

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING – REVISED AGENDA
AUGUST 17, 2022 – 6:30 P.M.**

MEETING CALLED TO ORDER

FLAG SALUTE

INVOCATION

STATEMENT OF COMPLIANCE

The requirements of N.J.S.A. 10:4-6 et seq., the “Sunshine Law” has been met. A notice of this meeting was sent to the Star Ledger, published in the Home News Tribune on December 15, 2021, posted on the Bulletin Board in Borough Hall and on the Borough’s website and filed in the Office of the Municipal Clerk.

ROLL CALL

Councilman Villeda, Councilman Bernier, Councilwoman Johnson, Councilwoman Thomas, Councilman Fortuna, Councilwoman Wilkerson, Mayor Shaw

PROCLAMATIONS

L’Oreal
Fran Brantley
Anthony Esposito

PRESENTATION

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – July 13, 2022
Minutes of the Mayor and Council Regular Meeting – July 20, 2022

CORRESPONDENCE / APPOINTMENTS

COMMITTEE REPORTS

PUBLIC COMMENTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2690-22

AN ORDINANCE TO ESTABLISH THE MULTICULTURAL INCLUSION AND ACCESSIBILITY ADVISORY COMMITTEE [**Proposed Public Hearing Date September 21, 2022**]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2691-22

AN ORDINANCE TO AMEND AND SUPPLEMENT THE LAND USE CODE OF THE BOROUGH OF ROSELLE, CHAPTER 650, ARTICLE XII, ZONING, SECTION 650-88, GENERAL PROVISIONS; SECTION 650-89, RESIDENCE A ZONE; SECTION 650-90, RESIDENCE B ZONE; SECTION 650-91, RESIDENCE C ZONE; SECTION 650-92, RESIDENCE D ZONE; SECTION 650-93, RESIDENCE E ZONE; SECTION 650-94, RESIDENCE F ZONE; SECTION 650-96, PROFESSIONAL OFFICE ZONE; AND TO AMEND AND SUPPLEMENT THE CENTRAL ROSELLE REVITALIZATION PLAN, AMENDMENT #11, TABLE 2, SCHEDULE OF REGULATIONS TO AMEND PERMITTED HEIGHTS AND OTHER BULK STANDARDS [**Proposed Public Hearing Date September 21, 2022**]

CONSENT AGENDA

RESOLUTIONS

BOROUGH ADMINISTRATOR	
2022-268	RESOLUTION AUTHORIZING BOROUGH ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT DESIGNATING ERIC WALKER AS THE QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF ROSELLE
2022-269	RESOLUTION HIRING SHANEL ROBINSON AS ASSISTANT BOROUGH ADMINISTRATOR (ABA) IN THE ADMINISTRATION DEPARTMENT AT AN ANNUAL SALARY OF \$110,000.
BOROUGH ATTORNEY	
2022-270	RESOLUTION RATIFYING 2021 REVERSE TAX APPEALS
2022-271	RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING SETTLEMENT OF THE TAX APPEAL ENTITLED BOROUGH OF ROSELLE V. 120 EAST ROSELLE HOLDINGS, LLC IN THE TAX COURT OF NEW JERSEY, FOR THE PROPERTY LOCATED AT BLOCK 3002, LOT 2.01, COMMONLY KNOWN AS 111-15 CHESTNUT
BOROUGH CLERK	
2022-272	RESOLUTION GRANTING A SPECIAL PERMIT FOR A SOCIAL AFFAIR AND AUTHORIZING THE BOROUGH CLERK TO CERTIFY SAME SPECIAL PERMIT APPLICATION
ENGINEERING	
2022-273	RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE POPLAR STREET PARK IMPROVEMENTS PROJECT FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY

2022-274	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE POPLAR STREET PARK IMPROVEMENTS PROGRAM FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
FINANCE	
2022-275	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
POLICE	
2022-276	RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2022 STATEWIDE LABOR DAY CRACKDOWN
PUBLIC WORKS	
2022-277	RESOLUTION ACKNOWLEDGING THE TERMINATION OF EMPLOYMENT OF PART TIME TEMPORARY LABORERS IN THE DEPARTMENT OF PUBLIC WORKS
RECREATION	
2022-278	RESOLUTION ACKNOWLEDGING THE END OF ANNETTE JONES'S TERM AS TEMPORARY PART TIME FOOD SERVICE MANAGER FOR THE 2022 SUMMER CAMP
2022-279	RESOLUTION ACKNOWLEDGING THE END OF SHARON WEST'S TERM AS TEMPORARY CAMP DIRECTOR FOR THE 2022 SUMMER CAMP
2022-280	RESOLUTION ACKNOWLEDGING THE END OF TERM OF CAMP COUNSELORS FOR THE 2022 SUMMER CAMP

NON-CONSENT AGENDA

FINANCE	
2022-281	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2022 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87
POLICE	
2022-282	RESOLUTION HIRING A FULL-TIME KEYBOARDING CLERK 1 IN THE POLICE DEPARTMENT AT AN ANNUAL SALARY OF \$33,347.76
2022-283	RESOLUTION APPOINTING SCHOOL CROSSING GUARDS
PUBLIC WORKS	
2022-284	RESOLUTION HIRING PART TIME SEASONAL TEMPORARY LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR
RECREATION	
2022-285	RESOLUTION EXTENDING THE SERVICES OF RODNEY TIBBS IN OVERSEEING THE DAY-TO-DAY OPERATIONS OF THE RECREATION DEPARTMENT AT AN AMOUNT NOT TO EXCEED \$2,000.00
PAYMENT OF BILLS	
2022-286	A BILLS LIST DATED AUGUST 17, 2022

COUNCIL COMMENTS

MAYOR'S COMMENTS

CLOSED EXECUTIVE SESSION

2022-287 Resolution for Closed Executive Session

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

ADJOURNMENT