

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING – AGENDA
APRIL 20, 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

Mayors Wellness Campaign 2022
Children’s Week 2022
National Library Week 2022
Roselle Knitting Club

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – March 9, 2022
Minutes of the Mayor and Council Executive Session Meeting – March 9, 2022
Minutes of the Mayor and Council Regular Meeting – March 16, 2022

CORRESPONDENCE / APPOINTMENTS

COMMITTEE REPORTS

PUBLIC COMMENT

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES -

ORDINANCES ON SECOND READING/PUBLIC HEARING - 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]

ORDINANCES ON SECOND READING/PUBLIC HEARING – 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]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2683-22

AN ORDINANCE AMENDING CHAPTER 650 “LAND USE”, ARTICLE XI “ADMINISTRATION, ENFORCEMENT AND FEES”, SECTION 86.1 “FEES AND ESCROW DEPOSITS” OF THE CODE OF THE BOROUGH OF ROSELLE TO UPDATE THE FEES AND ESCROW REQUIRED IN CONNECTION WITH BOARD APPLICATIONS [Proposed Public Hearing Date May 18, 2022]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2684-22

AN ORDINANCE AMENDING CHAPTER 155 “CANNABIS ESTABLISHMENTS,” SECTION 5, “LICENSING” [Proposed Public Hearing Date May 18, 2022]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2685-22

ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY APPROVING AND AUTHORIZING EXECUTION OF AN AMENDED AND RESTATED FINANCIAL AGREEMENT FOR PROPERTY COMMONLY KNOWN AS 533 EAST 2ND AVENUE AND 118 SHERIDAN AVENUE AND IDENTIFIED AS BLOCK 407, LOTS 8 & 10 ON THE BOROUGH'S TAX MAP [Proposed Public Hearing Date May 18, 2022]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2686-22

AN ORDINANCE TO AMEND AND SUPPLEMENT THE LAND USE CODE OF THE BOROUGH OF ROSELLE, CHAPTER 650, ARTICLE II, SECTION 650-4 DEFINITIONS; ARTICLE XII, ZONING, SECTION 650-95 B(4) CONDITIONAL USES WITHIN THE BUSINESS/COMMERCIAL ZONE; ARTICLE XII, ZONING, SECTION 650-97 B(3) CONDITIONAL USES WITHIN THE INDUSTRIAL ZONE; ARTICLE XII, ZONING, SECTION 650-99 B(3) CONDITIONAL USES WITHIN THE COMMERCIAL-INDUSTRIAL ZONE; SECTION 650-102.B PERMITTED CONDITIONAL USES; AND TO AMEND AND SUPPLEMENT THE CENTRAL ROSELLE REVITALIZATION PLAN, AMENDMENT #10, SECTION 3.2 TO ADD A CONDITIONAL USE [Proposed Public Hearing Date May 18, 2022]

CONSENT AGENDA

RESOLUTIONS

<u>MAYOR & COUNCIL</u>	
2022-151	Mayor's Appointment of an Alternate Member to the Zoning Board of Adjustment with the Consent of Counsel
<u>BOROUGH ADMINISTRATOR</u>	
2022-152	Resolution Appointing a Land Use Administrator
2022-153	Resolution Accepting the Resignation of Paul Clayton of the Department of Public Works
2022-154	Resolution Hiring a Chief Financial Officer
2022-155	Resolution Reconstituting the Members of the Board of Trustees of the Roselle Urban Enterprise Zone Redevelopment Corporation
<u>BOROUGH CLERK</u>	
2022-156	Resolution Granting a Temporary Entertainment License to Central Park, LLC
<u>BOROUGH ATTORNEY</u>	
2022-157	Resolution Authorizing Settlement of the 2016, 2017, 2018, 2019, 2020, & 2021 Tax Appeals Entitled Bodycote Thermal Processing, Inc. v. Borough of Roselle, Docket Nos.: 006946-2016, 003777-2017, 006006-2018, 004997-2019, 006446-2020, & 006573-2021, Block 6707, Lot 1.01, Commonly Known As 304 Cox Street
<u>ECONOMIC DEVELOPMENT</u>	
2022-158	Resolution of the Mayor and Council of the Borough of Roselle, in the County of Union, State of New Jersey, Approving Proposal from Colliers Engineering & Design to Update Inventory of Borough-Owned Property
2022-159	Resolution Accepting the Proposal from Colliers Engineering & Design for Planning Services and Authorizing the Preparation of an Amendment to the North Chestnut Redevelopment Plan
<u>ENGINEERING</u>	
2022-160	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the 2020 Traffic Safety Improvements Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
2022-161	Resolution Awarding Construction Contract for the 2022 Annual Road Resurfacing Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
2022-162	Resolution Authorizing Professional Engineering Construction Administration Services in Connection With the 2022 Annual Road Resurfacing Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
2022-163	Resolution Authorizing Professional Engineering Design and Survey Services in Connection With the Municipal Parking Improvements Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
<u>FINANCE</u>	
2022-164	Resolution to Read the Calendar Year 2022 Budget by Title
2022-165	Resolution Requesting Permission for the Dedication By Rider for Storm Recovery Required by DLGS
2022-166	Resolution Authorizing Refund of Tax Overpayments & Appeals

<u>GRANT WRITER</u>	
2022-167	Resolution Authorizing the Filing of an Application With the New Jersey Department of Law and Public Safety Under its FY 2022 Safe and Secure Communities Grant Program
2022-168	Resolution Supporting and Authorizing the Filing of an Application With the New Jersey Division of Highway Traffic Safety for Its 2022 Distracted Driving Crackdown Grant Program
<u>MUNICIPAL COURT</u>	
2022-169	Resolution Hiring a Part-Time Keyboarding Clerk in the Office of the Municipal Court at \$18.00 an Hour

PRESENTATION

2022 Budget Presentation by Chief Financial Officer Anders Hasseler

PUBLIC HEARING ON THE CALENDAR YEAR 2022 MUNICIPAL BUDGET

NON-CONSENT AGENDA

PAYMENT OF BILLS

2022-170	A Bills List Dated April 20, 2022
2022-171	Resolution to Amend 2022 Budget
2022-172	Resolution Adopting the Calendar Year 2022 Municipal Budget (January 1, 2022 – December 31, 2022)
2022-173	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

COUNCIL COMMENTS

MAYOR'S COMMENTS

CLOSED EXECUTIVE SESSION

2022-174 Resolution for Closed Executive Session

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

ADJOURNMENT