

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
REGULAR MEETING – AGENDA  
APRIL 17, 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**

Honoring the Roselle Catholic Boys Basketball Team  
National Library Week  
National Police Officers Memorial 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 Workshop Meeting – March 13, 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 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]

### **ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance 2596-19

AMENDING AN ORDINANCE ENTITLED “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 May 15, 2019 Pending Approval]

### **ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance 2597-19

AN ORDINANCE TO AMEND CHAPTER 30, SECTION 30-4 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS" [Public Hearing May 15, 2019 Pending Approval]

### **PUBLIC COMMENT (on pending resolutions only)**

### **CLOSED EXECUTIVE SESSION**

- 2019-120 Resolution for Closed (Executive) Session
- Personnel Matters

### **RESOLUTIONS**

- 2019-118 Resolution Appointing Acting Public Defender for the Municipal Court Not to Exceed \$900.00
- 2019-121 Resolution Authorizing Summer Hours for Borough White Collar Employees Under OPEIU Local 32 Excluding Those Assigned to DPW and Municipal Court
- 2019-122 Resolution Authorizing Memorandum of Understanding Between the County of Union and Borough of Roselle Regarding the First Alert System
- 2019-123 Resolution for the Services of Municipal Management Software Under New Jersey State Contract for the Borough of Roselle
- 2019-124 Resolution To Execute An Agreement With Patch Management, Inc., for Utilizing the Pothole Killer Vehicle in the Borough of Roselle

- 2019-125 Resolution in Support of Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup
- 2019-126 Resolution Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application
- 2019-127 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
- 2019-128 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
- 2019-129 Green Acres Enabling Resolution
- 2019-130 Acceptance of the Retirement of Keyboarding Clerk 3 Maureen Riccardelli
- 2019-131 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 3<sup>RD</sup> Avenue
- 2019-132 Authorize Tax Title Lien Redemptions
- 2019-133 Authorize Refund of Tax Overpayments
- 2019-134 Resolution Appointing a Temporary Purchasing Agent
- 2019-135 Resolution Appointing Judith Curran as a Temporary Part-Time Account Clerk in the Finance Department
- 2019-136 Resolution Awarding an Annual Stipend of \$2,500.00 to Annmarie Colucci as an Urban Enterprise Zone Secretary

**PAYMENT OF BILLS**

- 2019-137 A Bill List Dated April 17, 2019

**PUBLIC COMMENT**

**COUNCIL COMMENT**

**MAYOR’S COMMENTS /MAYOR’S REPORT**

**ADJOURNMENT**