

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING MINUTES
MARCH 10, 2021**

Mayor Shaw called the Workshop meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey, held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey to order on March 10, 2021 at 6:33 P.M. The flag salute was done and the invocation was given by Councilman Bernier.

The Acting Municipal Clerk, Ms. Massey, read the “Open Public Meetings Act” compliance statement.

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 2021 to the Union County Local Source and The Home News Tribune in 2020, by posting on the Borough of Roselle website and by filing said notice in the Office of the Municipal Clerk.

ROLL CALL

Attendee Name	Title	Status	Arrived
Richard Villeda	Councilman	P	
Brandon Bernier	Councilwoman	P	
Cynthia Johnson	Councilwoman	P	
Cindy Thomas	Councilman	P	
John Fortuna	Councilman	P	
Denise Wilkerson	Councilwoman	P	
Donald Shaw	Mayor	P	

PUBLIC COMMENT

Mayor Shaw opened up the public comment portion of the meeting.

1. Michelle Fedak said she has been a dispatcher for over 15 years and that she and five of her coworkers are at risk at losing their jobs to the Union County Dispatch Center. She talked about what the switch would entail and said safety is worth more than the money the Borough could save. She said they are familiar with ordinances, policy and procedures and parking rules, and respond to calls without delay. She talked about how they handle calls for fire and medical emergencies, and said the Roselle Dispatchers already have a police officer

on the way. She talked about response times of officers dispatched by the Roselle dispatchers and the response times of the County dispatchers in several scenarios and said the police arrive in less time. She said it is bad enough that delays already occur during fire and medical emergencies and luckily all the officers are trained in basic first aid to offer assistance before the fire department arrives. She said when Union County is in charge of dispatching police, there will be delays in their response as well. Michelle then asked if her time could be extended.

Motion by Council President Wilkerson, seconded by Councilman Fortuna to extend her time by one minute.

Vote Record – To Extend the Time				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Council President Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Ms. Fedak said their newest dispatcher has been with them since 2019 and has 20 years of experience and worked in Roselle Park before coming to Roselle. She said they need someone who is familiar with the town, landmarks, and the businesses and not working from a building in Westfield. She said they average around 35,000 calls a year, every second counts, and residents deserve comfort in knowing that help will get there as quickly as possible.

2. Lieutenant Delmonte Pryor said that he is the President of the Superior Officers Association (SOA) and represents Captains and Lieutenants for the Police Department. He said supervisors in that capacity support the Roselle dispatchers and their job is very important and play a very important role in handling over 30,000 calls. He said it is important to have them in the building to troubleshoot problems, and can attest that he has to go through a process when contacting Union County and doesn't think that is something that Roselle really wants. He gave the governing body some examples of dispatching issues. Lieutenant Pryor ran out of time and asked for an extension.

Motion by Council President Wilkerson, seconded by Councilwoman Johnson to extend his time by one minute.

Vote Record – To Extend the Time				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Council President Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Lieutenant Pryor then said it is really important to have the dispatchers in town and in the building because they really know the town. He said they assisted in a dangerous situation at headquarters, and if Michelle was not in the building it could have ended very differently.

- Sylvia Turnage questioned why they are bringing the pothole killer back and how much it will cost. She also asked who the Borough was settling with in regards to the settlement agreement resolution. She also asked what the exact location is on Chestnut Street regarding a certain property in need of redevelopment and planning services.

Seeing no one else come forward, the Mayor closed the public comment portion of the meeting.

Mayor Shaw commented that he took time to meet with the dispatch unit, the Police Chief and others to get more information about the dispatchers which he wants to share with the Council. He said no one is against the dispatch unit and he definitely hear their concerns. He also said he will consider the information provided while they look at grant opportunities.

Councilwoman Johnson thanked Ms. Fedak and Lieutenant Pryor for their comments and said she is 100% for keeping the police dispatchers in the Borough. She said it is about lives and not money and that timing is important in any situation. She then commended them for their work.

Council President Wilkerson said it is clear that they need to see all the data and are not making decisions based only on money. She said police is handled locally and the County is handling fire. She said the Fire Department has excellent numbers in terms of response time, and whatever they decide will be made from facts and data for the best interest of the residents. She also asked Mayor Shaw to allow the Fire Chief Pearson to speak on this in his departmental report.

Councilman Fortuna commented that the resolution for the pothole killer was capped at \$25,000, and that potholes are created by moisture and salt, and as we head into Spring they can start

filling the potholes in April. He also said they brought back the pothole killer because it is the most efficient way to fill the potholes, and they may not need to spend the entire \$25,000. He also answered Councilwoman Johnson's question on whether there is a warranty, and he said there is a one-year warranty. Discussion ensued among the Council members and Councilman Fortuna answered all questions posed to him about the pothole killer.

Borough Attorney Mohamed Jalloh responded to the question about the settlement agreement, and said it is in regards to Joanne Scaturro v the Borough of Roselle and will be discussed in the closed executive session. He also asked the Acting Clerk to put the name on the agenda.

Victor Klymenko responded to the question about the redevelopment study and said it is from 2nd Avenue for the five lots on the West side of Chestnut heading towards the library and it constitutes the study area. He also said the St. George study is from Block 2601, 2602 and 2603 in front of the brook by the railroad tracks.

DEPARTMENT REPORTS

1. Jean Ryan, Library Director, thanked the Concrete Rose Project for partnering with the library on a virtual program for Read Across America Day. She said it was very successful and has been in a partnership with them for five years. She announced that they will do a virtual Makers Day on March 20th and encouraged the public to participate, and said Makers Day is a statewide program where people can demonstrate different things to make and do.

Mayor Shaw commented that Concrete Rose is a very important organization in the community and thanked Donna Eleazer for allowing the organization to be a part of Borough functions for the last five or six years.

2. Victor Klymenko reported on the West 1st Avenue redevelopment which is located to the left of the CVS. He announced they will start working on the redevelopment plan next, define the parameters, a shovel will go in the ground, and the ordinance is on the agenda for final passage. He also reported that a study was completed on the Regency Apartments located at 798 East 3rd Avenue and it go to the Planning Board; the 2nd Avenue Study is with Meridia to see if there can be any redevelopment there. He spoke about redevelopment on St. Georges Avenue with DBR Developers, and redevelopment on Oak Park Apartments. He reported that Rose Homes wants to purchase more properties and he that he is excited to move forward on redevelopment projects.
3. Brian Barnes, Police Chief, briefed the governing body on three shootings in town that took place in the last three weeks. He said the detective bureau is diligently investigating and trying to find out if there are any connections with the three shootings. He reported that the shootings took place on East 1st Avenue, West 9th Avenue, and Locust and 9th Avenue and that he put increased patrols in all area. He also encouraged the public to contact the Police Department with any information they may have.

Councilwoman Johnson asked about people in the police academy as it relates to extra manpower in the Police Department in the coming months. Chief Barnes commented that one recruit resigned from the academy and another tested positive for Covid-19. He will contact the academy, and also announced that an officer resigned from the Police Department and took a position with the County.

Council President Wilkerson thanked the Chief for bringing them up to speed and said they support his efforts to keep the department fully staffed. Councilwoman Johnson echoed the sentiment of Council President Wilkerson and said they will discuss it in the next Public Safety Committee meeting.

