

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING – REVISED AGENDA
NOVEMBER 2, 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

2022-336 - Resolution for Closed Executive Session

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

NEW VOTING BUSINESS

RESOLUTIONS

FINANCE	
2022-337	RESOLUTION TO AUTHORIZE THE SUBMISSION OF THE CORRECTIVE ACTION PLAN FOR THE CALENDAR YEAR 2021 MUNICIPAL AUDIT

SETTING THE AGENDA FOR THE NOVEMBER 9, 2022 REGULAR MEETING

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

- Minutes of the Mayor and Council Workshop Meeting – October 12, 2022
- Minutes of the Mayor and Council Regular Meeting – October 19, 2022
- Minutes of the Mayor and Council Executive Closed Session – October 19, 2022

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON 1ST READING & INTRODUCTION – Ordinance Number XXXX-22

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 155 CANNABIS ESTABLISHMENTS [**Proposed Public Hearing Date December 21, 2022**]

ORDINANCE ON 1ST READING & INTRODUCTION – Ordinance Number XXXX-22

AMENDMENTS TO ZONING ORDINANCE [**TO BE PROVIDED**]

ORDINANCE ON 1ST READING & INTRODUCTION – Ordinance Number XXXX-22

ORDINANCE REQUIRING A PERMIT FOR EVENTS THAT MAY DISRUPT STREET TRAFFIC [**TO BE PROVIDED**]

ORDINANCE ON 1ST READING & INTRODUCTION – Ordinance Number XXXX-22

ORDINANCE - DEPUTY TAX ASSESSOR AND RECREATION PROGRAM SPECIALIST [**TO BE PROVIDED**]

RESOLUTIONS

BOROUGH ADMINISTRATOR	
1.	RESOLUTION APPROVING AN APPLICATION TO THE NJ URBAN ENTERPRISE ZONE AUTHORITY FOR AUTHORIZATION OF ROSELLE UEZ’S SIGN & FAÇADE REVOLVING LOAN PROGRAM
2.	RESOLUTION APPROVING AN APPLICATION TO THE NJ URBAN ENTERPRISE ZONE AUTHORITY FOR AUTHORIZATION OF ROSELLE UEZ’S NORTH CHESTNUT STREET IMPROVEMENTS PROJECT

3.	RESOLUTION RATIFYING CREATION OF CANNABIS COMMITTEE AND ADOPTING CRITERIA FOR EVALUATING AND RANKING CANNABIS BUSINESS APPLICATIONS
<u>BOROUGH ATTORNEY</u>	
4.	RESOLUTION APPOINTING WEBER DOWD LAW AS SPECIAL COUNSEL FOR CANNABIS LICENSING RELATED LEGAL SERVICES FOR THE BOROUGH NOT TO EXCEED \$10,000.00
<u>BOROUGH CLERK</u>	
5.	RESOLUTION RESCINDING AN ACTION TAKEN TO RENEW AN A.B.C. LICENSE#2014-33-019-033 WITH “POCKET STATUS” FOR LICENSE NAME: EL MERCADO ROSELLE, LLC
6.	RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE LICENSE, PRODUCT MAINTENANCE AND DIGITAL SCANNING SERVICES FOR THE BOROUGH CLERK’S OFFICE
<u>ECONOMIC DEVELOPMENT</u>	
7.	RESOLUTION OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY AUTHORIZING THE PREPARATION OF A REDEVELOPMENT PLAN FOR THE NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT IDENTIFIED AS BLOCK 2601, LOTS 14 &16; BLOCK 2602, LOTS 7, 8, 9, 10, 11, 12, 15, 16, & 17; BLOCK 2603, LOTS 4, 4.01, 6, 7, & 9; AND BLOCK 2901, LOTS 14, 15, 16, 17.01, & 19 ON THE BOROUGH’S OFFICIAL TAX MAP AND THE CONDEMNATION AREA IN NEED OF REDEVELOPMENT IDENTIFIED AS BLOCK 2601, LOTS 10, 11, 12, 13, & 15; BLOCK 2602, LOTS 13 & 14; AND BLOCK 2603, LOTS 5 & 8 ON THE BOROUGH’S OFFICAL TAX MAP
8.	RESOLUTION OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY AUTHORIZING AND DIRECTING THE BOROUGH PLANNING BOARD TO DETERMINE WHETHER CERTAIN PROPERTY WITHIN THE BOROUGH CONSTITUTES AN AREA IN NEED OF REDEVELOPMENT AND APPROVING PROFESSIONAL PLANNING SERVICES IN CONNECTION THEREWITH
<u>ENGINEERING</u>	
9.	RESOLUTION FOR A CHANGE ORDER AMENDMENT TO THE CONTRACT FOR DLS CONTRACTING INC. REGARDING ADDITIONAL SITE WORK FOR THE COMPLETION OF THE 2022 ANNUAL ROAD RESURFACING PROJECT [TO BE PROVIDED]
<u>FINANCE</u>	
10.	RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN LINE ITEMS
11.	RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR STORM RECOVERY REQUIRED BY DLGS
<u>GRANT</u>	
12.	RESOLUTION AUTHORIZING THE SUBMISSION OF A 2022 GRANT APPLICATION TO THE ATTORNEY GENERAL OF THE STATE OF NEW JERSEY TO PURCHASE AUTOMATED LICENSE PLATE READERS FOR THE ROSELLE POLICE DEPARTMENT

<u>POLICE</u>	
13.	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF POLICE CAR EQUIPMENT FOR THE BOROUGH OF ROSELLE POLICE DEPARTMENT
<u>PUBLIC WORKS</u>	
14.	RESOLUTION AUTHORIZING THE PURCHASE OF SNOW PLOWS, SPREADERS AND KITS
<u>PURCHASING</u>	
15.	RESOLUTION AMENDING RESOLUTION NUMBER 2022-252 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO CHRISTMAS DESIGNERS, LLC FOR NEIGHBORHOOD PRESERVATION/ DECORATION FOR THE BOROUGH NOT TO EXCEED \$57,000.00
16.	RESOLUTION AWARDED CONSTRUCTION CONTRACT FOR THE SIDEWALK RECONSTRUCTION PROJECT FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
<u>RECREATION</u>	
17.	RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL (ADRIANA CARTER)
18.	RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL (MR. COOPER'S FUNNELAND)
19.	RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL (JAMEELAH PASHA)
20.	RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL (LOVE JOJO'S COOKIES/JENNIFER TORRES)
21.	RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL (MARGETTA RAMOS)
22.	RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL (VALERIE GRAHAM)

PAYMENT OF BILLS

23.	A BILLS LIST DATED NOVEMBER 9, 2022 [TO BE PROVIDED]
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COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT