

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
WORKSHOP MEETING – AGENDA  
APRIL 13, 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**

- 2022-149 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>BOROUGH ADMINISTRATOR</u></b>	
2022-150	Resolution Authorizing Borough Administrator to Enter into a Professional Services Agreement Designating Eric Walker as the Qualified Purchasing Agent for the Borough of Roselle

**SETTING THE AGENDA FOR THE APRIL 20, 2022 REGULAR MEETING**

**PROCLAMATION**

Mayors Wellness Campaign 2022  
Children's Week 2022  
National Library Week 2022

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting – March 9, 2022  
Minutes of the Mayor and Council Executive Session Meeting – March 9, 2022  
Minutes of the Mayor and Council Regular Meeting – March 16, 2022

**COMMITTEE REPORTS**

**INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

**ORDINANCES ON SECOND READING/PUBLIC HEARING** - Ordinance Number 2681-22

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]

**ORDINANCES ON SECOND READING/PUBLIC HEARING** – Ordinance Number 2682-22

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2022 (N.J.S.A. 40A:4-45.14) [Proposed Public Hearing Date April 20, 2022]

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

AN ORDINANCE AMENDING CHAPTER 650 "LAND USE", ARTICLE XI "ADMINISTRATION, ENFORCEMENT AND FEES", SECTION 86.1 "FEES AND ESCROW DEPOSITS" OF THE CODE OF THE BOROUGH OF ROSELLE TO UPDATE THE FEES AND ESCROW REQUIRED IN CONNECTION WITH BOARD APPLICATIONS [Proposed Public Hearing Date May 18, 2022]

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

AN ORDINANCE AMENDING CHAPTER 155 "CANNABIS ESTABLISHMENTS," SECTION 5, "LICENSING" [Proposed Public Hearing Date May 18, 2022]

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

CANNABIS AMENDMENTS TO LAND USE ORDINANCE [Proposed Public Hearing Date May 18, 2022] [**To Be Provided**]

**RESOLUTIONS**

<b>MAYOR &amp; COUNCIL</b>	
1.	Resolution Appointing an Alternate Member to the Zoning Board [ <b>To Be Provided</b> ]
<b>BOROUGH ADMINISTRATOR</b>	
2.	Resolution Appointing a Land Use Administrator
3.	Resolution Accepting the Resignation of Paul Clayton of the Department of Public Works
4.	Resolution Hiring a Chief Financial Officer [ <b>To Be Provided</b> ]
5.	Resolution Reconstituting the Members of the Board of Trustees of the Roselle Urban Enterprise Zone Redevelopment Corporation [ <b>To Be Provided</b> ]
<b>BOROUGH CLERK</b>	
6.	Resolution Granting a Temporary Entertainment License to Central Park, LLC
<b>BOROUGH ATTORNEY</b>	
7.	Resolution Authorizing Settlement of the 2016, 2017, 2018, 2019, 2020, & 2021 Tax Appeals Entitled Bodycote Thermal Processing, Inc. v. Borough of Roselle, Docket Nos.: 006946-2016, 003777-2017, 006006-2018, 004997-2019, 006446-2020, & 006573-2021, Block 6707, Lot 1.01, Commonly Known As 304 Cox Street
<b>ECONOMIC DEVELOPMENT</b>	
8.	Resolution of the Mayor and Council of the Borough of Roselle, in the County of Union, State of New Jersey, Approving Proposal from Colliers Engineering & Design to Update Inventory of Borough-Owned Property
9.	Resolution Accepting the Proposal from Colliers Engineering & Design for Planning Services and Authorizing the Preparation of an Amendment to the North Chestnut Redevelopment Plan
<b>ENGINEERING</b>	
10.	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the 2020 Traffic Safety Improvements Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
11.	Resolution Awarding Construction Contract for the 2022 Annual Road Resurfacing Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
12.	Resolution Authorizing Professional Engineering Construction Administration Services in Connection With the 2022 Annual Road Resurfacing Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
13.	Resolution Authorizing Professional Engineering Design and Survey Services in Connection With the Municipal Parking Improvements Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
<b>FINANCE</b>	
14.	Resolution to Read the Calendar Year 2022 Budget by Title

15.	Resolution Requesting Permission for the Dedication By Rider for Storm Recovery Required by DLGS
16.	Resolution Authorizing Refund of Tax Overpayments & Appeals
17.	Resolution Adopting the Calendar Year 2022 Municipal Budget (January 1, 2022 – December 31, 2022) <b>[To Be Provided]</b>
<b>GRANT WRITER</b>	
18.	Resolution Authorizing the Filing of an Application With the New Jersey Department of Law and Public Safety Under its FY 2022 Safe and Secure Communities Grant Program
19.	Resolution Supporting and Authorizing the Filing of an Application With the New Jersey Division of Highway Traffic Safety for Its 2022 Distracted Driving Crackdown Grant Program
<b>MUNICIPAL COURT</b>	
20.	Resolution Hiring a Part-Time Keyboarding Clerk in the Office of the Municipal Court at \$18.00 an Hour

**PAYMENT OF BILLS**

21.	A Bills List Dated April 20, 2022 <b>[To Be Provided]</b>
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**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**ADJOURNMENT**