

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING – AGENDA
MAY 18, 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

Roselle’s Knitting Group
Chris Kelley - Head Varsity Basketball Coach

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – April 13, 2022
Minutes of the Mayor and Council Regular Meeting – April 20, 2022

CORRESPONDENCE / APPOINTMENTS

COMMITTEE REPORTS

PUBLIC COMMENTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES -

ORDINANCES ON SECOND READING/PUBLIC HEARING - 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]

ORDINANCES ON SECOND READING/PUBLIC HEARING – Ordinance Number 2684-22

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

ORDINANCES ON SECOND READING/PUBLIC HEARING – 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]

ORDINANCES ON SECOND READING/PUBLIC HEARING – 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 [Public Hearing Date Rescheduled to June 15, 2022]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2687-22

AN ORDINANCE AMENDING CHAPTER 465 “CANNABIS TRANSFER TAX AND USER TAX” TO ADD TAX ON CANNABIS CULTIVATION [Proposed Public Hearing Date June 15, 2022]

CONSENT AGENDA

RESOLUTIONS

<u>BOROUGH ADMINISTRATOR</u>	
2022-178	Resolution Appointing Fund Commissioner and Alternate Fund Commissioner for the Public Entity Joint Insurance Fund
<u>BOROUGH ATTORNEY</u>	
2022-179	Resolution Authorizing Borough Administrator to Enter into Settlement
2022-180	Resolution Appointing Weber Dowd Law as Special Counsel for OPRA Services for The Borough Not to Exceed \$15,000.00
<u>CODE ENFORCEMENT</u>	

2022-181	Resolution Authorizing the Refund of Certificate of Occupancy Overpayment
<u>ECONOMIC DEVELOPMENT</u>	
2022-182	Resolution Authorizing and Directing the Borough of Roselle Planning Board to Determine Whether Certain Property, Block 3802, Lots 25, 26, 27 & 28 in the Borough of Roselle, Union County, New Jersey, Constitutes an Area in Need of Redevelopment and Approving Professional Planning Services in Connection Therewith
2022-183	Resolution for Change Order Amendment to the Contract with Caravella Demolition, Inc. to Provide Building Demolition Services for the Borough not to Exceed \$52,665.00
<u>ENGINEERING</u>	
2022-184	Resolution Authorizing the Award of Contract to Reivax Contracting Corporation for Crack Sealing Services for 2022
2022-185	Resolution Authorizing Professional Engineering Services to Update the Roselle Tax Maps Funded by the Municipality within the Borough of Roselle, Union County, New Jersey
2022-186	Resolution Authorizing Payment of General Engineering Invoice for Colliers Engineering and Design
2022-187	Resolution for a Change Order Amendment to the Contract with the City of Linden Regarding Additional Work for the Completion of the North Wood Avenue Resurfacing Project
<u>FINANCE</u>	
2022-188	Resolution Authorizing a Refund of Tax Overpayments & Appeals
<u>FIRE</u>	
2022-189	Resolution Authorizing the Refurbishing of Emergency Vehicles through the Houston-Galveston Area Council Purchasing Cooperative (H-GAC)
<u>MUNICIPAL COURT</u>	
2022-190	Resolution Rescinding the Appointment of Maria Rodriguez in the Office of the Municipal Court
2022-191	Resolution Hiring a Full-Time Keyboarding Clerk 1 in the Office of the Municipal Court at the Contractual Annual Salary of \$33,348.00
<u>PUBLIC WORKS</u>	
2022-192	Resolution Authorizing Refund of Street Opening Escrow Fees

NON-CONSENT AGENDA

PAYMENT OF BILLS

2022-193	A Bills List Dated May 18, 2022
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COUNCIL COMMENTS

MAYOR'S COMMENTS

CLOSED EXECUTIVE SESSION

2022-194 Resolution for Closed Executive Session

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

ADJOURNMENT