

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
REGULAR MEETING – AGENDA  
JULY 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**

Turn The Towns Teal – An Awareness Campaign for Ovarian Cancer Month

**RESOLUTIONS**

<b><u>POLICE</u></b>	
2022-232	RESOLUTION APPOINTING MICHAEL SOJKA TO THE POSITION OF POLICE CAPTAIN
2022-233	RESOLUTION APPOINTING CHRISTOPHER DASILVA TO THE POSITION OF POLICE LIEUTENANT
2022-234	RESOLUTION APPOINTING IVAN ROMERO TO THE POSITION OF POLICE SERGEANT
2022-235	RESOLUTION APPOINTING JOHN PEREZ-LUGO TO THE POSITION OF POLICE SERGEANT

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

**PRESENTATION**

**APPROVAL OF MINUTES OF MEETINGS**

- Minutes of the Mayor and Council Town Hall Meeting – February 5, 2021
- Minutes of the Mayor and Council Workshop Meeting – June 8, 2022
- Minutes of the Mayor and Council Executive Closed Session – June 8, 2022
- Minutes of the Mayor and Council Regular Meeting – June 15, 2022
- Minutes of the Mayor and Council Executive Closed Session – June 15, 2022
- Minutes of the Mayor and Council Special Meeting – June 28, 2022

**CORRESPONDENCE / APPOINTMENTS**

**COMMITTEE REPORTS**

**PUBLIC COMMENTS**

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

**ORDINANCES ON SECOND READING/PUBLIC HEARING** – 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>MAYOR &amp; BOROUGH COUNCIL</u></b>	
2022-236	RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY OF THE BOROUGH OF ROSELLE TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED JUNE 2014, AS AMENDED JULY 12, 2017
2022-237	RESOLUTION OF THE BOROUGH OF ROSELLE COUNCIL SUPPORTING LUCKY BUDS LLC’S APPLICATION FOR A CANNABIS CULTIVATOR MICROBUSINESS LICENSE TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION AND CONFIRMING THAT THE INTENDED SITE IS SUITABLE FOR THE OPERATIONS OF THE PROPOSED CANNABIS CULTIVATOR
2022-238	RESOLUTION AUTHORIZING THE SUBMISSION OF THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) GRANT
2022-239	RESOLUTION OF THE BOROUGH OF ROSELLE COUNCIL SUPPORTING FUSE BRANDS INC.’S APPLICATION FOR A CANNABIS CULTIVATOR MICROBUSINESS LICENSE AND A CANNABIS MANUFACTURER MICROBUSINESS LICENSE TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION AND CONFIRMING THAT THE INTENDED SITE IS SUITABLE FOR THE OPERATIONS OF THE PROPOSED CANNABIS MICROBUSINESSES

<b>BOROUGH ADMINISTRATOR</b>	
2022-240	RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER INTO A CONTRACT WITH TRINITAS REGIONAL MEDICAL CENTER, 300 NORTH AVE. EAST, CRANFORD, NEW JERSEY 07016 FOR AN EMPLOYEE ASSISTANCE PLAN
2022-241	RESOLUTION COMPENSATING RODNEY TIBBS FOR OVERSEEING THE DAY-TO-DAY OPERATIONS OF THE RECREATION DEPARTMENT AT AN AMOUNT NOT TO EXCEED \$4,000.00
<b>BOROUGH ATTORNEY</b>	
2022-242	RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING SETTLEMENT OF THE TAX APPEAL ENTITLED BOROUGH OF ROSELLE V. CARLYLE APARTMENTS, LLC PENDING IN THE TAX COURT OF NEW JERSEY, FOR THE PROPERTY LOCATED AT BLOCK 3802, LOT 24, COMMONLY KNOWN AS 154 W 2 <sup>ND</sup> AVE, ROSELLE
<b>BOROUGH CLERK</b>	
2022-243	RESOLUTION AUTHORIZING THE REFUND OF CLERK'S OFFICE FEE
2022-244	RESOLUTION GRANTING A SPECIAL PERMIT FOR A SOCIAL AFFAIR AND AUTHORIZING THE BOROUGH CLERK TO CERTIFY SAME SPECIAL PERMIT APPLICATION
2022-245	RESOLUTION GRANTING A TEMPORARY ENTERTAINMENT LICENSE TO IT'S A VIBE EVENTS, LLC
2022-246	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSES AND AUTHORIZING THE BOROUGH CLERK TO ISSUE SAME
<b>ENGINEERING</b>	
2022-247	RESOLUTION AUTHORIZING FINAL PAYMENT BASED ON AS-BUILT QUANTITIES AND RELEASE OF RETAINAGE FOR THE 2021 VARIOUS ROAD IMPROVEMENTS PROJECT FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
<b>FINANCE</b>	
2022-248	RESOLUTION TO AUTHORIZE CORRECTION TO WAIVE TAX INTEREST
2022-249	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 (ALCOHOL ED REHAB GRANT – 2022)
2022-250	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 - CLEAN COMMUNITIES GRANT - 2022
<b>MUNICIPAL COURT</b>	
2022-251	RESOLUTION HIRING A PART-TIME KEYBOARDING CLERK IN THE OFFICE OF THE MUNICIPAL COURT AT \$18.00 AN HOUR
<b>PURCHASING AGENT</b>	
2022-252	RESOLUTION AUTHORIZING A CONTRACT WITH CHRISTMAS DESIGNERS, LLC FOR NEIGHBORHOOD PRESERVATION/DECORATING NOT TO EXCEED \$44,000.00
<b>PUBLIC WORKS</b>	

2022-253	RESOLUTION ACCEPTING THE RESIGNATION OF DENIS OSBY OF THE DEPARTMENT OF PUBLIC WORKS
2022-254	RESOLUTION ACKNOWLEDGING CHESTER La PIERRE'S ABANDONMENT OF THE POSITION OFFERED IN THE DEPARTMENT OF PUBLIC WORKS
2022-255	RESOLUTION ACKNOWLEDGING LLOYD WILSON'S WITHDRAWN OFFER IN THE DEPARTMENT OF PUBLIC WORKS
2022-256	RESOLUTION ACKNOWLEDGING DECLINED OFFER FROM ANTONIO KULIAN IN THE DEPARTMENT OF PUBLIC WORKS
2022-257	RESOLUTION ACKNOWLEDGING DECLINED OFFER FROM STEVEN HILLS IN THE DEPARTMENT OF PUBLIC WORKS

**NON-CONSENT AGENDA**

<b><u>MAYOR &amp; BOROUGH COUNCIL</u></b>	
2022-258	MAYOR'S APPOINTMENT OF KAJAE CLOSE AS EVERETT HATCHER MUNICIPAL ALLIANCE SECRETARY (COORDINATOR) WITH THE ADVICE AND CONSENT OF COUNCIL
<b><u>ECONOMIC DEVELOPMENT</u></b>	
2022-259	RESOLUTION OF THE BOROUGH OF ROSELLE DESIGNATING REDEVELOPER AND AUTHORIZING EXECUTION OF REDEVELOPMENT AGREEMENT WITH 118 ROSELLE PROPERTIES URBAN RENEWAL, LLC AND OTHER MATTERS IN CONNECTION THEREWITH
<b><u>PUBLIC WORKS</u></b>	
2022-260	RESOLUTION ACCEPTING THE RESIGNATION OF SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS

**PAYMENT OF BILLS**

2022-261	A BILLS LIST DATED JULY 20, 2022
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**COUNCIL COMMENTS**

**MAYOR'S COMMENTS**

**CLOSED EXECUTIVE SESSION**

2022-262 Resolution for Closed Executive Session

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

**ADJOURNMENT**