

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING – REVISED AGENDA
MARCH 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

PUBLIC COMMENT

DEPARTMENT REPORTS

- All Department Heads

PRESENTATIONS

CLOSED EXECUTIVE SESSION

2022-116 Resolution for Closed Executive Session

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

NEW VOTING BUSINESS

RESOLUTION

<u>BOROUGH ADMINISTRATOR</u>	
2022-117	Resolution Accepting the Resignation of the Superintendent of the Department of Public Works

2022-118	Resolution Compensating George Phipps for Overseeing the Day-To-Day Operations of the Department of Public Works at an Amount not to Exceed \$3,000.00
MAYOR & BOROUGH COUNCIL	
2022-119	Mayor's Appointment of William McClave as Superintendent for the Department of Public Works with the Consent of Council
2022-120	Amended Resolution of the Borough of Roselle Council Supporting Joyleaf'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

SETTING THE AGENDA FOR THE MARCH 16, 2022 REGULAR MEETING

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – January 12, 2022
 Minutes of the Mayor and Council Executive Session Meeting – January 12, 2022
 Minutes of the Mayor and Council Regular Meeting – January 19, 2022
 Minutes of the Mayor and Council Executive Session Meeting – January 19, 2022
 Minutes of the Mayor and Council Workshop Meeting – February 9, 2022
 Minutes of the Mayor and Council Executive Session Meeting – February 9, 2022
 Minutes of the Mayor and Council Regular Meeting – February 16, 2022

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCES ON SECOND READING/PUBLIC HEARING - Ordinance Number 2679-22

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]

ORDINANCES ON SECOND READING/PUBLIC HEARING – Ordinance Number 2680-22

AN ORDINANCE AMENDING CHAPTER 650 “LAND USE,” SECTION 86.1 “FEES AND ESCROW DEPOSITS” OF THE CODE OF THE BOROUGH OF ROSELLE TO ELIMINATE EXEMPTIONS FOR THE PAYMENT OF PROFESSIONAL FEES - [Proposed Public Hearing Date March 16, 2022]

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

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY ADOPTING REDEVELOPMENT PLAN FOR BLOCK 305, LOTS 4 & 5 ON THE BOROUGH'S TAX MAPS IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW [Proposed Public Hearing Date April 20, 2022]

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

ORDINANCE TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2022 [Proposed Public Hearing Date April 20, 2022] [**To be Provided**]

RESOLUTIONS

<u>BOROUGH ADMINISTRATOR</u>	
1.	Resolution Authorizing Borough to Enter into an Agreement with Columbia Bank for the Purchase of Certain Real Property, Pending Satisfactory Inspections and Clear Title Search
2.	Resolution Authorizing Borough Administrator to Enter Into a Professional Services Agreement Designating Eric Walker as the Qualified Purchasing Agent for the Borough of Roselle
3.	Resolution Increasing the Salary of Per Diem Omni Bus Driver
<u>BOROUGH COUNCIL</u>	
4.	Resolution Urging the Swift Passage of NJ Senate Bill S-330 which Restores Energy Tax Receipts
<u>ECONOMIC & HOUSING</u>	
5.	Resolution of the Borough of Roselle, in the County of Union, New Jersey, Designating a Conditional Redeveloper for Block 2605, Lots 1.01 and 1.02 on the Borough's Tax Map and Authorizing the Execution of an Interim Costs Agreement with Respect Thereto
<u>ENGINEERING</u>	
6.	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the 2020 NJDOT Various Streets Improvement Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
7.	Resolution Authorizing Professional Engineering Design Services in Connection with the Poplar Street Park Improvements Program Funded by the Municipality within the Borough of Roselle, Union County, New Jersey
8.	Resolution for a Change Order Amendment to the Contract for S. Brothers Inc. Regarding Additional Site Work for the Completion of the 2020 Traffic Safety Improvements Project
<u>FINANCE</u>	
9.	Resolution Authorizing Refund of Tax Overpayments & Appeals
<u>FIRE</u>	
10.	Resolution Promoting William Benkovich to the Title of Fire Captain at the Salary of \$110,377.47

11.	Resolution Promoting David Guadiane to the Title of Fire Captain at the Salary of \$110,377.47
12.	Resolution Promoting Melvin Rodgers to the Title of Fire Captain at the Salary of \$110,377.47
13.	Resolution Promoting Robert Stephens to the Title of Fire Captain at the Salary of \$110,377.47
<u>HEALTH</u>	
14.	Resolution Authorizing Shared Services Agreement for Animal Control Services with Associated Human Societies, Inc. for 2022
15.	Resolution Authorizing Sexually Transmitted Disease (STD) Services with the City of Elizabeth Department of Health and Human Services for 2022
16.	Resolution Authorizing a Sixteenth Amendment to the Memorandum of Agreement for the Continued TB Services Between the Roselle Health Department and the New Jersey Medical School Global Tuberculosis Institute at Rutgers Biomedical and Health Sciences (RBHS)
<u>POLICE</u>	
17.	Resolution Accepting the Retirement of Police Lieutenant Carmen Olivera
18.	Resolution Accepting the Resignation of School Crossing Guard William Carter
19.	Resolution Appointing School Crossing Guards
<u>PUBLIC WORKS</u>	
20.	Resolution Authorizing Refund of Street Opening Permit and Escrow Fees
<u>PURCHASING AGENT</u>	
21.	Resolution Awarding a Contract to Shain Schaffer as Tax Foreclosure Counsel Not to Exceed \$20,000.00
22.	Resolution Awarding a Contract to Appraisal Consultants Corp. as the Borough Appraisal Consultant Not to Exceed \$75,000.00

NON-CONSENT AGENDA

23.	Resolution Introducing the 2022 Budget [To Be Provided]
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PAYMENT OF BILLS

24.	A Bills List Dated March 16, 2022 [To Be Provided]
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COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT