

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
WORKSHOP MEETING MINUTES  
APRIL 14, 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 April 14, 2021 at 6:30 P.M. The flag salute was done and the invocation was given by Councilman Fortuna.

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**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Richard Villeda	Councilman	P	
Brandon Bernier	Councilwoman	P	
Cynthia Johnson	Councilwoman	Excused Absence	
Cindy Thomas	Councilman	P	
John Fortuna	Councilman	P	
Denise Wilkerson	Councilwoman	P	
Donald Shaw	Mayor	P	

**ALSO PRESENT:**

Rick Smiley, Borough Administrator; Mohamed Jalloh, Borough Attorney; Anders Hasseler, CFO; Lydia D. Massey, Acting Municipal Clerk

**PUBLIC COMMENT**

Mayor Shaw opened up the public comment portion of the meeting. Seeing no one come forward the Mayor closed the public comment.

Borough Administrator Smiley then called on the following department heads to give their month end departmental report.

### **DEPARTMENT REPORTS**

1. Victor Klymenko, Redevelopment Coordinator, spoke to the ordinance amending chapter 650 "Land Use" of the code of the borough of Roselle to update the land use fee schedule, and he said it will be codified after final adoption. He also reported that the NPP team is putting together a plan to purchase garbage cans, improve lighting, fix curbs and add planters and trees. He also talked about the Central Roselle Revitalization Plan which is an area on St. George's Avenue in need of study and a resolution naming a redeveloper for West 1<sup>st</sup> Avenue.
2. Eric Pearson, Fire Chief, commented that he submitted his monthly report to the Mayor and Council. He reported that the Fire Department is functioning to capacity, and that a couple of members were out with COVID and will be returning. He commended Firefighter Benjamin on being named the Rotary Club Firefighter of the year. He said he was proud of Firefighter Benjamin and that he is an extraordinary member of the fire department.
3. Brian Barnes, Chief of Police, commented that he submitted his monthly Police Report as required and had nothing to report at this time.
4. Jackie Dirmann, Colliers Engineering, gave Councilman Fortuna an update on two sidewalks that had to be redone that were under warranty, and she said that she would check back with the contractor Cifelli and Sons to get an estimated time when they will redo the sidewalks.
5. Duane Patterson, DPW Superintendent, had nothing to report and thanked the Mayor, Council and Department of Administration for their support for bringing staffing up as well as supervision that he is looking to move forward.
6. Anders Hasseler, CFO, reported that the budget presentation will be at the Regular meeting next week and that the last that he heard from the State, the Roselle is fourth in the que for final sign off, and will keep the governing body posted as he receives updates.

Borough Administrator Smiley advised that he would speak to why there was no need for a closed executive session, and said the reason was that there were no changes or updates to the three pressing issues, one being AST v. Borough of Roselle. He then advised the governing body that once more information is available, it will be presented in the next closed executive session. Attorney Jalloh echoed the sentiment of Borough Administrator Smiley. Mayor Shaw asked if the closed session could be at the end of the meeting to not hold the public up.

Mayor Shaw asked Tax Collector Michael Schnurr to give a status report on tax collection. Tax Collector Schnurr then stated that the Borough taxes are ascending and keeps going up. He also he will provide a report to the Mayor via email tomorrow. Borough Administrator Smiley also asked Mr. Schnurr to email the report to the Council as well.

Council President Wilkerson asked Tax Collector Schnurr if the State was reinstating the Homestead rebate program. Tax Collector Schnurr remarked that he received authorization from the State to send out the adjusted tax bills and he mailed them out last Monday. He also said that he received phone calls from residents who received them.

Mayor Shaw then introduced Borough Administrator Rick Smiley to the public and welcomed him to the Borough. He also said that he looks forward to Mr. Smiley bringing the staff and the Mayor and Council together.

Borough Administrator Smiley then thanked Mayor Shaw and the Council members for showing faith in him and letting him come a board to share his experiences with Roselle, and he said he hopes it works out for all involved.

### **PRESENTATIONS**

There were no presentations given.

The below resolution was not voted on as there was no need to go into Closed Executive Session.

### **RESOLUTION NUMBER 2021-144**

#### **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
  - Litigation Matters
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 April 14, 2021.

### **NEW VOTING BUSINESS**

Motion by Councilman Fortuna, seconded by Councilman Villeda to adopt Resolution Number 2021-145.

#### **Discussion:**

Borough Administrator Smiley thanked the governing body for their support in moving the resolution forward, and he said it is an attempt to get work done that is desperately needed. He also said that DPW was short of manpower and will come to Council with a fuller plan on how to address some of the concerns that are taking place.

### **RESOLUTION NUMBER 2021-145**

#### **RESOLUTION HIRING SEASONAL TEMPORARY LABORERS IN THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, N.J.S.A. 11A:4-13(c) and N.J.A.C. 4A:4-1.7, allow for the appointment of seasonal temporary employees in the Borough and there is a need in the Borough of Roselle for seasonal temporary Laborers in the Department of Public Works; and

**WHEREAS**, the Appointing Authority of the Borough of Roselle has agreed to hire seasonal temporary workers in the Department of Public Works; and

**WHEREAS**, the individuals listed herein have been deemed qualified for seasonal temporary employment as Laborers in the Department of Public Works; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Roselle that Tahjaquan Carter, James Corbett, Isaiah Farrar, Cornelius Jenkins, Christian Iferika and Dontay Payne are hereby appointed to the position of Seasonal Temporary Laborer in the Department of Public Works in the Borough of Roselle, effective April 15, 2021, not to exceed six (6) months, at the salary of \$13.00 per hour, from account 1-01-26-291-000-112.

**BE IT FURTHER RESOLVED** that the hiring of the enumerated seasonal temporary laborers is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by the prospective part-time employee and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued.

I, Lydia 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 April 14, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 14<sup>th</sup> day of April, 2021.

<b>Vote Record – To Adopt Resolution Number 2021-145</b>				
	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"/> <b>Adopted</b> <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Council President Wilkerson seconded by Councilman Villeda to adopt Resolution Number 2021-146 and 2021-147.

**RESOLUTION NUMBER 2021-146**

**RESOLUTION REGARDING THE 2021 MUNICIPAL BUDGET PUBLIC HEARING**

**WHEREAS**, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the municipal Building, the local public library, and copies have been made available by the Clerk to persons requesting them; and

**WHEREAS**, these conditions have been met;

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, that the budget shall be read by title only.

I, Lydia 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 April 14, 2021.

**RESOLUTION NUMBER 2021-147**

**A RESOLUTION DESIGNATING AUTHORIZED SIGNERS FOR BANK ACCOUNTS OF THE BOROUGH OF ROSELLE**

**WHEREAS**, N.J.S.A. 40A:5-17.b(2) provides that checks drawn by a municipality be signed by the mayor or other chief executive officer and the municipal clerk and countersigned by such other officer or officers as designated, and

**WHEREAS**, Section 10-5 of the Borough Code provides that checks shall be signed by the Mayor, Clerk and countersigned by the Borough Chief Financial Officer or Borough Administrator, and that said signatures may be affixed by signature stamp, in accordance with the provisions of said section.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that the following individuals are so designated by the Borough as authorized signatories are Donald Shaw, Mayor; Lydia D. Massey, Acting Municipal Clerk; Anders T. Hasseler, Chief Financial Officer; and Rick Smiley, Borough Administrator; and

**BE IT RESOLVED**, the Borough of Roselle has amounts on deposit under the following bank accounts:

- Current Account
- Grant Account
- Green Acres Account
- Trust Account
- Outside Police Trust
- General Capital
- Animal Control
- Federal Special Law Enforcement
- Public Assistance Trust
- Escrow Main Disbursement
- Public Defender Trust
- Tax Premium Trust
- Tax Redemption Trust
- Salary Account
- Salary Deduction Trust
- Special Law Enforcement Fund
- State Unemployment Insurance Trust
- Library Grant and Lease
- Public Offenders Adjudication Act
- Municipal Court Bail
- Municipal Court Fines
- On-Line Tax Payments

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that the following individuals are so designated and recognized by the Borough as authorized signatories are Donald Shaw, Mayor, Lydia D. Massey, Acting Municipal Clerk, Anders T.

Hasseler, Chief Financial Officer; Rick Smiley, Borough Administrator and Michael Schnurr, Tax Collector for the following bank accounts:

- Redemption Trust
- Tax Premium Account
- On-Line Tax Payments

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that the following individuals are so designated and recognized by the Borough as authorized signatories are Anders T. Hasseler, Chief Financial Officer and Rick Smiley, Borough Administrator for the following bank account:

- Land use Escrow Account

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that the following individuals are so designated and recognized by the Borough as authorized signatories are Carl L. Marshall, Municipal Judge, and Nicole Bailey, Court Administrator for the following bank account:

- Municipal Court Bail Account
- Municipal Court Fines Account

**BE IT FURTHER RESOLVED**, that the effective date of this resolution shall be April 21, 2021.

**BE IT FURTHER RESOLVED**, that a certified copy of the resolution be forwarded to the official depository of the Borough of Roselle with signature cards reflecting the aforementioned officials.

<b>Vote Record – To Adopt Resolution Number 2021-146 and 2021-147</b>				
	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"/> <b>Adopted</b> <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Fortuna, seconded by Councilman Bernier to adopt Resolution Number 2021-148.

**RESOLUTION NUMBER 2021-148**

**RESOLUTION AUTHORIZING THE PURCHASE OF TRASH TRUCKS THROUGH  
THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE  
PRICING COUNCIL (ESCNJ)**

**WHEREAS**, the Borough of Roselle is in need of two (2) Automated Side loader Trash Trucks; and

**WHEREAS**, pursuant to Resolution No. 2021-060, the Borough of Roselle is a member of the Educational Services Commission of New Jersey Cooperative Pricing Council (ESCNJ); and

**WHEREAS**, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Borough to purchase goods or to contract for services through the use of a nationally-recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

**WHEREAS**, the nationally-recognized Educational Services Commission of New Jersey Cooperative Pricing Council (ESCNJ), located in Piscataway, New Jersey, offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from ESCNJ vendors and purchases through ESCNJ comply with the Local Public Contract Law Requirements; and

**WHEREAS**, the Borough of Roselle wishes to purchase the following items through the ESCNJ vendor, Sanitation Equipment Corp., 80 Furler Street, Totowa, NJ 07512:

Automated Side loader Trash Truck

**WHEREAS**, The Chief Financial Officer has certified that sufficient funds are available under Bond Ordinance 2643-21, Capital Budget Account# **C-04-55-264-003-003** in the amount of \$649,800.00;

**NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE:**

1. That a contract is awarded to Sanitation Equipment Corp. for the purchase of the above-referenced Trash Trucks through ESCNJ for a total purchase price not-to-exceed \$649,800.00.
2. That an executed copy of the Contract between the Borough and Sanitation Equipment Corp. and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
3. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
4. This Resolution shall take effect immediately.



I, Lydia 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 April 14, 2021.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 14<sup>th</sup> day of April 2021.

<b>Vote Record – To Adopt Resolution Number 2021-148</b>				
	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"/> <b>Adopted</b> <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Mayor Shaw asked Acting Clerk Massey to add the 2021 Budget Presentation by CFO Anders Hasseler to the agenda. He also confirmed with Councilman Fortuna that there will be a presentation by Rosie McCamery regarding the SOAR Program.

Council President Wilkerson commented that she wanted to add proclamations to the agenda for National Minority Mental Health Month and a proclamation for the United Methodist Church for their food giveaway program. Councilman Bernier commented that he would like to add a proclamation for Autism Awareness Month. Mayor Shaw also said he wanted a proclamation for Domestic Violence Month add on the agenda as well.

Mayor Shaw then asked everyone to review the proposed agenda for the April 21, 2021 Regular meeting.

Council President Wilkerson asked for the language to be updated in Resolution Item #'s 2 & 3 to reflect that the appointments are provisional.

Borough Administrator Smiley confirmed that the appointments are provisional until they get clearance from Civil Service.

Council president Wilkerson also asked for Resolution Item #'s 6 and 7 be pulled from the agenda since the resolutions were not provided.

Mayor Shaw asked if Resolution Item #16 should be pulled as well. Councilman Bernier for an explanation. Jackie Dirmann, Collier's Engineering, stated that Borough Attorney Jalloh prepared it and sent it to her for review and that she had to get it back to the Borough Attorney. She then explained that the resolution is to move bus stops on 2<sup>nd</sup> Avenue and Walnut and 2<sup>nd</sup> and Chandler and expanding no parking areas to match the plan that was prepared for the traffic study to determine where the parking will be from one point to another. She also said bus stops will be moved because of the bump outs and that there's an existing ordinance that is being modified. Attorney Jalloh commented that he drafted an ordinance of the same, and once Ms. Dirmann reviews it, she can email it to the Acting Clerk to be forwarded to the governing body. He also said he will clarify if it needs to be in the form of a resolution or an ordinance. Borough Administrator Smiley asked if NJ Transit gave permission to move the bus stops, and Jack Dirmann said yes they received permission.

Council President Wilkerson said it sounds as if the item is an ordinance and asked Ms. Dirmann to have it the Acting Clerk by Friday so she could include it in weekend packet to give the governing body enough time to read it.

Councilman Bernier commented on the Ordinance amending Chapter 650 Land Use to append the Zoning Map and asked Victor Klymenko, Redevelopment Coordinator, to make sure the correct attachment will be in the packet. He also asked that the account number in Resolution Item# 1 be changed to reflect the 2021 budget and not 2020. Councilman Bernier asked talked about the engineering resolutions and asked if the ordinances were tapped out as they related to Resolution Item #'s, 8, 9, and 10. He also asked if Melville Terrace will be done separately. He also stated that the title in Resolution Item # 18 needs to be corrected to read Ambulance Billing Fee not Code Enforcement Fee. He also asked for an explanation of Resolution Item #23, and CFO Hassler answered all questions posed to him by Councilman Bernier.

Council President Wilkerson asked Redevelopment Attorney Diane Dabulas if Resolution Item #6, would be ready prior to the regular meeting, and Attorney Dabulas commented that it is her hope that she has information from the Borough's financial analyst to discuss it in the next Closed Executive Session.

Councilman Bernier asked that the budget adoption be listed after the budget presentation and the budget hearing on the agenda. Borough Administrator Smiley commented that the budget presentation should come first, then the budget hearing followed by the budget adoption, and then follow with the regular meeting business. Councilman Bernier echoed the sentiment of Borough Administrator Smiley, and asked that Resolution Item #17, be moved under

presentations in the following order: Budget Presentation, Budget Hearing, Adoption of the 2021 Municipal Budget.

On a motion by Council President Wilkerson, seconded Councilman Bernier, to create a Consent Agenda of all items with the exception of Item #s 6, 7, and 16, and includes the amendments and corrections to certain resolutions.

<b>Vote Record – To Create a Consent Agenda</b>				
	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"/> <b>Adopted</b> <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

**SETTING THE AGENDA FOR THE APRIL 21, 2021 REGULAR MEETING**

**PRESENTATION**

Rosie McCamery - SOAR Program

**PROCLAMATIONS**

National Library Month  
 Fire Relief Merchant Volunteers

**APPROVAL OF MINUTES OF MEETINGS**

- Minutes of the Mayor and Council Regular Meeting - January 20, 2021
- Minutes of the Mayor and Council Regular Meeting – February 17, 2021
- Minutes of the Mayor and Council Closed Executive Session – February 17, 2021
- Minutes of the Mayor and Council Special Meeting – February 26, 2021
- Minutes of the Mayor and Council Workshop Meeting March 10, 2021
- Minutes of the Mayor and Council Closed Executive Session – March 10, 2021
- Minutes of the Mayor and Council Closed Executive Session – March 17, 2021

## **COMMITTEE REPORTS**

### **INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

**ORDINANCE ON SECOND READING & FINAL PASSAGE** –Ordinance Number 2644-21  
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 SECOND READING & FINAL PASSAGE** –Ordinance Number 2645-21  
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 SECOND READING & FINAL PASSAGE** –Ordinance Number 2646-21  
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 SECOND READING & FINAL PASSAGE** –Ordinance Number 2647-21  
CALENDAR YEAR 2021 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-  
45.14) [Proposed Public Hearing date April 21, 2021]

**ORDINANCE ON INTRODUCTION & FIRST READING** –Ordinance Number XXXX-21  
AN ORDINANCE AMENDING CHAPTER 563 “CONSTRUCTION CODES, UNIFORM,”  
SECTION 2 “FEES” OF THE CODE OF THE BOROUGH OF ROSELLE TO UPDATE  
VARIOUS FEES

