

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING – REVISED AGENDA
FEBRUARY 16, 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

PRESENTATIONS

The Honorable Congressman Donald M. Payne, Jr., NJ 10th District – Congressional Update
Roselle Public Library – Project Update

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Special Meeting – December 29, 2021
Minutes of the Mayor and Council Executive Session Meeting – December 29, 2021
Minutes of the Mayor and Council Reorganization Meeting – January 4, 2022

CORRESPONDENCE / APPOINTMENTS

COMMITTEE REPORTS

PUBLIC COMMENT

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES -

ORDINANCE ON SECOND READING/PUBLIC HEARING- 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]

ORDINANCE ON INTRODUCTION & FIRST READING — Ordinance Number 2679-22

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$4,373,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,618,855 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 March 16, 2022]

ORDINANCE ON INTRODUCTION & FIRST READING — Ordinance Number 2680-22

AN ORDINANCE AMENDING CHAPTER 650 "LAND USE," SECTION 86.1 "FEES AND ESCROW DEPOSITS" OF THE CODE OF THE BOROUGH OF ROSELLE TO ELIMINATE EXEMPTIONS FOR THE PAYMENT OF PROFESSIONAL FEES - [Proposed Public Hearing Date March 16, 2022]

CONSENT AGENDA

<u>BOROUGH ADMINISTRATOR</u>	
2022-088	Resolution Appointing Kheesha Walls as Full-Time Human Resource Coordinator at the Annual Salary of \$70,000.00, Subject to Successful Completion of a 90-Day Working Test Period
<u>BOROUGH ATTORNEY</u>	
2022-089	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.
<u>BOROUGH CLERK</u>	
2022-090	Resolution Granting an Entertainment License to It's a Vibe, LLC
2022-091	Resolution Approving Application for Loudspeakers or Sound Amplifiers and Authorizing the Borough Clerk to Endorse Same
<u>ECONOMIC DEVELOPMENT</u>	
2022-092	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 14,15,16, 17 & 18 as an Area in Need of Redevelopment as a Non-Condemnation Area Pursuant to the Local Redevelopment Housing Law, N.J.S.A. 40A:12a-1 et seq.

2022-093	Resolution Authorizing the Award of a Non-Fair and Non-Open Contract to JGSC Group for Professional Services in Connection with Redevelopment within the Borough Not to Exceed \$72,000.00
2022-094	Resolution Amending Resolution 2021-376 of the Borough of Roselle Designating Redeveloper and Authorizing Execution of the Redevelopment Agreement with Rose Homes LLC
2022-095	Resolution Amending Resolution 2021-397 of the Borough of Roselle Designating Redeveloper and Authorizing Execution of the Redevelopment Agreement with Rose Homes LLC for Two Parcels at Oak and Tenth Streets
2022-096	Resolution of the Borough of Roselle, in the County of Union, New Jersey, Designating a Conditional Redeveloper for Block 3801, Lots 2.01, 4, 5 and 6 on the Borough's Tax Map and Authorizing the Execution of an Interim Costs Agreement with Respect Thereto
<u>ENGINEERING</u>	
2022-097	Resolution Awarding Construction Contract for the 2021 NJDOT Various Street Improvements Project Funded in Part by the NJDOT And Municipality Within the Borough of Roselle, Union County, New Jersey
2022-098	Resolution Authorizing Professional Engineering Construction Administration Services in Connection with the NJDOT Fiscal Year 2021 Various Streets Improvements for Drake Avenue and West 4 th Avenue Funded by NJDOT and the Municipality Within the Borough of Roselle, Union County, New Jersey.
2022-099	Resolution for a Change Order No. 2 Amendment to the Contract For DLS Contracting, Inc. Regarding Additional Site Work for the Completion of the 2020 NJDOT Various Streets Improvements Project
2022-100	Resolution Authorizing Professional Engineering Design Services in Connection with the 2022 Capital Road Program Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey.
<u>FINANCE</u>	
2022-101	Resolution Authorizing the Refund of Escrow Deposit
2022-102	Resolution Cancelling Checks
2022-103	Resolution Authorizing a Correction of Refund of Tax Overpayments
2022-104	Resolution to Cancel a Reserve of Funds – General Capital
2022-105	Resolution to Cancel Grant Balance
<u>PURCHASING AGENT</u>	
2022-106	Resolution Appointing Acrisure as Insurance Brokers of Record for the Borough of Roselle for Medical/Health Insurance Not to Exceed \$45,000.00
2022-107	Resolution Approving a List of Qualified Vendors for Professional Services within the Borough of Roselle for the Calendar Year 2022
2022-108	Resolution Authorizing the Award of a Non-Fair and Non-Open Contract to Blau and Blau, Attorneys at Law to File Affirmative Tax Appeals on Behalf of the Borough
<u>RECREATION</u>	
2022-109	Resolution of the Borough of Roselle Council Authorizing the Submission of a Strategic Plan on Behalf of the Everett Hatcher Municipal Alliance for Fiscal Year 2023

NON-CONSENT AGENDA

BOROUGH ADMINISTRATOR	
2022-110	Resolution Accepting Resignation of Chief Financial Officer and Appointment as Temporary Interim Chief Financial Officer
ENGINEERING	
2022-111	Resolution for a Change Order Amendment to the Contract for AB Contracting, LLC Regarding Additional Site Work for the Completion of the Arminio Field Proposed Fieldhouse Project
PUBLIC WORKS	
2022-112	Resolution to Execute an Agreement with Patch Management, Inc., for Utilizing the Pothole Killer Vehicle in the Borough of Roselle
2022-113	Resolution Hiring Seasonal Temporary Laborers in the Department of Public Works

PAYMENT OF BILLS

2022-114	A Bills List Dated February 16, 2022
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COUNCIL COMMENTS

MAYOR'S COMMENTS

CLOSED EXECUTIVE SESSION

- 2022-115 Resolution for Closed Executive Session
- Personnel Matters
 - Contract Negotiations
 - Contractual Matters
 - Litigation Matters
 - Matters Falling Within Attorney Client Privilege

ADJOURNMENT