

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
WORKSHOP MEETING – AGENDA  
FEBRUARY 13, 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**

Roselle Golf Course Project – Diane Dabulas

**DEPARTMENT AND OFFICIAL'S REPORTS**

1. Robert Lawson – Code Enforcement

**COMMENTS AND REPORTS BY ADMINISTRATOR**

**SETTING THE AGENDA FOR THE FEBRUARY 20, 2019 REGULAR MEETING**

**CERTIFICATES OF RECOGNITION**

Junior Police Academy: *Fatima Y. Castillo – Martinez, Magali Castro Perez, Sebastien Fabre, Hector B. Henriquez, Joseph W. Jean, Gurleen K. Lamba, Ramanpreet K. Lamba, Fabienne Louis, Sandra M. Louis, Joshua Melvin, Daniel A. Saldana*

**PROCLAMATIONS**

Black History Month

Honoring Roselle Residents for Black History Month: *James Carey, Ethelyne Grimsley, Jerry Walker*

**CORRESPONDENCE / APPOINTMENTS**

Direct Appointment from Mayor to Planning Board

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Reorganization Meeting – January 2, 2019

Minutes of the Mayor and Council Workshop – January 9, 2019

Minutes of the Mayor and Council Closed Executive Session – January 9, 2019

Minutes of the Mayor and Council Regular Meeting – January 16, 2019

Minutes of the Mayor and Council Closed Executive Session – January 16, 2019

**COMMITTEE REPORTS**

**INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

**ORDINANCE ON SECOND READING & FINAL PASSAGE** – 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]

**ORDINANCE ON SECOND READING & FINAL PASSAGE** – 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]

**ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance 2590-19

AN ORDINANCE AMENDING CHAPTER 113 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE [Public Hearing March 20, 2019 Pending Approval]

**ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance 2591-19

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROVING AMENDMENT TO CENTRAL ROSELLE REVITALIZATION PLAN [Public Hearing March 20, 2019 Pending Approval]

**PUBLIC COMMENTS (on Pending resolutions only)**

**RESOLUTIONS**

**Mayor**

1. Mayor's Appointment of \_\_\_\_\_ as Borough Administrator for the Borough of Roselle With the Consent of Council [To be provided]

**Borough Administrator**

2. Resolution of the Borough Of Roselle Authorizing the Execution of a Lease Agreement for Block 3401, Lot 2, and Management Agreement for Block 3401, Lots 1 and 2, for the Arminio Field Project
3. Resolution to Award a Contract to Acacia as Financial Advisors for the Borough Not to Exceed \$7,500
4. Resolution to Award a Contract to NW Financial Group, LLC as Financial Advisors for Redevelopment Not to Exceed \$2,500

**Engineering**

5. Release of Performance Guarantee for Aldi, Inc. – Store No. 66

**Finance**

6. Resolution Authorizing Petty Cash Funds

**Municipal Court**

7. Appointing a Part Time Temporary POAA Funded Employees in the Municipal Court at the Rate of \$18.00 Per Hour

**Police Department**

8. Acceptance of the Retirement of Police Lieutenant Thomas Nugent
9. Acceptance of the Resignation of Police Officer Beatrice Loiseau

**Tax**

10. Authorizing Redemption of Tax Sale Certificate 18-00019, Block 702 Lot 6, Qual. –C-5 in the Amount of \$18,783.28
11. Authorizing Redemption of Tax Sale Certificate 17000003, Block 502, Lot 7, Qual. in the Amount of \$32,563.42

**PAYMENT OF BILLS**

12. A Bill List Dated February 20, 2019

**PUBLIC COMMENT**

**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**CLOSED EXECUTIVE SESSION**

- 2019-079 Resolution for Closed (Executive) Session
- AST v. Borough of Roselle
  - Esposito v. Borough of Roselle
  - Anticipated Litigation

**ADJOURNMENT**