

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING MINUTES
JUNE 9, 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 June 9, 2021 at 6:31 P.M. The flag salute was done and the invocation was given by Council President Wilkerson.

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	Excused	
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. Stacey Williams, Police Captain, reported that recruits will graduate on June 30, 2021 from the Police Academy and they anticipate having four new recruits to help patrol the streets. He also reported that the data collection radar boards purchased for \$5,800 in late 2020 were installed in the Spring 2021. He said the data is regarding speeders and was collected on Locust Street, West 1st Ave., Pine Street, and East 7th Avenue, and emailed to Council. He talked about the new legislation that was introduced to allow law enforcement and fire personnel to retire with 20 years of service at 50% pension, and said there are seven members in the Police Department that can take advantage of early retirement and the Borough should prepare for it. He reported that CAD system will no longer be operable after December 31, 2021; they did not receive approval for shared services; the office will not be able to dispatch officers to emergencies; and they need approval to purchase a new CAD system or an answer on shared services. He reported that the calls for service in May were 2,526 and 2,278 in April; area checks were 337 in May and 377 in April; there were 52 motor vehicle accidents in May and 42 in April; there were 5 DWIs in May and 7 in April; ambulance calls for service in May 144 and 145 in April; the average response time is 3 minutes and 29 seconds in May and 2 minutes and 30 seconds in April. The first response time was 4 minutes and 24 seconds in May and 3 minutes and 27 seconds in April. He spoke to Police Chief Barnes pending retirement on July 31st and the recommendation to promote new chief of police in the July Council meeting, effective August 1st to ensure no disruption with leadership the Police Department.

Rick Smiley, Borough Administrator, commented that it was recommended that Captain Williams serve as the officer in charge during the period between the retirement of the current Police Chief and the appointment of a new chief. He said a recommendation will be coming to Council to have Captain Williams as the next Police Chief and hopes the Council supports the recommendation and more discussion will follow.

2. Eric Pearson, Fire Chief, commended all the members of the Fire Department regarding a fire on East 6th Avenue, and said there were a lot of combustibles in the home; they were not able to save the home but able to save the residents. He reported that the Fire Department will continue training to be the best they can be. He reported that there were 187 fire alarms in May and 691 for the year; the total ambulance calls for the year is 984; and 177 in the month of May; they did 17 inspections of mom-and-pop stores and 9 permits were issued; 13 inspections were done for multiple dwellings and 7 life hazards. He talked about the retirement of Firefighter Chrebet as of July 1, 2021 and commended him on 26 years with the Fire Department and said he was proud that he retired in good

standing. He advised that the Fire Department is undermanned and asked to hire two fire fighters and two provisional promotions and a promotion of a captain to bring staffing levels up. He also reported that they responded to 58 psychiatric calls, 88 sick, and 16 motor vehicle accidents. They are in the process of getting all the ambulances fixed and back in service and he thanked Mr. Patterson and the DPW, and they are back working. He reported that the total ambulance calls were 203, and they responded to 17 mutual aid fires; the average response time in May was 1.64 under 2 minutes, and the maximum response time was 4 minutes due to multiple calls going on at the same time. He also stated that the County advised, they will no longer give the Fire Department COVID-19 updates, in the past was advised of COVID-19 cases and how many were affected in a home, and they still respond in full PPE.

Rick Smiley, Borough Administrator, commented that he will make recommendations to the governing body prior to next month to address some of the vacancies and pending retirements to backfill the positions.

3. Duane Patterson, DPW Superintendent, reported that Truck #36 & #37 will be ready for the new containers, and that there will be a demo of a new sewer truck for catch basins and sewer cleanouts. He also stated that he is moving forward with Storm Water reporting and will seek the assistance from the Engineer to stay in compliance with the DEP. He talked about upgrades to Borough parks. He spoke to DPW staffing and thanked the Mayor and Council for their support; and he reported that he, unfortunately, did not find any qualified applicants and will not bring any new hires in this month. He thanked Borough Administrator Smiley for his assistance with DPW staffing and is working with Mr. Smiley on COVID-19 protocols and will make the necessary adjustments in Borough Hall and will continue to move forward.

Rick Smiley, Borough Administrator, commented that he anticipates bringing seasonal and permanent employees for the Department of Public Works for Council consideration on an ongoing monthly basis, and said he feels that it is in the best interest of the Borough to continue recruiting and bring in people that can work in DPW because they seem to lose people faster than they gain them. He also said he wants to create a resource as the season requirements will need additional bodies to address other issues beyond garbage collection.

4. Victory Klymenko, Redevelopment Coordinator, gave a brief overview of the following redevelopment projects and said the Library project is moving forward, as well as the Central Roselle Rehabilitation Plan, and the North Chestnut Street Redevelopment Plan, and many ongoing projects are on track with the Planning Board as it relates to financial agreements and redevelopment agreements.
5. Anders Hasseler, CFO, reported that he has been tracking down some grants and received \$366,000.00 in reimbursement for Samhsa grant. He also said there are other grants that will be placed on the agenda next month.

6. Nicole Baily, Court Administrator, commented that she has two resolutions on the agenda. One related to hiring a Deputy Court Administrator and the acceptance of the resignation of Drew Hanusosky, and she said if any questions had any questions, she will answer them in a closed executive session.
7. Jackie Dirmann, Colliers Engineering, gave an update on the Grove Street Park improvements; she said Pine Street is pending due to additional funding; the 2019 Traffic Improvement paving on 2nd Avenue, Walnut Street, and Chandler Avenue will start at the end of the week and may be completed by the middle of June; the 2020 DOT improvements for Walnut Street and East 9th Avenue were completed; the gas company projects have been completed by paving 26 sections of roadway; the 2021 projects consist of opening bids for two projects, the 2021 capital road improvements for Harrison Avenue and East 5th Ave., and opening bids for the 2020 traffic improvement on 2nd Ave., and Sheridan Avenue; they opened bids for the Arminio field house and in discussion with the Board of Education, and apply for a Green Acres grant for the park on Warren Street; the three remaining projects funded under the 2021 capital are Leon St., Wentz St., and Morris Street, 2021 Roadway project for Drake and West 4th Avenue, and the CDBG year 47 grant for Frank Street proposal is on the agenda.

Councilman Fortuna mentioned that they are waiting for Carl O'Brien, Borough Engineer, input on the Shared Services agreement with the City of Linden in regards to the North Wood Avenue paving project, and he said they needed a response by the end of the week.

Council President Wilkerson talked to Ms. Dirmann about pricing for speed bumps to decide how much they can afford for the year and place them in areas with major traffic and safety issues. She thanked Ms. Dirmann on the infrastructure plan that they are working on for the next 5 to 10 years.

Councilwoman Johnson asked how they will determine the size of the speed bumps as it relates to low riding cars and damage. Ms. Dirmann said there are different size speed humps, speed tables, and speed bumps that the DEP has standard details that must be followed; she said these things are usually designed by a Traffic Engineer and can bring one in if needed to discuss the matter further.

Mayor Shaw also asked Ms. Dirmann to get pricing information for rumble strips, and Councilman Fortuna asked for information pricing for temporary speed bumps that can be moved randomly. Ms. Dirmann said she will work with the Police Department regarding appropriate placement of them, and Rick Smiley, Borough Administrator, suggested that the Fire Department be alerted as well in conjunction with their Fire Engines on the roads all the time. Council President Wilkerson stated that one was tested on Drake Avenue for about a year and the feedback was positive and there were no issues with the snow plows.

Duane Patterson, DPW Superintendent, commented that the portable speed table is not a good option because millions of dollars are spent on paving roads, and every time the speed table is moved, it has to be redrilled and anchored. He also said they have to drill upwards of 140 holes in the street and it tears the roads up. He said the speed table on Pine Street was also removed prior to snow removal season, and was not reinstalled because it could not be installed in the same location and it would take drilling 140 new holes in the Street.

8. Diane Dabulas, Esq., Rogut McCarthy, said that she will brief the governing body on the ordinance revoking the financial agreement for Sheridan Gardens in closed executive session.
9. Michael Schnurr, Tax Collector, reported that life is good in the office of the Tax Collector, and the collection rates continue to grow, and said the collection rate is a percent higher than this time last year.
10. Eugenia Simms, Recreation Leader, reported that she met yesterday with Rick Smiley, Borough Administrator, to discuss the modified Summer Camp and activities as well as met with Recreation Chair, Councilwoman Thomas, on plans of where they want to go and to do better going forward. She reported that the Memorial Day Parade was held on May 31st with the assistance of the Police and Fire Department and DPW. She said they had people from the Roselle Library, Library Board members, the Roselle High School Band and Roselle ROTC and elected official who participated in the event. She stated that she met with her staff about the goals and objections for their department. She also said she met with Anders Hasseler, CFO, about the Summer Trust Accounts and how to proceed with those. She also said that she and Councilwoman Thomas met with the league coaches to discuss what their expectations are to use the Borough fields. She said the cleanup of the community center as it relates to items left behind for the fire victims is still ongoing, and she said she is working on activities for the seniors such as bowling and local trips for them.

Council President Wilkerson thanked Ms. Simms for putting together the summer program for the youths so quickly as they were unable to use the facilities at the schools. She also said kudos to Ms. Simms and the Recreation Committee. Mayor Shaw commented that Ms. Simms did a good job with the Memorial Day Parade.

Rick Smiley, Borough Administrator, stated that he intends to move Recreation back to the Community Center when the Borough is opened back up to the public. He also reported that he has some other things beyond the cleaning to take care at the Community Center and had conversations with Duane Patterson, DPW, Superintendent, putting up cameras for in that area for safety reasons and will move forward with it by June 21, 2021.

Council President Wilkerson stated that prior to COVID-19, they were in the middle of doing cosmetic work to the Community Center. She said there were some repairs that

needed to be done to the kitchen and hopes that can be added to the work that will be done at the Community Center. Mayor Shaw spoke to a grant that was received a year ago from the County that was used to fix the Community Center, and asked Ms. Simms and Mr. Smiley to speak to Dave Biunno, Grant Writer, to see what he can do to go after the allotment of money to fix up the center.

Rick Smiley, Borough Administrator, said that he will speak to Mayor Shaw and Ms. Simms, Recreation Leader, as well as Eric Walker, Purchasing Agent, to find out the costs for the repairs that are needed at the Community Center after a full assessment of what needs to be replaced and repaired. Duane Patterson, DPW Superintendent also asked if he could be looped into the meeting concerning the repairs needed at the Community Center and said he has quotes from last year for some of the needed repairs and things that need to be replaced. Mr. Smiley said that he would loop in Mr. Patterson.

NEW VOTING BUSINESS

Motion by Council President Wilkerson, seconded by Councilman Fortuna to adopt Resolution number 2021-207.

Discussion:

Victor Klymenko, Redevelopment Coordinator, commented that the resolution pertains to the North Chestnut Street redevelopment plan and creating a sub-zone for the area.

RESOLUTION NUMBER 2021-207

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE DESIGNATING THE AREA KNOWN AND DESIGNATED ON THE BOROUGH TAX MAP AS BLOCK 3902, LOTS 19 AND 20 AS AN AREA IN NEED OF REDEVELOPMENT WITHOUT CONDEMNATION PURSUANT TO THE LOCAL REDEVELOPMENT HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, the Planning Board authorized the Borough Planner, Maser Consulting, P.A., now known as Colliers Engineering and Design ("Colliers") to prepare a determination of need study of the Study Area; and

WHEREAS, the redevelopment area determination requested hereunder operates as a finding of public purpose and the determination shall authorize the Borough and Borough Council to exercise all those powers provided by the Redevelopment Law for use in a redevelopment area, including, without limitation, the power of eminent domain to acquire any property in the delineated area (hereinafter referred to as a "Redevelopment Area"); and

WHEREAS, on May 26, 2021, after providing due notice, the Planning Board conducted a public hearing in accordance with the Redevelopment Law to determine whether the Study Area qualified as an area in need of redevelopment and whether to recommend to the Borough Council to designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law and the Planning Board; and

WHEREAS, the Planning Board considered the Determination of Need Study dated May 25, 2021 from Colliers., entitled REDEVELOPMENT AREA DETERMINATION OF NEED STUDY BLOCK 3902, LOTS 19 AND 20 which determined that the Study Area qualifies as an Area in Need of Redevelopment pursuant to the criteria set forth in N.J.S.A. 40A:12A-5; and

WHEREAS, the Planning Board concluded that substantial credible evidence exists to recommend to the Borough Council that the Study Area, **BLOCK 3902, LOTS 19 AND 20**, meets the criteria set forth in N.J.S. A. 40A:12A-5 for redevelopment designation as an area in need of redevelopment with Condemnation in accordance with N. J. S. A. 40A:12A-1 et. seq.; and

WHEREAS, the Borough of Roselle considered the Planning Board's recommendation and Resolution recommending that the Study Area be designated as a Condemnation Redevelopment Area, at its regularly scheduled public meeting on June 9, 2021, wherein members of the general public were given an opportunity to be heard and to address questions concerning the potential designation of the Study Area as a Non-Condemnation Redevelopment Area; and

WHEREAS, the Borough accepted the recommendation of the Planning Board to declare the Study Area as a Condemnation Redevelopment Area.

NOW THEREFORE, BE IT RESOLVED, by the Borough of Roselle, in the County of Union, after having considered the aforementioned report and having held a public hearing finds that the subject properties known as **BLOCK 3902, LOTS 19 AND 20**, meet the statutory criteria pursuant to N.J.S.A. 40A:12A-5 and are recommended to be designated as a condemnation area in need of redevelopment; and

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized and directed to provide a copy of this resolution to the Commissioner of Community Affairs; and

BE IT FURTHER RESOLVED, that the designation of the Study Area as a NON-Condemnation Redevelopment Area; and

BE IT FURTHER RESOLVED, that the Borough hereby reserves all authority and powers granted to it under the Redevelopment Law; and

BE IT FURTHER RESOLVED, that within ten (10) days of the Borough's adoption of the within Resolution, the Clerk of the Borough of Roselle shall serve notice of the Borough's determination and the within Resolution upon all record owners of property within the Redevelopment Area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of the determination and Resolution may be sent and upon the Commission of the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED, that 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 June 9, 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 9th day of June 2021.

Vote Record – Resolution Number 2021-207				
	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				

Motion by Council President Wilkerson, seconded by Councilman Bernier to adopt Resolution number 2021-208.

Discussion:

Anders Hassler, CFO, advised the governing body said the resolution was for the refund of escrow for a project that is completed.

RESOLUTION NUMBER 2021-208

RESOLUTION AUTHORIZING THE REFUND OF ESCROW DEPOSIT

WHEREAS, Emmanuel Pentecostal has requested a refund for the unspent moneys for escrow deposit at 311 E 1st Ave on May 17, 2021; and

WHEREAS, the Economic Development Department has approved the refund of the escrow deposit.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Roselle that the Municipal Finance Officer is hereby authorized to refund the remainder of the escrow deposit in the amount of \$1,474.01.

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 on June 9, 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 9th day of June 2021.

Vote Record – Resolution Number 2021-208				
	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				

ORDINANCE ON SECOND READING & FINAL PASSAGE –Ordinance Number 2654-21

AMENDING AN ORDINANCE ENTITLED “HOLIDAYS AND VACATIONS”

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

Mayor Shaw opened up the public hearing on the ordinance. Seeing no one come forward Mayor Shaw closed the public hearing.

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

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.

Vote Record – Ordinance Number 2654-21 on Second Reading and Final Passage				
	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				

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number 2657-21

AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN ENTITLED “NORTH CHESTNUT REDEVELOPMENT PLAN AMENDMENT NUMBER 2” PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1 ET SEQ. [Proposed Public Hearing Date June 21, 2021]

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

Motion by Councilman Bernier, seconded by Councilwoman Thomas to adopt Ordinance Number 2657-21 on introduction and first reading.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (“Redevelopment Law”), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, on April 21, 2021, the Borough Council ("Borough Council") of the Borough of Roselle (the "Borough") adopted Resolution 2021-176 authorizing and directing the Planning Board to conduct a preliminary investigation of the properties designated as **BLOCK 3902, LOTS 19 AND 20** on the tax map of the Borough (hereinafter the "Study Area"), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically N.J.S.A. 40A:12A-5, and should be designated as an area in need of redevelopment; and

WHEREAS, the redevelopment area determination requested hereunder operates as a finding of public purpose and the determination shall authorize the Borough and Borough Council to exercise all those powers provided by the Redevelopment Law for use in a redevelopment area, including, without limitation, the power of eminent domain to acquire any property in the delineated area (hereinafter referred to as a "Redevelopment Area"); and

WHEREAS, the Borough authorized the Borough Planner, Maser Consulting, P.A., now known as Colliers Engineering and Design (“Colliers”) to prepare a determination of need study of the Study Area; and

WHEREAS, the said planner had submitted to the Planner Board a report entitled "Redevelopment Area Determination of Need Study Block 3902, Lots 19 and 20" prepared by Colliers dated May 13, 2021; and

WHEREAS, on May 26, 2021, after providing due notice, pursuant to N.J.S.A. 40A:12A-6(b)(3), the Planning Board conducted a public hearing in accordance with the Redevelopment Law to determine whether the Study Area qualified as an area in need of redevelopment and whether to recommend to the Borough Council to designate the Study Area as an area in need of redevelopment, without condemnation, pursuant to the criteria and requirements of the Redevelopment Law and the Planning Board at N.J.S.A. 40A:12A-5 et seq., and that said designation is necessary for the effective redevelopment of the area comprising the Study Area (the “Redevelopment Area”); and

WHEREAS, the Borough of Roselle, considered the Planning Board’s recommendation and Resolution recommending that the Redevelopment Area be designated as a non-condemnation redevelopment area, at its regularly scheduled public meeting on June 9, 2021, wherein members of the general public were given an opportunity to be heard and to address questions concerning the potential designation of the Study Area as a Non-Condensation Redevelopment Area; and

WHEREAS, the Borough accepted the recommendation of the Planning Board to declare the Study Area as a Non-Condensation Redevelopment Area and passed resolution on June 9, 2021, finding that the subject property, Block 3902, Lots 19 and 20, inclusive of any and all streets, and right of ways as shown on the official Tax Map of the Borough of Roselle meets the criteria set forth in N.J.S.A. 40A:12A-5, for redevelopment designation and that the

delineated area be and hereby is designated as an area in need of redevelopment, as a non-condemnation redevelopment area, in accordance with N.J.S.A. 40A:12A-1, et seq.; and

WHEREAS, pursuant to the Redevelopment Law, the Borough Council caused a redevelopment plan for the Redevelopment Area to be prepared by Colliers, entitled “North chestnut Redevelopment Plan, Amendment Number 2” (the “Redevelopment Plan”); and

WHEREAS, the Borough Council desires to have the Planning Board review and comment upon the Redevelopment Plan, pursuant to the Redevelopment Law; and

WHEREAS, subject to receipt of the Planning Board’s recommendations concerning the Redevelopment Plan, the Borough Council believes that the adoption of the Redevelopment Plan is in the best interests of the Borough and the redevelopment of the Redevelopment Area;

WHEREAS, subject to receipt of the Planning Board’s recommendations concerning the Redevelopment Plan, the Borough Council believes that it is in the best interests of the Borough to name the **Union County Improvement Authority** as the Redevelopment Entity;

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Roselle, in the County of Union, New Jersey that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER ORDAINED, pursuant to N.J.S.A. 40A:12A-7(e), the Borough Council hereby refers the Redevelopment Plan, as described on Exhibit A attached hereto, to the Planning Board for review and recommendation. The Planning Board shall prepare a report regarding its recommendations and submit same to the Borough Council within 45 days after referral, as required by the Redevelopment Law.

BE IT FURTHER ORDAINED, contingent upon the receipt of the Planning Board’s recommendations, the Borough Council hereby adopts the Redevelopment Plan, pursuant to the terms of N.J.S.A. 40A:12A-7 of the Redevelopment Law.

BE IT FURTHER ORDAINED, the zoning ordinances of the Borough are hereby amended to include the amendments indicated in the Redevelopment Plan and the provisions therein.

BE IT FURTHER ORDAINED, the Union County Improvement Authority shall serve as Redevelopment Entity for purposes of implementing the Amended Redevelopment Plan for Blocks 3902, Lots 19 and 20, and exercising the powers granted to a redevelopment entity under the Redevelopment Law.

BE IT FURTHER ORDAINED, in case any one or more of the provisions of this Ordinance or the Redevelopment Plan shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance or the Redevelopment Plan and this Ordinance shall be construed and enforced as if such illegal or invalid provision had not been contained herein.

BE IT FURTHER ORDAINED, if any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

BE IT FURTHER ORDAINED, all ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED, this ordinance shall take effect 20 days after final passage and publication as prescribed by law.

Vote Record – Ordinance Number 2657-21 on Introduction & First Reading				
	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				

Mayor Shaw then asked the governing body to review the draft June 16,2021 Regular Meeting Agenda.

Mayor Shaw then asked Council President Wilkerson to speak the proposed place holder ordinance in reference to stop signs.

Council President Wilkerson stated that she asked her Council colleagues at the last workshop meeting to send her information on where there is a need for stops signs. She said she received a few responses and advised that it is to address the speeding concerns and slow down traffic where needed.

Mayor Shaw then asked Duane Patterson, DPW, Superintendent to forward Council President Wilkerson the information they discussed about the traffic stops and signs which are needed. Following this, he asked what items they wished to place on the consent agenda and if anyone had any questions.

Councilman Bernier asked Mr. Patterson what happened to the garbage trucks that the Borough owned and what made them unrepairable to point that the Borough had to start renting trucks rather than fixing them.

Duane Patterson, DPW Superintendent, responded that he said that some of the trucks reached their life expectancy and some garbage trucks have often broken down two at a time. He said the rentals were secured as backups while the other trucks are taken out of service.

Council President Wilkerson echoed the sentiment of Councilman Bernier to have backup in place and that it is an as needed usage.

Councilwoman Johnson asked if the rentals will be in their possession, and Mr. Patterson stated that rentals are currently in the possession of the Borough at the Department of Public Works and will be seen occasionally on the road.

Council President Wilkerson also stated that they should consider selling the inoperable trucks and to look at the period of rentals and to discuss it off line. Mr. Patterson said he had some input on that.

Motion by Councilman Bernier, seconded by Council President Wilkerson to make a consent agenda of items 1 through 13, excluding the bills list.

Vote Record – Consent Agenda				
	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				

SETTING THE AGENDA FOR THE JUNE 16, 2021 REGULAR MEETING

PRESENTATION

PROCLAMATIONS

Pride Month 2021

Juneteenth 2021

Retirement of Brian Barnes Police Chief

Men of Distinction for Father's Day

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – May 12, 2021

Minutes of the Mayor and Council Regular Meeting – May 19, 2021

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

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 [Proposed Public Hearing June 16, 2021]

ORDINANCE ON SECOND READING & FINAL PASSAGE–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 SECOND READING & FINAL PASSAGE –Ordinance Number 2656-21
AN ORDINANCE PROVIDING FUNDING FOR BASKETBALL COURT IMPROVEMENTS FOR GROVE STREET PARK FOR THE BOROUGH OF ROSELLE AND APPROPRIATING \$42,500 FOR SUCH PURPOSE [Proposed Public Hearing June 16, 2021]

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number 2658-21
AN ORDINANCE CONCERNING STOP SIGNS [To Be Provided]

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

<u>Clerk's Office</u>	
1.	Authorizing Renewal of A.B.C. Licenses and Authorizing the Borough Clerk to Issue Same
<u>Economic Development</u>	
2.	Tax Abatement Resolution
3.	Resolution Rescinding Resolutions Nos. 2013-366, 2013-367 and 2015-345 and Rescinding Offer to Sell Premises Commonly Known as Block 2802, Lots 1, 8 and 14 on the Tax Map of the Borough of Roselle
<u>Engineering</u>	
4.	Resolution Authorizing Professional Engineering Design Services In Connection With the CDBG Year 47 – Roselle Street Improvement Project Funded by the Union County Community Development Block Grant (CDBG) and the Municipality Within the Borough of Roselle, Union County, New Jersey
<u>Finance Department</u>	
5.	Resolution Authorizing Petty Cash Funds
<u>Fire Department</u>	
6.	Acceptance of the Retirement of Firefighter Michael Chrebet
<u>Municipal Court</u>	

7.	Resolution Hiring a Full-Time Deputy Court Administrator in the Office of the Municipal Court at the Contractual Annual Salary of \$60,000.00
8.	Acceptance of the Resignation of Drew Hanusosky
<u>Police Department</u>	
9.	Acceptance of the Retirement of Police Chief Brian K. Barnes
<u>Purchasing Agent</u>	
10.	Resolution Authorizing the Rental of Garbage Trucks Through the U.S. Communities Cooperative Pricing System
11.	Resolution Authorizing the Purchase of Garbage Receptacles Through the Educational Services Commission of New Jersey Cooperative Pricing Council (ESCNJ)
<u>Tax Collector</u>	
12.	Resolution Authorizing the Tax Collector to Prepare And Mail Estimated Tax Bills in Accordance With P.L. 1994, C 72
13.	Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to N.J.S.A. 54:5-52.1

PAYMENT OF BILLS

14.	A Bills List Dated June 16, 2021 <i>[To Be Provided]</i>
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[Workshop Meeting Continued]

COUNCIL COMMENT

Councilman Bernier said he had no comments.

Councilwoman Johnson congratulated Councilman Bernier and Councilman Fortuna for running a clean campaign, and said it will be an honor to work with them, and will save the rest of her comments for next week.

Councilwoman Thomas said she will save most of her comments for next week, and she congratulated Councilman Bernier and Councilman Fortuna for running and good race, and said job well done. She also thanked Duane Patterson, DPW Superintendent, and his staff for removing a tree on Trinity, and said they did a phenomenal job on the cleanup.

Councilman Fortuna thanked the DPW for taking care of a tree situation on Brooklawn Avenue which was tangled in wires and complimented them on the work done.

Council President Wilkerson congratulated Councilman Bernier and Councilman Fortuna and their re-election, and said that she is excited to serve with them again. She thanked the Police and DPW for assisting with the Motor Vehicle visit which was held in the Borough.

MAYOR'S COMMENTS

Mayor Shaw thanked the staff for attending the meeting and providing their reports and said he will hold his comments until next week.

CLOSED EXECUTIVE SESSION

At 7:35 p.m., Councilman Bernier made a motion, seconded by Councilman Fortuna to go into Closed Executive Session. All were in favor; none were opposed to go into the closed executive session.

RESOLUTION NUMBER 2021-209

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.

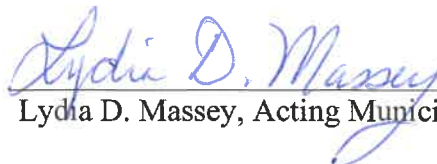
This resolution shall take effect immediately.

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 June 9, 2021.

At 9:42 p.m. the Mayor and Council came out of the Closed Executive Session.

ADJOURNMENT

On a motion by Councilman Bernier, seconded by Council President Wilkerson, all were in favor, none were opposed, and the meeting was duly adjourned at 9:43pm.


Lydia D. Massey, Acting Municipal Clerk