

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
JUNE 12, 2019 at 6:30 PM
[Subject to Change]**

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

PSE&G Presentation

NEW VOTING BUSINESS:

- 2019-153 Resolution Authorizing the Execution of a Temporary Access Agreement With Public Service Electric and Gas Company
- 2019-154 Resolution Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application

DEPARTMENT AND OFFICIAL'S REPORTS

1. Paul Mucha, Fire Chief

COMMENTS AND REPORTS BY ADMINISTRATOR

Jack Layne, Borough Administrator

SETTING THE AGENDA FOR THE JUNE 19, 2019 REGULAR MEETING

PROCLAMATIONS

Scoliosis Awareness Month

APPROVAL OF MINUTES OF MEETINGS

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

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2599-19
CALENDAR YEAR 2019 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-
45.14) [Public Hearing July 17, 2019 Pending Approval]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2600-19
AN ORDINANCE OF THE BOROUGH OF ROSELLE APPROVING THE FIRST
AMENDMENT OF THE FINANCIAL AGREEMENT FOR A LONG-TERM TAX
EXEMPTION WITH ROSELLE URBAN RENEWAL, LLC PURSUANT TO THE
NEW JERSEY LONG-TERM TAX EXEMPTION LAW (N.J.S.A. 40A:20-1 ET SEQ.)
[Public Hearing July 17, 2019 Pending Approval]

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

BUDGET INTRODUCTION

1.	Introduction of 2019 Municipal Budget
2.	Resolution for Closed (Executive) Session – Personnel Matters and Contract Negotiations
<u>Mayor Dansereau</u>	
3.	Mayor’s Appointment of Members to the Mayor’s Senior Citizen Advisory Board

<u>Borough Administrator</u>	
4.	Resolution Granting the Mayor and Council’s Advice and Consent to the Terms and Conditions of Eric Pearson as Provisional Fire Chief Effective July 1, 2019 at the Salary of \$130,500.00
5.	Resolution Promoting Keith Mc Bride to the Title of Provisional Fire Battalion Chief at the Salary of \$120,499.60
6.	Resolution Promoting Richard Myers to the Title of Fire Captain at the Salary of \$106,093.96
7.	Appointment of George Phipps as Assistant Superintendent of Public Works
8.	Appointment of Duane Patterson as Assistant Superintendent of Public Works
9.	Appointment of Acting Court Administrator and Acting Deputy Court Administrator
10.	Resolution Awarding a Contract for Professional Services to JGSC Group, LLC Not to Exceed \$20,000.00
11.	Resolution to Award a Contract to Revenue Guard as Ambulance Billing Services for the Borough
12.	Resolution Awarding a Contract to All Covered to Provide Computer Consulting Services For the Borough Not to Exceed \$50,000.00
13.	Resolution Awarding a Contract to Sysnet Solution TO Provide Computer Consulting Services for the Police Department Not to Exceed \$50,000.00
<u>Borough Attorney</u>	
14.	Resolution Approving the Collective Negotiations Agreement Between the Borough of Roselle & OPEIU Local 32 (Crossing Guards)
<u>Clerk’s Office</u>	
15.	Authorizing Renewal of A.B.C. License and Authorizing the Municipal Clerk to Issue Same – A Special Ruling Pursuant to N.J.S.A. 33:1-12.39
16.	Authorizing Renewal of A.B.C. Licenses and Authorizing the Borough Clerk to Issue Same
<u>Department of Public Works</u>	
17.	Resolution Appointing 1 Part-Time Laborers in the Department of Public Works at the Salary of \$13.00 Per Hour
<u>Engineering</u>	
18.	Resolution Authorizing Final Payment Based On As-Built Quantities and Release of Retainage for the NJDOT Local Aid FY 2017 Various Roadway Improvements Project (West 6 TH Avenue From Pine St to Locust St), East 11 TH Avenue (Chestnut Street to End) and 6 TH Avenue (From Pine St to End) Funded by the New Jersey Department of Transportation (NJDOT) Local Aid Grant Program and the Municipality Within the Borough of Roselle, Union County, New Jersey
<u>Police Department</u>	
19.	Resolution Appointing Priti Patel as Full-Time Confidential Secretary in the Roselle Police Department

<u>Recreation Department</u>	
20.	Resolution for the Appointment of Temporary Employees Assigned to the 2019 Summer Camp in an Amount Not to Exceed \$150,000
21.	Resolution for the Appointment of Personnel to Coordinate the Summer Food Service Program (“SFSP”)
<u>Redevelopment Coordinator</u>	
22.	Resolution of the Borough of Roselle Authorizing Execution of the First Amendment to the Redevelopment Agreement With Roselle Urban Renewal, LLC
23.	Resolution in Support of a Redevelopment Study at 1211 Morris Ave, Roselle, New Jersey; Block 2603; Lot 10 Pursuant to N.J.S.A. 58:10B-6 [To be provided]
24.	Resolution Authorizing Professional Planning Services to Prepare a Preliminary Investigation for Designation as an Area in Need of Redevelopment Plan as Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey [To be Provided]
<u>Tax Assessor</u>	
25..	Resolution Authorizing Settlement of the 2017 Appeal Entitled Liliam Carlos V. Borough of Roselle, Docket No.: 011451-2017, Block 6903, Lot 28, Commonly Known as 421 Dermody Street
<u>Tax Collector</u>	
26.	Resolution Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance With P.L. 1994, C 72
27.	Authorize Tax Title Lien Redemptions
28.	Authorize Refund of Tax Overpayments

PAYMENT OF BILLS

29.	A Bill List Dated June 19, 2019 [To be provided]
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(Workshop Meeting Continued)

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR’S COMMENTS

ADJOURNMENT