

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
REGULAR MEETING – AGENDA  
JUNE 15, 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**

In Honor of Juneteenth

**RESOLUTION**

<b><u>POLICE</u></b>	
2022-197	RESOLUTION APPOINTING WOODYSGENS LESPINASSE TO THE POSITION OF POLICE LIEUTENANT
2022-198	RESOLUTION APPOINTING TERRELL MCGRIF TO THE POSITION OF POLICE SERGEANT
2022-199	RESOLUTION APPOINTING NEW POLICE OFFICERS TO THE ROSELLE POLICE DEPARTMENT

**OATH OF OFFICE ADMINISTERED TO PUBLIC SAFETY PERSONNEL**

**PRESENTATION**

New Jersey American Water

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting – May 11, 2022

Minutes of the Mayor and Council Executive Closed Session – May 11, 2022  
Minutes of the Mayor and Council Regular Meeting – May 18, 2022

**CORRESPONDENCE / APPOINTMENTS**

**COMMITTEE REPORTS**

**PUBLIC COMMENTS**

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

**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 Postponed to June 15, 2022]

**ORDINANCE ON SECOND READING/PUBLIC HEARING** – 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]

**ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance Number 2689-22

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY AMENDING THE BOROUGH’S ZONING MAP IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW [Proposed Public Hearing Date July 20, 2022]

**CONSENT AGENDA**

**RESOLUTIONS**

<b><u>BOROUGH COUNCIL</u></b>	
2022-200	RESOLUTION TO EXTEND ALPHA DOG SOLUTIONS, INC. SERVICE TO PROVIDE WEBSITE DESIGN & TEXT MESSAGING SERVICES FOR THE BOROUGH NOT TO EXCEED \$7,515.00
<b><u>BOROUGH ADMINISTRATOR</u></b>	

2022-201	RESOLUTION AUTHORIZING BOROUGH ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT DESIGNATING ERIC WALKER AS THE QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF ROSELLE
2022-202	RESOLUTION APPOINTING A LAND USE ADMINISTRATOR
<b><u>BOROUGH ATTORNEY</u></b>	
2022-203	RESOLUTION AUTHORIZING SETTLEMENT OF THE 2016, 2017, 2018, 2019, 2020, 2021 & 2022 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 003777-2022, BLOCK 6707, LOT 1.01, COMMONLY KNOWN AS 304 COX STREET
<b><u>BOROUGH CLERK</u></b>	
2022-204	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSES AND AUTHORIZING THE BOROUGH CLERK TO ISSUE SAME
2022-205	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSE AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE SAME – A SPECIAL RULING PURSUANT TO N.J.S.A. 33:1-12.39
<b><u>ECONOMIC DEVELOPMENT</u></b>	
2022-206	RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS 2021-2022 NEIGHBORHOOD PRESERVATION PROGRAM
<b><u>ENGINEERING</u></b>	
2022-207	RESOLUTION FOR A CHANGE ORDER AMENDMENT TO THE CONTRACT FOR AMERICAN ASPHALT & TRUCKING LLC REGARDING ADDITIONAL SITE WORK FOR THE COMPLETION OF THE NJDOT FY2021 VARIOUS STREETS IMPROVEMENTS (DRAKE AVENUE & WEST 4 <sup>TH</sup> AVENUE) PROJECT
2022-208	RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2023 NJDOT VARIOUS STREETS IMPROVEMENT PROJECT WITHIN THE BOROUGH OF ROSELLE
<b><u>FINANCE</u></b>	
2022-209	RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C72
2022-210	RESOLUTION FOR A CHANGE ORDER AMENDMENT TO THE CONTRACT WITH SANITATION EQUIPMENT CORP. FOR THE PURCHASE OF GARBAGE RECEPTACLES
2022-211	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2022 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 – (COMCAST GRANT TECH – 2022)
2022-212	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2022 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 – (SAFE & SECURE GRANT – 2022)

2022-213	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2022 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 – (MUNICIPAL ALLIANCE – DMHAS GRANT – 2022)
<b><u>POLICE</u></b>	
2022-214	RESOLUTION SUPPORTING THE <i>CLICK IT OR TICKET</i> MOBILIZATION OF MAY 23 – JUNE 5, 2022
<b><u>PUBLIC WORKS</u></b>	
2022-215	RESOLUTION ACCEPTING THE RESIGNATION OF DAMON WATKINS OF THE DEPARTMENT OF PUBLIC WORKS
2022-216	RESOLUTION ACKNOWLEDGING RAHMIL JONES-RAYNER’S JOB ABANDONMENT IN THE DEPARTMENT OF PUBLIC WORKS
<b><u>PURCHASING AGENT</u></b>	
2022-217	RESOLUTION AUTHORIZING THE PURCHASE OF A JET VAC FOR THE DEPARTMENT OF PUBLIC WORKS THROUGH THE SOURCEWELL CO-OP
2022-218	RESOLUTION AUTHORIZING THE PURCHASE OF VOICE AND RADIO RECORDERS FOR THE BOROUGH OF ROSELLE POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT
2022-219	RESOLUTION AUTHORIZING THE PURCHASE, UPGRADING, AND INSTALLATION OF SECURITY SYSTEMS FOR THE BOROUGH OF ROSELLE POLICE DEPARTMENT FROM MAFFEY’S SECURITY GROUP THROUGH THE UNION COUNTY CO-OP
<b><u>RECREATION</u></b>	
2022-220	RESOLUTION FOR THE APPOINTMENT OF SEASONAL HOURLY EMPLOYEES ASSIGNED TO THE 2022 SUMMER CAMP
2022-221	RESOLUTION FOR THE APPOINTMENT OF ANNETTE JONES AS TEMPORARY PART TIME FOOD SERVICE MANAGER FOR THE 2022 SUMMER CAMP AT AN HOURLY RATE OF \$18.00

**NON-CONSENT AGENDA**

<b><u>MAYOR &amp; COUNCIL</u></b>	
2022-222	MAYOR’S APPOINTMENT OF AN ALTERNATE MEMBER TO THE ZONING BOARD OF ADJUSTMENT WITH THE CONSENT OF COUNCIL
<b><u>ENGINEERING</u></b>	
2022-223	RESOLUTION FOR A CHANGE ORDER AMENDMENT TO THE CONTRACT FOR DLS CONTRACTING INC. REGARDING ADDITIONAL SITE WORK FOR THE COMPLETION OF THE 2022 ANNUAL ROAD RESURFACING PROJECT
<b><u>FINANCE</u></b>	
2022-224	RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF NOT TO EXCEED \$9,620,000 AUTHORIZED BY SIX BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH OF

	ROSELLE, COUNTY OF UNION, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE
2022-225	A BILLS LIST DATED JUNE 15, 2022
<b><u>PUBLIC WORKS</u></b>	
2022-226	RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING AND HOLD HARMLESS AGREEMENT WITH THE COUNTY OF UNION FOR USE OF THE CONSERVATION CENTER FOR LEAF DISPOSAL FOR THE 2022/2023 PERIOD
<b><u>RECREATION</u></b>	
2022-227	RESOLUTION FOR THE APPOINTMENT OF SHARON WEST AS TEMPORARY CAMP DIRECTOR FOR THE 2022 SUMMER CAMP AT AN HOURLY RATE OF \$22.00 NOT TO EXCEED \$7,000

**COUNCIL COMMENTS**

**MAYOR'S COMMENTS**

**CLOSED EXECUTIVE SESSION**

2022-228 Resolution for Closed Executive Session

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

**ADJOURNMENT**