

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
JANUARY 8, 2020**

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 Johnson, and Mayor Dansereau

PUBLIC COMMENT

SETTING THE AGENDA FOR THE JANUARY 15, 2020 REGULAR MEETING

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Regular Meeting – November 13, 2019
Minutes of the Mayor and Council Special Meeting – November 26, 2019
Minutes of the Mayor and Council Closed Executive Session Special Mtg. – November 26, 2019
Minutes of the Mayor and Council Workshop Meeting – December 11, 2019
Minutes of the Mayor and Council Closed Executive Session Workshop – December 11, 2019

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON INTRODUCTION & FIRST READING – 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 [Proposed date of Public Hearing February 19, 2020 Pending Approval]

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

Borough Administrator	
1.	A Resolution Appointing Fund Commissioner and Alternate Fund Commissioner for The Public Entity Joint Insurance Fund
Health Department	
2.	Resolution Authorizing Shared Services Agreement for Animal Control Services with Associated Humane Societies, Inc., for 2020
3.	Resolution Authorizing Sexually Transmitted Disease (STD) Services with the City of Elizabeth Department of Health and Human Services for 2020
4.	Resolution Authorizing a Fourteenth 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)
5.	Resolution Authorizing Pediatrician Services: Roselle Board of Health for 2020
Finance Department	
6.	Resolution Authorizing Petty Cash Funds
7.	Resolution Designating Authorized Signers for Bank Accounts of the Borough of Roselle
Purchasing Agent	
8.	Resolution Awarding a Contract to Cologna Productions for TV Management Services for the Borough Not to Exceed \$51,600.00
9.	Resolution Authorizing a Contract with Visiting Nurse & Health Services, Inc., d/b/a Holy Redeemer Home Care-NJ Not to Exceed \$56,453.00
10.	Resolution Awarding a Contract to Alpha Dog Solutions, Inc., to Provide Website Design & Social Media Text Messaging Services for the Borough Not to Exceed \$35,760.00
11.	Resolution Awarding a Contract to All Covered to Provide Computer Consulting Services for the Borough Not to Exceed \$81,240.00
12.	Resolution Awarding a Contract to Renaud Deappolonio, LLC as Tax Appeal Counsel Not to Exceed \$90,000.00
13.	Resolution Awarding a Contract to Wisniewski & Associates as Tax Foreclosures Counsel Not to Exceed \$20,000.00
14.	Resolution Awarding a Contract to Sysnet Solutions to Provide Computer Consulting Services for The Police Department Not to Exceed \$42,000.00
15.	Resolution Appointing Round Hill Risk Partners, LLC Broker of Record for The Borough of Roselle For Property and Casualty Insurance
16.	Resolution Appointing Antonelli Kantor As Litigation Defense Counsel Not to Exceed \$15,000.00
17.	Resolution Appointing Rogut McCarthy LLC, As Redevelopment Counsel Not to Exceed \$50,000.00
18.	Resolution Appointing Brown & Brown/Dellavecchia Group as Insurance Brokers of Record for The Borough of Roselle For Health Insurance

19.	Resolution Awarding a Contract to Maser Consulting P.A. as Borough Engineer of Record Not to Exceed \$90,000
20.	Resolution Awarding a Contract to T&M Associates as Borough Engineer of Record Not to Exceed \$40,000
21.	Resolution to Award a Contract to Acacia Financial as Financial Advisors for Redevelopment for The Borough Not to Exceed \$5,000.00
22.	Resolution to Award a Contract to Acacia as Financial Advisors for the Borough Not to Exceed \$20,000.00
23.	Resolution Awarding a Contract to Suplee, Clooney & Company, As Borough Auditor Not to Exceed \$79,900.00
24.	Resolution Awarding Contract to GLD Associates as Grant Writer for The Borough Not to Exceed \$65,000.00
25.	Resolution Awarding a Contract to Gibbons P.C. As Bond Counsel Not to Exceed \$20,000.00
26.	Resolution Awarding a Contract to Associated Appraisal Group as The Borough Appraisal Consultant Not to Exceed \$75,000.00
27.	Resolution Awarding a Contract to DMR Architects as Architects for The Borough Not to Exceed \$25,000.00
28.	Resolution Appointing Acting Prosecutor for The Municipal Court Not to Exceed \$900.00
29.	Resolution to Award a Contract to Revenue Guard as Ambulance Billing Services for The Borough
30.	Resolution Appointing Jalloh And Jalloh as Litigation Defense Counsel Not to Exceed \$15,000.00
31.	Resolution Appointing Renaud Deappolonio, LLC as Litigation Defense Counsel Not to Exceed \$15,000.00
32.	Resolution Appointing Flori Perrucci Steinhardt & Fader, LLC as Litigation Defense Counsel Not to Exceed \$15,000.00
33.	Resolution appointing Antonelli Kantor, P.C. As Special Counsel for The Borough Not to Exceed \$15,000.00
34.	Resolution Appointing Renaud Deappolonio, LLC as Special Counsel for The Borough Not to Exceed \$15,000.00
35.	Resolution Appointing Garrubbo & Capece, P.C. as Special Counsel – Labor for The Borough Not to Exceed \$15,000.00
36.	Resolution Appointing Antonelli Kantor, P.C. as Special Counsel – Labor for The Borough Not to Exceed \$15,000.00
37.	Resolution Approving a List of Qualified Vendors for Professional Services Within the Borough of Roselle For the Calendar Year 2020
38.	Resolution Authorizing the Borough of Roselle to Enter an Agreement with The Houston-Galveston Area Council Pricing System for The Purchase of Work, Materials and Supplies
39.	Resolution Authorizing the Borough of Roselle To Enter an Agreement with The Morris County Cooperative Pricing Council (MCCPC) For the Purchase of Work, Materials and Supplies Five Years

40.	Resolution Authorizing the Borough of Roselle To Enter an Agreement with The National Cooperative Purchasing Alliance Pricing System for The Purchase of Work, Materials and Supplies
41.	Resolution Authorizing the Borough of Roselle To Enter an Agreement with Sourcewell Formerly the National Joint Powers Alliance (NJPA) For the Purchase of Work, Materials and Supplies
42.	A Resolution Authorizing the Borough of Roselle To Enter into An Agreement with the U.S. Communities Cooperative Pricing System for The Year 2020
43.	Resolution Authorizing the Borough of Roselle To Enter an Agreement with The County of Somerset Cooperative Pricing System for The Purchase of Work, Materials and Supplies
44.	Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N. J. S. A. 40A: 11-12a
45.	Resolution Authorizing the Borough of Roselle To Enter an Agreement with The County of Union Cooperative Pricing System for The Purchase of Work, Materials and Supplies
46.	Resolution Authorizing the Borough of Roselle To Enter an Agreement with The Educational Services Commission Of New Jersey Cooperative Pricing Council (ESCNJ) For the Purchase of Work, Materials and Supplies
47.	Authorizing the Borough of Roselle To Enter into A Contract with Trinitas Regional Medical Center, 300 North Ave. East, Cranford, New Jersey 07016 For an Employee Assistance Plan
Tax Collector	
48.	Authorize Tax Title Lien Redemptions
49.	Fixing the 2020 Rate of Interest to be Charged on Delinquent Taxes or Assessments

PAYMENT OF BILLS

50.	A Bill List Dated January 15, 2020 [To be provided]
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Workshop Meeting (Cont'd)

COUNCIL COMMENT

MAYOR'S COMMENTS

CLOSED EXECUTIVE SESSION

- 2020-022 Resolution for Closed Executive Session
- Personnel Matters
 - Bullock v. Borough of Roselle

ADJOURNMENT