

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
MARCH 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, Councilwoman Sousa
Councilman Fortuna, Councilwoman Johnson, and Mayor Dansereau

PUBLIC COMMENT

DEPARTMENT REPORTS

SETTING THE AGENDA FOR THE MARCH 18, 2020 REGULAR MEETING

PROCLAMATIONS

100th Birthday Celebration
Women's History Month
Phenomenal Woman Awards

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – January 8, 2020
Minutes of the Mayor and Council Regular Meeting – January 15, 2020
Minutes of the Mayor and Council Special Meeting – January 27, 2020
Minutes of the Mayor and Council Workshop Meeting – February 11, 2020
Minutes of the Mayor and Council Closed Executive Session Workshop Mtg. – Feb.11,
2020

COMMITTEE REPORTS

PUBLIC COMMENTS (on Pending resolutions only)

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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 [Public Hearing – March 18, 2020]

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance 2613-20

AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE - Eleanor Gordon [Public Hearing – March 18, 2020]

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance 2614-20

AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE - Timiko S. Watkins [Public Hearing – March 18, 2020]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2615-20
AMENDING AN ORDINANCE ENTITLED “AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY” [Proposed date of Public Hearing – April 15, 2020 Pending Approval]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2616-20

AN ORDINANCE TO AMEND CHAPTER 100-3, OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS"[Proposed date of Public Hearing – April 15, 2020 Pending Approval]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2617-20

AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE - Betty Ann Farinelli [Proposed date of Public Hearing – April 15, 2020 Pending Approval]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2618-20

AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE - Simon Yanez [Proposed date of Public Hearing – April 15, 2020 Pending Approval]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2619-20

ORDINANCE OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING SALE OF PROPERTY AND EXECUTION OF PURCHASE AND SALE AGREEMENT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH [Proposed date of Public Hearing – April 15, 2020 Pending Approval]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2620-20

AN ORDINANCE TO AMEND BOROUGH CODE CHAPTER 523, SECTION, 124, ESTABLISHING PROHIBITED PARKING ZONES DURING CERTAIN HOURS AND CHAPTER 523, SECTION 33, TIME LIMIT PARKING [Proposed date of Public Hearing – April 15, 2020 Pending Approval]

RESOLUTIONS

Mayor's Office	
1.	Mayor's Appointment of a Member to the Zoning Board of Adjustment With the Consent of Council
Borough Administrator	
2.	Resolution Setting 2020 Non-Union Employee Salaries
Building Department	
3.	Resolution Appointing William Wilkins to the Position of Full-Time Construction Code Official at the Salary of \$95,000.00
Finance Department	
4.	Resolution Authorizing Refund of Fees Paid For Usage of Amalfe Community Center
5.	A Resolution Regarding the Temporary Budget
6.	A Resolution Regarding a Budgetary Transfer
Engineering	
7.	Resolution Authorizing Professional Engineering Services for the Federal Emergency Management Agency (FEMA) Floodplain Management Services and Map Revision As Funded By The Municipality Within The Borough Of Roselle, Union County, New Jersey
8.	Resolution Authorizing Professional Engineering Services in Connection With The Warren Street Park Due Diligence Analysis Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey

9.	Resolution Authorizing Professional Engineering Design and Construction Administration Services in Connection With The Fiscal Year 2020 Sidewalk Improvements Funded by the Municipality Within the borough of Roselle, Union County, New Jersey
10.	Resolution Awarding Construction Contract for the 2019 Various Roadway Improvement Project (William Street, Warren Street, and Brooklawn Avenue) Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
11.	Resolution Authorizing Professional Engineering Construction Administration Services in Connection With the 2019 Various Roadway Improvement Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
Grant Writer	
12.	Resolution Authorizing the Mayor to Execute an Agreement with DMR Architects in the Amount of \$23,750.00 for Grant Assistance and Schematic Design Services Related to the Renovation and Addition to the Roselle Public Library
13.	New Jersey Library Construction Bond Act Resolution to Apply for Funds
14.	New Jersey Library Construction Bond Act Resolution of Intent to Provide Match Funding
Police Department	
15.	Resolution Appointing William Byrnes to the Position of Police Captain
16.	Resolution Appointing Craig. G. Howlett to the Position of Police Lieutenant
17.	Resolution Appointing Brian A. Field to the Position of Police Sergeant
18.	Authorizing the Police Department to Dispose of Abandoned and Unclaimed Bicycles by Public Auction
Tax Collector	
19.	Authorize Tax Title Lien Redemptions
20.	Authorize Refund of Tax Overpayments

OATH OF OFFICE ADMINISTERED TO PUBLIC SAFETY PERSONNEL

PAYMENT OF BILLS

21.	A Bill List Dated March 18, 2020
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PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

CLOSED EXECUTIVE SESSION

- 2020- Resolution for Closed Executive Session
- Personnel Matters

ADJOURNMENT