4. Eric Pearson, Fire Chief, commented that the last two weeks were very difficult for the Fire Department and reported that there were three fires in the last two weeks. The first fire was at 118 West 2nd Avenue at a four-story structure where all units responded quickly. He reported that the building had to be evacuated and no one was hurt. Multiple units responded from Cranford, Linden, Rahway, Westfield, Elizabeth, Summit, and Scotch Plains. He said he was debriefed by the Union County Chief's Association, and reported that the all residents were misplaced from their homes. He met with the families at the Roselle Community Center and to get placement through the Red Cross. He also reported that people were escorted back in the building by the Fire Department to retrieve some of their personal belongings and now all property has been turned over to the building manager. He said the second fire was at 204 E. 7th Avenue and was controlled by the Roselle Fire Department, they evacuated the structure, and there had to be minor repairs before the residents could be let back into the house. The Red Cross was not called because they had placement. The third fire was 925 Spruce Street and resulted from a Van fire which went up in flames and caused heat and fire damage to the side of the house. Residents were taken out of the structures and it took about three hours to overhaul it. He said he is very happy with the members of the Roselle Fire Department. He also expressed that he was very upset about the misplacement of the residents but happy there were no casualties of residents or firefighters. He reported that the total fire alarm calls for 2021 is 323, total ambulance calls is 381. He said the Roselle Fire Department takes great pride in their response time, and said their response time from when they receive the call is 1.62, and any call that has a longer response time is investigated by him and the County to find out why, and said this month their response time is 1.77. Chief Pearson answered all questions posed to him by the governing body as it related to response time, etc. Mayor Shaw said he was proud of the Fire Department and Chief Pearson said that he wanted to commend the Police Department for making sure everything was safe when they arrived on the scene.
5. Dave Biunno reported on the Library Project documentation and said that everything was successfully filed four days before the deadline and uploaded and accepted by the New Jersey State Library Grant Program. He said in 30 days they will get the signed contract back to the State and once the bonds are in place, submit billings to the CFO and

Borough Administrator and can go forward from there. He commented on the dispatchers and said he is interested in speaking to dispatchers about grant money being out there, and said he is unaware of a grant for that. He said there are grants coming out e Community Oriented Policing Services (COPS) which is to hire additional police officers. Mayor Shaw said he would put Dave in contact with someone tomorrow.

6. Jackie Dirmann, Colliers Engineering, spoke to the resolutions on the agenda for consideration and gave a detailed explanation of the change order resolutions and said they found that some of the contracts went over because some of the items were higher than anticipated, and that the overages were in Police. She said other overages are trees that were in the way and had to be addressed when curbing was being installed. She said the project are all funded from the same ordinances and balance out in terms of money for roads. Council President Wilkerson stated that they need to make sure there is a process in place to size the work and prevent overages, and also said she hopes there is a way to prevent overages in the future. Ms. Dirmann answered all questions posed to him by the governing body.

Councilman Bernier spoke to the two handicap parking spaces for the Grand Street senior building and asked Police Chief Barnes if there were ever approvals for handicap parking there. Chief Barnes responded that by law for every 25 spaces, there should be x-number of handicap parking spaces and he said that he will discuss it in Public Safety as it may run into problems in the future. Chief Barnes had no issues with the handicap ordinances on the agenda for consideration.

PRESENTATIONS

There were no presentations at this time.

CLOSED EXECUTIVE SESSION

At 7:53 p.m., Council President Wilkerson made a motion, seconded by Councilwoman Johnson to go into Closed Executive Session. All were in favor; none were opposed and carried to go into closed executive session.

RESOLUTION NUMBER 2021-117

RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE SESSION)

WHEREAS, Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Roselle Council, County of Union, State of New Jersey, as follows:

1. The public shall be excluded from discussions of and action hereinafter specified as:
 - Personnel Matters

- Contract Negotiations
- Contractual Matters
- Litigation Matters
- Matters Falling Within Attorney Client Privilege

2. It is anticipated at this time, the above stated subject matters will be made public when it is determined that the need for confidentiality no longer exists.

This resolution shall take effect immediately.

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held March 10, 2021.

Vote Record – To Adopt Resolution Number 2021-117				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Council President Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

At 10:17 p.m. the Mayor and Council came out of the Closed Executive Session.

Attorney Jalloh stated that there were three matters of litigation discussed in the closed session which were AST v. Borough of Roselle, Sitarski v. Borough of Roselle, and Scaturo v. Borough of Roselle and he stated that no formal action will be taken on those matters tonight.

NEW VOTING BUSINESS

Motion by Councilman Bernier, seconded by Council President Wilkerson to adopt Resolution Number 2021-118.

Discussion:

Mayor Shaw pointed out to the Borough Attorney language Council may want to omit, and he asked Council President Wilkerson to speak to it. Council President Wilkerson asked if they could remove the police language from the resolution.

Motion by Councilman Bernier, seconded by Council President Wilkerson to amend the final whereas clause “for Fire, Rescue, EMS and Police” to “for Fire, Rescue and EMS”.

Discussion:

Attorney Jalloh commented that it achieves the objective of removing the police from it, but he could not speak to whether or not the grant will accept the change because he doesn’t know enough about it to answer that question. He said from the perspective of procedurally changing a resolution from the floor, it’s definitely something Council can do.

Mayor Shaw commented that it doesn’t affect it either way because the County told him that they automatically qualify for it because they dispatch through fire and if awarded, the funds would go to the Fire and not Police.

Vote Record – To Amend Resolution Number 2021-118				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Council President Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

RESOLUTION NUMBER 2021-118

PARTICIPANT’S RESOLUTION LEAP CHALLENGE GRANT

WHEREAS, the State of New Jersey has allocated \$150,000 within each county for a statewide total of \$3.15 million in Local Efficiency Achievement Program (LEAP) funds to promote innovation among peer local units across New Jersey, and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, the LEAP Challenge Grant exists to challenge municipalities and counties to collaborate on more extensive partnership and collaborations to produce efficiencies through shared services; and

WHEREAS, the **County of Union** and the **Borough of Fanwood, Borough of Garwood, Borough of Kenilworth, and Borough of Roselle** have determined to apply for a LEAP Challenge Grant through the State of New Jersey Local Efficiency Achievement Program in the amount of \$150,000.00; and

WHEREAS, the County of Union has agreed to be the lead agency in this program; and

WHEREAS, the State of New Jersey has made LEAP grants available to assist local units to study, develop and implement new shared services initiatives; and

WHEREAS, the purpose of the project submitted in this grant application is intended to provide benefits to the participant local units' residents through the sharing of a **Regional Emergency Services Dispatch Center** offering public safety answering, dispatch, and associated computer aided dispatch support for fire, rescue, and EMS.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the **Borough of Roselle**, that the **Borough of Roselle** does hereby join with the County of Union in applying for a LEAP challenge grant to support undertaking this endeavor.

CERTIFICATION

I, Lydia D. Massey, Acting Borough Clerk of the Borough of Roselle in the County of Union, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Borough of Roselle at its Workshop meeting of March 10, 2021.

Vote Record – To Adopt Resolution Number 2021-118 as Amended				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Council President Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, seconded by Councilman Fortuna to adopt Resolution Numbers 2021-119, 2021-121.

RESOLUTION NUMBER 2021-119

**ACCEPTANCE OF THE RESIGNATION OF
POLICE OFFICER TEVIN Mc LEARY**

WHEREAS, Resolution 2021-055 appointed Tevin McLeary to the position of Police Officer, effective February 5, 2021; and

WHEREAS, Tevin McLeary began his employment with the Borough as a Police Officer but due to medical issues, is unable to complete the Police Academy at this time; and

WHEREAS, Tevin McLeary has submitted a letter of resignation, effective at the close of business February 17, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby accepts the resignation of Police Officer Tevin McLeary, this date.

I, Lydia D. Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held March 10, 2021.

RESOLUTION NUMBER 2021-120

**ACCEPTANCE OF THE RESIGNATION OF
POLICE OFFICER JOHN R. LYNN**

WHEREAS, John Lynn R. Lynn has notified the Police Department that he will be resigning from the position of Police Officer and

WHEREAS, John R. Lynn has been a member of the Roselle Police Department in good standing for eleven (11) years; and

WHEREAS, John R. Lynn has submitted a letter of resignation, effective at the close of business March 5, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby accepts the resignation of Police Officer John R. Lynn, this date.

I, Lydia D. Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held March 10, 2021.

RESOLUTION NUMBER 2021-121

**AUTHORIZING THE CMFO TO TRANSMIT REDEMPTION AND PREMIUM SUMS
TO THE PURCHASER OF A TAX SALE CERTIFICATE UPON REDEMPTION**

WHEREAS, pursuant to N.J.S.A. 54:5-58, the governing body or other officer of the municipality may act to authorize the redemption of tax sale certificates; and

WHEREAS, the Borough of Roselle's Tax Collector has recommended that a resolution be adopted changing the Borough's policy that the governing body authorizes the redemption of tax sale certificates.

