

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
APRIL 10, 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

NEW VOTING BUSINESS:

2019-118 Resolution Appointing Acting Public Defender for the Municipal Court Not to Exceed \$900.00

DEPARTMENT AND OFFICIAL'S REPORTS

1. Michael Schnurr, Tax Collector
2. Carl O'Brien, Engineer, Maser Engineering

COMMENTS AND REPORTS BY ADMINISTRATOR

Jack Layne, Borough Administrator

SETTING THE AGENDA FOR THE APRIL 17, 2019 REGULAR MEETING

PROCLAMATION

Honoring the Roselle Catholic Boys Basketball Team
National Library Week

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – February 13, 2019
Minutes of the Mayor and Council Closed Executive Session – February 13, 2019
Minutes of the Mayor and Council Closed Executive Session – February 27, 2019
Minutes of the Mayor and Council Rescheduled Regular Meeting – February 27, 2019
Minutes of the Mayor and Council Closed Executive Session – March 13, 2019
Minutes of the Mayor and Council Closed Executive Session – March 20, 2019

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE– 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]

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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]

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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]

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

Borough Administrator

1. Resolution Authorizing Summer Hours for Borough White Collar Employees Under OPEIU Local 32 Excluding Those Assigned to DPW and Municipal Court
2. Resolution Appointing an Assistant Borough Administrator
3. Resolution Appointing a Temporary Purchasing Agent
4. Resolution Appointing Judith Curran as a Temporary Part-Time Account Clerk in the Finance Department
5. Resolution Awarding an Annual Stipend of \$2,500.00 to Annmarie Colucci as an Urban Enterprise Zone Secretary
6. Resolution Authorizing Memorandum of Understanding Between the County of Union and Borough of Roselle Regarding the First Alert System
7. Resolution for the Services of Municipal Management Software Under New Jersey State Contract for the Borough of Roselle
8. Resolution To Execute An Agreement With Patch Management, Inc., for Utilizing the Pothole Killer Vehicle in the Borough of Roselle

Clerk's Office

9. Resolution in Support of Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup
10. Resolution Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application

Engineering

11. Resolution Authorizing Professional Engineering Construction Administration Services in Connection With the CDBG Year 44 – Newman Place Roadway Improvement Project Funded by the Union County Community Development Block Grant (CDBG) and the Municipality Within the Borough of Roselle, Union County, New Jersey
12. Resolution Awarding Construction Contract for the CDBG Year 44 -Newman Place Roadway Improvement Project Funded by Community Development Block Grant (CDBG) and the Municipality Within the Borough of Roselle, Union County, New Jersey

Grant Writer

13. Green Acres Enabling Resolution

Police Department

14. Acceptance of the Retirement of Keyboarding Clerk 3 Maureen Riccardelli

Tax Assessor

15. Resolution Authorizing Settlement of the 2017 Tax Appeal Entitled Brewster, Hayden v. Borough of Roselle, Docket No.: 012872-2017, Block 4901, Lot 1.01, Commonly Known as 259 West 3RD Avenue

Tax Collector

16. Authorize Tax Title Lien Redemptions
17. Authorize Refund of Tax Overpayments

PAYMENT OF BILLS

18. A Bill List Dated April 17, 2019 [To be provided]

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

CLOSED EXECUTIVE SESSION

- 2019-119 Resolution for Closed (Executive) Session
- Phipps v. Borough of Roselle
 - Personnel Matters
 - Matters falling within the attorney-client privilege

ADJOURNMENT