

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING – REVISED AGENDA
AUGUST 10, 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

2022-264 Resolution for Closed Executive Session

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

SETTING THE AGENDA FOR THE AUGUST 17, 2022 REGULAR MEETING

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting –July 13, 2022
Minutes of the Mayor and Council Regular Meeting – July 20, 2022

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2690-22

AN ORDINANCE TO ESTABLISH THE MULTICULTURAL INCLUSION AND ACCESSIBILITY ADVISORY COMMITTEE [**Proposed Public Hearing Date September 21, 2022**]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2691-22

AN ORDINANCE TO AMEND AND SUPPLEMENT THE LAND USE CODE OF THE BOROUGH OF ROSELLE, CHAPTER 650, ARTICLE XII, ZONING, SECTION 650-88, GENERAL PROVISIONS; SECTION 650-89, RESIDENCE A ZONE; SECTION 650-90, RESIDENCE B ZONE; SECTION 650-91, RESIDENCE C ZONE; SECTION 650-92, RESIDENCE D ZONE; SECTION 650-93, RESIDENCE E ZONE; SECTION 650-94, RESIDENCE F ZONE; SECTION 650-96, PROFESSIONAL OFFICE ZONE; AND TO AMEND AND SUPPLEMENT THE CENTRAL ROSELLE REVITALIZATION PLAN, AMENDMENT #11, TABLE 2, SCHEDULE OF REGULATIONS TO AMEND PERMITTED HEIGHTS AND OTHER BULK STANDARDS [**Proposed Public Hearing Date September 21, 2022**]

RESOLUTIONS

<u>BOROUGH ADMINISTRATOR</u>	
1.	RESOLUTION AUTHORIZING BOROUGH ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT DESIGNATING ERIC WALKER AS THE QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF ROSELLE
2.	RESOLUTION HIRING SHANEL ROBINSON AS ASSISTANT BOROUGH ADMINISTRATOR (ABA) IN THE ADMINISTRATION DEPARTMENT AT AN ANNUAL SALARY OF \$110,000.
<u>BOROUGH ATTORNEY</u>	
3.	RESOLUTION RATIFYING 2021 REVERSE TAX APPEALS
4.	RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING SETTLEMENT OF THE TAX APPEAL ENTITLED BOROUGH OF ROSELLE V. 120 EAST ROSELLE HOLDINGS, LLC IN THE TAX COURT OF NEW JERSEY, FOR THE PROPERTY LOCATED AT BLOCK 3002, LOT 2.01, COMMONLY KNOWN AS 111-15 CHESTNUT
<u>BOROUGH CLERK</u>	

5.	RESOLUTION GRANTING A SPECIAL PERMIT FOR A SOCIAL AFFAIR AND AUTHORIZING THE BOROUGH CLERK TO CERTIFY SAME SPECIAL PERMIT APPLICATION
ENGINEERING	
6.	RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE POPLAR STREET PARK IMPROVEMENTS PROJECT FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
7.	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE POPLAR STREET PARK IMPROVEMENTS PROGRAM FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
FINANCE	
8.	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
FIRE	
9.	RESOLUTION APPOINTING DEANDRE C. JONES TO THE POSITION OF FIREFIGHTER AT THE SALARY OF \$51,075.88 EFFECTIVE AUGUST 22, 2022
GRANT OFFICER	
10.	RESOLUTION AUTHORIZING PARTICIPATION IN THE UNION COUNTY 2022 KIDS RECREATION TRUST FUND GRANT PROGRAM [TO BE PROVIDED]
11.	RESOLUTION AUTHORIZING PARTICIPATION IN THE 2022 NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AMERICAN RESCUE PLAN FIREFIGHTER GRANT PROGRAM
POLICE	
12.	RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2022 STATEWIDE LABOR DAY CRACKDOWN
13.	RESOLUTION HIRING A FULL-TIME KEYBOARDING CLERK 1 IN THE POLICE DEPARTMENT AT \$18.00 AN HOUR [TO BE PROVIDED]
PUBLIC WORKS	
14.	RESOLUTION HIRING PART TIME SEASONAL TEMPORARY LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR [TO BE PROVIDED]
15.	RESOLUTION ACKNOWLEDGING THE TERMINATION OF EMPLOYMENT OF PART TIME TEMPORARY LABORERS IN THE DEPARTMENT OF PUBLIC WORKS [TO BE PROVIDED]
RECREATION	
16.	RESOLUTION ACKNOWLEDGING THE END OF ANNETTE JONES'S TERM AS TEMPORARY PART TIME FOOD SERVICE MANAGER FOR THE 2022 SUMMER CAMP
17.	RESOLUTION ACKNOWLEDGING THE END OF SHARON WEST'S TERM AS TEMPORARY CAMP DIRECTOR FOR THE 2022 SUMMER CAMP

18.	RESOLUTION ACKNOWLEDGING THE END OF TERM OF CAMP COUNSELORS FOR THE 2022 SUMMER CAMP
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PAYMENT OF BILLS

19.	A BILLS LIST DATED AUGUST 17, 2022 [TO BE PROVIDED]
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COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT