

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
REGULAR MEETING – AGENDA  
MARCH 20, 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

**PROCLAMATIONS**

Joe Skrec, Head Coach of Roselle Catholic High School  
American Red Cross Month 2019  
National Girl Scout Week  
Women's History Month  
Youth Art Month

**PHENOMENAL WOMEN**

Tracey Williams	-	Council President Denise Wilkerson
Eileen Ertl	-	Councilman Brandon Bernier
Eudora Winston	-	Councilwoman Cynthia Johnson
June Simmons	-	Councilman John Fortuna
Lillie Faulk	-	Councilman Reginald Atkins
Gladys Garcia	-	Mayor Christine Dansereau

**PRESENTATION TO MAYOR AND COUNCIL**

Maser Consulting, Carl O'Brien, Engineer

## **CORRESPONDENCE / APPOINTMENTS**

Direct Appointment from Mayor to Planning Board

## **COMMITTEE REPORTS**

### **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]

**ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance 2595-19  
ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, IN  
THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROVING AMENDMENT TO  
SCATTERED SITE REDEVELOPMENT PLAN - [Public Hearing April 17, 2019 Pending  
Approval]

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

**CLOSED EXECUTIVE SESSION**

- 2019-098 Resolution for Closed (Executive) Session
- Personnel Matters

**RESOLUTIONS**

- 2019-099 Authorizing Annual Appointment of Public Agency Compliance Officer (P.A.C.O) for the Borough of Roselle
- 2019-100 Resolution Authorizing the Release of Performance Guarantee For Briad Development
- 2019-101 Resolution Appointing Brian R. Brennan to the Position of Police Captain
- 2019-102 Resolution Appointing Carmen I. Olivera to the Position of Police Lieutenant
- 2019-103 Resolution Appointing Delmonte Pryor to the Position of Police Lieutenant
- 2019-104 Resolution Appointing Christopher B. DaSilva to the Position of Police Sergeant
- 2019-105 Resolution Appointing Eric S. McGrath to the Position of Police Sergeant
- 2019-106 Resolution Appointing Jaclyn R. Odom to the Position of Police Sergeant
- 2019-107 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
- 2019-108 Resolution to Fix the 2019 Rate of Interest to be Charged on Delinquent Taxes or Assessments
- 2019-109 Resolution to Authorize Tax Title Lien Redemptions
- 2019-110 Resolution to Authorize Refund of Tax Overpayments
- 2019-111 Resolution Authorizing Petty Cash Funds
- 2019-112 Resolution Referring Amended Redevelopment Plan for the Roselle Golf Club Redevelopment Area to the Planning Board for Review and Recommendation Pursuant to N.J.S.A. 40A:12A-7
- 2019-113 Resolution Accepting Resignation of a Temporary Qualified Purchasing Agent on an Interim Part-Time Basis
- 2019-114 Resolution Appointing Anders Hasseler as Full-Time Chief Financial Officer at the Salary of \$80,000.00
- 2019-115 Resolution Authorizing the Adoption of an Emergent Temporary Budget for the Year 2019

2019-116 Resolution Authorizing Additional Professional Engineering Construction Administration Services and Environmental Services In Connection With the Ralph Arminio Field Athletic Complex Improvements Funded By the Green Acres Program and the Municipality Within the Borough of Roselle, Union County, New Jersey

**PAYMENT OF BILLS**

2019-117 A Bill List Dated March 20, 2019

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

**PUBLIC COMMENT**

**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**ADJOURNMENT**