
- 2019-050 Resolution Awarding Contract To GLD Associates As Grant Writer For The Borough Not To Exceed \$60,000.00
- 2019-051 Resolution Appointing Hub International Brokers Of Record For The Borough of Roselle For Property And Casualty Insurance
- 2019-052 Resolution Appointing Weiner Law Group, LLP As Labor Counsel For The Borough Not To Exceed \$35,000.00
- 2019-053 Resolution Appointing Antonelli Kantor As Litigation Defense Counsel Not To Exceed \$15,000.00
- 2019-054 Resolution Appointing Antonelli Kantor, P.C. As Special Counsel – Labor For The Borough Not To Exceed \$15,000.00
- 2019-055 Resolution Appointing Antonelli Kantor, P.C. As Special Counsel For The Borough Not To Exceed \$15,000.00
- 2019-056 Resolution Appointing Jalloh & Jalloh, LLC As Litigation Defense Counsel Services Not To Exceed \$15,000.00
- 2019-057 Resolution Appointing Jalloh & Jalloh, LLC As Special Counsel For The Borough Not To Exceed \$15,000.00
- 2019-058 Resolution Appointing Jalloh & Jalloh, LLC As Special Counsel – Labor For The Borough Not To Exceed \$15,000.00
- 2019-059 Resolution Appointing Rogut Mccarthy LLC, As Redevelopment Counsel Not To Exceed \$10,000.00

- 2019-060 Resolution Appointing McManimon Scotland & Bauman As Redevelopment Counsel Not To Exceed \$40,000.00
- 2019-061 Resolution Appointing Garrubbo & Capece P.C. As Special Counsel – Labor For The Borough Not To Exceed \$15,000.00
- 2019-062 Resolution Appointing Florio Perrucci Steinhardt & Fader, LLC As Special Counsel For The Borough Not To Exceed \$35,000.00
- 2019-063 Resolution Awarding A Contract To Palumbo, Renaud & Deappolonio, LLC As Tax Appeal Counsel Not To Exceed \$90,000.00
- 2019-064 Resolution Awarding A Contract To Eric M. Bernstein & Associates As Tax Foreclosures Counsel Not To Exceed \$20,000.00
- 2019-065 Resolution Authorizing A Contract With Visiting Nurse & Health Services, Inc., d/b/a Holy Redeemer Home Care-NJ Not To Exceed \$56,453.00
- 2019-066 Resolution Awarding A Contract To Alpha Dog Solutions, Inc. To Provide Website Design & Social Media Text Messaging Services For The Borough Not To Exceed \$35,760.00
- 2019-067 Resolution Appointing MD Urgent Care Medical Center For Medical Services for The Borough Not To Exceed \$20,000.00
- 2019-068 Authorizing Redemption Of Tax Sale Certificate 18-00019 Block 1603 Lot 6, Qual. – C-5 In The Amount of \$1984.21

PAYMENT OF BILLS

2019-069 A Bill List Dated January 16, 2019

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR’S COMMENTS

ADJOURNMENT