

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
AUGUST 14, 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

NEW VOTING BUSINESS

2019-214	Resolution Authorizing Submission of a Grant Application and Execution of a Grant Agreement With New Jersey Department of Transportation for the 2020 NJDOT Various Streets Improvement Project Within the Borough of Roselle
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SPECIAL COMMUNICATIONS/PRESENTATIONS

William Perry, Senior Consultant Corporate Real Estate, PSE&G
Dave Biunno, Grant Writer

DEPARTMENT AND OFFICIAL'S REPORTS

1. Robert Lawson, Code Enforcement Officer
2. Pamela Steele, Tax Assessor

COMMENTS AND REPORTS BY ADMINISTRATOR

SETTING THE AGENDA FOR THE AUGUST 21, REGULAR MEETING

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Regular Meeting – June 19, 2019
Minutes of the Mayor and Council Workshop Meeting –July 10, 2019
Minutes of the Mayor and Council Closed Executive Session – July 10, 2019
Minutes of the Mayor and Council Closed Executive Session – July 17, 2019
Minutes of the Mayor and Council Closed Executive Session – July 18, 2019
Minutes of the Mayor and Council Special Meeting – July 24, 2019

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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]

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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]

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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]

ORDINANCE ON INTRODUCTION & FIRST READING - Ordinance 2605-19
ORDINANCE GRANTING MUNICIPAL CONSENT TO CROSS RIVER FIBER, INC. AND AUTHORIZING THE EXECUTION OF A RIGHTS-OF-WAY USE AGREEMENT THEREWITH [Public Hearing September 18, 2019 Pending Approval]

ORDINANCE ON INTRODUCTION & FIRST READING - Ordinance 2606-19

ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY
 APPROVING APPLICATION FOR, AND AUTHORIZING THE EXECUTION OF A
 FINANCIAL AGREEMENT [Public Hearing September 18, 2019 Pending Approval]

CLOSED EXECUTIVE SESSION

- 2019- Resolution for Closed (Executive) Session
- Potential Litigation

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

<u>Mayor Dansereau</u>	
1.	A Resolution Regarding a Grants Committee for Chestnut Street [To be provided]
<u>Borough Administrator</u>	
2.	220 Columbus Ave LLC Escrow Refund Resolution [To be provided]
3.	Resolution of the Mayor and Council of the Borough of Roselle, in the County of Union, State of New Jersey, Designating East First Avenue Storage Urban Renewal, LP as Redeveloper of Block 403, Lot 1 on the Tax Map of the Borough and Approving the Execution of a Redevelopment Agreement in Connection Therewith
4.	Resolution Appointing Acting Municipal Clerk [To be provided]
5.	Resolution Approving Leave of Absence From Position of Deputy Municipal Clerk [To be provided]
<u>Clerk's Office</u>	
6.	Authorizing Renewal of A.B.C. License and Authorizing the Borough Clerk to Issue Same
7.	Resolution Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application
<u>Department of Public Works</u>	
8.	Resolution Approving a Memorandum of Understanding and Hold Harmless Agreement With the County of Union for Use of the Conservation Center for Leaf Disposal for the 2019/2020 Period
<u>Engineering</u>	
9.	Resolution Awarding A Construction Contract for the 2018 NJDOT Roadway Improvement Project Funded by NJDOT and the Borough of Roselle, Union County, New Jersey [To be provided]
10.	Resolution Authorizing Professional Engineering Construction Administration Services in Connection With the 2018 NJDOT Roadway Improvement Project Funded by the New Jersey Department of Transportation (NJDOT) Local Aid Grant and the Borough of Roselle, Union County, New Jersey [To be provided]

<u>Finance Department</u>	
11.	Resolution Combining Bonds Aggregating the Principal Sum of \$9,695,000 Authorized by Five Bond Ordinances Heretofore Adopted to Finance Part of the Cost of Various General Improvements in the Borough Of Roselle, County of Union, New Jersey Into One Consolidated Issue of Bonds And Providing for the Form, Maturities and Other Details of Said Consolidated Issue
<u>Grant Writer</u>	
12.	Green Acres Enabling Resolution
13.	Resolution Amending Resolution 2019-030 That Authorized the Filing of an Application With the New Jersey Department of Law and Public Safety Under Its FY 2019 Safe And Secure Communities Grant Program [To be provided]
<u>Police Department</u>	
14.	Appointing School Crossing Guards
15.	Resolution Awarding a Contract to Sysnet Solution to Provide Computer Consulting Services for the Police Department Not to Exceed \$50,000.00
<u>Purchasing Agent</u>	
16.	Resolution Awarding a Contract to All Covered to Provide Computer Consulting Services for the Borough Not to Exceed \$35,000.00 [To be provided]
17.	Resolution Awarding a Contract Jaffee Communications Not to Exceed _____ [To be provided]
<u>Municipal Court</u>	
18.	Acceptance of the Resignation of Vivian J. Hoff
19.	Appointment of Acting Court Administrator [To be provided]
20.	Appointment of Acting Deputy Court Administrator [To be provided]
<u>Tax Collector</u>	
21.	Authorizing Tax Title Lien Redemptions
<u>PAYMENT OF BILLS</u>	
22.	A Bill List Dated August 21, 2019 [To be provided]

Workshop Meeting (Cont'd)

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

CLOSED EXECUTIVE SESSION

- 2019- Resolution for Closed (Executive) Session
- Matters Falling Within Attorney Client Privilege
 - Personnel Matters

ADJOURNMENT