

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
REGULAR MEETING – AGENDA  
JANUARY 15, 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 Johnson, and Mayor Dansereau

**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

**CORRESPONDENCE / APPOINTMENTS**

**COMMITTEE REPORTS**

**PUBLIC COMMENTS (on Pending resolutions only)**

## **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]

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

### **CONSENT AGENDA**

<b>Borough Administrator</b>	
2020-023	A Resolution Appointing Fund Commissioner and Alternate Fund Commissioner for the Public Entity Joint Insurance Fund
<b>Health Department</b>	
2020-024	Resolution Authorizing Shared Services Agreement for Animal Control Services with Associated Humane Societies, Inc., for 2020
2020-025	Resolution Authorizing Sexually Transmitted Disease (STD) Services with the City of Elizabeth Department of Health and Human Services for 2020
2020-026	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)
2020-027	Resolution Authorizing Pediatrician Services: Roselle Board of Health for 2020
<b>Finance Department</b>	
2020-028	Resolution Authorizing Petty Cash Funds
2020-029	Resolution Designating Authorized Signers for Bank Accounts of the Borough of Roselle
<b>Purchasing Agent</b>	
2020-030	Resolution Awarding a Contract to Cologna Productions for TV Management Services for the Borough Not to Exceed \$51,600.00
2020-031	Resolution Authorizing a Contract with Visiting Nurse & Health Services, Inc., d/b/a Holy Redeemer Home Care-NJ Not to Exceed \$56,453.00
2020-032	Resolution Awarding a Contract to Alpha Dog Solutions, Inc., to Provide Website Design & Text Messaging Services for the Borough Not to Exceed \$30,060.00
2020-033	Resolution Awarding a Contract to All Covered to Provide Computer Consulting Services for the Borough Not to Exceed \$81,240.00

2020-034	Resolution Awarding a Contract to Renaud Deappolonio, LLC as Tax Appeal Counsel Not to Exceed \$90,000.00
2020-035	Resolution Awarding a Contract to Wisniewski & Associates as Tax Foreclosures Counsel Not to Exceed \$20,000.00
2020-036	Resolution Awarding a Contract to Sysnet Solutions to Provide Computer Consulting Services for the Police Department Not to Exceed \$42,000.00
2020-037	Resolution Appointing Round Hill Risk Partners, LLC Broker of Record for the Borough of Roselle For Property and Casualty Insurance
2020-038	Resolution Appointing Antonelli Kantor As Litigation Defense Counsel Not to Exceed \$15,000.00
2020-039	Resolution Appointing Rogut McCarthy LLC, As Redevelopment Counsel Not to Exceed \$50,000.00
2020-040	Resolution Appointing Brown & Brown/Dellavecchia Group as Insurance Brokers of Record for the Borough of Roselle for Health Insurance
2020-041	Resolution Awarding a Contract to Maser Consulting P.A. as Borough Engineer of Record Not to Exceed \$90,000.00
2020-042	Resolution Awarding a Contract to T&M Associates as Borough Engineer of Record Not to Exceed \$40,000.00
2020-043	Resolution to Award a Contract to Acacia Financial as Financial Advisors for Redevelopment for the Borough Not to Exceed \$5,000.00
2020-044	Resolution to Award a Contract to Acacia as Financial Advisors for the Borough Not to Exceed \$20,000.00
2020-045	Resolution Awarding a Contract to Suplee, Clooney & Company, As Borough Auditor Not to Exceed \$79,900.00
2020-046	Resolution Awarding Contract to GLD Associates as Grant Writer for the Borough Not to Exceed \$65,000.00
2020-047	Resolution Awarding a Contract to Gibbons P.C. As Bond Counsel Not to Exceed \$20,000.00
2020-048	Resolution Awarding a Contract to Associated Appraisal Group as the Borough Appraisal Consultant Not to Exceed \$75,000.00
2020-049	Resolution Awarding a Contract to DMR Architects as Architects for the Borough Not to Exceed \$25,000.00
2020-050	Resolution Appointing Acting Prosecutor for the Municipal Court Not to Exceed \$900.00
2020-051	Resolution to Award a Contract to Revenue Guard as Ambulance Billing Services for the Borough
2020-052	Resolution Appointing Jalloh And Jalloh as Litigation Defense Counsel Not to Exceed \$15,000.00
2020-053	Resolution Appointing Renaud Deappolonio, LLC as Litigation Defense Counsel Not to Exceed \$15,000.00
2020-054	Resolution Appointing Florio Perrucci Steinhardt & Fader, LLC as Litigation Defense Counsel Not to Exceed \$15,000.00
2020-055	Resolution appointing Antonelli Kantor, P.C. As Special Counsel for the Borough Not to Exceed \$15,000.00
2020-056	Resolution Appointing Renaud Deappolonio, LLC as Special Counsel for the Borough Not to Exceed \$15,000.00

2020-057	Resolution Appointing Garrubbo & Capece, P.C. as Special Counsel – Labor for the Borough Not to Exceed \$15,000.00
2020-058	Resolution Appointing Antonelli Kantor, P.C. as Special Counsel – Labor for the Borough Not to Exceed \$15,000.00
2020-059	Resolution Approving a List of Qualified Vendors for Professional Services Within the Borough of Roselle For the Calendar Year 2020
2020-060	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
2020-061	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
2020-062	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
2020-063	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
2020-064	A Resolution Authorizing the Borough of Roselle to Enter into An Agreement with the U.S. Communities Cooperative Pricing System for the Year 2020
2020-065	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
2020-066	Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N. J. S. A. 40A: 11-12a
2020-067	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
2020-068	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
2020-069	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
<b>Tax Collector</b>	
2020-070	Authorize Tax Title Lien Redemptions
2020-071	Fixing the 2020 Rate of Interest to be Charged on Delinquent Taxes or Assessments

### **PAYMENT OF BILLS**

2020-072	A Bill List Dated January 15, 2020
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### **PUBLIC COMMENT**

**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**CLOSED EXECUTIVE SESSION**

- 2020-                      Resolution for Closed Executive Session [*If required*]
- Personnel Matters
  - Bullock v. Borough of Roselle

**ADJOURNMENT**