

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING MINUTES
MAY 12, 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 May 12, 2021 at 6:31 P.M. The flag salute was done and the invocation was given by Acting Borough Clerk Massey.

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	

ALSO PRESENT:

Rick Smiley, Borough Administrator, Everett Falt, Assistant 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 portion of the meeting.

Borough Administrator Smiley called up the following departments to give an in-person report.

DEPARTMENT REPORTS

1. Eric Pearson, Fire Chief, reported that there were 572 fire alarm calls for 2021; total ambulance calls were 801 and the numbers are leveling off; there were 16 ambulance calls in April 2021; for Rescue 2 there was one ambulance call; Rescue 3 there were 169 calls; he thanked DPW Superintendent Patterson for getting Rescue 3 back to them and said it should be in service next week. The total ambulance calls for the month of May is 208, 89 life support transit; 38 psychiatric calls; 2 motor vehicles, 2 cardiac calls, 24 chest pains, 136 difficulty breathing calls; the average response time is 1.72 out of 177 calls; he reported that Firefighter Michael Chrebet will retire effective July 1, 2021 and his last day of work was May 7, 2021; he said Mr. Chrebet started his employment as the Borough with the DPW and worked for 27 years ending with his position as a firefighter; and Chief Pearson said this shows his commitment; he said ambulance billing is up and said last month, they received \$59,000 in revenue and the Fire Department is working adequately.
2. Brian Barnes, Chief of Police, reported that for the month of April 2021, there were 2,278 calls for service and 377 park and walks; accidents in the Borough went down to 42 from 58; the calls for service response time is 3 minutes 27 seconds; response to ambulance calls that they get notified of is 145; and drunk driver arrests are up. He talked about the upcoming National Night Out event and how they plan to scale back as they are trying to stay within the Governor's Executive Order as it relates to Covid-19. He also said they will not have food this year due to Covid-19 as a precaution.
3. Cesar Perez, OEM Coordinator, reported that they responded with the Police Department on with a fatality on St. George's Avenue; seven responders responded and took over Linden's position directing traffic for the Police Department; he said the OEM continues to provide Covid-19 testing on Sundays at the Roselle Catholic High School and added three more members to their roster.
4. Victor Klymenko, Economic Development Coordinator, talked about the North Chestnut Street redevelopment and said there will be a study as it relates to the Library; he also talked 3rd Avenue Redevelopment as it relates to Meridia and a redevelopment plan and financial agreement for West 1st Avenue. He also talked about 113-115 Locust Street and said a developer purchased the garages there and the houses and plans to redevelop there; he also reported that the Borough owns Laurel Street and that cars can be towed that are parked there; he talked about 517 East 1st Avenue where Pinnacle is putting in a dealership, and 521 E. 1st where a developer is interested in doing something there as well as 621 East 1st Avenue where the roof is missing; 798 East 3rd Avenue an area in need of a study; he also reported that they are reviewing a pilot agreement for Oak Park and an HMFA financing program; and a five-unit development at 624 Jackson Avenue. He said the NPP is moving forward and there will be some street washing on Chestnut Street. He also spoke about Rose Homes and said there will be more redevelopment.

Mr. Klymenko then answered all questions posed to him by members of the governing body.

5. David Biunno, Grant Writer, gave a detailed explanation of placeholder resolutions items 12 through 15 and said that he would have the final resolutions ready for the Regular Meeting agenda.
6. Duane Patterson, Superintendent of DPW, thanked the Mayor and Council for their support as it related to a DPW employee who recently passed; he reported that he and his staff are working to get the parks ready such as the Pine Street Splash Park and that they are sanitizing the parks in expectation of the warm weather. He said that through the NPP, they have a vendor to clean the business district sidewalks and install new garbage cans along Chestnut Street and 2nd Avenue; he also reported that they work with Police and Fire to make sure their vehicles are up and running on a daily basis for the safety of the people in town. He also said the department is not having any Covid-19 related issues.

Borough Administrator Smiley said there were seasonal hires on the agenda, and that he may come before the Council again with additional seasonal hires going forward until the end of the Spring, Summer and Fall leaf pickup. He said it is so that the DPW can get the job done, and that it is not poor planning, but it just questionable execution of the people hired. He also said they are trying to get the best employees for the Borough in the best way possible.

Mr. Patterson answered all questions posed to him by members of the governing body, and said that he could not elaborate on personnel matters and can discuss more off line, and also answered questions about the telephone.

7. Michael Schnurr, Tax Collector, reported that they just got through the tax collection grace period; he said collections were good and similar to previous years.
8. Borough Administrator Smiley, Administration, spoke to Resolution Item #1 and said the salaries were being adjusted in Code Enforcement to put them in the appropriate rang of other like titles; he said Resolution Item #2 was to move forward in hiring a Recreation Leader; He spoke to Resolution Item #3 which is an annual adjustment to the operation schedule to change to summer hours; he said he understood it was a tradition before Covid-19, and that he discussed it with staff and members of Council and said the Department Heads adequately showed they can be responsive during revised hours. He then reported that he is doing revisions to the personnel handbook to address some of the concerns brought out earlier in the State evaluation and during his month with the Borough which will lead to a more efficient operation. He also said he will bring them forward to Council no later than next week.

Council President Wilkerson thanked Borough Administrator Smiley for focusing and making

NEW VOTING BUSINESS

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number 2654-21

AMENDING AN ORDINANCE ENTITLED “HOLIDAYS AND VACATIONS”

WHEREAS, Despite the signing of the Emancipation Proclamation in 1863, news of freedom only reached many of the enslaved people of the south two and a half years later; and

WHEREAS, Juneteenth specifically commemorates June 19, 1865, the day General Gordon Granger rode into Galveston, Texas, with news that the Civil War had ended and the enslaved were free leading to jubilant celebrations; and

WHEREAS, Juneteenth has evolved into a general celebration of freedom, a celebration of the abolition of slavery, a reminder of the significant contributions African-Americans to the United States of America and a reminder to all Americans of the triumph of the human spirit over the cruelty of slavery;

WHEREAS, Juneteenth was first given official State recognition when, in 1980, Texas made it an official state holiday; and

WHEREAS, on September 10, 2020, Governor Phil Murphy signed legislation making Juneteenth a State holiday in the state of New Jersey; and

WHEREAS, the Mayor and Council of the Borough of Roselle are delighted to be among the first municipalities to designate June 19th of each year as ‘Juneteenth Independence Day’ in the Borough, to honor and celebrate the emancipation of our ancestors.

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

Section 1. Amendment of § 5-17.C, holidays observed by the Borough of Roselle.

Chapter 5, section 17, subsection C of the Code of the Borough of Roselle is hereby amended by adding the following:

Juneteenth Independence Day (observed the 3rd Friday of June)

Section 2. Severability

If any section, subsection, paragraph, sentence, clause or phrase of this ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance, which shall continue in full force and effect, and to this end the provisions of this ordinance are hereby declared to be severable.

Section 3. Effective Date

This ordinance shall become effective immediately or as prescribed by law.

Mayor Shaw read Ordinance Number 2654-21 by title and asked for a motion to approve upon first reading and introduction.

Motion by Councilman Fortuna, seconded by Council President Wilkerson to adopt Ordinance Number 2654-21 on introduction and first reading.

Vote Record – Ordinance Number 2654-21				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman 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 Council President Wilkerson, seconded by Councilman Bernier to adopt Resolution number 2021-179 through 2021-186

RESOLUTION NUMBER 2021-179

**MAYOR’S APPOINTMENT OF A MEMBER TO THE LIBRARY BOARD
WITH THE CONSENT OF COUNCIL**

WHEREAS, the Mayor has deemed it necessary and in the best interest of the Borough of Roselle to appoint a member to the Library Board; and

WHEREAS, the Mayor has nominated one individual for appointment as a member to the Library Board for a five-year term effective 2021.

NOW, THEREFORE, BE IT RESOLVED, that the consent of Council is granted for the following appointment to the Borough of Roselle Library Board who is a Roselle resident:

<u>Name/Appointment Type</u>	<u>Member Type / Term Duration</u>	<u>Term</u>
Lorraine Brooks Body	Member / 5 years	1-1-21 to 12-31-25

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately, and all newly appointed members will receive a copy of this resolution.

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 May 12, 2021.

RESOLUTION NUMBER 2021-180

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

WHEREAS, N.J.S.A. 11A:4-13(c) and NJAC 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 Bradley Harrell, Matthew Bryan, Kevin Richards and Joshua Smith are hereby appointed to the position of Seasonal Temporary Laborer in the Department of Public Works in the Borough of Roselle, effective May 13, 2021, not to exceed six (6) months, at the salary of \$13.00 per hour, from account 1-01-26-291-000-111.

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 May 12, 2021.

RESOLUTION NUMBER 2021-181

**RESOLUTION AUTHORIZING AND DIRECTING THE BOROUGH OF ROSELLE TO
PREPARATION OF A REDEVELOPMENT PLAN FOR BLOCK 3902, LOTS 19 AND 20 AND
APPROVE PROFESSIONAL PLANNING SERVICES IN CONNECTION THEREWITH**

WHEREAS, the Borough of Roselle is desirous in undertaking redevelopment projects within the Borough and the planning services desired by the Borough are in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law"), sets forth a specific procedure for establishing an area in need of redevelopment to empower and assist local governments in efforts to promote redevelopment; and

WHEREAS, the Borough Council determined that an investigation and inquiry should be made to determine whether the following properties **Block 3902 Lots 19 and 20** (the "Amended North Chestnut Redevelopment Study Area") which are located near the properties identified in the North Chesnutt Street Redevelopment Plan meet the criteria set forth in the Redevelopment Law for designation as an area in need of redevelopment; and

WHEREAS, if the Amended North Chestnut Redevelopment Study Area is determined to meet the criteria for designation as an area in need of redevelopment and the Borough so designates the Amended North Chestnut Redevelopment Study Area, then the Borough shall be authorized to use the powers

provided under the Redevelopment Law for use in a redevelopment area and to prepare a redevelopment plan; and

WHEREAS, Colliers Engineering. (the "Planning Consultant") is familiar with said preparation of redevelopment plans and has performed such services for various municipalities within the State of New Jersey; and

WHEREAS, the Borough issued a Request for Qualifications for such services and received responses from several firms; and

WHEREAS, the Borough Council, after review of the responses deemed certain firms as "Qualified" in accordance with the terms of the Request for Qualifications); and

WHEREAS, the Borough Council has deemed it necessary and in the best interest of the Borough to retain the services of an engineering firm for said purposes and has selected Colliers Engineering. from the "Qualified" firms; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current budget for said purpose; specifically, within Account #1-01-20-100-000-241 for said planning services related to the potential redevelopment plan desired.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, in the County of Union, that the Planning Consultant is hereby authorized to prepare a redevelopment plan in the amount not to exceed \$6,500.00 for the Borough of Roselle.

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 forgoing is 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 May 12, 2021.

RESOLUTION NUMBER 2021-182

RESOLUTION AUTHORIZING ADVERTISING OF A CANCER SCREENING WEBINAR

WHEREAS, the Borough Council is concerned of cancer risks in the Borough of Roselle; and

WHEREAS, the Borough Council was offered to share a Free Cancer Screening Webinar through the Roselle Public Library and the North Jersey Health Collaborative; and

WHEREAS, The Chief Financial Officer has certified the availability of funds to pay such advertising;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union that:

1. The Borough of Roselle hereby approves the offer from the North Jersey Health Collaborative
2. That Borough of Roselle agrees that advertising for this Webinar is beneficial for the public health
3. The Borough of Roselle agrees to incur the cost of advertising not to exceed \$1,000
4. 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 Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held May 12, 2021.

RESOLUTION NUMBER 2021-183

RESOLUTION AUTHORIZING SEXUALLY TRANSMITTED DISEASE (STD) SERVICES WITH THE CITY OF ELIZABETH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR 2021

WHEREAS, the Borough of Roselle is desirous of entering into a contract with the City of Elizabeth Health Department, in conjunction with Trinitas Hospital, for STD testing; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2), said contract is exempt from the bidding requirements of the Local Public Contracts Law; and

The Chief Financial Officer has certified that sufficient funds in the amount of \$1,500.00 are available within the CY 2021 Temporary Budget in Account#1-01-42-330-000-229.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2021 budget in account#1-01-42-330-0002-229; and

WHEREAS, if funds are not available for the contract in the 2021 temporary and permanent budget, the contract will be terminated;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle as follows:

1. The Borough of Roselle and the Roselle Health Department hereby approve the Letter of Agreement between the Borough of Roselle and the City of Elizabeth, Department of Health and Human Services providing for STD testing, attached hereto and made a part hereof, in an amount of \$175.00 per patient, not to exceed \$5,000.00 in CY 2021.
2. The Mayor and Borough Clerk be and hereby are directed, empowered and authorized to execute said Letter of Agreement on behalf of the Borough of Roselle.
3. The term of this contract is for a period commencing January 1, 2021, and terminating December 31, 2021.
4. This resolution shall take effect pursuant to law.

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 Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held May 12, 2021.

RESOLUTION NUMBER 2021-184

RESOLUTION AUTHORIZING A FIFTEENTH 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)

WHEREAS, the Borough of Roselle has entered into a memorandum of understanding with the New Jersey Medical School Global Tuberculosis Institute at Rutgers Biomedical and Health Sciences dated January 1, 2007; and

WHEREAS, both parties desire to extend the term of the memorandum of understanding for one (1) year effective January 1, 2021 until December 31, 2021 for an amount not to exceed **\$3,613.50**; and

WHEREAS, pursuant to N.J.A.C. 50:30-5e the award of the contract shall subject to the availability and appropriation of funds in the CY 2021 budget in account 1-01-27-3330-000-229; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, as follows:

1. The Borough of Roselle hereby approves the Fifteenth amendment letter of agreement between the Borough of Roselle and the New Jersey Medical School Global Tuberculosis Institute at Rutgers Bio Medical and Health Sciences (RBHS), attached hereto and made a part hereof in an amount not to exceed \$2,636.70 effective January 1, 2021 through December 31, 2021.
2. Pursuant to N.J.A.C. 5:30-5.5(a) the continuation of the contract after the expenditure of funds encumbered in the 2021 calendar year budget shall be subject to the availability and appropriation of sufficient funds.

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 May 12, 2021.

RESOLUTION NUMBER 2021-185

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR ANIMAL CONTROL SERVICES WITH ASSOCIATED HUMANE SOCIETIES, INC. FOR 2021

WHEREAS, as a result of the closing and termination of the animal control services by the City of Linden effective January 1, 2015; and

WHEREAS, it is in the best interest of the health, safety and welfare of the citizenry of the Borough of Roselle that such services continue; and

WHEREAS, Associated Humane Societies, Inc., has indicated its willingness to provide animal control services; and

WHEREAS, The Chief Financial Officer has certified that sufficient funds in the amount of \$7,500.00 are available within the CY 2021 Temporary Budget in account #1-01-27-330-000-229.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, that the Mayor and Borough Clerk be and hereby are directed and authorized to enter into a Shared Services Agreement with Associated Humane Societies, Inc., 124 Evergreen Avenue, Newark, NJ 07114, for said services and wherein it shall be reflected that the Borough of Roselle will pay the annualized charges of **\$30,000.00** for the year 2021 in

monthly installments of \$2,500.00, payable on or before the first day of each month for a term of one (1) year commencing January 1, 2021 and terminating December 31, 2021.

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 Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held May 12, 2021.

RESOLUTION NUMBER 2021-186

RESOLUTION AUTHORIZING A CONTRACT WITH TREETOP PRODUCTS, INC., FOR THE BOROUGH OF ROSELLE

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-4.1(a); and

WHEREAS, there is presently a need to procure trash and recycling receptacles for the Borough of Roselle in conjunction with the Neighborhood Preservation Program; and

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

1. That a contract is awarded to Treetop Products, Inc. to provide trash and recycling receptacles services to the Borough for a total contract amount not to exceed \$29,653.64.
2. The Chief Financial Officer has certified that sufficient funds are available within the CY 2021 Budget in the amount of \$29,653.64 in Grant Account# G-02-41-723-019-275.
3. Pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2021 Budget in grant **account#** G-02-41-723-019-275; and
4. If funds are not available for the contract in the 2021 Budget, the contract will be terminated.
5. That an executed copy of the Contract between the Borough and Treetop Products, Inc., 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.
6. 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.
7. 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 May 12, 2021.

Vote Record – Resolution Number 2021-179 through 2021-186				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			

Councilman Fortuna	x			
Councilwoman Wilkerson	x			
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Mayor Shaw then asked for the members of the governing body to review items to set the agenda for the Regular meeting.

Council President Wilkerson asked for an explanation of the Grove Street Park Ordinance place holder, and Councilman Bernier gave an explanation of the ordinance in the absence CFO Hasseler.

Council President Wilkerson asked about Ordinance 2651-21, and Attorney Dabulas stated that she thought it was pulled from the agenda. Attorney Diane Dabulas said that she would contact Acting Borough Clerk about this agenda item as the person would have needed to be noticed, and if there is an issue, it can be pushed to the next meeting. She also said the purpose of it was to address a number of issues that resulted in the termination of the pilot agreement, and that the Council needed to take action so that additional taxes need to be assessed.

Mayor Shaw commented that he knows that the grant writer’s resolutions need to go on the non-consent agenda, and he asked what items the Council wanted to go on the consent agenda.

Motion by Councilman Bernier, seconded by Council President Wilkerson to make a Consent Agenda of Resolution Items #s 1 through 11 and 16 through 18, with the exception of Item #'s 12, 13, 14, and 15 for the Grant Writer.

Vote Record – For The Consent Agenda				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

SETTING THE AGENDA FOR THE MAY 19, 2021 REGULAR MEETING

PRESENTATION

PROCLAMATIONS

In Memory of Kyle Stradford

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Regular Meeting – March 17, 2021

Minutes of the Mayor and Council Workshop Meeting April 14, 2021

Minutes of the Mayor and Council Regular Meeting – April 21, 2021

Minutes of the Mayor and Council Closed Executive Session – April 21, 2021

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE –Ordinance Number 2648-21

AN ORDINANCE AMENDING CHAPTER 563 “CONSTRUCTION CODES, UNIFORM,” SECTION 2 “FEES” OF THE CODE OF THE BOROUGH OF ROSELLE TO UPDATE VARIOUS FEES [Public Hearing date May 19, 2021]

ORDINANCE ON SECOND READING & FINAL PASSAGE –Ordinance Number 2649-21

AN ORDINANCE AMENDING CHAPTER 650 “LAND USE” OF THE CODE OF THE BOROUGH OF ROSELLE TO UPDATE THE LAND USE FEE SCHEDULE [Public Hearing date May 19, 2021]

ORDINANCE ON SECOND READING & FINAL PASSAGE –Ordinance Number 2650-21

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 [Public Hearing date May 19, 2021]

ORDINANCE ON SECOND READING & FINAL PASSAGE –Ordinance Number 2651-21

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 [Public Hearing date May 19, 2021]

ORDINANCE ON SECOND READING & FINAL PASSAGE –Ordinance Number 2652-21

AN ORDINANCE AMENDING CHAPTER 523 “VEHICLES AND TRAFFIC” OF THE CODE OF THE BOROUGH OF ROSELLE TO UPDATE THE SCHEDULE FOR PARKING PROHIBITED AT ALL TIMES AND SCHEDULE FOR BUS STOPS [Public Hearing date May 19, 2021]

ORDINANCE ON SECOND READING & FINAL PASSAGE –Ordinance Number 2653-21

AN ORDINANCE AMENDING CHAPTER 395, STORM WATER MANAGEMENT [Public Hearing date May 19, 2021]

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number 2655-21

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROVING AMENDMENT TO CENTRAL ROSELLE REVITALIZATION PLAN [Proposed Public Hearing date June 16, 2021]

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

AN ORDINANCE REGARDING GROVE STREET PARK [To be Provided]

