

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
WORKSHOP MEETING – AGENDA  
MARCH 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**

SDL Special Data Logic

**NEW VOTING BUSINESS:**

- 2019-095 A Resolution Appointing Fund Commissioner and Alternate Fund Commissioner for the Public Entity Joint Insurance Fund
- 2019-096 Resolution Designating Appointing Authority

**COMMENTS AND REPORTS BY ADMINISTRATOR**

Jack Layne, Borough Administrator

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

**PROCLAMATIONS**

American Red Cross Month 2019  
Women's History Month  
Youth Art Month

**WOMEN’S HISTORY MONTH CERTIFICATES OF RECOGNITION**

- Tracey Williams - Council President Denise Wilkerson
- Councilman Brandon Bernier
- Councilwoman Cynthia Johnson
- Councilwoman Kim Shaw
- June Simmons - Councilman John Fortuna
- Councilman Reginald Atkins
- Mayor Christine Dansereau
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**CERTIFICATE OF RECOGNITION**

Joe Skrec, Coach of Roselle Catholic Girls Basketball Team

**CORRESPONDENCE / APPOINTMENTS**

Direct Appointment from Mayor to Planning Board

**APPROVAL OF MINUTES OF MEETINGS**

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

Minutes of the Mayor and Council Special Meeting – January 24, 2019

Minutes of the Mayor and Council Special Meeting – January 30, 2019

**COMMITTEE REPORTS**

**INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

**ORDINANCE ON SECOND READING & FINAL PASSAGE**– 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 (Margaret Irwin) - [Public Hearing March 20, 2019  
Pending Approval]

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

**ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance 2593-19  
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 – (Jacqueline D. Mitchell) - [Public Hearing April 17,  
2019 Pending Approval]

**ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance 2594-19  
AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE  
APPROVING THE AMENDED REDEVELOPMENT PLAN FOR THE ROSELLE GOLF  
CLUB REDEVELOPMENT AREA PURSUANT TO THE NEW JERSEY LOCAL  
REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40a:12A-1, ET SEQ.) - [Public Hearing  
April 17, 2019 Pending Approval]

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

**RESOLUTIONS**

**Borough Attorney**

1. Authorizing Annual Appointment of Public Agency Compliance Officer (P.A.C.O)  
for the Borough Of Roselle

**Engineering**

2. Resolution Authorizing the Release of Performance Guarantee For Briad  
Development

**Police Department**

3. Resolution Appointing Brian R. Brennan to the Position of Police Captain
4. Resolution Appointing Carmen I. Olivera to the Position of Police Lieutenant
5. Resolution Appointing Delmonte Pryor to the Position of Police Lieutenant
6. Resolution Appointing Christopher B. DaSilva to the Position of Police Sergeant
7. Resolution Appointing Eric S. McGrath to the Position of Police Sergeant
8. Resolution Appointing Jaclyn R. Odom to the Position of Police Sergeant

**Tax Assessor**

9. Resolution Authorizing Settlement of the 2017 Tax Appeal Entitled Morales, Lillian  
Lopez, Victor v. Borough of Roselle, Docket No.: 011691-2017, Block 6702, Lot 6,  
Commonly Known as 302 Aldene Road

**Tax Collector**

10. Resolution to Fix the 2019 Rate of Interest to be Charged on Delinquent Taxes or  
Assessments
11. Resolution to Authorize Tax Title Lien Redemptions
12. Resolution to Authorize Refund of Tax Overpayments

**PAYMENT OF BILLS**

13. A Bill List Dated March 20, 2019

**OATHS OF OFFICE ADMINISTERED TO PUBLIC SAFETY PERSONNEL**

**PUBLIC COMMENT**

**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**CLOSED EXECUTIVE SESSION**

2019-096 Resolution for Closed (Executive) Session

- Bullock vs. Borough of Roselle
- Ramirez vs. Borough of Roselle
- Anticipated litigation
- Matters falling within the attorney-client privilege
- Personnel Matters

**ADJOURNMENT**