

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
WORKSHOP MEETING – REVISED AGENDA  
OCTOBER 12, 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**

2022-316 - Resolution for Closed Executive Session

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

**NEW VOTING BUSINESS**

**RESOLUTIONS**

<b>BOROUGH CLERK</b>	
2022-317	RESOLUTION WAIVING THE PERMIT FEE FOR THE BOROUGH-WIDE YARD SALE

**SETTING THE AGENDA FOR THE OCTOBER 19, 2022 REGULAR MEETING**

**PROCLAMATION**

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting – September 14, 2022  
Minutes of the Mayor and Council Executive Closed Session – September 14, 2022  
Minutes of the Mayor and Council Regular Meeting – September 21, 2022

**INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

**ORDINANCES ON SECOND READING/PUBLIC HEARING** – Ordinance Number 2692-22

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]

**ORDINANCES ON SECOND READING/PUBLIC HEARING** – Ordinance Number 2693-22

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]

**ORDINANCES ON SECOND READING/PUBLIC HEARING** – Ordinance Number 2694-22

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>MAYOR &amp; COUNCIL</b>	
1.	AMENDED RESOLUTION OF THE BOROUGH OF ROSELLE COUNCIL SUPPORTING LUCKY BUDS LLC'S APPLICATION FOR A CANNABIS CULTIVATOR LICENSE AND A CANNABIS MANUFACTURER LICENSE TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION AND CONFIRMING THAT THE INTENDED SITE IS SUITABLE FOR THE

	OPERATIONS OF THE PROPOSED CANNABIS CULTIVATOR AND CANNABIS MANUFACTURER <b>[TO BE PROVIDED]</b>
<b><u>BOROUGH ADMINISTRATOR</u></b>	
2.	RESOLUTION APPOINTING FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE PUBLIC ENTITY JOINT INSURANCE FUND
3.	BOROUGH OF ROSELLE, COUNTY OF UNION AUTHORIZING THE EXECUTION OF SECOND ADDENDUM TO THE SHARED SERVICES AGREEMENT WITH UNION COUNTY IMPROVEMENT AUTHORITY FOR THE RENOVATION AND EXPANSION OF THE BOROUGH OF ROSELLE LIBRARY PROJECT
4.	RESOLUTION AMENDING THE PERSONNEL POLICY MANUAL <b>[TO BE PROVIDED]</b>
<b><u>BOROUGH ATTORNEY</u></b>	
5.	RESOLUTION SUPPORTING A DISCIPLINARY ACTION TAKEN BY THE BOROUGH ADMINISTRATOR <b>[TO BE PROVIDED]</b>
6.	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND NON-OPEN CONTRACT TO ERIC M. BERNSTIEN, ESQ., FOR SPECIAL LEGAL COUNSEL SERVICES
<b><u>BOROUGH CLERK</u></b>	
7.	RESOLUTION APPROVING A.B.C. PERSON-TO-PERSON LICENSE TRANSFER
<b><u>CODE ENFORCEMENT</u></b>	
8.	RESOLUTION AUTHORIZING THE REFUND OF CERTIFICATE OF OCCUPANCY PAYMENT
9.	RESOLUTION AUTHORIZING THE REFUND OF ZONING PERMIT PAYMENT
<b><u>FINANCE</u></b>	
10.	RESOLUTION TO CORRECT CERTIFICATION OF FUNDS IN RESOLUTION 2022-292
11.	RESOLUTION AUTHORIZING REFUND OF TAX APPEALS
<b><u>POLICE</u></b>	
12.	RESOLUTION ACKNOWLEDGING WITHDRAWAL OF INTEREST IN THE POSITION OF SCHOOL CROSSING GUARD
<b><u>PUBLIC WORKS</u></b>	
13.	RETIREMENT OF CRAIG SMITH <b>[TO BE PROVIDED]</b>
<b><u>PAYMENT OF BILLS</u></b>	
14.	A BILLS LIST DATED OCTOBER 19, 2022 <b>[TO BE PROVIDED]</b>

**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**ADJOURNMENT**