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

<u>Borough Administrator</u>	
1.	A Resolution Authorizing Salary Adjustments for Certain Code Enforcement Officers
2.	Resolution Authorizing Summer Hours for Borough White Collar Employees Under OPEIU Local 32 Excluding Those Assigned to DPW and Municipal Court
3.	A Resolution Expressing Support for Rails to Trails Union County
4.	A Resolution Hiring a Recreation Leader
<u>Economic Development</u>	
5.	Resolution Authorizing Participation in the New Jersey Department of Community Affairs 2021-2022 Neighborhood Preservation Program
<u>Finance</u>	
6.	A Resolution Regarding Outstanding Checks to be Cancelled
7.	Resolution Canceling Grant Balance
8.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2021 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 – Comcast Community Grant – 2021

9.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2021 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 - Drive Sober or Get Pulled Over Grant - 2021
10.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2021 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 -- Kids' Recreation Grant -- 2020
11.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2021 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 - Recycling Tonnage Grant - 2021
<u>Grant Writer</u>	
12.	A Resolution Regarding an Application for the Green Acres Grant [To Be Provided]
13.	A Resolution Regarding an Application for the Urban Parks Grant [To Be Provided]
14.	A Resolution Regarding an Application for the Local Recreation Improvements Grant [To Be Provided]
15.	A Resolution Regarding an Application for the Drug Free Communities Grant [To Be Provided]
<u>Purchasing Agent</u>	
16.	Resolution Authorizing an Award of Contract With Jobs 4 Blue for Services for Off-Duty Employment of Police Officers for Police Related Activities
<u>Recreation</u>	
17.	Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025 Fiscal Year 2021
18.	Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025 Fiscal Year 2022

PAYMENT OF BILLS

19.	A Bills List Dated May 19, 2021 <i>[To Be Provided]</i>
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[Workshop Meeting Continued]

COUNCIL COMMENT

Councilman Villeda gave prayers to all the residents in the 1st Ward, and he gave condolences to Councilwoman Cynthia Johnson on the loss of her brother and sister in-law.

Councilman Bernier announced that there will be an unveiling of the sign for Mr. Abdussalaam on Harrison Avenue to honor his memory. He also thanked the Department Heads for providing in-person departmental reports

Councilwoman Cynthia Johnson thanked Councilman Villeda for his condolences, and she talked about how her brother and sister-in-law were struck by a drunk driver and passed away. She also said she will start a campaign to stop drunk drivers and will talk to the Police Department about it. She talked about her walking effort with the 3rd Ward residents and also remarked that she plans to meet with Borough Administrator Smiley and Assistant Borough Administrator Falt in reference to a situation.

Councilwoman Thomas gave her condolences to Councilwoman Johnson and her family and also to the Stradford family and said she will keep them in prayer. She also said she will hold the rest of her comments for the next Council meeting.

Councilman Fortuna extended condolences to Councilwoman Johnson on the passing of her family members as well as the family of Kyle Stradford. He said the loss of Mr. Stradford was a very tough loss for the DPW as well as his family.

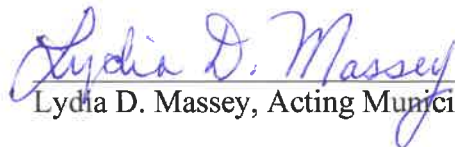
Council President Wilkerson gave her condolences to the Johnson family and the Stradford family as well as the DPW crew. She also talked about seeing all the DPW workers come together in the passing of Mr. Stradford made her proud to be a Roselle resident. She then thanked Borough Administrator Smiley for moving things forward on issues and said she looks forward to what's next.

MAYOR'S COMMENTS

Mayor Shaw gave her condolences to Council President Wilkerson who suffered another loss as well as Councilwoman Johnson and the family of Kyle Stradford. He also told Assistant Borough Administrator Falt to continue to hold his head up. He said that he knew Councilwoman Johnson's brother and that she experienced more than her share of losses. He talked about his relationship with the Stradford family and said it hit very hard. He encouraged everyone to keep each other in prayer and hold each other up difficult times. He said people may not always see eye to eye on things, but at the end of the day there are other things that are more important.

ADJOURNMENT

On a motion by Council President Wilkerson, seconded by Councilwoman Johnson, all were in favor, none were opposed and the Workshop meeting was duly adjourned at 7:35 p.m.


Lydia D. Massey, Acting Municipal Clerk