

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
RESCHEDULED REGULAR MEETING – AGENDA  
FEBRUARY 27, 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

**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**

In Memory of Robert (Red) Migliore

Celebrating Black History Month

- Black History Month Presentation by Avrielle Smith
- Honoring Former First Lady of the United States Michelle Obama – Mayor Dansereau
- Honoring Ella Baker – Council At-Large Atkins
- Honoring Myrtle Counts – Council President Wilkerson
- Honoring Lewis Latimer – Councilman Bernier
- Honoring Ethelyne Grimsley – Councilwoman Johnson
- Honoring the NJ Misaada Relief Squad & TMX Intermodal, LLC – Councilwoman Johnson
- Honoring Larry Doby – Councilman Fortuna

## **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 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

Minutes of the Mayor and Council Closed Executive Session – January 24, 2019

Minutes of the Mayor and Council Closed Executive Session – January 30, 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 27, 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  
27, 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]

**ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance 2592-19  
ORDINANCE 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 [Public Hearing  
March 20, 2019 Pending Approval]

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

**CLOSED EXECUTIVE SESSION**

2019-094 Resolution for Closed (Executive) Session

- Personnel Matters
- Matters Concerning Attorney Client Privilege

**RESOLUTIONS**

- 2019-040 Resolution Appointing Brown & Brown/Dellavecchia Group as Insurance Brokers of Record for the Borough of Roselle for Health Insurance
- 2019-080 Resolution Appointing Fairview Insurance Agency Associates as Insurance Brokers of Record for the Borough of Roselle For Health Insurance
- 2019-081 Mayor’s Appointment of Jack Layne, Jr., as Borough Administrator for the Borough of Roselle With the Consent of Council at a Salary of \$115,000.00
- 2019-082 Resolution to Award a Contract to Acacia as Financial Advisors for the Borough Not to Exceed \$7,500
- 2019-083 Resolution to Award a Contract to NW Financial Group, LLC as Financial Advisors for Redevelopment Not to Exceed \$2,500
- 2019-084 Release of Performance Guarantee for Aldi, Inc. – Store No. 66
- 2019-085 Resolution Authorizing Petty Cash Funds
- 2019-086 Appointing a Part Time Temporary POAA Funded Employees in the Municipal Court at the Rate of \$18.00 Per Hour
- 2019-087 Acceptance of the Retirement of Police Captain Thomas Nugent
- 2019-088 Acceptance of the Resignation of Police Officer Beatrice Loiseau
- 2019-089 Authorizing Redemption of Tax Sale Certificate 18-00019, Block 702 Lot 6, Qual. –C-5 in the Amount of \$18,783.28
- 2019-090 Authorizing Redemption of Tax Sale Certificate 17000003, Block 502, Lot 7, Qual. in the Amount of \$32,563.42
- 2019-091 Resolution Authorizing Litigation Counsel to Join the Roselle Board of Education as a Third Party Defendant
- 2019-092 Resolution Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application

**PAYMENT OF BILLS**

2019-093 A Bill List Dated February 27, 2019

**PUBLIC COMMENT**

**COUNCIL COMMENT**

**MAYOR’S COMMENTS**

**ADJOURNMENT**