**ORDINANCE ON INTRODUCTION & FIRST READING** –Ordinance Number XXXX-21  
AN ORDINANCE AMENDING CHAPTER 650 “LAND USE” OF THE CODE OF THE  
BOROUGH OF ROSELLE TO UPDATE THE LAND USE FEE SCHEDULE

**ORDINANCE ON INTRODUCTION & FIRST READING** –Ordinance Number XXXX-21  
AMENDMENT TO CHAPTER 650 “LAND USE” OF THE BOROUGH OF ROSELLE,  
COUNTY OF UNION, STATE OF NEW JERSEY, TO APPEND THE ZONING MAP,  
ENVIRONMENTAL IMPACT WORKSHEET, AND APPLICATION CHECKLISTS TO THE  
CODE

**ORDINANCE ON INTRODUCTION & FIRST READING** –Ordinance Number XXXX-21  
**ORDINANCE AUTHORIZING THE MAYOR TO REVOKE AN AGREEMENT FOR  
 PAYMENT IN LIEU OF TAXES BETWEEN THE BOROUGH OF ROSELLE AND  
 TELEFLORA REALTY GROUP URBAN RENEWAL ENTITY LLC PURSUANT TO THE  
 LONG-TERM TAX EXEMPTION LAW**

**ORDINANCE ON INTRODUCTION & FIRST READING** –Ordinance Number XXXX-21  
**STORM WATER ORDINANCE [To Be Provided]**

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

**RESOLUTIONS**

<b><u>Assistant Borough Administrator</u></b>	
1.	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><u>Department of Public Works</u></b>	
2.	Resolution Appointing Jermaine Randle Assistant Department of Public Works (DPW) Supervisor
3.	Resolution Appointing Damien Johnson Assistant Department of Public Works (DPW) Supervisor
<b><u>Economic Development</u></b>	
4.	Amending Resolution Number 2021-126 Authorizing and Directing the Borough of Roselle Planning Board to Determine Whether Certain Property Block 2601 Lots 10-16, Block 2602, Lots 7-17, Block 2603, Lots 4/4.01, 5-9 and Block 2901, Lots 14-19 in the Borough of Roselle, Union County, New Jersey Constitutes an Area in Need of Redevelopment and Approving Professional Planning Services in Connection Therewith
5.	Resolution Appointing Teicher Group as Redeveloper for Certain Properties Located Within the Borough of Roselle for the Property Commonly Known on the Borough Tax Maps as Block 3801, Lots 2.01, 4, 5, and 6
6.	Resolution Approving Financial Agreement With Oak Park Pursuant to NJSA 55:14K-37 <b><i>[To Be Provided]</i></b>
7.	One Resolution for a Month-to-Month Lease for J&J Car Care for Borough Property Use <b><i>[To Be Provided]</i></b>
<b><u>Engineering</u></b>	
8.	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the FY2018 NJDOT Various Street Improvements Project (Wheatsheaf Road and West 9 <sup>TH</sup> Avenue) Funded by the New Jersey Department of Transportation

	(NJDOT) Local Aid Grant Program and the Municipality Within the Borough of Roselle, Union County, New Jersey
9.	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage 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
10.	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the 2020 Roselle Road Improvement Program East 7 <sup>TH</sup> Avenue (Walnut Street to Thompson Avenue) and Sheridan Avenue (East 7 <sup>TH</sup> Avenue to East St. Georges Avenue) Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
11.	Resolution for a Change Order Amendment to the Contract For S. Brothers, Inc., Regarding Additional Site Work for the Completion of the 1419 St. Georges Drainage Improvements Project

12.	Resolution Authorizing Professional Engineering Design Services in Connection With the 2021 Capital Road Improvements Program for East 5 <sup>TH</sup> Avenue (From Harrison Avenue to Chandler Avenue), Harrison Avenue (East 7 <sup>TH</sup> Avenue to East 3 <sup>RD</sup> Avenue) and Melville Terrace (East 6th Avenue to Terminus) Funded By the Municipality Within the Borough of Roselle, Union County, New Jersey
13.	Resolution Authorizing Professional Engineering Survey And Design Services In Connection With the 2021 Various Roadway Improvements Project for Leon Place (From Wenz Avenue to Rosewood Avenue), Wenz Place (From Leon Place to Thompson Avenue) and Morris Street (from Grand Street to 12th Avenue) Program Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
14.	Resolution Authorizing Geotechnical Services in Connection With the Field House at Ralph Arminio Field Athletic Complex Improvements Funded by the Green Acres Program and the Municipality Within the Borough of Roselle, Union County, New Jersey
15.	Resolution Authorizing Professional Engineering Design Services in Connection With the North Chestnut Street Streetscape Improvement Project Funded by the Municipality Within the Borough Of Roselle, Union County, New Jersey
16.	2019 Traffic Safety <i>[To Be Provided]</i>
<b>Finance</b>	
17.	Adoption of the 2021 Municipal Budget <i>[Pending Approval from the State]</i>
18.	Resolution Authorizing the Refund of a Code Enforcement Fee
19.	Resolution Canceling Grant Balance

