

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING – AGENDA
SEPTEMBER 18, 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

PROCLAMATIONS

Turn the Towns Teal
September 11, 2019 National Day of Service and Remembrance

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Special Meeting – July 18, 2019
Minutes of the Mayor and Council Workshop Meeting – August 14, 2019
Minutes of the Mayor and Council Closed Executive Session – August 14, 2019
Minutes of the Mayor and Council Closed Executive Session – August 21, July 10, 2019

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE - 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]

PUBLIC COMMENTS (on Pending resolutions only)

CLOSED EXECUTIVE SESSION

2019-245 Resolution for Closed (Executive) Session

- Personnel Matters

RESOLUTIONS

<u>Finance Department</u>	
2019-246	Resolution to Amend 2019 Budget
2019-247	Adoption of the 2019 Municipal Budget
<u>Mayor</u>	
2019-248	Mayor's Appointment of Members to the Board of Health With the Consent of Council
<u>Borough Administrator</u>	
2019-249	Public Entity Joint Insurance Fund Joint Trust Agreement and Resolution to Rejoin
2019-250	Resolution Authorizing Work in Connection With the AWL Project and Establishment of an Escrow Account by PSE&G to Compensate Borough of Roselle For Costs
<u>Clerk's Office</u>	
2019-251	Resolution Amending Resolution 2019-003 Establishing 2019 Municipal Council Meeting Schedule
2019-252	Resolution Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application –Roselle Catholic High School – October 12, 2019
2019-253	Resolution Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application –Roselle Catholic High School – October 26, 2019
2019-254	Resolution Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application –Roselle Catholic High School – November 30, 2019
<u>Code Enforcement</u>	
2019-255	Resolution Hiring a Full-Time Keyboarding Clerk 1 in the Code Enforcement Office at the Salary of \$30,808.44
<u>Economic Development</u>	
2019-256	Resolution Appointing Victor Klymenko Provisionally to the Position of Economic Development Representative 4 at the Salary of \$70,000.00
<u>Municipal Court</u>	
2019-257	Appointment of Temporary Acting Court Administrator
2019-258	Resolution Hiring a Part-Time Violations Clerk in the Municipal Court at \$18.00 Per Hour

<u>Tax Collector</u>	
2019-259	Resolution Authorizing a Contract With RealAuction.com, LLC for the Purpose of Conducting an Electronic Municipal Tax Lien Sales for 2019
2019-260	Authorize Refund of Tax Overpayments

PAYMENT OF BILLS

2019-261	A Bill List Dated September 18, 2019
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PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT