

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
WORKSHOP MEETING – AGENDA  
SEPTEMBER 14, 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**

2022-287A Resolution for Closed Executive Session

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

**SETTING THE AGENDA FOR THE SEPTEMBER 21, 2022 REGULAR MEETING**

**PROCLAMATION**

Anthony L. Obery

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting – August 10, 2022  
Minutes of the Mayor and Council Executive Session Meeting – August 10, 2022  
Minutes of the Mayor and Council Regular Meeting – August 17, 2022

**INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

**ORDINANCES ON SECOND READING/PUBLIC HEARING** – Ordinance Number 2690-22

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

**ORDINANCES ON SECOND READING/PUBLIC HEARING** – 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**]

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

AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE (141 DENNIS STREET) [**Proposed Public Hearing Date October 19, 2022**]

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

AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE (121 E. 2<sup>ND</sup> AVENUE) [**Proposed Public Hearing Date October 19, 2022**]

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

ORDINANCE OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING SALE OF PROPERTY AND EXECUTION OF PURCHASE AND SALE AGREEMENT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH [**Proposed Public Hearing Date October 19, 2022**]

**RESOLUTIONS**

<b><u>MAYOR &amp; BOROUGH COUNCIL</u></b>	
1.	MAYOR’S APPOINTMENT OF JEANNE MARIE RYAN AS THE EVERETT HATCHER MUNICIPAL ALLIANCE SECRETARY (COORDINATOR) WITH THE ADVICE AND CONSENT OF COUNCIL
<b><u>BOROUGH ADMINISTRATOR</u></b>	
2.	RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO REJOIN THE PUBLIC ENTITY JOINT INSURANCE FUND AND EXECUTE A JOINT TRUST AGREEMENT
3.	RESOLUTION APPOINTING A LAND USE ADMINISTRATOR
<b><u>BOROUGH ATTORNEY</u></b>	
4.	RESOLUTION AUTHORIZING PAYMENT OF ATTORNEY’S FEES IN THE MATTER OF SCOTT MADLINGER V. BOROUGH OF ROSELLE, ET AL.
<b><u>BOROUGH CLERK</u></b>	
5.	RESOLUTION APPROVING AN A.B.C. PERSON-TO-PERSON LICENSE TRANSFER [ <b>TO BE PROVIDED</b> ]
<b><u>CODE ENFORCEMENT</u></b>	
6.	RESOLUTION HIRING FULL-TIME CODE ENFORCEMENT OFFICER TRAINEES IN THE CODE ENFORCEMENT DIVISION [ <b>TO BE PROVIDED</b> ]
<b><u>ECONOMIC DEVELOPMENT</u></b>	
7.	RESOLUTION FOR A CHANGE ORDER AMENDMENT TO THE CONTRACT WITH CARAVELLA DEMOLITION, INC. TO PROVIDE BUILDING DEMOLITION SERVICES FOR THE BOROUGH NOT TO EXCEED \$62,785.00
<b><u>ENGINEERING</u></b>	
8.	RESOLUTION AWARDED CONSTRUCTION CONTRACT FOR THE 2022 NJDOT 8 <sup>TH</sup> AVENUE, 7 <sup>TH</sup> AVENUE AND WALNUT STREET IMPROVEMENTS PROJECT FUNDED IN PART BY THE NJDOT AND MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
9.	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE NJDOT FISCAL YEAR 2022 8 <sup>TH</sup> AVENUE, 7 <sup>TH</sup> AVENUE AND WALNUT STREET IMPROVEMENTS PROJECT FUNDED BY NJDOT, UNION COUNTY CDBG AND THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
10.	RESOLUTION AMENDING RESOLUTION NUMBER 2022-274 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 TO CORRECT CERTIFICATION OF FUNDS
11.	RESOLUTION AUTHORIZING PROFESSIONAL LAND SURVEYING SERVICES FOR BLOCK 3702, LOTS 12 AND 14 WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY <b>[TO BE PROVIDED]</b>
12.	RESOLUTION FOR A CHANGE ORDER #2 AMENDMENT TO THE CONTRACT FOR AMERICAN ASPHALT & TRUCKING LLC REGARDING SANITARY AND STORM SEWER WORK FOR THE COMPLETION OF THE NJDOT FY2021 VARIOUS STREETS IMPROVEMENTS (DRAKE AVENUE & WEST 4 <sup>TH</sup> AVENUE) PROJECT
13.	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOODPLAIN MANAGEMENT SERVICES AND COMMUNITY RATING SYSTEM RECERTIFICATION AS FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
14.	RESOLUTION AMENDING RESOLUTION NUMBER 2022-082 AWARDDING A CONTRACT TO COLLIERS ENGINEERING AS BOROUGH PLANNER NOT TO EXCEED \$25,000.00” TO CORRECT CERTIFICATION OF FUNDS
<b>FINANCE</b>	
15.	RESOLUTION AUTHORIZING REFUND OF TAX APPEALS
16.	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
17.	RESOLUTION TO RESCIND RESOLUTION 2022-211 -- 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
18.	RESOLUTION AUTHORIZING A CONTRACT WITH REALAUCTION.COM, LLC FOR THE PURPOSE OF CONDUCTING AN ELECTRONIC MUNICIPAL TAX LIEN SALES FOR 2022
19.	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
<b>FIRE</b>	
20.	RESOLUTION APPOINTING NEW FIRE FIGHTERS TO THE ROSELLE FIRE DEPARTMENT
<b>HEALTH</b>	
21.	RESOLUTION APPOINTING AN ALTERNATE DEPUTY REGISTRAR
<b>POLICE</b>	
22.	RESOLUTION APPOINTING SCHOOL CROSSING GUARDS
23.	RESOLUTION ACKNOWLEDGING THE RELEASE OF NEW POLICE OFFICERS FROM THE JOHN H. STAMLER POLICE ACADEMY
24.	RESOLUTION ACCEPTING THE RESIGNATION OF THE POLICE OFFICER EDWIGE GEDEON
25.	RESOLUTION ACCEPTING THE RESIGNATION OF THE PARKING CODE ENFORCER
<b>PUBLIC WORKS</b>	

26.	RESOLUTION ACKNOWLEDGING CADET PETERSON'S WITHDRAWAL OF INTEREST IN THE POSITION OF PART TIME SEASONAL TEMPORARY LABORER
27.	RESOLUTION AUTHORIZING REFUND OF STREET OPENING ESCROW FEES

**PAYMENT OF BILLS**

28.	A BILLS LIST DATED SEPTEMBER 21, 2022 [TO BE PROVIDED]
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**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**ADJOURNMENT**

