

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING – REVISED AGENDA
MAY 11, 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

- 2022-175 Resolution for Closed Executive Session
- Personnel Matters
 - Contract Negotiations
 - Contractual Matters
 - Litigation Matters
 - Matters Falling Within Attorney Client Privilege

NEW VOTING BUSINESS

RESOLUTION

<u>FINANCE</u>	
2022-176	A Resolution Designating Authorized Signers for Bank Accounts of the Borough of Roselle

PUBLIC WORKS

2022-177

Resolution Demoting Associate ID LA2EBDUIN from the Position of Equipment Operator to Step 5 Laborer

SETTING THE AGENDA FOR THE MAY 18, 2022 REGULAR MEETING

PROCLAMATION

Roselle's Knitting Group

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – April 13, 2022

Minutes of the Mayor and Council Regular Meeting – April 20, 2022

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCES ON SECOND READING/PUBLIC HEARING - Ordinance Number 2683-22

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]

ORDINANCES ON SECOND READING/PUBLIC HEARING – Ordinance Number 2684-22

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

ORDINANCES ON SECOND READING/PUBLIC HEARING – Ordinance Number 2685-22

ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY APPROVING AND AUTHORIZING EXECUTION OF AN AMENDED AND RESTATED FINANCIAL AGREEMENT FOR PROPERTY COMMONLY KNOWN AS 533 EAST 2ND AVENUE AND 118 SHERIDAN AVENUE AND IDENTIFIED AS BLOCK 407, LOTS 8 & 10 ON THE BOROUGH'S TAX MAP [Proposed Public Hearing Date May 18, 2022]

ORDINANCES ON SECOND READING/PUBLIC HEARING – Ordinance Number 2686-22

AN ORDINANCE TO AMEND AND SUPPLEMENT THE LAND USE CODE OF THE BOROUGH OF ROSELLE, CHAPTER 650, ARTICLE II, SECTION 650-4 DEFINITIONS; ARTICLE XII, ZONING, SECTION 650-95 B(4) CONDITIONAL USES WITHIN THE BUSINESS/COMMERCIAL ZONE; ARTICLE XII, ZONING, SECTION 650-97 B(3) CONDITIONAL USES WITHIN THE INDUSTRIAL ZONE; ARTICLE XII, ZONING,

SECTION 650-99 B(3) CONDITIONAL USES WITHIN THE COMMERCIAL-INDUSTRIAL ZONE; SECTION 650-102.B PERMITTED CONDITIONAL USES; AND TO AMEND AND SUPPLEMENT THE CENTRAL ROSELLE REVITALIZATION PLAN, AMENDMENT #10, SECTION 3.2 TO ADD A CONDITIONAL USE [Proposed Public Hearing Date May 18, 2022]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2687-22

AN ORDINANCE AMENDING CHAPTER 465 “CANNABIS TRANSFER TAX AND USER TAX” TO ADD TAX ON CANNABIS CULTIVATION [Proposed Public Hearing Date June 15, 2022]

RESOLUTIONS

BOROUGH ADMINISTRATOR	
1.	Resolution Appointing Fund Commissioner and Alternate Fund Commissioner for the Public Entity Joint Insurance Fund
BOROUGH ATTORNEY	
2.	Resolution Authorizing Borough Administrator to Enter into Settlement
3.	Resolution Appointing Weber Dowd Law as Special Counsel for OPRA Services for The Borough Not to Exceed \$15,000.00
CODE ENFORCEMENT	
4.	Resolution Authorizing the Refund of Certificate of Occupancy Overpayment
ECONOMIC DEVELOPMENT	
5.	Resolution Authorizing and Directing the Borough of Roselle Planning Board to Determine Whether Certain Property, Block 3802, Lots 25, 26, 27 & 28 in the Borough of Roselle, Union County, New Jersey, Constitutes an Area in Need of Redevelopment and Approving Professional Planning Services in Connection Therewith
6.	Resolution for Change Order Amendment to the Contract with Caravella Demolition, Inc. to Provide Building Demolition Services for the Borough Not to Exceed \$52,665.00
ENGINEERING	
7.	Resolution Authorizing the Award of Contract to Reivax Contracting Corporation for Crack Sealing Services For 2022
8.	Resolution Authorizing Professional Engineering Services to Update the Roselle Tax Maps Funded by the Municipality within the Borough of Roselle, Union County, New Jersey
9.	Resolution Authorizing Payment of General Engineering Invoice for Colliers Engineering and Design
10.	Resolution for a Change Order Amendment to the Contract with the City of Linden Regarding Additional Work for the Completion of the North Wood Avenue Resurfacing Project
FINANCE	
11.	Resolution Authorizing a Refund of Tax Overpayments & Appeals
FIRE	

12.	Resolution Authorizing the Refurbishing of Emergency Vehicles through the Houston-Galveston Area Council Purchasing Cooperative (H-GAC)
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MUNICIPAL COURT

13.	Resolution Rescinding the Appointment of Maria Rodriguez in the Office of the Municipal Court
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14.	Resolution Hiring a Full-Time Keyboarding Clerk 1
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PUBLIC WORKS

15.	Resolution Authorizing Refund of Street Opening Escrow Fees
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PAYMENT OF BILLS

16.	A Bills List Dated April 20, 2022 [To Be Provided]
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COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT