

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
REGULAR MEETING – REVISED AGENDA  
JANUARY 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., “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

**PROCLAMATION**

Joan Patricia Dorsey Strickland  
Theresa Candido

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting – December 8, 2021  
Minutes of the Mayor and Council Regular Meeting – December 15, 2021

**CORRESPONDENCE / APPOINTMENTS**

**COMMITTEE REPORTS**

**PUBLIC COMMENT**

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

**ORDINANCE ON INTRODUCTION & FIRST READING** — Ordinance Number 2678-22

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,100,000 FOR THE ACQUISITION OF PROPERTY AND AUTHORIZING THE ISSUANCE OF \$1,047,000

BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY - [Proposed Public Hearing Date February 16, 2022]

**CONSENT AGENDA**

<b><u>Mayor</u></b>	
2022-033	Mayor’s Appointment of Members to The Zoning Board of Adjustment with the Consent of Council
<b><u>Borough Administrator</u></b>	
2022-034	Resolution Appointing Full-Time Laborers in the Department of Public Works
2022-035	Resolution Dismissing Employee #4102
2022-036	Resolution Appointing a Land Use Administrator
<b><u>Borough Attorney</u></b>	
2022-037	Resolution of the Borough of Roselle Authorizing Settlement of the Tax Appeal Entitled Borough of Roselle v. Refuge Capital LLC Pending in The Tax Court Of New Jersey, For the Property Located at Block 7308, Lot 6, Commonly Known as 133 St. George Avenue, Roselle
<b><u>Borough Council</u></b>	
2022-038	Resolution of the Borough of Roselle Council Supporting Big Kahuna Companies, LLC’s Application for a Retail Dispensary License to the New Jersey Cannabis Regulatory Commission and Confirming that the Intended Site is Suitable for the Operations of the Proposed Cannabis Dispensary
<b><u>Engineering</u></b>	
2022-039	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the 2020 Park Improvements Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
<b><u>Finance</u></b>	
2022-040	Resolution Authorizing Refund of Tax Overpayments & Appeals
<b><u>Purchasing Agent</u></b>	
2022-041	Resolution Authorizing the Borough of Roselle to Enter an Agreement with the Houston-Galveston Area Council Pricing System for the Purchase of Work, Materials and Supplies
2022-042	Resolution Authorizing the Borough of Roselle to Enter an Agreement with the Morris County Cooperative Pricing Council (MCCPC) for the Purchase of Work, Materials and Supplies
2022-043	Resolution Authorizing the Borough of Roselle to Enter an Agreement with the National Cooperative Purchasing Alliance Pricing System for the Purchase of Work, Materials and Supplies
2022-044	Resolution Authorizing the Borough of Roselle to Enter an Agreement with Sourcewell Formerly the National Joint Powers Alliance (NJPA) for the Purchase of Work, Materials and Supplies
2022-045	Resolution Authorizing the Borough of Roselle to Enter into An Agreement with the U.S. Communities Cooperative Pricing System for the Year 2022

2022-046	Resolution Authorizing the Borough of Roselle to Enter an Agreement with the County of Somerset Cooperative Pricing System for the Purchase of Work, Materials and Supplies
2022-047	Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
2022-048	Resolution Authorizing the Borough of Roselle to Enter an Agreement with the Educational Services Commission of New Jersey Cooperative Pricing Council (ESCNJ) for the Purchase of Work, Materials and Supplies
2022-049	Resolution Authorizing the Borough of Roselle to Enter an Agreement with the County of Union Cooperative Pricing System for the Purchase of Work, Materials and Supplies
2022-050	Resolution Appointing Round Hill Risk Partners, LLC of Record for the Borough of Roselle For Property and Casualty Insurance
2022-051	Resolution to Award A Contract to Coronis Health as Ambulance Billing Services for the Borough
2022-052	Resolution Awarding A Contract to DMR Architects as Architects for The Borough Not to Exceed \$25,000.00
2022-053	Resolution Awarding A Contract to Suplee, Clooney & Company, As Borough Auditor Not to Exceed \$78,500.00
2022-054	Resolution Awarding A Contract to Gibbons, P.C. As Bond Counsel Not to Exceed \$20,000.00
2022-055	Resolution Awarding A Contract to Colliers Engineering as Borough Engineer of Record Not to Exceed \$90,000.00
2022-056	Resolution to Award A Contract to Acacia Financial as Financial Advisors for the Borough Not to Exceed \$20,000.00
2022-057	Resolution to Award A Contract to Acacia Financial as Financial Advisors for Redevelopment for The Borough Not to Exceed \$5,000.00
2022-058	Resolution Awarding Contract to GLD Associates, Inc. as Grant Writer for the Borough Not to Exceed \$69,000.00
2022-059	Resolution Appointing Shain Schaffer as Litigation Defense Counsel Not to Exceed \$15,000.00
2022-060	Resolution Appointing Rainone, Coughlin, and Michello as Litigation Defense Counsel Not to Exceed \$15,000.00
2022-061	Resolution Appointing Jalloh and Jalloh as Litigation Defense Counsel Not to Exceed \$15,000.00
2022-062	Resolution Appointing Antonelli Kantor, PC as Litigation Defense Counsel Not to Exceed \$15,000.00
2022-063	Resolution Awarding a Contract to Jaffe Communications to Provide Media/Public Information Consulting Services for the Borough Not to Exceed \$36,000.00
2022-064	Resolution Appointing MD Urgent Care Center for Medical Services for the Borough Not to Exceed \$20,000.00
2022-065	Resolution Appointing McManimon Scotland Baumann, as Redevelopment Counsel Not to Exceed \$50,000.00
2022-066	Resolution Awarding a Contract to Communities in Cooperation, to Provide Consulting Service for Roselle First Initiative for the Borough

2022-067	Resolution Appointing Antonelli Kantor, P.C., As Special Counsel for The Borough Not to Exceed \$15,000.00
2022-068	Resolution Appointing Antonelli Kantor, P.C., As Special Counsel – Labor for the Borough Not to Exceed \$15,000.00
2022-069	Resolution Appointing Shain Schaffer as Special Counsel – Labor for the Borough Not to Exceed \$15,000.00
2022-070	Resolution Appointing Rainone, Coughlin, and Minchello as Special Counsel – Labor for the Borough Not to Exceed \$15,000.00
2022-071	Resolution Appointing Renuad Deappoloni, LLC as Special Counsel for the Borough Not to Exceed \$15,000.00
2022-072	Resolution Appointing Shain Schaffer as Special Counsel for the Borough Not to Exceed \$15,000.00
2022-073	Resolution Appointing Ruderman and Roth as Special Council for the Borough Not to Exceed \$15,000.00
2022-074	Resolution Appointing Rainone, Coughlin, and Minchello as Special Counsel for the Borough Not to Exceed \$15,000.00
2022-075	Resolution Awarding A Contract to Renaud Deappolonio, LLC As Tax Appeal Counsel Not to Exceed \$90,000.00
2022-076	Resolution Awarding A Contract to Cologna Productions for TV Management Services for the Borough Not to Exceed \$51,600.00
2022-077	Resolution Awarding A Contract to CME Associates as Borough Engineer for Special Projects Not to Exceed \$30,000.00
2022-078	Resolution Appointing Acting Prosecutor for the Municipal Court Not to Exceed \$3,000.00

**CLOSED EXECUTIVE SESSION**

2022-079 Resolution for Closed Executive Session

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

**NON-CONSENT AGENDA**

<b><u>Borough Administrator</u></b>	
2022-080	Resolution Appointing a Human Resource Coordinator
<b><u>Purchasing Agent</u></b>	
2022-081	Resolution Awarding a Contract to Sysnet Solutions to Provide Computer Consulting Services for the Borough and Police Department Not to Exceed \$123,480.00
2022-082	Resolution Awarding a Contract to Colliers Engineering as Borough Planner Not to Exceed \$25,000.00

2022-083	Resolution Rejecting all Request for Proposals Submitted in Response to the Specifications and General Requirements for the Roselle Block 2605 Development
<b><u>Municipal Court</u></b>	
2022-084	Resolution Appointing a Part-Time Temporary POAA Funded Employee in the Municipal Court at the Rate of \$20.00 Per Hour

**PAYMENT OF BILLS**

2022-085	A Bills List Dated January 19, 2022
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**COUNCIL COMMENTS**

**MAYOR'S COMMENTS**

**ADJOURNMENT**