

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
MAY 8, 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

Mike Coyle, Public Affairs Manager – Public Service Electric & Gas, Co. (PSE&G)

DEPARTMENT AND OFFICIAL'S REPORTS

(None scheduled at this time).

COMMENTS AND REPORTS BY ADMINISTRATOR

Jack Layne, Borough Administrator

SETTING THE AGENDA FOR THE MAY 15, 2019 REGULAR MEETING

PROCLAMATION

Immigrant Heritage Month – June 2019

Declaring the First Friday in June to be National Gun Violence Awareness Day

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Regular Meeting – March 20, 2019

Minutes of the Mayor and Council Closed Executive Session – March 20, 2019

Minutes of the Mayor and Council Workshop Meeting – April 10, 2019

Minutes of the Mayor and Council Closed Executive Session – April 10, 2019

Minutes of the Mayor and Council Regular Meeting – April 17, 2019

Minutes of the Mayor and Council Closed Executive Session – April 17, 2019

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

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 May 15, 2019]

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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]

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2598-19
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 – (Patricia E. Wilson) - [Public Hearing June 19, 2019 Pending Approval]

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

Mayor Dansereau

1. Resolution Urging the Legislature to Increase the Property Tax Deduction for Senior Citizens and Veterans

Borough Administrator

2. Resolution Appointing 5 Part-Time Laborers in the Department of Public Works at the Salary of \$13.00 Per Hour
3. Resolution Designating Authorized Signers for Bank Accounts of the Borough of Roselle
4. Resolution Promoting Walter Wimbush to the Position of Code Enforcement Officer
5. Resolution Authorizing Professional Financial Services Specific for the Analysis of the Borough Sanitary Sewer System Not To Exceed \$20,000.00

Engineering

6. Resolution Authorizing Professional Engineering Design Services in Connection With the Fiscal Year 2019 Various Roadway Improvements Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey

Finance

7. Resolution Authorizing the Adoption of an Emergent Temporary Budget for the Year 2019

Grant Writer

8. Resolution Authorizing Participation in the New Jersey Department of Community Affairs 2019 Neighborhood Preservation Program
9. Resolution Authorizing the Borough of Roselle to Assist the Roselle Public Library With the Preparation and Filing of the New Jersey Library Construction Bond Act Grant Application

Police Department

10. Approving the Participation in the United States Department of Defense 1033 Program and Approving the Acquisition of Surplus Military Equipment
11. Resolution Appointing Carol Martin as a Public Safety Telecommunicator in the Police Department at the Salary of \$43,684.00 Effective June 3, 2019

Tax Collector

12. Authorize Tax Title Lien Redemptions
13. Authorize Refund of Tax Overpayments

PAYMENT OF BILLS

14. A Bill List Dated May 15, 2019 [To be provided]

(Workshop Meeting Continued)

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT