

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

2022-086 Resolution for Closed Executive Session

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

NEW VOTING BUSINESS

RESOLUTION

MAYOR & COUNCIL

2022-087	Mayor’s Appointment of Roy Jones as the Emergency Management Coordinator with the Consent of the Council
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SETTING THE AGENDA FOR THE FEBRUARY 16, 2022 REGULAR MEETING

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Special Meeting – December 29, 2021
Minutes of the Mayor and Council Executive Session Meeting – December 29, 2021
Minutes of the Mayor and Council Reorganization Meeting – January 4, 2022

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING/PUBLIC HEARING- Ordinance Number 2678-22

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,100,000 FOR THE ACQUISITION OF PROPERTY AND AUTHORIZING THE ISSUANCE OF \$1,047,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY - [Proposed Public Hearing Date February 16, 2022]

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

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$4,373,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,618,855 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY - [Proposed Public Hearing Date March 16, 2022]

RESOLUTIONS

<u>BOROUGH ADMINISTRATOR</u>	
1.	Resolution Appointing Kheesha Walls as Full-Time Human Resource Coordinator at the Annual Salary of \$70,000.00, Subject to Successful Completion of a 90-Day Working Test Period
<u>BOROUGH ATTORNEY</u>	
2.	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.
<u>BOROUGH CLERK</u>	
3.	Resolution Granting an Entertainment License to It's a Vibe, LLC
4.	Resolution Approving Application for Loudspeakers or Sound Amplifiers and Authorizing the Borough Clerk to Endorse Same

ECONOMIC DEVELOPMENT	
5.	Resolution of the Borough Council of the Borough of Roselle Designating the Area Known and Designated on the Borough Tax Map as Block 3902, Lots 14,15,16, 17 & 18 as an Area in Need of Redevelopment as a Non-Condensation Area Pursuant to the Local Redevelopment Housing Law, N.J.S.A. 40A:12a-1 et seq.
6.	Resolution Authorizing the Award of a Non-Fair and Non-Open Contract to JGSC Group for Professional Services in Connection with Redevelopment within the Borough Not to Exceed \$72,000.00
7.	Resolution Amending Resolution 2021-376 of the Borough of Roselle Designating Redeveloper and Authorizing Execution of the Redevelopment Agreement with Rose Homes LLC
8.	Resolution Amending Resolution 2021-397 of the Borough of Roselle Designating Redeveloper and Authorizing Execution of the Redevelopment Agreement with Rose Homes LLC for Two Parcels at Oak and Tenth Streets
9.	Resolution of the Borough of Roselle, in the County of Union, New Jersey, Designating a Conditional Redeveloper for Block 3801, Lots 2.01, 4, 5 and 6 on the Borough's Tax Map and Authorizing the Execution of an Interim Costs Agreement with Respect Thereto
ENGINEERING	
10.	Resolution Awarding Construction Contract for the 2021 NJDOT Various Street Improvements Project Funded in Part by the NJDOT And Municipality Within the Borough of Roselle, Union County, New Jersey
11.	Resolution Authorizing Professional Engineering Construction Administration Services in Connection with the NJDOT Fiscal Year 2021 Various Streets Improvements for Drake Avenue and West 4 th Avenue Funded by NJDOT and the Municipality Within the Borough of Roselle, Union County, New Jersey.
12.	Resolution for a Change Order No. 2 Amendment to the Contract For DLS Contracting, Inc. Regarding Additional Site Work for the Completion of the 2020 NJDOT Various Streets Improvements Project
13.	Resolution Authorizing Professional Engineering Design Services in Connection with the 2022 Capital Road Program Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey.
FINANCE	
14.	Resolution Authorizing the Refund of Escrow Deposit
15.	Resolution Cancelling Checks
16.	Resolution Authorizing a Correction of Refund of Tax Overpayments
17.	Resolution to Cancel a Reserve of Funds – General Capital
18.	Resolution to Cancel Grant Balance
PURCHASING AGENT	
19.	Resolution Appointing Acrisure as Insurance Brokers of Record for the Borough of Roselle for Medical/Health Insurance Not to Exceed \$45,000.00
20.	Resolution Approving a List of Qualified Vendors for Professional Services within the Borough of Roselle for the Calendar Year 2022

21.	Resolution Authorizing the Award of a Non-Fair and Non-Open Contract to Blau and Blau, Attorneys at Law to File Affirmative Tax Appeals on Behalf of the Borough
RECREATION	
22.	Resolution of the Borough of Roselle Council Authorizing the Submission of a Strategic Plan on Behalf of the Everett Hatcher Municipal Alliance for Fiscal Year 2023

PAYMENT OF BILLS

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

MAYOR'S COMMENTS

ADJOURNMENT