

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING – AGENDA
OCTOBER 16, 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

PRESENTATION

International Literacy Association

PROCLAMATIONS

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

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)

RESOLUTIONS

<u>Borough Attorney</u>	
2019-265	Resolution of the Borough Council of the Borough of Roselle Authorizing the Execution of a Settlement Agreement With George Phipps
<u>Clerk’s Office</u>	
2019-266	Resolution Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application – November 23, 2019
2019-267	Resolution Approving Central Park’s Request for Extended Closing Hours on Thanksgiving Eve 2019 and New Year’s Eve 2020
<u>Engineering</u>	
2019-268	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
2019-269	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
2019-270	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
<u>Finance Department</u>	
2019-271	Governing Body Certification of the Annual Report of Audit

2019-272	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
2019-273	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
2019-274	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
2019-275	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
2019-276	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
2019-277	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
<u>Fire Department</u>	
2019-278	Resolution Promoting Keith McBride to the Title of Fire Battalion Chief at the Salary of \$118,136.86
<u>Grant Writer</u>	
2019-279	Resolution Authorizing the Hiring of a Part-Time Secretary in Accordance With the Requirements of the SAMHSA Drug Free Communities Support Program Grant Award
<u>Health Department</u>	
2019-280	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)
<u>Police Department</u>	
2019-281	Appointing Alternate School Crossing Guard
2019-282	Resolution Authorizing Holiday Meter Parking Restrictions for the Borough of Roselle
<u>Tax Collector</u>	
2019-283	Authorize Tax Title Lien Redemptions

PAYMENT OF BILLS

2019-284	A Bill List Dated October 16, 2019
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OATH OF OFFICE ADMINISTERED TO PUBLIC SAFETY PERSONNEL

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT