

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING – AGENDA
JULY 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

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Regular Meeting – May 15, 2019
Minutes of the Mayor and Council Workshop Meeting – June 12, 2019
Minutes of the Mayor and Council Closed Executive Session – June 19, 2019

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE - 2599-19

CALENDAR YEAR 2019 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) [Public Hearing July 17, 2019]

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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]

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2602-19

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 – [Public Hearing August 21, 2019 pending approval]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2603-19

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES [Public Hearing August 21, 2019 Pending Approval]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2604-19

ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION AND STATE OF NEW JERSEY, REVISING, AMENDING AND/OR SUPPLEMENTING THE CODE OF THE BOROUGH OF ROSELLE BY ADDING A NEW ARTICLE III, MORSES CREEK FLOOD CONTROL COMMISSION, TO CHAPTER 14, BOARDS, COMMISSIONS, COUNCILS AND AUTHORITIES [Public Hearing August 21, 2019 Pending Approval]

CLOSED EXECUTIVE SESSION

- 2019-211 Resolution for Closed (Executive) Session
- Personnel Matters

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

<u>Mayor Dansereau</u>	
2019-193	A Resolution Authorizing the Mayor and Municipal Clerk of the Municipality of the Borough of Roselle to Execute an Agreement With the County of Union to Modify the Cooperative Agreement Dated June 2014, as Amended June 20, 2018
<u>Borough Administrator</u>	
2019-194	Acceptance of the Resignation of Isiah D. Barr
<u>Clerk's Office</u>	
2019-195	Authorizing Renewal of A.B.C. Licenses and Authorizing the Borough Clerk to Issue Same
<u>Code Enforcement</u>	
2019-196	Resolution Appointing Walter Wimbush to the Position of Code Enforcement Trainee
<u>Department of Public Works</u>	
2019-197	Provisionally Appointing Duane Patterson as Assistant Superintendent of Public Works
2019-198	Provisionally Appointing George Phipps as Assistant Superintendent of Public Works
<u>Engineering</u>	
2019-199	Resolution Authorizing Professional Engineering Design Services in Connection With the CDBG Year 45 – Roselle Street Improvement Project Funded by the Union County Community Development Block Grant (CDBG) and the Municipality Within the Borough of Roselle, Union County, New Jersey
2019-200	Resolution Authorizing and Directing the Borough Planning Board to Determine Whether Certain Property in the Borough of Roselle, Union County, New Jersey Constitutes an Area in Need of Redevelopment and Approving Professional Planning Services in Connection Therewith
<u>Fire Department</u>	
2019-201	Resolution Authorizing the Award of a Non-Fair and Open Contract to Revenue Guard as Ambulance Billing Services for the Borough
<u>Police Department</u>	
2019-202	Resolution Approving Severance Agreement and Release For Employee Number 1112
2019-203	Authorizing the Borough of Roselle Through the Roselle Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Roselle Police Department to Request and Acquire Excess Department of Defense Equipment

2019-204	Awarding a Contract to Visual Computer Solutions for Police Extra Duty Computer Software
<u>Purchasing Agent</u>	
2019-205	Resolution Authorizing the Award of a Non-Fair And Open Contract to JGSC Group, LLC., Not to Exceed \$20,000.00
<u>Recreation</u>	
2019-206	Resolution Amending Resolution 2019-180 Regarding The Appointment Of Temporary Employees Assigned To The 2019 Summer Camp
<u>Tax Assessor</u>	
2019-207	Resolution Authorizing Settlement of the 2017 & 2018 Tax Appeals Entitled Marte, Jose A & Juliana v. Borough of Roselle, Docket Nos.: 012787-2017 & 012780-2018, Block 903, Lot 2, Commonly Known as 332 Sheridan Avenue
<u>Tax Collector</u>	
2019-208	Authorize Tax Title Lien Redemptions
2019-209	Authorize Refund of Tax Overpayments

PAYMENT OF BILLS

2019-210	A Bill List Dated July 17, 2019
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PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT