

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING – AGENDA
JUNE 19, 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

CORRESPONDENCE / APPOINTMENTS

PROCLAMATIONS

In Honor of Juneteenth
Scoliosis Awareness Month
Chief Paul Mucha

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting April 10, 2019
Minutes of the Mayor and Council Regular Meeting - April 17, 2019
Minutes of the Mayor and Council Workshop Meeting – May 8, 2019
Minutes of the Mayor and Council Closed Executive Session – May 15, 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]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2601-19

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND
APPROPRIATING \$1,640,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$945,250 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF,
AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION,
NEW JERSEY [Public Hearing July 17, 2019 pending approval]

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

BUDGET INTRODUCTION

- 2019-156 Introduction of 2019 Municipal Budget
- 2019-157 Resolution Authorizing a Closed (Executive) Session – Personnel Matters,
Contract Negotiations, Litigation: Esposito vs. Borough of Roselle
- 2019-158 Mayor’s Appointment of Members to the Mayor’s Senior Citizen Advisory Board
- 2019-159 Mayor’s Appointment of Members to the Zoning Board of Adjustment With the
Consent of Council
- 2019-160 Acceptance of the Resignation of Fire Chief Paul Mucha
- 2019-161 Mayor’s Appointment of Eric Pearson as Provisional Fire Chief Effective July 1,
2019 at the Salary of \$130,500.00 With the Consent of Council
- 2019-162 Resolution Promoting Keith Mc Bride to the Title of Provisional Fire Battalion
Chief at the Salary of \$120,499.60

- 2019-163 Resolution Promoting Richard Myers to the Title of Fire Captain at the Salary of \$106,093.96
- 2019-164 Appointment of Duane Patterson as Assistant Superintendent of Public Works
- 2019-165 Appointment of George Phipps as Assistant Superintendent of Public Works
- 2019-166 Appointment of Acting Court Administrator and Acting Deputy Court Administrator
- 2019-167 Appointing a Part-Time Temporary POAA Funded Employees in the Municipal Court at the Rate of \$18.00 Per Hour
- 2019-168 Resolution Awarding a Contract for Professional Services to JGSC Group, LLC Not to Exceed \$20,000.00
- 2019-169 Resolution to Award a Contract to Revenue Guard as Ambulance Billing Services for the Borough
- 2019-170 Resolution Authorizing a Contract With Trinitas Regional Medical Center for the Provision of an EAP Program
- 2019-171 Resolution Approving the Collective Negotiations Agreement Between the Borough of Roselle & OPEIU Local 32 (Crossing Guards)
- 2019-172 Resolution Approving and Accepting Separation Agreement and Resignation of Employee Number 3727
- 2019-173 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
- 2019-174 Authorizing Renewal of A.B.C. Licenses and Authorizing the Borough Clerk to Issue Same
- 2019-175 Resolution Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application
- 2019-176 Resolution Appointing 1 Part-Time Laborers in the Department of Public Works at the Salary of \$13.00 Per Hour
- 2019-177 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 6TH Avenue From Pine St to Locust St), East 11TH Avenue (Chestnut Street to End) and 6TH 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
- 2019-178 Resolution Appointing Priti Patel as Full-Time Confidential Secretary in the Roselle Police Department
- 2019-179 Resolution Authorizing Donation of Surplus Police Radio Equipment
- 2019-180 Resolution for the Appointment of Temporary Employees Assigned to the 2019 Summer Camp in an Amount Not to Exceed \$160,000
- 2019-181 Resolution for the Appointment of Personnel to Coordinate the Summer Food Service Program (“SFSP”)
- 2019-182 Resolution of the Borough of Roselle Authorizing Execution of the First Amendment to the Redevelopment Agreement With Roselle Urban Renewal, LLC
- 2019-183 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

- 2019-184 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
- 2019-185 Resolution Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance With P.L. 1994, C 72
- 2019-186 Authorize Tax Title Lien Redemptions
- 2019-187 Authorize Refund of Tax Overpayments
- 2019-188 Resolution Awarding a Contract to Maschio Food Services to Provide Summer Food Services to Roselle Summer Camp Not to Exceed \$49,532.00
- 2019-189 Authorizing Settlement of Litigations

PAYMENT OF BILLS

- 2019-190 A Bill List Dated June 19, 2019

OATH OF OFFICE ADMINISTERED TO PUBLIC SAFETY PERSONNEL by Mayor Dansereau

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT