

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
REGULAR MEETING – AGENDA  
OCTOBER 19, 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**

Breast Cancer Awareness Month

**OATH OF OFFICE ADMINISTERED TO PUBLIC SAFETY PERSONNEL**

**PRESENTATION**

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting – September 14, 2022  
Minutes of the Mayor and Council Executive Closed Session – September 14, 2022  
Minutes of the Mayor and Council Regular Meeting – September 21, 2022

**CORRESPONDENCE / APPOINTMENTS**

**COMMITTEE REPORTS**

**PUBLIC COMMENTS**

**INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

**ORDINANCES ON SECOND READING/PUBLIC HEARING** – Ordinance Number 2692-22

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 (141 DENNIS STREET) [Proposed Public Hearing Date October 19, 2022]

**ORDINANCES ON SECOND READING/PUBLIC HEARING** – Ordinance Number 2693-22

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 (121 E. 2<sup>ND</sup> AVENUE) [Proposed Public Hearing Date October 19, 2022]

**ORDINANCES ON SECOND READING/PUBLIC HEARING** – Ordinance Number 2694-22

ORDINANCE OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING SALE OF PROPERTY AND EXECUTION OF PURCHASE AND SALE AGREEMENT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH [Proposed Public Hearing Date October 19, 2022]

**CONSENT AGENDA**

**RESOLUTIONS**

<b><u>BOROUGH ADMINISTRATOR</u></b>	
2022-318	RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE PUBLIC ENTITY JOINT INSURANCE FUND
2022-319	BOROUGH OF ROSELLE, COUNTY OF UNION AUTHORIZING THE EXECUTION OF SECOND ADDENDUM TO THE SHARED SERVICES AGREEMENT WITH UNION COUNTY IMPROVEMENT AUTHORITY FOR THE RENOVATION AND EXPANSION OF THE BOROUGH OF ROSELLE LIBRARY PROJECT
<b><u>BOROUGH ATTORNEY</u></b>	
2022-320	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND NON-OPEN CONTRACT TO ERIC M. BERNSTIEN, ESQ., FOR SPECIAL LEGAL COUNSEL SERVICES
<b><u>BOROUGH CLERK</u></b>	
2022-321	RESOLUTION APPROVING A.B.C. PERSON-TO-PERSON LICENSE TRANSFER
<b><u>CODE ENFORCEMENT</u></b>	
2022-322	RESOLUTION AUTHORIZING THE REFUND OF CERTIFICATE OF OCCUPANCY PAYMENT

2022-323	RESOLUTION AUTHORIZING THE REFUND OF ZONING PERMIT PAYMENT
<b>FINANCE</b>	
2022-324	RESOLUTION TO CORRECT CERTIFICATION OF FUNDS IN RESOLUTION 2022-292
2022-325	RESOLUTION AUTHORIZING REFUND OF TAX APPEALS
<b>POLICE</b>	
2022-326	RESOLUTION ACKNOWLEDGING WITHDRAWAL OF INTEREST IN THE POSITION OF SCHOOL CROSSING GUARD

### **NON-CONSENT AGENDA**

<b><u>MAYOR &amp; COUNCIL</u></b>	
2022-327	AMENDED RESOLUTION OF THE BOROUGH OF ROSELLE COUNCIL SUPPORTING LUCKY BUDS LLC'S APPLICATION FOR A CANNABIS CULTIVATOR LICENSE AND A CANNABIS MANUFACTURER LICENSE TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION AND CONFIRMING THAT THE INTENDED SITE IS SUITABLE FOR THE OPERATIONS OF THE PROPOSED CANNABIS CULTIVATOR AND CANNABIS MANUFACTURER
2022-328	MAYOR'S APPOINTMENT OF NATALIE PEITSINOVSKI AS CHAIRPERSON OF THE EVERETT HATCHER MUNICIPAL ALLIANCE WITH THE ADVICE AND CONSENT OF COUNCIL
2022-329	GOVERNING BODY CERTIFICATION OF THE ANNUAL REPORT OF AUDIT
<b><u>BOROUGH ADMINISTRATOR</u></b>	
2022-330	RESOLUTION APPROVING THE AMENDED BOROUGH OF ROSELLE PERSONNEL POLICY AND PROCEDURE MANUAL DATED JANUARY 1, 2022
<b><u>BOROUGH ATTORNEY</u></b>	
2022-331	RESOLUTION RATIFYING DISCIPLINARY ACTION OF EMPLOYEE 1KWA1UXL8
<b><u>PUBLIC WORKS</u></b>	
2022-332	RESOLUTION ACKNOWLEDGING EMPLOYEE RETIREMENT
<b><u>RECREATION</u></b>	
2022-333	RESOLUTION AUTHORIZING THE REFUND OF DEPOSIT FOR SYLVESTER LAND FIELD

### **PAYMENT OF BILLS**

2022-334	A BILLS LIST DATED OCTOBER 19, 2022
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### **COUNCIL COMMENTS**

### **MAYOR'S COMMENTS**

**CLOSED EXECUTIVE SESSION**

2022-335 Resolution for Closed Executive Session

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

**ADJOURNMENT**