

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING MINUTES
JUNE 8, 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 Reverend Roy Jones.

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, Esq., Borough Attorney

PUBLIC COMMENT

Mayor Donald Shaw opened up the public comment portion of the meeting. Seeing no one come forward, Mayor Shaw closed the public comments portion of the meeting.

DEPARTMENT REPORTS

Library

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

- UCIA opening of bids is pushed back two weeks to June 29, 2022

- The library started moving to the temporary location at 29 Chestnut Street, Roselle, with assistant from DPW and volunteers from L'Oreal on June 2, 2022
- Thanked DPW for their assistance with the move and the Memorial Day celebration

Fire Department

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

Total Fire Alarms for 2022	659
Total Ambulance calls for 2022	995
Total Ambulance calls for May 2022	182
Response Time to Ambulance calls for May 2022	1.59
<u>Revamped Fire Prevention Bureau</u>	
Smoke Detectors and Fire Alarm Inspections	42
Life Hazard Use Inspections	15
Multiple Dwelling Unit Inspections	17
Re-inspections	8
OPRAs Requests	23
Passing Certificates for Inspections	41
Violations	32
Career Days in Schools	6

- 1 Firefighter passed the Inspector School State Exam
- 2 Captains passed the Instructor School State Exam
- 29 out of 33 members passed the EMT Refresher Class State Exam
- Some Air BNBs in Roselle are not compliant, reported to Code Enforcement
- Reported on fire at 19 Carolyn Terrace
- Fire hydrants to be serviced by NJ American Water

Police Department

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

- Promoting Sergeant Lespinase to Lieutenant and Detective McGriff to Sergeant
- Looking to hire four officers next week
- Looking to make hires for retirees in July effective August 1, 2022

Statistics:

Calls for Service:	2,941
Area Checks/Park & Walks	371
Motor Vehicle Accidents	60
Drunk Drivers	2
Ambulance	106
Summons Issued for the month	1,219

Average response time:

Stacked	4 Minutes 28 seconds
First Unit Response	4 Minutes 26 seconds

- Computers for dispatch were ordered and dispatch phone for the dispatch merger. Waiting for a resolution from the County of Union.
- GAP Waivers will be discussed at the Public Safety meeting scheduled for Monday, June 13, 2022
- Click It or Ticket Campaign from May 23, 2022 to June 5, 2022 resulted in the following:

Seat Belt Tickets	95
Speeding Tickets	17
Cell Phone Usage Tickets	6
Suspended license Tickets	6
Careless Driving Tickets	8
Other Violations	91

Code Enforcement

Michael Tisdale, Code Enforcement Division Leader reported the following for the month of May 2022:

Revenue:

Certificates of Occupancy	\$ 3,500.00
Rentals	\$ 625.00
Vacant Properties	\$ 5,791.62
Zoning	\$ 1,560.00
Total	\$11,476.62

- Anticipate the hire of an additional full-time Code Enforcement Officer
- Improve Zoning Process
- Appointment of Officer as a Zoning Assistant
- Zoning Officer transitioned to a Saturday schedule to stop unpermitted work done on weekends
- Will add number of violations to future monthly reports

Building / Construction

Frank Scalone reported on behalf of Bill Wilkins the following for the month of May 2022:

May Construction Department Fees

Building Permits	\$37,282.00
Electrical Permits	\$22,070.00
Plumbing Permits	\$19,193.00
Fire Permits	\$12,078.00

Mech Permits	\$ 2,415.00
DCA	\$ 4,123.00
CO Fees	\$ 5,665.00
CCO Fees	\$ 200.00
Total Permit Fees	\$103,026.00
<i>\$2,650,867.00 in Total Value of Construction</i>	
<u>OTHER FEES COLLECTED</u>	
Roll Off	\$ 225.00
Violations	\$ 2,200.00
Total	\$105,451.00

- Discussed Phase IV and V of the Park Apartments

Zoning Officer

Robert Lawson, Code Enforcement Officer reported the following for the month of May 2022:

	<u>2021</u>	<u>2022</u>
Complaints	40	28
Inspections	79	81
Violations	27	127
Applications	<u>123</u>	<u>98</u>
Total	269	334

Residential and Commercial Properties

Vacant	81
Residential	5,199
Commercial	220
Industrial	88
Apartment Buildings	<u>49</u>
Total	5,637

- Gave status of 908 Chestnut Street & 1120 Walnut Street
- Reported on Court Determination of 37 court cases on May 24, 2022
- Inspections have gone up and violations have gone up compared to 2021

Finance Department

Judith Curran, Chief Financial Officer reported the following for the month of May 2022:

- Gave numbers to Standard and Poor's regarding library construction
- Current budget expenditures are 52% of the total budget which is a little high
- Plan to run a detailed expenditure report for each department and inform department heads if their department is over 50% at this time
- Collected \$3,000 for 40 additional garbage receptacles for the month of May
- Submitted documentation for FEMA-Ida to the State and gathering documentation

Economic & Housing Development

Victor Klymenko, Coordinator reported the following for the month of May 2022:

- Foya Group received a commitment from IHOP to move the project forward
- 792 East 3rd Avenue redevelopment plan moving on next steps
- Wendy's received their memorialization from the Planning Board to renovate their restaurant
- St. George's area in need of study in final stages
- Demo on 901 Chandler is moving forward
- Storage Company 600 Block of East 1st Avenue has redevelopment plan approval. Required documents being endorsed.
- NPP-DCA approved revision and budget for 2022 to discuss allocation of \$110,000 for North Chestnut downtown improvements. Resolution on agenda for Council approval of same.

Engineering

Jacqueline Dirmann, Engineer reported the following for the month of May 2022:

- Arminio Field House construction on-going
- CBDG Year 47- Frank Street (White to St. Georges) – concrete work completed and sanitary sewer repairs on-going. Change order for sanitary sewer to be requested
- 2021 NJDOT Roadways – Drake and W 4th – underground sanitary sewer repairs pending for portions of Drake and W 4th
- 2022 Paving Program – Construction on-going and coordinating with utility companies for service renewal
- 2022 NJDOT and CDBG Year 48 – submitted to NJDOT for review. Out to bid in June for July award
- Borough Lots – under design for construction in early June 2022
- Tax Map Update – Professional Services contract awarded May 18th meeting
- Crack Sealing – finalizing street list for pre-con in June and construction by July 2022
- Poplar Park – under design

Office of Emergency Management

Roy Jones, OEM Coordinator gave the following report:

- Obtaining space in the basement to temporarily set up the EOC until the RVAC is completed. Vehicles need to be addressed
- Held meetings for membership and four leadership meetings
- Five members attended the NJ EPA Conference on May 4, 2022 through May 8, 2022 to receive training
- Distributed 75 home test kits to the health department and senior citizens
- Met several times with the NJ State OEM and Union County OEM
- Effort has been spent on the Ida project with FEMA, State and Department Heads. Project is slowly moving forward. FEMA and the State came to the Borough

for presentations.

- Hold meetings with Department Heads every Tuesday.
- EOP Plan is due in November 2022
- Working with non-profits to expand OEM and encouraging youth to join

Human Resources

Kheesha Walls, Human Resources Coordinator reported the following for the month of May 2022:

- Scheduled and interviewed 14 Laborer 1 applicants in partnership with the Department of Public Works
- Scheduled Safety Inspection of Borough parks and the Public Entity Joint Insurance Fund (PEJIF)
- Scheduled and lead Safety Committee Meeting held May 10, 2022
- Scheduled and participated in interviews for the ABA position
- Responded to Firefighter Grievance within the prescribed timeframe of 10 days
- Scheduled “Hazard Communications,” “Bloodborne Pathogens,” and “Lock Out/ Tag Out” training for the Department of Public Works
- Provided Employee Relations and supervisory guidance to Code Enforcement and Department of Public Works leadership
- Conducted employee exit interview
- Conducted workplace investigation involving Code Enforcement. Subsequent employee discipline to be implemented.
- Attended Public Entity Joint Insurance Fund (PEJIF) Meeting. Provided Borough updates.

PRESENTATIONS - None.

CLOSED EXECUTIVE SESSION

RESOLUTION NUMBER 2022-195

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 June 8, 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 8th day of June 2022.

Motion to adopt by Councilman Bernier, second by Councilman Villeda.

Vote Record – Resolution No. 2022-195				
	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 8:07 p.m.

Returned to Workshop Meeting at 8:21 p.m.

NEW VOTING BUSINESS

RESOLUTIONS

RESOLUTION NUMBER 2022-196

RESOLUTION HIRING PART TIME LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR

WHEREAS, there is a need in the Department of Public Works to fill the positions of Part Time Laborer 1; and

WHEREAS, the following applicants were interviewed and judged to be qualified for employment in the title of Part Time Laborer 1 in the Department of Public Works.

- | | | | |
|----|---------------------|-----|--------------------|
| 1. | Bennett, Joe Nathan | 8. | LaPierre, Chester |
| 2. | Hills, Steven | 9. | Mondesir Guvens |
| 3. | Holt, Brian | 10. | Petty, Robert |
| 4. | Howard, Andre | 11. | Pottinger, Anthony |
| 5. | John, Brandon | 12. | Walker, Quason |
| 6. | Jones, Hubert | 13. | Walker, Shaquan |
| 7. | Kulian, Antonio | 14. | Wilson, Lloyd |

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that the aforementioned individuals are hereby appointed to the position of Part Time Laborer 1 at an hourly rate of \$18.00 per hour in the Department of Public Works in the Borough of Roselle, effective Monday, June 13, 2022, subject to the successful completion of the ninety (90) day working test period; and

BE IT FURTHER RESOLVED, that the hiring of said Part Time Laborers are subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by employees and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued. A waiver of the Borough's residency requirement is granted for applicable individuals;

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 June 8, 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 8th day of June, 2022.

Motion to amend Resolution 2022-196 to include "Seasonal Temporary" before Part Time Laborer throughout the Resolution by Councilman Bernier, second by Council President Wilkerson.

Vote Record – Amended Resolution Number 2022-196				
	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 2022-196 (AMENDED)

RESOLUTION HIRING SEASONAL TEMPORARY PART TIME LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR

WHEREAS, there is a need in the Department of Public Works to fill the positions of Seasonal Temporary Part Time Laborer 1; and

WHEREAS, the following applicants were interviewed and judged to be qualified for employment in the title of Seasonal Temporary Part Time Laborer 1 in the Department of Public Works.

- | | |
|------------------------|------------------------|
| 1. Bennett, Joe Nathan | 8. LaPierre, Chester |
| 2. Hills, Steven | 9. Mondesir Guvens |
| 3. Holt, Brian | 10. Petty, Robert |
| 4. Howard, Andre | 11. Pottinger, Anthony |
| 5. John, Brandon | 12. Walker, Quason |
| 6. Jones, Hubert | 13. Walker, Shaquan |
| 7. Kulian, Antonio | 14. Wilson, Lloyd |

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that the aforementioned individuals are hereby appointed to the position of Seasonal Temporary Part Time Laborer 1 at an hourly rate of \$18.00 per hour in the Department of Public Works in the Borough of Roselle, effective Monday, June 13, 2022, subject to the successful completion of the ninety (90) day working test period; and

BE IT FURTHER RESOLVED, that the hiring of said Seasonal Temporary Part Time Laborers are subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by employees and will be reimbursed by the Borough so long as the check is

satisfactory and employment is continued. A waiver of the Borough’s residency requirement is granted for applicable individuals;

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 June 8, 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 8th day of June, 2022.

Motion to adopt Resolution 2022-196 as amended by Councilman Fortuna, second by Councilman Villeda.

Vote Record – Resolution Numbers 2022-196 (Amended)				
	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"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2688-22

BOND ORDINANCE REAPPROPRIATING \$106,670.67 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES FOR ACQUISITION OF EQUIPMENT IN CONNECTION WITH 9-1-1 DISPATCH BY THE BOROUGH OF ROSELLE, NEW JERSEY [**Proposed Public Hearing Date June 28, 2022 Special Meeting**]

Motion to adopt Ordinance 2688-22 on First Reading by Councilman Bernier, second by Councilwoman Johnson.

Vote Record –Ordinance 2688-22

	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"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Public Hearing rescheduled to June 28, 2022.

SETTING THE AGENDA FOR THE JUNE 15, 2022 REGULAR MEETING

PROCLAMATION

In Honor of Juneteenth

APPROVAL OF MINUTES OF MEETINGS

- Minutes of the Mayor and Council Workshop Meeting – May 11, 2022
- Minutes of the Mayor and Council Executive Closed Session – May 11, 2022
- Minutes of the Mayor and Council Regular Meeting – May 18, 2022

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCES ON SECOND READING/PUBLIC HEARING – Ordinance Number 2686-22

AN ORDINANCE TO AMEND AND SUPPLEMENT THE LAND USE CODE OF THE BOROUGH OF ROSELLE, CHAPTER 650, ARTICLE II, SECTION 650-4 DEFINITIONS; ARTICLE XII, ZONING, SECTION 650-95 B(4) CONDITIONAL USES WITHIN THE BUSINESS/COMMERCIAL ZONE; ARTICLE XII, ZONING, SECTION 650-97 B(3) CONDITIONAL USES WITHIN THE INDUSTRIAL ZONE; ARTICLE XII, ZONING, SECTION 650-99 B(3) CONDITIONAL USES WITHIN THE COMMERCIAL-INDUSTRIAL ZONE; SECTION 650-102.B PERMITTED CONDITIONAL USES; AND TO AMEND AND SUPPLEMENT THE CENTRAL ROSELLE REVITALIZATION PLAN, AMENDMENT #10, SECTION 3.2 TO ADD A CONDITIONAL USE [Public Hearing Date Postponed to June 15, 2022]

ORDINANCE ON SECOND READING/PUBLIC HEARING – Ordinance Number 2687-22

AN ORDINANCE AMENDING CHAPTER 465 “CANNABIS TRANSFER TAX AND USER TAX” TO ADD TAX ON CANNABIS CULTIVATION [Proposed Public Hearing Date June 15, 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 AMENDING THE BOROUGH’S ZONING MAP IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW [Proposed Public Hearing Date July 20, 2022]

RESOLUTIONS

<u>BOROUGH COUNCIL</u>	
1.	RESOLUTION TO EXTEND ALPHA DOG SOLUTIONS, INC. SERVICE TO PROVIDE WEBSITE DESIGN & TEXT MESSAGING SERVICES FOR THE BOROUGH NOT TO EXCEED \$7,515.00
<u>BOROUGH ADMINISTRATOR</u>	
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 APPOINTING A LAND USE ADMINISTRATOR
<u>BOROUGH ATTORNEY</u>	
4.	RESOLUTION AUTHORIZING SETTLEMENT OF THE 2016, 2017, 2018, 2019, 2020, 2021 & 2022 TAX APPEALS ENTITLED BODYCOTE THERMAL PROCESSING, INC. V. BOROUGH OF ROSELLE, DOCKET NOS.: 006946-2016, 003777-2017, 006006-2018, 004997-2019, 006446-2020, 006573-2021 003777-2022, BLOCK 6707, LOT 1.01, COMMONLY KNOWN AS 304 COX STREET
<u>BOROUGH CLERK</u>	
5.	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSES AND AUTHORIZING THE BOROUGH CLERK TO ISSUE SAME
6.	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSE AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE SAME – A SPECIAL RULING PURSUANT TO N.J.S.A. 33:1-12.39
<u>ECONOMIC DEVELOPMENT</u>	
7.	RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS 2021-2022 NEIGHBORHOOD PRESERVATION PROGRAM
<u>ENGINEERING</u>	

8.	RESOLUTION FOR A CHANGE ORDER AMENDMENT TO THE CONTRACT FOR AMERICAN ASPHALT & TRUCKING LLC REGARDING ADDITIONAL SITE WORK FOR THE COMPLETION OF THE NJDOT FY2021 VARIOUS STREETS IMPROVEMENTS (DRAKE AVENUE & WEST 4 TH AVENUE) PROJECT
9.	RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2023 NJDOT VARIOUS STREETS IMPROVEMENT PROJECT WITHIN THE BOROUGH OF ROSELLE
FINANCE	
10.	RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C72
11.	RESOLUTION FOR A CHANGE ORDER AMENDMENT TO THE CONTRACT WITH SANITATION EQUIPMENT CORP. FOR THE PURCHASE OF GARBAGE RECEPTACLES
12.	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 – (COMCAST GRANT TECH – 2022)
13.	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 – (SAFE & SECURE GRANT – 2022)
14.	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 – (MUNICIPAL ALLIANCE – DMHAS GRANT – 2022)
POLICE	
15.	RESOLUTION SUPPORTING THE <i>CLICK IT OR TICKET</i> MOBILIZATION OF MAY 23 – JUNE 5, 2022
16.	RESOLUTION APPOINTING WOODYSGENS LESPINASSE TO THE POSITION OF POLICE LIEUTENANT
17.	RESOLUTION APPOINTING TERRELL MCGRIFF TO THE POSITION OF POLICE SERGEANT
18.	RESOLUTION APPOINTING NEW POLICE OFFICERS TO THE ROSELLE POLICE DEPARTMENT AT A PROBATIONARY SALARY OF \$44,325
PUBLIC WORKS	
19.	RESOLUTION ACCEPTING THE RESIGNATION OF DAMON WATKINS OF THE DEPARTMENT OF PUBLIC WORKS
20.	RESOLUTION ACCEPTING A RESIGNATION FROM THE DEPARTMENT OF PUBLIC WORKS [TO BE PROVIDED]
PURCHASING AGENT	

21.	RESOLUTION AUTHORIZING THE PURCHASE OF A JET VAC FOR THE DEPARTMENT OF PUBLIC WORKS THROUGH THE SOURCEWELL CO-OP
22.	RESOLUTION AUTHORIZING THE PURCHASE OF VOICE AND RADIO RECORDERS FOR THE BOROUGH OF ROSELLE POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT
23.	RESOLUTION AUTHORIZING THE PURCHASE, UPGRADING, AND INSTALLATION OF SECURITY SYSTEMS FOR THE BOROUGH OF ROSELLE POLICE DEPARTMENT FROM MAFFEY'S SECURITY GROUP THROUGH THE UNION COUNTY CO-OP
RECREATION	
24.	RESOLUTION FOR THE APPOINTMENT OF SEASONAL HOURLY EMPLOYEES ASSIGNED TO THE 2022 SUMMER CAMP
25.	RESOLUTION FOR THE APPOINTMENT OF PERSONNEL TO COORDINATE THE SUMMER FOOD SERVICE PROGRAM ("SFSP") [TO BE PROVIDED]

PAYMENT OF BILLS

26.	A BILLS LIST DATED JUNE 15, 2022 [TO BE PROVIDED]
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Motion to set Consent Agenda items 1 through 15 and 19 through 25 by Councilman Bernier, second by Councilman Fortuna.

Vote Record				
	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"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Items 16, 17 and 18 will be voted on at the beginning of the Regular Meeting as they are promotions and new hires for the Police Department promotions and require a swearing in ceremony.

Borough Clerk Sanchez advised the Mayor and Council that Item #6 may have to be amended if a licensee does not receive the required tax clearance from the State of New Jersey, Division of Taxation. As a result, the licensee will have to apply for an Ad Interim Permit from the Division of Alcohol Beverage Control.

COUNCIL COMMENT

Councilman Villeda congratulated Councilwoman Thomas and Council President Wilkerson on their reelection and thanked Assemblyman Atkins and his wife for sending him a birthday card.

Councilman Bernier had no comments.

Councilwoman Johnson had no comments.

Councilwoman Thomas thanked the residents for reelecting her.

Councilman Fortuna wished Councilman Villeda happy birthday.

Council President Wilkerson thanked Borough Administrator Smiley the Department Heads for giving their in-person reports.

MAYOR'S COMMENTS

Mayor Shaw thanked Borough Administrator Smiley and the Department Heads for their in-person reports.

ADJOURNMENT

Motion to adjourn by Councilman Bernier, second by Councilwoman Thomas. Motion was approved by unanimous vote. Meeting adjourned at 8:49 p.m.


Lisette Sanchez, Borough Clerk

