

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
WORKSHOP MEETING – AGENDA  
OCTOBER 9, 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

**SPECIAL COMMUNICATION**

Correspondence Regarding Holiday Closing Hours

**NEW VOTING BUSINESS**

2019-263	Put the Brakes On Fatalities Day - October 10, 2019
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**COMMENTS AND REPORTS BY ADMINISTRATOR**

**SETTING THE AGENDA FOR THE OCTOBER 16, 2019 REGULAR MEETING**

**PROCLAMATION**

Breast Cancer Awareness Month  
Domestic Violence Awareness Month  
Hispanic Heritage Month

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Regular Meeting – August 21, 2019  
Minutes of the Mayor and Council Workshop Meeting –September 11, 2019  
Minutes of the Mayor and Council Closed Executive Session – September 11, 2019  
Minutes of the Mayor and Council Regular Meeting –September 18, 2019

**COMMITTEE REPORTS**

**INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

**ORDINANCE ON INTRODUCTION & FIRST READING** - Ordinance 2607-19  
**AMENDING AN ORDINANCE ENTITLED “AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY”** [Public Hearing November 13, 2019 Pending Approval]

**ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance 2608-19  
**AN ORDINANCE TO AMEND CHAPTER 100-3 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS"** [Public Hearing November 13, 2019  
[Public Hearing November 13, 2019]

**PUBLIC COMMENTS (on Pending resolutions only)**

**CLOSED EXECUTIVE SESSION**

2019- Resolution for Closed (Executive) Session *[If necessary]*

**RESOLUTIONS**

<b><u>Borough Attorney</u></b>	
1.	Resolution of the Borough Council of the Borough of Roselle Authorizing the Execution Of A Settlement Agreement With George Phipps
<b><u>Clerk’s Office</u></b>	
2.	Resolution Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application – November 23, 2019
<b><u>Engineering</u></b>	
3.	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the CDBG YR 44 Roadway Improvements – Newman Place (Chandler Avenue to End of Street) Project Funded by the Union County Community Development Block Grant (CDBG) and the Municipality Within the Borough of Roselle, Union County, New Jersey
4.	Resolution Authorizing Professional Engineering Construction Administration Services in Connection With the Fiscal Year 2019 NJDOT Chandler Avenue Roadway Improvements 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
5.	Resolution Awarding Construction Contract for the 2019 NJDOT Chandler Avenue Roadway Improvement Project Funded by NJDOT and the Municipality Within the Borough of Roselle, Union County, New Jersey
<b><u>Finance Department</u></b>	
6.	Governing Body Certification of the Annual Report of Audit

7.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2019 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 - Alcohol Education Rehabilitation DWI Grant - 2019
8.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2019 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 - Body Armor Grant - 2019
9.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2019 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 - Clean Communities Grant - 2019
10.	Resolution Authorizing the Insertion of Special Items of Revenues And Appropriations in the 2019 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 - Neighborhood Preservation Grant - 2019
11.	Resolution Authorizing the Insertion of Special Items of Revenues And Appropriations in the 2019 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 - Union County Means Green Grant - 2019
12.	Resolution Authorizing the Insertion of Special Items of Revenues And Appropriations in the 2019 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 - NJ Summer Food Program - 2019
<b><u>Fire Department</u></b>	
13.	Resolution Promoting Keith McBride to the Title of Fire Battalion Chief at the Salary of \$118,136.86
<b><u>Grant Writer</u></b>	
14.	Resolution Authorizing the Hiring of a Part-Time Secretary in Accordance With the Requirements of the SAMHSA Drug Free Communities Support Program Grant Award
<b><u>Health Department</u></b>	
15.	Resolution Authorizing a Thirteenth Amendment to the Memorandum of Agreement for Continued TB Services Between the Roselle Health Department and the New Jersey Medical School Global Tuberculosis Institute at Rutgers Biomedical and Health Sciences (RBHS)
<b><u>Police Department</u></b>	
16.	Appointing Alternate School Crossing Guard
17.	Resolution Authorizing Holiday Meter Parking Restrictions for the Borough of Roselle
<b><u>Tax Collector</u></b>	
18.	Authorize Tax Title Lien Redemptions

**PAYMENT OF BILLS**

19.	A Bill List Dated October 16, 2019
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**Workshop Meeting (Cont'd)**

**PUBLIC COMMENT**

**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**CLOSED EXECUTIVE SESSION**

- 2019-264      Resolution for Closed (Executive) Session
- Personnel Matters
  - Litigation in the matters of Phipps v. Borough of Roselle
  - Contract Negotiations

**ADJOURNMENT**