

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
SPECIAL MEETING – AGENDA
JANUARY 24, 2019 at 6:00 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, P.L. 1975, Chapter 231, Section 5, by sending the Notice to the Union County Local Source, the Home News Tribune, and the Star Ledger Newspaper, posting on the Borough Hall Bulletin Board and 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

PUBLIC COMMENT (on pending resolutions only)

RESOLUTIONS

- 2019-071 Resolution for Closed (Executive) Session – Personnel Matters
- 2019-072 Resolution Appointing Michael Schnurr, MPA, CTC As Full-Time Tax Collector at the Salary of \$70,000.00
- 2019-073 Mayor’s Appointment of Luis A. Mollinedo as Superintendent of Public Works With the Advice and Consent of Council
- 2019-074 Resolution Appointing Fire Official
- 2019-075 Resolution Authorizing Submission of a Strategic Plan for the Roselle Everett Hatcher Municipal Alliance Grant
- 2019-076 Resolution Accepting Resignation of Borough Administrator and Qualified Purchasing Agent and Appointment as Temporary Interim Qualified Purchasing Agent

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2588-19

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY [Public Hearing February 20, 2019, Pending Approval]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2589-19

AN ORDINANCE TO AMEND CHAPTER 30, SECTION 30-4 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS" [Public Hearing February 20, 2019 Pending Approval]

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT