

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 13, 2019**

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

Veterans Day 2019
2019 Raymond J. Lesniak Recovery High School
2019 Children's Book Week Centennial Celebration

PRESENTATIONS

Christopher Ballod, Lewis Brisbois Bisgaard & Smith LLP
Anders Hasseler, CFO – Presentation on the Audit
Robert Robitzski, Red of Cross of Union County / Christopher Laba, Battalion Chief, Fire Dept.

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Regular Meeting – September 18, 2019
Minutes of the Mayor and Council Workshop Meeting – October 9, 2019
Minutes of the Closed Executive Session – October 9, 2019

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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]

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2609-19

AN ORDINANCE AMENDING ORDINANCE NUMBER 2465-13 PROCEDURE FOR PAYMENT FOR POLICE OFFICER OFF-DUTY EMPLOYMENT [Public Hearing December 18, 2019 Pending Approval]

PUBLIC COMMENTS (on Pending resolutions only)

CLOSED EXECUTIVE SESSION

- 2019-291 Resolution for Closed (Executive) Session
- Contract Negotiations
 - Litigation in the matters of George Phipps v. Borough of Roselle
 - Matters Subject to Attorney-client Privilege

RESOLUTIONS

Borough Administrator	
2019-292	Resolution Approving a Memorandum of Understanding Between the Borough of Roselle and OPEIU Local 32 (White Collar) Unit
2019-293	A Resolution Establishing Goals for Contracting With Veteran Owned Business Enterprises, Hiring Veterans in the Municipal Workforce and Recognizing the Military Service of Residents in the Civic Affairs of the Borough of Roselle
Borough Attorney	
2019-294	Resolution of the Borough Council of the Borough of Roselle Authorizing the Execution of a Settlement Agreement with George Phipps
Engineering	
2019-295	Resolution Authorizing Professional Engineering Design Services in Connection With the 2019 Traffic Safety Improvements Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey

2019-296	Resolution Authorizing Professional Engineering Design Services in Connection With the 2019 Various Roadway Improvements Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
Finance Department	
2019-297	Transfer of Funds Between Line Items
Grant Writer	
2019-298	Resolution Authorizing the Filing of a Union County Program Year 46 Community Development Block Grant Application in the Category of Social Services
2019-299	Resolution Authorizing the Filing of a Union County Program Year 46 Community Development Block Grant Application in the Category of Housing
2019-300	Resolution Authorizing the Filing of a Union County Program Year 46 Community Development Block Grant Application in the Category of Public Improvements
Police Department	
2019-301	Resolution Authorizing Award of Contract For Locker Room Toilet Alterations at Roselle Police Department

PAYMENT OF BILLS

2019-302	A Bill List Dated November 13, 2019
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PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT