

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
DECEMBER 11, 2019
[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

DEPARTMENT AND OFFICIAL'S REPORTS

1. Chuck Glagola, Health Official

NEW VOTING BUSINESS

2019-306	Resolution Establishing 2020 Municipal Council Meeting Schedule
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COMMENTS AND REPORTS BY ADMINISTRATOR

SETTING THE AGENDA FOR THE DECEMBER 18, 2019 REGULAR MEETING

CORRESPONDENCE

PROCLAMATIONS

Little Free Libraries

CERTIFICATE OF RECOGNITION

Erica Igere - St. Joseph's the Carpenter School

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Regular Meeting – October 16, 2019
Minutes of the Mayor and Council Workshop Meeting – November 6, 2019
Minutes of the Mayor and Council Regular Meeting – November 13, 2019
Minutes of the Closed Executive Session Regular Meeting – November 13, 2019

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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- Resolution for Closed (Executive) Session *[If Necessary]*

RESOLUTIONS

Mayor	
1.	A Resolution Establishing the Borough of Roselle Complete Count Committee
Borough Administrator	
2.	Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020- June 2025
3.	Awarding a Contract to Accurate Amendment Solutions, LLC to Evaluate the Fema Public Assistance Project
Clerk’s Office	
4.	Authorizing Calendar Year 2020 Paid Holidays
5.	Resolution Approving a Towing License – All American Autobody dba George’s Towing
6.	Resolution Approving a Towing License – Jardim’s Autobody
7.	Resolution Calling for the Study Commission to Review the Open Public Records Act
Engineering	
8.	A Resolution Authorizing Final Payment Based on the AS-Built Quantities and Release of Retainage for the Arminio Field Improvements Project to Fieldturf USA, Inc., for the Installation of the Athletic Field and Track Surface
Finance Department	

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 – Safe and Secure 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 – Kids’ Recreation Grant - 2019
11.	Resolution Amending Resolution 2019-063 Decreasing the Contract Award to Palumbo, Renaud, & Deappolonio for Tax Appeal Counsel Services by \$10,000
12.	Resolution Amending Resolution 2019-045 Decreasing the Contract Award to Appraisal Consultant Corp., for Appraisal Consultant Services by \$5,000
Municipal Court	
13.	Resolution Appointing a Full-Time Municipal Court Administrator
Police Department	
14.	Resolution Appointing Eric Justin Borrero to the Position of Police Officer at the Salary of \$42,721.00 Effective January 3, 2020
15.	Resolution Appointing Jessica Leiva to the Position of Police Officer at the Salary of \$42,721.00 Effective January 3, 2020
Tax Assessor	
16.	Resolution Authorizing Settlement of the 2013, 2014, 2015, 2016, 2017, 2018 & 2019 Tax Appeals Entitled Market Street Realty Corporation v. Borough of Roselle, Docket Nos.: 016962-2013, 011422-2014, 009821-2015, 010410-2016, 011688-2017, 010897-2018, 010591-2019, Block 3702, Lot 10, Commonly Known as 635 St George Avenue
Tax Collector	
17.	Authorize Tax Title Lien Redemptions [To be provided]
18.	Authorize Tax Title Lien Redemptions [To be provided]
19.	Authorize Tax Title Lien Redemptions [To be provided]
20.	Authorize Refund of Tax Overpayments [To be provided]
21.	Authorize Refund of Tax Overpayments [To be provided]
22.	Authorize Refund of Tax Overpayments [To be provided]

PAYMENT OF BILLS

23.	A Bill List Dated December 18, 2019
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Workshop Meeting (Cont’d)

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR’S COMMENTS

CLOSED EXECUTIVE SESSION

2019-307 Resolution for Closed Executive Session
 • Personnel Matters

ADJOURNMENT