

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING – REVISED AGENDA
JUNE 8, 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 COMMENTS

DEPARTMENT REPORTS

- All Department Heads

PRESENTATIONS

CLOSED EXECUTIVE SESSION

2022-195 Resolution for Closed Executive Session

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

NEW VOTING BUSINESS

RESOLUTIONS

<u>PUBLIC WORKS</u>	
2022-196	RESOLUTION HIRING PART TIME LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2688-22

BOND ORDINANCE REAPPROPRIATING \$106,670.67 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES FOR ACQUISITION OF EQUIPMENT IN CONNECTION WITH 9-1-1 DISPATCH BY THE BOROUGH OF ROSELLE, NEW JERSEY [Proposed Public Hearing Date June 28, 2022 Special Meeting]

SETTING THE AGENDA FOR THE JUNE 15, 2022 REGULAR MEETING

PROCLAMATION

In Honor of Juneteenth

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – May 11, 2022
Minutes of the Mayor and Council Executive Closed Session – May 11, 2022
Minutes of the Mayor and Council Regular Meeting – May 18, 2022

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

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 [Public Hearing Date Postponed to June 15, 2022]

ORDINANCE ON SECOND READING/PUBLIC HEARING – 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]

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 AMENDING THE BOROUGH’S ZONING MAP IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW [Proposed Public Hearing Date July 20, 2022]

RESOLUTIONS

<u>BOROUGH COUNCIL</u>	
1.	RESOLUTION TO EXTEND ALPHA DOG SOLUTIONS, INC. SERVICE TO PROVIDE WEBSITE DESIGN & TEXT MESSAGING SERVICES FOR THE BOROUGH NOT TO EXCEED \$7,515.00
<u>BOROUGH ADMINISTRATOR</u>	
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 APPOINTING A LAND USE ADMINISTRATOR
<u>BOROUGH ATTORNEY</u>	
4.	RESOLUTION AUTHORIZING SETTLEMENT OF THE 2016, 2017, 2018, 2019, 2020, 2021 & 2022 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 003777-2022, BLOCK 6707, LOT 1.01, COMMONLY KNOWN AS 304 COX STREET
<u>BOROUGH CLERK</u>	
5.	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSES AND AUTHORIZING THE BOROUGH CLERK TO ISSUE SAME
6.	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSE AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE SAME – A SPECIAL RULING PURSUANT TO N.J.S.A. 33:1-12.39
<u>ECONOMIC DEVELOPMENT</u>	
7.	RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS 2021-2022 NEIGHBORHOOD PRESERVATION PROGRAM
<u>ENGINEERING</u>	
8.	RESOLUTION FOR A CHANGE ORDER AMENDMENT TO THE CONTRACT FOR AMERICAN ASPHALT & TRUCKING LLC REGARDING ADDITIONAL SITE WORK FOR THE COMPLETION OF THE NJDOT

	FY2021 VARIOUS STREETS IMPROVEMENTS (DRAKE AVENUE & WEST 4 TH AVENUE) PROJECT
9.	RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2023 NJDOT VARIOUS STREETS IMPROVEMENT PROJECT WITHIN THE BOROUGH OF ROSELLE
FINANCE	
10.	RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C72
11.	RESOLUTION FOR A CHANGE ORDER AMENDMENT TO THE CONTRACT WITH SANITATION EQUIPMENT CORP. FOR THE PURCHASE OF GARBAGE RECEPTACLES
12.	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2022 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 – (COMCAST GRANT TECH – 2022)
13.	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2022 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 – (SAFE & SECURE GRANT – 2022)
14.	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2022 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 – (MUNICIPAL ALLIANCE – DMHAS GRANT – 2022)
POLICE	
15.	RESOLUTION SUPPORTING THE <i>CLICK IT OR TICKET</i> MOBILIZATION OF MAY 23 – JUNE 5, 2022
16.	RESOLUTION APPOINTING WOODYSGENS LESPINASSE TO THE POSITION OF POLICE LIEUTENANT
17.	RESOLUTION APPOINTING TERRELL MCGRIFF TO THE POSITION OF POLICE SERGEANT
18.	RESOLUTION APPOINTING NEW POLICE OFFICERS TO THE ROSELLE POLICE DEPARTMENT AT A PROBATIONARY SALARY OF \$44,325
PUBLIC WORKS	
19.	RESOLUTION ACCEPTING THE RESIGNATION OF DAMON WATKINS OF THE DEPARTMENT OF PUBLIC WORKS
20.	RESOLUTION ACCEPTING A RESIGNATION FROM THE DEPARTMENT OF PUBLIC WORKS [TO BE PROVIDED]
PURCHASING AGENT	
21.	RESOLUTION AUTHORIZING THE PURCHASE OF A JET VAC FOR THE DEPARTMENT OF PUBLIC WORKS THROUGH THE SOURCEWELL CO-OP
22.	RESOLUTION AUTHORIZING THE PURCHASE OF VOICE AND RADIO RECORDERS FOR THE BOROUGH OF ROSELLE POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT
23.	RESOLUTION AUTHORIZING THE PURCHASE, UPGRADING, AND INSTALLATION OF SECURITY SYSTEMS FOR THE BOROUGH OF

	ROSELLE POLICE DEPARTMENT FROM MAFFEY'S SECURITY GROUP THROUGH THE UNION COUNTY CO-OP
RECREATION	
24.	RESOLUTION FOR THE APPOINTMENT OF SEASONAL HOURLY EMPLOYEES ASSIGNED TO THE 2022 SUMMER CAMP
25.	RESOLUTION FOR THE APPOINTMENT OF PERSONNEL TO COORDINATE THE SUMMER FOOD SERVICE PROGRAM ("SFSP") [TO BE PROVIDED]

PAYMENT OF BILLS

26.	A BILLS LIST DATED JUNE 15, 2022 [TO BE PROVIDED]
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COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT