

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

PRESENTATION

Make the Road New Jersey

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 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)

RESOLUTIONS

Mayor	
2019-308	A Resolution Establishing the Borough of Roselle Complete Count Committee
Borough Administrator	
2019-309	Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025
2019-310	Awarding a Contract to Accurate Amendment Solutions, LLC to Evaluate the Fema Public Assistance Project
Clerk’s Office	
2019-311	Authorizing Calendar Year 2020 Paid Holidays
2019-312	Resolution Approving a Towing License – All American Autobody dba George’s Towing
2019-313	Resolution Approving a Towing License – Jardim’s Autobody
2019-314	Resolution Calling for the Study Commission to Review the Open Public Records Act
Engineering	
2019-315	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	
2019-316	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
2019-317	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
2019-318	Resolution Amending Resolution 2019-063 Decreasing the Contract Award to Palumbo, Renaud, & Deappolonio for Tax Appeal Counsel Services by \$10,000
2019-319	Resolution Amending Resolution 2019-045 Decreasing the Contract Award to Appraisal Consultant Corp., for Appraisal Consultant Services by \$5,000
Municipal Court	
2019-320	Resolution Appointing a Full-Time Municipal Court Administrator

Police Department	
2019-321	Resolution Appointing Eric Justin Borrero to the Position of Police Officer at the Salary of \$42,721.00 Effective January 3, 2020
2019-322	Resolution Appointing Jessica Leiva to the Position of Police Officer at the Salary of \$42,721.00 Effective January 3, 2020
Tax Assessor	
2019-323	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	
2019-324	Authorize Tax Title Lien Redemptions
2019-325	Authorize Refund of Tax Overpayments

PAYMENT OF BILLS

2019-326	A Bill List Dated December 18, 2019
----------	-------------------------------------

OATH OF OFFICE ADMINISTERED TO PUBLIC SAFETY PERSONNEL

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT