

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING MINUTES
MARCH 9, 2022**

Mayor Donald Shaw called the Workshop Meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey 07203 at 6:30 p.m. The flag salute was recited and the invocation was given by Councilwoman Thomas.

Borough Clerk Sanchez read into the record the "Open Public Meetings Act" compliance statement.

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

Present:

Councilman Richard Villeda, First Ward
Councilman Brandon Bernier, Second Ward
Councilwoman Cynthia Johnson, Third Ward
Councilwoman Cindy Thomas, Fourth Ward
Councilman John Fortuna, Fifth Ward
Council President Denise Wilkerson, At-Large
Mayor Donald Shaw

Also Present:

Lisette Sanchez, Borough Clerk
Rick Smiley, Borough Administrator
Mohamed Jalloh, Borough Attorney

PUBLIC COMMENT

Mayor Shaw opened up the public comment portion of the meeting. There were no public comments made.

DEPARTMENT REPORTS

Police Department

Chief Stacey L. Williams reported the following for the month of February 2022:

Statistics:

Calls for Service: 2,574

Area Checks/Park & Walks	373
Motor Vehicle Accidents	58
Drunk Drivers	4
Ambulance	129
Summons Issued for the month	940
<u>Average response time:</u>	
Stacked:	2 Minutes 32 seconds
First Unit Response	5 Minutes 27 seconds

Fire Department

Chief Eric Pearson reported the following for the month of February 2022:

Total Fire Alarms for 2022	274
Total Ambulance calls for 2022	413
Total Ambulance collection or December	\$35,210.27
Total Ambulance collection for 2021	\$408,001.09

Health Department

Health Official Andrea Alvare reported the following for the month of February 2022:

- Number of marriage licenses applications – 13
Municipal (\$39.00) & State (\$325) - Total \$364.00
Number of certified copies of marriage licenses issues – 21 x 20.00 = \$420
Total Amount \$784.00
- Number of death certificates issued – 26 x \$20.00 = \$520.00
- Number of birth certificates issued – 1 x \$20.00 = \$20.00
- Number of applications for health licenses - \$2,197.00
- Total number of dog licenses issued – 49
Municipal (\$367.00) & State (\$105.00) – Total \$472.00

Economic & Housing Development

Victor Klymenko reported the following for the month of February 2022:

- 110 West 1st Avenue – completed redeveloper designation and interim cost agreement
- 792 E. 3rd Avenue – set timeline to complete redevelopment by year end
- 113-125 Locust Street – filed plans for redeveloping properties across from Wendy’s
- Wendy’s completed application for remodel
- Received 45K from DCA to perform Phase I evaluation of 1211 Morris Street
- Redevelopment discussions for IHOP at Block 2605 is ongoing
- Park Apartments Redevelopment Phases IV-V
- Site Visits and data gathering for St. Georges Avenue on going
- Aldene former Cascio Property site plans and development of timelines for demolition
- Conveyance of property for storage company on East 1st Avenue is almost completed
- Rose Homes is laying out plans for building 12 properties
- Cherry Gardens/Oak Park – work temporarily stopped due to roofing issues
- Demo on 901 Chandler Avenue temporarily halted
- Setting up RFP marketing for 901 Chandler Avenue

- NPP to discuss allocation of \$110,000 from DCA for North Chestnut Street improvements

Library

Library Director Jeanne Marie Ryan reported the following for the month of February 2022:

- Virtual programs available
- Library renovation and expansion project
- Library renderings were presented at the February 16, 2022 Council Meeting

Engineering

Jacqueline Dirmann reported the following for the month of February 2022:

- Arminio Field House construction on-going and has received their permits.
- 2020 Traffic Improvements – 2nd and Sheridan – closeout and change order needed at March meeting for additional unforeseen drainage work and roadway work
- Leon, Wenz and Morris Street – punch list
- CDBG Year 47 – Frank Street (White to St. Georges) – water services completed; tree removal and sanitary sewer investigation on-going
- 2021 NJDOT Roadways – Drake and West 4th – Preconstruction meeting with American Asphalt on 3/10/22
- Gas Company paving scheduled for Spring 2022. Final dates to be provided
- 2022 Paving Program – out to bid with a bid opening 3/31
- 2022 NJDOT and CDBG Year 48 – under design
- Poplar Park – Professional Services contract on Agenda for March meeting

PRESENTATIONS

Council President Wilkerson advised that there will be two (2) presentations for the March 16, 2022 Regular Meeting: Arminio Field House and Women History Month Awards.

CLOSED EXECUTIVE SESSION

RESOLUTION NUMBER 2022-116

RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE SESSION)

WHEREAS, Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Roselle Council, County of Union, State of New Jersey, as follows:

1. The public shall be excluded from discussions of and action hereinafter specified as:
 - Personnel Matters

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

2. It is anticipated at this time, the above stated subject matters will be made public when it is determined that the need for confidentiality no longer exists.

This resolution shall take effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop Meeting of said Council held March 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 9th day of March 2022.

Motion to adopt by Councilman Bernier, second by Council President Wilkerson.

Vote Record – Resolution No. 2022-116				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Council President Wilkerson	X			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Entered into Executive Session at 7:11 p.m.

Returned to Workshop Meeting at 8:41 p.m.

NEW VOTING BUSINESS

RESOLUTIONS

RESOLUTION NUMBER 2022-118

RESOLUTION COMPENSATING GEORGE PHIPPS FOR OVERSEEING THE DAY-TO-DAY OPERATIONS OF THE

DEPARTMENT OF PUBLIC WORKS AT AN AMOUNT NOT TO EXCEED \$3,000

WHEREAS, there is an emergent need in the Borough of Roselle for operational oversight of the Department of Public Works; and

WHEREAS, George Phipps, Assistant Superintendent of Public Works was immediately available to manage operational oversight of the department, and

WHEREAS, the Borough Administrator recommends compensating George Phipps for his work in this position from the period of February 14, 2022 through March 28, 2022 in an amount not to exceed \$3,000.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that George Phipps is hereby authorized to receive a one-time payment in the amount of \$3,000 for his additional operational oversight during the extended vacancy of the position of Superintendent of Public Works; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Workshop meeting of said Council held March 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 9th day of March 2022

Motion to amend Resolution 2022-118 changing the amount not to exceed \$4,000.00 by Council President Wilkerson, second by Councilman Villeda.

Vote Record –Resolution Numbers 2022-118				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Council President Wilkerson	X			
<input type="checkbox"/> Adopted <input checked="" type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

RESOLUTION NUMBER 2022-117

RESOLUTION ACCEPTING THE RESIGNATION OF

SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Duane Patterson has notified the Borough of Roselle that he will be resigning from the position of Superintendent of the Department of Public Works; and

WHEREAS, Duane Patterson has been Superintendent of the Department of Public Works of the Borough of Roselle in good standing; and

WHEREAS, Duane Patterson submitted a letter of resignation effective February 11, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, hereby accepts the resignation of Duane Patterson.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held March 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 9th day of March, 2022.

RESOLUTION NUMBER 2022-118

(AMENDED)

**RESOLUTION COMPENSATING GEORGE PHIPPS FOR
OVERSEEING THE DAY-TO-DAY OPERATIONS OF THE
DEPARTMENT OF PUBLIC WORKS AT AN AMOUNT NOT TO EXCEED \$4,000.00**

WHEREAS, there is an emergent need in the Borough of Roselle for operational oversight of the Department of Public Works; and

WHEREAS, George Phipps, Assistant Superintendent of Public Works was immediately available to manage operational oversight of the department, and

WHEREAS, the Borough Administrator recommends compensating George Phipps for his work in this position from the period of February 11, 2022 through March 31, 2022 in an amount not to exceed \$4,000.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that George Phipps is hereby granted compensation for operational oversight; and

BE IT FURTHER RESOLVED, that George Phipps be monetarily recognized for his contribution to the Department of Public Works; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Workshop meeting of said Council held March 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 9th day of March 2022.

RESOLUTION NUMBER 2022-119

MAYOR'S APPOINTMENT OF WILLIAM McCLAVE AS SUPERTINTENDENT FOR THE DEPARTMENT OF PUBLIC WORKS WITH THE CONSENT OF COUNCIL

WHEREAS, the N.J.S.A. 40A:9-154.5 et. seq., and Section 9-30 of the Borough Code provide for the position of a Superintendent of Public Works, with such authority as delegated in the Borough Code in order to manage the day-to-day affairs of the Department of Public Works; and

WHEREAS, the Mayor has nominated and appointed William McClave as Superintendent of Public Works, which appointment requires the advice and consent of Council.

NOW, THEREFORE, BE IT RESOLVED, that the advice and consent of Council is granted to the appointment of William McClave as Superintendent of Public Works, effective as of March 28, 2022; and

BE IT FURTHER RESOLVED that the Superintendent of Public Works salary shall be \$115,000.00 for CY 2022 and a waiver of the Borough's residency requirement is granted;

- a. Any remaining of the Borough's annual fifteen (15) paid holidays, plus one (1) annual floating holiday.
- b. Vacation as a department head will be allotted as twenty (20) days and that at the end of any calendar year, only twelve (12) work days of annual vacation will be allowed to carry over.
- c. Sick leave earned at the rate of one (1) day per month during the first year of employment; in subsequent years, fifteen (15) work days of sick leave will be credited annually, in anticipation of continued employment. Sick leave days are available for use in the year earned. Sick leave days may accumulate from year to year without limit but any unused sick leave time will be forfeited at the time of retirement or separation from Borough employment.
- d. Five (5) annual personal days are credited every calendar year, including the first year of employment. Personal days may not be utilized during the first ninety (90) days of employment.
- e. Enrollment in the Borough's medical, prescription and dental plans subject to each plan's waiting period and optical reimbursement in the amount of up to \$50.00 per calendar year for office visits and up to \$100.00 per calendar year for eyeglass or contact lenses purchase.

BE IT FURTHER RESOLVED, that this Resolution takes effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at workshop meeting of said Council held March 9, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 9th day of March, 2022.

RESOLUTION NUMBER 2022-120

**AMENDED RESOLUTION OF THE BOROUGH OF ROSELLE COUNCIL
SUPPORTING JOYLEAF’S APPLICATION FOR A RETAIL DISPENSARY LICENSE
TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION AND
CONFIRMING THAT THE INTENDED SITE IS SUITABLE FOR THE OPERATIONS
OF THE PROPOSED CANNABIS DISPENSARY**

WHEREAS, the Borough Council previously adopted Resolution No. 2021-373 supporting JoyLeaf, LLC’s application to the CRC for an Annual Cannabis Dispensary License; and

WHEREAS, JoyLeaf, LLC has changed its name to “Joyleaf NJ LLC,” thereby necessitating an amendment to the previous resolution of support to reflect the license applicant’s legal name under which they are registered to do business in the State of New Jersey, as required by the CRC; and

WHEREAS, the owners of JoyLeaf NJ LLC have more than 50 years of experience operating a family business in Roselle, and plan to apply to the New Jersey Cannabis Regulatory Commission (“CRC”) for a dispensary license with the proposed retail site (the “Site”) to be located at 711 East First Avenue, Roselle, identified as Block 201, Lot 2, on the current Official Tax Map of the Borough; and

WHEREAS, the Site is located on the real property purchased by the Ackerman family, owners of the Company, in 1970; and

WHEREAS, the Site is located in the Business/Commercial Zone, where “Cannabis Retailer” is a permitted use pursuant to the Code of the Borough of Roselle, Part VIII, Chapter 650 Zoning, Section 95. B(4) if the following conditions are met:

- 1) Said establishment shall be licensed and shall be located more than 1000 feet from the property line of any elementary or secondary school property.
- 2) No outdoor consumption areas are permitted; and

WHEREAS, the zoning officer of the Borough has analyzed applicable law and public records and has made such other inquiries as necessary and opined that the proposed Site as a cannabis dispensary will comply with all applicable Zoning Ordinances and that the two conditions contained in Section 95 B(4) of the Code will be met; and

WHEREAS, the Company and the Ackerman family employed over 200 local residents and has operated for several decades in Roselle; and

WHEREAS, the JoyLeaf NJ LLC team members have experience running one of New Jersey licensed cannabis medical growers and retailers, and building successful cannabis dispensaries in New Jersey, California and Pennsylvania; and

WHEREAS, the Borough Council believes that permitting Joyleaf NJ LLC to operate the Site as a cannabis dispensary will satisfy patients' and consumers' interests and help create jobs and economic opportunity within the Borough and enhance public safety; and

WHEREAS, the Borough Council believes the intended Site is appropriately located and suitable for activities related to the operation of the proposed cannabis dispensary; and

WHEREAS, the Legalization Act and § 17:30-7.10 of the CRC Regulations require that an applicant for Cannabis Business License submit proof of local support, which shall be demonstrated by a resolution adopted by the municipality's governing body.

THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, that Roselle Borough support JoyLeaf NJ LLC's application to the CRC for an Annual Cannabis Dispensary License and urge the CRC to grant its application.

BE IT FURTHER RESOLVED that while the Borough Code imposes a limit upon the number of licensed cannabis dispensaries, the issuance of a license to JoyLeaf NJ LLC by the CRC will not exceed that limit;

BE IT FURTHER RESOLVED that the zoning officer of the Borough be authorized to issue any required letter or affidavit confirming that the proposed Site complies with all applicable zoning requirements for activities related to the operation of the proposed cannabis dispensary;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Jeff Brown, Executive Director of the New Jersey Cannabis Regulatory Commission.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held March 9, 2022.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 9th day of March 2022.

Motion to adopt Resolutions 2022-117, 2022-118, 2022-119 and 2022-120 by Council President Wilkerson, second by Councilman Villeda.

Vote Record – Resolutions 2022-117 through 2022-120

	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Council President Wilkerson	X			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

SETTING THE AGENDA FOR THE MARCH 16, 2022 REGULAR MEETING

Council President Wilkerson requested the following three (3) resolutions to be added to the non-consent agenda:

1. Resolution of the Mayor and Council of the Borough of Roselle, in the County of Union, State of New Jersey, approving the execution of a Redevelopment Agreement with East First Avenue Storage Urban Renewal, LP in connection with the Redevelopment of Block 403, Lot 1 on the Tax Map of the Borough
2. Resolution authorizing a contract with Thorough Planning LLC, for Strategic Planning not to Exceed \$43,200.00
3. Resolution Authorizing a Contract with Public Works Management, LLC for the Implementation of Automated Trash Collection not to Exceed \$20,000.00

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

- Minutes of the Mayor and Council Workshop Meeting – January 12, 2022
- Minutes of the Mayor and Council Executive Session Meeting – January 12, 2022
- Minutes of the Mayor and Council Regular Meeting – January 19, 2022
- Minutes of the Mayor and Council Executive Session Meeting – January 19, 2022
- Minutes of the Mayor and Council Workshop Meeting – February 9, 2022
- Minutes of the Mayor and Council Executive Session Meeting – February 9, 2022
- Minutes of the Mayor and Council Regular Meeting – February 16, 2022

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCES ON SECOND READING/PUBLIC HEARING - Ordinance Number 2679-22

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$4,373,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,618,855 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY - [Proposed Public Hearing Date March 16, 2022]

ORDINANCES ON SECOND READING/PUBLIC HEARING – Ordinance Number 2680-22

AN ORDINANCE AMENDING CHAPTER 650 “LAND USE,” SECTION 86.1 “FEES AND ESCROW DEPOSITS” OF THE CODE OF THE BOROUGH OF ROSELLE TO ELIMINATE EXEMPTIONS FOR THE PAYMENT OF PROFESSIONAL FEES - [Proposed Public Hearing Date March 16, 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 ADOPTING REDEVELOPMENT PLAN FOR BLOCK 305, LOTS 4 & 5 ON THE BOROUGH’S TAX MAPS IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW [Proposed Public Hearing Date April 20, 2022]

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

ORDINANCE TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2022 [Proposed Public Hearing Date April 20, 2022] **[To be Provided]**

RESOLUTIONS

<u>BOROUGH ADMINISTRATOR</u>	
1.	Resolution Authorizing Borough to Enter into an Agreement with Columbia Bank for the Purchase of Certain Real Property, Pending Satisfactory Inspections and Clear Title Search
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 Increasing the Salary of Per Diem Omni Bus Driver
<u>BOROUGH COUNCIL</u>	
4.	Resolution Urging the Swift Passage of NJ Senate Bill S-330 which Restores Energy Tax Receipts
<u>ECONOMIC & HOUSING</u>	
5.	Resolution of the Borough of Roselle, in the County of Union, New Jersey, Designating a Conditional Redeveloper for Block 2605, Lots 1.01 and 1.02 on the Borough’s Tax Map and Authorizing the Execution of an Interim Costs Agreement with Respect Thereto
<u>ENGINEERING</u>	

6.	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the 2020 NJDOT Various Streets Improvement Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
7.	Resolution Authorizing Professional Engineering Design Services in Connection with the Poplar Street Park Improvements Program Funded by the Municipality within the Borough of Roselle, Union County, New Jersey
8.	Resolution for a Change Order Amendment to the Contract for S. Brothers Inc. Regarding Additional Site Work for the Completion of the 2020 Traffic Safety Improvements Project
<u>FINANCE</u>	
9.	Resolution Authorizing Refund of Tax Overpayments & Appeals
<u>FIRE</u>	
10.	Resolution Promoting William Benkovich to the Title of Fire Captain at the Salary of \$110,377.47
11.	Resolution Promoting David Guadiane to the Title of Fire Captain at the Salary of \$110,377.47
12.	Resolution Promoting Melvin Rodgers to the Title of Fire Captain at the Salary of \$110,377.47
13.	Resolution Promoting Robert Stephens to the Title of Fire Captain at the Salary of \$110,377.47
<u>HEALTH</u>	
14.	Resolution Authorizing Shared Services Agreement for Animal Control Services with Associated Human Societies, Inc. for 2022
15.	Resolution Authorizing Sexually Transmitted Disease (STD) Services with the City of Elizabeth Department of Health and Human Services for 2022
16.	Resolution Authorizing a Sixteenth Amendment to the Memorandum of Agreement for the Continued TB Services Between the Roselle Health Department and the New Jersey Medical School Global Tuberculosis Institute at Rutgers Biomedical and Health Sciences (RBHS)
<u>POLICE</u>	
17.	Resolution Accepting the Retirement of Police Lieutenant Carmen Olivera
18.	Resolution Accepting the Resignation of School Crossing Guard William Carter
19.	Resolution Appointing School Crossing Guards
<u>PUBLIC WORKS</u>	
20.	Resolution Authorizing Refund of Street Opening Permit and Escrow Fees
<u>PURCHASING AGENT</u>	
21.	Resolution Awarding a Contract to Shain Schaffer as Tax Foreclosure Counsel Not to Exceed \$20,000.00
22.	Resolution Awarding a Contract to Appraisal Consultants Corp. as the Borough Appraisal Consultant Not to Exceed \$75,000.00

NON-CONSENT AGENDA

23.	Resolution Introducing the 2022 Budget [To Be Provided]
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PAYMENT OF BILLS

24.	A Bills List Dated March 16, 2022 [To Be Provided]
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Motion to set Consent Agenda for the March 16, 2022 Regular Meeting of Resolution Items 1 through 22 by Councilman Bernier, second by Council President Wilkerson.

Vote Record – To Make a Consent Agenda				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Council President Wilkerson	X			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

COUNCIL COMMENT

Councilman Villeda had no comments.

Councilman Bernier commented that a clean copy of the budget will be provided to the Mayor and Council, and that there will be an increase to the line for gas and diesel. The budget will represent a zero increase for the fourth year in a row.

Councilwoman Johnson welcomed the Health Official Andrea Alvare and new Superintendent of Department of Public Works William McClave.

Councilwoman Thomas had no comments.

Councilman Fortuna echoed the sentiment of Councilman Bernier regarding a zero increase in the budget and that no services were cut. In addition, Councilman Fortuna requested that all council members provide a list of sidewalks that require service.

Council President Wilkerson commented on speed bumps and sidewalks.

MAYOR’S COMMENTS

Mayor Shaw thanked the staff for their reports and thanked his Council colleagues for a good workshop meeting.

Motion to adjourn by Councilman Bernier, second by Councilwoman Thomas. Motion was approved by unanimous vote. Meeting adjourned at 8:56 p.m.


Lisette Sanchez, Borough Clerk