20.	A Resolution Requesting Permission for the Dedication by Rider for Animal Control Fees Required by DLGS
21.	A Resolution Requesting Permission for the Dedication by Rider for Fire Department Donations Required by DLGS
22.	A Resolution Requesting Permission for the Dedication by Rider for Public Assistance Required by DLGS
23.	Cancel Improvement Authorization Funds - General Capital
<b>Grant Writer</b>	
24.	Resolution Authorizing the Filing of an Application With the New Jersey Hazardous Discharge Site Remediation Fund (HDSRF)
<b>Police Department</b>	
25.	Acceptance of the Resignation of School Crossing Guard Deborah Emanuel
26.	Acceptance of the Resignation of School Crossing Guard Lou Vata Williams
27.	Appointing Jean R. Durogene Alternate School Crossing Guard
28.	Appointing William A. Carter Alternate School Crossing Guard
29.	Authorizing the Police Department to Dispose of Abandoned and Unclaimed Bicycles by Public Auction
<b>Tax Assessor</b>	
30.	A Resolution Concerning the East First Avenue Storage Urban Renewal, LLC Block 403, Lot 1

**PAYMENT OF BILLS**

31.	A Bills List Dated April 21, 2021 <i>[To Be Provided]</i>
-----	---

**[Workshop Meeting Continued]**

**COUNCIL COMMENT**

Councilman Villeda asked Fire Chief Pearson about a fire on Walnut Street on April 11<sup>th</sup> at 5:00p.m., on. Fire Chief Pearson reported that it was a brush fire and an individual was burning leaves. Fire Chief Pearson also remarked that the fire was extinguished and there was no damage to the surrounding area. Councilman Villeda thanked the Fire Department, said they did a great job handling it, and that he would leave the rest of his comments for next week.

Councilman Bernier said he had no comments besides welcoming Borough Administrator Smiley to the Borough, and he said it was a very good meeting.

Councilwoman Thomas said she will save her comments for next week. She then gave condolences to the family of Edith May McIntyre who passed away on April 5<sup>th</sup>. She also

welcomed Borough Administrator Smiley to the Borough and said she looks forward to working with him.

Councilman Fortuna welcomed Borough Administrator Rick Smiley and complimented him for being very aggressive in trying to solve the issues at the Department of Public Works. He said that he knows Administrator Smiley met with DPW Superintendent Mr. Patterson a number of times to resolve the issues. He also reported that the potholes in town will be filled the last week of April 2021.

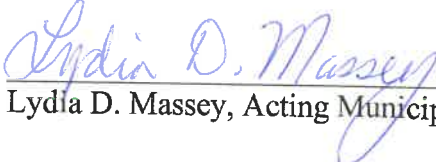
Council President Wilkerson encouraged everyone to stay safe regarding the COVID-19 pandemic. She then welcomed Borough Administrator Smiley and said she can see the dial turning. She said she appreciates him already and can't wait to see what he does next.

### **MAYOR'S COMMENTS**

Mayor Shaw thanked the Council members for their hard work and welcomed Borough Administrator Smiley to the board. He remarked that he knows Borough Administrator Smiley's dedication to the community and he said community is a big thing for him. He also said that he wanted to focus on the COVID-19 pandemic as it relates to staff to educate everyone on what's happening to eliminate the spread.

### **ADJOURNMENT**

On a motion by Councilwoman Thomas, seconded by Councilman Bernier, all were in favor, none were opposed and the Workshop meeting was duly adjourned at 8:30 p.m.

  
Lydia D. Massey, Acting Municipal Clerk