

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
WORKSHOP MEETING – REVISED AGENDA  
JANUARY 12, 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., “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

**PUBLIC COMMENT**

**DEPARTMENT REPORTS**

- All Department Heads

**PRESENTATIONS**

**CLOSED EXECUTIVE SESSION**

2022-030 Resolution for Closed Executive Session

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

**NEW VOTING BUSINESS**

**RESOLUTION**

<b><u>Mayor</u></b>	
2022-031	Mayor’s Appointment of Members to the Office of Hispanic-Latino Affairs with the Consent of Council

<b>Borough Clerk</b>	
2022-032	Resolution Approving a Towing License- Jardim's Auto Body Corp

**SETTING THE AGENDA FOR THE JANUARY 19, 2022 REGULAR MEETING**

**PROCLAMATION**

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting – December 8, 2021  
Minutes of the Mayor and Council Regular Meeting – December 15, 2021

**COMMITTEE REPORTS**

**INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES** - None

**ORDINANCE ON INTRODUCTION & FIRST READING** – None.

**RESOLUTIONS**

<b><u>Mayor</u></b>	
1.	Mayor's Appointment of Members to The Zoning Board of Adjustment with the Consent of Council
2.	Mayor's Appointment of _____ as the Emergency Management Coordinator with the Consent Of Council [ <b>To Be Provided</b> ]
<b><u>Borough Administrator</u></b>	
3.	Resolution Appointing Full-Time Laborers in the Department of Public Works
4.	Resolution of Dismissal #4102
5.	Resolution Appointing a Land Use Administrator [ <b>To Be Provided</b> ]
6.	Resolution Appointing a Human Resource Coordinator [ <b>To Be Provided</b> ]
<b><u>Borough Attorney</u></b>	
7.	Resolution of the Borough of Roselle Authorizing Settlement of the Tax Appeal Entitled Borough of Roselle v. Refuge Capital LLC Pending in The Tax Court Of New Jersey, For the Property Located at Block 7308, Lot 6, Commonly Known as 133 St. George Avenue, Roselle
<b><u>Borough Council</u></b>	
8.	Resolution of the Borough of Roselle Council Supporting Big Kahuna Companies, LLC's Application for a Retail Dispensary License to the New Jersey Cannabis Regulatory Commission and Confirming that the Intended Site is Suitable for the Operations of the Proposed Cannabis Dispensary
<b><u>Engineering</u></b>	

9.	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the 2020 Park Improvements Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
<b>Finance</b>	
10.	Resolution Authorizing Refund of Tax Overpayments & Appeals
<b>Purchasing Agent</b>	
11.	Resolution Authorizing the Borough of Roselle to Enter an Agreement with the Houston-Galveston Area Council Pricing System for the Purchase of Work, Materials and Supplies
12.	Resolution Authorizing the Borough of Roselle to Enter an Agreement with the Morris County Cooperative Pricing Council (MCCPC) for the Purchase of Work, Materials and Supplies
13.	Resolution Authorizing the Borough of Roselle to Enter an Agreement with the National Cooperative Purchasing Alliance Pricing System for the Purchase of Work, Materials and Supplies
14.	Resolution Authorizing the Borough of Roselle to Enter an Agreement with Sourcewell Formerly the National Joint Powers Alliance (NJPA) for the Purchase of Work, Materials and Supplies
15.	Resolution Authorizing the Borough of Roselle to Enter into An Agreement with the U.S. Communities Cooperative Pricing System for the Year 2022
16.	Resolution Authorizing the Borough of Roselle to Enter an Agreement with the County of Somerset Cooperative Pricing System for the Purchase of Work, Materials and Supplies
17.	Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
18.	Resolution Authorizing the Borough of Roselle to Enter an Agreement with the Educational Services Commission of New Jersey Cooperative Pricing Council (ESCNJ) for the Purchase of Work, Materials and Supplies
19.	Resolution Authorizing the Borough of Roselle to Enter an Agreement with the County of Union Cooperative Pricing System for the Purchase of Work, Materials and Supplies
20.	Resolution Appointing Round Hill Risk Partners, LLC of Record for the Borough of Roselle For Property and Casualty Insurance
21.	Resolution to Award A Contract To Coronis Health As Ambulance Billing Services for the Borough
22.	Resolution Awarding A Contract To DMR Architects As Architects for The Borough Not to Exceed \$25,000.00
23.	Resolution Awarding A Contract To Suplee, Clooney & Company, As Borough Auditor Not to Exceed \$78,500.00
24.	Resolution Awarding A Contract To Gibbons, P.C. As Bond Counsel Not to Exceed \$20,000.00
25.	Resolution Awarding A Contract To Colliers Engineering As Borough Engineer of Record Not to Exceed \$90,000.00
26.	Resolution to Award A Contract To Acacia Financial As Financial Advisors for the Borough Not to Exceed \$20,000.00

27.	Resolution to Award A Contract To Acacia Financial As Financial Advisors for Redevelopment for The Borough Not to Exceed \$5,000.00
28.	Resolution Awarding Contract to GLD Associates, Inc. as Grant Writer for the Borough Not to Exceed \$69,000.00
29.	Resolution Awarding a Contract to Sysnet Solutions to Provide Computer Consulting Services for the Borough and Police Department Not to Exceed \$123,480.00
30.	Resolution Appointing Shain Schaffer as Litigation Defense Counsel Not To Exceed \$15,000.00
31.	Resolution Appointing Rainone, Coughlin, and Michello as Litigation Defense Counsel Not to Exceed \$15,000.00
32.	Resolution Appointing Jalloh and Jalloh as Litigation Defense Counsel Not to Exceed \$15,000.00
33.	Resolution Appointing Antonelli Kantor, PC as Litigation Defense Counsel Not to Exceed \$15,000.00
34.	Resolution Awarding a Contract to Jaffe Communications to Provide Media/Public Information Consulting Services for the Borough Not to Exceed \$36,000.00
35.	Resolution Appointing MD Urgent Care Center for Medical Services for the Borough Not to Exceed \$20,000.00
36.	Resolution Appointing McManimon Scotland Baumann, as Redevelopment Counsel Not to Exceed \$50,000.00
37.	Resolution Awarding a Contract to Communities in Cooperation, to Provide Consulting Service for Roselle First Initiative for the Borough
38.	Resolution Appointing Antonelli Kantor, P.C., As Special Counsel for The Borough Not to Exceed \$15,000.00
39.	Resolution Appointing Antonelli Kantor, P.C., As Special Counsel – Labor for the Borough Not to Exceed \$15,000.00
40.	Resolution Appointing Shain Schaffer as Special Counsel – Labor for the Borough Not to Exceed \$15,000.00
41.	Resolution Appointing Rainone, Coughlin , and Minchello as Special Counsel – Labor for the Borough Not to Exceed \$15,000.00
42.	Resolution Appointing Renuad Deappoloni, LLC as Special Counsel for the Borough Not to Exceed \$15,000.00
43.	Resolution Appointing Shain Schaffer as Special Counsel for the Borough Not to Exceed \$15,000.00
44.	Resolution Appointing Ruderman and Roth as Special Council for the Borough Not to Exceed \$15,000.00
45.	Resolution Appointing Rainone, Coughlin, and Minchello as Special Counsel for the Borough Not to Exceed \$15,000.00
46.	Resolution Awarding A Contract to Renaud Deappolonio, LLC As Tax Appeal Counsel Not to Exceed \$90,000.00
47.	Resolution Awarding A Contract To Cologna Productions for TV Management Services for the Borough Not to Exceed \$51,600.00
48.	Resolution Awarding A Contract To CME Associates As Borough Engineer for Special Projects Not to Exceed \$30,000.00
49.	Resolution Appointing Acting Prosecutor for the Municipal Court Not to Exceed \$3,000.00

50.	Resolution Appointing _____ As Insurance Brokers of Record for The Borough of Roselle For Health Insurance [To Be Provided]
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**PAYMENT OF BILLS**

51.	A Bills List Dated January 19, 2022 [To Be Provided]
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**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**ADJOURNMENT**