WHEREAS, permitting the redemption of tax sale certificates to take place internally and without Council approval provides property owners more opportunities to redeem tax sale certificates allowing them to pay with less interest and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle in the County of Union, State of New Jersey that, as directed by the Borough's Tax Collector, the Chief Municipal Finance Officer is hereby authorized to transmit redemption and

premium sums to the purchaser of a tax sale certificate upon redemption without the necessity of the governing body passing a resolution for each individual certificate or a group of certificates.

Vote Record – To Adopt Resolution Number 2021-119 through 2021-121				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Council President Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Acting Borough Administrator Falt commented that he needed to add two placeholder resolutions for next week. One appointing a Borough Administrator and the other appointing a Superintendent for the Department of Public Works.

Councilwoman Johnson asked who the individuals were and Acting Administrator Falt said a decision hasn't been made yet. Mayor Shaw interjected and said a decision will be made in the coming week and he would like to see the resolutions on the agenda. Councilman Fortuna also asked to add a resolution to hire temporary laborers for the Department of Public Works.

Motion by Council President Wilkerson, seconded by Councilman Bernier to add Resolution Items #20, Appointing a Borough Administrator, #21, Appointing Superintendent for the Department of Public Works, and #22 Hiring Temporary laborers in the Department of Public Works to the draft agenda for March 17th. All were in favor; none were opposed and the motion carried to add the following resolutions:

Mayor Shaw then asked everyone to review the proposed agenda for the March 17, 2021 Regular meeting. Councilwoman Johnson asked how they were going to deal with the handicap parking. Councilman Bernier said Police Chief Barnes recommended that they consider the handicap ordinances on the agenda.

On a motion by Councilman Bernier, seconded Council President Wilkerson to create a Consent Agenda of all items with the exception of Items# 12, 19, 20, 21 and 22 which will be on the non-consent agenda. All were in favor; none were opposed and the motion carried.

SETTING THE AGENDA FOR THE MARCH 17, 2021 REGULAR MEETING

PROCLAMATION

Women's History Month

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – January 13, 2021

Minutes of the Mayor and Council Regular Meeting - January 20, 2021

Minutes of the Mayor and Council Workshop Meeting – February 10, 2021

Minutes of the Mayor and Council Closed Executive Session – February 10, 2021

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE–Ordinance Number 2642-21

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE ADOPTING THE REDEVELOPMENT PLAN FOR THE PROPERTY COMMONLY KNOWN ON THE BOROUGH TAX MAPS AS BLOCK 3801, LOTS 2.01, 4, 5, AND 6 [Public Hearing March 17, 2021]

ORDINANCE ON SECOND READING & FINAL PASSAGE –Ordinance Number 2643-21

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$4,378,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,694,424 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY [Public Hearing March 17, 2021]

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number XXXX-21

AN ORDINANCE AMENDING CHAPTER 5 “ORGANIZATION AND PERSONNEL,” SECTION 18 “HOSPITAL AND MEDICAL INSURANCE” OF THE CODE OF THE BOROUGH OF ROSELLE TO REAFFIRM CERTAIN EMPLOYEE BENEFITS [Proposed Public Hearing date April 21, 2021]

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number XXXX-21

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 - [Proposed Public Hearing date April 21, 2021] – (Donna M. Jackson)

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number XXXX-21

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 [Proposed Public Hearing April 21, 2021] – (MaaJiid Akbar)

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number XXXX-21
ORDINANCE - CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) [Proposed Public Hearing date April 21, 2021] – [To Be Provided]

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

Acting Borough Administrator	
1.	Resolution to Execute an Agreement with Patch Management, Inc., for Utilizing the Pothole Killer Vehicle in the Borough of Roselle
2.	Resolution Authorizing the Award of a Non-Fair and Open Contract to Sysnet Solutions, to Provide Information Technology Computer Consulting Services for the Borough Not to Exceed \$102,500.00
Borough Attorney	
3.	A Resolution Regarding a Settlement Agreement <i>[To be Provided]</i>
Economic Development	
4.	Resolution Authorizing and Directing the Borough of Roselle Planning Board to Determine Whether Certain Property in the Borough of Roselle, Union County, New Jersey Constitutes an Area in Need of Redevelopment and Approving Professional Planning Services in Connection Therewith – (Chestnut Street)
5.	Resolution of Need for the Borough of Roselle
6.	Resolution Authorizing and Directing the Borough Planning Board to Determine Whether Certain Property in the Borough of Roselle, Union County, New Jersey, Block 2601 Lots 10, 12-16, 2602 Lots 8-17 a, Block 2603 Lots 5-9 and Block 2901, Lots 15-18, Constitutes an Area in Need of Redevelopment and Approving Professional Planning Services in Connection Therewith – (St. George’s Avenue)
Engineering	
7.	Resolution Authorizing Professional Engineering and Land Surveying Services for the Vacation of Jackson Avenue Between the Dead End and Aurore Street as Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
8.	Resolution for a Change Order Amendment to the Contract for DLS Contracting, Inc. Regarding Additional Site Work for the Completion of the 2018 NJDOT Various Street Improvements Project
9.	Resolution for a Change Order Amendment to the Contract for DLS Contracting, Inc., Regarding Additional Site Work for the Completion of the 2019 Various Street Improvements Project
10.	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the Ralph Arminio Field and Park Improvements Project Funded by the Green Acres Program and the Municipality Within the Borough of Roselle, Union County, New Jersey

11.	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the 2019 NJDOT Chandler Avenue Roadway Improvements Project Funded by NJDOT and the Municipality Within the Borough of Roselle, Union County, New Jersey
Finance	
12.	The Budget Introduction Resolution <i>[To Be Provided]</i>
13.	Resolution Authorizing the Refund of Escrow Deposit
Grant Writer	
14.	Resolution Authorizing the Filing of an Application with the New Jersey Department of Law and Public Safety Under its FY 2021 Safe and Secure Communities Grant Program
Police Department	
15.	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
16.	Acceptance of the Retirement of Keyboarding Clerk 2 Gloria Hanusosky
Tax Collector	
17.	Authorize Tax Title Lien Redemptions <i>[To be provided]</i>
18.	Authorize Refund of Tax Overpayments <i>[To be provided]</i>
PAYMENT OF BILLS	
19.	A Bills List Dated March 17, 2021 <i>[To Be Provided]</i>

[Workshop Meeting Continued]

COUNCIL COMMENT

Councilman Villeda thanked God for no human loss at it related to fires in the Borough. He also thanked Fire Department for their efforts regarding the fire on 2nd Avenue and said he supports them. He asked for everyone to follow the guidelines of the CDC regarding the COVID-19 virus by using masks and cleaning of hands. He wished everyone and good night.

Councilman Bernier said he had no comments and wished everyone a good night.

Councilwoman Johnson said she will give her comments next week.

Councilwoman Thomas said she will save her comments for next week.

Councilman Fortuna said he will reach out to residents regarding the potholes and compile a list. He encouraged residents and his Council colleagues to provide him info on potholes and he will add it to the list.

Council President Wilkerson wished everyone a good night, it was a joy to work with everyone and they got a lot of work done.

MAYOR'S COMMENTS

Mayor Shaw thanked everyone for coming together for the needs of the people as it relates to the fire and said he will give more comments on that next week and that there are some people he wants to especially thank next week. He thanked Councilwoman Johnson and Acting Borough Administrator Falt for their efforts with the fire, and Library Director Jeanne Ryan for teaming up with the Concrete Rose Foundation. He said he is apart of Concrete Rose and they are a good group that cares for the community. He said the meeting was long but definitely productive.

ADJOURNMENT

On a motion by Council President Wilkerson, seconded by Councilman Fortuna, all were in favor; none were opposed, and the meeting was duly adjourned at 10:38 pm.


Lydia D. Massey, Acting Municipal Clerk