

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING MINUTES
JULY 12, 2023**

Mayor Donald Shaw called the Workshop Meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey held on July 12, 2023 at 6:30 p.m. The flag salute was done 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 23, 2022, 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:

Honorable Cynthia Johnson	(3 rd Ward)
Honorable Cindy Thomas	(4 th Ward)
Honorable John Fortuna	(5 th Ward)
Honorable Denise Wilkerson	(At-Large)
Honorable Brandon Bernier	(2 nd Ward/Council President)
Honorable Donald Shaw	(Mayor)

Absent: Honorable Richard Villeda (1st Ward)

Also Present:

Lisette Sanchez, Borough Clerk
Shanel Robinson, Acting Borough Administrator
Mohammed Jalloh, Borough Attorney

PUBLIC COMMENT

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

DEPARTMENT REPORTS

Human Resources – Kheesha Walls, Human Resources Coordinator, reported the following for the month of June 2023:

- Continued processing of thirty (30) applicants for this year's Summer Camp at Washington Elementary School from July 3, 2023 through August 4, 2023
- Conducted on-site Customer Service Training for DPW staff on June 19-20, 2023
- Conducted Summer Camp Orientation for camp staff on June 28, 2023, at the Amalfe Community Center
- Continually promotes Summer Camp registration for children of Roselle
- Attended mandatory VOIP Phone System Training held June 21, 2023
- Addressed multiple HR issues/questions with staff; Posted Keyboarding Clerk 1 position, and forwarded applicant materials to hiring managers

Economic & Housing Development – Redevelopment Coordinator Victor Klymenko reported the following for the month of June 2023:

- 901 Chandler Avenue: 2 family properties are being prepared by the developer's architect for review
- 118 Roselle Properties Urban Renewal had a hearing on June 15, 2023 re the condemnation process
- WAWA – Colliers is pursuing numerous resolution compliance matters and there are environmental monitoring items that the Borough is responsible to handle
- 136-142 East 4th Avenue – getting a final set of plans for signature from the DCA
- The North Chestnut Redevelopment Plan Amendment was approved by the Planning Board on July 5, 2023
- The Borough is preparing a redevelopment plan for the Locust Street Area in Need of study
- VASCO Ventures: The owner is preparing construction plans for 792 East 3rd Avenue
- 120 Aldene – A Planning Board application for an 8.5 acre redevelopment is in place and the property is up for lease by the owner

Fire Department – Battalion Chief Christopher Laba reported the following for the month of June 2023:

- Total ambulance calls for 2023: 1,291
- Total fire alarms for 2023: 1,214
- Total ambulance collection for 2023 not including June: \$179,252.11
- Smoke alarm/CO detectors/fire extinguisher certs: 21
 - Multiple dwellings: 100
 - Violations issued (failed): 35
 - Certificate of Inspection issued (passed): 40
 - Inspection worksheets generated: 55
 - Permit and Registration Fee Payments: \$15,377.00
- All vendors passed inspections for the House Music Festival and were able to participate with no failures
- Members of the Fire Department will attend a pre-construction meeting on July 17-18,

- 2023 in PA to finalize the specs for the new Tower Ladder
- Completed the new phone system upgrade
- Started purchasing PPE with grant funds in the amount of \$44,000.00

OEM – OEM Coordinator Reverend Roy Jones reported the following for the month of June 2023:

- Roselle OEM is planning a general Membership Meeting late-July 2023 at Community Center
- Deputy Coordinator James Bailey is being asked to come up with various tools, means and ways to seek out new members for the OEM
- OEM members are being encouraged to take several FEMA and other Training Classes
- Administrative Reports will be increased in input by Deputy Coordinator Raj Kumar
- IT individuals will set up the EOC and office as space becomes available
- EOP: The Emergency Operations Plan has a section for all Department Heads to give input and their approval
- Consultant has been hired to help update the EOP
- Roselle OEM will undertake an education project to get input and training for Elective Officials and other related Department Heads over the next few weeks and months
- Roselle OEM Coordinator attended the June Union County OEM Coordinator's Meeting

Police Department – Captain Helder Freire reported the following for the month of June 2023:

- Swore in four new members to the department who start the Academy on July 14, 2023
- Continue to plan for National Night Out on 08/01/2023
- Assisted with Graduation for Abraham Clark High School, St Joseph's the Carpenter, Kindergarten Success Academy
- Assisted with NJ Special Olympic Torch Run
- Five Officers graduated the Union County Police Academy and are in training
- Provided Security for Uptown Vibes
- Participated in the Borough Basketball Event
- Assisted in the Security planning for the 2023 Roselle House Music Festival
- Calls for Service: 2819
- Area Checks/ Park & Walks: 898
- M. V. Accidents: 100
- Drunk Drivers: 06
- Ambulance: 164
- Summons Issued for June: 1081
- Call Taking Time: 1 min 53 seconds
- Call Holding Time: 1 min 13 seconds
- Response Time: 1 min 49 seconds
- Promotions for Anthony Bracey to Sergeant and Eric McGrath to Lieutenant
- Destruction of equipment resolution on the agenda

- Union County Safe Space Program to assist victims of hate, bullying and bias offenses
- Submitted the Police Departments Emergency Operating Plan to the vendor

Code Enforcement – Code Enforcement Officer Valeria Watson reported the following for the month of June 2023:

Residential and Commercial Properties:

- Revenue for COs: \$2,600.00
- Rental Registrations: \$400.00
- Vacant Properties: \$1,000.00
- Zoning: \$1,655.00
- High grass violations: 43
- Exteriors Maintenance: 4
- Tree Violations: 3
- Garbage & Debris Violations: 5
- Vehicle Violations: 6
- Bulk Violations: 2
- Zoning Inspections: 40
- Summonses: 29

Engineering – Borough Engineer Carol O’Brien reported the following for the month of June 2023:

- Gave a detailed explanation of the Engineering resolutions on the agenda
- 2021 NJDOT Roadways – Drake and W. 4th – Project complete
- 2022 NJDOT and CDBG Year 48 – Project complete
- Utility Company Const. - Meeting held with ETG 6/26/23 to discuss paving schedule
- Arminio Field House is complete and signs have been installed
- Traffic Safety Meeting – 4-way stop study being conducted
- Additional areas being looked at to address speeding and accidents
- Police Department provided speed data and crash history and overall study being contemplated
- Poplar Park – Contractor’s stie work is complete
- Capital Budget request authorized for 2023 JDOT Road Project, 2023 Roadways, CDBG Yr-49, Home Terrace Park
- Storm and Sanitary Sewer Assessments and repair
- Community Rating System 5-year Recertification
- Tax Map update – work currently in process

Administration - Shanel Robinson, Acting Borough Administrator, reported the following for the month of June 2023:

- Technology upgrades are being done in June and July
- The Borough telephone upgrade was completed in the Fire Department

- Construction is ongoing in the Annex Building
- Put in an insurance claim for water damage in the basement
- The National Fitness Campaign (NFC) ends July 2023 and a kickoff meeting will be held with NFC
- Technology upgrades at the Amalfe Community Center
- Teen Drop in Center
- Grant Award from the County of Union for the youth
- After school programming is set to start July 24, 2023 and all the resourcing will be provided in terms of staff and the programming
- Uptown Vibes and movie night on schedule

PRESENTATIONS - None

CLOSED EXECUTIVE SESSION

RESOLUTION NUMBER 2023-238

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 on July 12, 2023.

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 12th day of July 2023.

Motion to enter into Executive Closed Session by Council President Bernier, second by Councilwoman Wilkerson. Motion was approved by unanimous vote.

Entered into Executive Session at 7:24 p.m.

Returned to Regular Meeting at 7:58 p.m.

RESOLUTIONS

RESOLUTION 2023-239

RESOLUTION RESCINDING RESOLUTION NUMBER 2023-210

WHEREAS, the Mayor and Council of the Borough of Roselle adopted Resolution Number 2023-210 during the Regular Meeting held on June 21, 2023, authorizing the Person-to-Person transfer of Plenary Retail Distribution License, Number 2014-44- 015- 009 from CSS Liquor LLC to Gucci Liquors, LLC; and

WHEREAS, the Mayor and Council have determined that the authorization was provided in error, as the necessary financial investigation had not been completed; and

WHEREAS, the Mayor and Council wish to rescind the authorization of the Person-to-Person transfer of Plenary Retail Distribution License Number 2014-44-015-009, previously approved on June 21, 2023.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE:

1. Resolution Number 2023-210 is hereby rescinded.
2. The Borough Clerk shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon all affected parties and agencies.

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 July 12, 2023.

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 12th day of July 2023.

RESOLUTION 2023-240

**RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSES AND
AUTHORIZING THE BOROUGH CLERK TO ISSUE SAME**

WHEREAS, all Plenary Retail Consumption, Plenary Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2023; and

WHEREAS, all A.B.C. Licenses are required by the State of New Jersey to be renewed annually by June 30th; and

WHEREAS, Applicants who did not meet the deadline were advised to apply for an Ad Interim Permit which they did and are currently in compliance; and

WHEREAS, the Applicants having complied, in accordance with the provisions of the Act of the Legislature entitled, “An Act Concerning Alcoholic Beverages”, being Chapter 436 of the Laws of 1933, its supplements and amendments, and in accordance with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control, and applicable thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that it hereby authorizes the Borough Clerk to issue the ABC licenses to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$1,500.00 Fee

2014-33-022-007 El Popocatepelt, Inc. t/a El Popocatepelt Mexican Restaurant, 201
Sheridan Avenue
2014-33-008-005 Vaszg, LLC t/a Garibaldi Tequila Bar, 105 Linden Road

PLENARY RETAIL DISTRIBUTION LICENSES - \$1,025.00 Fee

2014-44-016-014 Jayaraj, Inc. d/b/a Alman Liquors, 111 East Second Avenue

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 July 12, 2023.

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 12th day of July 2023.

RESOLUTION 2023-241

RESOLUTION APPOINTING A PART-TIME TEMPORARY POAA FUNDED EMPLOYEE IN THE MUNICIPAL COURT AT THE RATE OF \$18.00 PER HOUR

WHEREAS, there is an emergent need for the appointment of a part-time, temporary employee to ensure the continued proper and efficient operation of the Roselle Municipal Court; and

WHEREAS, Curtisa Jones is qualified to serve in a part-time, temporary, POAA funded position.

WHEREAS, the Assignment Judge of Union County has approved the expenditure of Parking Offenses Adjudication Act (POAA) funds for purposes of paying one part-time temporary employee in the Municipal Court; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle, as follows:

1. Curtisa Jones is appointed as a part-time, temporary employee in the Municipal Court, Effective June 27, 2023 through December 27, 2023, not to exceed a total of 29 hours to be compensated at \$18.00 per hour. A waiver of the Borough residency requirement is granted.
2. There is herein appropriated a sum equal to the compensation herein provided from the Court's POAA funds held in trust by the Borough and no Borough Funds are required for this resolution and appointment, said salary to be paid with POAA funds only, via the Borough's regular payroll procedures.

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 July 12, 2023.

RESOLUTION 2023-242

RESOLUTION RESCINDING RESOLUTION NO. 2023-233 THE APPOINTMENT OF JASMINE OLIVER AS TEMPORARY PART TIME ASSISTANT CAMP DIRECTOR FOR THE 2023 SUMMER CAMP

WHEREAS, the Borough provides a Summer Day Camp Program for the benefit of school age children in Roselle; and

WHEREAS, the 2023 Summer Day Camp Program operates from July 3, 2023 through August 4, 2023; and

WHEREAS, there was a need to hire an Assistant Camp Director to staff the 2023 Summer Day Camp Program; and

WHEREAS, Jasmine Oliver was been deemed to be qualified for the position of Assistant Camp Director to staff the 2023 Summer Day Camp Program, and was thereby appointed to this position in accordance with Resolution 2023-233; and

WHEREAS, Jasmine Oliver has been unable to meet the requirements of the Assistant Camp Director position in accordance with Resolution 2023-233.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey that Resolution 2023-233 be hereby rescinded effective July 5, 2023.

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 July 12, 2023.

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 12th day of July, 2023.

RESOLUTION 2023-243

**RESOLUTION FOR THE APPOINTMENT OF JANICE EVANS-FRAY AS
TEMPORARY ASSISTANT CAMP DIRECTOR FOR THE 2023 SUMMER CAMP AT
AN HOURLY RATE OF \$18.00 NOT TO EXCEED \$5,000**

WHEREAS, the Borough provides a Summer Day Camp Program for the benefit of school age children in Roselle; and

WHEREAS, the 2023 Summer Day Camp Program will operate from July 3rd, 2023 through August 4th, 2023; and

WHEREAS, there is a need to hire an Assistant Camp Director to staff the 2023 Summer Day Camp Program; and

WHEREAS, Janice Evans-Fray has been deemed to be qualified for the position of Assistant Camp Director to staff the 2023 Summer Day Camp Program.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey that Janice Evans-Fray be appointed as full-time, temporary Assistant Camp Director, retroactively from July 3th, 2023 through August 4th, 2023, at an hourly rate of \$18.00 not to exceed \$5,000 for the 2023 Summer Day Camp Program.

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 July 12, 2023.

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 12th day of July, 2023.

Motion to adopt Resolutions 2023-239 through 2023-243 by Councilwoman Wilkerson, second by Councilman Fortuna.

Vote for Resolution Numbers 2023-239 through 2023-243				
	Ayes	Nays	Abstain	Absent
Councilman Villeda				X
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
Council President Bernier	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 JULY 19, 2023 REGULAR MEETING

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

- Minutes of the Mayor and Council Workshop Meeting – June 14, 2023
- Minutes of the Mayor and Council Closed Executive Session Meeting – June 14, 2023

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & PUBLIC HEARING – Ordinance Number 2712-23

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 (919 OAK STREET)

- a) Public Hearing
- b) Motion for Final Adoption: Second:

ORDINANCE ON SECOND READING & PUBLIC HEARING – Ordinance Number 2713-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON NEAR DRIVEWAY OF A CERTAIN RESIDENCE (935 OAK STREET)

- a) Public Hearing
- b) Motion for Final Adoption: Second:

ORDINANCE ON SECOND READING & PUBLIC HEARING – Ordinance Number 2714-23

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROVING AMENDMENT #13 TO CENTRAL ROSELLE REVITALIZATION PLAN

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for July19, 2023

ORDINANCE ON FIRST READING/ INTRODUCTION- Ordinance Number XXXX-23

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 (528 EAST 1ST AVENUE)

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for August 16, 2023

ORDINANCE ON FIRST READING/ INTRODUCTION- Ordinance Number XXXX-23

ORDINANCE AMENDING CHAPTER 5, SECTION 17 OF THE BOROUGH CODE ENTITLED HOLIDAY AND VACATION

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for August 16, 2023

RESOLUTIONS

2023-207	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 – EL MERCADO ROSELLE, LLC (TABLED)
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<u>BOROUGH ADMINISTRATOR</u>	
1.	RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY OF ROSELLE TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED JUNE 2014, AS AMENDED JULY 2023
2.	RESOLUTION AWARDDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE COMPUTER CONSULTING SERVICES FOR THE BOROUGH AND POLICE DEPARTMENT
3.	RESOLUTION AWARDDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE COMPUTER SERVICES FOR THE BOROUGH ANNEX BUILDING
4.	RESOLUTION AWARDDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE BOROUGH WIDE TECHNOLOGY UPGRADES
5.	RESOLUTION AWARDDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE MONTHLY RECURRING COMPUTER SUPPORT SERVICES FOR THE BOROUGH AND POLICE DEPARTMENT
<u>BOROUGH CLERK</u>	
6.	RESOLUTION GRANTING A SPECIAL PERMIT FOR A SOCIAL AFFAIR AND AUTHORIZING THE BOROUGH CLERK TO CERTIFY SAME SPECIAL PERMIT APPLICATION
<u>ENGINEERING</u>	
7.	RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MA 2024 HOLLY DRIVE AND WHEATSHEAF ROAD IMPROVEMENTS PROJECT WITHIN THE BOROUGH OF ROSELLE
8.	RESOLUTION AWARDDING CONSTRUCTION CONTRACT FOR THE CDBG YR 49 RIVINGTON STREET IMPROVEMENTS PROJECT FUNDED BY THE UNION COUNTY CDBG GRANT AND MUNICIPALITY FUNDED WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY

9.	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE CDBG YR49 RIVINGTON STREET IMPROVEMENTS PROJECT FUNDED BY UNION COUNTY CDBG AND THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
10.	RESOLUTION AUTHORIZING FINAL PAYMENT BASED ON AS-BUILT QUANTITIES AND RELEASE OF RETAINAGE FOR THE POPLAR STREET PARK IMPROVEMENTS PROJECT FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
<u>FINANCE</u>	
11.	RESOLUTION INTRODUCING THE 2023 BUDGET [TO BE PROVIDED]
<u>FIRE</u>	
12.	RESOLUTION AUTHORIZING A CONTRACT WITH ADVANCED DOOR SALES, INC. FOR REPLACEMENT OF FIRE DEPARTMENT BAY DOORS NOT TO EXCEED \$22,346.00
<u>HUMAN RESOURCES</u>	
13.	RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO RAVEN CONYERS FOR PERFORMANCE OF ADDITIONAL DUTIES WITHIN THE RECREATION DEPARTMENT [TO BE PROVIDED]
14.	RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO RODNEY TIBBS FOR PERFORMANCE OF ADDITIONAL DUTIES WITHIN THE RECREATION DEPARTMENT [TO BE PROVIDED]
15.	RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO SUE SYKES FOR PERFORMANCE OF ADDITIONAL DUTIES WITHIN THE RECREATION DEPARTMENT [TO BE PROVIDED]
16.	RESOLUTION ACCEPTING THE RESIGNATION OF STEVE TAYLOR OF THE DEPARTMENT OF PUBLIC WORKS
<u>POLICE</u>	
17.	RESOLUTION APPOINTING ANTHONY K. BRACEY TO THE POSITION OF POLICE SERGEANT
18.	RESOLUTION APPOINTING ERIC S. MCGRATH TO THE POSITION OF POLICE LIEUTENANT
19.	RESOLUTION DISPOSING OF OBSOLETE AND OLD OFFICE EQUIPMENT IN THE ROSELLE POLICE DEPARTMENT
<u>TAX COLLECTOR</u>	
20.	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

NON-CONSENT AGENDA

PAYMENT OF BILLS

21.	RESOLUTION APPROVING THE BILLS LIST DATED JULY 19, 2023 [TO BE PROVIDED]
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Council President Bernier made the following suggestions for the agenda:

- Move Police promotions #17 & #18 to the top of the agenda
- Change the wording on Items #17 & #18 from Appointment to Promotion
- Place #18 before Item #17 due to ranks
- Place #11, the Budget Introduction after the payment of bills

Motion by Council President Bernier, second by Councilwoman Wilkerson to set Consent Agenda with Items #s 1 through 10, 12 through 16, and 19 through 20.

Vote to Set Consent Agenda for July 19, 2023 Regular Meeting				
	Ayes	Nays	Abstain	Absent
Councilman Villeda				X
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
Council President Bernier	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

Councilwoman Johnson had no comments.

Councilwoman Thomas had no comments.

Councilman Fortuna had no comments.

Councilwoman Wilkerson had no comments.

Council President Bernier had no comments.

MAYOR'S COMMENTS

Mayor Shaw thanked Acting Borough Administrator Shanel Robinson for the Department reports.

ADJOURNMENT

Motion to adjourn by Councilwoman Thomas, second by Councilwoman Johnson. Motion was approved by unanimous vote. Meeting adjourned at 8:05 p.m.



Lisette Sanchez
Borough Clerk

