

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
FEBRUARY 11, 2020
[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 2020 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

Councilwoman Wilkerson, Councilman Bernier, Councilwoman Thomas, Councilman Fortuna, Councilwoman Sousa, Councilwoman Johnson, and Mayor Dansereau

PUBLIC COMMENT

DEPARTMENT REPORTS

PRESENTATIONS

SETTING THE REGULAR MEETING AGENDA FOR FEBRUARY 19, 2020

REGULAR MEETING

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Regular Meeting – December 18, 2019

Minutes of the Mayor and Council Special Meeting – December 30, 2019

Minutes of the Mayor and Council Reorganization Meeting - January 3, 2020

Minutes of the Mayor and Council Closed Executive Session Reorg. Mtg. – January 3, 2020

Minutes of the Mayor and Council Workshop Meeting – January 8, 2020

Minutes of the Mayor and Council Closed Executive Session Workshop Mtg. – January 8, 2020

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance 2610-20

ORDINANCE AUTHORIZING FIVE-YEAR TAX EXEMPTIONS FOR CERTAIN QUALIFIED RESIDENTIAL PROPERTIES KNOWN AND DESIGNATED AS BLOCK 2505, LOT 9.02, 1126-1128 CHANDLER AVENUE, BLOCK 2802, LOT 3, 1024 SPRUCE STREET, BLOCK 2505, LOT 9.01, 1122-1124 CHANDLER AVENUE, BLOCK 1201, LOT 12.01, 411 EAST TENTH AVENUE AND BLOCK 1201, LOT 12.02, 409 EAST TENTH AVENUE, IN ACCORDANCE WITH N.J.S.A. 40A:21-1, ET SEQ. AND CHAPTER 480 OF THE CODE OF THE BOROUGH OF ROSELLE [Public Hearing February 19, 2020]

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance 2611-20

CALENDAR YEAR 2020 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) [Public Hearing February 19, 2020]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2612-20

AN ORDINANCE AMENDING CHAPTER 338, “RETAIL ESTABLISHMENTS” OF THE CODE OF THE BOROUGH OF ROSELLE TO RESTRICT THE SALE OF CERTAIN ANIMALS [Proposed date of Public Hearing – March 18, 2020 Pending Approval]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2613-20

AN ORDINANCE AMENDING CHAPTER 500 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE - Eleanor Gordon [Proposed date of Public Hearing – March 18, 2020 Pending Approval]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2614-20

AN ORDINANCE AMENDING CHAPTER 500 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE - Timiko S. Watkins [Proposed date of Public Hearing – March 18, 2020 Pending Approval]

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

Borough Attorney	
1.	A Resolution Authorizing the Mayor and Borough Clerk to Execute and Implement a Settlement Agreement
2.	Authorizing Borough Administrator to Enter into Settlement - Cabrera v. Borough of Roselle
Clerk's Office	
3.	Resolution Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application
Code Enforcement	
4.	Resolution Appointing Michael Tisdale to the Position of Provisional Senior Code Enforcement Officer Effective February 19, 2020 at the Salary of \$60,000.00
Engineering	
5.	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the 2017 Various Municipal Roadway Improvements Project Funded by The Municipality Within the Borough of Roselle, Union County, New Jersey
6.	Resolution Authorizing Professional Land Surveying Services to Perform a Property Boundary Survey Specific to 1419 St. George Avenue, Block 1405, Lot 13.01, as Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
7.	Resolution Awarding Construction Contract for the CDBG Year 45 – Harrison Avenue Roadway Improvement Project Funded by Community Development Block Grant (CDBG) and the Municipality Within the Borough of Roselle, Union County, New Jersey
8.	Resolution Authorizing Professional Engineering Construction Administration Services in Connection with the CDBG Year 45 – Harrison Avenue Roadway Improvement Project Funded by The Union County Community Development Block Grant (CDBG) and the Municipality Within the Borough of Roselle, Union County, New Jersey
Finance Department	
9.	Resolution Accepting Resignation of Chief Financial Officer and Appointment as Temporary Interim Chief Financial Officer
10.	A Resolution to Cancel Checks
11.	Resolution Authorizing Change in Claimant Signature Requirement
Fire Department	
12.	Resolution Granting the Mayor's Appointment of Eric Pearson As Fire Chief Effective February 19, 2020 at the Salary of \$135,000
13.	Resolution Appointing Daniel Sullivan to the Position of Firefighter at the Salary of \$47,186.22 Effective February 24, 2020
14.	Resolution Appointing Gregory Georges to the Position of Firefighter at the Salary of \$47,186.22 Effective February 24, 2020
Grant Writer	
15.	Resolution Naming New Green Team Members for the Sustainable Jersey Certification and Grant Program

Municipal Court	
16.	Resolution Appointing (Fill in Name) to the Position of Part-Time Keyboarding Clerk I at the Rate of \$18.00 Per Hour
Police Department	
17.	Resolution Authorizing a Contract with Archonix Public Safety Software Not To Exceed \$23,133.00
18.	A Resolution Authorizing the Borough of Roselle to Execute the Agreement with the Township of Union for Use of the Union Township Police Firearms Training Facility
19.	Acceptance of the Retirement of Police Lieutenant Brian R. Brennan
Purchasing Agent	
20.	Resolution Appointing Acting Public Defender for the Municipal Court not to Exceed \$900.00
21.	Resolution Appointing MD Urgent Care Medical Center for Medical Services for the Borough Not to Exceed \$20,000.00
22.	Amending Resolution Number 2020-042 Awarding a Contract to T&M Associates as Consultants for General Engineering Not to Exceed \$40,000.00
23.	Amending Resolution 2020- 058 – A Resolution Appointing Antonelli Kantor, P.C. as Special Counsel – Labor for the Borough Not to Exceed \$15,000.00
24.	Resolution Authorizing the Award of a Non-Fair and Open Contract to Weiner Law Group, LLP as Special Counsel – Labor for the Borough Not to Exceed \$20,000.00
25.	Resolution Appointing Shain, Schaffer & Rafanello as Special Counsel – Labor for the Borough Not to Exceed \$15,000.00
26.	Resolution Authorizing the Award of a Non-Fair and Open Contract to Blau and Blau, Attorneys at Law to File Affirmative Tax Appeals on Behalf of the Borough
27.	Resolution Authorizing the Award of a Non-Fair and Open Contract to Communities in Cooperation to Provide Consulting Services to the Roselle First Initiative for the Borough Not to Exceed 51,000.00
Tax Collector	
28.	Authorize Tax Title Lien Redemptions
29.	Authorize Refund of Tax Overpayments

PAYMENT OF BILLS

30.	A Bill List Dated February 19, 2020 [To be provided]
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Workshop Meeting (Cont'd)

COUNCIL COMMENT

MAYOR'S COMMENTS

CLOSED EXECUTIVE SESSION

2020-078 Resolution for Closed Executive Session

- Personnel Matters
- Potential Litigation
- AST Litigation
- Bullock v. Borough of Roselle
- State v. Cabrera
- Matters Falling Within Attorney-Client Privilege

ADJOURNMENT