

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING – AGENDA
NOVEMBER 9, 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

PRESENTATION

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – October 12, 2022
Minutes of the Mayor and Council Regular Meeting – October 19, 2022
Minutes of the Mayor and Council Executive Closed Session – October 19, 2022

CORRESPONDENCE / APPOINTMENTS

COMMITTEE REPORTS

PUBLIC COMMENTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON 1ST READING & INTRODUCTION – Ordinance Number 2695-22

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 155 CANNABIS ESTABLISHMENTS [Proposed Public Hearing Date December 21, 2022]

ORDINANCE ON 1ST READING & INTRODUCTION – Ordinance Number 2696-22

AN ORDINANCE AMENDING CHAPTER 110 “ACTIVITIES, OUTDOOR,” SECTION 1, “DEFINITIONS,” SECTION 3, “LICENCES; GENERAL PROVISIONS,” AND SECTION 11, “VIOLATIONS AND PENALTIES” [Proposed Public Hearing Date December 21, 2022]

ORDINANCE ON 1ST READING & INTRODUCTION – Ordinance Number 2697-22

AN ORDINANCE TO AMEND CHAPTER 100-3, OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS" [Proposed Public Hearing Date December 21, 2022]

ORDINANCE ON 1ST READING & INTRODUCTION – Ordinance Number 2698-22

AMENDING SECTION II OF AN ORDINANCE ENTITLED “AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY” [Proposed Public Hearing Date December 21, 2022]

CONSENT AGENDA

RESOLUTIONS

<u>BOROUGH ADMINISTRATOR</u>	
2022-338	RESOLUTION APPROVING AN APPLICATION TO THE NJ URBAN ENTERPRISE ZONE AUTHORITY FOR AUTHORIZATION OF ROSELLE UEZ’S SIGN & FAÇADE REVOLVING LOAN PROGRAM
2022-339	RESOLUTION APPROVING AN APPLICATION TO THE NJ URBAN ENTERPRISE ZONE AUTHORITY FOR AUTHORIZATION OF ROSELLE UEZ’S NORTH CHESTNUT STREET IMPROVEMENTS PROJECT
2022-340	RESOLUTION RATIFYING CREATION OF CANNABIS COMMITTEE AND ADOPTING CRITERIA FOR EVALUATING AND RANKING CANNABIS BUSINESS APPLICATIONS
<u>BOROUGH ATTORNEY</u>	
2022-341	RESOLUTION APPOINTING WEBER DOWD LAW AS SPECIAL COUNSEL FOR CANNABIS LICENSING RELATED LEGAL SERVICES FOR THE BOROUGH NOT TO EXCEED \$10,000.00
<u>BOROUGH CLERK</u>	
2022-342	RESOLUTION RESCINDING AN ACTION TAKEN TO RENEW AN A.B.C. LICENSE#2014-33-019-033 WITH “POCKET STATUS” FOR LICENSE NAME: EL MERCADO ROSELLE, LLC
2022-343	RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE LICENSE, PRODUCT MAINTENANCE AND DIGITAL SCANNING SERVICES FOR THE BOROUGH CLERK’S OFFICE
<u>ECONOMIC DEVELOPMENT</u>	

2022-344	RESOLUTION OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY AUTHORIZING THE PREPARATION OF A REDEVELOPMENT PLAN FOR THE NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT 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 OFFICIAL TAX MAP AND THE CONDEMNATION AREA IN NEED OF REDEVELOPMENT 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 OFFICAL TAX MAP
2022-345	RESOLUTION OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY AUTHORIZING AND DIRECTING THE BOROUGH PLANNING BOARD TO DETERMINE WHETHER CERTAIN PROPERTY WITHIN THE BOROUGH CONSTITUTES AN AREA IN NEED OF REDEVELOPMENT AND APPROVING PROFESSIONAL PLANNING SERVICES IN CONNECTION THEREWITH
<u>FINANCE</u>	
2022-346	RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN LINE ITEMS
<u>GRANT</u>	
2022-347	RESOLUTION AUTHORIZING THE SUBMISSION OF A 2022 GRANT APPLICATION TO THE ATTORNEY GENERAL OF THE STATE OF NEW JERSEY TO PURCHASE AUTOMATED LICENSE PLATE READERS FOR THE ROSELLE POLICE DEPARTMENT
<u>POLICE</u>	
2022-348	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF POLICE CAR EQUIPMENT FOR THE BOROUGH OF ROSELLE POLICE DEPARTMENT
<u>PUBLIC WORKS</u>	
2022-349	RESOLUTION AUTHORIZING THE PURCHASE OF SNOW PLOWS, SPREADERS AND KITS
<u>PURCHASING</u>	
2022-350	RESOLUTION AMENDING RESOLUTION NUMBER 2022-252 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO CHRISTMAS DESIGNERS, LLC FOR NEIGHBORHOOD PRESERVATION/ DECORATION FOR THE BOROUGH NOT TO EXCEED \$57,000.00
2022-351	RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE SIDEWALK RECONSTRUCTION PROJECT FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
<u>RECREATION</u>	
2022-352	RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL (ADRIANA CARTER)

2022-353	RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL (MR. COOPER'S FUNNELAND)
2022-354	RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL (JAMEELAH PASHA)
2022-355	RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL (LOVE JOJO'S COOKIES/JENNIFER TORRES)
2022-356	RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL (MARGETTA RAMOS)
2022-357	RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL (VALERIE GRAHAM)

NON-CONSENT AGENDA

MAYOR & COUNCIL

2022-358	RESOLUTION OF THE BOROUGH OF ROSELLE COUNCIL SUPPORTING ROLL MODELS LLC'S APPLICATION FOR A RETAIL DISPENSARY MICRO-LICENSE TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION AND CONFIRMING THAT THE INTENDED SITE IS SUITABLE FOR THE OPERATIONS OF THE PROPOSED CANNABIS MICRO-DISPENSARY
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BOROUGH ADMINISTRATOR

2022-359	RESOLUTION APPROVING AN APPLICATION TO THE NJ URBAN ENTERPRISE ZONE AUTHORITY FOR AUTHORIZATION OF ROSELLE UEZ'S FY22 ADMINISTRATIVE BUDGET
2022-360	RESOLUTION APPROVING AN APPLICATION TO THE NJ URBAN ENTERPRISE ZONE AUTHORITY FOR AUTHORIZATION OF ROSELLE UEZ'S FY22 ADMINISTRATIVE BUDGET

FINANCE

2022-361	RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR STORM RECOVERY REQUIRED BY DLGS
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PAYMENT OF BILLS

2022-362	A BILLS LIST DATED NOVEMBER 9, 2022
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COUNCIL COMMENTS

MAYOR'S COMMENTS

CLOSED EXECUTIVE SESSION

2022-363 Resolution for Closed Executive Session

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

ADJOURNMENT