

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING – AGENDA
MARCH 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., 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

PRESENTATIONS

Arminio Field House
Women History Month Awards

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – January 12, 2022
Minutes of the Mayor and Council Executive Session Meeting – January 12, 2022
Minutes of the Mayor and Council Regular Meeting – January 19, 2022
Minutes of the Mayor and Council Executive Session Meeting – January 19, 2022
Minutes of the Mayor and Council Workshop Meeting – February 9, 2022
Minutes of the Mayor and Council Executive Session Meeting – February 9, 2022
Minutes of the Mayor and Council Regular Meeting – February 16, 2022

CORRESPONDENCE / APPOINTMENTS

COMMITTEE REPORTS

PUBLIC COMMENT

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES -

ORDINANCE ON SECOND READING/PUBLIC HEARING — 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 SECOND READING/PUBLIC HEARING — 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]

ORDINANCE ON INTRODUCTION & FIRST READING — Ordinance Number 2681-22

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY ADOPTING REDEVELOPMENT PLAN FOR BLOCK 305, LOTS 4 & 5 ON THE BOROUGH'S TAX MAPS IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW [Proposed Public Hearing Date April 20, 2022]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2682-22

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2022 (N.J.S.A. 40A:4-45.14) [Proposed Public Hearing Date April 20, 2022]

CONSENT AGENDA

<u>BOROUGH ADMINISTRATOR</u>	
2022-121	Resolution Authorizing Borough to Enter into an Agreement with Columbia Bank for the Purchase of Certain Real Property, Pending Satisfactory Inspections and Clear Title Search
2022-122	Resolution Authorizing Borough Administrator to Enter Into a Professional Services Agreement Designating Eric Walker as the Qualified Purchasing Agent for the Borough of Roselle
2022-123	Resolution Increasing the Salary of Per Diem Omni Bus Driver
<u>BOROUGH COUNCIL</u>	
2022-124	Resolution Urging the Swift Passage of NJ Senate Bill S-330 which Restores Energy Tax Receipts
<u>ECONOMIC & HOUSING</u>	
2022-125	Resolution of the Borough of Roselle, in the County of Union, New Jersey, Designating a Conditional Redeveloper for Block 2605, Lots 1.01 and 1.02 on

	the Borough's Tax Map and Authorizing the Execution of an Interim Costs Agreement with Respect Thereto
ENGINEERING	
2022-126	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the 2020 NJDOT Various Streets Improvement Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
2022-127	Resolution Authorizing Professional Engineering Design Services in Connection with the Poplar Street Park Improvements Program Funded by the Municipality within the Borough of Roselle, Union County, New Jersey
2022-128	Resolution for a Change Order Amendment to the Contract for S. Brothers Inc. Regarding Additional Site Work for the Completion of the 2020 Traffic Safety Improvements Project
FINANCE	
2022-129	Resolution Authorizing Refund of Tax Overpayments & Appeals
FIRE	
2022-130	Resolution Promoting William Benkovich to the Title of Fire Captain at the Salary of \$110,377.47
2022-131	Resolution Promoting David Guadiane to the Title of Fire Captain at the Salary of \$110,377.47
2022-132	Resolution Promoting Melvin Rodgers to the Title of Fire Captain at the Salary of \$110,377.47
2022-133	Resolution Promoting Robert Stephens to the Title of Fire Captain at the Salary of \$110,377.47
HEALTH	
2022-134	Resolution Authorizing Shared Services Agreement for Animal Control Services with Associated Human Societies, Inc. for 2022
2022-135	Resolution Authorizing Sexually Transmitted Disease (STD) Services with the City of Elizabeth Department of Health and Human Services for 2022
2022-136	Resolution Authorizing a Sixteenth Amendment to the Memorandum of Agreement for the Continued TB Services Between the Roselle Health Department and the New Jersey Medical School Global Tuberculosis Institute at Rutgers Biomedical and Health Sciences (RBHS)
POLICE	
2022-137	Resolution Accepting the Retirement of Police Lieutenant Carmen Olivera
2022-138	Resolution Accepting the Resignation of School Crossing Guard William Carter
2022-139	Resolution Appointing School Crossing Guards
PUBLIC WORKS	
2022-140	Resolution Authorizing Refund of Street Opening Permit and Escrow Fees
PURCHASING AGENT	
2022-141	Resolution Awarding a Contract to Shain Schaffer as Tax Foreclosure Counsel Not to Exceed \$20,000.00
2022-142	Resolution Awarding a Contract to Appraisal Consultants Corp. as the Borough Appraisal Consultant Not to Exceed \$75,000.00

NON-CONSENT AGENDA

2022-143	Resolution of the Mayor and Council of the Borough of Roselle, in the County of Union, State of New Jersey, Approving the Execution of a Redevelopment Agreement with East First Avenue Storage Urban Renewal, LP in Connection with the Redevelopment of Block 403, Lot 1 on the Tax Map of the Borough
2022-144	Resolution Authorizing a Contract with Thorough Planning LLC, for Strategic Planning not to Exceed \$43,200.00
2022-145	Resolution Authorizing A Contract With Public Works Management, LLC for the Implementation of Automated Trash Collection not to Exceed \$20,000.00
2022-146	Resolution Introducing the 2022 Budget

PAYMENT OF BILLS

2022-147	A Bills List Dated March 16, 2022
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COUNCIL COMMENTS

MAYOR'S COMMENTS

CLOSED EXECUTIVE SESSION

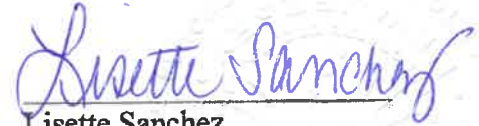
2022-148 Resolution for Closed Executive Session

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

ADJOURNMENT

I, Lisette Sanchez, 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 Governing Body of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held March 16, 2022.

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 16th day of March 2022.



Lisette Sanchez
Borough Clerk

Certification of Availability of Funds:
(Acct# C-04-55-267-008-001)


Anders Hasseler CFO

10 Mar 22
Date: