

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING REVISED- AGENDA
SEPTEMBER 21, 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

PROCLAMATION

Anthony L. Obery
Craig Smith
Style Ur Life Mentorship Program
El Salvador Independence Day
Tomasz Stolecki

RESOLUTIONS

<u>FIRE</u>	
2022-287B	RESOLUTION APPOINTING NEW FIRE FIGHTERS TO THE ROSELLE FIRE DEPARTMENT

OATH OF OFFICE ADMINISTERED TO PUBLIC SAFETY PERSONNEL

PRESENTATION

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – August 10, 2022
Minutes of the Mayor and Council Executive Session Meeting – August 10, 2022
Minutes of the Mayor and Council Regular Meeting – August 17, 2022

CORRESPONDENCE / APPOINTMENTS

COMMITTEE REPORTS

PUBLIC COMMENTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCES ON SECOND READING/PUBLIC HEARING – Ordinance Number 2690-22

AN ORDINANCE TO ESTABLISH THE MULTICULTURAL INCLUSION AND ACCESSIBILITY ADVISORY COMMITTEE [**Proposed Public Hearing Date September 21, 2022**]

ORDINANCES ON SECOND READING/PUBLIC HEARING – Ordinance Number 2691-22

AN ORDINANCE TO AMEND AND SUPPLEMENT THE LAND USE CODE OF THE BOROUGH OF ROSELLE, CHAPTER 650, ARTICLE XII, ZONING, SECTION 650-88, GENERAL PROVISIONS; SECTION 650-89, RESIDENCE A ZONE; SECTION 650-90, RESIDENCE B ZONE; SECTION 650-91, RESIDENCE C ZONE; SECTION 650-92, RESIDENCE D ZONE; SECTION 650-93, RESIDENCE E ZONE; SECTION 650-94, RESIDENCE F ZONE; SECTION 650-96, PROFESSIONAL OFFICE ZONE; AND TO AMEND AND SUPPLEMENT THE CENTRAL ROSELLE REVITALIZATION PLAN, AMENDMENT #11, TABLE 2, SCHEDULE OF REGULATIONS TO AMEND PERMITTED HEIGHTS AND OTHER BULK STANDARDS [**Proposed Public Hearing Date September 21, 2022**]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2692-22

AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE (141 DENNIS STREET) [**Proposed Public Hearing Date October 19, 2022**]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2693-22

AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE (121 E. 2ND AVENUE) [**Proposed Public Hearing Date October 19, 2022**]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2694-22

ORDINANCE OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING SALE OF PROPERTY AND EXECUTION OF PURCHASE AND SALE AGREEMENT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH [**Proposed Public Hearing Date October 19, 2022**]

CONSENT AGENDA

RESOLUTIONS

<u>BOROUGH ADMINISTRATOR</u>	
2022-288	RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO REJOIN THE PUBLIC ENTITY JOINT INSURANCE FUND AND EXECUTE A JOINT TRUST AGREEMENT
2022-289	RESOLUTION APPOINTING A LAND USE ADMINISTRATOR
<u>BOROUGH ATTORNEY</u>	
2022-290	RESOLUTION AUTHORIZING PAYMENT OF ATTORNEY'S FEES IN THE MATTER OF SCOTT MADLINGER V. BOROUGH OF ROSELLE, ET AL.
<u>ECONOMIC DEVELOPMENT</u>	
2022-291	RESOLUTION FOR A CHANGE ORDER AMENDMENT TO THE CONTRACT WITH CARAVELLA DEMOLITION, INC. TO PROVIDE BUILDING DEMOLITION SERVICES FOR THE BOROUGH NOT TO EXCEED \$62,785.00
<u>ENGINEERING</u>	
2022-292	RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE 2022 NJDOT 8 TH AVENUE, 7 TH AVENUE AND WALNUT STREET IMPROVEMENTS PROJECT FUNDED IN PART BY THE NJDOT AND MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
2022-293	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE NJDOT FISCAL YEAR 2022 8 TH AVENUE, 7 TH AVENUE AND WALNUT STREET IMPROVEMENTS PROJECT FUNDED BY NJDOT, UNION COUNTY CDBG AND THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
2022-294	RESOLUTION AMENDING RESOLUTION NUMBER 2022-274 AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE POPLAR STREET PARK IMPROVEMENTS PROGRAM FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY TO CORRECT CERTIFICATION OF FUNDS
2022-295	RESOLUTION FOR A CHANGE ORDER #2 AMENDMENT TO THE CONTRACT FOR AMERICAN ASPHALT & TRUCKING LLC REGARDING SANITARY AND STORM SEWER WORK FOR THE COMPLETION OF THE NJDOT FY2021 VARIOUS STREETS IMPROVEMENTS (DRAKE AVENUE & WEST 4 TH AVENUE) PROJECT
2022-296	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOODPLAIN MANAGEMENT SERVICES AND COMMUNITY RATING SYSTEM RECERTIFICATION AS FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY

2022-297	RESOLUTION AMENDING RESOLUTION NUMBER 2022-082 AWARDING A CONTRACT TO COLLIERS ENGINEERING AS BOROUGH PLANNER NOT TO EXCEED \$25,000.00” TO CORRECT CERTIFICATION OF FUNDS
FINANCE	
2022-298	RESOLUTION AUTHORIZING REFUND OF TAX APPEALS
2022-299	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
2022-300	RESOLUTION TO RESCIND RESOLUTION 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
2022-301	RESOLUTION AUTHORIZING A CONTRACT WITH REALAUCTION.COM, LLC FOR THE PURPOSE OF CONDUCTING AN ELECTRONIC MUNICIPAL TAX LIEN SALES FOR 2022
2022-302	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
HEALTH	
2022-303	RESOLUTION APPOINTING AN ALTERNATE DEPUTY REGISTRAR
POLICE	
2022-304	RESOLUTION APPOINTING SCHOOL CROSSING GUARDS
2022-305	RESOLUTION ACKNOWLEDGING THE RELEASE OF NEW POLICE OFFICERS FROM THE JOHN H. STAMLER POLICE ACADEMY
2022-306	RESOLUTION ACCEPTING THE RESIGNATION OF THE POLICE OFFICER EDWIGE GEDEON
2022-307	RESOLUTION ACCEPTING THE RESIGNATION OF THE PARKING CODE ENFORCER
PUBLIC WORKS	
2022-308	RESOLUTION ACKNOWLEDGING CADET PETERSON’S WITHDRAWAL OF INTEREST IN THE POSITION OF PART TIME SEASONAL TEMPORARY LABORER
2022-309	RESOLUTION AUTHORIZING REFUND OF STREET OPENING ESCROW FEES

NON-CONSENT AGENDA

MAYOR & BOROUGH COUNCIL	
2022-310	MAYOR’S APPOINTMENT OF JEANNE MARIE RYAN AS THE EVERETT HATCHER MUNICIPAL ALLIANCE SECRETARY (COORDINATOR) WITH THE ADVICE AND CONSENT OF COUNCIL
CODE ENFORCEMENT	
2022-311	RESOLUTION HIRING FULL-TIME CODE ENFORCEMENT OFFICER TRAINEES IN THE CODE ENFORCEMENT DIVISION
ECONOMIC DEVELOPMENT	

2022-312	RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE DESIGNATING THE AREA IDENTIFIED AS BLOCK 2601, LOTS 14 & 16; BLOCK 2602, LOTS 7, 8, 9, 10, 11, 12, 15, 16, & 17; BLOCK 2603, LOTS 4, 4.01, 6, 7, & 9; AND BLOCK 2901, LOTS 14, 15, 16, 17.01, & 19 ON THE BOROUGH'S TAX MAP AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND THE AREA IDENTIFIED AS BLOCK 2601, LOTS 10, 11, 12, 13, & 15; BLOCK 2602, LOTS 13 & 14; AND BLOCK 2603, LOTS 5 & 8 ON THE BOROUGH'S TAX MAP AS A CONDEMNATION AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.
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PUBLIC WORKS

2022-313	RESOLUTION HIRING PART TIME SEASONAL TEMPORARY LABORER IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR
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PAYMENT OF BILLS

2022-314	A BILLS LIST DATED SEPTEMBER 21, 2022
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COUNCIL COMMENT

MAYOR'S COMMENTS

CLOSED EXECUTIVE SESSION

- 2022-315 Resolution for Closed Executive Session
- Personnel Matters
 - Contract Negotiations
 - Contractual Matters
 - Litigation Matters
 - Matters Falling Within Attorney Client Privilege

ADJOURNMENT